

*Oneonta City School District
Regular Meeting
of the
Board of Education
November 6, 2013*

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 23, 2013 Board of Education meeting as presented.

Action Item

II. Communications

Opportunity to Address the Board

III. Personnel

Approval of Personnel Memorandum 2013-20

1. Non-Certificated

Action Item

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2013-20 be waived and that the action items dated November 6, 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 #2013-20 be waived and that the action items dated November 6, 2013 be approved as recommended by the Superintendent of Schools.

IV. New Business

A. Superintendent's Report

1. *Resolved*, to appoint Melissa Jervis as Trustee of the Broome-Tioga- Delaware Health Insurance Consortium effective immediately.
(Mrs. Higgins previously served in this capacity)

Action Item

2. Core Strategy Work Group Update

Information Item

B. Business Official's Report

1. *Resolved*, that the reading of Financial Memorandum #2013-20 dated November 6, 2013 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. 2013 – 20

TO: Board of Education
 FROM: Joseph Yelich, Superintendent of Schools
 DATE: November 6, 2013
 RE: Personnel Memorandum No. 2013 – 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 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 effective 2013-14
Eleanor Rutherford

8. Substitute Clerical 2013-14

9. Substitute Custodial 2013-14

10. Substitute School Nurse 2013-14

11. Student Worker

→ 12. Game Staff (Recreational Attendant) 2013-14
Sarah Brackett Ceili Getman

13. Special Education Summer Program

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
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14. 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

C. Other

1. Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Type Leave*</u>	<u>Approximate Effective Date</u>
David Barlow	Custodian	Sick/FMLA	October 3, 2013
Richard Burgher	Custodian	Sick/FMLA	October 11, 2013
Larry Shultis	Custodial Worker	Sick/FMLA	October 21, 2013

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

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. Emergency Clearance

TEACHING AND ADMINISTRATIVE

A. Discontinuance

1. Retirement

<u>Name</u>	<u>Position</u>	<u>Effective</u>
→ Leslee Mason	CPSE/CSE Chair Gr K-8/Race to the Top Coor.	January 10, 2014

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>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

→ Kevin Donnelly*	Rebecca Hearn	Mackenzie Miller*	Eleanor Rutherford	Susan Vaccaro*
*pending fingerprint clearance				

6. Summer School

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

→ Mackenzie Miller

8. Coach: 2013-14 contingent upon completion of First Aid, AED/CPR, Concussion in Youth, and additional criteria as designated by NYSED and student participation

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
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Pending: modified track

9.	Extra-Curricular Advisors			
→	<u>Name</u>	<u>Position</u>	<u>Stipend</u>	
	Li-Ju Chen	Elem All County Instrumental (6 th Gr)	\$338.00	
	Pending appointments: Spring Show Vocal Music Director			
10.	Additional Assignment 2013 - 2014			
	<u>Name</u>	<u>Position</u>	<u>Stipend</u>	
11.	Other			
	<u>Name</u>	<u>Position</u>	<u>Stipend</u>	
D.	Adult Education			
1.	Appointments effective September 1, 2013 – June 30, 2014			
	<u>Name</u>	<u>Position</u>		
2.	Additional Duties			
	<u>Name</u>	<u>Position</u>	<u>Stipend</u>	
3.	Resignation			
	<u>Name</u>	<u>Position</u>	<u>Effective</u>	
E.	District Extended Day Program			
1.	Appointment			
→	<u>Name</u>	<u>Position/Initial Placement</u>	<u>Effective</u>	<u>Hourly Rate</u>
	Sharon Dibble	Instructional Staff (VV)	10/23/13	\$9.50
2.	Resignation			
	<u>Name</u>	<u>Position</u>	<u>Effective</u>	
F.	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
	Caterina Esposito	ESL Teacher	9/1/13	6/2/16
	Megan Fulkerson	Spec. Ed. Teacher	9/1/13	6/2/16
	William Neale	Spec. Ed. Teacher	9/1/13	6/2/16
	Andrea Reece	Music Teacher	9/1/13	6/2/16
	Anne Wolstenholme	Assistant Principal	8/16/13	5/17/16
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
	*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>
	Stephanie Kozak	Teaching Assistant	9/1/13	6/3/14
	*as per conditions of 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>
	Jennifer Allers	For. Lang. Teacher	9/1/12	6/3/14
	Abbe Furnari	Fam & Con. Sci. Tch	9/1/12	6/3/14
	Nicole Gelbsman	Special Ed Teacher	9/1/12	6/3/14
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>
Lee Ann Myers	Teaching Assistant	9/1/13	6/3/15	9/1/15

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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G. Other

1. Leaves of Absence

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Approximate Effective Date</u>
Joseph Collier	Elementary Teacher	sick/FMLA*	Oct. 16 – Nov. 20, 2013
Lacey Howard	Speech Pathologist	sick/FMLA**	Nov. 11, 2013-to be determined
→ Suzanne Johnson	Elementary Teacher	sick/FMLA**	Oct. 21 – Nov. 27, 2013
→ Ryan Mason	Guidance Counselor	sick/FMLA**	Oct. 21– Nov. 4, 2013
Teresa Patry	Art Teacher	personal	Dec. 2, 2013 – Feb. 14, 2014

*leaves will run concurrently and be with pay as designated by available time and a physician's note. FMLA begins effective Nov. 13, 2013 (12 weeks previously used during rolling 12 month period.

**leaves will run concurrently and be with pay as designated by available time and a physician's note.

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 Continuation

<u>Name</u>	<u>Position</u>	<u>Extension Through</u>
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5. Emergency Fingerprint Clearance

ONEONTA CITY SCHOOL DISTRICT
FINANCIAL MEMORANDUM #2013-20
November 6, 2013

TO: JOSEPH J. YELICH
SUPERINTENDENT OF SCHOOLS

FROM: LISA J. WEEKS
BUSINESS MANAGER

DATE: November 6, 2013

RE: FINANCIAL MEMORANDUM #2013-20

RESOLVED, that the reading of Financial Memorandum #2013-20, dated November 6, 2013 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

1. Treasurer's Monthly Report Action Item (To Accept)

Resolved, upon the recommendation of the Superintendent, to accept as presented the Treasurer's Monthly Report for the period ending September 30, 2013.

2. Budget Monthly Report Action Item (To Accept)

Resolved, upon the recommendation of the Superintendent, to accept as presented the Budget Monthly Report for the period ending September 30, 2013.

3. Claims Audit Report Action Item (To Accept)

Resolved, upon the recommendation of the Superintendent, to accept as presented the Claims Audit Report for the period ending September 30, 2013.

4. Consultant Services Contract Information Item

In accordance with the Board Resolution dated 4/1/98, the following Consultant Services Contract was approved:

*Jordan Patch \$325.00
Animal Adventure*

