

*Oneonta City School District
Board of Education
Minutes of the Reorganizational Meeting
July 9, 2014*

Location: District Office Library

Time: 7:00 p.m.

Members Present: Amy Burnsworth, Daniel Butttermann, Darren Gaisford,,
Susan Kurkowski, Jamie Reynolds

Members Absent: Bill Grau, Melissa Jervis

Others Present: Joseph J. Yelich, *Superintendent*; Lisa Weeks, Business Manager, Tim
Gracy, Thomas Brindley, Kevin Johnson, Eileen Lishansky, *District
Clerk*; news media.

Superintendent Yelich administered the Oath of Faithful Performance of District Clerk to Eileen Lishansky.

Eileen Lishansky, District Clerk proceeded to administer the Oath of Faithful Performance to Darren Gaisford, re-elected Board of Education member.

The Superintendent called the meeting to order @ 7:02 p.m.

Joseph J. Yelich, Superintendent, proceeded to ask for nominations for the office of President.

Darren Gaisford nominated Jamie Reynolds, seconded by Susan Kurkowski.

Mr. Yelich asked if there were any other nominations, being none he asked for a motion from the Board to appoint Jamie Reynolds as President of the Board of Education.

Resolution Moved:	Darren Gaisford	Resolution Passed
Seconded:	Susan Kurkowski	(5-0)

Results of the vote were unanimous 5-0. Jamie Reynolds was elected President.

Eileen Lishansky, District Clerk administered the Oath of Office of President to Jamie Reynolds.

Resolved, to approve the following appointments for the 2014-2015 school year as presented.

Resolution Moved: Susan Kurkowski
 Seconded: Darren Gaisford

Resolution Passed
 (5-0)

	<i>Responsibility</i>	<i>Designee</i>	<i>Rate of Pay</i>
A.	School Attorney	Hogan, Sarzynski, Lynch Surowka & DeWind & & Gregory, LLP	\$12,000 + reimbursables
B.	Central Treasurer of Extra Curricular Accounts	John Chamard	\$8,366
C.	External Independent Auditor	Bonadio & Co., LLP	Not to exceed \$19,000
D.	Internal Auditor	Cwynar & Company	Not to exceed \$5,000
E.	Audit Committee/Community Member	Kristen Shearer	Not Applicable
F.	Records Access Officer	Lisa Weeks, Business Manager	Not Applicable
G.	Purchasing Agent	Lisa Weeks, Business Manager	Not Applicable
H.	"504" Officer	Timothy Gracy, Director of Special Education CPSE/CSE Chairperson	Not Applicable
I.	Title IX Officer	Kevin Johnson	Not Applicable
J.	ADA Coordinator	Timothy Gracy, Director of Special Education CPSE/CSE Chairperson	Not Applicable
K.	Complaint Officers	Thomas Brindley Nancy Osborn	Not Applicable
L.	<i>SAVE Legislation (responsible for prompt enrollment of students being released from residential placement)</i>	Timothy Gracy, Director of Special Education CPSE/ CSE Chairperson	Not Applicable

- D. Designation of Signatures on Checks
Karen Czerkies, Treasurer
Regina McGuinness, Deputy Treasurer
- E. Budget Transfers on Chief School Officer's approval
Joseph J. Yelich, Superintendent
- F. Superintendent to apply for Grants in Aid
(*State & Federal*)
Joseph J. Yelich, Superintendent
- G. Delegation to the President of the Board of Education of the Oneonta City School District the power to authorize, from time to time and year to year, the issuance and sale of Revenue Anticipation Notes of said school district in anticipation of the collection of revenues to be received as State Aid by said school district from the State of New York.
OCSD Board President

IX. Other Items

Resolved, to approve the following items as presented.

Resolution Moved:	Darren Gaisford	Resolution Passed
Seconded:	Susan Kurkowski	(5-0)

- A. Mileage reimbursement rate continues at .50 cents per mile or in accordance with the mileage reimbursement procedure.
- B. Designate the Superintendent as Chief School Officer, to approve the Free and Reduced Price Lunch Policy according to Federal regulations.
- C. Designate the Superintendent as Chief School Officer to be the Hearing Officer for the Free and Reduced Price Lunch Program.
- D. All persons and positions required by law or regulation to be bonded.
- E. Adoption of all Textbooks currently in use.
- F. Adoption of the Policy Manual as presented.

