

**Board of Cooperative Educational Services
435 Glenwood Road
Binghamton, NY 13905-1699**

**AGENDA
January 19, 2011**

Proposed agenda for the Regular Board Meeting scheduled for January 19, 2011 in the Education Center Board Room at the Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905-1699.

A. Call to Order

1. Pledge of Allegiance
2. Meeting called to order
3. Quorum Check

B. Routine Matters

1. **Approval of Minutes** –Regular Board Meeting and Executive Session held on December 15, 2010.

C. Old Business/Discussion

1. **Report** Board Committees

D. New Business

1. **Report** Budget Report – Instructional Programs Budgets
2. **Approval** Authorization to pay NYSSBA Dues (Enclosure D-1)

E. Business

1. Approval of the Monthly Financial Report. (Enclosure E1)

F. Purchasing

1. (MSS) Bid Award. (Enclosure F1)
2. (MSS) Bid Award. (Enclosure F2)
3. (IP) Bid Award. (Enclosure F3)
4. (CTR) Purchase of Technology Equipment. (Enclosure F4)

5. (CTR) Financing of Technology Equipment. (Enclosure F5)
6. (CTR) Purchase of Technology Equipment. (Enclosure F6)
7. (CTR) Financing of Technology Equipment. (Enclosure F7)
8. Authorization for President to enter into and sign agreements. (Enclosure F8)
9. Donations. (Enclosure F9)

G. Personnel –Certified (Enclosure G)

Appointments: G1

Tenure Appointments: G2

Substitute Appointments: G3

Completions of Service: G4

Leaves of Absence: G5

H. Personnel – Classified (Enclosure H)

Appointments: H1

Completions of Service: H2

Leaves of Absence: H3

I. Information/Reminders

**February 2, 2011
Broome-Tioga BOCES Board Room**

**Special Meeting
6:00 p.m.**

**February 16, 2011
Broome-Tioga BOCES Board Room**

**Regular Meeting
6:00 p.m.**

**March 2, 2011
Broome-Tioga BOCES Board Room**

**Special Meeting
6:00 p.m.**

ENCLOSURE B-1

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: APPROVAL OF MINUTES

BOARD DATE: JANUARY 19, 2011

DESCRIPTION: Minutes of the Regular Board Meeting and Executive Session held on December 15, 2010 (attached)

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services accept the minutes of Regular Board Meeting and Executive Session held on December 15, 2010.

**Board of Cooperative Educational Services
435 Glenwood Road
Binghamton, NY 13905-1699**

**Board Meeting
December 15, 2010**

- A. Call to Order** The Special Board Meeting was called to order at 5:59 p.m. by Board President Mrs. Ruffo. A quorum check revealed the following:

Members Present Sandra Ruffo, President
Ursula Hambalek, Vice President
Roger Merrill, Trustee
Peter Nowacki, Trustee
Don Vredenburg, Trustee
Joseph Zurine, Trustee

Members Absent John Crosby, Trustee

Others Allen Buyck, District Superintendent
Dawn Shannon, Assistant Superintendent
Karen McMahon, Director of Human Resources
William Powell, Director Business Operations
John Lynch, Attorney
Michelle Tirrell, Board Clerk
Others

- B. Minutes** **Motion by:** **Mr. Merrill**
 Seconded by: **Mr. Vredenburg**
 Motion Carried: **6 yes, 0 no**

RESOLVED that, the Broome-Tioga Board of Cooperative Educational Services approve the minutes of the Special Board Meeting and Executive Session held on December 1, 2010.

C. Old Business/Discussion

Report **Audit Committee Meeting** – Don Vredenburg reported that the Audit Committee met prior to the Board meeting. They reviewed the Corrective Action Plan for the audit.

Report **President/Vice President Session** – Sandy Ruffo, Ursula Hambalek, and Peter Nowacki reported on the President/Vice President session that was held on December 8, 2010.

Report **Commissioner Steiner/Regent Tallon Meeting** – Sandy Ruffo and Al Buyck reported on the meeting with Commissioner Steiner and Regent Tallon that was held on December 6, 2010 at

D. New Business

Report **Management Support Budget Report** Bill Powell reviewed the Management Support Budgets for the 2011-2012 year.

Approval **Motion by:** **Mr. Vredenburgh**
 Seconded by: **Mr. Merrill**
 Motion Carried: **6** **yes, 0 no**

RESOLVED that the Broome-Tioga BOCES Board of Education approve the Broome-Tioga BOCES External Audit that was presented at the November 3, 2010 Board meeting.

E. Business There were no Business items

F. Purchasing **Motion by:** **Mr. Vredenburgh**
 Seconded by: **Mr. Merrill**
 Motion Carried: **6** **yes, 0 no**

F1 **RESOLVED** that the Broome-Tioga BOCES accepts the proposal submitted by Employee Services Incorporated (Employee Assistance Group), and authorizes the negotiation of a contract to provide the services required in Request for Proposal #MSS-21-SV-11, Employee Assistance Plan.

F2 **RESOLVED** that the Broome-Tioga BOCES accepts the proposal submitted by the Cornell Cooperative Extension Broome County, and authorizes the negotiation of a contract to provide Mentor Training, not to exceed \$35,200.00 as required in Request for Proposal #MSS-27-SV-11, SHARE Mentor Training Project.

F3 **RESOLVED** that the President be authorized to enter into and sign the above agreements.

F4 **RESOLVED** that the surplus items listed are worthless and not marketable, and should be disposed of and removed from the BOCES inventory.

F5 **RESOLVED** that the BOCES accept the above listed DONATIONS.

G. Personnel – Certified Appointments: G1

Motion by: **Mr. Nowacki**
Seconded by: **Mrs. Hambalek**
Motion Carried: **6** **yes, 0 no**

RESOLVED that, upon the recommendation of the District Superintendent, the following Appointments be approved:

Division: **Instructional Programs**

Name: **Nicole Fedin; Alexis Oryhon; Stacie Paler-Large; Tracey Schutz; Dorine Severino; Shannon Walker**

Position Title: **School Enrichment Coordinator**

Effective: **12/6/2010 – 06/30/2011**

Comment: **Extended Education / School Enrichment / Binghamton**

Name: Patricia Anastos; Rosemary Baxter; Suzanne Brigham; Pamela Dayton; Renee DeSantis; Kristy Follett; Mary Ann Karre; Joyce Lewis; Tia Lollie; Erin Mellander; Jennifer Mosher; Lindsay Rueffer; Jeffrey Sabol; Cassie Shirley; Suzanne Souza; Janice Vercolen; David Walker; Mary Webster; Carla Wendela; Mary Weyant; Mary Caitlin Wight; Ami Wiswell; Joseph Zapach; Timothy Zapach
Position Title: School Enrichment Teacher
Effective: 12/6/2010 – 06/30/2011
Comment: Extended Education / School Enrichment / Binghamton

Name: Elizabeth Bidwell; Renee DeSantis; Linda A. Krol
Position Title: School Enrichment Coordinator
Effective: 12/20/2010 – 06/30/2011
Comment: Extended Education / School Enrichment / Binghamton

Name: Patricia Anastos; M. Emilie Blabac; Brittany Bruce; Denise Parsons; Allison Smilnak; Timothy Stayton; Mary Weyant
Position Title: School Enrichment Teacher
Effective: 12/20/2010 – 06/30/2011
Comment: Extended Education / School Enrichment / Binghamton

Name: Jamie Bernard; Frances Kennedy; Lisa Milano-Vojtisek
Position Title: School Enrichment Coordinator
Effective: 12/20/2010 – 06/30/2011
Comment: Extended Education / School Enrichment / Windsor

Name: Nicole Berical; Louise Ann Bruet; Heather Horton; Deborah Kalivoda; Alesia H. Kuratnick; Kara Purce; Ashley Sczesny
Position Title: School Enrichment Teacher
Effective: 12/20/2010 – 06/30/2011
Comment: Extended Education / School Enrichment / Windsor

Personnel - Certified

Completion of Service: G2 **Motion by:** Mr. Zurine
Seconded by: Mr. Merrill
Motion Carried: 6 yes, 0 no

RESOLVED that, upon the recommendation of the District Superintendent, the following **Completion of Service** be approved:

Division: Instructional Programs

Name: Kathleen Tanton
Position Title: School Nurse Teacher
Effective: 1/3/11
Comment: Retirement

