

WAYNE-FINGER LAKES BOARD OF COOPERATIVE EDUCATIONAL SERVICES
The Conference Center at Wayne-Finger Lakes BOCES
Newark, NY
REGULAR BOARD MEETING MINUTES
MONDAY, JUNE 11, 2018

The Regular Meeting of the Wayne-Finger Lakes Board of Cooperative Educational Services Sole Supervisory District, Ontario, Seneca, Yates, Cayuga and Wayne Counties, was held Monday, June 11, 2018 in the Diamond and Gala Rooms at The Conference Center at W-FL BOCES.

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Board President O.J. Sahler

EXECUTIVE SESSION

Board Members Present: Jeanne Durfee; Lynn Gay; Joseph McNamara; Philip Rose; O.J. Sahler; Nancy Scher

Board Members Absent: Michael Ellis; Terrie Meyn; Anne Morgan

A motion was made by Ms. Gay and seconded by Ms. Scher to move to executive session for the purpose of Negotiations and Personnel pursuant to Article 14 of the Civil Service Law.

The motion was carried with a vote of 6-yes; 0-no. Time: 6:00 p.m.

Time out of executive session: 6:32 p.m.

REGULAR MEETING

Board Members Present: Jeanne Durfee; Lynn Gay; Joseph McNamara; Philip Rose; O.J. Sahler; Nancy Scher

Board Members Absent: Michael Ellis; Terrie Meyn; Anne Morgan

Others Present: Interim District Superintendent Dan White; Deputy Superintendent Scott Bischooping; Associate Superintendent for Instruction and Acting Human Resources Director Bonnie Lindsay; Assistant Superintendent for Administration Keith Henry; Assistant Superintendent for School Improvement Marla Iverson; Director of K-12 Instruction Erin Fairben; Director of Professional Development Jessica Sheridan; Director of Facilities and Shared Services Michele Sullivan; Director of EduTech Kelli Eckdahl; Director of Communications Shannon Marshall; Board Clerk Cindy Murray; Mike Pullen, Principal at Wayne CSD; James Buck, President of Educators' Association; Donna Arno, President of Support Staff; Dawn Larson, Principal of FLTCC; Mimi Worth, Teacher at FLTCC; Wally Robarge, Teacher at FLTCC; Jerry Butler, Teacher at WTCC; Chris Arnold, Dundee Principal; David Landon, Pal-Mac Board Member and his son; Debbie Palumbo-Sanders, Victor Board Member; James Sykes, Honeoye Board Member, and Pamela Pendleton, Wayne CSD Vice-President (and newly elected BOCES Board member commencing on July 1, 2018); Nancy Johnson, W-FL BOCES; Elise Comella, NEC Principal; Denise Switzer; Students: Logan Thompson and family; Owen Dillman and family; Brok Diccio and family; Dan LeMaire and family; Christian Farver and family; Emily Pragle and family; Mackenzie March and family; Elizabeth Stedge and family; Jonathan Switzer and family; Edmond Brennessel and family. Retirees: Star Balliet and family; Scott Benedict and family; Eileen Deon and family; Nancy Johnson and family; James Keenan and family; Bonnie Lindsay and family; Craig Logan and family; Deborah Reed and family; Kimberly Sylvester and family

The regular meeting reconvened at 6:40 p.m.

PLEDGE OF ALLEGIANCE

President Sahler led the Pledge of Allegiance.

WELCOME AND INTRODUCTIONS

President Sahler welcomed everyone to the meeting. Three component board members were in attendance: Debbie Palumbo-Sanders from Victor; Pam Pendleton from Wayne; and James Sykes from Honeoye

PUBLIC COMMENT - None

RECOGNITIONS

Certificates of Achievement: Thirteen Tech and Career Students received the Board Certificate of Achievement for their accomplishments at the NYS Conservation Competition held at Paul Smith's College on May 24, 2018.

NYSSBA Board Award - Phil Rose received a certificate, padfolio, and an event scholarship for achieving Level 3 of the Board Mastery Award.

Recognition of Retiring Staff - Retirees received a plaque and a recognition gift from the Board. Twenty-five retirees were invited (Star Balliet, Scott Benedict, John Boronkay, Kathleen Cokely, Judy Colling, Leigh Davis, Karen Dell, Eileen Deon, Caroline Eagley, Margaret Gage, Nancy Johnson, James Keenan, Carol Kylis, Bonnie Lindsay, Craig Logan, Cynthia Miller, Katherine Nissen, Denise O'Connor, Deborah Reed, Camille Sorenson, Ava Spader, Kimberly Sylvester, Mark VanBortel, Susan VanWie, and Elaine Williams) to attend the meeting. Following the recognition, we had a break for a short time to take photos and have refreshments, which finished at 7:41 p.m.

Following the reception, we moved the Regular Board Meeting to the Gala Room.

APPROVAL OF THE AGENDA

A motion was made by Ms. Durfee and seconded by Mr. Rose to approve the agenda as amended with two Personnel additions: 10.a and 10.e.

The motion was carried by a vote of 6–yes; 0-no.

APPROVAL OF THE MINUTES – Regular Board Meeting of May 7, 2018

A motion was made by Ms. Durfee and seconded by Mr. McNamara to approve the regular board meeting minutes of May 7, 2018 as written.

The motion was carried by a vote of 6-yes; 0-no.

REPORTS AND CORRESPONDENCE

Board Members – None

Board Committee Reports

Ms. Durfee gave an annual report from the Policy Committee.

Mr. McNamara gave an annual report from the Audit Committee.

In Mr. Ellis's absence, Ms. Gay gave a verbal report from the B&G Committee; Mr. Henry gave a report on the PTECH plans.

The following annual committee reports were accepted by the Board: Audit Committee and Policy Committee (Annual Reports were walked on to the Board meeting).

Correspondence – None

4CSBA Discussion

Ms. Durfee, Ms. Gay, Ms. Morgan, and Ms. Scher attended the Four County School Boards Association Annual Meeting. The slate of officers were appointed; 20 board members voted. Ms. Gay, Ms. Morgan, and Dr. Sahler plan to go to Sharon Sweeney's retirement party.

Cabinet Report

- Scott Bischooping thanked Jeanne Durfee for her work on the BOCES Board; this is her last board meeting as a BOCES Board member. Mr. Bischooping also thanked Dr. Sahler for her work this year as Board President. He also welcomed our new board member, effective July 1, 2018, Pam Pendleton.
- Graduation Ceremonies – Erin Fairben reported on the many graduation ceremonies which were great and emotional. Erin thanked the Board members who were able to attend.
- ESSA Preparation – Marla Iverson reported on the "Every Student Succeeds Act" (ESSA). She presented to Superintendents at their June CSO meeting.
- Administration Hiring Process – Executive Principal; Staff Development Administrator; WTCC Principal – Bonnie Lindsay reported that the Human Resources office has been busy hiring. We are still searching for an Executive Principal. Jessica Sheridan reported that there were 20 applicants for the Staff Development Administrator position; there were two rounds of interviews. Caroline Chapman has been chosen by the committee and will be a walk on appointment under Personnel. Andy McVey was hired as the WTCC Principal, due to the retirement of Craig Logan. Erin Fairben reported that we will be interviewing soon to search for Andy McVey's former position as Vice-Principal of FLTCC.
- Personalized Learning Conference – Jessica Sheridan and Shannon Marshall reported on the success of the Personalized Learning Conference held here at The Conference Center. There were 266 people in attendance over the two-day conference. The conference planning team consisted of BOCES personnel and personnel from other districts. The highlight of the conference was the student presentations. We had a lot of support from the Staff Development Department, our Maintenance Department, and other staff members. The feedback on the conference was very positive.
- PTECH – Erin Fairben reported on our PTECH program. The process to getting into the PTECH program is: Applications are filled out by the student; interviews are given, a statement of intent is signed, a parent letter is written, and a school recommendation is needed. Twenty-six students will be attending this year from 13 school districts. Erin will be doing a presentation on PTECH at a board meeting in the fall.
- TCI Lead – Jessica reported that we are looking to do Therapeutic Crisis Intervention training here.
- Food Service – Michele Sullivan reported that we are exploring this service. Superintendents would like to have a regional food service and we are looking at 3 levels.
- Double Robotics – Kelli Eckdahl demonstrated the robot and showed a video of a student who is housebound due to illness, and participates in the classroom using this robot. This was also reported in the news. The school district made a video called "Hailey and Lenny" (Lenny is the robot's name).
- Interim D.S. Report – Dan White reported on the D.S. Salary Cap and the APPR bill. He also reported on our D.S. search, and the Commissioner is not ordering a further study. The report from the State Education Department is coming soon, followed by the order to post the position.

