

**Schuyler-Steuben-Chemung-Tioga-Allegany
Board of Cooperative Educational Services**
9579 Vocational Drive, Painted Post, New York 14870-9518
Phone (607) 962-3175, 739-3581 or 324-7880 Fax (607) 654-2302

Reorganizational Board Meeting Coopers Education Center, Building #8, DL Room	July 5, 2016 5:30 p.m.
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PRESENT: Apgar, Everett, Keddell, Learn, Peoples, Scott and Wheeler.

ABSENT: Bulkley, Dlugos, Lemmon and Moss.

ALSO PRESENT: District Superintendent Frame; Cabinet Members: Bentley, Johnson, Moschetti, Munson, Perry, Saglibene, Sramek, Vakkas and Weinman; Deputy Board Clerk Hazzard.

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1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

District Superintendent Frame called the meeting to order and led the Pledge of Allegiance at 5:35 p.m.

2. ACCEPTANCE OF THE AGENDA

17-001

Upon the motion of Scott, seconded by Apgar, it is resolved to accept the agenda.
CARRIED UNANIMOUSLY

3. APPOINTMENT OF CLERK PRO TEM FOR MEETING

17-002

Upon the motion of Keddell, seconded by Apgar, it is resolved to appoint Tina Hazzard as the Clerk Pro Tem for the meeting.
CARRIED UNANIMOUSLY

4. OATH OF OFFICE TO NEWLY RE-ELECTED BOARD OF EDUCATION MEMBERS OF THE GST BOCES

Clerk Hazzard administered the oath of office to the re-elected Board Member present: Rose Apgar; oaths will be administered to the other newly re-elected Board of Education members (Neil Bulkley, Mark Lemmon and Gloria Moss) at a later date.

5. OATH OF OFFICE TO DISTRICT SUPERINTENDENT

Clerk Hazzard administered the oath of office to District Superintendent James R. Frame.

6. ELECTION OF BOARD PRESIDENT

17-003

Upon the motion of Everett, seconded by Apgar, it is resolved to nominate Donald Keddell as Board President. Nominations being closed, the Board unanimously re-elected Donald Keddell to the position of President of the GST BOCES Board of Education for the fiscal year 2016-2017.

A. Oath of Office to Re-elected Board President

Deputy Clerk Hazzard administered the oath of office to elected Board President Donald Keddell.

7. ELECTION OF BOARD VICE-PRESIDENT

17-004

Upon the motion of Apgar, seconded by Wheeler, it is resolved to nominate Robert Everett as Board Vice-President. Nominations being closed, the Board unanimously re-elected Robert Everett to the position of Vice President of the GST BOCES Board of Education for the fiscal year 2016-2017.

CARRIED UNANIMOUSLY

A. Oath of Office to Re-elected Board Vice-President

Deputy Clerk Hazzard administered the oath of office to elected Board Vice-President Robert Everett.

8. APPOINTMENTS

17-005

Upon the motion of Learn, seconded by Everett, it is resolved to approve the following appointments:

A. Clerk of the Board and Deputy Clerk of the Board.

It is hereby resolved that Doretta Hughson is appointed to the position of Clerk of the Board and Tina Hazzard is appointed to the position of Deputy Clerk of the Board for fiscal year 2016-2017.

B. Treasurer and Deputy Treasurer.

It is hereby resolved that Janice Conley is appointed to the position of Treasurer and Kimberly Mehlenbacher is appointed to the position of Deputy Treasurer for fiscal year 2016-2017.

C. Internal Claims Auditor and Deputy Internal Claims Auditors.

It is hereby resolved that Debra Moyer-Haight is appointed to the position of Internal Claims Auditor, and Christina Beuter and Virginia Hatfield are appointed to the position of Deputy Internal Claims Auditors for fiscal year 2016-2017.

D. School Physicians.

It is hereby resolved that Guthrie Clinic Occupational Medicine Physicians, Dr. Theodore Them, Dr. Anthony Grippo and Karol White, NP, of Guthrie Clinic Occupational Medicine (Sayre Office), Dr. Robert Reed of Guthrie Clinic Occupational Medicine (Corning Office) and Dr. Sheila Butler (Corning and Big Flats Offices) are appointed to the position of School Physician for employee related needs for fiscal year 2016-2017; and Southern Tier Pediatrics and Dr. Laura Leonard are appointed to the position of School Physician as independent service providers for student related needs for fiscal year 2016-2017.

E. School Attorney.

It is hereby resolved that Sayles & Evans (Conrad Wolan, Esq. of Counsel) is appointed to the position of School Attorney for fiscal year 2016-2017.

F. Special Counsel.

It is hereby resolved that Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP as an independent service provider and Bond, Schoeneck & King, PLLC as an independent service provider are appointed to the position of Special Counsels for fiscal year 2016-2017.

G. Student Accounts and Activities/Central Treasurers and Assistant Central Treasurers and Auditors.

It is hereby resolved that the following staff members are appointed to the positions of Central Treasurers, Assistant Central Treasurers and Auditors for fiscal year 2015-2016.

Bush Education Center:	Central Treasurer:	Sally Dillon
	Assistant Central Treasurer:	Janice Conley
	Auditor:	Kathy Salvagin
Coopers Education Center:	Central Treasurer:	Susan Hamilton
	Assistant Central Treasurer:	Jennifer Page
	Auditor:	Kathy Salvagin
Wildwood Education Center:	Central Treasurer:	Michelle Chamberlin
	Assistant Central Treasurer:	Sharyl Hammond
	Auditor:	Kathy Salvagin

H. Independent Auditor.

To be determined.

I. Records Retention and Disposition Officer.

It is hereby resolved that C. Douglas Johnson is appointed to the position of Records Retention and Disposition Officer for fiscal year 2016-2017.

J. Records Access Officer.

It is hereby resolved that C. Douglas Johnson is appointed to the position of Records Access Officer for fiscal year 2016-2017.

K. Purchasing Agent and Deputy Purchasing Agent.

It is hereby resolved that Delia Kern is appointed to the position of Purchasing Agent and Margaret Munson is appointed to the position of Deputy Purchasing Agent for fiscal year 2016-2017.

L. Civil Rights Compliance Officer (Dignity for All Students Act, Section 504 and Title IX).

It is hereby resolved that C. Douglas Johnson is appointed to the position of Civil Rights Compliance Officer, which position will be responsible for coordinating BOCES' compliance with civil rights laws including, but not limited to, Dignity for All Students Act, Section 504 and Title IX for fiscal year 2016-2017.

M. Chief Information Officer.

It is hereby resolved that Samuel Gauss is appointed to the position of Chief Information Officer for fiscal year 2016-2017.

N. Asbestos Hazard Energy Response Act (AHERA) Officer.

It is hereby resolved that Brian Bentley is appointed to the position of Asbestos Hazard Energy Response Act (AHERA) Officer for fiscal year 2016-2017.

