

**MINUTES OF THE OSWEGO COUNTY BOARD OF COOPERATIVE EDUCATIONAL SERVICES
REGULAR MEETING
July 7, 2009**

The Regular Meeting of the Oswego County Board of Cooperative Educational Services was held on Tuesday, July 7, 2009 at the BOCES Main Center in Mexico, New York.

The Regular Meeting of the Oswego County Board of Cooperative Educational Services began immediately following the Reorganization meeting.

- Board Members Present: Donna Blake
Janice Clark
Matthew Geitner
Gregory Muench
Sally Nettles
William Scriber
John Shelmidine
- Board Member Absent: Kevin Bom
Reva Rettinger
- Central Administration: Dr. Joseph P. Camerino
Mark LaFountain
Michael Sheperd
- Program Administrators & Staff: Gisele Benigno
Donna Donabella
Walt Freyer
Jim Huber
Joan Kent
Amy Pastuf
Chuck Pehta
Jane Suddaby
Steven Tryon
Wayne Wideman
Marla Yudin (Entered at 6:32 p.m.)
- Officers: Melissa Allard, District Ckerk
Kelly Wood, Treasurer
- Attorney: Donald Budman

PUBLIC COMMENTS

None

APPROVAL OF THE MINUTES OF THE JUNE 17, 2009 REGULAR BOARD MEETING

It was:

Moved by Janice Clark seconded by William Scriber, that the Oswego County Board of Cooperative Educational Services approves the minutes of the June 17, 2009 Regular Board Meeting as presented.

Vote on the motion: Ayes 5, Nays 0, Abstentions 12 (Donna Blake and Matthew Gietner), motion carried.

FINANCE

- 5.1 List of Bills Approved and Ordered Paid by the Internal Claims Auditor.
Gisèle Benigno stated that the "List of Bills Approved and Ordered Paid by the Internal Claims Auditor" was not available for the Board's inspection, therefore, they would receive this at their next Board meeting.
- 5.2 Financial Reports. Please see enclosures.
 - 5.21 Student Club Report
 - 5.22 Treasurer's Report – Mr. Sheperd distributed a "Revise" Treasurer's Report.
- 5.3 Resolution for Disposal of Surplus Equipment (Fleet Copiers) – Technology.
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listing of fleet copiers from the Technology Department as surplus and authorizes proper disposal of such.

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FINANCE – (CONTINUED)

- 5.4 Resolution for Disposal of Surplus Equipment – Printing Please see enclosure.
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listing of equipment from Printing as surplus and authorizes proper disposal of such.
- 5.5 Resolution for Disposal of Surplus Equipment – Adult Ed/CTE Nurse Assistant Please see enclosure.
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listing of equipment from the Adult Education/CTE Nurse Assistant program as surplus and authorizes proper disposal of such.
- 5.6 Resolution for Disposal of Surplus Equipment – CTE Nursing Program Please see enclosure.
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listing of equipment from the CTE Nursing program as surplus and authorizes proper disposal of such.
- 5.7 Resolution for Disposal of Surplus Equipment – Motorsports Fabrication. Please see enclosure.
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listing of equipment from the Motorsports Fabrication program as surplus and authorizes proper disposal of such.
- 5.8 Resolution for Disposal of Surplus Equipment – Outdoor Power Equipment. Please see enclosure.
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listing of equipment from the Outdoor Power Equipment program as surplus and authorizes proper disposal of such.
- 5.9 Resolution for Disposal of Surplus Equipment – Multi-Occ. Please see enclosure.
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listing of equipment from the Multi-Occ. program as surplus and authorizes proper disposal of such.
- 5.10 Resolution to Approve Revenue Anticipation Notes
BE IT RESOLVED, that Revenue Anticipation Notes (RAN) in the amount of \$4,000,000 dated July 2, 2009 and due June 30, 2010 be awarded to JPMorgan Chase Bank, N.A. (It should be noted this is much less than anticipated and as some of the long-term Board Members know we were at about \$8.5 Million).

It was:

Moved by Gregory Muench, seconded by William Scriber, that the Oswego County Board of Cooperative Educational Services approves sections 5.2 through 5.10 of the Finance Section of the Regular Board Agenda.

