Oneonta City School District Regular Meeting of the Board of Education September 25, 2013

Location:

Riverside Elementary School

Time:

7:00 p.m.

I. Opening

- A. Call to Order
- B. Roll Call
- C. Resolved, to appoint Mr. George F. Palladino as a member of the Oneonta City School District Board of Education. Mr. Palladino is appointed to the vacancy created by Mrs. Rosalie Higgins resignation. Mr. Palladino will serve from September 25, 2013 to June 30, 2014.

Action Item

- D. District Clerk will administer the Oath of Office of Board member to Mr. George F. Palladino.
- E. Resolved, to adopt the agenda as presented.

Action Item

F. Resolved, to accept the minutes of the September 11, 2013 Board of Education meeting as presented.

Action Item

II. Communications

Opportunity to Address the Board

III. Personnel

Approval of Personnel Memorandum 2013-17

1. Non-Certificated

Action Item

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2013-17 be waived and that the action items dated September 25, 2013 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 #2013-17 be waived and that the action items dated September 25, 2013 be approved as recommended by the Superintendent of Schools.

IV. New Business

A. Superintendent's Report

News from Albany – updates from NYSCOSS Conference

B. Business Official's Report

 Resolved, that the reading of Financial Memorandum #2013-17 dated September 25, 2013 be waived and that the financial action items be approved as recommended by the Superintendent of Schools. Action Item

2. Audit Report by Bonadio & Co, LLP

Information Item

3. *Resolved*, to accept the 2013 Audit Report of Bonadio & Co., LLP as presented.

Action Item

V. Opportunity to Address the Board

VI. Roundtable

VII. Executive Session

VIII. Adjournment

ENLARGED CITY SCHOOL DISTRICT PERSONNEL MEMORANDUM NO. 2013 – 17

TO: Board of Education Joseph Yelich, Superintendent of Schools FROM: September 25, 2013 DATE: Personnel Memorandum No. 2013 – 17 RE: NON-CERTIFIED A. Discontinuance 1. Retirement Effective Position Name 2. Resignation **Effective Position** Name 3. Termination **Effective** Position Name B. Civil Service Appointments 1. Provisional (Temporary) Salary **Effective** Name Position 2. Permanent with Probationary Period Salary Effective Name Position 3. Permanent Effective **Position** <u>Name</u> 4. Exempt/Non-Competitive Effective Name **Position** 5. Contract Salary Effective **Position** Salary*_ Name 6. Additional Assignment Position Stipend Effective Name 7. School Monitor effective 2013-14 8. Substitute Clerical effective 2013-14 9. Substitute Custodial effective 2013-14 **Kermit Conrow*** *pending fingerprint clearance 10. Substitute School Nurse effective 2013-14 11. Student Worker 12. Game Staff (Recreational Attendant) effective 2013-14 Alex Miller 13. Special Education Summer Program Hourly Rate Position Name 14. Volunteers 15. Extended Day Programs Non-Instructional staff – Before/After School Programs a. Appointments Hourly Rate Initial Placement **Name**

Memorandum 2013-17

b. Adjustment

Name c. Terminated

September 25, 2013

To

Placement from

1

To

Hourly Rate From

C. Other 1. Leave of Absence Type Leave* Approximate Effective Date Position Name Sick/FMLA October 3, 2013 **David Barlow** Custodian Richard Burgher Custodian October 11, 2013 Sick/FMLA October 21, 2013 Custodial Worker Sick/FMLA **Larry Shultis** *leaves will run concurrently and will be with pay as determined by available time and a physician's note 2. Abolish Position **Effective** Title 3. Create Position Effective Hourly Rate Position 4. Contract Continuation Position Effective Through Name 5. Hourly Rates/Game Fee Schedule Hourly Rate Position 6. Job Title Change Effective To From Name 7. Emergency Clearance **Kermit Conrow** *may work prior to completed processing TEACHING AND ADMINISTRATIVE A. Discontinuance 1. Retirement Effective Position <u>Name</u> 2. Resignation Effective Position <u>Name</u> 3. Termination **Effective Position** Name B. Appointments 1. Tenure Effective Tenure Area Name 2. Administrative/Teaching Effective Date of Hire Position Salary Name Tenure Date Cert. Status 90 Day Notif. Date Tenure Area 3. Reinstatement Effective Date of Hire Salary Position Name 4. Long-term Substitute Effective Date of Hire Salary Position <u>Name</u> 5. Substitute Teacher Charlene Melindo* Lane Potter Mara Primmer Maryellen Ackley* **Kyle Donnelly** Jacqueline Smith Patricia Web *pending fingerprint clearance 6. Summer School Hourly Rate **Position** Name 7. Volunteers Name Denise O'Brien **Christina Sterchak** Jayne Kelly Marian Jardine Nancy Garrison