Personnel - Certified

Leaves of Absence: G3 **Motion by:** Mrs. Hambalek
Seconded by: Mr. Vredenburgh
Motion Carried: 6 yes, 0 no

RESOLVED that, upon the recommendation of the District Superintendent, the following **Leaves of Absence** be approved:

Division: **Instructional Programs**

Name: **Bobbi-Jo DuBord**
Position Title: Teacher
FMLA concurrent
with paid leave: 12/15/10 – 12/31/10

Name: **Christopher Ocker**
Position Title: Teacher
FMLA concurrent
with paid leave: 11/5/10-11/23/10

Name: **Michael Riolo**
Position Title: Teacher
Extension of Leave
of absence: 11/30/10 – 12/22/10

Name: **Kathleen Tanton**
Position Title: School Nurse Teacher
FMLA concurrent
with paid leave: 10/18/10 – 12/3/10

**Personnel - Certified
Internship: G4**

Motion by: **Mr. Nowacki**
Seconded by: **Mr. Merrill**
Motion Carried: **6 yes, 0 no**

RESOLVED that, upon the recommendation of the District Superintendent, the following Internship be approved:

Division: **Instructional Programs**

Resolved that, upon the recommendation of the District Superintendent, Michele Gregor, a Broome-Tioga BOCES teacher and a candidate for School Building Leader/School District Leader certification at Binghamton University, be and is hereby granted an administrative internship at Broome-Tioga BOCES. The internship commences on January 3, 2011, and concludes December 20, 2011. This internship is to be supervised jointly by Brad Tomm and a supervisor from Binghamton University.

**H. Personnel – Classified
Appointments: H1**

Motion by: **Mr. Zurine**
Seconded by: **Mr. Vredenburg**
Motion Carried: **6 yes, 0 no**

RESOLVED that, upon the recommendation of the District Superintendent, the following Appointments be approved:

Division: **Center for Educational Support & Technology**

Name: **Jason McGonnigal**
Position Title: Network Specialist
Type: Permanent
Classification: Competitive
Effective: 12/16/10
Comment: Probationary to Permanent

Name: Philip Sage
Position Title: Network Specialist
Type: Permanent
Classification: Competitive
Effective: 12/16/10
Comment: Probationary to Permanent

Name: Stephen Smith
Position Title: Clerk Part Time
Classification: Non-Competitive
Effective: 12/6/10
Comment: Replacement

Division: Instructional Programs

Name: Melanie Clerveau
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 12/6/10 – 12/6/11
Comment: Replacement

Name: Kate Cox
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 11/29/10 – 11/29/11
Comment: Replacement

Name: Christina Dellacorino
Position Title: Teacher Aide – Part Time
Classification: Non-Competitive
Effective: 12/20/10
Comment: Replacement

Name: Jennifer Mikol
Position Title: Teacher Aide – Part Time
Classification: Non-Competitive
Effective: 12/20/10
Comment: Replacement

Name: Rudy Pisani
Position Title: School Monitor
Classification: Non-Competitive
Effective: 11/29/10
Comment: Reinstatement

Name: Christina Radicchi
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 12/6/10 – 12/6/11
Comment: Replacement

Name: Gina Sinicki
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 11/22/11-11/22/12
Comment: From Interpreter of The Deaf to Teacher Aide

Division: Office of Communications & Development

Name: Kathleen Newton
Position Title: Public Information Coordinator – Part Time
Effective: 12/31/10

Personnel – Classified
Leaves of Absence: H3

Motion by: Mrs. Hambalek
Seconded by: Mr. Vredenburgh
Motion Carried: 6 yes, 0 no

RESOLVED that, upon the recommendation of the District Superintendent, the following Leaves of Absence be approved:

Division: Instructional Programs

Name: Lori Johnston
Position Title: School Monitor
FMLA concurrent
with paid leave
of absence: 11/18/10 – 12/17/10

Name: Kathryn Saunders
Position Title: School Monitor
Extension of
unpaid leave of
absence: 9/1/10-12/31/10

Name: Tracy Sovie
Position Title: Teacher Aide
FMLA concurrent
with paid leave
of absence: 11/12/10 – 11/19/10
FMLA unpaid
leave of absence: 11/22/10 – 12/3/10

Name: William VanWormer
Position Title: School Monitor
Extension of unpaid
leave of absence: 11/15/10-12/31/10

Division: Management Support Services/Central Business Office

Name: Barbara Iacovazzi
Position Title: Purchasing Agent
FMLA concurrent
with paid leave
of absence: 11/22/10-1/7/11

Division: Operations & Maintenance

Name: Darryl Willis
Position Title: Senior Maintenance Mechanic
FMLA concurrent
with paid leave
of absence: 11/5/10-11/30/10

Adjourned

Motion by: Mr. Merrill
Seconded by: Mr. Zurine
Motion carried: 6 yes, 0 no

Adjourned at 6:35 p.m. to go into Executive Session to discuss a specific personnel issues.


Board Clerk

Return to
Regular Session

Motion by: Mr. Merrill
Seconded by: Mr. Vredenburg
Motion carried: 6 yes, 0 no

Returned to Regular Session at 6:55 p.m.

Approval Motion by: Roger Merrill
Seconded by: Peter Nowacki
Motion Carried: 6 yes, 0 no

The District Superintendent advised the Board that William Powell obtained his New York State School Business Administrator Certificate on September 1, 2007. At the time he obtained the certificate, Mr. Powell was working as the BOCES Business Office Controller. On July 1, 2009, Mr. Powell's title was changed to Director of Business Operations The Superintendent has requested that the Board enact a resolution finding and declaring that the title of Business Office Controller and Director of Business Operations are similar within the meaning of Education Law sections 1709 and 2510 so that probationary service in one title is the equivalent of probationary service in the other.

After due deliberation and on motion of Roger Merrill, and seconded by, Peter Nowacki it is **RESOLVED**, that the Board finds and declares that the positions of Business Office Controller and Director of Business Operations are similar within the meaning of Education Law sections 1709 and 2510 so that probationary service in one title is the equivalent of probationary service in the other.

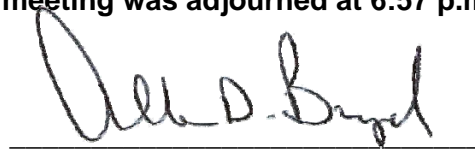
Approval Motion by: Roger Merrill
Seconded by: Joseph Zurine
Motion Carried: 6 yes, 0 no

The District Superintendent requested that the Board appoint William Powell to a probationary position as Director of Business Operations commencing September 1, 2007. The appointment will include a portion of Mr. Powell's service in the BOCES Business Office Controller position. On motion of Roger Merrill, and seconded by Joseph Zurine, it is **RESOLVED**, William Powell is appointed to a probationary term as Director of Business Operations on September 1, 2007.

Adjourned

Motion by: Mr. Merrill
Seconded by: Mrs. Hambalek
Motion carried: 6 yes, 0 no

There being no further business the meeting was adjourned at 6:57 p.m.


District Superintendent

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
435 Glenwood Road
Binghamton, NY 13905-1699

Executive Session
December 15, 2010

Purpose: To discuss a specific personnel issues

Call to Order The Executive Session was called to order at 6:38 p.m. by Board President Sandra Ruffo. A quorum check revealed the following:

Members Present Sandra Ruffo, President
Ursula Hambalek, Vice President
Roger Merrill, Trustee
Peter Nowacki, Trustee
Don Vredenburg, Trustee
Joseph Zurine, Trustee

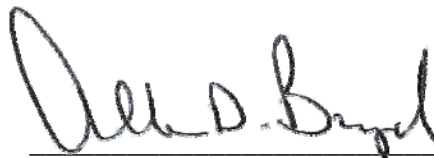
Members Absent John Crosby, Trustee

Others Allen Buyck, District Superintendent
Karen McMahon, Director of Human Resources
William Powell, Director Business Operations
John Lynch, Attorney

**Return to
Regular Session**

Motion by: Mr. Merrill
Seconded by: Mr. Vredenburg
Motion carried: 6 yes, 0 no

Returned to Regular Session at 6:55 p.m.



