

**Oneonta City School District
Board of Education
April 9, 2014
AGENDA**

Location: Greater Plains 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*
- D. *Resolved*, to accept the minutes of the March 26, 2014 Board of Education meeting as presented. *Action Item*

II. Communications

- A. Opportunity to Address the Board

III. Personnel

- A. Approval of Personnel Memorandum 2014-07 *Action Item*

1. Non-Certificated

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2014-07 be waived and that the action items dated April 9, 2014 be approved as recommended by the Superintendent of Schools.

2. Teaching and Administrative

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2014-07 be waived and that the action items dated April 9, 2014 be approved as recommended by the Superintendent of Schools.

IV. New Business

A. Superintendent's Report

1. *Resolved*, to approve a trip for students of both the OHS National Honor Society & National Honor Art Society to New York City on Friday, May 16, 2014. All expenses paid by the students.

Action Item

2. *Resolved*, to approve as presented a resolution authorizing the purchase of two 2015, 66-passenger school buses, for the City School District of the City of Oneonta, Otsego County, New York, at a cost not to exceed \$212,816 and the issuance of \$212,816 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

3. 2014-2015 Budget Information

Information Item

B. Business Manager's Report

1. *Resolved*, that the reading of Financial Memorandum #2014-07 dated April 9, 2014 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

ENLARGED CITY SCHOOL DISTRICT
PERSONNEL MEMORANDUM NO. 2014 – 07

TO: Board of Education
 FROM: Joseph Yelich, Superintendent of Schools
 DATE: April 9, 2014
 RE: Personnel Memorandum No. 2014 – 07

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 (Temporary)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
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2. Permanent with Probationary Period

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
→ Eugene Knapp III	Custodial Worker*	\$24,284 pro	June 1, 2014 - June 1, 2015
*initial assignment is M/HS 3 rd shift			

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>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 and School Monitor Substitute
8. Clerical Substitute
9. Custodial Substitute
10. School Nurse Substitute
11. Student Worker (Peer Tutor)
12. Game Staff (Recreational Attendant)
13. Extended Day Programs Non-Instructional staff – Before/After School Programs
 - a. Appointments

<u>Name</u>	<u>Initial Placement</u>	<u>Hourly Rate</u>
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 - b. Adjustment

<u>Name</u>	<u>Placement from</u>	<u>To</u>	<u>Hourly Rate From</u>	<u>To</u>
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 - c. Terminated

- C. Other
- | | | | | |
|-----------------------------------|-----------------|-----------------|--------------------|--------------------------|
| 1. Leave of Absence | <u>Name</u> | <u>Position</u> | <u>Type Leave</u> | <u>Effective Date</u> |
| 2. Abolish Position | <u>Title</u> | | <u>Effective</u> | |
| 3. Create Position | <u>Position</u> | | <u>Effective</u> | <u>Hourly Rate</u> |
| 4. Contract Continuation | <u>Name</u> | | <u>Position</u> | <u>Effective Through</u> |
| 5. Hourly Rates/Game Fee Schedule | <u>Position</u> | | <u>Hourly Rate</u> | |
| 6. Job Title Change | <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective</u> |

TEACHING AND ADMINISTRATIVE

A. Discontinuance

- | | | | |
|------------------|-----------------------|----------------------------------|----------------------|
| 1. Retirement | <u>Name</u> | <u>Position</u> | <u>Effective</u> |
| → 2. Resignation | <u>Name</u> | <u>Position</u> | <u>Effective</u> |
| | Heidi Bjorness | Special Education Teacher | June 27, 2014 |
| 3. Termination | <u>Name</u> | <u>Position</u> | <u>Effective</u> |