OLD BUSINESS - None

FINANCE

A motion was made by Ms. Gay and seconded by Mr. McNamara to approve the following finance items:

- a. Treasurer's Report for General and Special Aid for Month Ending April 2018 - Routine reports were accepted and placed on file.
- b. Budget Status Reports for General, Administration & Special Aid for Month Ending April 2018 – Routine reports were accepted and placed on file.
- c. Routine Action Items
 1. Bid Awards
 - a. RENEWAL - WFL 2016-31 Cooperative Brake Parts & Supplies – Renewed for vendors listed as Prime and Second Vendor.
 - Note on Renewal – The Cooperative Bid Committee opted for renewals as follows:
Short term extension Group I – Brake Parts – Light & Medium Duty effective through 7/31/2018
 - Exercising the following clause in original bid for Group I:

SHORT TERM EXTENSION

In the event the replacement contract has not been issued, any contract let and awarded hereunder by the BOCES, may be extended unilaterally by the BOCES for an additional period of up to one month upon notice to the contractor with the same terms and conditions as the original contract including, but not limited to, quantities (prorated for such one month extension), price, and delivery requirements. With the concurrence of the contractor, the extension may be for a period of up to three months in lieu of one month. However, this extension terminates should the replacement contract be issued in the interim.

Please see next page.

The Bid Committee made the award to:

WFL 2016-31							<i>Extension Notes</i>
I	Brake Parts - Light & Medium Duty						<i>Extending all awards in Group I thru 7/31/2018</i>
<i>DPS %: I.1 - Raybestos</i>							
PRIME		SECOND		NO AWARD			
Hahn Automotive		NO AWARD		Advance Auto Parts*			
-57%				-22%			
%				%			
Perfect Stop Friction 2/19/16				7-1-15 USC			
Name of DPS				Name of DPS			
Hard Copy - Memory Stick				www.uscommunities.org			
DPS Format				DPS Format			
<i>DPS %: I.2 - Wagner</i>							
PRIME		SECOND		NO AWARD			
Hahn Automotive		NO AWARD		Advance Auto Parts*			
WAG	RTR						
-63%	-55%			-22%			
%				%			
Wagner Friction 2/12/16				7-1-15 USC			
Brake Drums & Rotors							
1/4/16				Name of DPS			
Name of DPS				Name of DPS			
Memory Stick				www.uscommunities.org			
DPS Format				DPS Format			
Regions serviced in this bid:							
1. Bloomfield, Canandaigua, Gorham-Middlesex, Phelps-Clifton Springs, & Victor Centrals Schools & FLTCC							
2. Waterloo Central School							
3. Lyons, North Rose-Wolcott & Sodus Central Schools & W-FL BOCES Building 24, Newark							
4. Penn Yan & Dundee Central Schools							
5. Gananda, Palmyra-Macedon & Wayne Central Schools & WTCC							

Original Award – BOE June 5, 2016: Award to the following vendors as Primary and Second for WFL BOCES to have the ability to purchase from this contract through April 30, 2016, should any departments find products of use.

- b. RENEWAL - WFL 2015-32R Cooperative Electrical Parts & Supplies – Renewed to the following vendors as Primary and Second for WFL BOCES to have the ability to purchase from this contract through July 31, 2019, should any departments find products of use.

The Bid Committee made the award to:

COOPERATIVE ELECTRICAL PARTS & SUPPLIES WFL 2018-32		
I Wire & Cable Products - Quality: Belden or Quick Cable		
D & W Diesel	North Star Auto Electric, Inc.	Shortsville Auto Parts
PRIME	SECOND	SECOND
<i>All Regions</i>	<i>Regions 2, 3, 4 & 5</i>	<i>Region 1</i>
+15%	+20% / WD	-50%
Quick Cable Distributor Pricing Effective 12-1-2015	Quick Cable Products WD Sheet	NAPA Belden 7-12-17
<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>
CD	Flash Drive	Hard Copy
<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>
Regions serviced in this bid:		
1. Bloomfield, Canandaigua, Gorham-Middlesex, Phelps-Clifton Springs, & Victor Centrals Schools & FLTCC		
2. Waterloo Central School		
3. Lyons, North Rose-Wolcott & Sodus Central Schools & W-FL BOCES Building 24,		
4. Penn Yan & Dundee Central Schools		
5. Gananda, Palmyra-Macedon & Wayne Central Schools & WTCC		

Original Award – BOE September 19, 2017 to the following vendors as Primary and Second for WFL BOCES to have the ability to purchase from this contract through July 31, 2018, should any departments find products of use.

- c. RENEWAL - WFL 2018-32 Cooperative Electrical Parts & Supplies - Renewed to the following vendors as Primary and Second for WFL BOCES to have the ability to purchase from this contract through July 31, 2019, should any departments find products of use.

The Bid Committee made the award to:

COOPERATIVE ELECTRICAL PARTS & SUPPLIES WFL 2018-32		
I Wire & Cable Products - Quality: Belden or Quick Cable		
D & W Diesel	North Star Auto Electric, Inc.	Shortsville Auto Parts
PRIME	SECOND	SECOND
<i>All Regions</i>	<i>Regions 2, 3, 4 & 5</i>	<i>Region 1</i>
+15%	+20% / WD	-50%
Quick Cable Distributor Pricing Effective 12-1-2015	Quick Cable Products WD Sheet	NAPA Belden 7-12-17
<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>
CD	Flash Drive	Hard Copy
<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>
Regions serviced in this bid:		
1. Bloomfield, Canandaigua, Gorham-Middlesex, Phelps-Clifton Springs, & Victor Centrals Schools & FLTCC		
2. Waterloo Central School		
3. Lyons, North Rose-Wolcott & Sodus Central Schools & W-FL BOCES Building 24,		
4. Penn Yan & Dundee Central Schools		
5. Gananda, Palmyra-Macedon & Wayne Central Schools & WTCC		

Original Award – BOE September 19, 2017 to the following vendors as Primary and Second for WFL BOCES to have the ability to purchase from this contract through July 31, 2018, should any departments find products of use.

- d. RENEWAL - WFL 2018-33 Cooperative OEM Parts & Labor Rates – Approved renewal to the following vendors as Primary and Second for WFL BOCES to have the ability to purchase from this contract through July 31, 2019, should any departments find products of use.

The Bid Committee made the award to:

COOPERATIVE OEM PARTS & LABOR WFL 2018-33					
I FORD Products (Parts Only)					
Leonard Bus Sales	Matthews Buses, Inc.	New York Bus Sales	School Bus Parts*	Van Bortel - Chevrolet	Van Bortel - Ford
NO BID	NO BID	NO BID	NO AWARD	NO BID	PRIME
					<i>All Regions</i>
					-29% MSRP
					fordparts.com
<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>
					www.fordparts.com/vbfordparts
<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>
II GM/GMC Products (Parts Only)					
Leonard Bus Sales	Matthews Buses, Inc.	New York Bus Sales	School Bus Parts*	Van Bortel - Chevrolet	Van Bortel - Ford
NO BID	NO BID	NO BID	NO AWARD	PRIME	NO BID
				<i>All Regions</i>	
				-30%	
				GM Price Schedule 7-1-2017	
<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>
				CD	
<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>
III International - Navistar/Amtran Products & Labor					
Leonard Bus Sales	Matthews Buses, Inc.	New York Bus Sales	School Bus Parts*	Van Bortel - Chevrolet	Van Bortel - Ford
PRIME	NO BID	NO BID	NO AWARD	NO BID	NO BID
<i>All Regions</i>					
\$115.00	\$	\$	\$	\$	\$
<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>
-0%					
PL-310-GB-PDC National Fleet Customer Edition					
<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>
CD/Flash Drive					
<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>

Did not complete all of the required bid forms

COOPERATIVE OEM PARTS & LABOR WFL 2018-33 - Continued

III International - Navistar/Amtran Products & Labor					
Leonard Bus Sales	Matthews Buses, Inc.	New York Bus Sales	School Bus Parts*	Van Bortel - Chevrolet	Van Bortel - Ford
PRIME <i>All Regions</i>	NO BID	NO BID	NO AWARD	NO BID	NO BID
\$115.00	\$	\$	\$	\$	\$
<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>
-0%					
PL-310-GB-PDC National Fleet Customer Edition					
<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>
CD/Flash Drive					
<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>
IV Thomas Products & Labor					
Leonard Bus Sales	Matthews Buses, Inc.	New York Bus Sales	School Bus Parts*	Van Bortel - Chevrolet	Van Bortel - Ford
NO BID	PRIME <i>All Regions</i>	NO BID	NO AWARD	NO BID	NO BID
\$	\$90.00	\$	\$	\$	\$
<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>
	-30%				
	DTNA 7/11/17				
<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>
	accessfreightliner.com				
<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>
V Freightliner Products & Labor					
Leonard Bus Sales	Matthews Buses, Inc.	New York Bus Sales	School Bus Parts*	Van Bortel - Chevrolet	Van Bortel - Ford
NO BID	PRIME <i>All Regions</i>	NO BID	NO AWARD	NO BID	NO BID
\$	\$90.00	\$	\$	\$	\$
<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>
	-30%				
	DTNA				
<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>
	accessfreightliner.com				
<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>