- G. Approval of members of CPSE and CSE for the 2013-2014 school year as presented.

X. Establishment of Board/District Committees:

The following committees will be established:

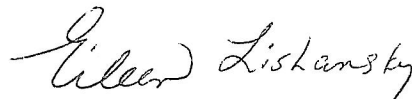
Information Item

(B) indicates Board committee (D) indicates District committee

1. Buildings & Grounds Committee (B)
2. Policy Committee (B)
3. Labor Relations/Litigation Committee (B)
4. Multicultural Committee (D)
5. Audit Committee (D)
6. Wellness Committee (D)
7. Safety Committee (D)
8. Finance Committee (B)
9. Technology Committee (D)
10. Health Insurance/Labor Management
Advisory Committee (D)
(others as needed)

Being no further business the Chair entertained a motion to adjourn and proceed with the regular Board meeting. At 7:07 p.m. Darren Gaisford motioned, seconded by Susan Kurkowski. Motion passed unanimously (5-0). The Re-organizational portion of the meeting was adjourned at 7:07 p.m. and the Board proceeded with the regular meeting agenda.

Respectfully Submitted,



Eileen Lishansky
District Clerk

Resolved, to accept the Canvass of Vote from the July 9, 2014 public referendum as presented.

Canvass of Vote

Resolution Moved: Darren Gaisford
Seconded: Susan Kurkowski

Resolution Passed
(5-0)

Joseph J. Yelich, Superintendent that the Board consider the establishment of an Academic Sub-Committee of the Board of Education. After discussion, it was agreed there will be a resolution on the July 22, 2014 Board of Education agenda requesting the establishment of such a committee.

Resolved, that the reading of Financial Memorandum #2014-11 dated July 9, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Financial Memo
#2014-11

Resolution Moved: Darren Gaisford
Seconded: Susan Kurkowski

Resolution Passed
(5-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 7:28 p.m. Darren Gaisford motioned, seconded by Amy Burnsworth. Motion passed unanimously (5-0) and the Board of Education moved to Executive Session.

At 7:35 p.m. the Board convened in Executive Session.

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2014-12, dated July 9, 2014.

Resolution Moved: Darren Gaisford
Seconded: Susan Kurkowski

Resolution Passed
(5-0)

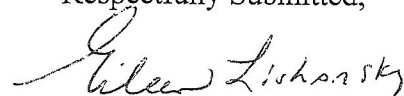
At 8:31 p.m. Susan Kurkowski motioned seconded by Darren Gaisford to adjourn the meeting.

Resolution Moved: Susan Kurkowski
Seconded: Darren Gaisford

Resolution Passed
(5-0)

Motion passed unanimously (5-0) and the meeting was adjourned @ 8:31 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk

ENLARGED CITY SCHOOL DISTRICT
PERSONNEL MEMORANDUM NO. 2014 – 13

TO: Board of Education
 FROM: Joseph Yelich, Superintendent of Schools
 DATE: July 22, 2014
 RE: Personnel Memorandum No. 2014 – 13

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. Provisional (Temporary)

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
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3. Permanent

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
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5. Contract Salary

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
→ Steven Havens	Security Guard	\$21,158.16	September 1, 2014-June 30, 2015

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

→ David Bellinger	Karen Brzenk	Carrie Grace*	Sharon Dibble	Gary Dilello
Kevin Donnelly	Catherine Earl	Stephen Farago	Belinda Jones	Nona Klimowski
Stephanie Koepp	Gloria Krokos	David Krupa	Rudolph Laguna Jr.	Janet Lampo
Dana Levinson	Kathy Manchester	Marian Mattice	Chastity Norton	Fariba Pirahani
Lawrence Ramsey	Eleanor Rutherford	Claire Sposili	Francis Treacy	Patricia Web
*pending fingerprint clearance				

8. Clerical Substitute effective 2014-2015

→ Lyla Bonnici	Susan Gillette	Carrie Grace*	Janet Lampo
*pending fingerprint clearance			

9. Custodial Substitute

10. Special Education Summer School Substitute Nurse

<u>Name</u>	<u>Hourly Rate</u>
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11. Substitute School Nurse effective 2014 – 2015

→ Lesley Deleski	Sandra Doi	Teri Oswald	Teresa Webster
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12. Student Worker