Mr. Allen D. Buyck
District Superintendent

DIVISION: BOARD OF TRUSTEES
BOARD ACTION: AUTHORIZATION to PAY NYSSBA DUES
BOARD DATE JANUARY 19, 2011

Description:

Authorization to pay the following NYSSBA membership dues:

BE IT RESOLVED, that the Broome Tioga Board of Cooperative Educational Services hereby authorizes the expenditure of \$1,600.00 for 2010-2011 school year as the membership fee for the "BOCES Educational Consortium," an association newly formed by Boards of Cooperative Educational Services and the New York State School Boards Association throughout New York State for the promotion of BOCES through education and advocacy.

RESOLVED, that the Broome Tioga Board of Cooperative Educational Services hereby authorizes the expenditure of \$1,600.00 for 2010-2011 school year as the membership fee for the "BOCES Educational Consortium," an association newly formed by Boards of Cooperative Educational Services and the New York State School Boards Association throughout New York State for the promotion of BOCES through education and advocacy.

DIVISION: Business Administration

BOARD ACTION: Approval of the Monthly Financial Report

BOARD DATE: January 19, 2011

Approval of the attached Monthly Financial Report for November 30, 2010.

RESOLVED that the Broome-Tioga BOCES approve the Monthly Financial Report for November 30, 2010.

DIVISION: Business Administration
FINANCIAL SUMMARY: November 30, 2010
BOARD DATE: January 19, 2011

Budget Status Report - General Fund/Cafeteria Fund

Total Budget	\$ 86,708,304
Total Expense/Encumbered	\$ 38,102,112
Total Available	<u>\$ 48,606,192</u>

5 Months is equivalent to 42%, we are at 44%

A 307 - Social Worker	(\$592,091.46)	Expenses are net with internal revenue, declining balance throughout year
B 315 - Speech - Nondisabled	(\$3.31)	Payroll error, to be corrected
C 627 - Public Information	(\$29,811.58)	Expenses are net with internal revenue, declining balance throughout year

Budget Status Report - Special Aid Fund

2010/2011 Budget Status Report - Nothing to report.

2009/2010 Budget Status Report – 11 programs to be closed in December.

Treasurer's Report

Special Aid Fund - Increase in deposits due to Summer School, TANF and ERATE receipts.

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
BROOME, DELAWARE, TIOGA COUNTIES
BUDGET STATUS REPORT AS OF
NOVEMBER 30, 2010

ENCLOSURE E1-3

GENERAL FUND

	ORIGINAL BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBERED	PERCENT EXP + ENC	AVAILABLE BUDGET
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ADMINISTRATION

001 ADMINISTRATION	\$ 2,977,380.00	\$ 3,025,259.45	\$ 1,523,898.34	\$ 66,499.93	52.60 %	\$ 1,434,861.18
002 CAPITAL	1,737,991.00	1,737,991.00	279,593.86	501,526.34	44.90 %	956,870.80

OCCUPATIONAL EDUCATION

101 SUMMER OCC ED	50,545.00	50,545.00	15,696.77	147.58	31.30 %	34,700.65
102 OCCUPATIONAL EDUCATION	8,115,536.00	8,234,137.22	3,043,826.58	111,637.49	38.30 %	5,078,673.15
105 MULTI-OCCUPATIONAL EDUCATION	531,679.00	531,679.00	176,698.51	6,611.66	34.50 %	348,368.83

INSTRUCTION-HANDICAPPED

202 CENTER BASED 6:1+1	688,185.00	688,185.00	398,824.71	859.96	58.10 %	288,500.33
204 12:1+4	1,234,700.00	1,234,986.40	529,295.71	2,921.07	43.10 %	702,769.62
212 12:1+1--WORK STUDY	2,215,804.00	2,215,804.00	1,040,515.67	20,106.81	47.90 %	1,155,181.52
213 12:1+1--CENTER-PALS	2,243,548.00	2,246,283.90	1,249,728.32	11,054.43	56.10 %	985,501.15
214 8:1+1--CENTER-ALP	2,230,524.00	2,231,380.17	1,126,774.98	17,981.09	51.30 %	1,086,624.10
215 8:1+1--DISTRICT	5,517,612.00	5,519,169.48	2,710,737.23	9,823.18	49.30 %	2,798,609.07
216 8:1+1 CENTER-PALS	3,815,370.00	3,816,466.70	2,294,069.04	9,310.59	60.40 %	1,513,087.07
219 ADOLESCENT DAY TREATMENT	276,375.00	276,375.00	91,245.37	889.24	33.30 %	184,240.39

ITINERANT SERVICES

303 ADAPTIVE PHYSICAL EDUCATION	448,500.00	448,500.00	172,158.01	7,250.45	40.00 %	269,091.54
306 PSYCHOLOGIST	168,160.00	168,160.00	52,509.17	861.00	31.70 %	114,789.83
307 SOCIAL WORKER	119,280.00	119,280.00	(592,091.46) A	867.59	(495.70) %	710,503.87
309 VISUALLY IMPAIRED	333,200.00	333,200.00	109,011.28	3,633.45	33.80 %	220,555.27
310 DEAF/HARD OF HEARING	176,900.00	330,379.00	200,281.15	11,991.23	64.30 %	118,106.62
314 SPEECH--DISABLED	1,645,200.00	1,645,389.00	517,548.75	10,669.24	32.10 %	1,117,171.01
315 SPEECH--NONDISABLED	-	-	3.31	-	100.00 %	(3.31) B
329 INTERNAL AUDITOR - GST	-	47,565.00	14,269.29	33,295.09	100.00 %	0.62
330 ITINERANT LIBRARIAN	-	12,660.00	988.07	-	7.80 %	11,671.93
353 ITINERANT ESL	247,080.00	247,080.00	79,808.77	7,479.81	35.30 %	159,791.42

GENERAL INSTRUCTION

402 ARTS IN ED - CAYUGA	-	23,935.00	6,491.88	17,443.12	100.00 %	-
403 ALT ED/MEDICAL - TST	-	720.00	720.00	-	100.00 %	-
406 COOPERATIVE SUMMER SCHOOL	1,030,729.00	861,224.92	675,326.84	19,055.68	80.60 %	166,842.40
407 EQUIVALENT ATTENDANCE	11,879.00	11,879.00	1,650.46	-	13.90 %	10,228.54
410 EXPLORATORY ENRICHMENT	280,042.00	1,226,428.10	664,460.86	93,543.99	61.80 %	468,423.25
411 PERFORMING ARTS	152,180.00	83,444.72	37,595.05	10,963.00	58.20 %	34,886.67
412 ENVIRONMENTAL EDUCATION	173,361.00	183,581.00	45,603.37	17,363.04	34.30 %	120,614.59
420 ALTERNATIVE PROGRAMS	5,997,499.00	6,002,448.90	2,858,391.54	39,698.41	48.30 %	3,104,358.95
421 FORENSICS SPEECH - ONC	-	400.00	120.00	280.00	100.00 %	-
429 ACADEMIC PROGRAMS - GST	-	5,579.00	3,552.34	2,026.66	100.00 %	-
431 TUTORING - MONREE 1 BOCES	-	173.25	173.25	-	100.00 %	-
452 GED ALTERNATIVE HIGH SCHOOL	578,831.00	578,831.00	301,799.50	915.25	52.30 %	276,116.25
455 HOSPITAL TEACHING - OCM	-	1,826.00	1,826.00	-	100.00 %	-
456 CONTINUING EDUCATION	852,380.00	1,080,165.15	515,165.43	114,415.29	58.30 %	450,584.43
460 DISTANCE LEARNING	293,900.00	325,569.60	108,526.79	3,859.30	34.50 %	213,183.51
477 DISTANCE LEARNING - OSWEGO	-	3,300.00	3,300.00	-	100.00 %	-

INSTRUCTIONAL SUPPORT

504 MEDIA LIBRARY	441,659.00	433,815.65	230,915.70	408.50	53.30 %	202,491.45
505 LIBRARY AUTOMATION	178,066.00	185,744.00	120,978.06	1,535.42	66.00 %	63,230.52
506 SCHOOL LIBRARY SYSTEM	223,483.00	253,257.19	169,188.69	18,520.33	74.10 %	65,548.17
507 SCHOOL BUSINESS ALLIANCE	71,152.00	71,152.00	30,768.65	288.02	43.60 %	40,095.33
510 OCC PHYS THERAPY	1,487,200.00	1,487,200.00	467,458.26	13,758.07	32.40 %	1,005,983.67
512 DUPLICATING SERVICE	2,249,917.00	2,358,061.65	881,247.37	167,258.38	44.50 %	1,309,555.90
514 EQUIPMENT REPAIR	249,031.00	246,149.00	68,155.87	17,409.74	34.80 %	160,583.39
517 EFFECTIVE SCHOOLS	-	9,095.00	56.52	-	0.60 %	9,038.48
518 ODYSSEY OF THE MIND	42,984.00	48,306.50	18,182.60	-	37.60 %	30,123.90
519 SACI - MADISON BOCES	-	3,315.00	994.50	2,320.50	100.00 %	-
520 PRINTING SERVICE - DC BOCES	118,600.00	121,621.00	8,192.40	-	6.70 %	113,428.60
521 PROJECT LEAD THE WAY-MONROE 2	-	22,229.00	22,228.76	-	100.00 %	0.24

