

**Oneonta City School District
Board of Education
March 11, 2015
AGENDA**

Location: Riverside Elementary School

Time: 7:00 p.m.

I. Opening

- A. Call to Order
- B. Roll Call
- C. *Resolved*, to adopt the agenda as presented.

Action Item

II. Communications

- A. Opportunity to Address the Board

III. Personnel

- A. Approval of Personnel Memorandum 2015-05

- 1. Non-Certificated

Action Item

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2015-05 be waived and that the action items dated March 11, 2015 be approved as recommended by the Superintendent of Schools.

- 2. Teaching and Administrative

Action Item

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2015-05 be waived and that the action items dated March 11, 2015 be approved as recommended by the Superintendent of Schools.

IV. New Business

A. Superintendent's Report

1. *Resolved*, to approve as presented a resolution authorizing the purchase of buses for the City School District of the City of Oneonta, Otsego County, New York, at a maximum estimated cost of \$271,320 and authorize the issuance of up to \$271,320 bonds of said School District to pay the cost thereof. *(Roll call required, affirmative vote of not less than three-fifths of the total. Resolution presented in its entirety in this packet).* *Action Item*

2. *Resolved*, to approve the submission of the above proposition at the Annual Meeting (public vote) to be held on May 19, 2015. *Action Item*

3. Greater Plains 4th Grade trip to Niagara Falls and Fort Niagara *(see attached information)* *Information Item*

4. 2015-2016 Budget Information *Information Item*

B. Business Manager's Report

1. *Resolved*, that the reading of Financial Memorandum #2015-05 dated March 11, 2015 be waived and that the financial action items be approved as recommended by the Superintendent of Schools. *Action Item*

V. Opportunity to Address the Board

VI. Roundtable/Committee Reports

VII. Executive Session

VIII. Adjournment

ONEONTA CITY SCHOOL DISTRICT
PERSONNEL MEMORANDUM NO. 2015 -05

TO: Board of Education
FROM: Joseph Yelich, Superintendent of Schools
DATE: March 11, 2015
RE: Personnel Memorandum No. 2015 -05

NON-CERTIFIED

A. Discontinuance

1. Retirement

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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2. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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3. Termination

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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B. Civil Service Annual Appointments

1. Provisional Amendment

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Lyla Bonnici	Senior Clerk (12 mo)	\$25,381 pro	August 18, 2014

Permanent appointment contingent upon successful completion of, and reachability on civil service senior clerk eligibility list.

2. Permanent with Probationary Period

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Eugene Knapp III	Custodial Worker	June 1, 2014 - June 1, 2015

3. Permanent

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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4. Exempt/Non-Competitive

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
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5. Contract Salary

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
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6. Additional Assignment

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Effective</u>
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7. School Monitor/Substitute School Monitor effective – June 30, 2015

8. Clerical Substitute effective – June 30, 2015

9. Custodial Substitute effective – June 30, 2015

10. Substitute School Nurse effective - June 30, 2015

11. Student Worker effective – June 30, 2015

12. Game Staff (Recreational Attendant) effective – June 30, 2015

C. Other

1. Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Type Leave</u>	<u>Effective Date</u>
Richard Burgher	Custodian	Sick/FMLA	Jan. 15 – Feb. 23, 2015

2. Abolish Position
Title

Effective

3. Create Position
Position

Effective

Hourly Rate

4. Contract Continuation
Name

Position

Effective

5. Hourly Rates/Game Fee Schedule

Position

Hourly Rate

6. Job Title Change

Name

From

To

Effective

TEACHING AND ADMINISTRATIVE

A. Discontinuance

1. Retirement

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Karen Rowe	Director of Curriculum and Instruction	June 30, 2015

2. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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3. Termination

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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B. Appointments

1. Tenure

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
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2. Administrative/Teaching

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Date of Hire</u>
<u>Tenure Area</u>	<u>Cert. Status</u>	<u>90 Day Notif. Date</u>	<u>Tenure Date</u>

3. Reinstatement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
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4. Long-term Substitute

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
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5. Substitute Teacher/Teaching Assistant

Ananda Stanley*
***Pending fingerprint clearance**

6a. Special Education Summer Program -Appointments contingent upon Board approval and enrollment

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
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6b. Summer School -Appointments contingent upon Board approval and enrollment

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
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7. Volunteers

Jon Meschutt

8. Coach effective 2014-2015: contingent upon compliance with NYSED mandates and student participation

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
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9. Extra-Curricular Advisors 2014-2015

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Nathaniel Miller	Technical Director Spring	To be paid by the drama club

10. Additional Assignment effective 2014-2015

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
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11. Other Assignment effective – June 30, 2015

<u>Name</u>	<u>Position</u>	<u>Stipend/Hourly Rate</u>
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C. AHSE/TASC

1. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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2. Appointments effective -2015

<u>Name</u>	<u>Position</u>	<u>Salary</u>
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D. District Extended Day Program

1. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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2. Appointment effective –June 30, 2015

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
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E. Continuation Administrative/Teaching

