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

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

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

MEMBERS ABSENT: Hallie Bond

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 Organizational Meeting held on 7/19/12 were approved as presented.
- Treasurer's Reports, Budget Control and Analysis of Revenue Reports for all funds for the month of July were approved as presented.
- The Board received a brief update on the Internal Audit Function.

PERSONNEL:

- The following positions were created for the 2012-13 school year:
  Special Education Teacher
  Licensed Practical Nurse
- Toni Newman, Licensed Practical Nurse position was changed from 100% to 50%, effective 9/01/12.
- The following appointments were approved:
  - Michael Mischler, Culinary Arts Teacher, eff. 9/1/12
  - Suzanne Shook, New Vision Instructor .5/GED Instructor .5, eff. 9/1/12
  - Olga Mills, Physical Therapist, eff. 9/1/12
- Resignation was accepted from Melissa M. Brown, School Psychologist (Eff. 8/31/12)
- Jennifer McMinn was called back as a Special Education Teacher
- The following individuals were acknowledged with Step Placement in connection with 3014(a) Teachers from BMCSD:
  - Lisa Bradley, Health Teacher, eff. 9/1/12
  - Terri Marrama, French Teacher 70%, eff. 9/1/12
- Part-time and Occasional Employees were approved as follows:
  <u>Substitute – Instructional Employees (Effective upon receipt of fingerprint clearance)</u>
  Joann Jock
  Carrie Marlowe
  Chelsea McDonald
  Stephen Mulvana
  Lora Lie (Lori) M. Gokey
  Victoria Jacobs
  Melissa Jones (Add Substitute Teacher)
  Jodi Childs (Reactivated – Teacher; Teaching Assistant; Teacher Aide; School Monitor)
  Scott Rivest (Reactivated – Teaching Assistant; Teacher Aide; School Monitor)

Extra Program Employment – 2012-13 School Year

Lori Buno-Taylor – Home/School/Community Coordinator (Additional 10 Days)
Robin Dupuis – Speech & Hearing Handi. Teacher (Additional 10 Hours)
Kelli O'Sullivan – Occupational Therapist (Up to 33 Additional Hours)
Joshua Zenger – COTA (Up to 19 Additional Hours)
Elizabeth Haug – Occupational Therapist (Additional 3 Hours)
Susan Johnston – Occupational Therapist (Additional 3 Hours)
Daniel Taylor – COTA (Additional 3 Hours)
MaryEllen McKane – Food Service Manager (Additional 3 Days)

Academic/Regional Summer School 2012-13

Additional two Days for Correcting Regents Exams:

James Abare
Jason Massaro
Tracy Edwards- Warren
Bruce Hastings
Angelo Pietropaoli
Theresa Pontius
Pat Brockway
Barbara Hart
Jamie Armstrong
Daniel Cook
Nicole Curry
Tiffany Irish
Patrick Richards
Lori Staves

Cory West – Physical Education Teacher
Kim Jones – Speech & Hearing Handi. Teacher (Up to 30 additional Hours)
Christopher Kormanyos – Social Studies Teacher (Up to 20 Hours)
John Miletich – Science Teacher (Up to 8 Hours)

Adult Education Instructors (GED) 2012-13 School Year

Carol Van Riper (Up to 200 Hours)
Joseph Campbell (Up to 375 Hours)
Elizabeth Laramay, GED Alternate Examiner (NFCA)
Renee Poirier, GED Examiner (NFCA)
Kathleen Curit, GED Examiner (QLA)
Robert Poirier, GED Proctor (NFCA)

School Library System Coordinator

Donna Hanus - (Additional 15 Days for Summer)
Up to 37 Days for 2012-13 School Year Commencing 09/04/12

- Authorization was given for the District Superintendent to fill all vacancies for the 2012-13 school year:
  Occupational Therapist Assistant (Currently located NFCA)
  Physical Education Teacher 35% (Currently located NFCA)
  Physical Therapist Assistant (Currently located NFCA)
  School Library System Director (Currently located BOCES Wide)
  School Psychologist 1.80 (Currently located NFCA)
  School Support Assistant (Currently located at NFEC)
  SESIS Coordinator (Currently located at AEC – Effective Date – 01/02/13)
  Teacher of the Blind and Partially Sighted (Currently located NFCA)

RECOMMENDED ACTION:

- Authorization was given for the Treasurer to make deposits into the Career and Technology Equipment Reserve Fund
- Authorization was given for the President to sign the following agreements:
    a. Agreement with Whiteman, Osterman & Hanna, Attorneys for Legal Representation Services
    b. Agreement with Essex County Public Health in connection with Preschool, 1:1 Aide and Therapy Services
    c. Agreement with Simplex Grinnell in connection with Fire Alarm Inspections for AEC & NFEC
    d. Agreement with Franklin County Career Development Center in connection with the Workforce Investment Grant
    e. Agreement with Giggles and Wiggles Day Care Center
- Consideration of an agreement with National Grid Small Business Program Lighting was tabled.
- Authorization was given for Board Members and Administrators to attend the following meetings at the expense of the BOCES:
  NYSSBA Area 6 Dinner Meeting – 9/20/12, Malone Golf Club
  CEWW School Boards Association Meetings to be held at Cricket's in Peru: 11/8/12 and 1/10/13
- A resolution requesting governor's veto of legislation was approved.
- The low bid meeting specifications for the 2012 Ford F350 4x4 Truck was awarded to Riley Ford, Inc.
- All bids received for the 2012-13 Modular Home Building Supplies were rejected.
- Revisions to the District-Wide School Safety Plan were approved.
- The date of the regular September Meeting was changed to Wednesday, September 19, 2012 at 7:00 PM at the Adirondack Educational Center in Saranac Lake.
- The APPR Agreement with the F-E-H BOCES Teachers' Association was approved.
- Authorization was given for approval to change banking services from First Niagara to KeyBank, effective 10/1/12.
- Leslie LaRose, Deputy Superintendent was approved for Lead Evaluator Certification.
- The action taken on 7/19/12 regarding the bid on the 2012 Modular Home was rescinded and pending advice from counsel, the 2012 Modular Home Bid will be awarded to Gerald T. & Helen B. Ryan in the amount of $39,800.15 (including tax).

ADDITIONAL MATTERS:

- Leslie LaRose presented information regarding the Regents Reform Agenda/Student Achievement.
- Carol Lavoie presented information on the BOCES Printing Service.

ADJOURNMENT: 8:34 PM.

Carol J. Lavoie
District Clerk/Board of Education
8/17/12