	8.	Coach Name Position Pending: bowling, modified track		Stipend							
\rightarrow	9.	Extra-Curricular Adviso Name Raphael Sason Raphael Sason Pending: Spring Show	Position Technical Technical	sition chnical Director – fall play chnical Director – Spring show		<u>Stipend</u> \$1,483 \$2,498					
	10	. Additional Assignment <u>Name</u>	2013 - 2014 <u>Position</u>			Stipend					
D.	1.	Adult Education 1. Appointments effective September 1, 2013 – June 30, 2014 Name Position 2. Additional Duties									
	3.	Name Resignation	<u>Position</u>	<u>Position</u>		<u>Stipend</u>					
\rightarrow		Name Jolene Krone	Position Tuto r			Effective September 16, 2013					
E.		vistrict Extended Day Program effective 2013 - 2014 . Appointment									
\rightarrow		Name Li-Ju Chen Sheri Potter Patricia Leitenberger Contingent upon enro	Instruction Instruction Instruction	Position/Initial Placement Homeructional Staff (RS) \$1 Instructional Staff (MS)							
	2.	Resignation Name	<u>Position</u>		<u>Effectiv</u>	<u>/e</u>					
F.		ntinuation Administrative	e/Teaching								
	1.	First Year Probation Name	Position	Effective Date of Hire	90 Day Notifica	Contractual tion	Tenure Effective				
		Dayle Allen Caterina Esposito Megan Fulkerson William Neale Andrea Reece Anne Wolstenholme	Elementary Teacher ESL Teacher Spec. Ed. Teacher Spec. Ed. Teacher Music Teacher Assistant Principal		6/4/16 6/2/16 6/2/16 6/2/16 6/2/16 5/17/16		9/2/16 8/31/16 8/31/16 8/31/16 8/31/16 8/15/16				
	2.	Second Year Probation Name	<u>Position</u>	Effective Date of Hire 9/1/13* eligibility list	90 Day 0 Notificat 6/3/15	Contractual tion	Tenure Effective 9/1/15				
		Kari Ruff-Rivera *original date of hire 9/1/1	Elem. Teacher 1, rehired off preferred								
	3.	Third Year Probation Name	<u>Position</u>	Effective Date of Hire 9/1/13	90 Day 6 Notificat 6/3/14	Contractual tion	Tenure				
		Stephanie Kozio *as per conditions of prefe	Teaching Assistant erred eligibility list				<u>Effective</u> 9/1/14*				
	4.	First of Two Year Probation Name Position		Effective Date of Hire			Tenure Effective				
	5.	. Second of Two Year Probation (Jare Name Position		edit) <u>Effective</u> <u>Date of Hire</u>	90 Day Notificat	Contractual ion	Tenure Effective				

	6.	Second of Two Year Probation (Previous Tenure)							
		Name	Position	Effective Date of Hire	90 Day Contractua Notification	al <u>Tenure</u> Effective			
		Jennifer Allers Abbe Furnari	For. Lang. Teacher Fam & Con. Sci. Tch	9/1/12	6/3/14 6/3/14	9/1/14 9/1/14			
		Nicole Gelbsman	Special Ed Teacher	9/1/12	6/3/14	9/1/14			
	7.	First of Two Year Probat	ion (Jarema Credit)						
		Name	Position	Effective Date of Hire	90 Day Contractua Notification	al <u>Tenure</u> Effective			
	8.	First of Two Year Proba		e)	90 Day Contractua	al Tenure			
		<u>Name</u>	Position	Effective Date of Hire	Notification	Effective			
		Lee Ann Myers	Teaching Assistant	9/1/13	6/3/15	9/1/15			
	9.	Fourth Year Probation (Effective	90 Day Contractua	al <u>Tenure</u>			
		<u>Name</u>	<u>Position</u>	Date of Hire	Notification	<u>Effective</u>			
G	Oth	ner			* 27				
Ο.	1.	Leaves of Absence	D	Time of Leave	A	mata Effactiva Data			
		<u>Name</u> Teresa Patry	Position Art Teacher	Type of Leave personal		mate Effective Date 2013 – Feb. 14, 2014			
	2.	Abolish Position Position							
				<u>Effective</u>					
	3.	Create Position Position		Effective.					
				<u>Effective</u>					
	4.	Contract Continuation		Position		Extension Through			
		<u>Name</u>		<u>i Osition</u>		Extension Through			
	5.	Hourly/Per Diem Rate Schedule Position		Stipend					
		<u>r contori</u>							

6. Emergency Fingerprint Clearance

ONEONTA CITY SCHOOL DISTRICT FINANCIAL MEMORANDUM #2013-17 September 25, 2013

TO:

JOSEPH J YELICH

SUPERINTENDENT OF SCHOOLS

FROM:

LISA J. WEEKS

BUSINESS MANAGER

DATE:

September 25, 2013

RE:

FINANCIAL MEMORANDUM #2013-17

RESOLVED, that the reading of Financial Memorandum #2013-17, dated September 25, 2013 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

1. Consultant Services Contract

Action Item

(To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the following Consultant Services Contract:

The ARC Otsego

\$ 16,600.

2. Occupational Health Services Contract MI Basset Hospital

Action Item

(To Approve)

Resolved upon the recommendation of the Superintendent, to approve the occupational services contract as needed with MI Bassett Hospital from 1/1/14 – 12/31/14 for the fee schedule as presented.

3. Donations

Action Item

(To Accept)

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

FROM

TO

AMOUNT

Otsego Physical Medicine

Supplies for Students

Amount Unknown

4. State Auditor Financial Condition Report

Informational Item

5. OCSD Tax Levy Cap Results

Informational Item

6. Budget Amendment for 2013-14

Action Item

(To Approve)

Resolved, upon the recommendation of the Superintendent, that a budget transfer in the amount of \$25,000 be approved, as presented.