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

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				
MacDougall, Janet	Special Education	Senior Typist	6/23/2009 - 8/3/2009				
MacDougall, Kristy	Special Education	Teaching Assistant	6/22/2009 - 6/30/2009				
Resignations							
Name	Program	Position	Effective Date				
Natoli, Josephine	Special Education	Job Coach	6/30/2009				
Julien, Kay	Special Education Summer School	Teaching Assistant	NEVER STARTED				
Otis, Florence	Special Education Summer School	Teaching Assistant	NEVER STARTED				
Scheppard, Kimberly	Special Education Summer School	Teaching Assistant	NEVER STARTED				
Bellissimo, Nancy	Summer Youth Employment Program	Job Coach	NEVER STARTED				
Appointments							
Program	Name	Position	Type Appt.	Salary	Eff. Date	End Date	Comments
Adult Education	Alexander, Charlotte	Clinical Instructor	Reapp	\$22.10 /hr	7/1/2009	6/30/2010	0-19 hrs/wk. as needed by program admin.

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PERSONNEL – (CONTINUED)

Appointments								
Program	Name	Position	Type Appt.	Salary		Eff. Date	End Date	Comments as needed by program admin.
	Bender, Mark	CPR Instructor	Reapp	\$20.00	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Bixler, Dale	Health Occupations Instructor	Reapp	\$23.47	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Bradway, Donna	Test Proctor (Part-time)/EPE	Reapp	\$10.50	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Bradway, Donna	Test Proctor (Part-time)/Voc. Eval	Reapp	\$12.25	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Bullock, William	CPR Instructor	Reapp	\$20.00	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Demm, Julia	Clinical Instructor	Reapp	\$22.10	/hr	7/1/2009	6/30/2010	as needed by program admin.
	DeSantis, John	CDL Instructor	Reapp	\$25.00	/hr	7/1/2009	6/30/2010	as needed by program admin.
	DeRue, Nicole	CPR Instructor	Reapp	\$20.00	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Dumigan, Richard	Evening Auto Tech. Instructor	Cond	\$20.00	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Dumigan, Richard	Evening Auto Tech. Instructor	Reapp	\$20.00	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Dusharm, Leland	Evening HVAC Instructor	Reapp	\$20.80	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Eiff, David	CPR Instructor	Reapp	\$20.00	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Fisher, William	GED Literacy Instructor	Reapp	\$21.34	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Forbes, Darlys	Clinical Instructor	Reapp	\$21.25	/hr	7/1/2009	6/30/2010	0-19.5 hrs/wk. as needed by program admin.
	Goodridge, Emoy	Medical Billing/Coding Instructor	Reapp	\$22.10	/hr	7/1/2009	6/30/2010	0-19 hrs/wk as needed by program admin.
	Gravelle, Ralph	Evening Welding Instructor	Reapp	\$26.00	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Green, Leland	6-Hr. Defensive Driving Instructor	Reapp	\$18.00	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Grey, Barbie Jo	Evening Welding Instructor	Reapp	\$20.80	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Halstead, John	Evening Precision Machine Instructor	Reapp	\$26.00	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Laws, Shane	CPR Instructor	Reapp	\$20.00	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Loveland, Susanne	Health Occupations Instructor	Cond	\$21.08	/hr	7/1/2009	6/30/2010	0-37.5 hrs/wk as needed by prog admin.

PERSONNEL – (CONTINUED)

