

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

**AGENDA
January 20, 2010**

Proposed agenda for the Regular Board Meeting scheduled for January 20, 2009 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 held on December 16, 2009.

C. Old Business/Discussion

1. **Report** Board Committees

D. New Business

1. **Report** Digidome Presentation
2. **Report** Management Support Services Budget Presentation

E. Business

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

F. Purchasing

1. (MSS) Bid Award. (Enclosure F1)
2. (CTR) Bid Award. (Enclosure F2)
3. (CTR) Purchase of Technology Equipment. (Enclosure F3)
4. (CTR) Financing of Technology Equipment. (Enclosure F4)
5. (MSS) Purchase of Duplicating Equipment. (Enclosure F5)

6. Authorization for President to enter into and sign agreements. (Enclosure F6)
7. Disposals. (Enclosure F7)
8. Donations. (Enclosure F8)

G. Personnel –Certified (Enclosure G)

Appointments: G1

Substitute Appointment: G2

Leave of Absence: G3

H. Personnel – Classified (Enclosure H)

Appointments: H1

Emergency Conditional Appointment: H2

Completions of Service: H3

Leaves of Absence: H4

I. Information/Reminders

**February 3, 2010
Broome-Tioga BOCES Board Room**

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

**February 17, 2010
Broome-Tioga BOCES Board Room**

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

ENCLOSURE B-1

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: APPROVAL OF MINUTES

BOARD DATE: JANUARY 20, 2010

DESCRIPTION: Minutes of the Regular Board Meeting held on December 16, 2009 (attached)

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services accept the minutes of the Regular Board Meeting held on December 16, 2009.

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

**Board Meeting
December 16, 2009**

The Public Hearing was opened at 6:00 p.m. by John Lynch regarding the expenditure of funds from the Facilities Renovations and Repair Reserve Fund. John explained the expenditures. No one wishing to be heard, the Public Hearing was closed at 6:01 p.m.

A. Call to Order The Regular Board Meeting was called to order at 6:01 p.m. by Board President Mrs. Ruffo. A quorum check revealed the following:

Members Present Sandra Ruffo, President
John Crosby, Trustee
Roger Merrill, Trustee
Marcia Modlo, Trustee
Peter Nowacki, Trustee
Don Vredenburg, Trustee

Members Absent Ursula Hambalek, Vice President

Others Allen Buyck, District Superintendent
Kathy Sheehan, Assistant Superintendent
Dawn Shannon, Assistant Superintendent
John Lynch, Attorney
Michelle Tirrell, Board Clerk
Others

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

RESOLVED that, the Broome-Tioga Board of Cooperative Educational Services approve the minutes of the Special Board Meeting held on December 2, 2009.

C. Old Business/Discussion

D. New Business

Report **Instructional Programs Budgets -** Kathy Sheehan presented the Center for Educational Support and Technology budgets for the 2010-2011 school year.

E. Business **Motion by:** **Mr. Merrill**
 Seconded by: **Mr. Crosby**
 Motion Carried: **6 yes, 0 no**

E1 **RESOLVED** that the Broome-Tioga BOCES authorizes the expenditure of \$335,435.00 from the Repair Reserve Fund (Facilities Renovations & Repairs).

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

- F1 **RESOLVED** that the Broome-Tioga BOCES accepts the low bid from:
Unisource for items 9.11, 9.12, 12.1 and 18.1
Whiteman Tower for items 10.1, 11.1, 11.2, and 13.1
Hudson Valley Paper for item 13.2
Southwest Plastic for items 14.1 and 15.1
Spiral Binding for items 16.1 and 19.1-19.6
Xpedx for item 17.1
For Bid # MSS-36-S-10, Assorted Copy Paper & Duplicating Supplies
- F2 **RESOLVED** that the Broome-Tioga BOCES accepts the low bid from Fibertech Technologies Network for Option 2B, 1Gb Ethernet 5 Year Lease for Bid # CTR-26-SV-10, Installation of Telecommunication Service – Broome Tioga BOCES Wide Area Network, and authorizes negotiation with Fibertech for any additional contracts required.
- F3 **RESOLVED** that the Board hereby determines that it is in the interests of the Broome-Tioga BOCES (hereinafter “Participant”) to participate in the NYSMEC, authorizes and directs the President of the Board to sign the Agreement and/or the Billing Schedule for electricity pursuant to the Agreement for the term ending April 30, 2012 for all natural gas and all electric participants on its behalf and further authorizes its officers and employees to execute such other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution; and
FURTHER RESOLVED that the Participant agrees to participate in the municipal cooperative bids for the purchase and delivery of natural gas and electricity pursuant to the Agreement and subject to subsequent approval by this Board.
FURTHER RESOLVED that the Participant authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids and to award contracts for the purchase and delivery of natural gas and/or electricity on behalf of the Participant, in accordance with such bid specification, to the lowest responsible bidder as is determined by the Administrative Participant or to reject any or all such bids; and
FURTHER RESOLVED that the Participant agrees to advertise said bid as may be directed by the Administrative Participant; and
FURTHER RESOLVED that the officers and employees of Participant are authorized to execute such other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.
- F4 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of equipment at a cost of \$64,410.32 from Insight Investments.
- F5 **RESOLVED** that the President be authorized to enter into and sign the above AGREEMENTS.
- F6 **RESOLVED** that the surplus items listed are worthless and not marketable, and should be disposed of and removed from the BOCES inventory.

G. Personnel – Certified

Appointments: G1

Motion by: Mr. Merrill
Seconded by: Mrs. Modlo
Motion Carried: 6 yes, 0 no

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

Division: Instructional Programs

Name: Mary Beth Townsend
Position Title: School Enrichment Teaching Assistant
Effective: 12/17/09 – 6/30/10
Comment: School Enrichment /Owego Apalachin

Name: Bradley Lewis
Position Title: School Enrichment Teacher
Effective: 12/17/09 – 6/30/10
Comment: School Enrichment/Owego Apalachin

Name:	Rosemary Baxter	Elizabeth Bidwell	Suzanne Brigham
	Jill Browne	Renee DeSantis	Nicole Fedin
	Amanda Gensler	Tracy Jones-Miller	MaryAnn Karre
	Christina Lashway	Joyce Lewis	Tia Lollie
	Erin Mellander	Jennifer Mosher	Stacie Paler-Large
	Roberta Peterson	Cynthia Raymond	Lindsay Rueffer
	Jeffrey Sabol	Suzanne Souza	Christinia Tomassetti
	Janice Vercolen	Shannon Walker	David Walker
	Mary Weyant	Joseph Zapach	Timothy Zapach
Position Title:	Odyssey of the Mind Coach		
Effective:	12/17/09 – 6/30/10		
Comment:	Odyssey of the Mind/Binghamton		

Name: Leslie Salter – Instructor Part time
Comment: Re-appointment, received final fingerprint clearance for employment

Personnel - Certified

Substitute Appointments: G2

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

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

Division: Instructional Programs

Name: Thomas Clements
Class: C
Effective: 12/1/09

Name: Oleh Kubik
Class: C
Effective: 11/30/09
Comment: From Long Term Sub to Class C

