

**MINUTES OF THE OSWEGO COUNTY BOARD OF COOPERATIVE EDUCATIONAL SERVICES
REGULAR MEETING
January 20, 2010**

The Regular Meeting of the Oswego County Board of Cooperative Educational Services was held on Wednesday January 20, 2010 at the BOCES Main Center in Mexico, New York.

Mr. John Shelmidine called the meeting to order at 6:04 p.m.

Board Members Present:	Donna Blake Kevin Bom Gregory Muench Sally Nettles Reva Rettinger (Entered at 6:08 p.m.) William Scriber John Shelmidine
Board Members Absent:	Janice Clark Matthew Geitner
Central Administration:	Dr. Joseph P. Camerino Mark LaFountain Michael Sheperd
Program Administrators & Staff:	Gisele Benigno Sadie Blauvelt Ron Camp Donna Donabella Walt Freyer Jim Huber Amy Pastuf Wayne Wideman
Officers:	Carol Pizzuto, Acting Clerk Melissa Allard, District Clerk (Entered at 8:07 p.m.) Kelly Wood, Treasurer
Attorney:	Marc Reitz

Resolution to Appoint Mrs. Carol Pizzuto as Acting Clerk

RESOLVED, that the Oswego County Board of Cooperative Educational Services hereby appoints Mrs. Carol Pizzuto as Acting Clerk to take the minutes of the January 20, 2010 Board Meeting until which time Melissa Allard is present at said meeting.

It was:

Moved by Bill Scriber, seconded by Kevin Bom, that the Oswego County Board of Cooperative Educational Services hereby appoints Mrs. Carol Pizzuto as Acting Clerk to take the minutes of the January 20, 2010 Board Meeting until which time Melissa Allard is present at said meeting.

Vote on the motion: Ayes 7, Nays 0, motion carried.

PUBLIC COMMENTS

None

Resolution to Amend the December 16, 2009 Board Minutes Prior to their Approval

RESOLVED, that the Oswego County Board of Cooperative Educational Services hereby amends the December 16, 2009 Board of Education Minutes to reflect Bridget Commisso's resignation date effective January 31, 2010 instead of January 16, 2010.

It was:

Moved by Sally Nettles, seconded by Gregory Muench, that the Oswego County Board of Cooperative Educational Services hereby amends the December 16, 2009 Board of Education Minutes to reflect Bridget Commisso's resignation date effective January 31, 2010 instead of January 16, 2010.

Vote on the motion: Ayes 6, Nays 0, Abstentions 1 (Donna Blake), motion carried.

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APPROVAL OF THE MINUTES OF THE DECEMBER 16, 2009 REGULAR BOARD MEETING

It was:

Moved by Gregory Muench, seconded by Sally Nettles, that the Oswego County Board of Cooperative Educational Services approves the minutes of the December 16, 2009 Regular Board Meetings as presented.

Vote on the motion: Ayes 7, Nays 0, motion carried.

FINANCE

5.1 List of Bills Approved and Ordered Paid by the Internal Claims Auditor.

5.2 Financial Reports. Please see enclosures.

5.21 Student Club Account

5.22 Treasurer's Report

5.23 Budget Status Report

5.3 Internal Claims Auditor Report. Please see enclosures.

5.4 Resolution for Disposal of Surplus Technology – 12282009A Please see enclosure.

BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listing of equipment from the technology department as surplus and authorizes proper disposal of such.

5.5 Resolution for Disposal of Surplus Technology – 12282009B Please see enclosure.

BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listing of equipment from the technology department as surplus and authorizes proper disposal of such.

5.6 Resolution for Disposal of Surplus Technology – 01112010 Please see enclosure.

BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listing of equipment from the technology department as surplus and authorizes proper disposal of such.

