Oneonta City School District Board of Education Meeting JANUARY 10, 2018 AGENDA

Location:

District Office Distance Learning Room

Time:

7:00 p.m.

I. Opening

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Resolved, to adopt the agenda as presented.

Action Item

E. *Resolved*, to approve the minutes of the December 13, 2017 Regular meeting of the Board of Education as presented.

Action Item

Communications

Opportunity to Address the Board

The privilege of speaking from the floor will be extended to any person in attendance. Persons desiring to speak shall be required to give their name and address and will be limited to three (3) minutes for their presentation. The time allowed each speaker may be adjusted by the Chair. The speaker's privilege may also be terminated by the Chair if found to be out of order.

II. Personnel

A. Approval of Personnel Memorandum 2018-01

Action Item

1. Non-Certificated

Resolved, that the reading of the Non-Certificated Personnel Memorandum # 2018-01 be waived and that the action items dated January 10, 2018 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 #2018-01 be waived and that the action items dated January 10, 2018 be approved as recommended by the Superintendent of Schools.

III. New Business

A. Superintendent's Report

1. Capital Project Update

Information Item

2. Student Trips:

Senior Class – Pocono Valley Resort on June 1, 2018 (Information attached)
Outdoors Club – Lexington, KY / March 24-29, 2018 (Information attached)

Information Item

3. Board of Education Retreat – Wednesday, 1/24/18 District Office/ Distance Learning Room Start time:

Information Item

B. Business Manager's Report

1. Resolved, that the reading of Financial Memorandum #2018-01 dated January 10, 2018, be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Action Item

IV. Opportunity to Address the Board

The privilege of speaking from the floor will be extended to any person in attendance. Persons desiring to speak shall be required to give their name and address and will be limited to three (3) minutes for their presentation. The time allowed each speaker may be adjusted by the Chair. The speaker's privilege may also be terminated by the Chair if found to be out of order.

V. Roundtable/Committee Reports/Committee minutes when available

VI. Executive Session

VII. Adjournment

ONEONTA CITY SCHOOL DISTRICT PERSONNEL MEMORANDUM NO. 2018 – 01

TO:

Board of Education

FROM:

Joseph Yelich, Superintendent of Schools

DATE:

January 10, 2018

RE:

Personnel Memorandum No. 2018 - 01

NON-CERTIFIED

A. Discontinuance

1. Retirement

Name

Position

Effective

2. Resignation

<u>Name</u>

Position

Effective

Termination

Name

Position

Effective

B. Civil Service Annual Appointments

1. a. Create Position

Position

Salary

1. b. Provisional

Name

Position

Effective

This appointment is subject to the satisfaction of all civil service requirements.

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

Temporary Contingent with Probationary Period

<u>Name</u>

Position

Salary

Effective

3. Permanent

Name

Position

Effective

4. Exempt/Non-Competitive

Position

Salary

Effective

Contract Salary

Name

Position

Salary

Effective

Additional Assignment

Name

Position

Stipend

Effective

7 School Monitor/Substitute School Monitor

Jacob Robinson*

*pending fingerprint clearance/ this appointment is subject to the satisfaction of all civil service requirements

Clerical Substitute effective 2017-2018

*pending fingerprint clearance

9. Custodial Substitute Summer

*pending fingerprint clearance

10. Special Education Summer School Substitute Nurse

Name

Hourly Rate

11. Substitute School Nurse effective 2017-2018

*Pending fingerprint clearance / this appointment is subject to the satisfaction of all civil service requirements

12. Student Worker / Life Guard

Adell Coe*

Game Staff/Life Guard (Recreational Attendant) effective 2017-2018

Bonnie Johnson

Stephanie Miller

* This appointment is subject to the satisfaction of all civil service requirements

^{*} This appointment is subject to the satisfaction of all civil service requirements