Did not complete all of the required bid forms

COOPERATIVE OEM PARTS & LABOR WFL 2018-33 - Continued

VI BlueBird Products & Labor					
Leonard Bus Sales	Matthews Buses, Inc.	New York Bus Sales	School Bus Parts*	Van Bortel - Chevrolet	Van Bortel - Ford
NO BID	NO BID	PRIME <i>All Regions</i>	NO AWARD	NO BID	NO BID
\$	\$	Did not include	\$	\$	\$
<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>
		-30%			
		New York Bus Sales Parts Price List			
<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>
		CD			
<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>
VII Cummins Products & Labor					
Leonard Bus Sales	Matthews Buses, Inc.	New York Bus Sales	School Bus Parts*	Van Bortel - Chevrolet	Van Bortel - Ford
SECOND <i>All Regions</i>	PRIME <i>All Regions</i>		NO AWARD	NO BID	NO BID
\$115.00	\$90.00	Did not include	\$	\$	\$
<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>	<i>Price per hour</i>
-20%	-20%	-35%			
Cummins Price Tape 2017	Cummins 7/11/17	New York Bus Parts Price List			
<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>
	CD Tape Provided	CD			
<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>
VIII Caterpillar Products (Parts Only)					
Leonard Bus Sales	Matthews Buses, Inc.	New York Bus Sales	School Bus Parts*	Van Bortel - Chevrolet	Van Bortel - Ford
NO BID	NO BID	PRIME <i>All Regions</i>	NO BID	NO BID	NO BID
		-35%			
		New York Bus Sales Price List			
<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>	<i>Name of DPS</i>
		CD			
<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>	<i>DPS Format</i>

Did not complete all of the required bid forms

Original Award – BOE September 19, 2017: the following vendors as Primary and Second for WFL BOCES to have the ability to purchase from this contract through July 31, 2018, should any departments find products of use.

- e. RENEWAL - WFL 2015-34R-2 Cooperative Exhaust Parts & Related Items Bid - Approved renewal from 8/1/17 through 7/31/18 to the following vendors as Primary and Second for WFL BOCES to have the ability to purchase from this contract through July 31, 2018, should any departments find products of use. This is the *final extension*.

Notes on Renewal:

- Group II – Light & Medium Duty, vendor Big Rig World opted not to extend, therefore Region 4 would not have a Prime vendor and all Regions would not have a Second vendor for this Group.
- Groups I & II – Heavy Duty and Light & Medium Duty, Vendor Goebert Automotive Supply Co. was purchased by Light's Auto Parts, Inc. They have agreed to honor the awards that were issued to Goebert's prior to the sale of the business.
- Exercising the following clause in original bid:

SHORT TERM EXTENSION

In the event the replacement contract has not been issued, any contract let and awarded hereunder by the BOCES, may be extended unilaterally by the BOCES for an additional period of up to one month upon notice to the contractor with the same terms and conditions as the original contract including, but not limited to, quantities (prorated for such one month extension), price, and delivery requirements. With the concurrence of the contractor, the extension may be for a period of up to three months in lieu of one month. However, this extension terminates should the replacement contract be issued in the interim.

Please see next page.

The bid committee made the award to:

WFL2015-34R-2									Extension Notes
									<i>Extending all awards in Group 1 effective thru 7/31/2018</i>
	I	Heavy Duty							
		PRIMARY	SECOND	SECOND					
		Regional International	Goebert Automotive Supply	No Award					
		25%	-50%						
		Grand Rock	Grand Rock						
		Grand Rock Price File	Napa Pro Link 8/1/15 (Walker)						
		Name of DPS	Name of DPS						
		CD	Web Site						
		DPS Format	DPS Format						
Regions Service		All Participants	Regions 1, 2, 3, 5	Region 4					
									<i>Not extending Big Rig World awards, Goebert award to be extended thru 7/31/2018</i>
	II	Light & Medium Duty							
		PRIMARY	PRIMARY	SECOND					
		Goebert Automotive Supply	*Big Rig World	*Big Rig World					
		-50%	-20%	-20%					
		Napa Pro Link 8/1/15 (Walker)	www.bigrigworld.com	www.bigrigworld.com					
		Name of DPS	Name of DPS	Name of DPS					
		Web Site	Web Site	Web Site					
		DPS Format	DPS Format	DPS Format					
Regions Service		Regions 1, 2, 3, 5	Region 4	All Participants					

WFL2015-34R-2									
		Regions - Sevcied in Bid							
		1. Canandaigua, Victor, Manchester-Shortsville, Phelps-Clifton Springs Centrals Schools & FLTCC							
		2. Waterloo & Geneva Central Schools							
		3. Lyons, Clyde-Savannah & North Rose-Wolcott Central Schools							
		4. Penn Yan & Dundee Central Schools							
		5. Wayne, Gananda, Palmyra-Macedon Central Schools & WTCC							

Original Award – BOE October 25, 2015: Award to the following vendors as Primary and Second for WFL BOCES to have the ability to purchase from this contract through April 30, 2016, should any departments find products of use.

- f. RENEWAL - WFL 2015-35 Cooperative Vehicle Chassis and Related Parts – Approved renewal for vendors listed as Prime and Second Vendor.

Renewal Notes:

- Group I - Vendor Goebert Automotive Supply Co. was purchased by Light's Auto Parts, Inc. They have agreed to honor the awards that were issued to Goebert's prior to the sale of the business.
- The Cooperative Bid Committee opted for renewals as follows:
 - Short term extension for Group I – Chassis Parts – Light & Medium Duty effective through 7/31/2018
- Exercising the following clause in original bid for Group I:

SHORT TERM EXTENSION

In the event the replacement contract has not been issued, any contract let and awarded hereunder by the BOCES, may be extended unilaterally by the BOCES for an additional period of up to one month upon notice to the contractor with the same terms and conditions as the original contract including, but not limited to, quantities (prorated for such one month extension), price, and delivery requirements. With the concurrence of the contractor, the extension may be for a period of up to three months in lieu of one month. However, this extension terminates should the replacement contract be issued in the interim.

Please see next page.

The Bid Committee made the award to:

WFL2015-35							<i>Extension Notes</i>
I	Chassis Parts - Light & Medium Duty						<i>Extending all awards in Group I thru 7/31/2018</i>
		PRIMARY		PRIMARY		SECOND	
		Goebert Automotive Supply Corp.		No Bids Received		No Bids Received	
A	Steering - Quality: Monroe or Gabriel						
		-51 List					
		NAPASHOCKS (MONROE) 5/1/2015					
		Name of DPS					
		Website					
		DPS Format					
B	Suspension - Quality: Monroe or Gabriel						
		-51 List					
		NAPASHOCKS (MONROE) 5/1/2015					
		Name of DPS					
		Website					
		DPS Format					
C	Driveline - Quality: Spicer						
		-51 List					
		NAPASHOCKS (MONROE) 5/1/2015					
		Name of DPS					
		Website					
		DPS Format					

WFL2015-35								
Regions - Used in Bid:								
	1. Canandaigua, Victor, Manchester-Shortsville, Phelps-Clifton Springs Centrals Schools & FLTCC							
	2. Waterloo & Geneva Central Schools							
	3. Lyons, Clyde-Savannah & North Rose-Wolcott Central Schools							
	4. Penn Yan & Dundee Central Schools							
	5. Wayne, Gananda, Palmyra-Macedon Central Schools & WTCC							

Original Award – BOE June 8, 2015: Award to the following vendors as Primary and Second Vendor for WFL BOCES to have the ability to purchase from this contract through April 30, 2016, should any departments find products of use.

- g. RENEWAL - WFL 2015-37 Cooperative Belts, Hoses & Wiper Products - Approved renewal for vendors listed as Prime and Second Vendor through 7/31/18.