	ORIGINAL BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBERED	PERCENT EXP + ENC	AVAILABLE BUDGET
INSTRUCTIONAL SUPPORT						
525 WORKSHOPS - STEUBEN	-	2,125.00	425.00	1,700.00	100.00 %	-
529 SECTION IV DUES - DC BOCES	64,350.00	64,350.00	-	-	- %	64,350.00
536 SCI - PUTNAM	-	2,530.00	2,530.00	-	100.00 %	-
539 AED - TST BOCES	-	5,104.00	1,531.08	3,572.53	100.00 %	0.39
540 STAFF DEVELOPMENT-ALBANY	-	767.00	766.76	-	100.00 %	0.24
547 SCHOOL IMPROVEMENT - OCM	-	2,500.00	2,500.00	-	100.00 %	-
550 STAFF DEVELOPMENT	36,475.00	36,825.00	13,685.85	-	37.20 %	23,139.15
551 SCHOOL/CURRICULUM IMPROVEMENT	1,916,813.00	1,701,121.40	548,719.49	41,324.22	34.70 %	1,111,077.69
552 MODEL SCHOOLS	446,801.00	411,130.39	126,453.77	345.75	30.80 %	284,330.87
556 MICRO BASED GUIDANCE	38,110.00	36,612.00	24,601.26	-	67.20 %	12,010.74
557 INSTRUCTIONAL NETWORK SYSTEM	3,855,749.00	3,921,462.56	2,697,441.67	30,106.20	69.60 %	1,193,914.69
586 HEALTH AND WELLNESS	74,790.00	71,957.47	28,464.26	393.00	40.10 %	43,100.21
OTHER SERVICES						
602 BUS DRIVER TRAINING - DCMO	-	745.00	745.00	-	100.00 %	-
603 HANDICAPPED TRANS--ROME	-	73,416.00	21,546.00	50,274.00	97.80 %	1,596.00
607 HEALTH & SAFETY--TST BOCES	21,040.00	42,839.00	6,539.58	15,259.05	50.90 %	21,040.37
610 COMPUTER SERVICE ADMIN	20,011,906.00	21,082,048.29	9,916,748.50	1,292,490.67	53.20 %	9,872,809.12
611 TELEPHONE INTERCONNECT	937,002.00	942,990.55	339,002.23	482,448.35	87.10 %	121,539.97
613 NEGOTIATIONS--CAYUGA	144,950.00	318,950.00	52,200.00	121,800.00	54.60 %	144,950.00
620 ENERGY MANAGEMENT - TST	-	44,110.00	13,232.88	30,876.72	100.00 %	0.40
621 RISK MANAGEMENT--SCT BOCES	181,409.00	370,350.00	37,788.20	151,152.80	51.00 %	181,409.00
622 DRUG TESTING--GST BOCES	-	4,485.00	897.00	3,588.00	100.00 %	-
623 TEACHER REGISTRY	108,563.00	108,563.00	40,452.17	-	37.30 %	68,110.83
624 COOPERATIVE FOOD SERVICE	1,523,887.00	1,605,943.50	586,418.86	20,053.81	37.80 %	999,470.83
625 HEALTH & SAFETY	136,428.00	140,517.50	50,527.63	5,411.39	39.80 %	84,578.48
626 FINGERPRINTING	24,211.00	38,309.00	13,282.66	19,135.68	84.60 %	5,890.66
627 PUBLIC INFORMATION SERVICE	430,502.00	514,995.94	(29,811.58) C	13,450.42	(3.20) %	531,357.10
628 RESEARCH PLANNING SVC	79,406.00	79,656.00	35,108.40	1,383.82	45.80 %	43,163.78
629 REGIONAL RECRUITING	81,488.00	81,488.00	36,171.20	-	44.40 %	45,316.80
632 STATE AID PLANNING--RCG BOCES	45,055.00	86,915.00	41,860.00	-	48.20 %	45,055.00
636 GASB 45 - QUESTAR	-	38,625.00	7,725.00	30,900.00	100.00 %	-
650 POLICY MANUAL--ERIE 1	7,885.00	11,985.00	2,032.73	4,662.35	55.90 %	5,289.92
655 GASB 45 Clinton	-	48,100.00	11,271.14	27,208.78	80.00 %	9,620.08
665 DRUG/ALCOHOL TESTING-TST BOCES	-	1,379.00	413.52	964.88	100.00 %	0.60
666 WASTE REMOVAL--TST BOCES	37,228.00	72,201.00	10,491.90	24,481.10	48.40 %	37,228.00
667 BUS DRIVER TRAINER - TST	-	7,319.00	2,195.55	5,122.95	100.00 %	0.50
670 NATURAL GAS--OCM BOCES	43,250.00	47,369.00	8,238.00	32,952.00	87.00 %	6,179.00
680 CENTRAL BUSINESS OFFICE	3,575,652.00	3,575,844.28	1,432,151.73	77,551.73	42.20 %	2,066,140.82
GENERAL FUND TOTAL	\$ 83,029,412.00	\$ 86,385,555.83	\$ 38,362,809.56	\$ 3,865,090.13	48.88%	\$ 44,157,656.14
ALLOCATED PROGRAMS						
701-O&M ED CENTER	4,227,577.00	4,268,537.20	1,569,716.76	1,003,873.62	60.30 %	1,694,946.82
702-TRANSPORTATION	335,511.00	335,632.38	116,436.81	53,990.08	50.80 %	165,205.49
704-CENTRAL SERVICES	152,630.00	152,630.00	89,181.32	38,218.27	83.50 %	25,230.41
718-NETWORK OPERATING CENTER	874,722.00	1,045,558.00	452,391.07	76,181.71	50.60 %	516,985.22
719-BOCES NETWORK SUPPORT	1,051,189.00	1,195,048.42	952,869.85	153,872.61	92.60 %	88,305.96
720-CEP SUPPORT SERVICE	455,699.00	455,699.00	210,358.49	5,162.53	47.30 %	240,177.98
722-HEALTH OFFICE	227,541.00	234,846.00	65,496.44	7,164.00	30.90 %	162,185.56
723-CEP TECH SUPPORT	71,935.00	71,935.00	18,207.58	451.93	25.90 %	53,275.49
730-CENTER SUPPORT	1,269,445.00	1,264,633.00	905,402.76	985.81	71.70 %	358,244.43
740-IP SUPPORT	3,795,158.00	3,799,674.50	2,965,542.47	17,299.72	78.50 %	816,832.31
750-ASSIST SUPT OFFICE	366,475.00	572,576.00	233,325.89	12,103.48	42.90 %	327,146.63
TRANSFER CREDITS	-12,827,882.00	-13,074,021.00	-13,074,021.00	0.00	100.00 %	0.00
ALLOCATED PROGRAMS	\$ -	\$ 322,748.50	\$ (5,495,091.56)	\$ 1,369,303.76		\$ 4,448,536.30
TOTAL	\$ 83,029,412.00	\$ 86,708,304.33	\$ 32,867,718.00	\$ 5,234,393.89	43.90 %	\$ 48,606,192.44

	ORIGINAL BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBERED	PERCENT EXP + ENC	AVAILABLE BUDGET
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CAFETERIA FUND

791-SCHOOL LUNCH PROGRAM	\$ 66,000.00	\$ 76,000.00	\$ 12,942.36	\$ 53,957.64	88.00 %	\$ 9,100.00
TOTALS - CAFETERIA FUND	\$ 66,000.00	\$ 76,000.00	\$ 12,942.36	\$ 53,957.64	88.00 %	\$ 9,100.00