1. First Year Probation

<u>Name</u>	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
Shannon Forbes	Library Media Spec.	9/1/14	6/2/17	8/31/17
Jillian McGraw	Spec. Ed. Teacher	9/1/14	6/2/17	8/31/17
Stephanie Milligan	Spec. Ed. Teacher	9/1/14	6/2/17	8/31/17
Sandra Moxley	Teaching Assistant	9/1/14	6/2/17	8/31/17
Amy Warren	Spec. Ed. Teacher	9/1/14	6/2/17	8/31/17
Nicole Zavarella	Teaching Assistant	11/20/14	8/21/17	11/19/17

2. Second Year Probation

<u>Name</u>	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
Dayle Allen	Elementary Teacher	9/3/13	6/4/16	9/2/16
Caterina Esposito	ESL Teacher	9/1/13	6/2/16	8/31/16
Megan Fulkerson	Spec. Ed. Teacher	9/1/13	6/2/16	8/31/16
Kelly Maynard	Spec. Ed. Teacher	2/24/14	11/25/16	2/23/17
William Neale	Spec. Ed. Teacher	9/1/13	6/2/16	8/31/16
Andrea Reece	Music Teacher	9/1/13	6/2/16	8/31/16
Anne Wolstenholme	Assistant Principal	8/16/13	5/17/16	8/15/16

3. Third Year Probation

<u>Name</u>	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
Kari Ruff-Rivera	Elem. Teacher	9/1/13*	6/3/15	9/1/15

*original date of hire 9/1/11, rehired off preferred eligibility list

4. First of Two Year Probation

<u>Name</u>	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
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5. Second of Two Year Probation (Jarema Credit)

<u>Name</u>	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
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6. Second of Two Year Probation (Previous Tenure)

<u>Name</u>	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
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7. First of Two Year Probation (Jarema Credit)

<u>Name</u>	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
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8. First of Two Year Probation (Previous Tenure)

<u>Name</u>	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
Nancy Masucci	Spec. Ed. Teacher	10/20/14	7/21/16	10/19/16
Katie Miller	English Teacher	9/1/14	6/2/16	8/31/16

9. Fourth Year Probation (Juul Extension)

<u>Name</u>	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
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F. Other

1. Leaves of Absence

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Approximate Effective Date</u>
Allison Cappiello	Elementary Teacher	Child Rearing (unpaid)	Sept. 1, 2014 – June 26, 2015
David Raphaelson	Music Teacher	Sick/FMLA*	Dec. 9, 2014 – Mar. 9, 2015
Eileen Robbins	Science Teacher	Sick/FMLA***	Oct. 11- to be determined
Renee DiMartin	Special Ed	Sick*	April 1- June 30-2015

*Leaves will run concurrently and be with pay as designated by available time and a physicians' note

**note change in approximate effective (end) date

***employee type does not qualify for FMLA

****this employee is not currently eligible for FMLA (12 weeks used 3/11-6/6/2014)

2. Abolish Position

<u>Position</u>	<u>Effective</u>
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3. Create Position

<u>Position</u>	<u>Increase to</u>	<u>Effective</u>
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4. Contract Salary

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
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5. Hourly/Per Diem Rate Schedule

<u>Position</u>	<u>Stipend</u>
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6. Emergency Fingerprint Clearance

ONEONTA CITY SCHOOL DISTRICT
FINANCIAL MEMORANDUM #2015-05
March 11, 2015

TO: JOSEPH J YELICH
SUPERINTENDENT OF SCHOOLS

FROM: LISA J. WEEKS
BUSINESS MANAGER

DATE: March 11, 2015

RE: FINANCIAL MEMORANDUM #2015-05

RESOLVED, that the reading of Financial Memorandum #2015-05, dated March 11, 2015 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

1. J&K Plumbing & Heating Co. Action Item (To Approve)
District Wide 2013 Project
Change Orders #HC-03, #HC-04, #HC-05

Resolved, upon the recommendation of the Superintendent, to approve the Change Orders #HC-03, #HC-04, #HC-05 with J&K Plumbing & Heating Co., HVAC contractor. The contract amount as presented will change by :

#HC-03: \$0.00
#HC-04: \$0.00
#HC-05: -\$5,727.00

2. Putnam Pest Control Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the contract with Putnam Pest Control to provide service to all district school buildings for the period of July 1, 2015 to June 30, 2016, as presented.

3. Otsego County Department of Social Services Information Item

The contract with Otsego County Department of Social Services to provide one preventive services caseworker for maintaining an on-site office within the Middle/High School building was approved. The term of the contract is from 01/01/15 - 12/31/15.

4. Claims Audit Report Action Item (To Accept)

Resolved, upon the recommendation of the Superintendent, to accept as presented the Claims Audit Report for the period ending January 31, 2015.

5. Donation Action Item (To Accept)

Resolved, upon the recommendation of the Superintendent, to accept the following donation:

<u>FROM</u>	<u>FOR</u>	<u>AMOUNT</u>
GP PTO	Magic of Reading	\$350.00