O. Designated Educational Official under SAVE.

It is hereby resolved that Sarah Vakkas is appointed to the position of Designated Educational Official under SAVE for the fiscal year 2016-2017.

P. Integrity Officer

It is hereby resolved that Sarah Vakkas is appointed to the position of Integrity Officer for the fiscal year 2016-2017.

Q. Medicaid Compliance Officer.

It is hereby resolved that Steven Manning is appointed to the position of Medicaid Compliance Officer for the fiscal year 2016-2017.

R. Lead Evaluators.

It is hereby resolved that the following are appointed to the position of Lead Evaluators for the fiscal year 2016-2017:

- | | |
|-------------------------|------------------------|
| a. Christopher Weinman | r. Richard Yochem |
| b. Sara Fontana | s. Ann Sincock |
| c. Cynthia Drake | t. Matt Talada |
| d. Linda Perry | u. Robert Sherburne |
| e. Jeremy Wheeler | v. Colleen Hurd |
| f. Kristine Earl | w. Sam Gauss |
| g. Jeffrey Berdine | x. Richard Perkins |
| h. Sally Deane | y. Sarah Vakkas |
| i. Katie McDonough | z. Bobbi Brock |
| j. Stacy Saglibene | aa. Jean Papandrea |
| k. Paula Oblamski | bb. Jessie Ferris |
| l. Judy Ingalls | cc. Kasi Washburn |
| m. Katheryn Ellison | dd. Marie Labanoski |
| n. Christine McGinnis | ee. Elizabeth McIntosh |
| o. Georgia Weed | ff. Joni Makowiec |
| p. Michelle Fitzsimmons | gg. Erica Siebert |
| q. Lisa Sanford | hh. Lori Krelie |

S. It is hereby resolved that the Board Members noted below are appointed to the designated committees:

1. Neil Bulkley, Amy Dlugos, Rose Apgar and Gary Scott are appointed to the GST BOCES Audit and Finance Subcommittee for fiscal year 2016-2017.
2. Robert Everett, Robert Wheeler and William Peoples, Jr. are appointed to the GST BOCES Facilities Inspection Subcommittee for fiscal year 2016-2017.
3. Robert Everett, Alice Learn, Gloria Moss, Mark Lemmon and Donald Keddell are appointed to the GST BOCES Policy Development Subcommittee for fiscal year 2016-2017.

CARRIED UNANIMOUSLY

17-006

Upon the motion of Everett, seconded by Apgar, it is resolved to approve the following items:

9. DESIGNATIONS:

A. Official Depository.

It is hereby resolved that M&T Bank, J. P. Morgan Chase Bank, Chemung Canal Trust Company, Five Star Bank, Steuben Trust, First Niagara, Bancorp Bank, and others as needed are designated for checking and/or savings, for fiscal year 2016-2017 as shown on the attached detailed list.

B. Board of Education Meetings.

It is hereby resolved that the date and time for holding BOCES Board of Education meetings are as follows:

MEETING	DAY	DATE	TIME
Reorganizational	Tuesday	July 5, 2016	5:30 p.m.
Regular	Tuesday	July 5, 2016 Immediately following Reorganizational	
Regular ⊗	Thursday	August 4, 2016	5:30 p.m.
Board Retreat ⊗		date to be determined	3:00-5:00 p.m.
Regular ⊗ ♪	Tuesday	August 30, 2016	5:30 p.m.
Regular	Tuesday	September - NONE	-----
Regular	Tuesday	October 4, 2016–Wildwood Campus Tour	5:30 p.m.
Regular	Tuesday	November 1, 2016–Coopers Campus Tour	5:30 p.m.
Regular	Tuesday	December 6, 2016–Bush Campus Tour	5:30 p.m.
Regular	Tuesday	January 3, 2017	5:30 p.m.
Regular	Tuesday	February 7, 2017	5:30 p.m.
Regular	Tuesday	March 7, 2017	5:30 p.m.
Regular	Tuesday	April 4, 2017	5:30 p.m.
Annual Budget	Tuesday	April 4, 2017	6:00 p.m.
Regular ⊗	Tuesday	May 9, 2017	5:30 p.m.
Regular	Tuesday	June 6, 2017	5:30 p.m.
⊗ = Exception to 1 st Tuesday of the month			
♪ Last Tuesday of month to bring all personnel items for action prior to the start of school.			
Meetings to be held on first Tuesday of the month except as noted above, and will be held at			

Coopers Education Center, Building #8, with the following exceptions: October 4, 2016 meeting will be held at the Wildwood Education Center, December 6, 2016 meeting will be held at the Bush Education Center, April 4, 2017 Annual Budget & Regular meetings will be at Coopers Education Center, Bldg. #7 and June 6, 2017 meeting will be held at the Campbell-Savona High School.

If a second meeting is required in any month, the 4th Tuesday shall be utilized for that purpose.

October 4 & November 1 & December 6, 2016	Board Members will tour each of the three campuses prior to the Board meetings.
November , 2016	Board Self-Evaluation 6-07-16

C. Official Newspapers.

It is hereby resolved that the Star-Gazette of Elmira, New York and The Evening Tribune of Hornell, New York are designated as the official newspapers for fiscal year 2016-2017.

10. AUTHORIZATIONS:

A. Person authorized to certify payroll.

It is hereby resolved that the Director of Human Resources and Employee Relations, C. Douglas Johnson, is authorized to certify payroll and that District Superintendent James Frame is authorized to certify payroll in the absence of C. Douglas Johnson for fiscal year 2016-2017.

B. Persons authorized to approve staff and Board Member conference attendance and expenses.

It is hereby resolved that District Superintendent James Frame or his designee is appointed to approve all conference attendance and expenses for fiscal year 2016-2017.

C. Establishment of Petty Cash Funds.

It is hereby resolved that the establishment of Petty Cash Funds in the amounts designated and custodians thereof on the attached list be established and that the Treasurer and/or Deputy Treasurer are responsible for maintaining funds for fiscal year 2016-2017.

D. Signatures on Checks:

It is hereby resolved that authorization to sign checks for 2016-2017 fiscal year is given to the following listed personnel:

All Checks: Janice Conley
Kim Mehlenbacher

Student Activity Accounts:
 Bush Education Center: Sally Dillon
 Janice Conley
 Coopers Education Center: Susan Hamilton
 Jennifer Page
 Wildwood Education Center: Michelle Chamberlin
 Sharyl Hammond

E. Budget Transfers.

It is hereby resolved that authorization is granted to District Superintendent James Frame or his designee to approve Budget Transfers up to \$10,000 for 2016-2017 fiscal year.

F. Apply for Grants.

It is hereby resolved that District Superintendent James Frame or his designee is authorized to approve applications for grants for 2016-2017 fiscal year.

G. Employment of Temporary, Substitute, Full-time and Part-time Employees.

It is hereby resolved that authorization is granted to District Superintendent James Frame to employ temporary, substitute, full-time and part-time employees on an interim basis for 2016-2017 fiscal year until such time as the Board of Education is able to act upon a formal recommendation for appointment.

