



**5 BOCES Road
Poughkeepsie, NY 12601**

**Trustees' Regular Meeting
November 16, 2016**

Minutes

A Regular Meeting of the Dutchess County Board of Cooperative Educational Services was held at the Administration Building, 5 BOCES Road, Poughkeepsie, NY on Wednesday, November 16, 2016.

The following Board members were present:

Edward L. McCormick
Michael Riehl
Ralph Chiumento, Jr.
Dale Culver
Thomas Hurley
Rob Rubin

Absent:
Ralph Coates

Also present:
Richard Hooley, District Superintendent
Cora Stempel, Deputy Superintendent
Sherre Wesley, Assistant Superintendent
Norah Merritt, Executive Director – Human Resources
William Ball, Director – Educational Programs
Judy Mayle, Esq. (arrived at 7:29 p.m.)
Nancy Pisanelli, Clerk of the Board

The meeting was called to order at 7:00 p.m. by Mr. McCormick, President.

Call to Order

All in attendance stood for the Pledge of Allegiance.

Pledge of Allegiance

Dr. Hooley wished the Board “Happy Holidays” and presented them with a holiday plant.

District Superintendent’s Report

An Executive Session is scheduled at the end of the meeting to discuss negotiations under the Taylor Law.

The District Superintendent shared that a General Trade Advisory Dinner meeting is scheduled for this evening at CTI. The Culinary students have prepared the meal.

Dr. Hooley shared that the NYSSBA Convention in Buffalo was informative, particularly in the area of web accessibility, alternative schools and Superintendent evaluation.

At the request of Mr. McCormick, Board meeting presentations are being scheduled for administrators to review the efforts and initiatives that are occurring based on the Agency Goals. If Board members are interested in a particular area, please let Dr. Hooley know so that the presenters can prepare accordingly. The presentation schedule will be available at the December meeting.

The BOCES Distinguished Student award was presented to Andrew Hapeman on November 2nd at the Red Hook CSD Board meeting. A student from the Salt Point Center will be receiving the Distinguished Student award on November 28th at the Spackenkill UFSD Board meeting.

Dr. Hooley shared that he and Mr. McCormick are engaged in a research project with a Poughkeepsie CSD Principal. Dr. Hooley is also serving as a mentor for a Poughkeepsie CSD doctoral student and in addition, he was asked to serve on the Dissertation Committee for a House Principal in Arlington CSD.

The BOCES Cabinet is currently involved in teacher observations at BETA, Salt Point Center and CTI.

There are two tenure files for review.

Meetings attended:

- Adult Education Graduation Ceremony at the Cuneen Hackett Theater - October 20
- CSO meeting – October 21
- District Superintendent meeting in Albany – October 24 & 25
- Superintendent's Conference Day – October 26
- NYSSBA in Buffalo – October 27 - 29
- Joint Management Team meeting – November 9

Upcoming meetings:

- CSO meeting – November 18
- District Superintendent meeting in Albany – November 21 & 22
- BOCES Closed – November 23 – 25
- AESA Conference in Savannah, GA – November 30 – December 3
- Mid-Hudson/Catskill Council of School Superintendents meeting – December 6
- Lower Hudson Council of School Superintendents meeting – December 9
- Education Foundation meeting – December 14
- Joint Management Team meeting – December 15

Motion by Mr. Culver, seconded by Mr. Riehl and carried unanimously to approve the November 16, 2016 Board agenda.

Approval of Agenda

There were no public comments

Motion by Mr. Riehl, seconded by Mr. Culver and carried unanimously to approve the minutes of the regular meeting of October 19, 2016.

Motion by Mr. Rubin, seconded by Mr. Chiumento and carried unanimously to approve the following reports and recommendations:

Treasurer's Report for the month of September 2016

Budget Modifications # 16-17-068-140

Cooperative Miscellaneous Auto Parts bid to Jack Haverty's Auto Parts, Inc. of Pleasant Valley

Cooperative Lock & Charge Carrier 30 Cart bid to CDW-Government LLC

Cooperative Office Supplies, Equipment and Furniture bid to W.B. Mason Company, Inc.