13. Game Staff (Recreational Attendant) effective 2014 - 2015
- | | | | | |
|-------------------|-------------------|------------------|--------------|-------------------|
| → David Bishop | Sarah Brackett | Randy Brockway | Dave Forbes | Melanie Ferrara |
| Jackie Frankl | Sharon Herrmann | BethAnn Hughes | Tyler Hughes | Mark Lamb |
| Eileen Lishansky | Cathy Lynch | Michael Lum | Jerry Mackey | Barbara MacNaught |
| Reggie McGuinness | Mackenzie Miller | Stephanie Miller | Sue Murphy | John Mushtare |
| Gretchen Meyer | Sam Sandoli | Sandy Shencavitz | Mike Schmitt | Fred Shumway |
| Jenn Sitts | Michael Vagliardo | Kaleb Valk | Nelson Wells | Teri Wells |
| Kathy Wilson | Bob Zeh | | | |

C. Other

1. Leave of Absence

→	<u>Name</u>	<u>Position</u>	<u>Type Leave</u>	<u>Effective Date</u>
	Susan Payne	Secretary	Sick/FMLA*	August 5, 2014 – to be determined

*leaves will run concurrently and be with pay as designated by available time and a physician's note.

2. Abolish Position

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

<u>Position</u>	<u>Effective</u>	<u>Hourly Rate</u>
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4. Contract Continuation

<u>Name</u>	<u>Position</u>	<u>Effective Through</u>
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5. Hourly Rates/Game Fee Schedule

<u>Position</u>	<u>Hourly Rate</u>
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6. Job Title Change

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

TEACHING AND ADMINISTRATIVE

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. Appointments

1. Tenure

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
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2. Administrative/Teaching

→	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date of Hire</u>
	Stephanie Milligan	Special Education Teacher	\$38,866.00	September 1, 2014
	<u>Tenure Area</u>	<u>Cert. Status</u>	<u>90 Day Notif. Date</u>	<u>Tenure Date</u>
	education of children with handicapping conditions—general special education	Initial	June 2, 2017	August 31, 2017

→	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date of Hire</u>
	Amy Warren	Special Education Teacher	\$40,000.00	September 1, 2014
	<u>Tenure Area</u>	<u>Cert. Status</u>	<u>90 Day Notif. Date</u>	<u>Tenure Date</u>
	education of children with handicapping conditions—general special education	Initial	June 2, 2017	August 31, 2017

→	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date of Hire</u>
	Jillian McGraw	Special Education Teacher	\$39,000.00	September 1, 2014
	<u>Tenure Area</u>	<u>Cert. Status</u>	<u>90 Day Notif. Date</u>	<u>Tenure Date</u>
	education of children with handicapping conditions—general special education	Initial	June 2, 2017	August 31, 2017

8. Coach effective 2014-2015 continued: contingent upon compliance with NYSED mandates and student participation

Anna Rossi	Modified Softball	\$3,775.00
Anna Rossi	Modified Volleyball	\$3,775.00
Todd Scanlon	Girls JV Soccer	\$4,570.00
David Slater	Modified Cross Country	\$3,730.00
Kaleb Valk	Modified Baseball	\$4,730.00
Paul van de Sommen	Varsity Tennis	\$4,910.00**/**
Robert Velasco	Modified Wrestling	\$3,730.00
Bradly Zeh	Boys JV Basketball	\$5,570.00
Bradly Zeh	Boys Modified Soccer	\$4,730.00

*adjustment if warranted upon settling of Teachers' Agreement
**contingent upon no district new hire interest in this position
***remuneration reduced by half until completion of certification requirements
Pending: Bowling, Varsity Football Assistant, Winter Track Assistant

