

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

Location: District Office – 2nd floor Library

Time: Immediately following the annual Reorganizational meeting

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 June 25, 2014 Board of Education meeting as presented.

Action Item

II. Communications

Opportunity to Address the Board

III. New Business

A. Personnel

Approval of Personnel Memorandum 2014-12

Action Item

1. Non-Certificated

Resolved, that the reading of the Non-Certificated Personnel Memorandum # 2014-12 be waived and that the action items dated July 9, 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 #2014-12 be waived and that the action items dated July 9, 2014 be approved as recommended by the Superintendent of Schools.

B. Superintendent's Report

1. *Resolved*, to approve a First Reading of the Education of Homeless Children Policy as presented. *Action Item*

2. *Resolved*, to accept the Canvass of Vote from the July 9, 2014 public referendum as presented. *Action Item*

3. Request the Board to consider the establishment of an Academic sub-committee of the Board of Education. *Information Item*

C. Business Manager's Report

1. *Resolved*, that the reading of Financial Memorandum #2014-11 dated July 9, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools. *Action Item*

IV. Opportunity to Address the Board/Committee Reports

V. Roundtable

VI. Executive Session

VII. Adjournment

ENLARGED CITY SCHOOL DISTRICT
PERSONNEL MEMORANDUM NO. 2014 – 12

TO: Board of Education
FROM: Joseph Yelich, Superintendent of Schools
DATE: July 9, 2014
RE: Personnel Memorandum No. 2014 – 12

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
→ Michael Andrews	Computer Technician	\$31,799.96	July 1, 2014-June 30, 2015
Jeremiah DuMond	Computer Technician	\$33,016.06	July 1, 2014-June 30, 2015
Jackie Frankl	Confidential Secretary	\$51,323.80*	July 1, 2014-June 30, 2015
Eileen Lishansky	Confidential Secretary	\$48,404.60*	July 1, 2014-June 30, 2015
Regina McGuinness	Confidential Secretary	\$25,617.83*	July 1, 2014-June 30, 2015
Bonnie Nobiling	Director of Technology	\$98,617.96	July 1, 2014-June 30, 2015
Lisa Weeks	Business Manager	\$101,701.86	July 1, 2014-June 30, 2015

*adjustment if warranted upon settling of Clerical Agreement

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. Student Worker

11. Game Staff (Recreational Attendant)

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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7. Volunteers

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>
→ Kathleen Greenberg	Special Education Teacher		June 30, 2014
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/Teaching Assistant
- 6a. Special Education Summer Program 2014 -Appointments contingent upon Board approval and enrollment

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	
→ Sara Jacobson	Teaching Assistant	\$17.61	
- 6b. Special Education Summer Program 2014 – RESCIND APPOINTMENT

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	
→ Francis Romano	Teaching Assistant	\$29.65 / 3 hrs. per day	
Appointment made on addendum to Personnel Memorandum 2014-11			
- 6c. Summer School 2014 -Appointments contingent upon Board approval and enrollment

<u>Name</u>	<u>Position</u>		<u>Hourly Rate</u>
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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>	<u>Effective</u>	
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>	
2. Resignation				
<u>Name</u>	<u>Position</u>		<u>Effective</u>	
D. District Extended Day Program				
1. Appointment				
<u>Name</u>	<u>Position/Initial Placement</u>	<u>Salary</u>	<u>Effective</u>	
2. Resignation				
<u>Name</u>	<u>Position</u>		<u>Effective</u>	
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>
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>
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>
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>
Lee Ann Myers	Teaching Assistant	9/1/13	6/3/15	9/1/15
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>

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>
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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 – Feb. 2, 2015
→ Jerry Mackey	Social Studies Teacher	sick	Feb. 24-2014 – June 30, 2014*

*note change in approximated effective (end) date

2. Abolish Position

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

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
→ Tim Gracy	Director of Special Education	\$112,221.26	July 1, 2014-June 30, 2015
→ Karen Rowe	Director of Curriculum/Adult Ed	\$97,077.08	July 1, 2014-June 30, 2015

5. Hourly/Per Diem Rate Schedule

<u>Position</u>	<u>Stipend</u>
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ONEONTA CITY SCHOOL DISTRICT
FINANCIAL MEMORANDUM #2014-11
July 9, 2014

TO: JOSEPH J. YELICH
SUPERINTENDENT OF SCHOOLS

FROM: LISA J. WEEKS
BUSINESS MANAGER

DATE: July 9, 2014

RE: FINANCIAL MEMORANDUM #2014-11

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

1. Donations Action Item (To Accept)

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

FROM	FOR	AMOUNT
Doug & Jackie Kendall	1 Holton Trumpet	\$ 300.
Doug & Jackie Kendall	1 Smart Music Microphone	\$ 20.
Andy & Giulia Earle-Richardson	1 Armstrong Flute	\$ 150.
Valleyview PTO	Computer Hardware	\$3,860.

2. 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 \$162,215.40, according to Board of Education Policy No. D.12, as presented.

3. 2013-14 Budget Transfers (under \$10,000) Information Item

In accordance with Board of Education Policy No. D.12, budget transfers in the amount of \$20,715.74 were approved, as presented.