Name: Katie O'Rourke
Class: D
Effective: 12/7/09

Name; Adam Phoenix
Class: D
Effective: 12/1/09

Personnel - Certified
Tenure Appointment: G3

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

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

Division: Instructional Programs

Name: Nancy Stephens
Tenure Area: Special subject tenure area: Health Occupations – co-extensive with the certificate possessed 30.8 (c) (3)
Certification: Transitional A
Date of commencement on tenure: 2/5/10
Comment: See Attachment A

Personnel - Certified
Emergency Conditional
Appointments: G4

Motion by: Mr. Crosby
Seconded by: Mrs. Modlo
Motion Carried: 6 yes, 0 no

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

Division: Instructional Programs

Name: Andrea Muftic
Position Title: Instructor – Part Time Adult ESL
Certification: Adult Education - Pending
Effective: 11/30/09
Comment: Request for services

Name: Dorine Severino
Position Title: Odyssey of the Mind Coach
Effective: 12/17/09 – 6/30/10
Comment: Odyssey of the Mind/Binghamton

Name: Pamela Guth – Adult Ed Instructor – Part Time
Comment: Re-appointment, pending final fingerprint clearance

Personnel - Certified
Leave of Absence: G5

Motion by: Mr. Merrill
Seconded by: Mr. Nowacki
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: John Cullen
Position Title: Teacher
FMLA, concurrent with paid leave: 11/12/09 – 11/23/09

Name: Paul Hoffman
Position Title: Supervisor of Instructional Programs
Extension of FMLA, concurrent with paid leave: 11/6/09 - 11/13/09
Leave of Absence: 11/16/09 - 12/14/09

H. Personnel – Classified
Appointments: H1

Motion by: Mr. Merrill
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: Administration

Name: Michelle Savory
Position Title: Program Assistant
Classification: Competitive
Type: Probationary
Effective: 11/23/09-11/23/10
Comment: Provisional to Probationary

Division: Center for Educational Support & Technology

Name: Donna Eaton
Position Title: Systems Training Assistant
Classification: Competitive
Type: Permanent
Effective: 12/21/09
Comment: Probationary to Permanent

Name: Jason McGonnigal
Position Title: Network Specialist
Classification: Competitive
Type: Probationary
Effective: 12/17/09-12/17/10
Comment: From PC/LAN Technician to Network Specialist

Name: Kristoffer Robinson
Position Title: PC/LAN Technician
Classification: Competitive
Type: Permanent
Effective: 12/14/09
Comment: From PC/LAN Technician Trainee to PC/LAN Technician

Name: Philip Sage
Position Title: Network Specialist
Classification: Competitive
Type: Probationary
Effective: 12/17/09-12/17/10
Comment: From PC/LAN Technician to Network Specialist

Name: Todd Sefton
Position Title: Network Engineer
Classification: Competitive
Type: Provisional
Effective: 12/17/09
Comment: From Network Specialist to Network Engineer

Name: Ralph Vlasak
Position Title: Systems Training Assistant
Classification: Competitive
Type: Permanent
Effective: 12/7/09
Comment: Probationary to Permanent

Divison: Instructional Programs

Name: Nicholas Aton
Position Title: School Monitor
Classification: Non-Competitive
Effective: 12/9/09-12/9/10
Comment: From Teacher Aide to School Monitor

Name: Janet Avery
Position Title: School Enrichment Teacher Aide
Effective: 12/17/09 – 6/30/10
Comment: School Enrichment / Harpursville

Name: Ciara Blakeslee
Position Title: School Enrichment Student Worker
Effective: 12/17/09 – 6/30/10
Comment: School Enrichment/Harpursville

Name: Kevin Norton
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 12/14/09 – 12/14/10
Comment: Replacement

Name: Norene Tasber
Position Title: School Enrichment Coordinator
Effective: 12/17/09 – 6/30/10
Comment: School Enrichment/Harpersville

Name: Jay Thomas
Position Title: Teacher Aide – Part Time
Classification: Non-Competitive
Effective: 12/7/09
Comment: Replacement

Name: Jennifer Kelly, Billy-Jo Miller, Erin Tyler, Ann Wood
Position: Odyssey of the Mind Coach
Effective: 12/17/09 – 6/30/10
Comment: Odyssey of the Mind/Binghamton

Division: Management Support Services/Central Business Office

Name: Patricia Walsh
Position Title: Accountant
Classification: Competitive
Type: Permanent
Effective: 12/21/09
Comment: Probationary to Permanent

Division: Operations & Maintenance

Name: Chad Altenweg
Position Title: Maintenance Worker
Classification: Non-Competitive
Effective: 12/1/09
Comment: Civil Service re-classification, from Building Maintenance Helper to Maintenance Worker

Name: Clifford Bergman
Position Title: Maintenance Mechanic
Classification: Non-Competitive
Effective: 12/1/09
Comment: Civil Service re-classification, from Building & Maintenance Person II to Maintenance Mechanic

Name: William Kitchin
Position Title: Maintenance Mechanic
Classification: Non-Competitive
Effective: 12/1/09
Comment: Civil Service re-classification, from Building & Maintenance Person III to Maintenance Mechanic

Name: Russell Livermore
Position Title: Maintenance Mechanic
Classification: Non-Competitive
Effective: 12/1/09
Comment: Civil Service re-classification, from Building & Maintenance Person II to Maintenance Mechanic

Name: Ernest Patterson IV
Position Title: Senior Maintenance Mechanic
Classification: Non-Competitive
Effective: 12/1/09
Comment: Civil Service re-classification, from Senior Building & Maintenance Person to Senior Maintenance Mechanic

Name: Charles Williams
Position Title: Maintenance Mechanic
Classification: Non-Competitive
Effective: 12/1/09
Comment: Civil Service re-classification, from Building & Maintenance Person II to Maintenance Mechanic

Name: Darryl Willis
Position Title: Senior Maintenance Mechanic
Classification: Non-Competitive
Effective: 12/1/09
Comment: Civil Service re-classification, from Senior Building Maintenance Person to Senior Maintenance Mechanic

**Personnel – Classified
Emergency Conditional
Appointments: H2**

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

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

Division: Instructional Programs

Name: Kirt Alexander
Position: School Enrichment Student Worker
Effective: 12/17/09 – 6/30/10
Comment: School Enrichment/Harpurville

Name: Amber DeHaas
Position Title: Interpreter of the Deaf Part Time
Classification: Non-Competitive
Effective: 11/17/09-11/17/10
Comment: Replacement

Name: Leslie Dix
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 11/30/09 – 11/30/10
Comment: Replacement

Name: Sharon Flanagan
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 11/30/09 – 11/30/10
Comment: Replacement

Name: Dannette Harder
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 12/14/09 – 12/14/10
Comment: Replacement

Name: MariEllen Scott
Position Title: Odyssey of the Mind Coach
Effective: 12/17/09 – 6/30/10
Comment: Odyssey of the Mind/Binghamton

Name: Natividad Tompkins
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 12/14/09 – 12/14/10
Comment: Replacement

Name: Danielle Cruz – Day Care Aide – Part Time
Keelyn Davies – Teacher Aide
Michelle Steinbrecher – Teacher Aide - Enrichment Program
Comment: Re-appointment received final fingerprint clearance for employment