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
 BROOME, DELAWARE, TIOGA COUNTIES
 BUDGET STATUS AS OF
 November 30, 2010

ENCLOSURE E1-6

10/11 SPECIAL AID FUND PROGRAMS

	ORIGINAL BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBERED	PERCENT EXP + ENC	AVAILABLE BUDGET
90111Y1-CAREER PATHWAYS	\$ 275,405.00	\$ 275,405.00	\$ 34,458.60	\$ 45,116.38	28.89 %	\$ 195,830.02
90412Y2-ENHANCING EDUC THROUGH TECH	489,122.00	489,122.00	128,030.10	54,201.41	37.26 %	306,890.49
90811Y1-BLDG BRIGHTER FUTURES	100,000.00	100,000.00	27,762.20	-	27.76 %	72,237.80
91609Y9-LEGISLATIVE SENATE GRANT	294,095.00	28,759.20	26,759.20	-	93.05 %	2,000.00
91610Y9-LSG/SCSA	81,592.00	238,841.80	72,079.59	-	30.18 %	166,762.21
91611Y9-LSG/LEADERSHIP ACADEMY	26,494.00	26,494.00	16,994.00	-	64.14 %	9,500.00
91811Y1-SCHOOL LIBRARY SYSTEM OPERATING	94,384.00	94,384.00	33,136.12	-	35.11 %	61,247.88
92011Y1-CREDIBILITY INFO & STEM	5,470.00	5,470.00	-	5,470.00	100.00 %	-
92411Y1-LOWE'S TOOLBOX FOR EDUC	4,425.00	4,425.00	4,373.14	-	98.83 %	51.86
93013Y3-SAFE SCHOOLS/HLTHY STUDENT	700,994.00	1,401,988.00	242,249.50	224,658.86	33.30 %	935,079.64
93113Y3-SAFE SCHOOLS/HLTHY STUDENT	701,898.00	1,403,796.00	239,563.13	267,271.98	36.10 %	896,960.89
94510Y0-TEACHING WITH PRIMARY SOURCES	13,900.00	13,900.00	6,037.66	60.00	43.87 %	7,802.34
94710Y0-TEACHING AMERICAN HISTORY	326,856.00	961,290.00	813,719.26	-	84.65 %	147,570.74
95811Y1-WIA TITLE II	79,184.00	79,184.00	27,185.90	2.60	34.34 %	51,995.50
96511Y1-SUMMER RELATED SERIVES	3,076.00	3,076.00	2,093.71	-	68.07 %	982.29
97011Y1-TEACHER CENTER OF BC	162,834.41	162,834.41	60,622.22	10,458.66	43.65 %	91,753.53
97411Y1-INCARCERATED YOUTH	306,143.00	306,143.00	98,864.89	176.29	32.35 %	207,101.82
97511Y1-EMPLOYMENT PREP EDUCATION	229,708.00	229,708.00	91,059.00	599.34	39.90 %	138,049.66
98111Y1-VATEA SECONDARY FORMULA	73,090.00	73,090.00	59,098.82	8,452.67	92.42 %	5,538.51
98211Y1-SUMMER SCHOOL	926,704.00	926,704.00	692,400.41	12,223.52	76.04 %	222,080.07
99611Y1-MEDICAID REIMBURSEMENT	129,250.00	129,250.00	51,210.34	-	39.62 %	78,039.66
TOTALS - SPECIAL AID FUND	\$ 5,024,624.41	\$ 6,953,864.41	\$ 2,727,697.79	\$ 628,691.71	48.27 %	\$ 3,597,474.91

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
 BROOME, DELAWARE, TIOGA COUNTIES
 BUDGET STATUS AS OF
 November 30, 2010

ENCLOSURE E1-7

09/10 SPECIAL AID FUND PROGRAMS

	ORIGINAL BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBERED	PERCENT EXP + ENC	AVAILABLE BUDGET
90110Y0-CAREER PATHWAYS	\$ 275,405.00	\$ 275,405.00	\$ 266,839.96	\$ -	96.89 %	\$ 8,565.04
90310Y0-SLS SUPPLEMENTARY AID	38,640.00	38,640.00	6,058.36	586.65	17.20 %	31,994.99
90609Y9-GED TEST ADMINISTRATION	74,240.00	74,240.00	39,277.45	-	52.91 %	34,962.55
91410Y0-COPS EARLY EDUCATOR PROF	100,638.00	100,638.00	78,714.48	-	78.22 %	21,923.52
91810Y0-SCHOOL LIBRARY SYSTEM	94,386.00	94,386.00	94,196.56	-	99.80 %	189.44
92110Y0-DELHI & CSEA CARPENTRY	4,500.00	9,000.00	8,751.06	-	97.23 %	248.94
94310Y0-NYS TCHR RESRC TRNG CTRS	7,000.00	4,631.00	4,544.00	-	98.12 %	87.00
94410Y0-WIA YOUTH	257,246.00	257,246.00	209,299.22	-	81.36 %	47,946.78
94610Y0-IEP AIDES & MONITORS	323,683.00	323,683.00	220,972.49	-	68.27 %	102,710.51
94810Y0-TEACHER CTR OF BROOME CO	304,000.00	265,352.00	260,405.00	-	98.14 %	4,947.00
95410Y0-MENTOR TEACHER INTERNSHIP	11,008.00	11,008.00	3,555.97	-	32.30 %	7,452.03
95510Y0-NYS TCHR RESRC & COMP TRNG	28,000.00	24,522.00	21,855.33	-	89.13 %	2,666.67
95810Y0-WIA TITLE II	79,184.00	79,184.00	68,885.78	-	86.99 %	10,298.22
95910Y0-NEGLECTED & DELINQUENT	148,879.00	148,879.00	117,466.40	2,082.30	80.30 %	29,330.30
96210Y0-TARGET FIELD TRIPS	500.00	500.00	389.90	-	77.98 %	110.10
96510Y0-SUMMER RELATED SERVICES	1,922.00	3,500.00	3,265.88	-	93.31 %	234.12
97410Y0-INCARCERATED YOUTH	323,246.00	323,246.00	229,538.76	-	71.01 %	93,707.24
97710Y0-REG SPEC ED TECH ASSIST SUPP CTR	284,973.00	284,973.00	237,483.61	-	83.34 %	47,489.39
98110Y0-VATEA SECONDARY FORMULA	196,585.00	212,980.00	195,705.58	-	91.89 %	17,274.42
98210Y0-SUMMER SCHOOL	1,017,549.00	1,017,549.00	934,066.48	-	91.80 %	83,482.52
99010Y0-GREEN JOBS CORPS PROGRAM	237,548.00	211,848.00	206,455.38	-	97.45 %	5,392.62
TOTALS - SPECIAL AID FUND	\$ 3,809,132.00	\$ 3,761,410.00	\$ 3,207,727.65	\$ 2,668.95	85.35 %	\$ 551,013.40

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
 BROOME, DELAWARE, TIOGA COUNTIES
 TREASURER'S REPORT
 NOVEMBER 30, 2010

RECEIPTS AND DISBURSEMENTS FOR MONTH

ENCLOSURE E1-8

	GENERAL	SPECIAL AID	TRUST & AGENCY	CAFETERIA	FACILITIES REPAIR RESERVE	STUDENT ACTIVITY	TOTAL
CASH, BEGINNING	\$8,918,651.99	\$336,769.49	\$775,966.12	\$129,202.90	\$399,284.31	\$26,387.44	\$10,586,262.25
<u>RECEIPTS</u>							
RECEIVED ON CONTRACT	9,975,259.47	-	-	-	-	-	
RAN	-	-	-	-	-	-	
STATE AID	-	-	-	-	-	-	
OTHER RECEIPTS	222,670.30	771,671.04	4,315,509.62	7,778.82	155.75	7,496.64	
TOTAL RECEIVED	\$10,197,929.77	\$771,671.04	\$4,315,509.62	\$7,778.82	\$155.75	\$7,496.64	
<u>DISBURSEMENTS</u>							
EXPENDITURES	1,530,337.07	64,145.33	1,138,841.67	8,121.64	23,364.59	3,851.43	
SURPLUS	-	-	-	-	-	-	
STATE AID	-	-	-	-	-	-	
PAYROLL/OTHER	4,178,155.03	130,969.38	3,153,973.41	-	-	-	
TOTAL DISBURSED	\$5,708,492.10	\$195,114.71	\$4,292,815.08	\$ 8,121.64	\$23,364.59	\$ 3,851.43	
CASH, ENDING	\$13,408,089.66	\$913,325.82	\$798,660.66	\$128,860.08	\$376,075.47	\$30,032.65	\$15,655,044.34