C. Other 1. Resignation **Position** Effective Date <u>Name</u> Leave of Absence **Effective Date** <u>Name</u> Position Type Leave 3. Abolish Position Title **Effective** 4. Create Position **Position Effective** Salary 5. Contract Salary Name **Position** Salary **Effective** 6. Hourly Rates/Game Fee Schedule 7. Job Title Change **Effective** To <u>Name</u> From 8. Volunteers TEACHING AND ADMINISTRATIVE A. Discontinuance 1. Retirement **Position Effective** Name Kim Downie Teacher 7/02/2018 Teacher 7/02/2018 Susan Payton ' 4/03/2018 Sandra Bright **Teacher** Resignation Position **Effective** Name Lori Ganio **Teacher** 1/3/2018 3. Termination Name **Position Effective** B. Appointments 1. Tenure <u>Name</u> Tenure Area **Effective** 2a. Administrative Salary Effective Date of Hire <u>Name</u> **Position** 90 Day Notif Date **Cert Status Tenure Date** Tenure Area 2b. Teaching Effective Date of Hire Position Salary Name 90 Day Notifi **Tenure Date** Tenure Area Cert Status **Position** Effective Date of Hire Salary_ <u>Name</u> Cert Status 90 Day Notifi Tenure Date Tenure Area Effective Date of Hire Name **Position** Salary Tenure Area **Cert Status** 90 Day Notifi Tenure Date 4. Long-term Substitute **Position** Salary Effective Date <u>Name</u>

 Substitute Teacher/Teaching Assistant Brittany Gunther*

*Pending Fingerprint Clearance

6a. Other Appointments

<u>Name</u>

Position

Kevin Dorritie Joseph Condon

ASP Teacher ASP Teacher

Donna Calhoun

ASP Teacher

- 6b. Summer School 2017 -Appointments contingent upon the passing of the budget, board approval, and enrollment Staff will be paid at their contractual hourly rate
- 6c. Special Education Summer Program 2017 -Appointments contingent upon the passing of the budget, board approval and enrollment Staff will be paid at their contractual hourly rate
- 7. Volunteers
- 8. Coach effective 2017-2018:

contingent upon compliance with NYSED mandates and student

participation ,

9. Extra-Curricular Advisor (Elementary) effective 2017-2018

Name

Position

Extra-Curricular Advisors (Middle School) effective 2017-2018

Name

Position

Salary per agreement between the OTA and the Oneonta City School District

Extra-Curricular Advisors (High School) effective 2017-2018

<u>Name</u>

Position

10. Additional Assignment effective 2017-2018

<u>Name</u>

Position

Hourly Rate

11. Other Assignment

<u>Name</u>

Position

*pending clearance

C. Adult Education

 Appointments Name

Position

Rate

Adjusted due to updated contract

2. Resignations

<u>Name</u>

Position

Rate

D. TASC Test Center

1. Appointments effective July 1, 2017 – June 30, 2018

<u>Name</u>

<u>Position</u>

Effective

Julie Shelp

TASC Test Proctor

01/10/2018

E. District Extended Day Program

1. Appointments effective September 1, 2017– June 30, 2018

<u>Name</u>

Position

Hourly Rate

Joe Reilly

Staff Substitute

\$10.