Personnel – Classified

Completion of Service: H3 **Motion by:** Mr. Nowacki
Seconded by: Mr. Crosby
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 Vincenec
Position Title: Teacher Aide
Effective: 12/14/09

Personnel – Classified

Leaves of Absence: H4 **Motion by:** Mr. Merrill
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: Center for Educational Support & Technology

Name: Ann Lott
Position Title: Computer Programmer Analyst
FMLA concurrent with paid leave: 11/30/09 – 12/11/09

Division: **Instructional Programs**
Name: **Amanda Bickham**
Position Title: Teacher Aide
FMLA concurrent with paid leave: 10/23/09-10/27/09
FMLA unpaid leave of absence: 10/28/09-12/4/09
Comment: Revised from the 11/17/09 agenda

Name: **Patricia Melody**
Position Title: Senior Typist
Unpaid leave of absence: 11/5/09-12/23/09

Name: **Jacqueline Morgan**
Position Title: Licensed Practical Nurse
FMLA, concurrent with paid leave: 10/13/09-12/23/09

Name: **Marcia Smith**
Position Title: Teacher Aide
FMLA, concurrent with paid leave: 11/30/09-12/14/09
FMLA unpaid Leave of absence: 12/15/09-12/18/09

Name: **James Sobiech**
Position Title: School Monitor
Unpaid leave of absence: 11/16/09-12/10/09

Name: **Trudi Rotella**
Position Title: Teacher Aide
FMLA, concurrent with paid leave: 11/20/09 – 12/7/09

Name: **Jamie Thorne**
Position Title: Fiscal Manager
FMLA, concurrent with paid leave: 11/3/09-1/1/10

Adjourned

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

Adjourned at 7:47 p.m. to go into Executive Session to discuss a particular student issue and an employee personnel issue.


Board Clerk

**Return to
Regular Session**

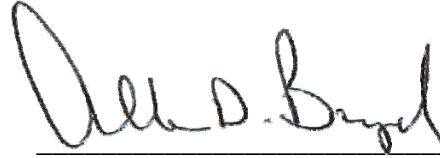
**Motion by: Mr. Merrill
Seconded by: Mrs. Modlo
Motion carried: 6 yes, 0 no**

Returned to Regular Session at 8:20 p.m.

Adjourned

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

There being no further business the meeting was adjourned at 8:21 p.m.

A handwritten signature in black ink, appearing to read "Allan D. Boyd". The signature is written in a cursive style with a large initial "A".

District Superintendent

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

Executive Session
December 16, 2009

Purpose: To discuss a particular student issue and an employee personnel issue.

Call to Order The Executive Session was called to order at 7:45 p.m. by Board President Sandra Ruffo. A quorum check revealed the following:

Members Present Sandra Ruffo, President
John Crosby, Trustee
Roger Merrill, Trustee
Marcia Modlo, Trustee
Peter Nowacki, Trustee
Don Vredenburgh, Trustee

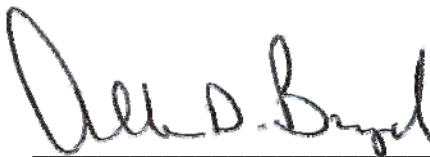
Members Absent Ursula Hambalek, Vice President

Others Allen Buyck, District Superintendent
Kathy Sheehan, Assistant Superintendent

**Return to
Regular Session**

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

Returned to Regular Session at 8:20 p.m.



Mr. Allen D. Buyck
District Superintendent

DIVISION: Business Administration
BOARD ACTION: Approval of the Monthly Financial Report
BOARD DATE: January 20, 2010

Approval of the attached Monthly Financial Report for November 30, 2009.

RESOLVED that the Broome-Tioga BOCES approve the Monthly Financial Report for November 30, 2009.

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
BROOME, DELAWARE, TIOGA COUNTIES
BUDGET STATUS AS OF 11/30/09

GENERAL FUND

	ORIGINAL BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
ADMINISTRATION						
001-ADMINISTRATION	3,032,429.00	2,885,672.43	772,592.73	67,077.11	29%	2,046,002.59
002-CAPITAL	1,717,209.00	1,717,209.00	292,015.56	202,304.36	29%	1,222,889.08
OCCUPATIONAL EDUCATION						
101-SUMMER OCC ED	33,840.00	44,838.00	33,782.14	165.76	76%	10,890.10
102-OCCUPATIONAL ED	7,326,752.00	7,368,396.14	2,784,446.15	225,385.97	41%	4,358,564.02
105-MULTI OCCUPATIONAL EDUCATION	508,585.00	509,654.00	-131,945.58	6,054.08	-25%	635,545.50
INSTRUCTION-HANDICAPPED						
202-DISTRICT BASED 12:1+1	579,687.00	579,687.00	253,085.76	2,130.43	44%	324,470.81
204-12:1+4	1,405,620.00	1,410,336.73	645,344.34	16,313.95	47%	748,678.44
205-6:1+1 - DCMO BOCES	0.00	68,586.00	6,858.60	28,958.54	52%	32,768.86
212-12:1:1--WORKSTUDY	2,146,319.00	2,147,388.00	1,392,059.97	27,459.38	66%	727,868.65
213-12:1:1 -- CENTER-PALS	2,000,420.00	2,002,630.90	1,122,335.96	13,107.29	57%	867,187.65
214-8:1+1 CENTER-ALP	2,615,382.00	2,618,588.24	1,200,655.98	14,493.19	46%	1,403,439.07
215-8:1+1 DISTRICT	4,447,548.00	4,484,518.38	2,426,964.39	-10,294.71	54%	2,067,848.70
216-8:1+1 CENTER-PALS	3,412,584.00	3,420,133.86	2,112,301.67	9,943.53	62%	1,297,888.66
219-ADOLESCENT DAY TREATMENT	256,926.00	256,926.00	84,547.31	803.95	33%	171,574.74
ITINERANT SERVICES						
303-ADAPTIVE PHYSICAL EDUCATION	440,100.00	440,100.00	126,472.87	7,892.07	31%	305,735.06
306-PSYCHOLOGIST	199,600.00	199,600.00	53,710.85	920.38	27%	144,968.77
307-SOCIAL WORKER	307,420.00	307,420.00	-330,500.93	289.86	-107%	637,631.07
309-VISUALLY IMPAIRED	314,700.00	314,700.00	107,060.36	3,794.56	35%	203,845.08
310-DEAF/HARD OF HEARING	295,680.00	295,680.00	231,452.86	9,917.80	82%	54,309.34
314-SPEECH--DISABLED	1,590,300.00	1,590,300.00	499,277.65	15,083.20	32%	1,075,939.15
315-SPEECH NONDISABLED	39,400.00	39,400.00	7,577.89	54.54	19%	31,767.57
320-ITINERANT ART	0.00	14,640.00	0.00	836.57	6%	13,803.43
329-INTERNAL AUDITOR - GST	0.00	42,865.00	17,145.65	0.00	40%	25,719.35
353-ITINERANT ESL	236,350.00	236,350.00	74,841.57	7,118.62	35%	154,389.81