BANK RECONCILIATIONS

BANK AND ACCOUNT	BALANCE PER BANK	- CHECKS OUTSTNDG	+ DEPOSIT IN TRANST	+/- BANK ADJSTMTS	BOOK BAL
JP MORGAN CHASE-GENERAL	\$13,615,065.22	\$209,792.91	\$2,817.35	-	\$13,408,089.66
JP MORGAN CHASE-SPECIAL AID	920,192.35	6,867.08	0.55	-	913,325.82
JP MORGAN CHASE-TRUST	840,340.73	41,680.07	0.00	-	798,660.66
JP MORGAN CHASE-CAFETERIA	136,751.12	7,891.04	-	-	128,860.08
JP MORGAN CHASE-FRR	376,075.47	-	-	-	376,075.47
JP MORGAN CHASE-PAYROLL	57,397.39	57,885.12	487.73	-	-
JP MORGAN - STUDENT ACTIVITY	30,393.25	379.60	19.00	-	30,032.65
TOTALS	\$15,976,215.53	\$324,495.82	\$3,324.63	\$ -	\$15,655,044.34

BANK OF NY COLLATERAL COVERAGE \$16,850,332.89

TOTAL INTEREST YEAR TO DATE \$34,306.58

TREASURER

DIVISION: Management Support Services

BOARD ACTION: Award for Bid #MSS-28-E-11

BOARD DATE: January 19, 2011

PROPOSAL TITLE: Conventional Truck- Food Services

THE FOLLOWING RECEIVED BID PROPOSALS:

Albany Truck Center	Delacy Ford
Basil Ford	Durocher Auto Sales
Buffalo Truck Center	Kenworth of Buffalo
Burr Truck Sales	Stadium International
Carbone Auto Group	Stadium Trucks
Cook Companies	Vision Ford
	West Herr

THE FOLLOWING SUBMITTED PROPOSALS:

Buffalo Truck Center (2)
Durocher Auto Sales
Vision Ford

TERM: One Time Purchase

EXPENDITURE: \$36,930.00

BIDDER	ITEM 6.1 HINO 165	ITEM 6.2 ALTERNATE	BID
Buffalo Truck #1	No Bid	2011 Isuzu NQR	\$46,207.00
Buffalo Truck #2	No Bid	2011 Isuzu NPR HD	\$42,903.00
Durocher Auto Sales	No Bid	2011 Dodge 5500 Base Heated mirrors Power windows Cloth seats	\$ 40,051.00 \$ 278.00 \$ 535.00 \$ 250.00 \$41,114.00
Vision Ford	No Bid	2011 Ford F-550 Base Traction tires Diesel engine Cab steps Ltd. Slip rear axle Day running lights Back up alarm	\$ 28,914.00 \$ 182.00 \$ 6,754.00 \$ 604.00 \$ 325.00 \$ 52.00 \$ 99.00 \$36,930.00

RESOLVED that the Broome-Tioga BOCES accepts the low bid of \$36,930.00 from Vision Ford for Bid# MSS-28-E-11, Conventional Truck.

DIVISION: Management Support Services

BOARD ACTION: Award for Bid #MSS-29-SV-11

BOARD DATE: January 19, 2011

PROPOSAL TITLE: Refrigeration Install & Retrofit of Fleet Trucks

THE FOLLOWING RECEIVED BID PROPOSALS:

Albany Truck Center	Delacy Ford
Basil Ford	Durocher Auto Sales
Binghamton Truck Body	Kenworth of Buffalo
Buffalo Truck Center	Stadium International
Burr Truck Sales	Stadium Trucks
Carbone Auto Group	Vision Ford
Cook Companies	West Herr

THE FOLLOWING SUBMITTED A PROPOSAL:

Binghamton Truck Body

TERM: One Time Purchase

ESTIMATED EXPENDITURE: \$14,400.00

ITEM 6.1 REPAIR/RETROFIT 2001 CHEVROLET FLEET TRUCK	ITEM 6.2 INSTALL REFRIGERATION UNIT/RETROFIT 2011 FORD F-550 FLEET TRUCK
Remove MD100 Refrigeration Unit	Provide and install Morgan Van Body.
Patch, weatherproof, and undercoat box.	Provide and install Morgan aluminum 12 ft. ramp
	Provide and install galvanized e-track to Van Body
	Install owner supplied ThermoKing MD100 refrigeration unit.
Binghamton Truck Body Bid Price \$800.00	Binghamton Truck Body Bid Price \$13,600.00
Supplemental hourly labor charge for additional required work: \$70 body work, \$99 refrigeration work.	

RESOLVED that the Broome-Tioga BOCES accepts the bid of \$14,400.00 from Binghamton Truck Body for Bid# MSS-29-SV-11, Refrigeration Install & Retrofit of Fleet Trucks.

DIVISION: Instructional Programs
BOARD ACTION: Award for Bid #IP-30-E-11
BOARD DATE: January 19, 2011

PROPOSAL TITLE: Purchase of Rough Terrain Forklift

THE FOLLOWING RECEIVED BID SOLICITATIONS:

Admar Supply	NES Rentals
Anderson Equipment	New Holland Binghamton
Five Star Equipment	Pengate Handling Systems
Goodrich Implement	Thompson & Johnson
Liftech Equipment	Tracy Road Equipment

THE FOLLOWING SUBMITTED PROPOSALS:

Admar Supply
Anderson Equipment
Liftech Equipment
NES Rentals

TERM: One Time Purchase

EXPENDITURE: \$15,882.00

BIDDER	ITEM 6.1 Gradall 524D-S3 New or Used-	ITEM 6.2 Alternate Make/Model New or Used	ITEM 6.2 BID PRICE
Admar Supply	No Bid	1999 SkyTrack 3606	\$18,000.00
Anderson Equipment	No Bid	2005 Ingersoll-Rand VR 530	\$27,777.00
Liftech Equipment	No Bid	2008 JCB 508C	\$55,400.00
NES Rentals	\$15,882.00		No Bid

RESOLVED that the Broome-Tioga BOCES accepts the low bid of \$15,882.00 from NES Rentals for Bid# IP-30-E-11, Purchase of Rough Terrain Forklift.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Technology Equipment

BOARD DATE: January 19, 2011

<u>QTY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL COST</u>
20	1.5ft RapidRun® HD15 Male + 3.5mm Stereo Audio F	\$ 17.50	\$ 350.00
5	CAT 5 USB Extender	82.17	410.85
2	Student Response LE 24	1,511.37	3,022.74
3	Senteo 32 Response System	1,649.45	4,948.35
8	Smartboard 685ix	3,994.00	31,952.00
5	Smart Document Camera	729.27	3,646.35
3	Smart Interactive Table	4,525.00	13,575.00
56	Dell OptiPlex 980 SFF	937.80	52,516.80
1	HP LaserJet P4515N Printer	1,483.00	1,483.00
2	Perfection 4490 Scanner	130.65	261.30
5	HP Color LaserJet CP3525dn Printer	780.00	3,900.00
1	Equipment Cost Allowance	58.61	58.61
TOTAL PURCHASE PRICE:			<u>\$ 116,125.00</u>

SOURCE OF FUNDING: The Common Learning Objectives Services Budget (A557) and the Network Support Services Budget (A610) for the Unatego Central School District.

BASIS OF ORDER: New York State Contracts PC64216E, PT55666, PT58424, PT59160 and PT61408.

RATIONALE FOR PURCHASE: The above purchase will be used to help fulfill the district technology goals and objectives as outlined in the District's Technology Plan. The price, quantity and equipment above may change; however, the total purchase price shall remain the same. The purchase will be through Installment Purchase Agreement #223 with M&T Bank (Encl. F5).

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of technology equipment from CDWG, Dell, PCC and Global Gov at a cost of \$116,125.

DIVISION: The Center for Educational Support and Technology
BOARD ACTION: Financing of Technology Equipment
BOARD DATE: January 19, 2011

Reference previous enclosure for a list of items to be purchased.