B. Appointments

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|--|-----------------------|----------------------------------|-------------------------------|
| 1. Tenure | <u>Name</u> | <u>Tenure Area</u> | <u>Effective</u> |
| 2. Administrative/Teaching | <u>Name</u> | <u>Position</u> | <u>Salary</u> |
| | <u>Tenure Area</u> | <u>Cert. Status</u> | <u>90 Day Notif. Date</u> |
| | | | <u>Effective Date of Hire</u> |
| | | | <u>Tenure Date</u> |
| 3. Reinstatement | <u>Name</u> | <u>Position</u> | <u>Salary</u> |
| | | | <u>Effective Date of Hire</u> |
| 4. Long-term Substitute | <u>Name</u> | <u>Position</u> | <u>Salary</u> |
| | | | <u>Effective Date of Hire</u> |
| 5. Substitute Teacher | | | |
| 6. Summer School | <u>Name</u> | <u>Position</u> | <u>Hourly Rate</u> |
| 7. Volunteers | | | |
| 8. Coach: contingent upon compliance with NYSED mandates and student participation | <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
| 9. Extra-Curricular Advisors | <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
| 10. Additional Assignment | <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
| → | Marilyn Bailey | LTA Medical/Health Duties | \$750.00 pro |
| | | | Effective |
| | | | Feb. 24, 2014 |
| 11. Other Assignment | <u>Name</u> | <u>Position</u> | <u>Stipend</u> |

C. Adult Education

1. Appointments

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

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

1. Appointment

<u>Name</u>	<u>Position/Initial Placement</u>	<u>Effective</u>	<u>Hourly Rate</u>
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2. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</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>
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

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>
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

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>
Stephanie Kozak	Teaching Assistant	9/1/13	6/3/14	9/1/14*

*as per conditions of 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>
Jennifer Allers	For. Lang. Teacher	9/1/12	6/3/14	9/1/14
Abbe Furnari	Fam & Con. Sci. Tch	9/1/12	6/3/14	9/1/14
Nicole Gelbsman	Special Ed Teacher	9/1/12	6/3/14	9/1/14

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>
Lee Ann Myers	Teaching Assistant	9/1/13	6/3/15	9/1/15

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	sick/FMLA*	June 2 – June 26, 2014
→ Joseph Collier	Elementary Teacher	sick	Jan. 21, 2014 – June 26, 2014**
→ Kris Johnson	Technology Teacher	family sick/FMLA*	March 5, 2014 – March 20, 2014**
Jerry Mackey	Social Studies Teacher	sick/FMLA*	Feb. 24-2014 - to be determined
→ Stacy Markell	Math Teacher	sick/FMLA*	March 11 – April 11, 2014**
Kari Ruff-Rivera	Elementary Teacher	sick/FMLA*	April 22, 2014 – to be determined
Ken Sider	Elementary Teacher	family sick	Nov. 13, 2013 – June 26, 2014
→ Tina Smith	Spec. Ed. Teacher	sick/FMLA*	April 7 – April 21, 2014
→ Jennifer Stark	PE Teacher	sick/FMLA*	March 20 – April 1, 2014

*leaves will run concurrently and be with pay as designated by available time and a physician's note.
 **note change in approximate effective date

2. Abolish Position

Position Effective

3. Create Position

Position Effective

4. Contract Continuation

Name Position Extension Through

ONEONTA CITY SCHOOL DISTRICT
FINANCIAL MEMORANDUM #2014-07
April 9, 2014

TO: JOSEPH J YELICH
SUPERINTENDENT OF SCHOOLS

FROM: LISA J. WEEKS
BUSINESS MANAGER *LW*

DATE: April 9, 2014

RE: FINANCIAL MEMORANDUM #2014-07

RESOLVED, that the reading of Financial Memorandum #2014-07, dated April 9, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

1. Donation Action Item (To Accept)

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

<u>FROM</u>	<u>FOR</u>	<u>AMOUNT</u>
Walmart Store #2262.	Stationary Supplies	\$1000.00 (value)

2. Treasurer's Monthly Report Action Item (To Accept)

Resolved, upon the recommendation of the Superintendent, to accept as presented the Treasurer's Monthly Report for the period ending February 28, 2014

3. Budget Monthly Report Action Item (To Accept)

Resolved, upon the recommendation of the Superintendent, to accept as presented the Budget Monthly Report for the period ending February 28, 2014.

4. Non-Resident Tuition Rates for 2014-15 Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the Non-Resident Tuition Rates for 2014-15 as presented:

Grades K-6 \$4,750.00
Grades 7-12 \$6000.00

5. CBIZ Valuation Group, LLC Action Item (To Accept)

Resolved, upon the recommendation of the Superintendent, to accept the proposal from CBIZ Valuation Group to perform capital asset update services for the 2013-14 school year, in the amount of \$1,130., as presented.

6. Jennings Environmental Management Contract Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the contract with Jennings Environmental Management, Inc. as "Asbestos Project Management" for the Hess Project in an amount not to exceed \$20,455.00 as presented.