Budget Transfers in excess of \$10,000

Budget Transfers Report (information only)

Internal Claims Audit Report for October 2016

Extra Classroom & Scholarship Funds--Quarterly Report

Motion by Mr. Riehl, seconded by Mr. Culver and carried unanimously to approve the resignations, termination, transfers in positions and appointments as listed below:

Resignation of **Nicole Merritt**, Teaching Assistant, effective October 28, 2016

Resignation of **Mellisa Thomas**, Teacher – Special Education, effective November 22, 2016

Resignation of **Christopher Curio**, Infrastructure Systems Specialist, effective October 25, 2016

Resignation of **Tracy Austria**, Teacher Aide, effective November 22, 2016

Resignation of **Linda Doolittle**, Typist/Part-time, effective October 28, 2016

Meeting of November 16, 2016

Public Comments

Minutes of Regular Meeting

Treasurer's Report

Budget Modifications

Bids

Budget Transfers

Budget Transfers Report (information only)

Internal Claims Report

Extra Classroom & Scholarship Funds Quarterly Report

Employment of Personnel

Resignations Certificated

Resignations Non-Certificated

Resignation of **Heather Harkins**, Teacher Aide, effective October 19, 2016

Resignation of **Lauren Baldwin**, Teacher Aide, effective November 4, 2016

Termination of **Hillari Spooner**, Special Projects Assistant, effective December 2, 2016

**Termination
Non-Certificated**

Transfer in Position of **James Killian** from Teaching Assistant, Crisis to Teacher – Special Education, at a salary of \$49,997, MA1, 1.0 FTE (10 month – pro-rated) with a probationary period from October 19, 2016 to October 18, 2020, effective October 19, 2016

Transfers in Positions

Transfer in Position of **Janice Kirstein** from Account Clerk-Typist Part Time to Receptionist-Typist Part Time, at a rate of \$16.19/hour, with a probationary period of twenty-six weeks, effective November 7, 2016

Appointment of **Michelle DelForno**, Teacher – Speech and Hearing Handicapped, at a salary of \$52,136, MA2, 1.0 FTE (10 month – pro-rated), with a probationary period from November 1, 2016 to October 31, 2020, effective November 1, 2016

**Appointments
Certificated**

Appointment of **Daniel Kondor**, Teaching Assistant, at a salary of \$17,912, Step 2, 1.0 FTE (10 month – pro-rated) with a probationary period from October 20, 2016 to October 19, 2020, effective November 2, 2016

Appointment of **Suzanne Montross**, Teacher Aide, at a salary of \$18,972, Step 5, 1.0 FTE (10 month – pro-rated), with a probationary period of twenty-six weeks, effective October 19, 2016

**Appointments
Non-Certificated**

Appointment of **Jeanine Cutignola**, Teacher Aide, at a salary of \$23,873, Step 11, 1.0 FTE (10 month – pro-rated), with a probationary period of twenty-six weeks, effective November 2, 2016

Appointment of **Kathleen Cornett**, Youth Aide – Part Time, at a rate of \$15.20/hour, with a probationary period of twenty-six weeks, effective October 26, 2016

Appointment of **Victoria Bork**, Courier – Part Time, at a rate of \$14.12/hour, with a probationary period of twenty-six weeks, effective November 7, 2016

There were no other requested items

There were no Committee reports

Motion by Mr. Riehl, seconded by Mr. Rubin and carried unanimously to approve the New York State School Boards Association membership dues in the amount of \$10,365

Motion by Mr. Riehl, seconded by Mr. Culver and accepted, with appreciation, the following donations:

- \$210 from Four Star Salon Services for CTI Scholarship
- \$375 from Steuben Society of America for CTI Scholarship

Motion by Mr. Rubin, seconded by Mr. Riehl and carried unanimously to approve the disposal and deletion of miscellaneous items.

Motion by Mr. Riehl, seconded by Mr. Rubin and carried unanimously to go into executive session at 7:13 p.m. to discuss negotiations under the Taylor Law. Board action is not anticipated upon the return to regular session.

Nancy Pisanelli, Clerk of the Board, was excused from the meeting at 7:15 p.m.

Nancy Pisanelli
Clerk of the Board

Motion by Mr. Culver, seconded by Mr. Riehl and carried unanimously to return to regular session at 8:05 p.m.

Motion by Mr. Rubin, seconded by Mr. Riehl and carried unanimously to adjourn at 8:05 p.m.

Edward L. McCormick

Other Requested Items

Committee Reports

NYSSBA Dues

Donations

Disposal and Deletion of Equipment

Executive Session

Regular Session

Adjournment