# Oneonta City School District Regular Meeting of the Board of Education November 9, 2011

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 26, 2011 Board of Education meeting as presented.

Action Item

#### II. Communications

Opportunity to Address the Board

#### III. Personnel

Approval of Personnel Memorandum 2011-15

## 1. Non-Certificated

Action Item

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2011-15 be waived and that the action items dated November 9, 2011 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 #2011-15 be waived and that the action items dated November 9, 2011 be approved as recommended by the Superintendent of Schools.

#### IV. New Business

#### A. Superintendent's Report

- 1. Resolved, to approve a trip for OHS students to New York City to see the show Stomp on Saturday, March 10, 2012. All expenses paid by the students.
- 2. *Resolved*, to appoint the following persons as 504 Chairpersons:

Sabrina Beckerink, School Psychologist Diana Rutherford, School Psychologist Kristen Szerszen, School Psychologist

B. Business Official's Report

1. Resolved, that the reading of Financial Memorandum #2011-16 dated November 9, 2011 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Action Item

Action Item

Action Item

- V. Opportunity to Address the Board
- VI. Roundtable
- VII. Executive Session
- VIII. Adjournment

# ENLARGED CITY SCHOOL DISTRICT PERSONNEL MEMORANDUM NO. 2011 - 15

TO:

Board of Education

FROM:

Michael P. Shea, Superintendent of Schools

DATE:

November 9, 2011

RE:

Personnel Memorandum No. 2011-15

#### NON-CERTIFIED

A. Discontinuance

 Retirement Name

**Position** 

**Effective** 

Resignation

<u>Name</u>

Position

**Effective** 

Termination

Name

Position

**Effective** 

B. Civil Service Appointments

1. Provisional (Temporary) Name

Salary

Effective

Regina McGuinness

Keyboard Specialist

\$23,257 prorated

4/28/11-1/6/12

coverage for Evelyn Frazier leave of absence

2. Permanent with Probationary Period Name

Position

Salary

Effective

3. Permanent

Name

Position

**Effective** 

Christopher Wheeler Groundsperson

December 23, 2011

Exempt/Non-Competitive

Name

**Position** 

Hourly Rate

Effective

5. Additional Assignment

Name

Position

Stipend

6. Substitute School Monitor/Substitute Instructional Aide effective 11-12

Name

Hourly Rate

Corrina Rowe

\$7.25\* \$8.00 Mildred Sargent

Michael Vandetholen

\$7.25

\*pending fingerprint clearance

7. Long-term Substitute

Name

Position

Effective

8. Substitute School Nurse

Substitute Clerical effective January 9, 2012

Regina McGuinnes

10. Substitute Custodial/Maintenance effective November 4, 2011

Mitchell Enck\*

\*enrolled at OHS, appt. pending fingerprint clearance to substitute in any building other than HS

11. Student Workers effective 11-12

Position Name Tutor Sophia Konstantine Tutor Charlotte McKane Rachel Nader Tutor Tutor Hannah Visnosky

Hourly Rate \$7.25 \$7.25

\$7.25 \$7.25

12. Game Staff

a. Non-Instructional Appointments Hourly Rate b. Adjustments Hourly Rate Position Name c. Resignations **Effective** Position Name District Extended Day Programs Non-Instructional staff – Before/After School Programs 14. a. Appointments effective 2011-2012 Hourly Rate Initial Placement Name **GP After School Substitute** \$11.50 Karen Burrows b. Adjustment To Hourly Rate From Name c. Terminated C. Other 1. Leave of Absence Approximate Effective Date Type Leave <u>Position</u> Name January 10, 2011 - January 6, 2012 one year unpaid leave\* School Secretary Evelyn Frazier November 7, 2011 - January 9, 2012 Custodial Worker sick/FMLA\*\* Doug Lindberg October 4 - November 19, 2011 sick/FMLA\*\* **Custodial Worker** Joe Ouimet November 7, 2011 - November 6, 2012 one year unpaid leave\*\*\* **Custodial Worker** Erwin Vega \*refer to Article XII of the Clerical Agreement \*\*leaves will run concurrently and will be with pay as determined by accumulated time and physicians note \*\*\*refer to Article IX of the CSEA Agreement 2. Abolish Position Title Create Position Effective Hourly Rate Position November 2, 2011-TBD \$7.25\* 1:1 Instructional Aide \*maximum two hours a day on days when student is in attendance 4. Contract Salary Increase Effective Salary Name Position 5. Hourly Rates/Game Fee Schedule Hourly Rate **Position** 6. Job Title Change/Transfer Effective Τo Name From 7. Emergency Clearance Corrina Rowe TEACHING AND ADMINISTRATIVE A. Discontinuance 1. Retirement Effective Position Name 2. Rescind Appointment **Position** Name Resignation Effective Position Name 4. Termination Effective Position Name