F. Continuation Administrative/Teaching

1.		t Year Probation of Four Name	Years Position	Effective	90 Day Contractual	Tenure	
		Christopher Mannina	Special Education Math	Date of Hire 6/19/17 8/30/17	Notification 3/01/21 5/02/21	Effective 6/20/21 8/30/21	
		Laura Bouton	Guidance	7/01/17	4/01/21	7/01/21	
		Dena Watson	Math	8/30/17	5/02/21	8/30/21	
		Megan Connolly	Elementary	8/30/17	5/02/21	8/30/21 8/30/21	
		Kimberly Bode	•	8/30/17	5/02/21 5/02/21	8/30/21	
		Susan Johnson Renee Fairgrieve	Physical Education Teaching Assistant		5/02/21	8/30/21	
		Teriann Baker	Teaching Assistant		6/2/21	9/15/21	
		Heather Bouton	Teaching Assistant		6/2/21	9/15/21	
2.	Second Year Probation						
		<u>Name</u>	<u>Position</u>	<u>Effective</u>	90 Day Contractual	<u>Tenure</u>	
				Date of Hire	Notification	Effective	
		Brandi Nissen	Special Education	8/31/16	5/31/20	8/31/20	
		Colleen Whitehurst	Foreign Lang	8/31/16	5/01/20	8/31/20	
		Kirby Morenus	Special Education	8/31/16	5/01/20	8/31/20	
		Erin Filupeit	Math	8/31/16	5/01/20 5/01/20	8/31/20 8/31/20	
		Zachary Hamilton Steve Andrews	Music Teaching Assistant	8/31/16 8/31/16	5/01/20	8/31/20	
		Nicholas Whelly	Social Studies	8/31/16	5/01/20	8/31/20	
		Nathan Mills	Social Studies	8/31/16	5/01/20	8/31/20	
		Jessica Stanton	Special Education		5/01/20	8/31/20	
		Dominick D'Imperio	Music	8/31/16	5/01/20	8/31/20	
		Jennifer Havens	Teaching Assist	3/09/17	12/9/20	3/09/20	
		* Second of Four Years					
	3.	Third Year Probation					
		<u>Name</u>	<u>Position</u>	<u>Effective</u>	90 Day Contractual	<u>Tenure</u>	
				Date of Hire	Notification	Effective	
		Kaitlyn Hoffman	Guidance Counselo		4/01/18	6/30/18	
		Meta Manchester	Reading Teacher	9/01/15	6/03/19	9/01/19* 9/01/19*	
		Grace Demerath	Music Teacher Spec Ed Teacher	9/01/15 9/01/15	6/03/19 6/03/19	9/01/19*	
		Genna Farrell Debra Hamilton	Library/Media	9/01/15	6/03/19	9/01/19*	
		Catherine Gorman	Spec Ed Teacher	1/04/16	10/4/19	1/04/20*	
		Carrie Grace	Teaching Assist	9/01/15	6/03/19	9/01/19*	
		* Third of Four Years	rodoming / toolot	0.011.10	3.33.13	0.0	
	4.	Fourth Year Probation					
	9	<u>Name</u>	<u>Position</u>	Effective Date of Hire	90 Day Contractual Notification	Tenure Effective	
			a)	<u>Date of Fills</u>	- TOUTHOUSE OF	Litouro	
	5.	First of Three-Year Prol	oation (Jarema Cred	it)			
		<u>Name</u>	<u>Position</u>	<u>Effective</u>	90 Day Contractual	<u>Tenure</u>	
				Date of Hire	Notification	Effective	
		Kristopher Kaschak	Guidance	7/1/2017	4/1/20	7/1/20	
		Laura Wahlberg	Music	8/30/17	6/02/20	8/30/20	
		Jessica Jochem	Elementary	8/30/17	6/02/20	8/30/20	
		Lauren Seward Thomas		8/30/17	6/02/20	8/30/20	
		Kevin Dorritie	Special Ed Teacher	8/30/17 8/31/17	6/02/20 6/02/20	8/30/20 8/30/20	
		Julie Shelp *pending tenure letter	i eachel	010 11 11	UIUZIZU	0/30/20	
		pending tenure retter			ν. 		
	6.	Second of Three-Year F	Probation (Jarema C	redit)	N .		
		<u>Name</u>	<u>Position</u>	<u>Effective</u>	90 Day Contractual	Tenure	
4			Date of Hire		<u>Notification</u>	Effective	

	7.	Third of Three-Year Pro Name	bation (Jarema Cred Position Date of Hire	it) <u>Effective</u>	90 Day Contractual Notification	Tenure Effective			
		Leigh Zimmerman	Psychologist	11/05/15	8/03/18	11/5/18			
	8.	First of Three-Year Prob Name	pation (Previous Tend Position	ure) Effective <u>Date of Hire</u>	90 Day Contractual Notification	Tenure			
	9.	Second of Two-Year Pro Name Jamie Privitera Matthew Martindale Prior to regulations char	Position Date of Hire Elementary Teacher PE Teacher	<u>Effective</u>	90 Day Contractual Notification 06/01/19 06/01/19	<u>Tenure</u> <u>Effective</u> 8/31/19 8/31/19			
	10.	First of Two-Year Proba Name	Position	Effective Date of Hire	90 Day Contractual Notification	Tenure Effective			
			Prior to regulations	changing					
		Fourth Year Probation (Juul Extension)	Title eti se	OO Day Cantactual	T			
	Name Position			Effective Date of Hire	90 Day Contractual Notification	Tenure Effective			
F.	Oth		50	84					
		Leaves of Absence	Position	Type of Leave	Approximate Effective Date				
	Name Pos		POSITION	Type of Leave	Approximate Effective L	Jale			
		cia Bowne Ganio	OT Teacher	medical personal	4/24/2017 9/01/17-6/29/18				
		n Gillette	LTA	FMLA	08/30/2017-TBD*				
		nelle Osterhoudt esa Patry	Teacher Teacher	personal 8/17/2017-6/30/2018 Child Rearing (not paid) 9/14/17-2/16/18					
		_		*This is an extension of	a previously granted FMLA.				
		neth Sider an Johnson	Teacher Teacher	Sabbatical FMLA	second half of school year 11/13/2017- TBD				
		Leaves will run concurrently and be with pay as designated by available time and a physicians							
		ote change in approximate effective (end) date							
		employee type does not qualify for FMLA *this employee is not currently eligible for FMLA							
	2.	Abolish Position				E:			
		Position		Effective					
	3.	Create Position		8 %	2				
		<u>Position</u>		Salary	.12				
	4.	Continuation <u>Name</u>	<u>Position</u>						
	5	Hourly/Per Diem Rate Schedule							
	-	Name	Position		<u>Hourly</u>				