- Note on Renewal: DeCarolis Heavy Duty Parts opted not to extend. Note the following award changes:
- o Group I – Belts & Hoses: Goebert moves to Prime vendor for Regions 1, 2, 3, 5. Region 4 would not have a Prime award and all Regions would not have a Second award.
 - o Group II – Windshield Wiper Parts: Matthews Buses would move to Prime vendor for all Regions and there would not be a Second vendor award.
 - o Group I - Vendor Goebert Automotive Supply Co. was purchased by Light's Auto Parts, Inc. They have agreed to honor the awards that were issued to Goebert's prior to the sale of the business.
 - o Exercising the following clause in original bid:

SHORT TERM EXTENSION

In the event the replacement contract has not been issued, any contract let and awarded hereunder by the BOCES, may be extended unilaterally by the BOCES for an additional period of up to one month upon notice to the contractor with the same terms and conditions as the original contract including, but not limited to, quantities (prorated for such one month extension), price, and delivery requirements. With the concurrence of the contractor, the extension may be for a period of up to three months in lieu of one month. However, this extension terminates should the replacement contract be issued in the interim.

Please see next page.

The Bid Committee made the award to:

WFL 2015-37									<i>Extension Notes</i>
Belts & Hoses									
	PRIMARY		SECOND				SECOND		<i>Decarolis' not extending, see award change under notes above.</i>
	*DeCarolis Heavy Duty Parts		Goebert Automotive Supply				Advance Auto Stores		
	-27%		-52% List				-37%		
	432-0900 Belt & Hose 6/16/2014 New Jobber		NAPA Belts & Hose 4/1/2015				USC 7/1/2014		
	Name of DPS		Name of DPS				Name of DPS		
	Memory Disc		Website				Website		
	DPS Format		DPS Format				DPS Format		
served:	ALL		1, 2, 3, 5				4		
Windshield Wiper Products									<i>Decarolis' not extending, see award change under notes above.</i>
	PRIMARY		SECOND						
	*DeCarolis Heavy Duty Parts		Matthews Buses						
	+12%		-40%						
	ANCOWDNET		DTNA						
	Name of DPS		Name of DPS						
	Hard Copy		Website						
	DPS Format		DPS Format						
served:	ALL		ALL						

WFL2015-37									
Regions - Used in Bid:									
	1. Canandaigua, Victor, Manchester-Shortsville, Phelps-Clifton Springs Centrals Schools & FLTCC								
	2. Waterloo & Geneva Central Schools								
	3. Lyons, Clyde-Savannah & North Rose-Wolcott Central Schools								
	4. Penn Yan & Dundee Central Schools								
	5. Wayne, Gananda, Palmyra-Macedon Central Schools & WTCC								

Original Award – BOE June 8, 2015: Award to the following vendors as Primary and Second Vendors for WFL BOCES to have the ability to purchase from this contract through April 30, 2016, should any departments find products of use.

- h. RENEWAL - WFL 2015-40 Cooperative Fuel Emissions & Miscellaneous Engine Parts – Approved renewal for vendors listed as Prime and Second Vendor through 7/31/18.

Renewal Notes –

- Vendor Goebert Automotive Supply Co. was purchased by Light's Auto Parts, Inc. They have agreed to honor the awards that were issued to Goebert's prior to the sale of the business.
- The Cooperative Bid Committee opted for renewal as follows:
 - o Short term extension effective through 7/31/2018
- Exercising the following clause in original bid:

SHORT TERM EXTENSION

In the event the replacement contract has not been issued, any contract let and awarded hereunder by the BOCES, may be extended unilaterally by the BOCES for an additional period of up to one month upon notice to the contractor with the same terms and conditions as the original contract including, but not limited to, quantities (prorated for such one month extension), price, and delivery requirements. With the concurrence of the contractor, the extension may be for a period of up to three months in lieu of one month. However, this extension terminates should the replacement contract be issued in the interim.

Please see next page.

The Bid Committee made the award to:

WFL2015-40			
I Fuel Pumps: Light & Medium Duty - Quality: AC Delco			
	PRIMARY	PRIMARY	SECOND
	Goebert Automotive Supply Corp.	No Bids Received	No Bids Received
	-50 List		
	Delphi & Airtex 5/1/2015		
	Name and Date of DPS		
	Website		
	DPS Format		
Regions Serviced:	1, 2, 3, 5	4	ALL
II Fuel Pumps: Heavy Duty - Quality: Cummings or Cat			
<i>No Bids Received</i>			
III Emission Parts - Quality: AC Delco			
	PRIMARY	PRIMARY	SECOND
	Goebert Automotive Supply Corp.	No Bids Received	No Bids Received
	-50%		
	Echlin, Denso, NGK 5/1/2015		
	Name and Date of DPS		
	Website		
	DPS Format		
Regions Serviced:	1, 2, 3, 5	4	ALL

Original Award – BOE June 8, 2015: Award to the following vendor as Primary and Second Vendors for WFL BOCES to have the ability to purchase from this contract through April 30, 2016, should any departments find products of use.

- i. RENEWAL - WFL 2017-14 Cooperative Bread & Bread Products - Renewed through August 31, 2019 (2nd and final extension of possible (2) two (12) twelve-month or less upon mutual agreement of both parties) to Bimbo Foods, Inc. of Albany, NY for WFL BOCES to have the ability to purchase from the contract should any departments find products of use.
- j. Heavy Equipment Transport Trailer WFLRSC 2018-76R-1 - Awarded to Carolina Trailer Sales & Equipment in the amount of \$27,484.50.

2. Adoption of Resolution for Trade-In SAA #31341 – Adopted the following resolution:
Be it resolved to allow the trade-in of existing equipment, BOCES asset tag numbers 172430 (mfg. S/N Q10807) and 172431 (mfg. S/N Q10837), both Datacard CP60 Color Duplex printers (purchased 3/2006 – original purchase price was \$3505.50/each), by EduTech for the purchase of upgraded security equipment on SAA# 31341 (\$15,423.82 with trade-in of \$700 (\$350/each).
 3. Multi-Year Purchase Agreements
 - a. LeRoy CSD SAA #30870 – Approved a 5-year MYPAs for computer equipment in the amount of \$190,200.20.
 - b. Alexander CSD SAA #31285 – Approved a 48-month deferred payment plan purchase to replace and purchase twelve network printer/copiers at \$68,990.33, which is based on current configuration.
 - c. Phelps-Clifton Springs SAA #31407 – Approved a 60-month deferred payment plan purchase to replace network printer/copiers at \$7,111.00, which is based on current configuration.
 - d. Seneca Falls CSD SAA #31417 – Approved a 48-month deferred payment plan purchase to replace sixteen network printer/copiers at \$145,132.00, which is based on current configuration.
 - e. Bloomfield CSD SAA #31467 – Approved a 60-month deferred payment plan purchase to purchase fourteen network printer/copiers at \$82,624.00, which is based on current configuration.
 - f. Palmyra-Macedon CSD SAA #31589 – Approved of 60-month deferred payment plan purchase to replace a network printer/copiers at \$6,881.00, which is based on current configuration.
 - g. Red Creek CSD SAA #31599 – Approved a 36-month deferred payment plan purchase to replace seven network printer/copiers at \$58,754.00, which is based on current configuration.
 - h. Romulus CSD SAA #31652 – Approved a 48-month deferred payment plan purchase to replace seven network printer/copiers at \$64,151.74, which is based on current configuration.
 4. Declaration of Assets as Surplus – The non-computer assets listed in the board packet that are no longer usable were declared as surplus so they can be sold at the on-line auction.
- d. Approval of BOCES 4 Science – The Board approved the establishment of an Enterprise Fund for BOCES 4 Science.
 - e. Resolution for Participation in the Eastern Suffolk BOCES Copier Bid – Adopted the following resolution:
WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Wayne-Finger Lakes BOCES, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

- f. Approval of GVSBI Agreement for 2018-2019 – Approved the GVSBI Agreement for 2018-2019 and authorizes the BOCES Board President to sign the Service Agreement between the Wayne-Finger Lakes BOCES and the Upstate Institute for School Board and Staff Development (formerly known as the Genesee Valley School Boards Institute for Staff Development).

The motion was carried by a vote of 6-yes; 0-no.

PERSONNEL

Bonnie Lindsay reported that the creation of four computer services assistant positions on the Certified list should be removed and added to the Non-Certified list.

A motion was made by Mr. Rose and seconded by Mr. McNamara to approve the following personnel items:

CERTIFIED

Appointments

Christine Bennett, 1.00 FTE Human Resources Manager, BOCES as assigned, effective 03/19/2018. Ms. Bennett's 4-year probationary appointment previously approved 03/06/2018 Board. Credit given to Ms. Bennett for 50 unused sick days transferred in from previous employer.