Appointments								
Program	Name	Position	Type Appt.	Salary		Eff. Date	End Date	Comments
	Mahnken, Jennifer	Health Occupations Instructor	Reapp	\$22.10	/hr	7/1/2009	6/30/2010	0-37.5 hrs/wk as needed by program admin.
	Nurse, Jerome	Evening CDL Instructor	Reapp	\$20.00	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Parody, Lee	Evening CDL Instructor	Reapp	\$20.00	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Rice, Julie	Health Occupations Instructor	Reapp	\$23.87	/hr	7/1/2009	6/30/2010	0-35 hrs/wk as needed by program admin.
	Rothwell, Jonathon	ESL Literacy Teaching Assistant	Reapp	\$15.00	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Ryan, Tracey	Health Occupations Instructor	Reapp	\$26.47	/hr	7/1/2009	6/30/2010	0-35 hrs/wk as needed by program admin.
	Spencer, Shelly	Health Occupations Instructor	Reapp	\$22.98	/hr	7/1/2009	6/30/2010	40 hrs/wk as needed by program admin.
	Stolusky, Bernard	6-Hr. Defensive Driving Instructor	Reapp	\$18.50	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Thurlow, Michael	5-Hr. Prelicensing Instructor	Reapp	\$20.00	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Vu, Long	Financial Aid Advisor (Part-time)	Reapp	\$20.00	/hr	7/1/2009	6/30/2010	as needed by program admin up to 600 hrs
	Wickham, Jerald	Auto Services Instructor	Reapp	\$25.00	/hr	5/26/2009	6/30/2009	as needed by program admin.
	Wickham, Jerald	Auto Services Instructor	Reapp	\$25.00	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Woods, Katelyn	Test Proctor (Part-time)/EPE	Reapp	\$10.50	/hr	7/1/2009	6/30/2010	as needed by program admin.
	Woods, Katelyn	Test Proctor (Part-time)/Voc. Eval	Reapp	\$12.25	/hr	7/1/2009	6/30/2010	as needed by program admin.
Career & Technical Education	Graham, Nina	GED Clerk	Reapp	\$10.00	/hr	4/1/2009	6/30/2009	as needed by program admin.
	Hawley, Beckie	Cosmetology Instructor	Reapp	\$238.17	/day	7/1/2009	8/31/2009	as per timesheet
	Rovito, Ines	Cosmetology Instructor	Reapp	\$262.75	/day	7/1/2009	8/31/2009	as per timesheet
Instructional Support Services	Ellis, Mark	Workshop Presenter	Reapp	\$140.00	/day	6/1/2009	6/30/2009	as needed by program admin.
Instructional Support Services	Lawrence, Kim	Workshop Presenter	Reapp	\$35.00	/hr	7/1/2009	6/30/2010	as needed by program admin.
Instructional Support Services-OCTC	Grethel, Christopher	Workshop Presenter	Temp	\$30.00	/hr	7/23/2009	6/30/2010	as needed by program admin.

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	Haggerty, Cheryl	Material Center Helper	Reapp	\$7.15	/hr	8/1/2009	6/30/2010	as needed by program admin.
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PERSONNEL – (CONTINUED)

Appointments								
Program	Name	Position	Type Appt.	Salary		Eff. Date	End Date	Comments
Instructional Support Services-Staff Dev't.	Walsh, Christine	Workshop Presenter	Reapp	\$778.00	/day	7/1/2009	6/30/2010	20 days; as needed by program admin.
Instructional Technology	Boutelle, Kevin	Technology Training Specialist	Reapp Perm	\$20.29	/hr	7/1/2009		Retreated back to position eff. 7/1/09
Special Education	Day, Connie	Clerk	Reapp Perm	\$12.36	/hr	7/1/2009		Reassigned to Spec. Ed. eff. 7/1/09
	Eisnor-Pitcher, Alison	Occupational Therapist	Reapp	\$259.51	/day	7/1/2009	8/31/2009	Eval Team; as per timesheet
	Eisnor-Pitcher, Alison	Curriculum Development	Reapp	\$152.00	/day	7/1/2009	8/31/2009	4 days
	Galvin, Julie	Curriculum Development	Reapp	\$152.00	/day	7/1/2009	8/31/2009	4 days
	Julien, Kay	Summer Secretarial Help	Reapp Temp	\$13.38	/hr	7/1/2009	8/31/2009	as needed by program admin. per timesheet
Special Education	Polhamus, Kristen	Curriculum Development	Reapp	\$152.00	/day	7/1/2009	8/31/2009	4 days
	Stewart, Elizabeth	Occupational Therapist	Reapp	\$263.36	/day	7/1/2009	8/31/2009	Eval Team; as per timesheet
	Thrall, Amanda	Occupational Therapist	Reapp	\$248.66	/day	7/1/2009	8/31/2009	Eval Team; as per timesheet
	Whelan, Anne	Physical Therapist	Reapp	\$260.07	/day	7/1/2009	8/31/2009	Eval Team; as per timesheet
	Yorker, Robyn	Curriculum Development	Reapp	\$152.00	/day	7/1/2009	8/31/2009	4 days
Special Education Summer School	Brooks, Laura	Teaching Assistant	Reapp	\$81.25	/day	7/7/2009	8/18/2009	31 days; contingent upon enrollment
	Cooper, Nancy	Teacher of the Deaf & Hearing Impaired	Reapp	\$319.63	/day	7/7/2009	8/18/2009	13 days; contingent upon enrollment
	Grant, Edward	Speech Therapist	Reapp	\$347.73	/day	7/7/2009	8/18/2009	3 days; contingent upon enrollment
	Hawley, Amanda	Teaching Assistant	Reapp	\$79.73	/day	7/7/2009	8/18/2009	31 days; contingent upon enrollment
	Jodway, Katherine	Teaching Assistant	Reapp	\$79.73	/day	7/7/2009	8/18/2009	31 days; contingent upon enrollment
	Kinney, Adam	Teaching Assistant/Interpreter	Cond	\$83.03	/day	7/29/2009	8/18/2009	15 days; contingent upon enrollment
	Longeretta, Emily	Teaching Assistant	Reapp	\$79.73	/day	7/7/2009	8/18/2009	31 days; contingent upon enrollment
	Marks, Hannah	Teaching Assistant	Reapp	\$79.73	/day	7/7/2009	8/18/2009	31 days; contingent upon enrollment
	McKnight, Heather	Teaching Assistant	Cond	\$79.73	/day	7/7/2009	8/18/2009	16 days; contingent upon

