

Oneonta City School District
Regular Meeting
of the
Board of Education
November 20, 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 November 6, 2013 Board of Education meeting as presented.

Action Item

II. Communications

Opportunity to Address the Board

III. Personnel

Approval of Personnel Memorandum 2013-21

1. Non-Certificated

Action Item

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2013-21 be waived and that the action items dated November 20, 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 #2013-21 be waived and that the action items dated November 20, 2013 be approved as recommended by the Superintendent of Schools.

IV. New Business

A. Superintendent's Report

- | | |
|---|-------------------------|
| 1. <i>Resolved</i> , to approve a trip to New York City for OHS band and choir students on April 2, 2014 to see the Broadway show <i>Spiderman</i> . Expenses will be covered by the OHS Arts in Education fund and the students. | <i>Action Item</i> |
| 2. Core Strategy Work Group Update | <i>Information Item</i> |
| 3. Economic Development Summit Report | <i>Information Item</i> |

B. Business Official's Report

- | | |
|---|--------------------|
| 1. <i>Resolved</i> , that the reading of Financial Memorandum #2013-21 dated November 20, 2013 be waived and that the financial action items be approved as recommended by the Superintendent of Schools. | <i>Action Item</i> |
| 2. <i>Resolved</i> , to appoint Joseph J. Yelich as Deputy Treasurer of the Oneonta City School District. | <i>Action Item</i> |

V. Opportunity to Address the Board

VI. Roundtable/Committee Reports

VII. Executive Session

VIII. Adjournment

ENLARGED CITY SCHOOL DISTRICT
PERSONNEL MEMORANDUM NO. 2013 – 21

TO: Board of Education
 FROM: Joseph Yelich, Superintendent of Schools
 DATE: November 20, 2013
 RE: Personnel Memorandum No. 2013 – 21

NON-CERTIFIED

A. Discontinuance

- | | | | |
|----------------|-------------|-----------------|------------------|
| 1. Retirement | <u>Name</u> | <u>Position</u> | <u>Effective</u> |
| 2. Resignation | <u>Name</u> | <u>Position</u> | <u>Effective</u> |
| 3. Termination | <u>Name</u> | <u>Position</u> | <u>Effective</u> |

B. Civil Service Appointments

- | | | | | |
|--|---------------------------------------|--------------------------|------------------------|------------------|
| 1. Provisional (Temporary) | <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective</u> |
| 2. Permanent with Probationary Period | <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective</u> |
| 3. Permanent | <u>Name</u> | <u>Position</u> | <u>Effective</u> | |
| 4. Exempt/Non-Competitive | <u>Name</u> | <u>Position</u> | <u>Effective</u> | |
| 5. Contract Salary | <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective</u> |
| 6. Additional Assignment | <u>Name</u> | <u>Position</u> | <u>Stipend</u> | <u>Effective</u> |
| 7. School Monitor (substitute) effective 2013-14 | Nona Klimowski* | Mackenzie Miller* | Jeffrey Wiltsie | |
| → | *pending fingerprint clearance | | | |
| 8. Substitute Clerical 2013-14 | | | | |
| 9. Substitute Custodial 2013-14 | Matthew Crosby* | | | |
| → | *pending fingerprint clearance | | | |
| 10. Substitute School Nurse 2013-14 | | | | |
| 11. Student Worker (Peer Tutor) | Alexandra Sakaulas | | | |
| → | | | | |
| 12. Game Staff (Recreational Attendant) 2013-14 | Kaleb Valk | | | |
| → | | | | |
| 13. Special Education Summer Program | <u>Name</u> | <u>Position</u> | <u>Hourly Rate</u> | |

14. Extended Day Programs Non-Instructional staff – Before/After School Programs

a. Appointments

Name Initial Placement Hourly Rate

b. Adjustment

Name Placement from To Hourly Rate From To

c. Terminated

C. Other

1. Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Type Leave*</u>	<u>Approximate Effective Date</u>
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

Title Effective

3. Create Position

Position Effective Hourly Rate

4. Contract Continuation

Name Position Effective Through

5. Hourly Rates/Game Fee Schedule

Position Hourly Rate

6. Job Title Change

Name From To Effective

7. Emergency Clearance

→ **Matthew Crosby**

TEACHING AND ADMINISTRATIVE

A. Discontinuance

1. Retirement

Name Position Effective

2. Resignation

Name Position Effective

3. Termination

Name Position Effective

B. Appointments

1. Tenure

Name Tenure Area Effective

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

Name Position Salary Effective Date of Hire

4. Long-term Substitute

Name Position Salary Effective Date of Hire

5. Substitute Teacher

→ **Amanda Brooks*** **Kristina DiMartin*** **Jane Medoff*** **Michael Utter**

6. Summer School

Name Position Hourly Rate

7. Volunteers

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>
Pending: modified track		

9. Extra-Curricular Advisors

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Pending: Spring Show Vocal Music Director		

10. Additional Assignment 2013 - 2014

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
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11. Other

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
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D. Adult Education

1. Appointments

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Effective</u>
→ Jean Miller	Tutor	\$15.00	November 7, 2013

2. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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E. District Extended Day Program

1. Appointment

<u>Name</u>	<u>Position/Initial Placement</u>	<u>Effective</u>	<u>Hourly Rate</u>
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2. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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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	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
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

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	9/1/15
*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	9/1/14*
*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>
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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>
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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	9/1/14
Abbe Furnari	Fam & Con. Sci. Tch	9/1/12	6/3/14	9/1/14
Nicole Gelbsman	Special Ed Teacher	9/1/12	6/3/14	9/1/14

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>
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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. 29, 2013
→ Lacey Howard	Speech Pathologist	sick/FMLA**	Nov. 4, 2013 -to be determined***
Suzanne Johnson	Elementary Teacher	sick/FMLA**	Oct. 21 – Nov. 27, 2013
Teresa Patry	Art Teacher	personal	Dec. 2, 2013 – Feb. 14, 2014
→ Ken Sider	Elementary Teacher	family sick/FMLA**	Nov. 13, 2013 – to be determined

*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.

***note change in approximate effective 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 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 #2013-21
November 20, 2013

TO: JOSEPH J. YELICH
SUPERINTENDENT OF SCHOOLS

FROM: LISA J. WEEKS *LJW*
BUSINESS MANAGER

DATE: November 20, 2013

RE: FINANCIAL MEMORANDUM #2013-21

RESOLVED, that the reading of Financial Memorandum #2013-21, dated November 12, 2013 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

1. Donation Action Item (To Accept)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Kiwanis	Valleyview	\$300.
SUNY Oneonta smartboards	OHS	Approximate Value \$8,527.

2. 2014-15 Budget Development Calendar Action Item (to Approve)

Resolved, upon the recommendation of the Superintendent, to approve the 2014-15 Budget Development Calendar as presented.

3. Consultant Services Contract Information Item

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

Andrea Thies Math & Movement	\$100.
Lois B. Roam GP/OMS Choir Accompanist	\$300.

4. TRC Research Grant Award Action Item (To Accept)

Resolved, upon the recommendation of the Superintendent, to accept the TRC Research Grant Award in the amount of \$1,865.83 as presented.

5. TRC Research Grant Award Action Item (To Accept)

Resolved, upon the recommendation of the Superintendent, to accept the TRC Research Grant Award in the amount of \$2,494.75 as presented.

