

**Oneonta City School District  
Board of Education Meeting**

**August 16, 2017**

**AGENDA**

Location: District Office, 1<sup>st</sup> floor/Distance Learning Room  
31 Center Street, Oneonta, NY

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 ***Action Item***  
following Board of Education meetings as presented:
  - July 5, 2017 Reorganizational Meeting
  - July 5, 2017 Regular Meeting
  - July 19, 2017 Special Meeting

**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 2017-10 ***Action Item***
  - 1. Non-Certificated  
  
*Resolved*, that the reading of the Non-Certificated Personnel Memorandum # 2017-10 be waived and that the action items dated August 16, 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 #2017-10 be waived and that the action items dated August 16, 2017 be approved as recommended by the Superintendent of Schools.

**III. New Business**

**A. Superintendent's Report**

1. Capital Project Update

*Information Item*

2. Rural Schools Association Information

*Information Item*

3. *Resolved*, to approve the Code of Conduct as presented.

*Action Item*

4. *BE IT RESOLVED* that the Board of Education hereby approves the Easement Agreement dated August 7, 2017, by and between the Oneonta City School District and the City of Oneonta ("City"), whereby the District is providing an easement to the City for the purpose of performing a TV inspection on an existing raw water transmission main on District property, to prepare for the installation of a new high pressure liner within the same, over a portion of the District's real property located at 258 Main Street, Oneonta, NY and authorizes the Board President to execute any and all necessary documents. This resolution shall be retroactive to August 7, 2017.

*Action Item*

**B. Business Manager's Report**

1. *Resolved*, that the reading of Financial Memorandum #2017-09 dated August 16, 2017 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Action Item*

2. *Resolved*, to approve the Refunding Bond resolution dated August 16, 2017 as presented. (*Roll call vote*)

*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. 2017 – 10

TO: Board of Education  
FROM: Joseph Yelich, Superintendent of Schools  
DATE: August 16, 2017  
RE: Personnel Memorandum No. 2017 – 10

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>Effective</u>
Corinne Davidson	School Secretary	8/17/2017

4. Exempt/Non-Competitive

<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Steve Havens Appointment contingent upon approval by NYS Division of Licensing Services	Security Guard \$23,270.09	2017-2018

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

**Rudy Laguna**  
\*pending fingerprint clearance

8. Clerical Substitute effective 2017-2018

\*pending fingerprint clearance

9. Custodial Substitute Summer

**Tom House**                      **Joshua VanDewerker**  
\*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 2017-2018

12. Student Worker

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

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>
<b>Andrew Chase</b>	<b>.4 PE</b>	<b>6/30/2017</b>

B. Appointments

1. Tenure

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
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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 Notifi</u>	<u>Tenure Date</u>

2b. Teaching

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date of Hire</u>
<b>Susan Johnson</b>	<b>Physical Education</b>	<b>43,000.</b>	<b>8/30/17</b>

<u>Tenure Area</u>	<u>Cert Status</u>	<u>90 Day Notifi</u>	<u>Tenure Date</u>
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<b>Physical Education</b>	<b>Initial</b>	<b>5/02/21</b>	<b>8/30/21</b>
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<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>

<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  
**Dana Levinson      Thomas Marks      Neal Berntson      Robert Lishansky \***  
 \*Pending Fingerprint Clearance

6a. Other Appointments

Name                      Position

- 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

Name                      Position  
**Melinda Gelbsman      National Honor Society**  
**Megan Dyer      Jazz Vocal All County**

10. Additional Assignment effective 2017-2018  
Name                      Position

11. Other Assignment  
Name                      Position  
 \*pending clearance

C. Adult Education

1. Appointments  
Name                      Position                      Rate  
 2. Resignations  
Name                      Position                      Rate

D. TASC Test Center

1. Appointments effective July 1, 2017 – June 30, 2018  
Name                      Position                      Rate  
 2. Resignation  
Name                      Position                      Effective

E. District Extended Day Program

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

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Maria Vega	Site Coordinator RS	\$13.75
Ann Anger	Staff RS	\$12.75
Stephanie Koeppe	Staff RS	\$12.75
Kevin Donnelly	Site Coordinator VV	\$13.75
Cindy Donnelly	Staff VV	\$12.75
Sheri Potter	Staff VV	\$12.50
Frank Tracey	Staff VV	\$10.25
Barbara Brown	Staff VV	\$12.75
Callie Jo Sheldon	Site Coordinator GP	\$13.75
Greg Gatti	Staff GP	\$10.25
Alexandra Mazza	Staff GP	\$10.25
Larry Ramsey	Staff GP	\$11.25
Eda Dorosky	Staff GP	\$10.75
Sharon Dibble	Staff GP	\$10.25
Sue Hawley	Substitute	\$9.70
Margot Matz	Substitute	\$9.70