Adult Education

1. Tenure **Effective** Name Tenure Area 2/13/12 Teaching Assistant Wendy Loucks 2. Administrative/Teaching Effective Date of Hire Position Name 90 Day Notif. Date Tenure Date Cert. Status Tenure Area 3. Substitute Teacher/Teaching Assistant effective through June 30, 2012 Andrea Lister Christine LaGuardia Christy Ebert Alexis DiNota\* Garv Dilello\* Regina McGuiness Regina Paradis Margaret Pendrak Zach Matthews\* Daniel Lynch \*pending fingerprint clearance 4. Volunteer Stipend Position Name NA **CS Morning Program** Timothy Collins Jr. GP Kdg. Classroom Assistant NA Angela DiCarato NΑ **GP Tutor** Ingrid Hofbauer 5. Other effective 2011-12 Stipend Position Name \$400.00 Fall Play - Choreographer Michelle Gardner \$1.000.00 Fall Play - Musical Director/Accompanist Tim Horne \$20.00 per hr/max. 40 hrs. Accompanist - HS Concerts/NYSSMA \$250.00 Fall Play - Lighting Austin McCaslin-Doyle Fall Play - Costuming \$400.00 Marjean McCaslin-Doyle C. Additional Assignments 1. Coaching - appointment contingent upon completion of First Aid/AED/CPR certifications and other criteria as designated by NYSED Step/Year\* Stipend\* Effective Position Appointments pending for: Winter JV Cheerleading, Varsity Tennis, JV Lacrosse 2. Extra Curricular Advisors Stipend Position Name \$2.588\* MS Jazz Ensemble Sean Degan \*minimum two performances per year Appointments pending for: MS Marching Band, MS NYSSMA instrumental, MS All County Instrumental, HS Vocal Music Director Spring Show 3. Summer 2012 Hourly Rate **Position** Name D. Adult Education 1. Appointments effective 11-12 Hourly Rate Position Name \$15.00 Tutor Christy Ebert \$10.00 Tutor Regina Paradis 2. Adjustments Hourly Rate Position Name 3. Resignations **Effective** Position Name E. District Extended Day Program – Instructional Staff 1. Appointments effective 2011 - 2012 pending program enrollment and participation **Position** Hourly Rate Name 2. Adjustments Hourly Rate **Position** Name 3. Resignations

Effective

Position

Name

B. Appointments

Continuation Administrative/Teaching  1. First Year Probation					
ł.,	Name	Position	Effective Date of Hire	90 Day Contractual Notification	Tenure Effective
	Emily Gibson	School Media Spec.	9/1/11 9/1/11	6/2/13 6/2/13	8/31/14 8/31/14
	Caitlin Moreland Kari Ruff-Rivera	Spec. Ed. Teacher Elementary Teacher	9/1/11	6/2/13	8/31/14
2.	Second Year Probation				
	Name	Position	Effective Date of Hire	90 Day Contractual Notification	<u>Tenure</u> <u>Effective</u>
	Coleen Lewis	Principal	7/1/10	4/1/13 6/2/13	6/30/13 8/31/13
	Katie Finch Amy McCann	Phys. Ed. For. Lang. Teacher	9/1/10 9/1/10	6/2/13	8/31/13
3.	Third Year Probation				
	Name	Position	Effective Date of Hire	90 Day Contractual Notification	<u>Tenure</u> Effect <u>ive</u>
	Carrie Hall	Music	9/1/09	6/2/12	8/31/12
	Aaron Witkowski	Spec. Ed.	9/1/09	6/2/12	8/31/12
4.					
	Name	Position	Effective Date of Hire	9 0 Day Contractual Notification	<u>Tenure</u> <u>Effective</u>
	Allison Cappiello	Elementary Teacher		6/2/12	8/31/12
5.					
	<u>Name</u>	Position	<u>Effective</u> Date of Hire	90 Day Contractual Notification	<u>Tenure</u> Effective
	Mary Stalder	School Media Spec.	9/1/10	6/2/12	8/31/12
6.	Second of Two Years Probation (Previous Tenure)				
	Name	Position	<u>Effective</u>	90 Day Contractual Notification	<u>Tenure</u> Effective
	Heidi Bjorness	Spec. Ed.	Date of Hire 9/1/10	6/2/12	8/31/12
	Christy Frembes Boise	Foreign Language	9/1/10	6/2/12 6/2/12	8/31/12 8/31/12
	Jeanine Scinta-Sass Kristin Szerszen	Math School Psychologist	9/1/10 9/1/10	6/2/12	8/31/12
7	First of Two Years Probation (Jarema Credit)				
1.	Name	Position Position	Effective	90 Day Contractua	Tenure
	<del>~.</del>		Date of Hire	Notification	<u>Effective</u>
8.	B. First of Two Years Probation (Previous Tenure)				
	Name	Position	Effective Date of Hire	90 Day Contractua Notification	<u>Tenure</u> <u>Effective</u>
n	Fourth Year Probation (Juul Extension)				
9.	Name	Position	Effective	90 Day Contractua	
			Date of Hire	<u>Notification</u>	<u>Effective</u>

