

Oneonta City School District
Board of Education
April 22, 2015
AGENDA

Location: District Office Library

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 approve the minutes of the March 25, 2015 Board of Education meeting as presented. *Action Item*

II. Communications

Opportunity to Address the Board

III. Personnel

Approval of Personnel Memorandum 2015-08

1. Non-Certificated *Action Item*

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2015-08 be waived and that the action items dated April 22, 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 #2015-08 be waived and that the action items dated April 22, 2015 be approved as recommended by the Superintendent of Schools.

IV. New Business

A. Superintendent's Report

1. 2015-2016 Budget Information *Action Item*
Joseph Yelich, Superintendent and Lisa Weeks, Business Manager

Resolved, upon the recommendation of the Superintendent of Schools that the 2015-2016 budget totaling \$36,948,839. be adopted by the Board of Education

2. Riverside Elementary / SUNY Oneonta *Informational Item*
Residency Program (*M. Murdock D. Frank Presenting*)

B. Business Manager's Report

1. *Resolved*, that the reading of Financial Memorandum #2015-08 dated April 22, 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 -08

TO: Board of Education
 FROM: Joseph Yelich, Superintendent of Schools
 DATE: April 22, 2015
 RE: Personnel Memorandum No. 2015 -08

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

Debra Barnes

8. Clerical Substitute effective – June 30, 2015

Debra Barnes

9. Custodial Substitute effective – June 30, 2015

Pending Fingerprint Clearance

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>
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2. Abolish Position

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

<u>Position</u>	<u>Effective</u>	<u>Hourly Rate</u>
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4. Contract Continuation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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5. Hourly Rates/Game Fee Schedule

<u>Position</u>	<u>Hourly Rate</u>
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6. Job Title Change

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
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TEACHING AND ADMINISTRATIVE

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

Debra Hamilton* Debra Barnes* Kali Brockert*
***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

Anna Clark
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>
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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>
Allison Coe	Teaching Assistant	9/1/14	6/2/17	8/31/17
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
Larry Ramsey	Teaching Assistant	1/8/15	10/7/17	1/7/18
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
Julie Shelp	Reading	9/1/14	6/2/16	8/31/16
Patricia Sullivan	Reading	9/1/14	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*	April 7, 2015-June 30, 2015 Morning only
Eileen Robbins	Science Teacher	Sick/FMLA***	Oct. 11- to be determined
Renee DiMartin	Special Ed	Sick*	April 1- June 30-2015
Pat Wilkens	LTA	Sick***	Mar 9, 2015-June 9, 2015
→ Eileen Lishansky	Confidential Secretary	Sick/FMLA***	Mar 30, 2015-to be determined
Jamie Gabriel	Teacher	Sick*	April 16, 2015-to be determined

*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 #2015-08

April 15, 2015

TO: JOSEPH YELICH
SUPERINTENDENT OF SCHOOLS

FROM: LISA J. WEEKS
BUSINESS MANAGER

DATE: APRIL 15, 2015

RE: FINANCIAL MEMORANDUM #2015-08

RESOLVED, that the reading of Financial Memorandum #2015-08, dated April 15, 2015 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

1. 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 March 31, 2015.
2. 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 March 31, 2015.
3. Constellation Energy Services of New York, Inc. Information Item
Power Sale Agreement with Constellation Energy Services of New York, Inc. to lock in two year fixed electricity pricing at 0.5566 per kWh. Pricing is lower than current pricing.
4. Consultant Services Contract Action Item (To Approve)
Resolved, upon the recommendation of the Superintendent, to approve the following Consultant Services Contract:

<i>Learning Laboratories/Duke Fisher</i>	<i>\$10,593.75</i>
<i>Restorative Justice Support</i>	
5. Surplus Items Action Item (To Approve)
Resolved, upon the recommendation of the Superintendent, to declare the following items as surplus for sale:

<u>ITEM</u>	<u>LOCATION</u>
<i>Karcher HDS 945 Pressure Washer</i>	<i>Transportation Bus Garage</i>
<i>Apple iPhone 4</i>	<i>Business Office 31 Center Street</i>

**Oneonta City School District
Board of Education
April 22, 2015
ADDENDUM**

IV. New Business

1. Wellness Policy

Action Item

Resolved, upon the recommendation of the Superintendent of Schools to wave the second reading and accept the School District Wellness Policy, as presented

2. Building Condition Survey

Action Item

Delegation to the Superintendent of Schools of The Oneonta City School District the power to select and appoint a vendor to perform a Building Condition Survey as mandated by NYSED. Selection of vendor will be made from list of vendors submitting in response to the Request for Proposals for Building Condition Survey, initiated by ONC BOCES on behalf of it's component districts.

3. *Resolved*, to approve the minutes of the April 8, 2015 Board of Education meeting as presented.

Action Item

