Oneonta City School District Board of Education April 12, 2017 AGENDA

Location:

District Office Distance Learning Room – 31 Center Street

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 accept the minutes of the March 8, 2017 Regular Board of Education meeting and the March 23, 2017 Special meeting as presented.

Action Item

II. Communications

A. 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.

III. Personnel

A. Approval of Personnel Memorandum 2017-04

Action Item

1. Non-Certificated

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2017-04 be waived and that the action items dated April 12, 2017 be approved as recommended by the Superintendent of Schools.

2. Teaching and Administrative

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2017-04 be waived and that the action items dated April 12, 2017 be approved as recommended by the Superintendent of Schools.

IV. New Business

A. Superintendent's Report

1. Resolved, upon the recommendation of the Superintendent of Schools that the 2017-2018 budget totaling \$38,678,108 be adopted by the Board of Education.

Action Item

2. Resolved, upon the recommendation of the Superintendent to approve the 2017-2018 school year calendar as presented.

Action Item

3. Resolved, that the Board of Education of the Oneonta City School District does hereby authorize the Superintendent, Joseph J. Yelich, to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2017-2018 school year and cast three votes for the BOCES Board of Education members.

Action Item

4. Presentation: Thomas Brindley, OHS Principal with OHS teachers who attended a conference at the Ron Clark Academy in Atlanta, GA.

Presenters: Sarah Beal, Katie Lishansky, Lisa Lutsic & Renee Stanley

Information Item

 OMS World Language Department is taking a field trip to New York City on Thursday, May 11, 2017.
 All expenses paid by the students.

Information Item

6. Capital Project Update

Information Item

B. Business Manager's Report

1. Resolved, that the reading of Financial Memorandum #2017-04 dated April 12, 2017 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

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.

VI. Roundtable/Committee Reports/Minutes when available

VII. Executive Session

VIII. Adjournment

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ONEONTA CITY SCHOOL DISTRICT PERSONNEL MEMORANDUM NO. 2017 – 4

TO:

Board of Education

FROM:

Joseph Yelich, Superintendent of Schools

DATE:

May 3, 2017

RE:

Personnel Memorandum No. 2017 – 4

NON-CERTIFIED

A. Discontinuance

1. Retirement

Name

Position

Effective 7/20/2017

William Hansen 2. Resignation

Name

Position |

Head Custodian

Effective

Termination

Name

Position

Effective

B. Civil Service Annual Appointments

a.Create Position

Position

Information Technology Specialist

Salary

\$40,000.

1. b. Provisional

Name

Position

Salary

Effective

Information Technology Specialist \$40,000. Jeremiah Dumond 52 weeks probation this appointment is subject to the satisfaction of all applicable civil service requirements

Temporary Contingent with Probationary Period

Name

Position

Salary

Effective

Theresa Lorette* 52-week probation

Keyboard Specialist 10 Mo

\$21,026.

9/26/2016

Permanent

Name

Position

Salary

Effective

Exempt/Non-Competitive

Contract Salary

Name

Position

Salary

Effective

6. Additional Assignment

Name 1

Position

Stipend

Effective

School Monitor/Substitute School Monitor

George Foti* Margaret Cohn*

*pending fingerprint clearance

8. Clerical Substitute effective 2016-2017

Glenda Bolton* Margaret Cohn*

*pending fingerprint clearance

9. Custodial Substitute 2016-2017

*pending fingerprint clearance

10. Special Education Summer School Substitute Nurse Name

Hourly Rate

11. Substitute School Nurse effective 2016 - 2017

12. Student Worker

Memorandum 2017-4

May 3, 2017

13. Game Staff/Life Guard (Recreational Attendant) effective 2016 - 2017 C. Other 1. Resignation <u>Name</u> Position Effective Date 2. Leave of Absence Name Position Type Leave Effective Date 3. Abolish Position Title Effective 4. Create Position Position Effective Salary 5. Contract Salary <u>Name</u> **Position** Salary