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								enrollment
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PERSONNEL – (CONTINUED)

Appointments								
Program	Name	Position	Type Appt.	Salary		Eff. Date	End Date	Comments
	Owen, Richelle	Teaching Assistant	Reapp	\$79.73	/day	7/7/2009	8/18/2009	16 days; contingent upon enrollment
	Thompson, Beth	Teacher	Reapp	\$286.35	/day	7/7/2009	8/18/2009	13 days; contingent upon enrollment
	VanDyke, Leanne	Teaching Assistant	Reapp	\$79.73	/day	7/7/2009	8/18/2009	31 days; contingent upon enrollment
	Vona, Lisa	Speech Therapist	Reapp	\$289.17	/day	7/7/2009	8/18/2009	increased to 5 days
	Woods, Samantha	Teaching Assistant	Reapp	\$79.73	/day	7/7/2009	8/18/2009	31 days; contingent upon enrollment
Summer School	Chamberlain, Andrew	Physical Education Teacher	Reapp	\$1,425	/Session	7/8/2009	8/11/2009	contingent upon enrollment
	Davis, Amanda	Student Helper	Reapp	\$7.15	/hr	6/17/2009	8/21/2009	37.5 hrs/wk.
	Humphrey, Karen	Ass't. Principal MS/Admin. Intern	Cond	\$1,000.00	/Total	7/21/2009	8/14/2009	as needed by program admin.
Summer Transportation	Bateman, Cathy	Bus Driver	Reapp	\$16.86	/hr	7/6/2009	8/14/2009	as per timesheet
	Bisha, Vonda	Bus Driver	Reapp	\$19.94	/hr	7/6/2009	8/14/2009	as per timesheet
	Carr, James	Bus Driver	Reapp	\$14.13	/hr	7/6/2009	8/14/2009	as per timesheet
	Golembeski, Lisa	Bus Driver	Reapp	\$20.77	/hr	7/6/2009	8/14/2009	as per timesheet
	Graham, Vanessa	Bus Driver	Reapp	\$15.51	/hr	7/6/2009	8/14/2009	as per timesheet
	Graves, Debra	Bus Driver	Reapp	\$15.51	/hr	7/6/2009	8/14/2009	as per timesheet
	Hall, Denise	Sub Caller - Summer Drivers	Reapp	\$311.83	/Total	7/6/2009	8/14/2009	30 days
	Herrington, Roxann	Bus Aide	Reapp	\$16.66	/hr	7/6/2009	8/14/2009	as per timesheet
	Hurlbut, Craig	Bus Driver	Reapp	\$14.70	/hr	7/6/2009	8/14/2009	as per timesheet
	Mattison, S. Arthur	Bus Driver	Reapp	\$14.94	/hr	7/6/2009	8/14/2009	as per timesheet
	Rasbeck, Kimberly	Bus Aide	Reapp	\$12.10	/hr	7/6/2009	8/14/2009	as per timesheet
	Salvagni, Jennie	Bus Aide	Reapp	\$11.84	/hr	7/6/2009	8/14/2009	as per timesheet
	Sanderson, Lisa	Bus Aide	Reapp	\$11.68	/hr	7/6/2009	8/14/2009	as per timesheet
	Steele, Theresa	Bus Aide	Reapp	\$11.84	/hr	7/6/2009	8/14/2009	as per timesheet
	Truax, Cheryl	Bus Aide	Reapp	\$14.90	/hr	7/6/2009	8/14/2009	as per timesheet
	Westcott, Roy	Bus Driver	Reapp	\$14.03	/hr	7/6/2009	8/14/2009	as per timesheet
Summer Youth Employment Program	Brett, Shannon	Job Coach	Reapp	\$8.75	/hr	7/8/2009	8/18/2009	0-25 hrs/wk as needed by program admin.