9. Extra-Curricular Advisors (Greater Plains/Riverside) effective 2014-2015

Name	Position	Stipend *
→ Andrea Reece	All County Vocal	\$676 per building
Paul Durgala	All County Instrumental	\$676
Extra-Curricular Advisors (Valleyview) effective 2014-2015		
Name	Position	Stipend *
→ David Raphaelson	All County Vocal	\$676
David Raphaelson	All County Instrumental	\$676**
**prorated (half stipend for one building)		
Extra-Curricular Advisors (Middle School) effective 2014-2015		
Name	Position	Stipend *
→ David Bishop	SADD	\$1,271.00
Peter Casola	Student Council	\$1,271.00 + DFP
Li-Ju Chen	Marching Band	\$1,165.00***
Li-Ju Chen	All County Instrumental	\$676.00
Li-Ju Chen	Jazz Ensemble	\$2,740.00***
Li-Ju Chen	NYSSMA Instrumental	\$559.00
Cynthia Donaldson	All County Vocal	\$676.00
Cynthia Donaldson	NYSSMA Vocal	\$559.00
Extra-Curricular Advisors (High School) effective 2014-2015		
Name	Position	Stipend *
→ Susan Morell	Art Club	\$1,271
Katie Lishansky	Drama Club	\$6,437
Janis Labroo	Environmental Club	\$1,271
Janis Labroo	French Club	\$1,271
Mary Harrison	FBLA	\$1,271
Michael DePauw	Gaming Club	\$1,271
Keirsten Jennings	National Art Honor Society	\$1,271
Sarah Tirado	National Honor Society	\$1,271
Catherine Lynch	SADD	\$1,271 + DFP
Susan Murphy	School Paper (ECHO)	\$683 per issue/min 5/max 10 +DFP
Carol Pierce	Senior Class Advisor	\$2,897 + DFP
Sharon Dulkis-Sisson	Service Club	\$1,271 + DFP
Phyllis Orłowski	Spanish Club	\$1,271
Anna Rossi	Student Council	\$1,942 + DFP
George Moussa	Yearbook – Co-Advisor Finance	\$3,542
Allan Hecox	Yearbook – Co-Advisor Layout	\$3,542
Michael DePauw	Jazz Ensemble	\$4,000***
Michael DePauw	Marching Band	\$1,271***
Michael DePauw	Instrumental All State	\$559
Michael DePauw	Instrumental All County	\$676
Michael DePauw	Jazz Instrumental All County	\$676
Michael DePauw	NYSSMA Instrumental	\$559
Michael DePauw	Instrumental Music Director Spring Show	\$2,498
Michael DePauw	PEP Band – per home game	\$318
Megan Dyer	Vocal Area All State	\$559
Megan Dyer	Vocal All County	\$676
Megan Dyer	NYSSMA Vocal	\$559
Megan Dyer	Spring Show Vocal Music Director	\$2,498

*adjustment if warranted upon settling of Teachers' Agreement
***performance stipulations as per Teachers' Agreement
Pending: Cheerleading, Forensics, Technical Director Fall, Technical Director Spring

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
→ Joseph Hughes	Athletic Director	\$18,198.03
Julie McKee	ESP Building Coordinator (GP)	\$424*
Brad Zeh	ESP Building Coordinator (RS)	\$424*
Michael Dutcher	ESP Building Coordinator (VV)	\$424*

*adjustment if warranted upon settling of Teachers' Agreement

11. Other Assignment

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
C. Adult Education		
1. Appointments		
<u>Name</u>	<u>Position</u>	<u>Rate</u>
2. Resignations		
<u>Name</u>	<u>Position</u>	<u>Rate</u>

D. TASC Test Center

1. Appointments effective July 1, 2014 – June 30, 2015			
<u>Name</u>	<u>Position</u>	<u>Rate</u>	
→ James Dallara*	TASC (GED) Proctor	as per established hourly/per diem rate schedule	
Linda Dallara*	TASC (GED) Proctor	as per established hourly/per diem rate schedule	
Suzanne Miller	TASC (GED) Proctor	as per established hourly/per diem rate schedule	
Carolyn Reynolds	TASC (GED) Examiner/Proctor	as per established hourly/per diem rate schedule	
Karen Rowe	TASC (GED) Examiner/Proctor	as per established hourly/per diem rate schedule	
Cindy Struckle	TASC (GED) Examiner/Proctor	as per established hourly/per diem rate schedule	
Judy Visnosky	TASC (GED) Proctor	as per established hourly/per diem rate schedule	
*pending receipt of application			
2. Resignation			
<u>Name</u>	<u>Position</u>	<u>Effective</u>	

