

**Oneonta City School District
Board of Education
April 23, 2013
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 April 9, 2014 Board of Education meeting as presented. *Action Item*

II. Communications

- A. Opportunity to Address the Board

III. Personnel

- A. Approval of Personnel Memorandum 2014-08 *Action Item*

1. Non-Certificated

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2014-08 be waived and that the action items dated April 23, 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 #2014-08 be waived and that the action items dated April 23, 2014 be approved as recommended by the Superintendent of Schools.

IV. New Business

A. Superintendent's Report

1. *Building Community* – Presentation by Nancy Osborn, Greater Plains Principal, teachers and students. *Information Item*

2. *Resolved*, to approve a trip for OMS foreign language classes on Friday, May 16, 2014. The students will spend the day in New York City visiting various sites. All expenses paid by the students. *Action Item*

3. 2014-2015 Budget Information *Information Item*

4. *Resolved*, upon the recommendation of the Superintendent of Schools that the 2014-2015 budget totaling \$35,349,977 be adopted by the Board of Education. *Action Item*

B. Business Manager's Report

1. *Resolved*, that the reading of Financial Memorandum #2014-08 dated April 23, 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 – 08

TO: Board of Education
 FROM: Joseph Yelich, Superintendent of Schools
 DATE: April 23, 2014
 RE: Personnel Memorandum No. 2014 – 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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→	Joshua VanDewerker	Custodial Worker (Substitute)	April 21, 2014
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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>
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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>
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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 Through</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>
→ Susan Gorsch	Licensed Teaching Assistant	July 1, 2014
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>Effective 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 Date of Hire</u>
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4. Long-term Substitute

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date of Hire</u>
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5. Substitute Teacher

→ Lisa Bundy*	Kristen Shultz*	Alexis Williams*	
*pending fingerprint clearance			
6. Summer School

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

→ Barbara Angell	Dana Levinson	Ann Walton
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8. Coach: 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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
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10. Additional Assignment

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Effective</u>
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11. Other Assignment

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
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C. Adult Education

1. Appointments

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
→ Ann Walton	Tutor*	\$15.00
*pending fingerprint clearance		

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 Fumari	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**
Jerry Mackey	Social Studies Teacher	sick/FMLA*	Feb. 24-2014 - to be determined
→ Kari Ruff-Rivera	Elementary Teacher	sick/FMLA*	April 10, 2014 – to be determined**
Ken Sider	Elementary Teacher	family sick	Nov. 13, 2013 – June 26, 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

<u>Name</u>	<u>Position</u>	<u>Extension Through</u>
→ Joseph Yelich	Superintendent	June 30, 2017

ONEONTA CITY SCHOOL DISTRICT
FINANCIAL MEMORANDUM #2014-07
April 23, 2014

TO: JOSEPH J. YELICH
SUPERINTENDENT OF SCHOOLS

FROM: LISA J. WEEKS
BUSINESS MANAGER

DATE: April 23, 2014

RE: FINANCIAL MEMORANDUM #2014-07

RESOLVED, that the reading of Financial Memorandum #2014-07, dated April 23, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

1. 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 March 2014

2. MI Bassett Hospital Action Item (To Approve)
2014-15 Sports Medicine Agreement

Resolved, upon the recommendation of the Superintendent, to approve the Sports Medicine Agreement with MI Bassett Hospital as presented. The contract amount is \$300 per year.

3. Consultant Services Contracts Information Item

In accordance with the Board Resolution dated 4/1/98, the following Consultant Services Contracts were approved:

<i>Lois B. Roam</i>	<i>\$200.00</i>
<i>Accompany Choir GP</i>	

4. Otsego County User Agreement Action Item (To Approve)
Voting Machines

Resolved, upon the recommendation of the Superintendent, to approve the Agreement with Otsego County for the use of voting machines and other items as necessary to conduct the elections as presented.

5. Budget Transfers (under \$10,000) Information Item
2013-14, #437, #439, #440, and #443

In accordance with Board of Education Policy No. D. 12, budget transfer #'s 437, 439, 440, 443 were executed, as presented.

ONEONTA CITY SCHOOL DISTRICT
FINANCIAL MEMORANDUM #2014-7
April 23, 2014

6. Putnam Pest Control Contract Action Item (To Accept)

Resolved, upon the recommendation of the Superintendent, to approve the contract with Putnam Pest Control for the period of 7/1/14 – 6/30/15, as presented

7. Lafever Excavating, Inc. Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to award the Creek Flood Remediation bid to, LaFever Excavating Inc., Bovina Center, NY, as presented Total bid award is \$ 31,726.00

8. ONC BOCES RFP Award Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent to participate in the Cooperative Request for Proposal for External Auditing Services, coordinated by ONC BOCES ending June 30 2017

9. External Audit Services RFP Award Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the proposal for External Audit Services from the Bonadio Group at an annual cost of \$19,000, with service ending June 30, 2017. (inclusive of Extra Classroom activity fund)

10. Elm Research Institute Donation Action Item (To Accept)

Resolved, upon the recommendation of the Superintendent, to accept a donation of an American Liberty Elm Tree to Riverside Elementary School from the Elm Research Institute of New Hampshire. This gift is made possible by New Asbury Gardens of Oneonta who will be handling the delivery and planting of the tree.