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

HIGHLIGHTS OF BOARD OF EDUCATION MEETING – October 18, 2012
Regular Meeting

MEMBERS PRESENT: Dennis Egan, Thomas Derouchie, Stephen Dupree, William McConvey, Thomas O'Bryan, John Swanston

MEMBERS ABSENT: Hallie Bond, Gail Rogers Rice, Ralph Russell

OTHERS PRESENT: Stephen Shafer, Leslie LaRose, Carol Lavoie

CALL TO ORDER: at 7:15 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 9/18/12 were approved as presented.
- Treasurer's Reports, Budget Control and Analysis of Revenue Reports for all funds for the month of September were approved as presented.

ENTERED EXECUTIVE SESSION at 7:35 PM to discuss potential litigation and to initiate discussion regarding upcoming negotiations with administrative and CSEA unit.

LEFT EXECUTIVE SESSION at 8:10 PM.

PERSONNEL:

- The following changes in positions were approved:
  - Brian Surface – Physical Education Teacher
    - 9/6/12 – 60%
    - 9/17/12 – 77% (added Physical Education in South End)
    - 9/24/12 – 85% (added Adapted PE at Salmon River)
  - Joshua Zenger – COTA
    - 10/22/12 – 100%
- Brittany Peryea was designated as a Speech & Hearing Handicapped Teacher (60%), Eff. 10/4/12.
- Individuals were appointed as follows:
  - Mary Henopp, School Psychologist (Eff. 9/1/12)
  - Lisa Whyte, Licensed Practical Nurse (Eff. 10/22/12)
  - Bobbi Jo Wood, School Support Assistant (Eff. 10/19/12)
  - Karie Doelger, School Library System Director (Eff. 11/26/12)
  - Brittany Peryea, Speech & Hearing Handicapped Teacher (Eff. 10/15/12)
- One (1) School Monitor position was abolished.
- Part-time and Occasional Employees were approved as follows:

  <u>Substitute – Instructional Employees (Effective upon receipt of fingerprint clearance)</u>

  - Joanne Cassavaw
  - Christopher Dillabough
  - Angela French
  - Yvonne Hozley
  - Dianne Hooper (Teaching Assistant, Teacher Aide and School Monitor)

Extra Program Employment – 2012-13 School Year:

Job Coach (pending Civil Service Approval):

Laice Redman (Up to 900 hours)
Larry Perrin (Up to 900 hours)
Thomas Marshall (Up to 900 hours)

SEIT Teacher (Part-time)

Penny Almond (Up to 240 hours)
Elizabeth Bunker (Up to 280 hours)
Pamela Carpenter (Up to 200 hours)
Diane Crawford (Up to 240 hours)
Corina Gibson (Up to 200 hours)
Nicole Snide (Up to 200 hours)
Mary Mackey (Up to 100 hours)

Early Intervention/Preschool Teacher (Part-time)

Corina Gibson (Up to 400 hours)
Tim McCarthy (Up to 20 hours)
Shelley Phillips-LeBlanc (Up to 40 hours)

- Authorization was given for the District Superintendent to fill all vacancies for the 2012-13 school year:
  Physical Therapist Assistant
  School Counselor 55%
  SESIS Coordinator
  Teacher of the Blind and Partially Sighted

RECOMMENDED ACTION:

- Revised Consultant Committees for Early Childhood Education and New Vision-Government and Law Programs were acknowledged for the 2012-13 school year.
- The Board approved Ciara Mock as a Student Intern (Speech) sponsored by SUNY Plattsburgh.
- Additional work sites were approved as follows:
  M H Studios & Salon, Potsdam
  Smart Styles Family Salon, Potsdam
  Today's Hair, Potsdam
- Approval was given for disposition of BOCES personal property.
- Authorization was given for the President and/or District Superintendent to sign the following agreements:
  a. Agreement with Prometric for Regional Testing Site at AEC
  b. Agreement with Prometric for Regional Testing Site at NFEC
  c. Agreement with North County Workforce Investment Board in connection with WIA Youth
  d. Transportation Contracts (Malone & Tupper Lake)
- The board approved to set the selling price of the modular house at $40,000 to be sold on a first come, first serve basis without the need for any additional formal bid process, effective 10/22/12.
- The Board approved a Change Order in connection with the NFEC Reconstruction Project.
- The Board changed the date of the November Board Meeting back to the regular third Thurs., 11/15/12.
- Kelsey Bickford was approved for OT Fieldwork Level I in Dec. 2012 as requested by Utica College.

ADDITIONAL MATTERS:

- Leslie LaRose informed the Board about Leadership Achievement Foundation (LEAF) Grant.
- Stephen Shafer mentioned the upcoming CTE Technical Assistance Center Review process.
- The Board was reminded of the Open House scheduled for 11/7/12 at the NFEC.

ADJOURNMENT: 8:48 PM.

Carol J. Lavoie
District Clerk/Board of Education
10/19/12