ENCLOSURE E1-3
GENERAL FUND CONTINUED

ADOPTED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
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GENERAL INSTRUCTION

402-ARTS IN ED - CAYUGA	0.00	24,625.00	5,472.22	2,736.11	33%	16,416.67
403- ALT ED/MEDICAL - TST	0.00	390.00	55.72	0.00	14%	334.28
405-SUMMER MUSIC - SCT BOCES	0.00	5,025.00	1,005.00	502.50	30%	3,517.50
406-COOPERATIVE SUMMER SCHOOL	996,940.00	1,041,074.90	747,060.05	28,862.76	75%	265,152.09
407-EQUIVALENT ATTENDANCE	10,632.00	10,632.00	4,086.35	0.00	38%	6,545.65
410-EXPLORATORY ENRICHMENT	258,638.00	1,264,075.60	650,570.64	177,634.36	66%	435,870.60
411-PERFORMING ARTS	142,676.00	147,719.55	35,746.48	33,946.76	47%	78,026.31
412-ENVIRONMENTAL EDUCATION	170,463.00	179,944.71	63,826.02	8,222.30	40%	107,896.39
420-EVERGREEN	6,066,708.00	6,080,081.04	2,794,831.27	14,570.99	46%	3,270,678.78
421-FORENSICS SPEECH -ONC	0.00	800.00	120.00	40.00	20%	640.00
452-GED ALTERNATIVE HIGH SCHOOL	653,895.00	655,636.00	291,012.73	2,044.18	45%	362,579.09
455-HOSPITAL TEACHING - OCM	0.00	3,685.00	780.00	466.88	34%	2,438.12
456-CONTINUING EDUCATION	1,193,410.00	1,448,757.00	915,137.15	7,411.81	64%	526,208.04
460-DISTANCE LEARNING	370,252.00	364,675.40	122,162.04	2,505.34	34%	240,008.02

INSTRUCTIONAL SUPPORT

503-PRIMARY MENTAL HEALTH - MONROE	0.00	2,940.00	735.00	0.00	25%	2,205.00
504-EDUCATIONAL COMMUNICATION	428,678.00	425,496.00	236,272.95	2,529.17	56%	186,693.88
505-LIBRARY AUTOMATION	168,825.00	173,855.49	115,441.40	492.47	67%	57,921.62
506-SCHL LIBRARY SYSTEM	197,602.00	248,987.19	178,056.39	4,772.40	73%	66,158.40
507-BUSINESS SCHOOL ALLIANCE	152,933.00	163,843.00	31,320.32	405.69	19%	132,116.99
510-OCC PHYS THERAPY	1,980,000.00	1,980,115.19	585,400.20	11,961.94	30%	1,382,753.05
512-DUPLICATING CENTER	1,843,474.00	1,981,360.54	840,447.06	98,650.61	47%	1,042,262.87
514-EXPANDED MICRO	340,231.00	332,481.00	134,443.74	2,331.22	41%	195,706.04
518-ACADEMIC COMPETITIONS	39,374.00	129,657.00	3,794.11	8,198.46	9%	117,664.43
519-SACI - MADISON BOCES	0.00	27,414.00	7,100.32	0.00	26%	20,313.68
520-PRINTING SERVICE - DC BOCES	112,950.00	112,950.00	27,570.24	2,504.85	27%	82,874.91
525-WORKSHOPS - STEUBEN	0.00	2,125.00	425.00	212.50	30%	1,487.50
528-SCI - GENESSE VALLEY	0.00	300.00	33.34	16.67	17%	249.99
529-SECTION IV DUES - DC BOCES	61,283.00	61,283.00	5,193.86	11,489.59	27%	44,599.55
531-MODEL SCHOOLS - TST	0.00	5,760.00	2,304.00	0.00	40%	3,456.00
539-AED - TST BOCES	0.00	4,804.00	1,921.56	0.00	40%	2,882.44
540-SCHOOL IMPROVEMENT - ALBANY	0.00	21,715.00	6,517.65	0.00	30%	15,197.35
547-SCHOOL IMPROVEMENT - OCM	0.00	1,075.00	215.00	107.50	30%	752.50
550-STAFF DEVELOPMENT	27,765.00	40,337.00	11,258.82	0.00	28%	29,078.18
551-SCHOOL/CURRICULUM IMPROVEMENT	1,691,079.00	1,975,418.64	848,345.59	119,359.64	49%	1,007,713.41
552-MODEL SCHOOLS	346,367.00	443,075.20	214,835.16	2,820.69	49%	225,419.35
556-MICRO BASED GUIDANCE	36,505.00	37,405.00	27,926.05	0.00	75%	9,478.95
557-INSTRUCTIONAL NETWORK SYSTEM	3,086,911.00	5,183,896.71	3,600,884.63	218,641.75	74%	1,364,370.33
586-GROWING HEALTHY	56,411.00	66,790.38	17,168.35	400.98	26%	49,221.05

