

*Oneonta City School District
Regular Meeting
of the
Board of Education
November 5, 2014*

Location: Valleyview 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 approve the minutes of the October 22, 2014 Board of Education meeting as presented.

Action Item

II. Communications

Opportunity to Address the Board

III. Personnel

Approval of Personnel Memorandum 2014-20

1. Non-Certificated

Action Item

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2014-20 be waived and that the action items dated November 5, 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 #2014-20 be waived and that the action items dated November 5, 2014 be approved as recommended by the Superintendent of Schools.

IV. New Business

A. Superintendent's Report

1. Valleyview's Special Education
Local Assistance Plan – presented by
Walter Baskin, Principal, Cara Mussaw,
Mike Dutcher, Melanie Ferrara & Tina Stanley *Information Item*
2. District Conference Days Update
(1/2 day October 23rd & October 24th) *Information Item*
3. *Capital Project* Update *Information Item*
4. *NYSSBA* Conference Report *Information Item*

B. Business Official's Report

1. *Resolved*, that the reading of Financial
Memorandum #2014-19 dated
November 5, 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 – 20

TO: Board of Education
 FROM: Joseph Yelich, Superintendent of Schools
 DATE: November 5, 2014
 RE: Personnel Memorandum No. 2014 – 20

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 Amendment

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Lyla Bonnici	Senior Clerk (12 mo)	\$25,381 pro	August 18, 2014

Permanent appointment contingent upon successful completion of, and reachability on civil service senior clerk eligibility list.

2. Permanent with Probationary Period

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Eugene Knapp III	Custodial Worker	June 1, 2014 - June 1, 2015

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>
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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/Substitute School Monitor effective – June 30, 2015

→ **Erika Atchison***
 *pending fingerprint clearance

8. Clerical Substitute effective – June 30, 2015

9. Custodial Substitute effective – June 30, 2015

→ **Deborah Mason***
 *pending fingerprint clearance

10. Substitute School Nurse effective - June 30, 2015

11. Student Worker effective – June 30, 2015

→ **Ashlyn Grimm**

12. Game Staff (Recreational Attendant) effective – June 30, 2015

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</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>
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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. 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>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</u>
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4. Long-term Substitute

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
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5. Substitute Teacher/Teaching Assistant

→ **Fred Huante**
- 6a. Special Education Summer Program -Appointments contingent upon Board approval and enrollment

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
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- 6b. Summer School -Appointments contingent upon Board approval and enrollment

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

→ **Emma Karaman Sandra Mattice David Perry Chris Schuler-Ghiorse**

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
→ Pat Muller	Varsity Bowling**	\$2,705.00
Fred Shumway	Varsity Bowling**	\$2,205.00

*pending fingerprint clearance

**co-coaching as per conditions of informal stage grievance settlement

Pending: Varsity Lacrosse

9. Extra-Curricular Advisors 2014-2015

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
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10. Additional Assignment effective 2014-2015

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
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11. Other Assignment effective – June 30, 2015

<u>Name</u>	<u>Position</u>	<u>Stipend/Hourly Rate</u>
→ Emily Brackett*	Co-Cheerleading Advisor	to be determined
Kimberly Hastings	Tutor	\$15.00 per hour
Sarah Wheeling	Co-Cheerleading Advisor	to be determined**

*pending fingerprint clearance

**supersedes appointment made on Personnel Memorandum 2014-17. Ms. Brackett and Ms. Wheeling will be sharing a stipend of \$4,116.00. The division of this split has yet to be determined.