G. Other

1. Leaves of Absence

Name Adriane Cej Lizabeth Fink <u>Position</u> Science Teacher Teaching Assistant Type of Leave personal personal

Approximate Effective Date

2011-2012\* Sept. 1, 2010 - June 24, 2011\*

2011 - 2013\* 2011-2012\*\*\*

Megan Nader Gerard Scarangella Jenn Sitts

Music Teacher Teaching Assistant Math Teacher

personal personal

sick/FMLA/child rearing\*\* Oct. 11, 2011 - Jan. 29, 2012

\*this is an extension of a previously granted leave of absence, as per an MOU between the Superintendent and Teachers' Association. \*\*sick/FMLA leaves will run concurrently and be with pay as determined by a physician's note and available time. Child rearing will begin at end of sick leave and will be without pay as per Ms. Sitts request. NOTE CHANGE TO EFFECTIVE START DATE

\*\*\*as per Memo of Understanding between Superintendent and OTA.

2. Abolish Position

**Position** 

Effective

3. Create Position

Position

**Effective** 

4. Contract Continuation

Name

Position

Extension Through

5. Hourly/Per Diem Rates Schedule

Stipend

6. Emergency Fingerprint Clearance

## ONEONTA CITY SCHOOL DISTRICT FINANCIAL MEMORANDUM #2011-16 November 9, 2011

TO:

MICHAEL P. SHEA

SUPERINTENDENT OF SCHOOLS

FROM:

LISA J. WEEKS

**BUSINESS MANAGER** 

DATE:

November 9, 2011

RE:

FINANCIAL MEMORANDUM #2011-16

RESOLVED, that the reading of Financial Memorandum #2011-16, dated November 9, 2011 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

1. SUCO Children's Center Contract

Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the contract with SUCO Children's Center to provide Universal PreK services for the 2011-12 school year. The amount of the contract is \$27,000.00 and is funded through the SED Universal PreK Grant Program.

2. Sissy's Little Lambs
Children's Center Contract

Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the contract with Sissy's Little Lambs Children's Center to provide Universal PreK services for the 2011-12 school year. The amount of the contract is \$24,300.00 and is funded through the SED Universal PreK Grant Program.

3. Opportunities for Otsego Contract

Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the contract with Opportunities for Otsego to provide Universal PreK services for the 2011-12 school year. The amount of the contract is \$54,000.00 and is funded through the SED Universal PreK Grant Program.

4. Oneonta Comm Christian School Contract

Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the contract with Oneonta Community Christian School to provide Universal PreK services for the 2011-12 school year. The amount of the contract is \$5,400.00 and is funded through the SED Universal PreK Grant Program.

ONEONTA CITY SCHOOL DISTRICT FINANCIAL MEMORANDUM #2011-16 November 9, 2011

5. Consultant Services Contract

Action Item

(To Approve)

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

Kelberman Center

\$1,375.00

6. Consultant Services Contract

Information Item

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

Consultants in Exceptional Education

\$650.00

7. Greener World Landscape Maintenance Proposal Greater Plains Playground Flood Repair

Action Item (To).

(To Accept))

Resolved, upon the recommendation of the Superintendent, to accept the proposal from Greener World Landscape Maintenance to hydroseed lawn areas at Greater Plains, after the flood repair work is finished, in the amount of \$1,882.00, as presented.

8. F. E. Jones Construction, Inc. Change Order #GC-26 DW07 Project Action Item

(To Approve)

Resolved, upon the recommendation of the Superintendent, to approve Change Order #GC-26 for F. E. Jones Construction, general contractor in the DW07 Project. The contract will be decreased in the amount of \$578.42

9. Donations

Action Item

(To Accept)

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

**FROM** 

<u>FOR</u>

AMOUNT

Kiwanis Club of Oneonta Riverside PreK

\$ 300.00

Supplies

Oneonta Clothing Guild

School Nurses

\$1,200.00

(\$200 per school)

#### ONEONTA CITY SCHOOL DISTRICT FINANCIAL MEMORANDUM #2011-16 November 9, 2011

10. School Facility Report Card

Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the School Facility Report Card as presented.

11. Audit Committee Report
Minutes from meeting on October 26, 2011

Information Item