ENCLOSURE E1-4
GENERAL FUND CONTINUED

	ADOPTED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
OTHER SERVICES						
601-EMPLOYEE RELATIONS - DCMO	0.00	20,785.00	2,078.50	4,157.00	30%	14,549.50
603-HANDICAPPED TRANS - ROME	0.00	73,416.00	22,344.00	49,476.00	98%	1,596.00
607-HEALTH & SAFETY-TST	20,036.00	20,036.00	8,014.49	0.00	40%	12,021.51
608-RECRUITMENT - PUTNAM	0.00	2,500.00	500.00	0.00	20%	2,000.00
610-COMPUTER SERVICE ADMIN	18,913,317.00	21,008,385.55	10,062,834.39	871,703.75	52%	10,073,847.41
611-TELEPHONE INTERCONNECT	994,007.00	1,069,803.51	335,945.59	486,113.12	77%	247,744.80
613-NEGOTIATIONS-CAYUGA	144,950.00	144,950.00	40,140.00	13,380.00	37%	91,430.00
621-RISK MANAGEMENT - GST BOCES	178,356.00	181,409.00	35,614.60	17,807.30	29%	127,987.10
622-DRUG TESTING - SCT BOCES	0.00	4,118.00	823.60	411.80	30%	2,882.60
623-TEACHER REGISTRY	104,551.00	104,811.00	58,068.14	220.62	56%	46,522.24
624-COOPERATIVE FOOD SERVICE	1,328,429.00	1,454,197.94	466,519.00	88,120.79	38%	899,558.15
625-HEALTH & SAFETY	131,486.00	134,206.00	38,148.81	3,082.67	31%	92,974.52
627-PUBLIC INFORMATION SERVICE	433,361.00	429,287.35	-21,820.62	12,965.32	-2%	438,142.65
628-RESEARCH PLANNING SVCE	76,562.00	76,562.00	32,176.73	806.77	43%	43,578.50
629-REGIONAL RECRUITING	78,446.00	86,042.98	28,974.25	497.00	34%	56,571.73
632-STATE AID PLANNING - RCG BOCES	74,756.00	74,756.00	8,582.00	4,291.00	17%	61,883.00
636-GASB 45 - QUESTAR	0.00	21,000.00	4,200.00	2,725.00	33%	14,075.00
645-GASB 45 - CLINTON ESSEX	0.00	4,860.00	1,377.00	0.00	28%	3,483.00
650-POLICY MANUAL - ERIE 1	4,190.00	5,885.00	2,452.08	0.00	42%	3,432.92
665-DRUG/ALCOHOL TESTING - TST	0.00	1,328.00	531.00	0.00	40%	797.00
666-WASTE REMOVAL - TST BOCES	35,456.00	35,456.00	13,759.97	0.00	39%	21,696.03
667-BUS DRIVER TRAINING - TST	0.00	6,739.00	2,695.44	0.00	40%	4,043.56
670-NATUAL GAS - OCM BOCES	37,850.00	37,850.00	6,634.00	3,317.00	26%	27,899.00
680-CENTRAL BUSINESS OFFICE	3,400,831.00	3,409,576.90	1,380,082.31	40,019.79	42%	1,989,474.80
GENERAL FUND TOTAL	79,297,437.00	86,053,786.45	38,842,235.44	3,012,745.48	49%	44,198,805.53
ALLOCATED PROGRAMS						
701-O&M ED CENTER	4,019,831.00	4,599,442.52	2,334,260.99	1,030,979.04	73%	1,234,202.49
702-TRANSPORTATION	359,954.00	359,954.00	121,019.63	81,146.89	56%	157,787.48
704-CENTRAL SERVICES	144,931.00	144,931.00	64,047.17	48,309.30	78%	32,574.53
718-NETWORK OPERATING CENTER	916,260.00	925,156.63	292,676.66	15,083.51	33%	617,396.46
719-BOCES NETWORK SUPPORT	1,042,335.00	1,042,335.00	483,874.39	95,776.58	56%	462,684.03
720-CEP SUPPORT SERVICE	442,009.00	442,009.00	194,973.21	3,217.68	45%	243,818.11
722-HEALTH OFFICE	214,920.00	221,595.00	58,127.52	7,991.51	30%	155,475.97
723-CEP TECH SUPPORT	68,594.00	68,594.00	20,634.87	322.61	31%	47,636.52
730-CENTER SUPPORT	1,271,989.00	1,305,606.00	1,039,221.20	4,662.08	80%	261,722.72
740-IP SUPPORT	3,686,067.00	3,687,131.06	2,971,590.56	14,272.49	81%	701,268.01
750-ASSIST SUPT OFFICE	589,622.00	589,622.00	241,166.61	16,195.94	44%	332,259.45
TRANSFER CREDITS	-12,756,512.00	-12,782,540.00	-12,782,540.00	0.00	100%	0.00
ALLOCATED PROGRAMS	0.00	603,836.21	-4,960,947.19	1,317,957.63	7.06	4,246,825.77
TOTAL	79,297,437.00	86,657,622.66	33,881,288.25	4,330,703.11	44%	48,445,631.30

ENCLOSURE E1-5
CAFETERIA FUND

BUDGET STATUS AS OF 11/30/09

	ADOPTED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
791-SCHOOL LUNCH PROGRAM	66,000.00	80,574.18	16,941.07	51,480.77	85%	12,152.34
TOTALS - CAFETERIA FUND	66,000.00	80,574.18	16,941.07	51,480.77	85%	12,152.34

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
 BROOME, DELAWARE, TIOGA COUNTIES
 BUDGET STATUS AS OF 11/30/09

ENCLOSURE E1-6

09/10 SPECIAL AID FUND PROGRAMS

	APPROVED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
90110Y0-CAREER PATHWAYS	275,405.00	275,405.00	58,053.81	22,898.95	29%	194,452.24
90410Y0-ENHANCING EDUC THRU TECHN	224,862.00	224,862.00	154,326.02	3,753.00	70%	66,782.98
90609Y9-GED TEST ADMINISTRATION	74,240.00	74,240.00	26,348.45	0.00	35%	47,891.55
90811Y1-BLDG BRIGHTER FUTURES	100,000.00	100,000.00	25,000.00	0.00	25%	75,000.00
91410Y0-COPS EARLY EDUCATOR PROF	100,638.00	100,638.00	75,399.81	507.62	75%	24,730.57
91609Y9-LEGISLATIVE SENATE GRANT	294,095.00	294,095.00	36,606.66	0.00	12%	257,488.34
91610Y9-LSG/SCSA	81,592.00	81,592.00	47,049.65	0.00	58%	34,542.35
91611Y9-LSG/LEADERSHIP ACADEMY	26,494.00	26,494.00	0.00	0.00	0%	26,494.00
91810Y0-SCHOOL LIBRARY SYSTEM	94,386.00	94,386.00	41,465.14	0.00	44%	52,920.86
92310Y0-CAREGIVER CONNECTION PROG	19,860.00	19,860.00	11,950.35	187.78	61%	7,721.87
93013Y3-SAFE SCHOOLS/HLTHY STUDENT	700,994.00	700,994.00	9,010.80	0.00	1%	691,983.20
93113Y3-SAFE SCHOOLS/HLTHY STUDENT	701,898.00	701,898.00	6,002.17	0.00	1%	695,895.83
93810Y0-SCHOOL LIBRARY SYSTEM AUTO	9,439.00	9,439.00	4,264.73	0.00	45%	5,174.27
94510Y0-TEACHING WITH PRIMARY RECOL	13,900.00	13,900.00	149.25	368.25	4%	13,382.50
94610Y0-IEP AIDES & MONITORS	323,683.00	323,683.00	213,735.00	0.00	66%	109,948.00
94710Y0-TEACHING AMERICAN HISTORY	326,856.00	658,711.00	541,495.50	54,692.88	91%	62,522.62
95010Y0-SUMMER WIA	255,497.00	255,497.00	205,705.02	0.00	81%	49,791.98
95410Y0-MENTOR TEACHER INTERNSHIP	11,008.00	11,008.00	0.00	0.00	0%	11,008.00
95810Y0-WIA TITLE II	79,184.00	79,184.00	24,064.85	0.00	30%	55,119.15
95910Y0-NEGLECTED & DELINQUENT	148,879.00	148,879.00	6,152.27	0.00	4%	142,726.73
96510Y0-SUMMER RELATED SERVICES	1,922.00	2,900.00	2,890.86	0.00	100%	9.14
97410Y0-INCARCERATED YOUTH	323,246.00	323,246.00	112,544.99	644.46	35%	210,056.55
97510Y0-EMPLOYMENT PREP EDUCATION	193,402.00	193,402.00	70,625.29	536.17	37%	122,240.54
97710Y0-REG SPEC ED TECH ASSIST SUPP	284,973.00	284,973.00	69,238.00	3,192.75	25%	212,542.25
98210Y0-SUMMER SCHOOL	1,017,549.00	1,017,549.00	775,286.56	0.00	76%	242,262.44
99110Y0-SUMMER TANF	400,000.00	400,000.00	344,322.06	0.00	86%	55,677.94
TOTAL FEDERAL FUND	<u>\$6,084,002.00</u>	<u>\$6,416,835.00</u>	<u>\$2,861,687.24</u>	<u>\$86,781.86</u>	46%	<u>\$3,468,365.90</u>

