A special meeting of the Board of Cooperative Educational Services, Sole Supervisory District of Otsego, Delaware, Schoharie, and Greene Counties was held on August 3, 2016, at 10:00 a.m. at the Otsego Area Occupational Center, Milford, New York.

Roll Call & Quorum Check

MEMBERS PRESENT: James Gray (via Distance Learning), Theresa Hait, Joseph Ballard, Ellen Hager (Via Distance Learning), Marcy Birch, Paul Beisler.

MEMBERS ABSENT: William Haltermann, Johnnie Nemec, Antoinette Hull.

OTHERS PRESENT: Nicholas Savin, Alyssa Oliveri, Joseph Booan.

Call to Order

At 10:02 a.m. President James Gray called the meeting to order with a quorum present.

Approval of Personnel

Paul Beisler and Ellen Hager moved to approve the Personnel as presented.

RESOLVED, that the Board of Cooperative Education, upon the recommendation of the District Superintendent does hereby approve the following:

UNCLASSIFIED APPOINTMENTS - 4 Year Probationary Appointments							
Name	**Dept.**	**Position**	**Appointment**	**Effective**	**Tenure Area**	**Certification**	**Salary**
Jason Sanchez	Student Programs	Innovative Programs Administrator	Full-time, 12-month, Non-Unit Administrative Position, 4-year probationary appointment	*8/8/2016 - 8/7/2020	Administration: Innovative Programs Administrator	School Building Leader - Initial & School District Leader - Professional	$80,000.00 prorated to effective date
Jonathan Bliss	CTE	English Language Arts Teacher	Full-time, 10-month, Teacher Unit Position, 4-year probationary appointment plus up to 5 summer curriculum days	*8/30/2016 - 8/29/2020	Academic Subject: English	English Language Arts 7-12, Professional	$45,098.00 plus up to 5 summer curriculum days @ $200.00/day
Matthew Zynda	CTE	Science Teacher	Full-time, 10-month, Teacher Unit Position, 4-year probationary, plus up to 5 summer curriculum days	* 8/30/2016 - 8/29/2020	Academic Subject: Science	Earth Science 7-12, Supplementary & Biology 7-12, Initial	$45,398.00 plus up to 5 summer curriculum days @ $200.00/day

Karli Williams	CTE	Cosmetology Teacher	Full-time, 10-month, Teacher Unit Position, 4-year probationary appointment	*8/30/2016 - 8/29/2020	Occupational Subject: Trade Subject: Cosmetology/ Barbering	Career & Technical Education: Cosmetology /Barbering Transitional A (pending)	$38,628.00
Miriam Rose	***CTE***	***School Counselor***	***Full-time, 10-month, Teacher Unit Position, 4-year probationary position***	****8/30/2016 - 8/29/2020 (Revised date from July 6, 2016 board meeting)***	***Special Subject: School Counseling & Guidance***	***School Counselor - Provisional***	***$40,793.00 plus up to 5 summer curriculum days***
Katlyn Yorks	***IP***	***Special Education Teacher***	***Full-time, 10-month, Teacher Unit Position, 4-year probationary position***	****8/30/2016 - 8/29/2020 (Revised date from July 6, 2016 board meeting)***	***Special Subject: General Special Education***	***Students with Disabilities Grades 1-6, Initial***	***$41,423.00 plus up to 5 summer curriculum summer days***
Elizabeth Cutter	***Student Programs***	***Itinerant Supervisor***	***Full-time, 12-month, Administrative Unit, Position, 4-year probationary appointment plus up to 4 days per diem***	****8/15/2016 - 8/14/2020***	***Administration: Itinerant Supervisor***	***School District Administrator - Permanent***	***$70,000.00 prorated to effective date plus up to 4 days per diem***

*Effective date noted as above unless extended in accordance with the law. This expiration date is tentative and conditional only. Except to the extent required by applicable provisions of Section 3012[3] of the Education Law, in order to be granted tenure the teacher/administrator must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher/administrator receives an ineffective composite or overall rating in the final year of the probationary period, the teacher/administrator shall not be eligible for tenure at that time. *Note: Employment is contingent upon clearance from the State Education Department to comply with the fingerprinting provisions of Project Save.*

UNCLASSIFIED APPOINTMENT - PART-TIME APPOINTMENTS

Name	Dept.	Position	Appointment	Effective	Tenure Area	Certification	Salary
Suzanne Swantak	CASSC - Catskill Area School Study Council	Coordinator of Catskill Area School Study Council (CASSC)	Temporary, Part-time, 10-Month, (30%), Non-Unit Mid-Management plus up to a max of 20 summer days per diem for the CASSC position	8/30/2016 - 6/30/2017	N/A	School Counselor - Permanent	$60,000.00 prorated at 30% plus up to a max of 20 summer days per diem for the CASSC position

Note: Employment is contingent upon clearance from the State Education Department to comply with the fingerprinting provisions of Project Save.