5.7 Resolution to Approve SEQR Resolution for Water Service Capital Project. Please see enclosure.

WHEREAS, the Board of Cooperative Services of the Sole Supervisory District of Oswego County, New York (the "Board") has considered the effect upon the environment of the proposed _____ installation of municipal water service lines for the Burton Ramer Technical Career Center SED Control Number 46-90-00-00-0-007-007 and for the North 510-HERO Building, SED Control Number 46-90-00-00-0-0080-005 (the "Proposed Action"), and

WHEREAS, the scope of work of the Project consists of installing water service lines and related equipment in order to connect the Burton Ramer Technical Career Center and the North 510-HERO Building to the municipal water mains;

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in the SEQR Regulations at 6 NYCRR part 617.5(c) (1), (8) and (11) and concludes that the project involves the extension of utility distribution facilities including water connections to render service in connection with routine activities of educational institutions and maintenance and repair of existing facilities involving no substantial changes in an existing structure; now therefore:

BE IT RESOLVED, as follows:

1. The Board hereby determines in accordance with Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law that the Proposed Action does not exceed thresholds established under the SEQRA law and regulations;
2. The Board hereby determines the Proposed Action is a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

FINANCE (CONTINUED)

5.8 Resolution Authorizing and Establishing a Budget in the Capital Fund for the Water Service Capital Project.

WHEREAS, the Town of Mexico has installed a municipal water service that is now available for the BOCES to provide municipal water to its facilities at 179 County Route 64, Mexico NY; and

WHEREAS, the BOCES wishes to install the necessary water service lines to replace its current well water for those facilities with municipal water; now therefore

BE IT RESOLVED by the Board of Cooperative Services of the Sole Supervisory District of Oswego County, New York (the "Board" or "BOCES") as follows:

1. The Board hereby authorizes and approves the installation of water service lines and related equipment at the Burton Ramer Technical Career Center (SED Control Number 46-90-00-00-0-007-007) and the North 510-HERO Building (SED Control Number 46-90-00-00-0-0080-005) to provide new municipal water service (the "Project") at an estimated cost not to exceed \$333,875, to be paid from existing balances in the Capital Fund, and to establish a budget in the Capital Fund for that same amount to cover expenditures resulting from this work.
2. The officers and employees of the BOCES are authorized and directed to take all steps and execute all documents necessary or appropriate to carry out the intent of this resolution in accordance with applicable law and regulations.
3. This resolution shall take effect immediately.

It was:

Moved by Sally Nettles, seconded by Gregory Muench, that the Oswego County Board of Cooperative Educational Services approves sections 5.1 through 5.8 of the Finance Section of the Regular Board Agenda.

Vote on the motion: Ayes 7, Nays 0, motion carried.

5.9 Draft 2010-2011 Budget Development Update.

Mr. Michael Sheperd, Assistant Superintendent of Administrative Services stated that there was no change to last month's budget presentation. The only change that could possibly occur would be the addition of \$218,000 to retiree health insurance due to Chapter 504 allowing teachers to retire at 55 with 25 years of service. This could have a possible 15 teacher impact. At this point the budget is still at contingency. Board Member Donna Blake asked how much of the Health Insurance Reserve was used to offset the retiree health costs and Mr. Sheperd responded \$75-80,000. Mr. Scriber asked how many retirees there are with health insurance and Mr. Sheperd responded 180.

PERSONNEL

RESOLVED, that upon the recommendation of the District Superintendent of Schools, that the Oswego County Board of Cooperative Educational Services approve the Personnel Section of the agenda, effective as indicated.

Leaves of Absence							
Name	Program	Position	Effective Date				
Hartman, Rose	Career & Technical Education	Teaching Assistant	1/11/2010 - 6/30/2010				
MacDougall, Kristy	Special Education	Teaching Assistant	1/5/2010 - 2/18/2010				
Retirement							
Name	Program	Position	Effective Date				
Fetterly, Gail	Special Education	Teaching Assistant	2/16/2010				
Appointments							
Program	Name	Position	Type Appt.	Salary	Eff. Date	End Date	Comments
Adult Education	Ryan, Tracey	Curriculum Development	Reapp	\$152.00 /day	1/4/2010	6/30/2010	6 days
After School Driver Education	Galek, Gary	Driver Education Instructor	Temp	\$26.00 /hr	1/30/2010	6/30/2010	as per timesheet
APPS	Buzzanca, Caitlin	AmeriCorp Worker	Temp	N/A	1/4/2010	6/30/2010	App't for mileage purposes ONLY as per agreement with