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
 BROOME, DELAWARE, TIOGA COUNTIES
 BUDGET STATUS AS OF 11/30/09

ENCLOSURE E1-7

08/09 SPECIAL AID FUND PROGRAMS

	APPROVED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
90109Y9-TECH PREP	275,405.00	275,405.00	236,900.64	0.00	86%	38,504.36
90308Y8-SLS SUPPLEMENTARY AID	50,381.00	50,381.00	46,468.18	567.62	99%	3,345.20
90309Y9-SLS SUPPLEMENTARY AID	48,422.00	48,422.00	13,192.89	2,979.80	33%	32,249.31
91809Y9-SCHOOL LIBRARY SYSTEM	102,363.00	102,363.00	98,724.06	80.00	97%	3,558.94
93809Y9-SCHOOL LIB SYST AUTOMATION	10,236.00	10,236.00	10,109.53	0.00	99%	126.47
95409Y9-MENTOR TEACHER INTERNSHIP	58,621.00	58,621.00	46,100.00	0.00	79%	12,521.00
95909Y9-NEGLECTED & DELINQUENT	121,334.00	121,334.00	95,469.13	710.16	79%	25,154.71
96509Y9-SCHOOL AGE RELATED SVCS.	6,290.00	6,290.00	2,883.74	0.00	46%	3,406.26
97409Y9-INCARCERATED YOUTH	323,431.00	323,431.00	282,077.01	0.00	87%	41,353.99
98109Y9-VATEA SECONDARY FORMULA	189,414.00	189,414.00	153,048.36	0.00	81%	36,365.64
98209Y9-SUMMER SCHOOL	968,331.00	968,331.00	912,355.94	0.00	94%	55,975.06
9839Y9 -SUMMER PRESCHOOL	42,568.00	42,568.00	34,935.49	0.00	82%	7,632.51
9879Y9 -PRESCHOOL	1,008,171.00	1,008,171.00	917,129.24	0.00	91%	91,041.76
TOTAL FEDERAL FUND	<u>\$3,204,967.00</u>	<u>\$3,204,967.00</u>	<u>\$2,849,394.21</u>	<u>\$4,337.58</u>	89%	\$351,235.21

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
 BROOME, DELAWARE, TIOGA COUNTIES
 TREASURER'S REPORT
 NOVEMBER 30, 2009

ENCLOSURE E1-8

RECEIPTS AND DISBURSEMENTS FOR MONTH

	GENERAL	SPECIAL AID	TRUST & AGENCY	CAFETERIA	FACILITIES REPAIR RESERVE	STUDENT ACTIVITY	
CASH, BEGINNING	5,351,640.09	847,341.20	564,744.25	123,159.74	1,165,961.53	26,290.81	8,079,137.62
<u>RECEIPTS</u>							
RECEIVED ON CONTRACT	7,556,147.30	0.00	0.00	0.00	0.00	0.00	
RAN	0.00	0.00	0.00	0.00	0.00	0.00	
STATE AID	0.00	0.00	0.00	0.00	0.00	0.00	
OTHER RECEIPTS	715,780.19	976,454.38	4,303,694.59	8,312.93	225,582.73	4,587.10	
TOTAL RECEIVED	8,271,927.49	976,454.38	4,303,694.59	8,312.93	225,582.73	4,587.10	
<u>DISBURSEMENTS</u>							
EXPENDITURES	1,932,187.83	90,737.31	1,069,372.31	12,782.97	18,273.27	5,695.66	
SURPLUS	0.00	0.00	0.00	0.00	0.00	0.00	
STATE AID	0.00	0.00	0.00	0.00	0.00	0.00	
PAYROLL/OTHER	4,162,952.01	537,558.93	3,211,001.67	0.00	0.00	0.00	
TOTAL DISBURSED	6,095,139.84	628,296.24	4,280,373.98	12,782.97	18,273.27	5,695.66	
CASH, ENDING	<u>7,528,427.74</u>	<u>1,195,499.34</u>	<u>588,064.86</u>	<u>118,689.70</u>	<u>1,373,270.99</u>	<u>25,182.25</u>	<u>10,829,134.88</u>

BANK RECONCILIATIONS

BANK AND ACCOUNT	BALANCE PER BANK	- CHECKS OUTSTNDG	+ DEPOSIT IN TRANST	+/- BANK ADJSTMNTS	BOOK BAL
JP MORGAN CHASE-GENERAL	7,810,097.36	464,785.14	183,115.52	0.00	7,528,427.74
JP MORGAN CHASE-SPECIAL AID	1,207,948.47	15,243.51	2,794.38	0.00	1,195,499.34
JP MORGAN CHASE-TRUST	586,176.79	14,735.93	16,624.00	0.00	588,064.86
JP MORGAN CHASE-CAFETERIA	118,004.86	7,381.16	8,066.00	0.00	118,689.70
JP MORGAN CHASE-FRR	1,373,270.99	0.00	0.00	0.00	1,373,270.99
JP MORGAN CHASE-PAYROLL	67,877.88	67,957.06	79.18	0.00	0.00
JP MORGAN - STUDENT ACTIVITY	25,290.86	441.61	333.00	0.00	25,182.25
TOTALS	11,188,667.21	570,544.41	211,012.08	0.00	<u>10,829,134.88</u>
BANK OF NY COLLATERAL COVERAGE	<u>15,425,600.98</u>				

* TOTAL INTEREST YEAR TO DATE 30,423.02

 TREASURER

DIVISION: Management Support Services

BOARD ACTION: Award for Bid # MSS-34-SV-10REBID

BOARD DATE: January 20, 2010

PROPOSAL TITLE: Duplicating/Printing Outsourcing

THE FOLLOWING VENDORS RECEIVED BID PROPOSALS:

Broome County Info Tech	Carr Printing
Curcio Printing	Staples Business Advantage
Product Research	Village Printing

THE FOLLOWING VENDORS RESPONDED:

Village Printing
Carr Printing
Product Research

CONTRACT TERM: January 21 – December 31, 2010

	VILLAGE PRINTING	PRODUCT RESEARCH	CARR PRINTING
CATEGORY/SIZE&QUANTITY			
A LETTERHEAD PAPER	REJECT	NO BID	\$553.00
B LETTERHEAD ENVELOPES	REJECT	NO BID	\$921.00
C BLACK & WHITE COPIES UNSTAPLED	\$0.615	\$0.280	\$0.589
D BLACK & WHITE COPIES STAPLED	\$0.855	\$0.280	\$0.709
E FULL COLOR COPIES UNSTAPLED	\$3.70	\$0.90	\$1.90
F FULL COLOR COPIES STAPLED	\$3.86	\$0.900	\$1.98

Recommend rejection of Village Printing bid for Categories A and B, due to obscure pricing and additional conditions.