E. District Extended Day Program

1. Appointments effective September 1, 2014 – June 30, 2015			
<u>Name</u>	<u>Position/Initial Placement</u>	<u>Hourly Rate</u>	
→ Patricia Leitenberger	Site Coordinator / MS	\$13.00	
Kathy Manchester	Site Coordinator / VV	\$13.00	
Calli-Jo Sheldon	Site Coordinator / GP	\$13.00	
Maria Vega	Site Coordinator / RS	\$13.00	
Rita Andrews	Instructional Staff / GP	\$10.50	
Ann Anger	Instructional Staff / RS	\$10.50	
Barbara Brown	Instructional Staff / VV	\$12.00	
Karen Carkies	Instructional Staff / VV	\$10.25	
Cindy Donnelly	Instructional Staff / VV	\$12.00	
Tim Greene	Instructional Staff / GP	\$10.50	
Stephanie Koeppe	Instructional Staff / RS	\$12.00	
Sheryl Potter	Instructional Staff / RS	\$11.75	
Lawrence Ramsey	Instructional Staff / GP	\$10.50	
2. Resignation			
<u>Name</u>	<u>Position</u>	<u>Effective</u>	

F. Continuation Administrative/Teaching

1. First Year Probation					
<u>Name</u>	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>	
Shannon Forbes	Library Media Specialist	9/1/13	6/2/17	8/31/17	
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>	
Dayle Allen	Elementary Teacher	9/3/13	6/4/16	9/2/16	
Caterina Esposito	ESL Teacher	9/1/13	6/2/16	8/31/16	
Megan Fulkerson	Spec. Ed. Teacher	9/1/13	6/2/16	8/31/16	
Kelly Maynard	Spec. Ed. Teacher	2/24/14	11/25/16	2/23/17	
William Neale	Spec. Ed. Teacher	9/1/13	6/2/16	8/31/16	
Andrea Reece	Music Teacher	9/1/13	6/2/16	8/31/16	
Anne Wolstenholme	Assistant Principal	8/16/13	5/17/16	8/15/16	

3. Third Year Probation
Name Position Effective Date of Hire 90 Day Contractual Notification Tenure Effective
 Kari Ruff-Rivera Elem. Teacher 9/1/13* 6/3/15 9/1/15
 *original date of hire 9/1/11, rehired off preferred eligibility list

4. First of Two Year Probation
Name Position Effective Date of Hire 90 Day Contractual Notification Tenure Effective

5. Second of Two Year Probation (Jarema Credit)
Name Position Effective Date of Hire 90 Day Contractual Notification Tenure Effective

6. Second of Two Year Probation (Previous Tenure)
Name Position Effective Date of Hire 90 Day Contractual Notification Tenure Effective
 Lee Ann Myers Teaching Assistant 9/1/13 6/3/15 9/1/15

7. First of Two Year Probation (Jarema Credit)
Name Position Effective Date of Hire 90 Day Contractual Notification Tenure Effective

8. First of Two Year Probation (Previous Tenure)
Name Position Effective Date of Hire 90 Day Contractual Notification Tenure Effective
 Katie Lishansky English Teacher 9/1/14 6/2/16 8/31/16

9. Fourth Year Probation (Juul Extension)
Name Position Effective Date of Hire 90 Day Contractual Notification Tenure Effective

G. Other

1. Leaves of Absence
Name Position Type of Leave Approximate Effective Date
 Allison Cappiello Elementary Teacher Child Rearing (unpaid) Sept 1, 2014 – Feb. 2, 2015

2. Abolish Position
Position Effective

3. Create Position
Position Effective
 → **Speech Language Pathologist (.3 FTE) September 1, 2014**

4. Contract Salary
Name Position Salary Effective

5. Hourly/Per Diem Rate Schedule
Position Stipend

ONEONTA CITY SCHOOL DISTRICT
FINANCIAL MEMORANDUM #2014-11
July 9, 2014

TO: JOSEPH J. YELICH
SUPERINTENDENT OF SCHOOLS

FROM: LISA J. WEEKS
BUSINESS MANAGER

DATE: July 9, 2014

RE: FINANCIAL MEMORANDUM #2014-11

RESOLVED, that the reading of Financial Memorandum #2014-11, dated July 9, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

1. Donations Action Item (To Accept)

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

FROM	FOR	AMOUNT
Doug & Jackie Kendall	1 Holton Trumpet	\$ 300.
Doug & Jackie Kendall	1 Smart Music Microphone	\$ 20.
Andy & Giulia Earle-Richardson	1 Armstrong Flute	\$ 150.
Valleyview PTO	Computer Hardware	\$3,860.

2. 2013-14 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 \$162,215.40, according to Board of Education Policy No. D.12, as presented.

3. 2013-14 Budget Transfers (under \$10,000) Information Item

In accordance with Board of Education Policy No. D.12, budget transfers in the amount of \$20,715.74 were approved, as presented.