TOTAL PURCHASE PRICE:	\$ 116,125.00
ESTIMATED FINANCE COST:	12,237.18
TOTAL COST:	<u><u>\$ 128,362.18</u></u>

SOURCE OF FUNDING: The Common Learning Objectives Services Budget (A557) and the Network Support Services Budget (A610) for the Unatego Central School District.

RATIONALE FOR FINANCING: The Unatego Central School District states it cannot appropriate sufficient funds for this purpose in one year, and wishes to spread the cost over several years with a multi-year installment purchase.

RECOMMENDATION: Based on prior board resolution, financing will be obtained through Installment Purchase Agreement #223 with M&T Bank for a period of **5** years.

RESOLVED that the Broome-Tioga BOCES authorizes the financing of technology equipment through an Installment Purchase Agreement that is in compliance with General Municipal Law 109-b, with M&T Bank for a period of 5 years at a total cost (purchase price and estimated financing cost) of \$128,362.18.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Technology Equipment

BOARD DATE: January 19, 2011

<u>QTY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL COST</u>
1	EqualLogic iSCSi SAN	\$ 24,921.50	\$ 24,921.50
1	PowerEdge R610	5,743.95	5,743.95
1	Equipment Cost Allowance		109.55
TOTAL PURCHASE PRICE:			<u><u>\$ 30,775.00</u></u>

SOURCE OF FUNDING: The Network Support Services Budget (A610) for the Chenango Forks Central School District.

BASIS OF ORDER: New York State Contract PT62398 and PT64100.

RATIONALE FOR PURCHASE: The above purchase will be used to help fulfill the district technology goals and objectives as outlined in the District's Technology Plan. The price, quantity and equipment above may change; however, the total purchase price shall remain the same. The purchase will be through Installment Purchase Agreement #224 with M&T Bank (Encl. F7).

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Advistor and Dell at a cost of \$30,775.00.

DIVISION: The Center for Educational Support and Technology
BOARD ACTION: Financing of Technology Equipment
BOARD DATE: January 19, 2011

Reference previous enclosure for a list of items to be purchased.

TOTAL PURCHASE PRICE	\$ 30,775.00
ESTIMATED FINANCING COST	1,674.56
TOTAL COST	<u>\$ 32,449.56</u>

SOURCE OF FUNDING: The Network Support Services Budget (A610) for the Chenango Forks Central School District.

RATIONALE FOR FINANCING: The Chenango Forks Central School District states it cannot appropriate sufficient funds for this purpose in one year, and wishes to spread the cost over several years with a multi-year installment purchase.

RECOMMENDATION: Based on prior board resolution, financing will be obtained through Installment Purchase Agreement #224 with M&T Bank for a period of 3 years.

RESOLVED that the Broome-Tioga BOCES authorizes the financing of technology equipment through an Installment Purchase Agreement that is in compliance with General Municipal Law 109-b, with M&T Bank for a period of 3 years at a total cost (purchase price and estimated financing cost) of \$32,449.56.

BOARD ACTION: AGREEMENTS**ENCLOSURE F8-1****BOARD DATE: January 19, 2011**

#	AGREEING PARTY	ITEM(s)	DIV.	COST	EFFECTIVE DATE(s)
736	E-Rate Partners, LLC	Extend E-rate Consulting services	CTR	\$51,865.00	Oct. 8, 2010 - Oct. 7, 2011
737	Fibertech Networks	Extend Bid# CTR-24-SV-02, Fiber Optic Cable Services (Binghamton City Schools)	CTR	\$51,168.00/yr.	Jan. 02, 2010 - Jan. 01, 2015
738	Fibertech Networks	Extend Bid# CTR-15-SV-04, Fiber Optic Cable Services (Binghamton City Schools)	CTR	\$5,400.00/yr.	May 5, 2010 - Apr. 30, 2015
739	Starr LaTronica	Workshop presentation: Best New Books for Young Children. (School Library)	CTR	\$500.00	Feb. 8, 2011
741	Prism Decision Systems	Consulting services: Chenango Forks, Whitney Point collaborative. Whitney Point Athletic planning.	CTR	\$6,992.08	Jan. 20 - Jun. 30, 2011
740	Ken Nesbitt	Arts In Education Program	CTR	To be determined based on district participation	Jan. 20 - Jun. 30, 2011
742	Syracuse Stage	Arts In Education Program	CTR	To be determined based on district participation	Jan. 20 - Jun. 30, 2011
743	Michael Titlebaum	Arts In Education Program	CTR	To be determined based on district participation	Jan. 20 - Jun. 30, 2011
744	Sheri Abdullah	Amend Consulting agreement: National Board Candidate Support (Teacher Ctr.)	CTR	Add \$500.00	Aug. 1, 2010 - Jun. 30, 2011
745	Janice Fiore	Workshop Instructor (Teacher Ctr.)	CTR	Not to Exceed \$240.00	Mar. 24 & 31, 2011
746	Christine Horowitz	Workshop Instructor (Teacher Ctr.)	CTR	Not to Exceed \$240.00	Feb. 10 & 17, 2011
747	Mary Ann Karre	Workshop Instructor (Teacher Ctr.)	CTR	Not to Exceed \$705.00	Jan. 27, Feb. 23, Mar. 3 & 17, Apr. 19 & 28, May 12, 2011
748	The Research Foundation, SUNY Binghamton	Subcontract for SHARE Mentoring Project: Program Coordination (MSS-24-SV-10)	IP	\$38,897.00	Dec. 1, 2010 - Sept. 30, 2011
749	The Research Foundation, SUNY Binghamton	Subcontract for SHARE Mentoring Project: Evaluation Services (MSS-24-SV-10)	IP	\$9,833.00	Dec. 1, 2010 - Sept. 30, 2011

RESOLVED that the President be authorized to enter into and sign the above agreements.

BOARD ACTION: AGREEMENTS**ENCLOSURE F8-2****BOARD DATE: January 19, 2011**

#	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
750	Corning Community College	Subcontract for Career Pathways/Perkins Title II Grant collaboration.	IP	\$55,384.00	Jul. 1 - Jun. 30, 2011
751	Frost Valley YMCA Environmental Ed Center	Union Endicot CSD Middle School trip.	IP	\$74,490.00	Jun. 5 - 8, 2011
752	Shafer's Tour & Charter Southern Tier Stages	Bussing to Delhi, NY: Skills USA	IP	\$850.00	Feb. 17, 2011
753	NYS Education Department	CTE program approval application: Building Trades	IP	NA	Sep. 1, 2010
754	NYS Education Department	CTE program approval application: General Automotive Services	IP	NA	Sep. 1, 2010
755	Electronic Business Products	Equipment Maintenance # 10780: Digital Storefront (Duplicating Dept.)	MSS	\$22,156.22	Nov. 1, 2010 - Jun. 30, 2011
756	Broome County Health	Strategic Alliance Initiative Grant: #CA-10-891 (Food Services)	MSS	Revenue	Dec. 22, 2010 - Sep. 29, 2011

RESOLVED that the President be authorized to enter into and sign the above agreements.

BOARD ACTION: Donation

BOARD DATE: January 19, 2011

DONOR	ITEM(S)	DIVISION
Phillip and Kelly Williams	\$500.00 (Check# 9555)	IP

RESOLVED that the BOCES accept the above listed DONATION.