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								AmeriCorp
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PERSONNEL (CONTINUED)

Appointments								
Program	Name	Position	Type Appt.	Salary		Eff. Date	End Date	Comments
APPS	Paura, Kristen	Teen Health Issues Educator	Reapp Perm	\$14.58	/hr	1/5/2010		Return from LOA; 0-19 hrs/wk. as per timesheet
Career & Technical Education	Brancato, Patricia	Nursing Ass't./Clinical Instructor	Temp	\$18.00	/hr	1/4/2010	6/30/2010	0-28 hrs/wk. as per timesheet
Career & Technical Education	Giverson, Lori	Teacher Mentor	Reapp	\$780.00	/stipend	9/9/2009	6/30/2010	
Career & Technical Education	Hartman, Rose	Cosmetology Instructor	Reapp Temp	\$38,468.00	/yr	1/11/2010	6/30/2010	to be prorated from 1/11/10
Instructional Support Services/OCTC	Cuccaro, Carlo	Workshop Presenter	Reapp	\$30.00	/hr	1/19/2010	6/30/2010	
Instructional Support Services/OCTC	Sobierajski, Mickey Jo	Workshop Presenter	Reapp	\$30.00	/hr	2/1/2010	6/30/2010	
Instructional Support Services/SEIS	Cuccaro, Carlo	Workshop Presenter	Reapp	\$50.00	/hr	10/1/2009	6/30/2010	
Special Education	Bateman, Stephen	Job Coach	Temp	\$8.93	/hr	12/9/2009	6/25/2010	0-25 hrs/wk. as per timesheet
	Brett, Shannon	Teaching Assistant	Reapp Prob	\$15,946.00	/yr	1/4/2010	1/4/2013	
	Brett, Shannon	Interpreter	Reapp	\$787.00	/stipend	1/4/2010	6/30/2010	to be prorated from 1/4/2010
	Caiella, Josephine	Speech Therapist	Reapp	\$348.48	/day	12/17/2009	6/30/2010	Eval Team; as per timesheet
	Furlong, Tammy	Home Tutor	Reapp	\$15.00	/hr	1/19/2010	6/30/2010	0-10 hr/wk. as per timesheet
Substitutes								
Special Education								
Carr, Denise			\$8.42/hr					
Couture, Kathleen			\$13.26/hr					
Dennison, Diane			\$66.30/day					
Mason, Julie			\$66.30/day					
Parkhurst, Karin			\$8.42/hr					
Soboleski, Steve			\$66.30/day					
Transportation								
Cyz, Danielle			\$7.65/hr					

It was:

Moved by William Scriber, seconded by Donna Blake, that the Oswego County Board of Cooperative Educational Services approves the Personnel Section of the Board Agenda, effective as indicated.

Vote on the motion: Ayes 7, Nays 0, motion carried.

PERSONNEL - ADDENDUM

It was decided to hold the Personnel Addendum Items for action after Executive Session.

It was:

Moved by Sally Nettles, seconded by Kevin Bom, that the Oswego County Board of Cooperative Educational Services hereby agrees to hold the Personnel Addendum section for action until after an Executive Session.

Vote on the motion: Ayes 7, Nays 0, motion carried.

ACADEMIC INITIATIVES

7.1 Skills USA Regional Competition – February 25, 2010

Board of Education Members were given a letter informing them of an upcoming Skills USA Regional Competition. Details regarding the competition and a resolution to approve an overnight field trip will be presented to the Board at their February 17th Board of Education meeting.

FACILITIES REPORT

NONE

SUPERINTENDENT'S REPORT

NONE

PRESIDENT'S REPORT

President Shelmidine shared that Board Member Donna Blake will be attending the Federal Legislative Network Conference in Washington on behalf of Hannibal Central Schools and that she would be willing to represent Oswego County BOCES at that Conference as well.