RESOLVED that the Broome-Tioga BOCES rejects the bids from Village Printing for Categories A & B, and

FURTHER RESOLVED that the Broome-Tioga BOCES accepts the low bid from Carr Printing for Categories A & B; from Product Research for Categories C, D, E, & F for Bid # MSS-34-SV-10REBID.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Award for Bid CTR-10-E-10

BOARD DATE: January 20, 2010

PROPOSAL TITLE: Technology Equipment

THE FOLLOWING VENDORS RESPONDED:

AVES	B&H Photo	Camcor	CDW G	Custom Computer	Draper	Focus
Global Gov	J.E.Foss	N.P. Pipino	Ronco	Presentation Concepts		Soundtree
Spectrum	Synergy	Tequipment	Troxell			
Visual Technologies		York Telecom				

CONTRACT TERM: January 21 – June 30, 2010

POSSIBLE EXPENDITURES DURING TERM: \$40,000.00

RECOMMENDATIONS: Accept item 27-Fiberdyne, as “no bid”.
Reject all bids for items 15- Sandisk, 31- POLYCOM & 34- SMART Technologies as not in BOCES best interest.

Detailed item tabulation available upon request.

RESOLVED that the Broome-Tioga BOCES accepts item 27-Fiberdyne as “no bid”.
RESOLVED that the Broome-Tioga BOCES rejects all bids for items 15- Sandisk, 31- POLYCOM and 34- SMART Technologies as not in BOCES best interest.
RESOLVED that the Broome-Tioga BOCES accepts the low bid from:
AVES for item 8- JVC, item 24- Edirol/Roland, item 33- Shure
Camcor for item 19-3M Technologies, item 23- Dukane
CDW G for item 12- NEC Display, item 32- Polyvision
Custom Computer for item 4- Canon USA
Focus Electronics for item 1- Avermedia, item 2- Lastar, Inc., item 7- Intel Corp., item 9- Kingston, item 10- Lexar, item 13- Olympus, item 16- SONY Corp., item 18- Toshiba
Global Gov Ed for item 20- American Power Conversion
N. P. Pipino for item 3- Califone, item 5- Da-Lite, item 6- Draper
Presentation Concepts for item 26- Extron, item 30- Mitsubishi, item 35- Tighrope
Soundtree for item 11- M-Audio Avid, item 29- Korg
Spectrum for item 17- Spectrum
Troxell for item 14- Peerless, item 21- Chief, item 22- Crestron, item 25- ELMO, item 28- Hitachi
For Bid # CTR-10-E-10 Technology Equipment.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Technology Equipment

BOARD DATE: January 20, 2010

<u>QTY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL COST</u>
	NYS CONTRACT PT55666		
83	Optiplex 760 DT	576.00	47,808.00
	NYS CONTRACT PC64101E		
14	3M Swing-Arm Projector SPC716+	1,886.00	26,404.00
	NYS CONTRACT PC64216E		
14	Smartboard SBD680	1,299.00	18,186.00
14	CAT 5 USB Extender	82.00	1,148.00
	NYS CONTRACT PT59160		
5	Perfection 4490 Scanner	130.65	653.25
	NYS CONTRACT PT55722		
4	ProCurve 2510G-48 Switch	1,379.31	5,517.24
	3 QUOTES		
28	Rapidrun Flying Lead HD 1.5'	15.00	420.00
14	Rapidrun A/V Plenum Rated Cable	229.00	3,206.00
14	VGA 2-Way Splitter	43.27	605.78
1	Equipment Cost Allowance	1,051.73	1,051.73
	TOTAL PURCHASE PRICE:		<u>\$ 105,000.00</u>

SOURCE OF FUNDING: The Common Learning Objectives Services Budget (A557) and the Network Support Services Budget (610) for the Unatego Central School District.

BASIS OF ORDER: As noted.

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 #202 with M&T Bank (Encl. F4).

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Dell, York, PCC, Unicorn, CDWG and HP at a cost of \$105,000.

DIVISION: The Center for Educational Support and Technology
BOARD ACTION: Financing of Technology Equipment
BOARD DATE: January 20, 2010

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

TOTAL PURCHASE PRICE:	\$ 105,000.00
ESTIMATED FINANCING COSTS:	11,161.06
TOTAL COSTS:	<u>\$ 116,161.06</u>

SOURCE OF FUNDING: The Common Learning Objectives Services Budget (A557) and the Network Support Services Budget (610) 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 #202 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 \$116,161.06.

DIVISION: Management Support Services

BOARD ACTION: Purchase of Duplicating Equipment

BOARD DATE: January 20, 2010

QTY.	DESCRIPTION	UNIT COST	TOTAL
1	High-speed roll feed unit	\$78,000	\$78,000
1	Roll feed interface kit	\$8,288	\$8,288
		GRAND TOTAL	\$86,288

SOURCE OF FUNDING: BOCES Duplicating Center Budget 512-6313

BASIS OF ORDER: New York State Contract PC59463

RATIONALE FOR PURCHASE: This purchase will allow utilization of more cost-effective roll feed paper versus cut sheet paper and increase operational efficiency. This will enable the Duplicating Center to handle future volume growth and/or reduction in the number of production copiers.

The purchase will be made through a 0% interest Deferred Payment Plan. Payments will be made over a 60 month period in equal installments.

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of duplicating equipment from Konica Minolta Business Solutions at a cost of \$86,288.

BOARD ACTION: AGREEMENTS
BOARD DATE: JANUARY 20, 2010

ENCLOSURE F6-1

<u>#</u>	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
254	Binghamton Mets	Fence Sign	ADM	\$4,900.00	2010 Season
256	Verizon New York, Inc.	Intellipath Digital Centrex Service	CTR	\$15.87 Monthly per line	Jan. 21, 2010 - Jan. 20, 2013
257	Baylin Artists Management	Arts in Education Program	CTR	Based on District Participation	Jan. 21 - Jun. 30, 2010
258	United Nations	Extended Classroom Program	CTR	Based on District Participation	Jan. 21 - Jun. 30, 2010
259	Linstar	Photo ID System Maintenance (Owego CSD)	CTR	\$1,065.00	Nov. 27, 2009 - Jun. 30, 2010
260	Dave Daniels	Consultant Agreement (Amended) Co-Chair Principals' Academy	CTR	Additional \$335.00	Nov. 18, 2009 - Jan. 18, 2010
261	Advancing Inspiration, LLC	Plan & Present two part Workshop: Service Excellence	CTR	Not to Exceed \$3,300.00	Feb. 22, 2010
262	NYSERNet.org, Inc.	Research & Education Network Services Agreement (Amended)	CTR	\$27,000.00	Feb. 10, - Jun. 20, 2010
263	Connie Eno	Workshop Instructor: Quia: Can Help You Teach Any Subject (Teacher Center)	CTR	\$60.00/Hr. + mileage	Mar. 16, 2010
264	Cheryl Panko	Network Group Facilitator: Foreign Language Teachers Network (Teacher Center)	CTR	\$25.00/Hr. +mileage	Feb. 4, 2010
265	Lonna Pierce	Workshop Instructor: Poetry Recitation for Poetry Reading Fluency (Teacher Center)	CTR	\$60.00/Hr. + mileage	Feb. 3, 2010
266	Cheryl Ebert	Workshop Instructor: Substitute Teaching with Excellence (Teacher Center)	CTR	\$50.00/Hr. + mileage	Jan. 27, 2010
267	Sharon Wells	Workshop Instructor: Substitute Teaching with Excellence (Teacher Center)	CTR	\$50.00/Hr. + mileage	Jan. 27, 2010
268	Diane Sheehan	Workshop Instructor: Teaching the Wong Way (Teacher Center)	CTR	\$40.00/Hr. +mileage	Feb. 17, Mar. 4, Mar. 24, 2010
269	Diane Richards	Workshop Instructor: Teaching the Wong Way (Teacher Center)	CTR	\$40.00/Hr. +mileage	Feb. 17, Mar. 4, Mar. 24, 2010
270	Katherine Buckley	Workshop Instructor: Developing Sentence Strategies for Essays (Teacher Center)	CTR	\$60.00/Hr. + mileage	Apr. 21 & 28, 2010
271	Kathleen Cornacchio	Workshop Instructor: Listening & Notetaking Skills-Part I, II (Teacher Center)	CTR	\$60.00/Hr. + mileage	Feb. 3, Mar 10, 2010
272	Nancy Coddington	Workshop Instructor: Intro to Google Earth, GPS in the Classroom (Teacher Center)	CTR	Not to Exceed \$360.00	Feb. 25, Apr. 19, 26, 2010