Four year probationary appointment of Andrew Mc Vey as 1.00 FTE Principal Technical & Career (Voc Ed), in the tenure area Principal Tech/Career Education, effective 07/01/2018 through 06/30/2022 or sooner upon termination by the board. The current assignment will be at the Wayne Technical & Career Center replacing Craig Logan (retire). Mr. Mc Vey holds Permanent certification in School Admin & Supv, School District Admin and Social Studies 7-12. Mr. Mc Vey's annual base salary for the 2018-2019 school year will be \$95,000.00. Salary will remain the same effective 07/01/2018 through 06/30/2019.

Four year probationary appointment of Clay Monson as 1.00 FTE Instructor Vocational/TCE, in the tenure area English, effective 08/29/2018 through 08/28/2022 or sooner upon termination by the board. This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3014 of the Education Law, in order to be granted tenure the teacher 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 receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. The current assignment will be at the Finger Lakes Technical & Career Center replacing Gerald Masters (resigned). Mr. Monson holds Initial certification in English Language Arts 7-12 and Literacy 5-12. Mr. Monson's annual base salary for the 2018-2019 school year will be Step 3 (\$45,349.00), may be adjusted pending negotiations.

Richard Walker, 1.00 FTE School Business Official, BOCES as assigned, effective 03/19/2018. Mr. Walker's 4 year probationary appointment previously approved 02/05/1018 Board. Credit given to Mr. Walker for 40 unused sick days transferred in from previous employer.

Four year probationary appointment of Caroline Chapman as 1.00 FTE Staff Development Administrator, in the tenure area Staff Development Administrator, effective 07/09/2018 through 07/08/2022 or sooner upon termination by the board. The current assignment will be at the Regional Support Center. Ms. Chapman holds Professional certification in Social Studies 7-12 and School District Leader and Initial certification in School Building Leader. Ms. Chapman's annual base salary for the 2018-2019 school year will be \$80,000.00 prorated. Salary will remain the same effective 07/08/2018 through 06/30/2019.

Temporary appointment of Ryan Arthurton as 1.00 FTE Coordinator of Instructional Technology effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Mr. Arthurton holds Professional certification in School District Leader and Initial certification in School Building Leader. Mr. Arthurton's annual salary for the 2018-2019 school year will be \$78,631.00 (may be adjusted pending negotiations).

Temporary appointment of Krystal Baxley as 1.00 FTE Shared Data Coordinator effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Ms. Baxley holds Professional certification in Mathematics 7-12, Mathematics 5-6 Ext, and SWD Mathematics 7-12. Ms. Baxley's annual salary for the 2018-2019 school year will be \$70,384.00.

Karissa Blamble, 0.60 FTE CSE Chairperson, BOCES as assigned, effective 12/07/2017. Ms. Blamble's temporary appointment previously approved 12/07/2017 Board. Credit given to Ms. Blamble for 30 unused sick days transferred in from previous employer.

Temporary appointment of Karissa Blamble as 0.60 FTE CSE Chairperson effective 08/29/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Ms. Blamble holds Professional certification in Speech and Language Disabilities and Initial certification in School District Leader and School Building Leader. Ms. Blamble's annual salary for the 2018-2019 school year will be \$57,540.00 prorated.

Temporary appointment of Kelly Buirch as 1.00 FTE Coordinator E-Rate effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Ms. Buirch holds Level 3 certification in Teaching Assistant and is eligible for Adult Ed certification. Ms. Buirch's annual salary for the 2018-2019 school year will be \$54,346.00.

Temporary appointment of Michelle Burke as 1.00 FTE Shared Data Coordinator effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Ms. Burke holds Professional certification in Childhood Ed 1-6 and SWD 1-6 and Initial certification in School Building Leader. Ms. Burke's annual salary for the 2018-2019 school year will be \$72,425.00.

Temporary appointment of Aaron Carnell as 1.00 FTE Assistant Project Coordinator effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Mr. Carnell holds Adult Ed Ext certification in General Avocational. Mr. Carnell's annual salary for the 2018-2019 school year will be \$66,089.00.

Temporary appointment of Todd Conrow as 1.00 FTE Shared Data Coordinator effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Mr. Conrow is eligible for Adult Ed certification. Mr. Conrow's annual salary for the 2018-2019 school year will be \$68,843.00.

Temporary appointment of Nancy Cunningham as 1.00 FTE Student Services Specialist effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Ms. Cunningham holds Adult Ed Ext in Job Skills Training. Ms. Cunningham's annual salary for the 2018-2019 school year will be \$67,434.00.

Temporary appointment of Amy Deasey, 1.00 FTE PN-Instructor effective 05/29/2018 through 06/30/2018, or sooner upon termination by the Board. The current assignment will be at the Regional Support Center replacing Martha Rich (resigned). Ms. Deasey is eligible for Adult Ed certification and holds a Registered Professional Nurse License. Ms. Deasey's annual salary for the 2017-2018 school year will be \$73,000.00 prorated.

Temporary appointment of Deanna Dominice as 1.00 FTE Transition Coordinator/Incarcerated Ed effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Ms. Dominice holds Permanent certification in School Counselor. Ms. Dominice's annual salary for the 2018-2019 school year will be \$53,688.00.

Temporary appointment of Joseph Drake as 1.00 FTE Shared Data Coordinator effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Mr. Drake holds Permanent certification in Biology and General Science 7-12. Mr. Drake's annual salary for the 2018-2019 school year will be \$72,894.00.

Temporary appointment of Mary Evans as 1.00 FTE Coordinator of TCI effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Ms. Evans holds Permanent certification in Special Education. Ms. Evans' annual salary for the 2018-2019 school year will be \$98,276.00.

Temporary appointment of Tamara Felker as 1.00 FTE Financial & Operation System Specialist effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Ms. Felker holds Adult Ed certification in Assessment and Advisement. Ms. Felker's annual salary for the 2018-2019 school year will be \$61,899.99.

Temporary appointment of Marybeth George as 1.00 FTE Instructor, Literacy effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Ms. George holds Permanent certification in N-6 and Reading Teacher. Ms. George's annual salary for the 2018-2019 school year will be \$84,389.00 (may be adjusted pending negotiations).

Temporary appointment of Jake Glasgow as 1.00 FTE Shared Data Coordinator effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Mr. Glasgow holds Adult Ed certification in Assessment and Advisement. Mr. Glasgow's annual salary for the 2018-2019 school year will be \$69,542.00.

Temporary appointment of Ethan Hamlin as 1.00 FTE Coordinator Operations/Business Development effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Mr. Hamlin holds Adult Ed certification in Job Skills Training. Mr. Hamlin's annual salary for the 2018-2019 school year will be \$77,880.00.

Temporary appointment of Kevin Henry as 1.00 FTE Shared Data Coordinator effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Mr. Henry holds Professional certification in School Building Leader. Mr. Henry's annual salary for the 2018-2019 school year will be \$72,419.00.

Temporary appointment of F. Hidy as 1.00 FTE Student Services Specialist effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Mr. Hidy is eligible for Adult Ed certification. Mr. Hidy's annual salary for the 2018-2019 school year will be \$65,580.00.

Temporary appointment of Meredith Hill as 1.00 FTE Financial & Operation System Specialist effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Ms. Hill is eligible for Adult Ed certification. Ms. Hill's annual salary for the 2018-2019 school year will be \$63,705.00.

Temporary appointment of Jeffrey Hoag as 1.00 FTE Student Services Specialist effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Mr. Hoag holds Adult Ed certification in General Avocational. Mr. Hoag's annual salary for the 2018-2019 school year will be \$75,201.00.

Temporary appointment of Mandi Hochheimer as 1.00 FTE Psychologist effective 08/29/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Ms. Hochheimer holds Intern certification in School Psychologist. Ms. Hochheimer's annual salary for the 2018-2019 school year will be \$50,540.00 (may be adjusted pending negotiations).

Temporary appointment of Jaycie Howard as 0.90 FTE Teacher Assistant effective 05/21/2018 through 06/30/2018, or sooner upon termination by the Board. The current assignment will be at the Midlakes Special Education Center (new 6/2018 Board). Ms. Howard is eligible for Level 1 certification in Teaching Assistant. Ms. Howard's annual salary for the 2017-2018 school year will be \$24,587.00 prorated.

Temporary appointment of Kathleen Hoyt as 1.00 FTE Executive Coordinator of Section V Athletics effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Ms. Hoyt holds Permenant certification in Physical Edcuation and Health and Professional certification in School District Leader. Ms. Hoyt's annual salary for the 2018-2019 school year will be \$95,157.00.

Temporary appointment of Jeremy Hughes as 1.00 FTE Worked-Based Learning Coordinator effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Mr. Hughes holds Initial Reissuance certification in Physcal Education and Initial Extension Annotation in Coordinator of Work-Based Learning Programs. Mr. Hughes' annual salary for the 2018-2019 school year will be \$57,718.00.