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	Kress, Patricia	Job Coach	Reapp	\$10.50	/hr	7/8/2009	8/18/2009	0-25 hrs/wk. as needed by program admin.
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PERSONNEL – (CONTINUED)

Appointments								
Program	Name	Position	Type Appt.	Salary		Eff. Date	End Date	Comments as needed by program admin.
SummerTime on Campus	Humphrey, Karen	Administrative Intern	Cond	\$1,000.00	/Total	6/26/2009	7/20/2009	
	Jarvis, Mary	Fun Through Fitness	Cond	\$21.50	/hr	7/6/2009	7/17/2009	up to 35 hrs/wk. + 1 hr/wk. for inventory
	Longley, Lauren	Spirited Away	Cond	\$13.00	/hr	7/6/2009	7/17/2009	up to 35 hrs/wk. + 1 hr/wk. for inventory
	Loveless, Amy	STOC Clerical	Temp	\$8.01	/hr	7/6/2009	7/17/2009	as per timesheet
	McCarthy, Ray	Basic Cartooning Techniques	Cond	\$13.00	/hr	7/6/2009	7/17/2009	up to 35 hrs/wk. + 1 hr/wk. for inventory
	Rainville, Barbara	Airbrush This Assistant	Reapp	\$7.15	/hr	7/6/2009	7/17/2009	up to 35 hrs/wk. + 1 hr/wk. for inventory
	Sawyer, Jennifer	Podcasting	Temp	\$21.50	/hr	7/6/2009	7/17/2009	up to 35 hrs/wk. + 1 hr/wk. for inventory
	Tostanoski, Anne	Arts & Crafts Instructor	Temp	\$21.50	/hr	7/6/2009	7/17/2009	up to 35 hrs/wk. + 1 hr/wk. for inventory
	Turner IV, Thomas	Guitar Instructor	Reapp	\$13.00	/hr	7/6/2009	7/17/2009	up to 35 hrs/wk. + 1 hr/wk. for inventory
	Warner, Colleen	CSI Instructor	Reapp	\$21.50	/hr	7/6/2009	7/17/2009	up to 35 hrs/wk. + 1 hr/wk. for inventory
	Weaver, Kelley	It's Not Easy Being Green	Temp	\$21.50	/hr	7/6/2009	7/17/2009	up to 35 hrs/wk. + 1 hr/wk. for inventory
Workstudy	Student # 1	Workstudy Student	Reapp	\$2.35	/hr	7/8/2009	8/18/2009	
	Student # 2	Workstudy Student	Reapp	\$2.35	/hr	7/8/2009	8/18/2009	
	Student # 3	Workstudy Student	Reapp	\$1.75	/hr	7/8/2009	8/18/2009	
	Student # 4	Workstudy Student	Reapp	\$1.75	/hr	7/8/2009	8/18/2009	
	Student # 5	Workstudy Student	Reapp	\$1.75	/hr	7/8/2009	8/18/2009	
	Student # 6	Workstudy Student	Reapp	\$1.75	/hr	7/8/2009	8/18/2009	
Substitutes								
Printing								
Tebidor, Heather			\$11.22/hr					

It was:

Moved by Sally Nettles, seconded by Gregory Muench, that the Oswego County Board of Cooperative Educational Services approves section 6.1 of the Personnel Section of the Board Agenda, effective as indicated.

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

- 6.2 Resolution to approve the Revised Terms and Conditions of Employment for Confidential/Managerial Employees who are not covered by a Collective Bargaining agreement.

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It was:

Moved by Janice Clark, seconded by Sally Nettles, that the Oswego County Board of Cooperative Educational Services approves Section 6.2 of the Personnel Section of the Board Agenda, effective as indicated.

