BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SOLE SUPERVISORY DISTRICT
FRANKLIN-ESSEX-HAMILTON COUNTIES

HIGHLIGHTS OF BOARD OF EDUCATION MEETING – FEBRUARY 16, 2012
Regular Meeting

MEMBERS PRESENT: Dennis Egan, Thomas Derouchie, Stephen Dupree, Thomas O'Bryan, Gail Rogers Rice, John Swanston

MEMBERS ABSENT: Hallie Bond, William McConvey, Ralph Russell

OTHERS PRESENT: Stephen Shafer, Leslie LaRose, Carol Lavoie

CALL TO ORDER: at 7:00 PM at the North Franklin Educational Center in Malone

PLEDGE TO FLAG: was led by President Egan

BUSINESS MATTERS:

- Minutes of the Regular Meeting held on 1/19/12 were approved as presented.
- Treasurer's Reports, Budget Control and Analysis of Revenue Reports for all funds for the month of January were approved as presented.
- The Financial Statement of Extraclassroom Activity Fund from July 1, 2011 through January 31, 2012 for both the Adirondack Educational Center and the North Franklin Educational Center were accepted as presented.

PRESENTATIONS:

- Betsy Sageman, Principal at the NFEC and Rick Swanston, Principal at the AEC, along with Randy Poissant, Auto Technology Teacher at the NFEC gave a presentation to the Board on the Technology Centers That Work.
- John McArthur, Engineer from Beardsley Design Associates gave a presentation to the Board on the Capital Project in connection with the NFEC Site Upgrade Renovation.

ENTERED EXECUTIVE SESSION at 9:12 PM to discuss matters related to the employment of specific individual.

LEFT EXECUTIVE SESSION at 9:26 PM.

PERSONNEL:

- The Director of Instructional Support Services position was abolished effective 7/1/12.
- The following positions were created:
  Special Education Teacher (Pre-School)
  Teaching Assistant (Pre-School)
- Resignations were accepted as follows:
  Adam Guenthner – Music Teacher (effective 3/2/12)
  Mark Paul – Natural Resource Conservation Teacher/PASS (due to retirement – effective 7/1/12)
- Jennifer Santamore-Raville was appointed as a Special Education Teacher and Meagan Paige was appointed as a Teaching Assistant both commencing 2/27/12.
- Michael Mischler was designated pursuant to Feinerman's Agreement as a Culinary Arts Teacher effective 2/27/12.
- Karen Avery and Gina Tallman were appointed as Account Clerks commencing 2/27/12 pursuant to Section 70.2 of Civil Service Law.

- Part-time and Occasional Employees were approved as follows:
  Adult Education Instructor (Certified Nurse Aide Program):
  Shellie Manning (Up to Additional 10 hours)
  Extra Program Employment 2011-12 School Year
  Robin Dupuis, Speech & Hearing Handicapped Teacher (Up to 150 hours)
  Substitute – Instructional Employees (Effective upon receipt of fingerprint clearance)
  Patricia McGuane (add Substitute Teacher Aide position)
  Sonya Moyer (add Substitute Teacher and Teaching Assistant positions)
  Brittany Perkins
  Tammy Work
  Part-time School Psychologist – effective 11/28/11 – 6/30/12:
  DeAnn Gregory (additional 50 hours for a total of 100 hours)
  Part-time Speech & Hearing Handicapped Teacher:
  Kim Jones (Up to 50 hours)
- A leave of absence was approved for Kimberly Spinner, Teaching Assistant (2/6/12 – 4/2/12).
- Authorization was given for the District Superintendent to fill all vacancies for the 2011-12 school year:
  Business Manager
  Instructional Data Analyst - Instructional Support
  Music Teacher
  Occupational Therapist Assistant
  Natural Resource Conservation Teacher/PASS
  Teacher Aide
  Teacher of the Blind and Partially Sighted

RECOMMENDED ACTION:

- The tentative BOCES Administrative Budget for 2012-13 in the amount of $1,600,062 was approved for presentation to the component school districts.
- Authorization was given to the Superintendent to proceed with fuel bids.
- Authorization was given to seek bids on modular house upon expiration of contract with realtor.
- The Board approved the Policy on Reporting Child Abuse In An Educational Setting.
- Authorization was given for the President and/or District Superintendent to sign the following :
  - Agreement with Adirondack Health in connection with the Health Occupations Program
  - Application for Examination and Approval of Final Plans and Specifications in connection with the Site Upgrades Project at NFEC
  - Library Services Technology Act (LSTA) Service Improvement Grant
- A resolution authorizing the State Environmental Quality Review Act (SEQRA) in connection with the Site Upgrades Project at NFEC was approved.
- A resolution pertaining to establishment of 30 foot wide easement connecting NFEC Parking Lot with Malone CSD Senior Parking Lot was approved.
- Titus Mountain Sand & Gravel in Malone was approved as an additional work site.
- Approval was given for disposition of BOCES personal property.

ADDITIONAL MATTERS:

- A new protocol was reviewed for posting board of education documents to the BOCES website, etc. in connection with the Open Meetings Law Amendment effective February 2, 2012.
- Mr. Shafer informed the Board of his plans to attend the BOCES Advocacy Day scheduled for March 6th.

ADJOURNMENT: 10:25

Carol J. Lavoie, District Clerk/Board of Education
2/17/12