Temporary appointment of Tamara Jones as 1.00 FTE Coordinator of Instructional Support & Training effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Ms. Jones holds Permanent certification in Pre K-6, English 7-12 and School District Admin. Ms. Jones' annual salary for the 2018-2019 school year will be \$94,787.00.

Temporary appointment of James Keller as 1.00 FTE Instructor GED-Salary effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Mr. Keller holds Permanent certification in Social Studies 7-12. Mr. Keller's annual salary for the 2018-2019 school year will be \$53,695.00 (may be adjusted pending negotiations).

Temporary appointment of Timothy Keller as 1.00 FTE Manager of Operations/Business Development effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Mr. Keller holds Adult Ed Ext certification in General Avocational. Mr. Keller's annual salary for the 2018-2019 school year will be \$93,105.00.

Temporary appointment of Angela Kirkey as 1.00 FTE Shared Data Coordinator effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Ms. Kirkey holds Permanent certification in Special Education, School District Admin, Pre K-6 and School Admin and Supervisor. Ms. Kirkey's annual salary for the 2018-2019 school year will be \$71,510.00.

Temporary appointment of Jeff Kovalovsky as 1.00 FTE Coordinator Operations/Business Development effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Mr. Kovalovsky holds Adult Ed certification in Job Skills Training. Mr. Kovalovsky's annual salary for the 2018-2019 school year will be \$86,463.00.

Temporary appointment of Julie Larson as 1.00 FTE Coordinator Technology effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Ms. Larson is eligible for Adult Ed certification. Ms. Larson's annual salary for the 2018-2019 school year will be \$83,718.00.

Temporary appointment of Brenda Lehman as 1.00 FTE Coordinator Technology effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Ms. Lehman holds Adult Ed certification in Job Skills Training. Ms. Lehman's annual salary for the 2018-2019 school year will be \$76,207.00.

Temporary appointment of Tracey Lewis as 1.00 FTE Manager of Family Counseling Services effective 08/29/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Ms. Lewis is eligible for Adult Ed certification. Ms. Lewis' annual salary for the 2018-2019 school year will be \$51,375.00.

Temporary appointment of Alphonse Lucchese as 1.00 FTE Coordinator Operations/Business Development effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Mr. Lucchese holds Permanent certification in Mathematics 7-12. Mr. Lucchese's annual salary for the 2018-2019 school year will be \$93,067.00

Temporary appointment of Gregory Maine as 1.00 FTE Incarcerated Youth Adult Literacy & Health effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Mr. Maine holds Permanent certification in Social Studies 7-12. Mr. Maine's annual salary for the 2018-2019 school year will be \$81,676.00.

Temporary appointment of Shannon Marshall as 1.00 FTE Director of Communications effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Ms. Marshall holds Adult Ed certification in Assessment and Advisement. Ms. Marshall's annual salary for the 2018-2019 school year will be \$62,381.00.

Temporary appointment of Gerald Masters as 1.00 FTE Instructor, High School Equivalency effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Mr. Masters holds Permanent certification in English 7-12. Mr. Masters' annual salary for the 2018-2019 school year will be \$74,415.00 (may be adjusted pending negotiations).

Temporary appointment of James Mergenthaler as 1.00 FTE Process Re-eng Coordinator effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Mr. Mergenthaler's annual salary for the 2018-2019 school year will be \$89,163.00.

Temporary appointment of Steven Moore as Leagues Treasurer effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Mr. Moore holds Permanent certification in School District Admin. Mr. Moore's term contract amount for the 2018-2019 school year will be \$1,400.00.

Temporary appointment of Veronica Mortensen as 1.00 FTE Conference Coordinator effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Ms. Mortensen's annual salary for the 2018-2019 school year will be \$70,839.00.

Temporary appointment of Michael Newman as 1.00 FTE Coordinator of Technology Integration effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Mr. Newman holds Initial certification in Educational Tech Specialist. Mr. Newman's annual salary for the 2018-2019 school year will be \$68,724.00.

Temporary appointment of Herbert Nolt as 1.00 FTE Coordinator of Shared Tech Services effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Mr. Nolt holds Adult Ed certification in Job Skills Training. Mr. Nolt's annual salary for the 2018-2019 school year will be \$85,392.00.

Temporary appointment of Tadge O'Brien as 1.00 FTE Coordinator of Technology Integration effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Mr. O'Brien holds Permanent certification in Social Studies 7-12. Mr. O'Brien's annual salary for the 2018-2019 school year will be \$68,724.00.

Temporary appointment of Christina Pagano as 1.00 FTE Shared Data Coordinator effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Ms. Pagano holds Permanent certification in Technology Education. Ms. Pagano's annual salary for the 2018-2019 school year will be \$68,801.00.

Temporary appointment of Heather Pannucci as 1.00 FTE Coordinator of Online Instruction effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Ms. Pannucci holds Permanent certification in School Counselor. Ms. Pannucci's annual salary for the 2018-2019 school year will be \$68,724.00.

Temporary appointment of Steven Pearson as 1.00 FTE School to Work Coordinator effective 08/29/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Mr. Pearson holds Permanent certification in Technology Education and Coordinator of Work-Based Learning Programs. Mr. Pearson's annual salary for the 2018-2019 school year will be \$48,293.00 (may be adjusted pending negotiations).

Temporary appointment of Lisa Phillips as 1.00 FTE Shared Data Coordinator effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Ms. Phillips holds Permanent certification in N-6, Mathematics 7-12 and Adult Ed Ext in Assessment and Advisement. Ms. Phillips' annual salary for the 2018-2019 school year will be \$60,590.00.

Temporary appointment of Robert Phillips as 1.00 FTE Manager of Operations/Business Development effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Mr. Phillips holds Adult Ed Ext certification in Job Skills Training. Mr. Phillips' annual salary for the 2018-2019 school year will be \$105,167.00.

Temporary appointment of Margaret Piston as 1.00 FTE Student Services Specialist effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Ms. Piston is eligible for Adult Ed certification. Ms. Piston's annual salary for the 2018-2019 school year will be \$73,508.00.

Temporary appointment of Suzanne Raes as 1.00 FTE Financial & Operation System Specialist effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Ms. Raes holds Adult Ed certification in Assessment & Advisement. Ms. Raes' annual salary for the 2018-2019 school year will be \$58,262.00.

Temporary appointment of Tammy Reilley as 1.00 FTE Student Services Specialist effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Ms. Reilley is eligible for Adult Ed certification. Ms. Reilley's annual salary for the 2018-2019 school year will be \$64,835.00.

Temporary appointment of Andrew Richardson as 1.00 FTE Coordinator E-Rate effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Mr. Richardson holds Adult Ed certification in Assessment and Advisement. Mr. Richardson's annual salary for the 2018-2019 school year will be \$67,162.00.

Temporary appointment of Susan Riggi as 1.00 FTE Shared Data Coordinator effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Ms. Riggi holds Adult Ed Ext certification in Assessment and Advisement. Ms. Riggi's annual salary for the 2018-2019 school year will be \$75,259.00.

Temporary appointment of Jason Roscup as 1.00 FTE Coordinator of Community School Services effective 7/2/2018 through 6/30/2019, or sooner upon termination by the Board. The current assignment will be at the Regional Support Center (new 4/2018 Board). Mr. Roscup holds Permanent certification in English 7-12, Professional certification in School District Leader and Initial certification in School Building Leader. Mr. Roscup's annual salary for the 2018-2019 school year will be \$95,000.00 prorated.

Temporary appointment of Gary Rosenthal as 1.00 FTE Process Re-eng Coordinator effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Mr. Rosenthal holds Adult Ed certification in Job Skills Training. Mr. Rosenthal's annual salary for the 2018-2019 school year will be \$106,255.00.

Temporary appointment of Cynthia Salow as 1.00 FTE Coordinator Supplemental Services 10M effective 08/29/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Ms. Salow holds Professional certification in Mathematics 7-12. Ms. Salow's annual salary for the 2018-2019 school year will be \$59,896.00. This is a 10 month position plus up to 20 additional days during the summer.

Temporary appointment of Christian Schwenk as 1.00 FTE Manager, Technical Support Team effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Mr. Schwenk is eligible for Adult Ed certification. Mr. Schwenk's annual salary for the 2018-2019 school year will be \$100,443.00.

Temporary appointment of Lawrence Simpson as 1.00 FTE Manager of Student Services effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Mr. Simpson's annual salary for the 2018-2019 school year will be \$94,880.00.