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

PERSONNEL – ADDENDUM

Leaves of Absence								
Name	Program	Position	Effective Date					
Ladd, Kimberlee	Special Education	Teaching Assistant	9/1/2009 - 6/30/2010					
MacDougall, Janet	Special Education	Senior Typist	8/4/2009 - 8/14/2009					
Resignations								
Name	Program	Position	Effective Date					
Lewis, Bonnie	Special Education Summer School	Teaching Assistant	NEVER STARTED					
Slokowski, Valerie	Special Education Summer School	Teaching Assistant	NEVER STARTED					
Appointments								
Program	Name	Position	Type Appt.	Salary		Effect. Date	End Date	Comments
Adult Education	Koegel, Kenneth	HEO/CDL-A & CDL B Instructor	Cond	\$20.00	/hr	7/1/2009	6/30/2010	as needed by program admin.
Career & Technical Education	Graham, Nina	GED Clerk	Reapp	\$10.00	/hr	7/1/2009	6/30/2010	as per timesheet
	O'Brien, Karen	GED Chief Examiner	Reapp	\$17.00	/hr	7/1/2009	6/30/2010	as per timesheet
	Pierce, Rebecca	GED Chief Examiner	Reapp	\$17.00	/hr	7/1/2009	6/30/2010	as per timesheet
	Stenson, Mary	GED Clerk	Reapp	\$8.07	/hr	7/1/2009	6/30/2010	as per timesheet
Instructional Support Services	Ascenzi, Dante	Coordinator of OCAY League	Reapp	\$2,500.00	/Stipend	9/1/2009	6/30/2010	as needed by program admin.
	Coughlin, William	OCAY League Coach	Reapp	\$1,000.00	/Stipend	9/1/2009	6/30/2010	as needed by program admin.
	DeLorenzo, Joshua	OCAY League Coach	Reapp	\$1,000.00	/Stipend	9/1/2009	6/30/2010	as needed by program admin.
	Goodwin, Anna	OCAY League Coach	Reapp	\$1,000.00	/Stipend	9/1/2009	6/30/2010	as needed by program admin.
	Lanious, Eric	OCAY League Coach	Reapp	\$1,000.00	/Stipend	9/1/2009	6/30/2010	as needed by program admin.
	Mason, William	OCAY League Coach	Reapp	\$1,000.00	/Stipend	9/1/2009	6/30/2010	as needed by program admin.
	Osborne, Melissa	OCAY League Coach	Reapp	\$1,000.00	/Stipend	9/1/2009	6/30/2010	as needed by program admin.
	Petrella, James	OCAY League Coach	Reapp	\$1,000.00	/Stipend	9/1/2009	6/30/2010	as needed by program admin.
	Ryan, Susan	OCAY League Coach	Reapp	\$1,000.00	/Stipend	9/1/2009	6/30/2010	as needed by program admin.
	Urlacher, Caitlin	OCAY League Coach	Reapp	\$1,000.00	/Stipend	9/1/2009	6/30/2010	as needed by program admin.
	Special Education	Bartel, Margaret	Curriculum Development	Reapp	\$152.00	/day	7/1/2009	8/31/2009
Special Education Summer School	Thompson, Beth	Teacher	Reapp	\$286.35	/day	7/7/2009	8/18/2009	increased to 19 days
Summer School	Humphrey, Karen	Administrative Intern	Reapp	\$1,000.00	/Total	7/21/2009	8/14/2009	as needed by program admin.
	Kwiatkowski, Megan	Social Studies Teacher	Temp	\$1,375.00	/Session	7/8/2009	8/11/2009	22 days; contingent upon enrollment
	Loveless, Amy	Summer School Clerical	Reapp	\$8.07	/hr	7/21/2009	8/14/2009	as per timesheet
	Mullin, Janice	Secretary	Temp	\$11.42	/hr	6/29/2009	8/14/2009	0-37.5 hrs/wk. as needed by prog admin
	Poindexter, Dorothy	Teaching Assistant	Temp	\$12.27	/hr	7/8/2009	8/11/2009	22 days; contingent upon enrollment
	Rhoades, Rhonda	Teaching Assistant	Cond	\$12.27	/hr	7/8/2009	8/11/2009	22 days; contingent upon enrollment
	Silky, Sandra	Reading Specialist	Temp	\$1,375.00	/Session	7/8/2009	8/11/2009	11 days; contingent upon enrollment
	Sisco, Melissa	AIS Social Studies Teacher	Temp	\$625.00	/Session	7/27/2009	8/11/2009	10 days; contingent upon enrollment
	Snyder, Ashley	Elementary Resource Teacher	Temp	\$1,853.00	/Total	7/8/2009	8/6/2009	20 days; contingent upon enrollment