H. Internal Controls Procedure.

It is hereby resolved that the attached Internal Controls Procedure is accepted for fiscal year 2016-2017.

I. Legal Indemnification.

It is resolved that the Board does and hereby approves legal indemnification of Board Members, Officers, the District Superintendent and School Administrators against all uninsured financial or property loss arising out of any proceeding, claim, demand, suit, tort, arbitration or judgment by reason of alleged negligence or other conduct resulting in bodily or other injury to any person or damage to the property of any person committed while Board Member, Officer, District Superintendent and School Administrator is acting within the scope of his/her employment or at the discretion of the Board of Education for fiscal year 2016-2017.

J. Liability Insurance.

It is hereby resolved that the Board does and hereby approves the liability insurance carrier to be Utica National Insurance Company for fiscal year 2016-2017.

K. Employee Theft (Bonding).

It is hereby resolved that bonding for fiscal year 2016-2017 of all personnel in the amount of \$5,000,000 per loss plus \$1,000,000 for treasurers and internal claims auditors will be carried with Utica National Insurance Company.

L. Student Field Trips and Itineraries.

It is hereby resolved that District Superintendent James Frame or his designee is authorized to approve student field trips for travel in New York State not requiring charter or contract transportation for 2016-2017 fiscal year.

M. Food Service Advertise and Accept Bids for Food Items and Perishables.

It is hereby resolved that the Board authorizes the Food Service Director and bid/specification committee to advertise and accept bids for food items and perishables based on the bid schedules. Furthermore, the Board awards the bid for purchase of said food items and perishables to the lowest, responsible bidding firm meeting the specifications as advertised. Be it further understood that the Food Service Director shall inform said lowest responsible bidder of the bid award.

N. Disposal of BOCES Property.

It is hereby resolved that the Assistant Superintendent for Finance & Administrative Services, Margaret Munson, or her designee, Director of Facilities III, Brian Bentley, is authorized to dispose of obsolete and surplus property for fiscal year 2016-2017.

O. Extracurricular Activities Accounts.

It is hereby resolved that the Board authorizes the establishment of Extracurricular Activities Accounts at the Bush Education Center, Coopers Education Center and Wildwood Education Center as shown on the attached list.

CARRIED UNANIMOUSLY

Upon the motion of Learn, seconded by Wheeler, it is resolved to approve the following item:

P. Persons Authorized to Execute All Contracts.

It is hereby resolved that the Board delegates to the District Superintendent the authority to execute all contracts on behalf of the BOCES. The District Superintendent may delegate such authority to the District Superintendent's Cabinet.

CARRIED UNANIMOUSLY

11. OTHER ITEMS:

17-008

Upon the motion of Learn, seconded by Apgar, it is resolved to approve the following items:

A. 1. Review and reaffirm the following policies as attached:

- a. Code of Conduct – Policy #5330
- b. BOCES Personal Property Accountability – Policy #6770
- c. Investments – Policy #6240 & #6240A

2. Adoption of all policies, code of ethics and code of conduct.

It is hereby resolved that all policies, code of ethics, code of conduct, regulations and procedures in effect in the GST BOCES during 2015-2016 fiscal year shall be carried over into the 2016-2017 fiscal year.

B. Authorization to Establish Mileage Reimbursement.

It is hereby resolved that the mileage reimbursement rate is \$.54 for 2016-2017 fiscal year.

C. Attendance Supervision Officers.

It is hereby resolved that the following staff members be appointed as Attendance Supervision Officers for fiscal year 2016-2017:

Career and Technical Education:

Bush Education Center:	Terry Gray
Coopers Education Center:	Jennifer Page
Wildwood Education Center:	Sharyl Hammond

Special Education:

Bush Education Center:	Shelly Barcomb
Bath/Campbell-Savona/Corning/Hornell Host Sites:	Melanie Coots
Elmira/Elmira Heights/Horseheads Host Sites:	Stephanie Davis

CARRIED UNANIMOUSLY

Regular Board Meeting

Coopers Education Center, Bldg. 8

July 5, 2016

**Immediately following the
Reorganizational Meeting**

1. PRIVILEGE OF THE FLOOR

- A. Board Member Scott commended Don Keddell as President, Bob Everett as Vice-President and Jim Frame as District Superintendent.

2. ACCEPTANCE OF THE AGENDA

17-009

Upon the motion of Apgar seconded by Peoples, it is resolved to accept the agenda.

CARRIED UNANIMOUSLY

3. CONSENSUS ITEMS

17-010

Upon the motion of Wheeler, seconded by Learn, it is resolved to approve the following consensus items:

A. Approval of Minutes

1. Regular Board Meeting – June 7, 2016.

B. Treasurer's Reports

1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – April 2016 revised.
2. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – May 2016.

C. Internal Claims Auditor's Reports – May 2016 as attached.

CARRIED UNANIMOUSLY

5. FINANCE

17-011

Upon the recommendation of the Superintendent, and on the motion of Learn, seconded by Apgar, it is resolved that the following finance actions are hereby taken:

A. General Fund Establishments and Adjustments.

1. Budget Establishments for 2015-16:

Item#	CoSer#	Title	In the Amount of
219-16	434.591	Distance Learning w/Erie 1 BOCES	\$ 2,593
220-16	444.692	Distance Learning w/OHM BOCES	\$29,000

These establishments will be supported as follows:

219-16	434.591	Campbell-Savona: \$2,593
220-16	444.692	Addison: \$10,000, Watkins Glen: \$19,000

2. Budget Increases for 2015-2016:

Item#	CoSer#	Title	Increase	From	To
221-16	403.004	Alternative Middle School-Hornell	\$ 14,092	\$ 198,948	\$ 213,040
222-16	419.693	Academic Programs, Special Facilities w/TST	\$ 90	\$ 3,240	\$ 3,330
223-16	421.594	Academic Programs, Special Facilities w/OCM	\$ 100	\$ 500	\$ 600
224-16	426.000	Exploratory Enrichment	\$ 1,671	\$ 129,613	\$ 131,284
225-16	430.001	Distance Learning	\$ 11,468	\$ 635,364	\$ 646,832
226-16	508.000	Library Services/Media	\$ 843	\$ 334,611	\$ 335,454
227-16	511.000	Printing	\$ 39,227	\$ 1,249,457	\$ 1,288,684
228-16	512.000	Computer Service, Instructional	\$ 122,554	\$ 2,722,784	\$ 2,845,338
229-16	522.000	Equipment Repair	\$ 6,325	\$ 341,572	\$ 347,897
230-16	525.000	Staff Development; Certified and Administrative	\$ 55,680	\$ 1,804,477	\$ 1,860,157
231-16	536.000	Model Schools	\$ 410	\$ 102,154	\$ 102,564
232-16	537.000	School/Curriculum Improvement Planning	\$ 845	\$ 1,427,078	\$ 1,427,923
233-16	550.591	Computer Service, Instructional w/Erie 1	\$ 216,221	\$ 1,562,499	\$ 1,778,720
234-16	567.690	SIP w/Sullivan BOCES	\$ 5,000	\$ 10,000	\$ 15,000
235-16	605.000	Computer Services: Management	\$ 220,709	\$13,883,478	\$14,104,187
236-16	629.591	Computer Services: Management w/Erie 1	\$ 79,331	\$ 3,478,508	\$ 3,557,839
237-16	643.499	Negotiations (Labor Relations w/CAEW)	\$ 275	\$ 4,460	\$ 4,735