Temporary appointment of Stanley Smith as 1.00 FTE Student Services Specialist effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Mr. Smith holds Adult Ed certification in General Avocational. Mr. Smith's annual salary for the 2018-2019 school year will be \$76,017.00.

Temporary appointment of Sandra Snyder as 1.00 FTE Instructor, Literacy effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Ms. Snyder holds Permanent certification in N-6. Ms. Snyder's annual salary for the 2018-2019 school year will be \$52,968.00 (may be adjusted pending negotiations).

Temporary appointment of Joseph Sposato as 0.25 FTE Coordinator of Leagues effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Mr. Sposato holds Permanent certification in Mathematics 7-12 and School Dist Admin. Mr. Sposato's annual salary for the 2018-2019 school year will be \$39,093.00 prorated.

Temporary appointment of Susan Stobie as 1.00 FTE Instructor GED-Salary effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Ms. Stobie holds Permanent certification in N-6 and Music. Ms. Stobie's annual salary for the 2018-2019 school year will be \$57,764.00 (may be adjusted pending negotiations).

Temporary appointment of David Sutliff-Atias as 1.00 FTE Instructor, High School Equivalency effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Mr. Sutliff-Atias holds Permanent certification in Social Studies 7-12. Mr. Sutliff-Atias' annual salary for the 2018-2019 school year will be \$53,578.00 (may be adjusted pending negotiations).

Temporary appointment of Stephen Veeder as Scheduler of Leagues effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Mr. Veeder holds Permanent certification in Physical Education and School Admin and Supv. Mr. Veeder's term contract amount for the 2018-2019 school year will be \$1,400.00.

Temporary appointment of Kathryn Wegman as Coordinator of Leadership Institute effective 07/01/2018 through 08/31/2018, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Ms. Wegman holds Permanent certification in N-6, Special Education, School District Admin and School Admin & Supv. Ms. Wegman's compensation for the 2018-2019 school year will be \$300.00 per month to be paid at last payroll of each month.

Temporary appointment of Kathryn Wegman as Coordinator of Leadership Institute effective 09/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Ms. Wegman holds Permanent certification in N-6, Special Education, School District Admin and School Admin & Supv. Ms. Wegman's compensation for the 2018-2019 school year will be \$13,000.00.

Temporary appointment of Elizabeth Welch as 0.60 FTE Public Information Coordinator effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Ms. Welch's annual salary for the 2018-2019 school year will be \$77,043.00 prorated.

Temporary appointment of Laura Wesche as 1.00 FTE Financial Aid Coordinator effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Ms. Wesche is eligible for Adult Ed certification. Ms. Wesche's annual salary for the 2018-2019 school year will be \$59,209.00.

Temporary appointment of Scott Williams as 1.00 FTE Shared Data Coordinator effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the BOCES as assigned. Mr. Williams holds Permanent certification in School District Admin, Physical Education and Adult Ed Ext in Work Experience. Mr. Williams' annual salary for the 2018-2019 school year will be \$72,894.00.

Temporary appointment of Richard Yeoman II as 1.00 FTE Coordinator of Data Services effective 07/01/2018 through 06/30/2019, or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment will be at the Regional Support Center. Mr. Yeoman holds Adult Ed certification in Job Skills Training. Mr. Yeoman's annual salary for the 2018-2019 school year will be \$83,161.00.

Hourly appointment of Angela Bartlow as Instructor Literacy (non-traditional) effective 07/01/2018 through 06/30/2019 or sooner upon termination by the Board. This is a continuation of the current temporary appointment. Ms. Barlow holds Permanent certification in Social Studies 7-12 and Speech. The current assignment is at BOCES as assigned. The current hourly rate for the 2018-19 school year is \$30.75 (may be adjusted pending negotiations). Time sheet to be submitted accordingly.

Hourly appointment of Julie Braniecki as Clinical Support Personnel effective 08/29/2018 through 06/30/2019 or sooner upon termination by the Board. This is a continuation of the current temporary appointment. Ms. Braniecki holds Permanent certification in School Psychologist. The current assignment is at BOCES as assigned. The current hourly rate for the 2018-19 school year is \$36.99. Time sheet to be submitted accordingly.

Hourly appointment of Ruth Brewer as Instructor GED-Hourly effective 07/01/2018 through 06/30/2019 or sooner upon termination by the Board. This is a continuation of the current temporary appointment. Ms. Brewer holds Permanent certification in Mathematics 7-12 and Social Studies 7-12. The current assignment is at BOCES as assigned. The current hourly rate for the 2018-19 school year is \$30.75 (may be adjusted pending negotiations). Time sheet to be submitted accordingly.

Hourly appointment of Lauren Capotorto as Clinical Support Personnel effective 08/29/2018 through 06/30/2019 or sooner upon termination by the Board. This is a continuation of the current temporary appointment. Ms. Capotorto holds Provisional certification in School Counselor and Initial Ext in Physical Education. The current assignment is at BOCES as assigned. The current hourly rate for the 2018-19 school year is \$36.99. Time sheet to be submitted accordingly.

Hourly appointment of Beverly Coryell as Instructor GED-Hourly effective 07/01/2018 through 06/30/2019 or sooner upon termination by the Board. This is a continuation of the current temporary appointment. The current assignment is at BOCES as assigned. The current hourly rate for the 2018-19 school year is \$28.63 (may be adjusted pending negotiations). Time sheet to be submitted accordingly.

Hourly appointment of Tonya Fox as Clinical Support Personnel effective 08/29/2018 through 06/30/2019 or sooner upon termination by the Board. This is a continuation of the current temporary appointment. Ms. Fox holds Permanent certification in Spanish 7-12 and Provisional Renewal in School Counselor. The current assignment is at BOCES as assigned. The current hourly rate for the 2018-19 school year is \$36.99. Time sheet to be submitted accordingly.

Hourly appointment of Ronald Newman as 1.00 FTE Psychologist effective 05/14/2018 through 06/12/2018 or sooner upon termination by the Board. Mr. Newman holds Permanent certification in School Psychologist. The current assignment is at the Midlakes Special Education Center (replacing Jason Dingman (leave)). The current hourly rate for the 2017-18 school year is \$52.25. Timesheet to be submitted accordingly.

Hourly appointment of Heather Paler as Clinical Support Personnel effective 01/28/2018 through 06/30/2018 or sooner upon termination by the Board. This is a change in start date from 02/06/2018 to 01/28/2018. Ms. Paler holds Permanent certification in School Psychologist. The current assignment is at BOCES as assigned. The current hourly rate for the 2017-18 school year is \$36.00. Time sheet to be submitted accordingly.

Hourly appointment of Heather Paler as Clinical Support Personnel effective 08/29/2018 through 06/30/2019 or sooner upon termination by the Board. This is a continuation of the current temporary appointment. Ms. Paler holds Permanent certification in School Psychologist. The current assignment is at BOCES as assigned. The current hourly rate for the 2018-19 school year is \$36.99. Time sheet to be submitted accordingly.

Hourly appointment of Christopher Semler as Grants Coordinator effective 07/01/2018 through 06/30/2019 or sooner upon termination by the Board. This is a continuation of the current temporary appointment. Mr. Semler holds Adult Ed certification in General Avocational. The current assignment is at BOCES as assigned. The current hourly rate for the 2018-19 school year is \$71.00 (may be adjusted pending negotiations). Time sheet to be submitted accordingly.

Additions/Deletions

- + 1.00 FTE Instructor PTECH (ELA), PTECH
- + 1.00 FTE Instructor PTECH (Physical Education), PTECH
- + 1.00 FTE Instructor PTECH (Science), PTECH
- + 1.00 FTE Library Media Specialist, BOCES as assigned (shared)
- + 1.00 FTE School Business Official, Component Districts
- + 1.00 FTE School Counselor, WEC
- + 1.00 FTE School Psychologist, MEC
- + 0.90 FTE Teaching Assistant, MEC
- + 0.90 FTE Teaching Assistant, PTECH

NON-CERTIFIED

Resignations

Mary Ayers, 0.75 FTE School Aide effective 05/04/2018.

Katherine Gorton, 1.00 FTE Registered Professional Nurse effective 08/28/2018 for retirement purposes.

Kali Hardy, 0.75 FTE School Aide effective 05/18/2018 for personal reasons.

Jaycie Howard, 0.75 FTE School Aide effective 05/21/2018 to accept another position within BOCES (0.90 FTE Teaching Assistant at MEC).

Lauren Karas-Shanks, 1.00 FTE Occupational Therapist effective 05/25/2018.

Joshua Morrison, 0.75 FTE School Aide effective 06/03/2018.