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SummerTime on Campus	Brown, Jennifer	Pamper Yourself Instructor	Temp	\$21.50	/hr.	7/6/2009	7/16/2009	Up to 35 hrs/wk. + 1 hr for inventory
	Hays, Lori	Babysitting Club Ass't.	Reapp	\$7.15	/hr	7/6/2009	7/10/2009	up to 35 hrs/wk. + 1 hr/wk. for inventory
	Schermerhorn, Kaela	Baker's Bounty Ass't.	Cond	\$7.15	/hr	7/6/2009	7/17/2009	up to 35 hrs/wk. + 1 hr/wk. for inventory
	Stubbs, Shelley	Cuban & Salsa Dancing	Cond	\$13.00	/hr	7/6/2009	7/17/2009	up to 35 hrs/wk. + 1 hr/wk. for inventory

PERSONNEL – ADDENDUM

Substitute	
Special Education	
Wright, Rachel	\$8.42/hr

It was:

Moved by Gregory Muench, seconded by William Scriber, 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.

SUPERINTENDENT’S REPORT

None

FACILITIES REPORT

Wayne Wideman shared with the Board of Education Members that were present a PowerPoint Presentation regarding the Five-Year Capital Facilities Plan. Wayne explained that it was important to realize that the figures stated in the presentation are only to bring our current facilities up to code and does not address program upgrades. He also stated that while dollar amounts are stated to bring closed buildings up to code – it is expected that the BOCES will not spend money on those buildings as that would be putting good money into bad buildings.

Dr. Camerino stated that a discussion will take place at the Board Retreat in August regarding where to go with the BOCES Capital Project. Donna Blake stated that the districts understand that the BOCES needs a Capital Project and that the problem is just the funding issue. Dr. Camerino explained that there are two Bills currently with the Senate, one to address the funding issue locally and another to address it state wide. Unfortunately there are also issues in Albany so the Bills are at a stand still.

Some discussion took place about the lack of communication of the last Capital Project and the districts not knowing about it until just before the vote. Dr. Camerino stated that there was a lot of communication about the project and the planning began way back when he was first hired as the Board mentioned this as a priority during the interview process. Some examples of how the superintendents and districts could have been involved in the planning process were shared.

It was suggested that each BOCES Board Member ask to be placed on their home school’s Board Agenda every month to share with their respective Board Members what is happening at BOCES. This is already occurring at some component districts, but it was agreed that every board member needs to do so on a monthly basis.

BOARD FORUM/DISCUSSION

Mr. Gregory Muench mentioned that he had recently attended the SkillsUSA competition in Kansas City, Missouri and was impressed with how huge the competition was. He stated that the students were all under enormous pressure to complete their tasks while visitors were looking over the shoulders taking pictures, etc. He stated he would put together a presentation to share with the Board so they can take it back and share it with their respective School Boards

Mrs. Donna Blake stated that there is an Oswego County School Board Association meeting on Monday, July 20th that will occur at Oswego County BOCES. She reminded everyone that each district should send a representative to the meeting. New officers will be elected at the meeting.

EXECUTIVE SESSION MOTION

It was:

Moved by Janice Clark, seconded by Gregory Muench, that the Oswego County Board of Cooperative Educational Services enter into an Executive Session for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. In attendance for the Executive Session were: Mike Sheperd, Don Budman (Attorney), Matthew Geitner, Sally Nettles, William Scriber, Janice Clark, John Shelmidine, Melissa Allard, Donna Blake, Dr. Joseph Camerino, and Gregory Muench.

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

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The BOCES Board entered into an Executive Session at 8:22 p.m.

REGULAR BOARD MEETING RECONVENED

It was:

Moved by Donna Blake, seconded by Gregory Muench, 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 8:48 p.m.

MEETING ADJOURNED

It was:

Moved by William Scriber, seconded by Sally Nettles, that the BOCES Board Meeting be adjourned.

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

The BOCES Board adjourned at 8:49 p.m.

Respectfully Submitted,

Melissa Allard
District Clerk