These increases will be supported as follows:

221-16	403.004	Arkport: (\$16,579), Canaseraga: (\$16,579), Canisteo-Greenwood: \$16,579, Hornell: \$14,092, Prattsburgh: \$16,579
222-16	419.693	Corning: \$90
223-16	421.594	Watkins Glen: (\$500), Waverly: \$600
224-16	426.000	Addison: (\$84), Watkins Glen: \$1,755
225-16	430.001	Hornell: \$11,468
226-16	508.000	Addison: \$84, Corning: \$759
227-16	511.000	Addison: \$968, Alfred-Almond: \$66, Arkport: \$883, Avoca: \$316, Bath: \$1,367, Bradford: \$149, Campbell-Savona: \$434, Canisteo-Greenwood: \$161, Corning: \$5,360, Elmira: \$18,490, Elmira Heights: \$673, Hammondsport: \$498, Hornell: \$769, Horseheads: \$3,962, Jasper-Troupsburg: \$96, Odessa-Montour: \$657, Spencer-Van Etten: \$226, Watkins Glen: \$231, Waverly: \$1,462, Misc. Revenue: (Chemung County Youth Bureau: \$260, St. Mary Our Mother: \$163, Steuben County: \$678, Town of Big Flats: \$1,358)
228-16	512.000	Hornell: (\$11,468), Odessa-Montour: \$11,734, Prattsburgh: \$119,940, Watkins Glen: \$2,348
229-16	522.000	Misc. Revenue: (Hewlett Packard & Dell: \$6,325)
230-16	525.000	Arkport: \$480, Corning: (\$1,205), Elmira: \$44,006, Elmira Heights: \$2,516, Hornell: \$10,708, Spencer-Van Etten: (\$825)
231-16	536.000	Spencer-Van Etten: \$410
232-16	537.000	Corning: \$446, Elmira Heights: (\$2,516), Spencer-Van Etten: \$2,915
233-16	550.591	Alfred-Almond: \$61,911, Avoca: \$74, Bath: (\$4,384), Canisteo-Greenwood: \$156,940, Hornell: \$852, Jasper-Troupsburg: \$803, Prattsburgh: \$25
234-16	567.690	Corning: \$5,000
235-16	605.000	Bath: \$43,000; Corning: \$7,121, Horseheads: \$57,106, Misc. Revenue: (DASA: \$720, SAVE: \$1,796, EDTECH: \$70,168, E-Rate BOCES: \$40,798)
236-16	629.591	Alfred-Almond: \$6,183, Arkport: (\$766), Avoca: \$4,824, Bath: \$4,385, Canisteo-Greenwood: \$9,685, Hammondsport: \$592, Hornell: \$27,203, Jasper-Troupsburg: \$26,071, Spencer-Van Etten: \$1,154
237-16	643.499	Hornell: \$275

3. Budget Decreases for 2015-2016:

Item#	CoSer#	Title	Decrease	From	To
238-16	311.692	Chinese w/OHM BOCES	\$ 29,000	\$ 29,000	\$ 0

239-16	331.000	Itinerant-Consultant Teacher	\$ 27,123	\$ 631,518	\$ 604,395
240-16	401.000	Arts In Education	\$ 8,179	\$ 402,050	\$ 393,871
241-16	506.000	Curriculum Development	\$ 25,208	\$ 1,045,198	\$ 1,019,990

These decreases will be supported as follows:

238-16	311.692	Addison: (\$10,000), Watkins Glen: (\$19,000)
239-16	331.000	Addison: (\$6,170), Arkport: \$2,700, Avoca: 935, Bath: (\$9,113), Bradford: (\$3,257), Campbell-Savona: (\$9,873), Canaseraga: (\$8,382), Canisteo-Greenwood: (\$832) Corning: (\$4,331), Elmira: \$4,256, Elmira Heights: \$2,804, Hammondsport: (\$903), Hornell: \$5,875, Horseheads: \$3,012, Jasper-Troupsburg: (\$5,610), Spencer-VanEtten: \$2,008, Waverly: (\$69), CAEW BOCES (Andover: (\$173))
240-16	401.000	Arkport: (\$480), Hornell: (\$3,596), Watkins Glen: (\$4,103)
241-16	506.000	Campbell-Savona: (\$18,096), Hornell: (\$7,112)

4. Budget Increases for 2016-2017:

Item#	CoSer#	Title	Increase	From	To
001-17	508.000	Library Services/Media	\$ 800	\$ 335,532	\$ 336,332
002-17	512.000	Computer Service, Instructional	\$ 11,758	\$ 2,019,896	\$ 2,030,896
003-17	513.000	Library Automation	\$ 30	\$ 266,020	\$ 266,050

These increases will be supported as follows:

001-17	508.000	Hornell: \$800
002-17	512.000	Hornell: (\$800), Watkins Glen: \$12,558
003-17	513.000	Elmira Heights: \$30

5. Budget Decrease for 2016-2017:

Item#	CoSer#	Title	Decrease	From	To
004-16	623.000	Recruiting Service (Cooperative Advertising)	\$500	\$81,660	81,160

This decrease will be supported as follows:

004-17	623.000	Waverly: (\$500)
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6. Transfers within programs for 2015-2016:

a. Transfers in excess of \$10,000.

<u>COSER NO.</u>	<u>PROGRAM</u>	<u>BUDGET CODE</u>	<u>TRANSFER IN</u>	<u>TRANSFER OUT</u>
209	Special Class 1:8:1	A209-4235-456-0-00 Mileage Expense		\$12,797.00
		A209-4235-828-0-00 ERS Reserve		\$10,163.00
		A209-4235-490-0-00 Other Schools/BOCES	\$12,797.00	
		A209-4235-824-0-00 Dental Expense	\$10,163.00	
		Total	\$22,960.00	\$22,960.00
214	Special Class 1:6:1	A214-4230-160-0-00 N-I Salaries		\$33,618
		A214-4230-150-0-00 Certified Salaries	\$11,544	
		A214-4230-151-0-00 Instruct. Substitutes	\$ 8,939	
		A214-4230-161-0-00 N-I Sub. Salaries	\$ 432	
		A214-4230-801-0-00 Post Employment	\$ 2,423	
		A214-4230-814-0-00 Disability Support Staff	\$ 2,257	
		A214-4230-815-0-00 Social Security	\$ 2,303	
		A214-4230-440-0-00 Consultant	\$ 5,720	
		Total	\$33,618	
430	Distance Learning	A430-5877-400-A-18 Contract & Other		\$20,705
		A430-5877-400-1-18 Contract & Other	\$20,705	
		Total	\$20,705	
527	Instructional Materials	A527-6318-300-1-00 Supplies & Materials		\$19,579
		A527-6318-210-0-00 Large Equipment	\$19,579	
		Total	\$19,579	
605	Computer Service: Mgmt.	A605-7710-200-A-00 Equipment		\$ 7,331
		A605-7710-200-O-00 Equipment		\$ 11,485
		A605-7710-400-V-09 Contract & Other		\$ 11,151
		A605-7710-400-U-09 Contract & Other		\$ 21,883
		A605-7710-200-3-09 Equipment		\$ 27,907
		A605-7710-200-U-09 Equipment		\$ 10,000
		A605-7710-400-U-09 Contract & Other	\$ 43,038	