F. Continuation Administrative/Teaching

1. First Year Probation of Four Years

<u>Name</u>	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
Emily Wright	Special Education	6/19/17	3/01/21	6/20/21
Christopher Mannina	Math	8/30/17	5/02/17	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
Kimberly Bode	Special Education	8/30/17	5/02/21	8/30/21

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>
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	12/09/20	3/09/20

\* 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>
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*

\* Third of Four Years

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>
Larry Ramsey	Teaching Assist.	1/8/15	10/07/17	1/07/18
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>
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	Elementary	8/30/17	6/02/20	8/30/20
*pending tenure letter				
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>
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>
Leigh Zimmerman	Psychologist	11/05/15	8/03/18	11/5/18
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 Effective</u>
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>
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
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)				
<u>Name</u>	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
F. Other				
1. Leaves of Absence				
<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Approximate Effective Date</u>	
Marcia Bowne	OT	medical	4/24/2017	
Lori Ganio	Teacher	personal	9/01/17-6/29/18	
Dawn Gillette	LTA	FMLA	08/30/2017-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				
<u>Position</u>		<u>Effective</u>		
3. Create Position				
<u>Position</u>		<u>Salary</u>		
4. Continuation				
<u>Name</u>	<u>Position</u>			
5. Hourly/Per Diem Rate Schedule				
<u>Name</u>	<u>Position</u>		<u>Hourly</u>	

ONEONTA CITY SCHOOL DISTRICT  
FINANCIAL MEMORANDUM #2017-09  
August 16, 2017

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TO: JOSEPH J YELICH  
SUPERINTENDENT OF SCHOOLS

FROM: LISA J. WEEKS  
BUSINESS MANAGER *lw*

DATE: August 16, 2017

RE: FINANCIAL MEMORANDUM #2017-09

*RESOLVED, that the reading of Financial Memorandum #2017-09, dated August 16, 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 June 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 June 30, 2017.*
3. Extra Classroom Activities – Quarterly Report Action Item (To Accept)  
*Resolved, upon the recommendation of the Superintendent, to accept the Quarterly Report dated June 30, 2017 from Extra Classroom Activities, as presented*
4. 2016-17 Budget Transfers (over \$10,000) Action Item (To Approve)  
*Resolved, upon the recommendation of the Superintendent, to approve the budget transfers in the amount of \$102,719.47 according to Board of Education Policy No. D.12, as presented.*
5. 2016-17 Budget Transfers (under \$10,000 per line item) Information Item  
*In accordance with Board of Education Policy No. D.12, budget transfers in the amount of \$16,665.48 were approved, as presented.*
6. Cooperative Natural Gas Agreement Information Item  
*Natural Gas Agreement with Natural Fuel Resources, Inc. for the period October 1, 2017–September 30, 2018.*
7. Free and Reduced Lunch Policy Action Item (To Accept)  
*Resolved upon the recommendation of the Superintendent, to accept the Free and Reduced Price Meal Program and the Family Income Eligibility Criteria, as presented.*



ONEONTA CITY SCHOOL DISTRICT  
FINANCIAL MEMORANDUM 2017-09  
August 16, 2017

8. Lunch Prices Action Item (To Approve)

*Resolved, upon the recommendation of the Superintendent, to approve Lunch Prices for 2017-18 as presented:*

Lunch Grades K - 5 \$1.95 correction from  
Lunch Grades 6 - 12 \$2.15 prior agenda

9. Tax Settlement Agreement Action Item (To Approve)

*Upon the recommendation of the School District's attorneys and having had an opportunity to consider the settlement in the Matter of the ORNC, LLC and 330 Chestnut LLC, Petitioner v. The Assessor of the City of Oneonta and the City of Oneonta, Respondents, Index Nos. 2012-1866, 2013-1803, 2014-1904, 2015-2083, and EFCA2016001696;*

*On motion of \_\_\_\_\_, seconded by  
\_\_\_\_\_, it is*

*RESOLVED that the above settlement is approved and ratified and that the President of the Board of Education, the Superintendent of Schools and the School District's attorneys are each separately authorized to sign any documents necessary to complete the settlement.*

10. State University of New York at Oneonta Revocable Permit Use of Dewar Arena Action Item (To Approve)

*Resolved, upon the recommendation of the Superintendent, to approve Amendment A1 to Revocable Permit #17-018 in the amount of \$140.00 for a Volleyball Tournament to be held on August 28, 2017, as presented.*

11. Opportunities for Otsego Memorandum of Understanding Action Item (To Approve)

*Resolved, upon the recommendation of the Superintendent, to approve the memorandum of understanding between Opportunities for Otsego, Inc. Head Start, and Oneonta City School District.*