Kassandra Norrison, 0.75 FTE School Aide effective 05/11/2018.

Christa Ojeda, 0.75 FTE School Aide effective 06/15/2018 for other employment.

Grace Owens, 0.75 FTE School Aide effective 5/14/2018 for other employment.

Giselle Torres-Alvarado, 0.75 FTE School Aide effective 04/29/2018 for personal reasons.

Kim Valone, 1.00 FTE Licensed Practical Nurse effective 08/30/2018.

Laura Wesche, 1.00 FTE Sr. Account Clerk Typist effective 2/5/2018 to accept another position within BOCES (1.00 FTE Financial Aide Coordinator).

Leave of Absence

Shane Collins, 0.75 FTE School Aide effective 05/15/2018 through 09/13/2018 for medical reasons.

Diane Coons, 1.00 FTE Sr. Account Clerk Typist effective 06/01/2018 through 05/31/2019 to accept another position within BOCES (1.00 Buyer).

Karen Jensen, 1.00 FTE Sr. Data Control Clerk effective 06/01/2018 through 05/31/2019 to accept another position within BOCES (1.00 Buyer).

Appointments

Permanent appointment of Meg Baxter, 0.75 FTE School Aide effective 06/15/2018. The current assignment is at the Midlakes Special Education Center. Ms. Baxter's annual salary for the 2017-2018 school year will be Step 4 (\$13,023.00). This is a change in civil service status from probationary to permanent.

Permanent appointment of Barbara Christmas, 1.00 FTE Sr. Account Clerk effective 06/06/2018. The current assignment is at the Regional Support Center. Ms. Christmas's annual salary for the 2017-2018 school year will be Step 20 (\$41,512.00). This is a change in civil service status from probationary to permanent.

Probationary appointment of Rebecca Coast as 0.75 FTE School Aide effective 06/04/2018. The current assignment is at the Midlakes Special Education Center replacing K. Hardy (resigned). Ms. Coast's annual salary for the 2017-2018 school year will be Step 5 (\$13,244.25), prorated.

Probationary appointment of Sherry Garner as 0.75 FTE School Aide effective 06/04/2018. The current assignment is at the Wayne Special Education Center (new 5/2018 board). Ms. Garner's annual salary for the 2017-2018 school year will be Step 5 (\$13,244.25), prorated.

Probationary appointment of Deborah Godlewski as 1.00 FTE Secretary I effective 05/14/2018. The current assignment is at the Regional Support Center. Ms. Godlewski's annual salary for the 2017-2018 school year will be Step 28 (\$46,319.00), prorated. This is a change in civil service status from provisional to probationary.

Probationary appointment of Jessica Heaven as 0.75 FTE School Aide effective 05/07/2018. The current assignment is at the Red Jacket Education Center (new 5/2018 board). Ms. Heaven's annual salary for the 2017-2018 school year will be Step 9 (\$14,026.50), prorated.

Probationary appointment of Andressa Rex as 0.75 FTE School Aide effective 05/07/2018. The current assignment is at the Midlakes Special Education Center replacing K. Ives (transfer of students). Ms. Rex's annual salary for the 2017-2018 school year will be Step 3 (\$12,806.25), prorated.

Temporary appointment of Hannah Barrett, Typist T/PT effective 07/01/2018 through 06/30/2019. The current assignment is at the Regional Support Center, Central Business Office. Ms. Barrett's annual salary for the 2018-2019 school year will be \$11.25 per hour. This is a continuation of the current temporary appointment.

Temporary appointment of Joseph Dickson, Internal Auditor effective 07/01/2018 through 06/30/2019. The current assignment is at the Regional Support Center. Mr. Dickson's annual salary for the 2018-2019 school year will be \$33.84 per hour. This is a continuation of the current temporary appointment.

Temporary appointment of Steven Young, Student Aide effective 07/01/2018 through 12/31/2018. The current assignment is at the Regional Support Center. Mr. Young's annual salary for the 2018-2019 school year will \$12.50 per hour. This is a continuation of the current temporary appointment.

Provisional appointment of Diane Coons, 1.00 FTE Buyer effective 06/01/2018. The current assignment is at the Regional Support Center replacing Mary Schmidt (resigned). Ms. Coons's annual salary for the 2017-2018 school year will be \$56,917.00, prorated. This appointment converts to probationary upon successful Civil Service examination process.

Provisional appointment of Karen Jensen, 1.00 FTE Buyer effective 06/01/2018. The current assignment is at the Regional Support Center (new 3/2018 Board). Ms. Jensen's annual salary for the 2017-2018 school year will be \$62,021.00, prorated. This appointment converts to probationary upon successful Civil Service examination process.

Provisional appointment of Paula Palella, 1.00 FTE Payroll Specialist effective 05/23/2018. The current assignment is at the Regional Support Center replacing E. Kuhn (terminated). Ms. Palella's annual salary for the 2017-2018 school year will be \$38,000.00, prorated. This appointment converts to probationary upon successful Civil Service examination process.

Addition / Deletion of Positions

- + 0.75 FTE School Aide, RJEC
- + 2.00 FTE Treasurer, RSC
- + 0.75 FTE School Aide, MEC
- + 1.00 FTE HVAC Service Engineer, RSC
- + 1.00 FTE Licensed Practical Nurse, NEC
- + 1.00 FTE Buyer, RSC
- + 15.00 FTE Student Aides
- + 1.00 FTE Graphic Designer, RSC
- + 4.00 FTE Computer Services Assistant
- 2.00 FTE Public Relations Officer, Part Time

Individual Contracts

The Board authorized the District Superintendent to enter into an agreement with those individuals employed pursuant to an individual contract. At this time Daniel White is serving in the capacity of Interim District Superintendent and as such will be signing the individual contracts on behalf of the W-FL BOCES.

Resolution to Extend Appointment of Acting Director of Human Resource

Adopted the following resolution:

Whereas, Quinn Smith, Director of Human Resources, left for maternity leave on March 5, 2018, and plans to return to work between July 1 – July 16, 2018;

Now, therefore, be it resolved that:

The Wayne-Finger Lakes BOCES Board of Education hereby extends the appointment of Bonnie Lindsay as Acting Director of Human Resources, effective July 1 through July 16, 2018.

The motion was carried by a vote of 6-yes; 0-no.

Resolution for Educators' Association Contract Settlement

A motion was made by Mr. Rose and seconded by Ms. Scher to adopt the following resolution:

Be it resolved that, if the Educators' Association approves the proposed negotiated contract settlement, the Board President is authorized to enter into a contract with the Educators' Association.

Be it further resolved that the Board authorizes the funding required for the contract.

The motion was carried by a vote of 6-yes; 0-no.

POLICIES – FIRST READING

The Board accepted the following policies as a first reading:

- a. P1315 Duties of the Claims Auditor
- b. P1317 Duties of the Purchasing Agent
- c. P1318 Records Officers
- d. P4432 Accounting of Fixed Assets
- e. P4520 Owned or Leased Vehicles Policy
- f. P4533 Use of Automatic External Defibrillators (AEDS)
- g. P4540 Smoking/Tobacco Use
- h. P4550 Exposure Control Program
- i. P4580 Telecommunications and Mobile Device Use by Staff
- j. P5159 Salaries: Adult Continuing Education Instructors

APPROVAL OF CODE OF CONDUCT

The annual Code of Conduct hearing was held today from 5:00-6:00 p.m.

A motion was made by Ms. Durfee and seconded by Ms. Scher to approve the updated Code of Conduct, Policy Manual P6210.

The motion was carried by a vote of 6-yes; 0-no.

APPROVAL OF SUB BUS DRIVER PROGRAM

A motion was made by Ms. Gay and seconded by Mr. McNamara to approve a sub bus driver program agreement with Geneva City Schools.

The motion was carried by a vote of 6-yes; 0-no.

NYS CTE Program Re-approval

The following NYS CTE Programs were re-approved by the CTE Committee, and, therefore, no further action is needed.

- a) Education Professions
- b) Auto Technology
- c) Animal Science
- d) Auto Body
- e) Advanced Manufacturing and Engineering

OTHER BUSINESS

NYSSBA 2018 Resolution Kit – The Board was asked to look over the resolutions kit and let the Board President know if there were any resolutions that needed action.

PUBLIC COMMENT – The Board President requested that, if any Board member was interested in running for Board President or Board Vice-President, to contact the whole Board with your intention.

ADJOURNMENT

A motion was made by Ms. Durfee and seconded by Ms. Gay to adjourn the meeting at 8:37 p.m.

The motion was carried by a vote of 6-yes; 0-no.

Respectfully submitted,

Cynthia Murray
Board Clerk