		A605-7710-210-8-09 Large Equipment	\$ 24,534	
		A605-7710-210-V-09 Large Equipment	\$ 16,353	
		A605-7710-400-8-09 Contract & Other	\$ 10,963	
		A605-7710-210-7-09 Large Equipment	\$ 27,907	
		A605-7710-210-U-09 Large Equipment	\$ 53,038	
		Total	\$132,795	\$132,795
612	Business Office Supp. (CBO)	A612-7017-160-0-01 N-I Salaries		\$165,000
		A612-7017-813-0-09 NYS ERS		\$ 35,000
		A612-7017-816-0-09 Health Insurance		\$ 11,800
		A612-7017-150-0-01 Certified Salaries	\$165,000	
		A612-7017-811-0-09 NYS TRS	\$ 17,000	
		A612-7017-828-0-09 ERS Reserve	\$ 18,000	
		A612-7017-821-0-09 Vision Insurance	\$ 300	
		A612-7017-822-0-09 HRA Administration	\$ 2,000	
		A612-7017-824-0-09 Dental Insurance	\$ 9,500	
Total		\$211,800	\$211,800	
701	Operations & Maintenance	A701-8010-417-0-99 Natural Gas		\$59,183
		A701-8010-200-1-01 Equipment		\$ 7,304
		A701-8010-200-2-00 Equipment		\$12,367
		A701-8010-460-E-99 Renovation		\$ 5,150
		A701-8010-460-0-99 Renovation		\$ 2,310
		A701-8010-210-1-00 Large Equipment	\$59,183	
		A701-8010-202-3-00 Classroom Furniture	\$27,131	
		Total	\$86,314	\$86,314
725	Related Serv.-Occ. Therapy	A725-4020-813-0-00 NYS ERS		\$11,590
		A725-4020-150-0-00 Certified Salaries		\$ 235
		A725-4020-160-0-00 N-I Salaries	\$11,825	
		Total	\$11,825	
732	1:1 Aide-Multiple Option	A732-4220-168-0-00 Teacher Aide		\$13,243
		A732-4220-161-0-00 N-I Sub. Salary	\$13,243	
		Total	\$13,243	

B. Federal Fund Establishments and Adjustments.

1. Budget Establishment for 2015-2016:

- a. TABE (Test of Adult Basic Education) Schuyler County contract for services accepted and the budget established in the amount of \$10,000 for the period April 1, 2016 through December 31, 2016 as attached. Approval was received on June 13, 2016.

2. Budget Establishment for 2016-2017:

- a. Summer Learning Experience Program grant accepted and the budget established in the amount of \$184,370 for the period June 1, 2016 through December 31, 2016 as attached. Approval was received on June 9, 2016.

3. Budget Increases for 2015-2016

- a. Southern Tier Scholars budget increased by \$75.00 from \$21,674.05 to \$21,749.05. Revenues for this program come from donations.
- b. Comprehensive Health and Wellness budget increased by \$355 from \$2,509 to \$2,864. Revenues for this program come from DASA registration fees.
- c. The FSET-OTDA (Food Stamps Employment and Training Venture – Office of Temporary and Disability Assistance) budget increased in the amount of \$250,000 for the period October 1, 2015 through September 30, 2016 of a multi-year contract ending December 31, 2016. Contract modification was received on June 9, 2016.

C. Purchasing.

1. Award of cooperative bid for the purchase of athletic supplies for Addison, Arkport, Canaseraga, Canisteo-Greenwood, Hammondsport, Jasper-Troupsburg and Prattsburgh school districts based on the lowest bid meeting specifications for each line item as attached.

Bids were opened June 14, 2016 at 2:30 PM and the following bids were received:

a) Athletic Supplies

1. BSN Sports/Pal's, PO Box 49 Jenkintown Ave., PA 19046
 2. Gopher Sport, 220 24th Ave. NW, PO Box 998 Owatonna, MN 55060
 3. Nasco, 901 Janesville Ave., Fort Atkinson, WI 53538
 4. Riddell All American, 669 Sugar Lane, Elyria, OH 44045
 5. School Specialty, PO Box 1579, Appleton, WI 54912
2. Approval of Resolution, as attached, to participate in cooperative bidding for the purchase of computers and related supplies, software and maintenance with Onondaga-Cortland-Madison BOCES (OCM BOCES) for the 2016-2017 fiscal year.
 3. Approval of Resolution, as attached, to participate in cooperative bidding for the purchase of equipment, supplies and contract items with Delaware-Chenango-Madison-Otsego BOCES (DCMO BOCES) for the 2016-2017 fiscal year.
 4. Request permission to bid Dental Lab Cabinetry for the Dental Assisting Program at the Bush Campus.

D. Acceptance of Donated Items.

1. Craftsman LT 1000 riding mower to Bush TEC Exploration Class from Susan Swan, 2086 Ray Roberts Road, Watkins Glen, NY 14891.
2. \$75.00 for Southern Tier Scholars from Bernard P. Donegan, Inc., P O Box 70, Victor, NY 14564.

E. Authorization to pay the following membership dues:

1. Association of Educational Service Agencies (AESAs) dues in the amount of \$605 for the 2016-2017 year for the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES.
2. BOCES Educational Consortium (BEC) dues in the amount of \$1,600 for the 2016-2017 year for the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES.

