

**Oneonta City School District
Board of Education Meeting
July 22, 2014**

AGENDA

Location: District Office Library

Time: 8:15 a.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 July 9, 2014 Reorganizational and regular Board of Education meeting as presented. *Action Item*

Communications

Opportunity to Address the Board

II. Personnel

- A. Approval of Personnel Memorandum 2014-13 *Action Item*
 - 1. Non-Certificated

Resolved, that the reading of the Non-Certificated Personnel Memorandum # 2014-13 be waived and that the action items dated July 22, 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 #2014-13 be waived and that the action items dated July 22, 2014 be approved as recommended by the Superintendent of Schools.

III. New Business

A. Superintendent's Report

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

2. *Resolved*, upon the recommendation of the Superintendent of Schools to officially establish the following District committees: *Action Item*

Communications Committee
Academic Sub-Committee

3. *Resolved*, that the Oneonta City School District Location Code 70041 hereby established the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities Maintained and submitted by these officials to the Clerk of this body. (Form RS 2417-A) *Action Item*

4. Building Project Update *Information Item*

B. Business Manager's Report

1. *Resolved*, that the reading of Financial Memorandum #2014-12 dated July 22, 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

V. Roundtable/Committee Reports

VI. Executive Session

VII. Adjournment

ONEONTA CITY SCHOOL DISTRICT
 BOARD OF EDUCATION
 MEETING OF JULY 22, 2014
 ADDENDUM TO THE AGENDA

*As an addendum to the agenda there is the addition of:
 Personnel Memorandum #2014-13 Addendum (below)*

1. Teaching and Administrative Action Item
Resolved, that the reading of the Teaching and Administrative Personnel
 Memorandum #2014-13 Addendum be waived and that the action items dated
 July 22, 2014 be approved as recommended by the Superintendent of Schools.

ENLARGED CITY SCHOOL DISTRICT
 PERSONNEL MEMORANDUM NO. 2014 – 13 ADDENDUM

TO: Board of Education
 FROM: Joseph Yelich, Superintendent of Schools
 DATE: July 22, 2014
 RE: Personnel Memorandum No. 2014 – 13 Addendum

TEACHING AND ADMINISTRATIVE

A. Appointments

1. Special Education Summer Program 2014 -Appointments contingent upon Board approval and enrollment

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
→ Susan Benjamin	Substitute Teacher	\$73.80

2. Coach effective 2014-2015: contingent upon compliance with NYSED mandates and student participation

<u>Name</u>	<u>Position</u>	<u>Stipend*</u>
→ David Bishop	Varsity Football Assistant**	\$4,800.00
→ Michael Vagliardo	Varsity Football Assistant	\$3,800.00

*adjustment if warranted upon settling of Teachers' Agreement

**amendment supersedes appointment on Personnel Memorandum 2014-13

3. Additional Assignment effective 2014-2015

<u>Name</u>	<u>Position</u>	<u>Daily Rate/Stipend</u>
→ Lisa Lutsic	HS Link Crew/Orientation Coordinator	\$2,500.00
→ Michael Hamilton	MS Orientation Staff	\$300.62
→ Wesley Harter	MS Orientation Staff	\$352.71
→ Stacy Markell	MS Orientation Staff	\$267.75
→ Thomas Marks	MS Orientation Staff	\$454.49
→ Tabitha Mummenthy	MS Orientation Staff	\$341.61
→ William Neale	MS Orientation Staff	\$215.92
→ Michelle Osterhoudt	MS Orientation Staff	\$296.01
→ Jennifer Stark	MS Orientation Staff	\$324.83
→ Virginia Tomlinson	MS Orientation Staff	\$114.68

B. Other

1. Leaves of Absence

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Approximate Effective Date</u>
→ Sarah Tirado	Social Studies Teacher	FMLA/sick	Sept, 1, 2014-to be determined

Leaves will run concurrently and be with pay as determined by available time and a physician's note

2. Hourly/Per Diem Rate Schedule 2014-2015 **Amendment**

<u>Position</u>	<u>Per Diem Rate</u>
→ Substitute Teaching Assistant	\$52.00

*increase to \$57.00 effective January 1, 2015 to meet minimum wage requirements
 Correction of rate listed on Personnel Memorandum 2014-11