

**Oneonta City School District
Board of Education Meeting
May 17, 2017
AGENDA**

Location: District Office DL 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 approve the minutes of the May 3, 2017 Board of Education meeting as presented.

Action Item

E. Oath of Office administered to newly elected Board of Education members by Eileen Lishansky, District Clerk. Terms of office commence on July 1, 2017.

II. 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.

III. Personnel

A. Approval of Personnel Memorandum 2017-06

Action Item

1. Non-Certificated

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2017-06 be waived and that the action items dated May 17, 2017 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 #2017-06 be waived and that the action items dated May 17, 2017 be approved as recommended by the Superintendent of Schools.

New Business

A. Superintendent's Report

1. *Resolved*, upon the recommendation of the Superintendent of Schools to accept the canvass of votes from the May 16, 2017 Oneonta City District Board of Education election and budget vote as presented.

Action Item

2. New York State School Board U Recognition Award presented to Bill Grau for participation in Leadership Development Training.

Information Item

B. Business Manager's Report

1. *Resolved*, that the reading of Financial Memorandum #2017-06 dated May 17, 2017 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Action Item

IV. 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.

V. Roundtable/Committee Reports/Minutes when available

VI. Executive Session

VII. Adjournment

ONEONTA CITY SCHOOL DISTRICT
PERSONNEL MEMORANDUM NO. 2017 – 06

TO: Board of Education
FROM: Joseph Yelich, Superintendent of Schools
DATE: May 17, 2017
RE: Personnel Memorandum No. 2017 – 06

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 Annual Appointments

1. a. Create Position

<u>Position</u>	<u>Salary</u>
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1. b. Provisional

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
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2. Temporary Contingent with Probationary Period

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Theresa Lorette* 52-week probation	Keyboard Specialist 10 Mo	\$21,026	9/26/2016

3. Permanent

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
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4. Exempt/Non-Competitive

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/Substitute School Monitor

*pending fingerprint clearance

8. Clerical Substitute effective 2016-2017

*pending fingerprint clearance

9. Custodial Substitute 2016-2017

*pending fingerprint clearance

10. Special Education Summer School Substitute Nurse

<u>Name</u>	<u>Hourly Rate</u>
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11. Substitute School Nurse effective 2016 – 2017

12. Student Worker

13. Game Staff/Life Guard (Recreational Attendant) effective 2016 – 2017

C. Other

1. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
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2. Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Type Leave</u>	<u>Effective Date</u>
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3. Abolish Position

<u>Title</u>	<u>Effective</u>
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4. Create Position

<u>Position</u>	<u>Effective</u>	<u>Salary</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. Hourly Rates/Game Fee Schedule
7. Job Title Change

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
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8. Volunteers

TEACHING AND ADMINISTRATIVE

A. Discontinuance

1. Retirement

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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- 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>
Allison Coe	Teaching Assist.	8/31/17
Shannon Forbes	Lib/ Media Spec.	8/31/17
Stephanie Milligan	Spec. Ed. Teacher	8/31/17
Sandra Moxley	Teaching Assist.	8/31/17
Amy Warren	Spec. Ed. Teacher	8/31/17

- 2a. Administrative

<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>

- 2b. 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 Notifi</u>	<u>Tenure Date</u>

4. Long-term Substitute

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
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5. Substitute Teacher/Teaching Assistant
Joseph Reilly*
***Pending Fingerprint Clearance**

6a. Other Appointments

<u>Name</u>	<u>Position</u>
Sallye Sadlocha*	Substitute Guidance Counselor
*Pending fingerprint clearance	

6b. Summer School 2016 -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 2016-2017: *contingent upon compliance with NYSED mandates and student participation*

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

<u>Name</u>	<u>Position</u>
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Extra-Curricular Advisors (Middle School) effective 2016-2017

<u>Name</u>	<u>Position</u>
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Salary per agreement between the OTA and the Oneonta City School District

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

<u>Name</u>	<u>Position</u>
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10. Additional Assignment effective 2016-2017

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

<u>Name</u>	<u>Position</u>
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*pending clearance

C. Adult Education

1. Appointments

<u>Name</u>	<u>Position</u>	<u>Rate</u>
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2. Resignations

<u>Name</u>	<u>Position</u>	<u>Rate</u>
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D. TASC Test Center

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
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2. Resignation

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

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

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
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F. Continuation Administrative/Teaching

1. First Year Probation of Four Years

Name	Position	Effective Date of Hire	90 Day Contractual Notification	Tenure 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
Jennifer Havens	Teaching Assist	3/09/17	12/09/19	3/09/20