6. PERSONNEL

17-012

Upon the recommendation of the Superintendent, and on the motion of Apgar, seconded by Wheeler, it is resolved that the following personnel actions are hereby taken:

A. Retirements

- 1. Joseph Schuster**
Position: **School Social Worker**
Effective: end of day June 23, 2016
Date of Hire: September 1, 2005

- 2. Timothy Cheresnowsky**
Position: **Teaching Assistant**
Effective: July 11, 2016
Date of Hire: September 29, 1986

B. Resignations

- 1. Noah Arnold**
Position: **Teaching Assistant**
Effective: end of day June 23, 2016
Date of Hire: January 4, 2016
Reason: other employment

- 2. Cynthia Driscoll**
Position: **Teacher, Speech and Hearing Handicapped**
Effective: June 24, 2016
Date of Hire: February 9, 2015
Reason: other employment

- 3. Jennifer McMillen**
Position: **Teacher, Speech and Hearing Handicapped**
Effective: end of day June 24, 2016
Date of Hire: September 2, 2014
Reason: other employment

- 4. Lenira Peixoto**
Position: **Network Technology Specialist**
Effective: end of day June 30, 2016
Date of Hire: September 3, 2013
Reason: other employment

- 5. Abigail Hall**
Position: **Printing Clerk**
Effective: end of day July 1, 2016
Date of Hire: July 1, 2014
Reason: other employment

- 6. Pamela Newton**
Position: **Teacher, Health Occupations**
Effective: end of day July 8, 2016
Date of Hire: September 8, 2015

7. Vernon Sullivan

Position: **School Social Worker**
Effective: end of day July 8, 2016
Date of Hire: December 7, 2015

8. William McDonald

Position: **School Business Administrator, CBO**
Effective: end of day July 12, 2016
Date of Hire: February 9, 2015
Reason: other employment

9. Ashley Hutten

Position: **Teaching Assistant**
Effective: end of day August 16, 2016
Date of Hire: September 30, 2015
Reason: continuing education

10. Abigail Donegan

Position: **Teaching Assistant**
Effective: August 31, 2016
Date of Hire: September 8, 2015
Reason: moving out of state

11. Laura Neubauer

Position: **Teaching Assistant**
Effective: August 31, 2016
Date of Hire: September 8, 2015
Reason: other employment

C. Discontinuations of Employment, part-time, non-tenure accruing positions, no rights to recall

1. Anne Bezio

Position: **Teacher, Physical Education**
Effective: June 30, 2016
Date of Hire: September 2, 2014

2. Katherine Romeo

Position: **Teacher, Visual Arts**
Effective: June 30, 2016
Date of Hire: September 8, 2015

D. Salary Changes

1. April Moore

Position: **Cook Manager**
Salary: decreased from \$26.97 per hour to **\$18.00 per hour**
Effective: June 3, 2016
Reason: incorrect salary given with original appointment

2. Steve Johnson

Position: **Operations Communication Specialist**

Salary: increase from \$57,446.73 per year to **\$59,946.73 per year**
Effective: July 1, 2016
Reason: due to increased duties

3. Michael Vetukevic

Position: **Network Technology Specialist**
Salary: increase from \$41,360.06 per year to **\$43,860.06 per year**
Effective: July 1, 2016
Reason: due to increased duties

E. Increase to Positions

1. **Staff Development Coordinator**, one full-time (1.0 FTE), 10 month school calendar position, increased to **12 months per year**, effective July 1, 2016, due to the increase in districts' requests for services.

F. Increases in Assignment

1. Elizabeth McIntosh

Position: **Staff Development Coordinator**
Effective: July 1, 2016
Increase: from 10 month, school calendar to **12 months per year**
Probationary Period: continues through January 5, 2020*
Tenure Area: Staff Development Coordinator
Certification Status: Permanent, School District Administrator, September 1, 2006
Salary: \$71,400.00 per year
Reason: due to the increase in districts' requests for services

2. Kaleen Muldoon

Position: **School Counselor**
Effective: July 1, 2016
Increase: from .5 FTE to **1.0 FTE**
Probationary Period: July 1, 2016 through June 30, 2020*
Tenure Area: School Counselor
Certification Status: Permanent, School Counselor, September 1, 2012
Salary: \$57,164.00 per year (Step 10 + Credit Hour Stipend + Degree Stipend + Certification Stipend)
Reason: continuing .5 FTE with Special Education and adding .5 FTE through the P-Tech program

G. Civil Service Permanent Appointments, due to successful completion of Probationary Period, no change in salary

1. Kristin Osburn

Position: **Payroll Specialist**
Permanent Date: August 3, 2016

2. Linda Bryan

Position: **Program Assistant**
Permanent Date: July 19, 2016

H. Abolishment of Position

1. **Director of Food Service**, one full-time (1.0 FTE), 12 month, Competitive Civil Service position, effective end of day November 28, 2016, due to a retirement and the Civil Service reclassification of the position to School Food Service Director 3.

I. Creation of Positions

1. **School Food Service Director 3**, one full-time (1.0 FTE), 12 month, Competitive Civil Service position, effective July 11, 2016, due to a retirement and the Civil Service reclassification of the position of Director of Food Service.
2. **School Counselor**, one part-time (.5 FTE), 12 month position, effective July 1, 2016, due to the increase in districts' requests for services for the GST STEM Academy (P-Tech).

J. Appointments

1. Sadie Palmieri

Position: **Education Grant Specialist**, full-time (1.0 FTE), 12 month, Civil Service Competitive, **Provisional** appointment, pending exam

Effective: June 15, 2016

Location: Booth School, Elmira, NY

Education: Master of Public Administration, Penn State

Experience: 3 years' experience

Salary: \$43,000.00 per year, prorated

Reason for Appt: due to the increase in districts' requests for services

2. Joshua Marsh

Position: **Network Technology Specialist**, full-time (1.0 FTE), 12 month, Civil Service Competitive, **Probationary** appointment, Continuous Recruitment List

Effective: July 6, 2016

Probationary Period: July 6, 2016 through July 5, 2017

Location: Addison CSD and Hammondsport CSD

Education: High School Diploma, Johnson City CSD

Experience: 8 years' experience

Salary: \$37,500.00 per year, prorated

Reason for Appt: due to the increase in districts' requests for services

3. Joseph Kilmer

Position: **School Food Service Director 3**, full-time (1.0 FTE), 12 month, Civil Service Competitive, **Provisional** appointment, pending exam

Effective: July 11, 2016

Location: Horseheads Middle School, Food Service Office

Education: Master of Science, Educational Administration, SUNY Brockport

Experience: 14 years' experience

Salary: \$95,000.00 per year, prorated

Reason for Appt: due to a retirement and the Civil Service reclassification of the

position of Director of Food Service

K. Temporary Appointments

- 1. Richard Little**
Position: **Teacher**, full-time (1.0 FTE), 10 month, school calendar position, **Temporary** appointment, pending completion of certification requirements
Effective: April 1, 2016 through June 23, 2016
Location: Dormann Library, Bath
Education: Master of Science, Business, Elmira College
Certification: Plant Science 7-12 certification required
Experience: 17 years' in the BOCES CTE program
Salary: \$67,165.00 per year (step 17 + Credit Hour Stipend + Degree Stipend)
Reason for Appt: due to a Project Development Grant to prepare students with disabilities to exit school with work readiness skills.