CLASSIFIED APPOINTMENTS					
Name	**Dept.**	**Position**	**Appointment Type**	**Effective**	**Salary**
Debbie Martin	Student Programs	Data Specialist	Full-time, 12-Month, 7.5 hour day, Provisional, Non-Unit Competitive Civil Service Position	7/19/2016	$35,000.00 prorated to the effective date
Brandon Haller	***Technology Support Services***	***Microcomputer Specialist***	***Full-time, 12-Month, 7.5 hour day, Provisional, Non-Unit Competitive Civil Service Position plus additional days per diem as needed before 8/22/2016***	***8/22/2016***	***$38,500.00 prorated to the effective date***
Steven Futterman	***Technology Support Services***	***Microcomputer Specialist***	***Full-time, 12-Month, 7.5 hour day, Provisional, Non-Unit Competitive Civil Service Position***	***8/8/2016***	***$35,000.00 prorated to the effective date***

Note: Employment is contingent upon clearance from the State Education Department to comply with the fingerprinting provisions of Project Save.

MISCELLANEOUS APPOINTMENTS				
Name	**Appointment**	**Position**	**Effective**	**Compensation**
Liecha Wilson-Collins	Casual Employee	Job Shadowing	7/1/2016 - 8/12/2016 (Revised from June 8, 2016 board meeting)	$30.00/hour Max. of $120.00/day Max. $3,600.00
Muga Katoke	***Casual Employee***	***TASC Instruction***	***8/24/2016 - 6/30/2017***	***$41.55/hour***
Evan Bowker	***Casual Employee***	***Assist with Moving***	***8/8/2016 - 8/26/2016***	***$14.00/hour Max. of $490.00***

Note: Employment is contingent upon clearance from the State Education Department to comply with the fingerprinting provisions of Project Save.

MISCELLANEOUS SUMMER APPOINTMENTS			
Name	**Position**	**Days**	**Compensation**
Carmen Williams	Summer Program - Teaching Assistant Substitute	7/6/2016 - 8/26/2016	Per Diem
Connie Schultes	Summer Program - Teaching Assistant Substitute	7/6/2016 - 8/26/2016	Per Diem
Larry Davis	***Van Driver - Assist in Moving***	***8/8/2016 - 8/26/2016***	***Per Diem up to 5 days***

REDUCTION/INCREASE IN POSITION					
Employee	**Position**	**Dept.**	**Current FTE**	**New FTE**	**Effective**
Larry Davis	Van Driver	Media Library	.8 (7.5 hour day)	.8 (6.5 hour day)	8/30/2016

CREATE POSITIONS				
Title	**Dept.**	**FTE**	**Salary**	**Reason**
Assistant Coordinator CASSC	CASSC	1.0	Non-Unit Support Staff $23,000.00 - $28,000.00	Civil Service reclassified position due to position review

CHANGE IN POSITION						
Name	**Position from:**	**Position to:**	**Dept.**	**FTE**	**Effective**	**2016 - 2017 Salary**
Nicole Couse	Data Specialist	Keyboard Specialist	Safety Risk Management	1.0	7/19/2016	$20,948.00 prorated to effective date (per MOA)

CHANGE IN CIVIL SERVICE STATUS				
Name	**Dept.**	**Position**	**Appointment**	**Effective**
Joan Kinch	Student Programs	Account Clerk	Permanent	8/24/2016
Frederick Kraai	Administration	Director of Facilities II	Permanent	8/4/2016
Denise Rose	SBO	Account Clerk	Probationary	8/4/2016 - 5/3/2017
Melissa Kiel	***Business Office***	***Payroll and Benefits Specialist***	***Probationary***	***8/4/2016 - 5/3/2017***

LEAVE OF ABSENCES			
Name	**Position**	**Reason**	**Effective**
Debbie Martin	Keyboard Specialist	To accept Data Specialist position at ONC BOCES	7/19/2016 - 7/18/2017

RESIGNATIONS/RETIREMENTS			
Name	**Position**	**Reason**	**Effective**
Nicole Couse	Data Specialist	Resignation	7/19/2016

RESIGNATIONS/RETIREMENTS			
Name	**Position**	**Reason**	**Effective**
Joan Kinch	Keyboard Specialist	Resignation	7/14/2016
Jill Accordino	Art Teacher	Resignation	8/30/2016
Luann Hallock	Senior Account Clerk	Resignation	8/8/2016
William Carr	***Social Studies Teacher***	***Resignation***	***8/30/2016***
Matthew Martindale	***Physical Education Teacher***	***Resignation***	***8/28/2016***
Abigail Gehan	***Cosmetology Teacher***	***Resignation***	***8/1/2016***
Rachel Andrews	***Physical Education Teacher***	***Resignation***	***8/1/2016***
Steven Futterman	***Computer Technician***	***Resignation***	***8/8/2016***

Motion approved unanimously.

Comments

Mr. Gray asked if anyone would like to address the Board.

There were no comments.

Adjournment

Paul Beisler and Marcy Birch moved to adjourn the meeting at 10:06.

Motion approved unanimously.

Respectfully submitted,

Alyssa Oliveri
Board Clerk