Effective

6. Hourly Rates/Game Fee Schedule

7. Job Title Change

Name. From To **Effective**

8. Volunteers

TEACHING AND ADMINISTRATIVE

A. Discontinuance

1. Retirement

Name Position Effective **Carol Gundlach Guidance Counselor** 7/01/2017

Resignation

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

3. Termination

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

B. Appointments

1. Tenure

<u>Name</u> Tenure Area **Effective** Lori Ganio Elementary 6/2/2017

2a. Administrative

Name **Position** Salary Effective Date of Hire

Tenure Area **Cert Status** 90 Day Notif Date Tenure Date

2b. Teaching

Position Name Salary Effective Date of Hire Tenure Area **Cert Status** 90 Day Notifi Tenure Date

4. Long-term Substitute

Name Position Effective Date Salary

5. Substitute Teacher/Teaching Assistant

Glenda Bolton* George Foti* Margaret Cohn* Marian Mattice* *Pending fingerprint clearance

Memorandum 2017-4

May 3, 2017

6a. Other Appointments

Name Position Stipend

6b. Summer School 2016 -Appointments contingent upon Board approval and enrollment

7. Volunteers Hong Hai Lac

8. Coach effective 2016-2017:

contingent upon compliance with NYSED mandates and student

participation

9. Extra-Curricular Advisor (Elementary) effective 2016-2017

Name

Position

Extra-Curricular Advisors (Middle School) effective 2016-2017

Name

Position

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

Extra-Curricular Advisors (High School) effective 2016-2017

Name Paul Agoglia Position Co-Advisor

Dudley Copperwheat *

Co-Advisor

*Pending Fingerprint Clearance

10. Additional Assignment effective 2016-2017

<u>Name</u>

<u>Position</u>

11. Other Assignment

Name

Position

*pending clearance

C. Adult Education

1. Appointments

<u>Name</u>

Position.

Rate

<u>Rate</u>

Resignations

<u>Name</u>

Position

D. TASC Test Center

1. Appointments effective July 1, 2015 – June 30, 2016

<u>Name</u>

Position

<u>Rate</u>

2. Resignation

<u>Name</u>

Position

Effective

E. District Extended Day Program

1. Appointments effective September 1, 2015- June 30, 2016

Name Position

Hourly Rate

\$9.70

Carolyn Leon Palm substitute

F. Continuation Administrative/Teaching

1. First Year Probation of Four Years

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	Name	Position	Effective	90 Day Contractual	Tenure
			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	6/01/20	8/31/20
	Kirby Morenus	Special Education	8/31/16	6/01/20	8/31/20
	Erin Filupeit	Math	8/31/16	6/01/20	8/31/20
	Zachary Hamilton	Music	8/31/16	6/01/20	8/31/20
	Steve Andrews	Teaching Assistant	8/31/16	6/01/20	8/31/20
	Nicholas Whelly	Social Studies	8/31/16	6/01/20	8/31/20
	Nathan Mills	Social Studies	8/31/16	6/01/20	8/31/20
	Dominick D'Imperio	Music	8/31/16	6/01/20	8/31/20