L. Annual Temporary Appointments

- 1. Eugene Cvik**
Position: **Central Business Office Controller**, time-sheet basis, 12 month position, **Temporary** appointment
Effective: July 1, 2016 through June 30, 2017
Location: Central Business Office
Salary: \$55.00 per hour, time-sheet, as needed basis
Reason for Appt: to coordinate School Business Officials
- 2. Kathleen Salvagin**
Position: **Business Manager**, acting as Student Accounts and Activities Auditor, time-sheet basis, 12 month position, **Temporary** appointment
Effective: July 1, 2016 through June 30, 2017
Location: Bush, Coopers, and Wildwood Education Centers
Salary: \$20 per hour, time-sheet, as needed basis (approximately 4 days per quarter)
Reason for Appt: to insure that student clubs adhere to regulations
- 3. Barbara Lisefski**
Position: **Medicaid Management Coordinator**, time-sheet basis, 12 month position, **Temporary** appointment
Effective: July 1, 2016 through June 30, 2017
Location: various component districts
Certification: Professional, School District Leader, February 1, 2009
Salary: \$22.32 per hour, time-sheet, as needed basis
Reason for Appt: due to enhanced Medicaid coordination for various component districts
- 4. Carolyn Benedict**
Position: **Interim School Business Administrator - CBO**, time-sheet basis, **Temporary** appointment
Effective: July 1, 2016 through June 30, 2017

Location: various GST BOCES Component Districts
Education: Certificate of Advanced Studies, School Business Administrator, SUNY Brockport
Certification: Permanent, School Business Administrator, September 1, 1994
Salary: \$325.00 per day, time sheet-basis
Reason for Appt: to cover as needed in Component Districts

5. David Ackland

Position: **Chief Information Administrator**, time-sheet basis, 12 month position, **Temporary** appointment
Effective: July 1, 2016 through June 30, 2017
Location: Waverly CSD
Education: Bachelor of Science, Business Education, Bloomsburg University
Certification: Permanent, School District Administrator, September 1, 1983
Salary: \$19.75 per hour, time-sheet, as needed basis
Reason for Appt: state reporting duties for Waverly CSD, as requested by the district

6. Eugene Mastin

Position: **Chief Information Administrator**, time-sheet basis, 12 month position, **Temporary** appointment
Effective: July 1, 2016 through June 30, 2017
Location: Canaseraga CSD
Certification: Permanent, School Counselor, September 1, 1990
Salary: \$19.75 per hour, time-sheet, as needed basis
Reason for Appt: state reporting duties for Canaseraga CSD, as requested by the district

7. Jack Wiiki

Position: **Teaching Assistant**, (acting as the Chief Information Officer for Spencer Van-Etten CSD), time-sheet basis, 12 month position, **Temporary** appointment
Effective: July 1, 2016 through June 30, 2017
Location: Spencer Van-Etten CSD
Certification: Level III, Teaching Assistant, September 1, 2012
Salary: \$16.31 per hour, time-sheet, as needed basis
Reason for Appt: state reporting duties for Spencer Van-Etten CSD, as requested by the district

8. Geraldine Furterer

Position: **Home School Coordinator**, time-sheet basis, 12 month position, **Temporary** appointment
Effective: July 1, 2016 through June 30, 2017
Location: GST BOCES region
Certification: Permanent, School District Administrator, September 1, 2005
Salary: \$5,000.00 per year, time-sheet basis
Reason for Appt: due to the temporary increase in districts' requests for services

9. Judy Ingalls

Position: **Staff Development Coordinator**, time-sheet basis, 12 month position, **Temporary** appointment
Effective: July 1, 2016 through June 30, 2017
Location: Addison CSD
Certification: Permanent, School District Administrator, February 1, 1995
Salary: \$325 per day, time-sheet, as needed basis
Reason for Appt: to support the administrative team in the district

10. Jacqueline Spencer

Position: **Staff Development Coordinator**, time-sheet basis, 12 month position, **Temporary** appointment
Effective: July 1, 2016 through June 30, 2017
Location: GST BOCES region
Certification: Permanent, School District Administrator, September 1, 2000
Salary: \$325 per day, time-sheet, as needed basis
Reason for Appt: to coordinate the regional scoring site

11. Michelle Princiotta

Position: **Curriculum Mentor**, time-sheet basis, 12 month position, **Temporary** appointment
Effective: July 1, 2016 through June 30, 2017
Location: Elmira CSD
Certification: Permanent, Art, September 1, 1981
Salary: \$40.00 per hour, time-sheet, as needed basis
Reason for Appt: due to the temporary increase in Districts' requests for services

12. Bobbi Brock

Position: **Shared Staff Evaluator**, time-sheet basis, 12 month position, **Temporary** appointment
Effective: July 1, 2016 through June 30, 2017
Location: GST BOCES region
Certification: Permanent, School Administrator/Supervisor, September 1, 1995
Salary: \$325.00 per day, time-sheet, as needed basis
Reason for Appt: to provide support conducting evaluations

13. Marie Labanoski

Position: **Shared Staff Evaluator**, time-sheet basis, 12 month position, **Temporary** appointment
Effective: July 1, 2016 through June 30, 2017
Location: GST BOCES region
Certification: Permanent, School District Administrator, February 1, 1985
Salary: \$325.00 per day, time-sheet, as needed basis
Reason for Appt: to provide support conducting evaluations

14. Jean Papandrea

Position: **Shared Staff Evaluator**, time-sheet basis, 12 month position, **Temporary** appointment
Effective: July 1, 2016 through June 30, 2017
Location: GST BOCES region
Certification: Permanent, School District Administrator, September 1, 2003

Salary: \$325.00 per day, time-sheet, as needed basis
Reason for Appt: to provide support conducting evaluations

15. Lisa Sanford

Position: **Shared Staff Evaluator**, time-sheet basis, 12 month position,
Temporary appointment
Effective: July 1, 2016 through June 30, 2017
Location: GST BOCES region
Certification: Permanent, School District Administrator, September 1, 2005
Salary: \$325.00 per day, time-sheet, as needed basis
Reason for Appt: to provide support conducting evaluations

16. Richard Yochem

Position: **Shared Staff Evaluator**, time-sheet basis, 12 month position,
Temporary appointment
Effective: July 1, 2016 through June 30, 2017
Location: GST BOCES region
Certification: Permanent, School District Administrator, September 1, 1993
Salary: \$325.00 per day, time-sheet, as needed basis
Reason for Appt: due to the temporary increase in districts' requests for services

17. Timothy Monroe

Position: **Operations Communication Specialist**, time-sheet basis, 12 month position, **Temporary** appointment
Effective: August 1, 2016 through June 30, 2017 (**retires 07/29/2016**)
Location: Bush Education Center
Salary: \$27.00 per hour, time-sheet, as needed basis
Reason for Appt: providing on-going services, as needed

M. Certification of BOCES Bus Drivers for 2016-2017

<u>Name of Driver</u>	<u>Class of License</u>
1. Allen, Sally J	B-PS
2. Gauss, Samuel	B-NPS
3. Jankowski, Theodore	B-PS
4. Kennedy, Lisa	BM-PS
5. Raducz, Billie Jo	B-PS
6. Rusby, William	BM-PS
7. Swimelar, Todd	MV-NPS