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CERTIFIED

BOARD DATE: January 19, 2011

Personnel - Certified

Appointments: G1

RESOLVED that, upon the recommendation of the District Superintendent, the following Appointments be approved:

Division: **Instructional Programs**

Name: **Jean Graham-Otis**

Tenure Area: Special subject tenure area: Education of children with handicapping conditions – Speech & Hearing handicapped children 30-1.8 (a) (6)

Certification: Initial

Probationary Period: 1/24/11 – 1/24/14

Comment: Request for Services

Name: **Lori Vandermark**

Position Title: Instructor – Part Time (Nursing)

Effective: 1/3/11

Comment: Request for services

Name: **Robert Batdorf; Maria DeCastro; Michael Trapani; Nicole Weist;**

Position Title: School Enrichment Teacher

Effective: 1/10/2011 – 6/30/2011

Comment: Extended Education / School Enrichment / Windsor

Name: **Jenna Nemchek; Debra Stanchak**

Position Title: School Enrichment Teacher

Effective: 1/24/2011 – 6/30/2011

Comment: Extended Education / School Enrichment / Windsor

Name: **Michelle Pelton**

Position Title: School Enrichment Teacher Assistant

Effective: 1/24/2011 – 6/30/2011

Comment: Extended Education / School Enrichment / Windsor

Name: **Susan L. Anderson; Christina Bangel; Martin Fisher; Robert Glielmi; Holly Greenman; John Heath; Brian Kinney; Trevor McCloe; Kimberley Ripic; Donald W. Shultz, Jr.; Steven Virkler;**

Position Title: School Enrichment Teacher

Effective: 1/10/2011 – 6/30/2011

Comment: Extended Education / School Enrichment / Owego Apalachin

Name: Perry Silvestri; Cassandra Skiadas; Kathleen Vasilopoulos
Position Title: School Enrichment Teacher
Effective: 1/24/2011 – 6/30/2011
Comment: Extended Education / School Enrichment / Owego Apalachin

Personnel - Certified

Tenure Appointments: G2

RESOLVED that, upon the recommendation of the District Superintendent, the following Tenure Appointments be approved:

Division: Instructional Programs

Name: Kevin Corrigan
Tenure Area: Special subject tenure area: Education of children with handicapping conditions – General Special Education 30-1.8 (a) (7)
Certification: Initial
Date of commencement on tenure: 3/25/11
Comment: See attachment A

Name: Pamela Rojas
Tenure Area: Special subject tenure area: Education of children with handicapping conditions – General Special Education 30-1.8 (a) (7)
Certification: Professional
Date of commencement on tenure: 2/4/11
Comment: See attachment B

Name: Matthew Szeliga
Tenure Area: Special subject tenure area: Education of children with handicapping conditions – General Special Education 30-1.8 (a) (7)
Certification: Professional
Date of commencement on tenure: 2/27/11
Comment: See attachment C

Personnel - Certified

Substitute Appointments: G3

RESOLVED that, upon the recommendation of the District Superintendent, the following Substitute Appointments be approved:

Division: Instructional Programs

Name: Paula Harper
Effective: 1/3/11
Class: C

Name: Deborah McGann
Effective: 12/9/10
Class: D

Personnel - Certified
Completions of Service: G4

RESOLVED that, upon the recommendation of the District Superintendent, the following Completions of Service be approved:

Division: Instructional Programs

Name: Anne Brown
Position Title: Instructor – LPN
Effective: 1/18/11

Name: Mary Palombaro
Position Title: Teacher – Part time
Effective: 12/2/10

Name: Michael Riolo
Position Title: Teacher
Effective: 1/14/11
Comment: Retirement

Personnel - Certified
Leaves of Absence: G5

RESOLVED that, upon the recommendation of the District Superintendent, the following Leaves of Absence be approved:

Division: Instructional Programs

Name: Laurie Hahl
Position Title: Teacher
FMLA concurrent with paid leave: 12/14/10-1/14/11

Name: Charlotte Hurbis
Position Title: Teacher
FMLA concurrent with paid leave: 1/3/11 – 1/14/11

Name: David Jones
Position Title: Teacher
Extension of FMLA concurrent with paid leave: 11/15/10 – 1/14/11

Name: Tammy Peppard
Position Title: Teacher
FMLA concurrent
with paid leave: 11/8/10-1/27/11
FMLA unpaid leave
of absence: 1/28/11

Name: Stephen Rafferty
Position Title: Teacher
FMLA concurrent
with paid leave: 11/29/10 – 12/13/10

Name: Michael Riolo
Position Title: Teacher
Extension leave
of absence: 1/3/11 – 1/13/11

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CLASSIFIED

BOARD DATE: January 19, 2011

Personnel – Classified

Appointments: H1

RESOLVED that, upon the recommendation of the District Superintendent, the following Appointments be approved:

Division: **Center for Educational Support & Technology**

Name: Angelo DePersiis
Position Title: PC/LAN Technician
Type: Permanent
Classification: Competitive
Effective: 1/18/11
Comment: Probationary to Permanent

Division: **Executive Secretary Office**

Name: Michelle Savory
Position Title: Program Assistant - Part Time
Type: Permanent
Classification: Competitive
Effective: 1/24/11
Comment: Probationary to Permanent

Division: **Instructional Programs**

Name: Kerry Ahsmann
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 1/18/11 – 1/18/11
Comment: Replacement

Name: Frances Budine
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 12/13/10 – 12/13/10
Comment: Replacement

Name: Rene Bush
Position Title: Day Care Aide
Classification: Non-Competitive
Effective: 1/3/11 – 1/3/12
Comment: From part time to full time

Board Date: January 19, 2011

Name: Gregory VanGorden
Position Title: Teacher Aide – Part time
Classification: Non-Competitive
Effective: 12/14/10
Comment: Replacement

Name: Patricia Voorhis
Position Title: Physical Therapy Assistant PT
Classification: Temporary
Effective: 1/4/11 – 3/4/11
Comment: Request for services

Name: Steven Whalon
Position Title: Teacher Aide – Part time
Classification: Non-Competitive
Effective: 12/14/10
Comment: Replacement

Name: John Endress; Shawn McLarney
Position Title: School Enrichment Instructor
Effective: 1/10/2010 – 6/30/2011
Comment: Extended Education / School Enrichment / Binghamton

Name: Julie Wang; Kimberly Wiggins
Position Title: School Enrichment Instructor
Effective: 1/24/2010 – 6/30/2011
Comment: Extended Education / School Enrichment / Binghamton

Name: Denise Everett;
Position Title: School Enrichment Instructor
Effective: 1/10/2011 – 6/30/2011
Comment: Extended Education / School Enrichment / Windsor

Division: Office of Communications & Development

Name: Christopher Schmidt
Position Title: Public Information Coordinator
Type: Probationary
Classification: Competitive
Effective: 1/18/11 – 1/18/12
Comment: Request for services at 80% FTE

Personnel – Classified
Completions of Service: H2

RESOLVED that, upon the recommendation of the District Superintendent, the following Completions of Service be approved:

Division: Instructional Programs

Name: Carrie Doeppe
Position Title: Teacher Aide
Effective: 1/17/11

Name: Patricia Hine
Position Title: Teacher Aide
Effective: 12/28/10

Name: Cathleen Liberati
Position Title: Teacher Aide
Effective: 12/6/10

Name: Jason Raab
Position Title: School Monitor
Effective: 1/18/11

Name: Christina Radicchi
Position Title: Teacher Aide
Effective: 12/9/10

Division: Management Support Services/Business Administration

Name: Frederick Ortloff
Position Title: Buyer
Effective: 1/20/11

Division: Management Support Services/Human Resources

Name: Mark Gorgos
Position Title: Labor Relations Specialist – Part Time
Effective: 12/1/10

Name: Carl Kieper
Position Title: Labor Relations Specialist – Part Time
Effective: 12/1/10

Name: Frank Miller
Position Title: Labor Relations Specialist – Part Time
Effective: 12/1/10

Name: Joseph Steflik
Position Title: Labor Relations Specialist – Part Time
Effective: 12/1/10

Name: Michael Surowka
Position Title: Labor Relations Specialist – Part Time
Effective: 12/1/10

Personnel – Classified
Leaves of Absence: H3

RESOLVED that, upon the recommendation of the District Superintendent, the following Leaves of Absence be approved:

Division: **Center for Educational Support & Technology**

Name: **Derick Shofkom**
Position Title: Network Specialist
FMLA concurrent
with paid leave
of absence: 12/20/10 – 1/3/11

Division: **Instructional Programs**

Name: **Barbara Barnhart**
Position Title: Principal Account Clerk
FMLA concurrent
with paid leave
of absence: 12/1/10 – 12/31/10

Name: **Susan Groff**
Position Title: Teacher Aide
FMLA concurrent
with paid leave
of absence: 12/6/10-12/13/10

Name: **Evelyn Ishley**
Position Title: Occupational Therapist
FMLA unpaid
Leave of absence: 12/17/10-12/22/10

Name: **Nicole Kariam**
Position Title: Physical Therapist
Extension of
Unpaid leave of
absence: 1/3/11-2/25/11

Name: **Tammy Mead**
Position Title: Food Service Helper
FMLA unpaid
leave of absence: 12/13/10 – 12/22/10

Name: **Silvia Ozkan**
Position Title: Teacher Aide
Unpaid leave
of absence: 1/6/11 – 4/1/11

Name: **Kathryn Saunders**
Position Title: School Monitor
Extension of
unpaid leave
of absence: 1/3/11 – 3/31/11