ONEONTA CITY SCHOOL DISTRICT FINANCIAL MEMORANDUM #2018-01 January 10, 2018

TO:

JOSEPH J YELICH

SUPERINTENDENT OF SCHOOLS

FROM:

LISA J. WEEKS

BUSINESS MANAGER

m

DATE:

January 10, 2018

RE:

FINANCIAL MEMORANDUM #2018-01

RESOLVED, that the reading of Financial Memorandum #2018-01, dated January 10, 2018 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

1. 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 November 30, 2017.

2. 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 November 30, 2017.

3. Kids Unlimited Preschool at Springbrook Universal Pre-Kindergarten Proposal

Action Item (To Accept)

Resolved, upon the recommendation of the Superintendent, to accept the Request for Proposals from Kids Unlimited Preschool at Springbrook to become a collaborative, community partner with the Oneonta City School District to provide Universal Pre-Kindergarten Programming. The partnership will be effective beginning with the 2018-19 school year.

4. Jostens Yearbook Agreement

Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the Agreement with Jostens, Inc. in the amount of \$8,532.00 to create the 2018-19 yearbook, as presented.

5. Donations

Action Item (To Accept)

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

FROM_	<u>FOR</u>	AMOUNT
The Dewar Foundation	Backpack Program	\$15,000.00
Anonymous	Reflex Site License	\$ 2,196.67
Meg Nowak	Lunch Accounts	\$ 185.15
Community Bank	OMS Choir	\$ 100.00
Capella University	RS Nurse's Fund	\$ 10.00

ONEONTA CITY SCHOOL DISTRICT FINANCIAL MEMORANDUM #2018-1 January 10, 2018

6. 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 November 30, 2017.

7. Park Emergency Access Maintenance Agreement

Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the Park Emergency Access Maintenance Agreement with the City of Oneonta. This agreement gives the district use of the roadway in Wilber Park for an emergency egress for the high school and middle school.

ONEONTA CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING OF JANUARY 10, 2018 ADDENDUMS TO THE AGENDA

ADDITIONS TO PERSONNEL MEMORANDUM # 2018-01

NON-CERTIFIED

A. Civil Service

1. Resignation

Name Rudy Laguna Position Monitor Effective Immediately

TEACHING AND ADMINISTRATIVE

1. Other Appointments

Name

Position

Carolyn Leon Palm

Activity Leader

Mentors
Lisa Giovagnoli
Stephanie Milligan
Stacy Markell

Stipend \$1,500. \$1,500.

Stacy Markell Anna Rossi

\$1,500 \$1,500.

Tim McKane

\$1,500.

2. Leaves of Absence

Name

Position

Type of Leave

Approx. Effective Date

Susan Johnson

Teacher

Child Rearing (not paid)***

1/08/18-1/22/18

Flannery Foster

Teacher

FMLA*

1/22/18 TBD

Renee Fairgrieve

Teaching Assistant

FMLA*

March 2018 date pending

ADDITIONAL RESOLUTION TO THE SUPERINTENDENT'S REPORT:

The following resolution is an ACTION ITEM to read aloud:

Resolved, to approve a First Reading and to waive a Second Reading of the presented edits to Policy A. 8 and Policy D. 6.