N. Annual Stipends, effective July 1, 2016 through June 30, 2017, except where noted

1. **Southern Tier Network**, Stipend \$8,000.00
 - a. **Steven Manning, Manager, Computer Services Center**
2. **GST BOCES Board Clerk**, Stipend \$7,500
 - a. **Doretta Hughson, Secretary to the District Superintendent**
3. **GST BOCES Deputy Board Clerk**, Stipend \$3,500
 - a. **Tina Hazzard, Senior Stenographer**

4. **GST BOCES Treasurer**, Stipend \$3,500
 - a. **Janice Conley, Senior Account Clerk Typist**
5. **Human Resources**, Stipend \$2,500
 - a. **Leslie Roof, Team Leader**
6. **CBO Management Support**, Stipend \$2,500, each
 - a. **Patricia Bilinski, Accounting Team Leader**
 - b. **Martha Clark, Accounting Team Leader**
 - c. **Darlene Bennett, Payroll Team Leader**
 - d. **Wendy Rogers, Payroll Team Leader**
7. **Computer Services Center**
 - a. **David Bates, Internet/Programming Team Manager, Stipend \$2,500**
 - b. **Stephanie Kendall, Financial Services Team Manager, Stipend \$2,500**
 - c. **Francis Ortell, Repair Services Team Manager, Stipend \$2,500**
 - d. **Kristine Manns, Medicaid Team Manager, Stipend \$2,500**
 - e. **Daniel Yorke, WAN & VOIP Team Manager, Stipend, \$2,500**
 - f. **Mary Teresa (Tessa) Yorke, Help Desk Team Leader, Stipend \$2,500**
 - g. **Keith Boras, Server Team Manager, Stipend \$2,250**
 - h. **Nathan Lamonski, Server Team Manager, Stipend \$2,250**
 - i. **Matthew Marshall, Server Team Manager, Stipend \$2,250**
 - j. **Gale Gaylord, Desktop Team Leader, Stipend \$1,200**
8. **Career Development Council**, Stipend \$1,500, **effective September 6, 2016 through June 30, 2017**
 - a. **Eartha Onyiriuka, Team Leader**
9. **Cooling Tower Chemicals**, Stipend \$675
 - a. **David Dimmick**
10. **Energy Technician**, Stipend \$1000, each
 - a. **Daniel Delano**
 - b. **David Dimmick**
11. **Energy Support Technician**, Stipend \$500, each
 - a. **Brad Giglio**
 - b. **Gary Leonard**
12. **Education Grant Services**, Stipend \$2,500, each
 - a. **Diane Habeck, Team Leader**
 - b. **Stacy McCauley, Team Leader**
 - c. **Jennifer Mleczynski, Team Leader**
13. **STEM/Science Center**, Stipend \$2,500
 - a. **Nancy Stratton, Team Leader**

*“To the extent required by the applicable provisions of Education Law section 3014, in order to be granted tenure, the classroom teacher or principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years

and if the classroom teacher or principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.”

CARRIED UNANIMOUSLY

7. PROGRAMS

None.

8. BOARD PRESIDENT’S REPORT

- A. NYSSBA Resolution reviewed.
- B. Preferred educational future.

Assistant Superintendent Vakkas discussed the PTech Summer Bridge which is scheduled to run from July 12th to 15th; the second bridge is scheduled to run August 21st through 26th. Both will be held at the Airport Corporate Park. Thirty-eight students are scheduled to attend the program.

9. Superintendent’s Report

Upon the motion of Learn, seconded by Apgar, it is resolved to approve the following Board Policies:

- A. **Board Policy - #9110 – Personnel & Negotiations** – “Salary for Non-Unit Employees” (second reading) – as attached.
- B. **Board Policy - #9210 – Personnel & Negotiations** – “Insurance for Non-Unit Employees” (second reading) – as attached.
- C. **Board Policy - #9282 – Personnel & Negotiations** – “Expense Reimbursement (second reading) – as attached.
- D. **Board Policy - #9310 – Personnel & Negotiations** – “Attendance for Non-Unit Employees” (second reading) – as attached.
- E. **Board Policy - #9410 – Personnel & Negotiations** – “Educational and Professional Benefits for Non-Unit Employees” (second reading) – as attached.
- F. **Board Policy - #9810 – Personnel & Negotiations** – “Retirement Benefits for Non-Unit Employees” (second reading) – as attached.

CARRIED UNANIMOUSLY

- G. **SED update** – District Superintendent Frame shared information from SED: teacher shortages across the state, certification reciprocity from other states, the Commissioner’s listserv to talk directly to parents, the Commissioner’s plan to develop a list of principals and assistant principals to communicate with them, Civil Service accepting the CDOS credential in CTE, RIC’s expansion of a tool to determine if students are on path to graduate, accomplishments of the Commissioner’s first year.

DS Frame also discussed the Senators’ continuing partnership with BOCES, specifically their monetary contribution for the purchase of heavy equipment. There will be a kick off this fall to celebrate the purchase of the new equipment.

EXECUTIVE SESSION

17-014

Upon the motion of Everett, seconded by Wheeler, it is resolved to move to executive session at 6:05 p.m. to discuss thirteen employment history matters concerning particular persons.

CARRIED UNANIMOUSLY

OPEN SESSION

17-015

Upon the motion of Learn, seconded by Apgar, it is resolved to move to open session at 6:25 p.m.

CARRIED UNANIMOUSLY

DS SALARY CAP

17-016

Upon the motion of Scott, seconded by Apgar, it is resolved to approve the following resolution:

RESOLVED, effective July 1, 2016, the District Superintendent shall receive a total annual salary of \$166,762.00, of which approximately \$43,499 is paid by the State of New York.

CARRIED UNANIMOUSLY

EDUCATION LAW 913 EVALUATION

17-017

Upon the motion of Learn, seconded by Scott, it is resolved to approve the following resolution:

RESOLVED, pursuant to Education Law Section 913, the Board of Education for the Board of Cooperative Educational Services for Schuyler, Steuben, Chemung, Tioga and Allegany Counties does hereby require employee number 20588 to submit to a psychiatric examination with Dr. J. Richard Ciccone of Rochester, New York to determine the mental capacity of such person to perform his or her duties.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

17-018

Upon the motion of Bulkley, seconded by Dlugos, it is resolved to adjourn the meeting at 6:36 p.m.

CARRIED UNANIMOUSLY

Next Meetings

Meeting	Date/Time	Location
Regular	Thursday , 8/04/16, 5:30 p.m.	Coopers Education Ctr., Bldg. 8, DL Room
Regular	8/30/16, 5:30 p.m.	Coopers Education Ctr., Bldg. 8, DL Room

Respectfully Submitted,

tmh
July 27, 2016

Tina M. Hazzard
Deputy Board Clerk