Memorandum 2017-4

May 3, 2017

2.	Sec	cond Year Probation Name	Position	Effective	90 Day Contractual	Tenure
		Kaitlyn Hoffman Meta Manchester Grace Demerath Genna Farrell Debra Hamilton Gia Nigoghossian Catherine Gorman * Second of Four Years	Guidance Counselor Reading Teacher Music Teacher Spec Ed Teacher Library/Media Elem. Teacher Spec Ed Teacher	Date of Hire 7/01/15 9/01/15 9/01/15 9/01/15 9/01/15 9/01/15 1/04/16	Notification 4/01/18 6/03/19 6/03/19 6/03/19 6/03/19 6/03/19 10/04/19	Effective 6/30/18 9/01/19* 9/01/19* 9/01/19* 9/01/19* 1/04/20*
	3.	Third Year Probation Name	Position	Effective	90 Day Contractual	<u>Tenure</u>
		Allison Coe Shannon Forbes Stephanie Milligan Sandra Moxley Larry Ramsey Amy Warren	Teaching Assist. Lib/ Media Spec. Spec. Ed. Teacher Teaching Assist. Teaching Assist. Spec. Ed. Teacher	Date of Hire 9/1/14 9/1/14 9/1/14 9/1/14 1/8/15 9/1/14	Notification 6/02/17 6/02/17 6/02/17 6/02/17 10/07/17 6/02/17	Effective 8/31/17 8/31/17 8/31/17 8/31/17 1/07/18 8/31/17
	4.	Fourth Year Probation Name	<u>Position</u>	Effective Date of Hire	90 Day Contractual Notification	Tenure Effective
	5.	First of Three Year Prol Name	pation (Jarema Cred Position	it) <u>Effective</u> <u>Date of Hire</u>	90 Day Contractual Notification	Tenure Effective
	6.	Second of Three Year In Name Leigh Zimmerman	Probation (Jarema C Position Date of Hire Psychologist	redit) Effective 11/05/15	90 Day Contractual Notification 8/03/18	Tenure Effective 11/5/18
7.	Thi	ird of Three Year Probati <u>Name</u>		Effective	90 Day Contractual Notification	Tenure Effective
8.	First of Three Year Probation (Previous Tenure) Name Position			Effective	90 Day Contractual	<u>Tenure</u>
		Jamie Privitera Matthew Martindale	Elementary Teacher PE Teacher	Date of Hire 8/31/16 8/31/16	Notification 06/01/19 06/01/19	8/31/19 8/31/19
9.	Se	cond of Two Year Proba Name Prior to regulations cha	Position Date of Hire	e) <u>Effective</u>	90 Day Contractual Notification	Tenure Effective
10.	Fir	st of Two Year Probation <u>Name</u>	(Previous Tenure) Position Prior to regulations	Effective Date of Hire changing	90 Day Contractual Notification	Tenure Effective
11.		urth Year Probation (Juu me Position	l Extension)	Effective Date of Hire	90 Day Contractual Notification	Tenure Effective
F.	Otl	her				

1. Leaves of Absence

<u>Name</u>

Corinne Davidson

Position

Keyboard Specialist

Type of Leave

Approximate Effective Date 8/1/2017 covers probationary period

Jessica Dorritie Debra March

ОТ Teacher

medical/FMLA * medical*

personal

2/3/17 - TBD 9/2016-TBD

*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

2. Abolish Position

Position -

Effective

3. Create Position

Position

Salary

4. Contract Continuation

Name

Position

Extension through

Hourly/Per Diem Rate Schedule

Name

Position

Hourly

ğ.

ONEONTA CITY SCHOOL DISTRICT FINANCIAL MEMORANDUM #2017-04 April 12, 2017

TO:

JOSEPH J YELICH

SUPERINTENDENT OF SCHOOLS

FROM:

LISA J. WEEKS

BUSINESS MANAGER

W

DATE:

April 12, 2017

RE:

FINANCIAL MEMORANDUM #2017-04

RESOLVED, that the reading of Financial Memorandum #2017-04, dated April 12, 2017 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 February 28, 2017.

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 February 28, 2017.

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 February 28, 2017.

4. Putnam Pest Control Contracts

Action Item (To Accept)

Resolved, upon the recommendation of the Superintendent, to approve the contracts with Putnam Pest Control in the amount of \$3,720.00 for the period of 7/1/17 - 6/30/18, as presented

5. Mary Imogene Bassett Hospital Contract

Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the contract for Medical Services with Mary Imogene Bassett Hospital, effective 4/1/17 – 6/30/18, as presented. The contract fee is \$19,109.99.

6. Consultant Services Contracts

Information Item

In accordance with the district's policy on Consultant Services Contracts, contracts to be funded by the Drama Club have been approved as presented:

David Burch

\$450.00

Musician in the Pit Band for the Spring Musical

ONEONTA CITY SCHOOL DISTRICT FINANCIAL MEMORANDUM #2017-4 April 12, 2017

7. 2016-17 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 \$95.00 were approved, as presented.

8. Surplus Items

Action Item

(To Approve)

Resolved, upon the recommendation of the Superintendent, to declare the following items as surplus for disposal, donation or sale:

ITEM

LOCATION

Playground Equipment

Behind Center Street

School

9. Construction Management Contract Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the contract for Construction Management Services in the amount of \$700,000.00 to LeChase Construction Services, LLC. The anticipated design and construction schedule is January 1, 2017 through November 2020.

ONEONTA CITY SCHOOL DISTRICT ADDENDUM TO FINANCIAL MEMORANDUM #2017-04 APRIL 12, 2017

1. Cooperative Natural Gas Bid

Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to participate in the Cooperative Natural Gas Bid coordinated by Wayne Finger Lakes BOCES for the period 10/1/2017 – 9/30/2018.