Resolution Moved:

Seconded by:

^{*}Leaves will run concurrently and be with pay as designated by available time and a physicians' note *note change in approximate effective (end) date

^{***}employee type does not qualify for FMLA

^{****}this employee is not currently eligible for FMLA

ADDITIONS TO FINANCIAL MEMORANDUM # 2018-02

ADDENDUM TO FINANCIAL MEMORANDUM #2018-1 January 10, 2018

2017-18 Budget Transfers (over \$10,000) 1.

Action Item

(To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the budget transfers in the amount of \$23,351.75 according to Board of Education Policy No. D.12, as presented.

2. 2017-18 Budget Transfers (under \$10,000 per line item) Informational Item

In accordance with Board of Education Policy No. D.12, budget transfers in the amount of \$2,580.00 were approved, as presented.

3. **Donations** Action Item (To Accept)

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

FROMNicole Pearson, Heather Dolan and Oneonta Alumni GoFundMe Campaign

FOR Overdue Lunch **AMOUNT** \$3,239.62

Accounts

POLICY A.8

By-Laws

SUBJECT: DUTIES OF THE EXTRACLASSROOM ACTIVITIES FUNDS TREASURER(S)

The Extraclassroom Activities Funds Treasurer is appointed by the Board of Education and is responsible for the supervision of the extraclassroom activities funds.

The Treasurer's duties include the following:

- a) Countersigns all checks disbursing funds from the Extraclassroom Activities Account;
- b) Provides general supervision to insure that all receipts are deposited and that disbursements are made by check only;
- c) Maintains records of all receipts and expenditures;
- d) Submits records and reports to the Board as required;
- e) Assumes other duties customary to the position.

8 New York Code of Rules and Regulations (NYCRR) Part 172

Adopted: 7/07/10

POLICY A.8

By-Laws

SUBJECT: DUTIES OF THE EXTRACLASSROOM ACTIVITIES FUNDS TREASURER(S)

The Extraclassroom Activities Funds Treasurer is appointed by the Board of Education and is responsible for the supervision of the extraclassroom activities funds.

The Treasurer's duties include the following:

- a) Countersigns all checks disbursing funds from the Extraclassroom Activities Account;
- b) Provides general supervision to insure that all receipts are deposited and that disbursements are made by check only;
- c) Maintains records of all receipts and expenditures;
- d) Submits records and reports to the Board as required;
- e) Assumes other duties customary to the position.
- f) Meets annually at the start of the school year with all advisors and student treasurers to review all extra-classroom funds procedures.

8 New York Code of Rules and Regulations (NYCRR) Part 172

Adopted: 7/07/10

Updated: 01/10/18 (Item f.)

POLICY D. 6

Non-Instructional/Business Operations/Community Relations

SUBJECT: EXTRACLASSROOM ACTIVITIES FUND

An extraclassroom activity fund shall be established for activities conducted by students whose financial support is raised other than by taxation or through charges of the Board of Education. All funds in the extraclassroom activities fund shall be kept according to standards of good financial management. Proper books will be kept and all monies deposited in appropriate accounts as set up by the Board of Education. These accounts shall be subject to audit.

All transactions involving extraclassroom funds shall be on a cash basis and no accounts shall remain unpaid at the end of the school year. The building principals, with approval of the Superintendent of Schools, shall set up procedures for receipt and payment from the extraclassroom activities fund in their respective buildings.

Adopted: 7/07/10

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POLICY D. 6

Non-Instructional/Business Operations/Community Relations

SUBJECT: EXTRACLASSROOM ACTIVITIES FUND

An extraclassroom activity fund shall be established for activities conducted by students whose financial support is raised other than by taxation or through charges of the Board of Education. All funds in the extraclassroom activities fund shall be kept according to standards of good financial management. Proper books will be kept and all monies deposited in appropriate accounts as set up by the Board of Education. These accounts shall be subject to audit.

All transactions involving extraclassroom funds shall be on a cash basis and no accounts shall remain unpaid at the end of the school year. The building principals, with approval of the Superintendent of Schools, shall set up procedures for receipt and payment from the extraclassroom activities fund in their respective buildings.

All advisors and student treasurers will meet annually at the start of the school year with the Activity Funds Treasurer to review all extra-classroom activities funds procedures.

Adopted: 7/07/10

Revised: 01/10/18 (last paragraph)

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