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>
Kaitlyn Hoffman	Guidance Counselor	7/01/15	4/01/18	6/30/18
Meta Manchester	Reading Teacher	9/01/15	6/03/19	9/01/19*
Grace Demerath	Music Teacher	9/01/15	6/03/19	9/01/19*
Genna Farrell	Spec Ed Teacher	9/01/15	6/03/19	9/01/19*
Debra Hamilton	Library/Media	9/01/15	6/03/19	9/01/19*
Gia Nigoghossian	Elem. Teacher	9/01/15	6/03/19	9/01/19*
Catherine Gorman	Spec Ed Teacher	1/04/16	10/04/19	1/04/20*
Carrie Grace	Teaching Assist	9/01/15	6/03/19	9/01/19*
* Second of Four Years				

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>
Allison Coe	Teaching Assist.	9/1/14	6/02/17	8/31/17
Shannon Forbes	Lib/ Media Spec.	9/1/14	6/02/17	8/31/17
Stephanie Milligan	Spec. Ed. Teacher	9/1/14	6/02/17	8/31/17
Sandra Moxley	Teaching Assist.	9/1/14	6/02/17	8/31/17
Larry Ramsey	Teaching Assist.	1/8/15	10/07/17	1/07/18
Amy Warren	Spec. Ed. Teacher	9/1/14	6/02/17	8/31/17

4. Fourth 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. First of Three 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 Three 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>
Leigh Zimmerman	Psychologist	11/05/15	8/03/18	11/5/18

7. Third of Three 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 Three Year Probation (Previous Tenure)

<u>Name</u>	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure</u>
Jamie Privitera	Elementary Teacher	8/31/16	06/01/19	8/31/19
Matthew Martindale	PE Teacher	8/31/16	06/01/19	8/31/19

9. 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>
Prior to regulations changing*				

10. 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>
Prior to regulations changing				

11. Fourth Year Probation (Juul Extension)

Name Position Effective 90 Day Contractual Tenure

Date of Hire Notification Effective

F. Other

1. Leaves of Absence

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Approximate Effective Date</u>
Corinne Davidson	Keyboard Specialist	personal	8/1/2017 covers probationary period
Deborah March	Teacher	medical*	9/2016-6/30/2017
Kaitlyn Hoffman	Guidance Counselor	medical*	6/2/2017 – 7/21/2017 tentative return
Marcia Bowne	OT	medical	4/24/2017
Maria McMullen	Teacher	medical	3/20/2017 – 6/30/2017
Lori Ganio	Teacher	personal	9/01/17-6/29/18

*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. Continuation

Name Position

5 Hourly/Per Diem Rate Schedule

Name Position Hourly

ONEONTA CITY SCHOOL DISTRICT
FINANCIAL MEMORANDUM #2017-06
May 17, 2017

TO: JOSEPH J YELICH
SUPERINTENDENT OF SCHOOLS

FROM: LISA J. WEEKS
BUSINESS MANAGER *lw*

DATE: May 17, 2017

RE: FINANCIAL MEMORANDUM #2017-06

RESOLVED, that the reading of Financial Memorandum #2017-06, dated May 17, 2017 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

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| 1. Cooperstown Central School District Agreement
Incarcerated Youth Program | Action Item (To Approve) |
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Resolved, upon the recommendation of the Superintendent, to approve the Agreement with Cooperstown Central School District to provide educational services for incarcerated youth in the Otsego County Correctional Facility, effective 07/01/17 to 06/30/18, as presented. The district will be paid \$54,700.

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| 2. | Fund Balance Reserves | Action Item (To Approve) |
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Resolved, upon the recommendation of the Superintendent, to approve the Fund Balance Information and Plan, as presented.

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| 3. | Donations | Action Item (To Accept) |
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*Resolved, upon the recommendation of the Superintendent,
to accept the following donations:*

<u>FROM</u>	<u>FOR</u>	<u>AMOUNT</u>
NYS Parks, Recreation & Historic Preservation	Greater Plains 1st Grade Field Trip Rogers Environmental Center	\$396.00

- | | | |
|--|-------------|--------------|
| 4. Upstate Temperature Control, Inc. Service Agreement
24 Hour Temperature Service Agreement for the High
School/Middle School Complex | Action Item | (To Approve) |
|--|-------------|--------------|

Resolved, upon the recommendation of the Superintendent, to approve as presented the service agreement for 24 hour temperature control maintenance and service in the amount of \$13,480.00 effective July 1, 2017.

