

**Oneonta City School District
Board of Education Meeting
June 11, 2014**

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*
- D. *Resolved*, to accept the minutes of the May 21, 2014 Board of Education meeting as presented. *Action Item*

II. Communications

Opportunity to Address the Board

III. Personnel

- A. Approval of Personnel Memorandum 2014-10 *Action Item*
 - 1. Non-Certificated
Resolved, that the reading of the Non-Certificated Personnel Memorandum #2014-10 be waived and that the action items dated June 11, 2014 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 #2014-10 be waived and that the action items dated June 11, 2014 be approved as recommended by the Superintendent of Schools.

ENLARGED CITY SCHOOL DISTRICT
PERSONNEL MEMORANDUM NO. 2014 – 10

TO: Board of Education
 FROM: Joseph Yelich, Superintendent of Schools
 DATE: June 11, 2014
 RE: Personnel Memorandum No. 2014 – 10

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>
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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 effective July 1, 2014 – June 30, 2015

→ **David Barlow III Matthew Crosby Thomas House Chastity Norton Lawrence Ramsey**

10. Special Education Summer Program 2014 -Appointment contingent upon Board approval and enrollment

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
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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

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>
→ Suzanne Garcia	Guidance Department Chair Grades 6-12	as per teacher's agreement	2014 - 2015
John Mushtare	Chemical Coordinator	\$1,271*	2014 - 2015
Anne Wolstenholme	HS Summer School Principal	\$3,200.00	Summer Term 2014

*plus applicable increase

11. Other Assignment

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

1. Appointments effective July 1 – August 31, 2014

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
→ James Cimko	Teacher	\$25.00
Cheryl Holt	Teacher	\$25.00
Maryann Morrision	Teacher	\$25.00
Cynthia Struckle	Teacher	\$25.00
Steven Tines	Teacher	\$25.00
Patricia Verlaan	Teacher	\$25.00

*hours not to exceed a total of 505 for the teachers appointed above

Lee Fisher Driver Ed. Teacher \$15.00

Appointment effective June 25 – August 31, 2014

<u>Name</u>	<u>Position</u>	<u>Rate</u>
John Mushtare	Driver Ed. Teacher	60% of total enrollment for maximum of 24 students

All appointments and hours worked contingent on enrollment

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>
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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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ONEONTA CITY SCHOOL DISTRICT
FINANCIAL MEMORANDUM #2014-9
June 11, 2014

TO: JOSEPH J. YELICH1.
SUPERINTENDENT OF SCHOOLS

FROM: LISA J. WEEKS
BUSINESS MANAGER 

DATE: June 11, 2014

RE: FINANCIAL MEMORANDUM #2014-9

RESOLVED, that the reading of Financial Memorandum #2014-9, dated June 11, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

1. Budget Transfers (under \$10,000) Information Item
2013-14, #452 and #453
In accordance with Board of Education Policy No. D.12, budget transfers were approved as presented.

2. Refuse & Recyclables Removal Bid Award Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the 2014-15 Refuse & Recyclables Removal Bid award to Casella Waste, in the amount of \$32,620.00, as presented.

3. NYSDOT Bus Safety Inspection Information Item

Results of NYSDOT bus safety inspections for the period of 4/1/13 – 3/31/14. Letter of recognition for having at least 90% of vehicles pass inspection and less than 10% of vehicles out of service due to one or defects, as presented.

4. Reserve Fund Balance Adjustment Tax Certiorari Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to adjust reserve for tax certiorari to value of potential known claims as of June 30, 2014, as presented.

5. Surplus Items Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to declare the following list of items as surplus for sale

52 Desktop Certa Computers, as presented
15 Laptops Dell, as presented
2 Tablets Dell, as presented
1 Document Camera Elmo, as presented

ONEONTA CITY SCHOOL DISTRICT
FINANCIAL MEMORANDUM #2014-9
June 12, 2014

6. Fox Pediatrics Practice Contract Action Item (To Approve)
Resolved, upon the recommendation of the Superintendent, to approve the contract for Medical Services with Fox Pediatrics/Fox Hospital, effective 7/1/14 – 6/30/15, as presented. The contract fee is \$19,013.00.
7. Oneonta Job Corps Memorandum of Understanding Action Item (To Approve)
Resolved, upon the recommendation of the Superintendent, to approve the memorandum of understanding between Oneonta Job Corps and the Oneonta Testing Center as presented.
8. Johnson Controls Proposal Metasys System Upgrade Action Item (To Approve)
Resolved, upon the recommendation of the Superintendent, to approve the proposal from Johnson Controls for software and labor to upgrade the Metasys control system, at a cost of \$7,700. as presented.
9. Simplex Grinnell Proposal Action Item (To Approve)
Resolved, upon the recommendation of the Superintendent, to approve the proposal from Simplex Grinnell for fire alarm panel repair and replacement at a cost of \$1,337. as presented.
10. 2013-14 Budget Transfers (over \$10,000) Action Item (To Approve)
Resolved, upon the recommendation of the Superintendent, to approve the budget transfers in the amount of \$128,800.32 according to Board of Education Policy No. D.12, as presented.