C. AHSE/TASC

1. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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2. Appointments effective – June 30, 2015

<u>Name</u>	<u>Position</u>	<u>Salary</u>
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D. District Extended Day Program

1. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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2. Appointment effective – June 30, 2015

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</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>
Shannon Forbes	Library Media Spec.	9/1/14	6/2/17	8/31/17
Jillian McGraw	Spec. Ed. Teacher	9/1/14	6/2/17	8/31/17
Stephanie Milligan	Spec. Ed. Teacher	9/1/14	6/2/17	8/31/17
Sandra Moxley	Teaching Assistant	9/1/14	6/2/17	8/31/17
Amy Warren	Spec. Ed. Teacher	9/1/14	6/2/17	8/31/17

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>
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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>
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>
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>
Nancy Masucci	Spec. Ed. Teacher	10/20/14	7/21/16	10/19/16
Katie Miller	English Teacher	9/1/14	6/2/16	8/31/16
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>

F. Other

1. Leaves of Absence

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Approximate Effective Date</u>
Erin Burpoe	Elementary Teacher	Sick/FMLA	Oct. 24 – Nov. 7, 2014
Allison Cappiello	Elementary Teacher	Child Rearing (unpaid)	Sept. 1, 2014 – June 26, 2015
Dennis Carr	Technology Teacher	Sick/FMLA*	Sept. 1 – Nov. 7, 2014
		Sick	Nov. 10, 2014 – Jan. 30, 2015
→ Jamie Gabriel	Elementary Teacher	Sick/FMLA*	Sept. 1 – Oct. 17, 2014**
→ Marissa Gallusser	Elementary Teacher	Sick/FMLA*	Oct. 27 – Nov. 12, 2014
→ Lori Ganio	Spec. Ed. Teacher	Family Sick/FMLA*	Sept. 25 – Oct. 21 2014**
→ Michelle Grygiel	English Teacher	Family Sick/FMLA*	Sept. 25, 2014 – TBD***
Carol Pierce	Math Teacher	Sick/FMLA*	Oct. 14, 2014 – TBD
→ David Raphaelson	Music Teacher	Sick/FMLA*	to be determined
Eileen Robbins	Science Teacher	Sick/FMLA*	Oct. 11- Dec. 31, 2014
David Slater	Phys. Ed. Teacher	Family Sick/FMLA*	Nov. 10 – Nov. 21, 2014
→ Tina Smith	Spec. Ed. Teacher	Sick/FMLA*	Oct. 27 – Nov. 4, 2014
Sarah Tirado	Social Studies Teacher	Child Rearing (unpaid)	Oct. 15 – Dec. 15, 2014

*Leaves will run concurrently and be with pay as designated by available time and a physicians' note

**note change in approximate effective (end) date

***reinstate leave as Mrs. Grygiel continued to need intermittent time off

2. Abolish Position

Position Effective

3. Create Position

Position Increase to Effective

4. Contract Salary

Name Position Salary Effective

5. Hourly/Per Diem Rate Schedule

Position Stipend

6. Emergency Fingerprint Clearance

ONEONTA CITY SCHOOL DISTRICT
FINANCIAL MEMORANDUM #2014-20
November 5, 2014

TO: JOSEPH J. YELICH
SUPERINTENDENT OF SCHOOLS

FROM: LISA J. WEEKS
BUSINESS MANAGER *LW*

DATE: November 5, 2014

RE: FINANCIAL MEMORANDUM #2014-20

RESOLVED, that the reading of Financial Memorandum #2014-20, dated November 5, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Schuler-Haas Electric Corp.
Change Order #EC-02

Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent,
to approve the Change Order #EC-02 revised total
The contract will increase by \$80,992.00

ONEONTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING OF NOVEMBER 5, 2014
ADDENDUMS TO THE AGENDA

Additions to Superintendent's Report:

Resolved, to approve the Tentative Agreement by and between the Oneonta Teachers' Association and the Oneonta City School District as presented.

Additions to Financial Memorandum #2014-20

1. Consultant Services Contract Action Item (To Approve)

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

<i>The Kelberman Center</i>	<i>Autism Services</i>	<i>\$15,350.</i>
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2. Lafever Tree Experts Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to award the Tree Trimming and Tree Removal Services bid to, LaFever Tree Experts LLC, Unadilla, NY the total bid award is \$ 7,500. Lafever Tree Experts LLC was the sole responsible bidder meeting specifications.