President Shelmidine asked if anyone wanted to comment on the e-mail received from Board Member Matthew Geitner entertaining the possibility of the Oswego County BOCES campus moving to the Cayuga Community College space in Fulton. Board Member William Scriber stated that APW is opposed to this move. Donna Blake stated that she believes Cayuga Community College has a contract for the building through 2016 so she believes this is a moot point, but someone should confirm that.

President Shelmidine also announced that the Entergy Science Fair will take place at Oswego County BOCES once again on February 6th.

INFORMATION

11.1 CNYSBA Legislative Breakfast – Saturday, February 6, 2010 – West Genesee High School

President Shelmidine reminded the Board of the upcoming Legislative Breakfast at West Genesee High School and asked which Board Members would be interested in attending? Mr. Matthew Geitner had already contacted Melissa Allard stating an interest.

BOARD FORUM

None.

EXECUTIVE SESSION MOTION

It was:

Moved by Gregory Muench, seconded by Donna Blake, that the Oswego County Board of Cooperative Educational Services enter into an Executive Session for the purpose of discussing matters pertaining to contract negotiations.

Vote on the motion: Ayes 7, Nays 0, motion carried.

Those in attendance for Executive Session were: Carol Pizzuto (Replaced by Melissa Allard at 8:07 p.m.), Donna Blake, Kevin Bom, Joseph Camerino, Walt Freyer, Mark LaFountain, Gregory Muench, Sally Nettles, Marc Reitz, Reva Rettinger, William Scriber, John Shelmidine and Mike Sheperd.

The BOCES Board entered into an Executive Session at 6:52 p.m.

Respectfully Submitted,

Carol Pizzuto
Acting District Clerk

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REGULAR BOARD MEETING RECONVENED

It was:

Moved by Gregory Muench, seconded by Kevin Bom, that the Oswego County Board of Cooperative Educational Services adjourn the Executive Session and reconvene to the Regular Board Meeting.

Vote on the motion: Ayes 7, Nays 0, motion carried.

The BOCES Board adjourned the Executive Session and reconvened the Regular Board meeting at 8:38 p.m.

PERSONNEL - ADDENDUM

RESOLVED, that upon the recommendation of the District Superintendent of Schools, that the Oswego County Board of Cooperative Educational Services approve the Personnel Section of the Addendum, effective as indicated.

Retirement							
Name	Program	Position	Effective Date				
Mattison, S. Arthur	Transportation	Bus Driver	3/31/2010				
Appointments							
Program	Name	Position	Type Appt.	Salary	Eff. Date	End Date	Comments
Workstudy	Student #92	Workstudy Student	Temp	\$1.75 /hr	1/14/2010	6/25/2010	

It was:

Moved by Sally Nettles, seconded by Kevin Bom, that the Oswego County Board of Cooperative Educational Services approves the Personnel Section of the Board Addendum, effective as indicated.

Vote on the motion: Ayes 7, Nays 0, motion carried.

1.2 Resolution Authorizing the District Superintendent to Accept the Conditions in the Agreement for Retirement Purposes.

RESOLVED that the Oswego County Board of Cooperative Educational Services hereby grants authorization to the District Superintendent to Accept the Conditions in the Agreement for Retirement Purposes.

It was:

Moved by William Scriber, seconded by Sally Nettles, that the Oswego County Board of Cooperative Educational Services hereby grants authorization to the District Superintendent to Accept the Conditions in the Agreement for Retirement Purposes.

Vote on the motion: Ayes 7, Nays 0, motion carried.

MEETING ADJOURNED

It was:

Moved by William Scriber, seconded by Kevin Bom, that the BOCES Board Meeting be adjourned.

Vote on the motion: Ayes 7, Nays 0, motion carried.

The BOCES Board adjourned at 8:39 p.m.

Respectfully Submitted,

Melissa Allard
District Clerk