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

BOARD ACTION: AGREEMENTS
BOARD DATE: JANUARY 20, 2010

ENCLOSURE F6-2

<u>#</u>	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
273	Mary Ann Karre	Workshop Instructor: Donors Choose, Research Can Be Fun (Teacher Center)	CTR	\$140.00 +mileage	Feb. 8, Mar. 23, 2010
274	Beth Sullivan	Workshop Instructor: Pixie 2-Software for Kids, Frames- Story to Tell, Research Can Be Fun	CTR	\$320.00 + mileage	Mar. 18, 23, Apr. 14, 2010
275	Shafer's Tour & Charter	Bus to Skills USA competition: Delhi, NY	IP	\$850.00	Feb. 25, 2010
276	Kelly Hampton	Non-Crisis Intervention Training	IP	Not to Exceed \$1,000.00	As needed: Jan. 4- Jun. 30, 2010
277	Mr. Rooter	Preventive Quarterly Maintenance: Kitech greasetraps	IP	\$1,500.00	Jan. 1 - Dec. 31, 2010
278	Lourdes Hospital	Consultant Agreement: Safe Schools/ Healthy Students Grant Program	IP	\$223,522.40	Dec. 1, 2009 - Jun. 30, 2010
279	SUNY Delhi	Provide Carpentry Class for NYS & CSEA Partnership	IP	Revenue	Jan. 15 - Apr. 30, 2010
280	Konica Minolta Business Solutions	Equipment maintenance renewal: Toshiba 351C #CEH511899, Toshiba ES3510C #CVH715718 @ Duplicating Center	MSS	\$1,385.64 +overage	Jul. 1, 2009 - Jun. 30, 2010
281	KBM Management, Inc.	Professional Service: Administer & Evaluate RFP for BOCES Insurance Provider	MSS	\$7,000.00	Jan. 21 - Jun. 30, 2010

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

BOARD ACTION: Disposal of Surplus Equipment**ENCLOSURE F7-1****BOARD DATE:** January 20, 2010

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
21187	SWITCH		CTR	OBSOLETE	BOCES DUMPSTER
21188	SWITCH		CTR	OBSOLETE	BOCES DUMPSTER
21189	SWITCH		CTR	OBSOLETE	BOCES DUMPSTER
21190	SWITCH		CTR	OBSOLETE	BOCES DUMPSTER
21191	SWITCH	22249	CTR	OBSOLETE	BOCES DUMPSTER
21192	SWITCH	22245	CTR	OBSOLETE	BOCES DUMPSTER
21193	SWITCH		CTR	OBSOLETE	BOCES DUMPSTER
21194	SWITCH	11946	CTR	OBSOLETE	BOCES DUMPSTER
21195	SWITCH	22251	CTR	OBSOLETE	BOCES DUMPSTER
21196	SWITCH	22252	CTR	OBSOLETE	BOCES DUMPSTER
21197	SWITCH	22246	CTR	OBSOLETE	BOCES DUMPSTER
21198	SWITCH	22250	CTR	OBSOLETE	BOCES DUMPSTER
21199	IPRISM FILTER		CTR	OBSOLETE	BOCES DUMPSTER
21200	ETHERNET SNMP		CTR	OBSOLETE	BOCES DUMPSTER
21201	LASER PLAYER	67782	CTR	OBSOLETE	BOCES DUMPSTER
21202	LASER PLAYER	64967	CTR	OBSOLETE	BOCES DUMPSTER
21203	SHARP VCR	3448	CTR	OBSOLETE	BOCES DUMPSTER
21204	SHARP VCR	3443	CTR	OBSOLETE	BOCES DUMPSTER
21205	JVC VCR	60980	CTR	OBSOLETE	BOCES DUMPSTER
21206	JVC VCR	3449	CTR	OBSOLETE	BOCES DUMPSTER
21207	JVC VCR	54874	CTR	OBSOLETE	BOCES DUMPSTER
21208	JVC VCR		CTR	OBSOLETE	BOCES DUMPSTER
21209	SHARP VCR	15736	CTR	OBSOLETE	BOCES DUMPSTER
21210	JVC VCR	58337	CTR	OBSOLETE	BOCES DUMPSTER
21211	TELEVISION	3453	CTR	OBSOLETE	BOCES DUMPSTER
21212	TELEVISION	3441	CTR	OBSOLETE	BOCES DUMPSTER
21213	TELEVISION	3438	CTR	OBSOLETE	BOCES DUMPSTER
21214	TELEVISION		CTR	OBSOLETE	BOCES DUMPSTER
21215	TELEVISION	3442	CTR	OBSOLETE	BOCES DUMPSTER
21216	TELEVISION	3440	CTR	OBSOLETE	BOCES DUMPSTER
21217	TELEVISION		CTR	OBSOLETE	BOCES DUMPSTER
21218	TELEVISION	3445	CTR	OBSOLETE	BOCES DUMPSTER

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

BOARD ACTION: Disposal of Surplus Equipment**ENCLOSURE F7-2****BOARD DATE:** January 20, 2010

21219	TELEVISION	3446	CTR	OBSOLETE	BOCES DUMPSTER
21220	TELEVISION	3439	CTR	OBSOLETE	BOCES DUMPSTER
21221	TELEVISION	6018	CTR	OBSOLETE	BOCES DUMPSTER
21222	TELEVISION	3437	CTR	OBSOLETE	BOCES DUMPSTER
21223	TELEVISION	3447	CTR	OBSOLETE	BOCES DUMPSTER
21224	IPRISM FILTER		CTR	OBSOLETE	BOCES DUMPSTER
21225	ETHERNET SNMP		CTR	OBSOLETE	BOCES DUMPSTER
21226	SWITCH	22251	CTR	OBSOLETE	BOCES DUMPSTER
21227	SWITCH	22252	CTR	OBSOLETE	BOCES DUMPSTER
21228	SWITCH	22246	CTR	OBSOLETE	BOCES DUMPSTER
21229	SWITCH	22250	CTR	OBSOLETE	BOCES DUMPSTER
21230	SWITCH	22249	CTR	OBSOLETE	BOCES DUMPSTER
21231	SWITCH	22245	CTR	OBSOLETE	BOCES DUMPSTER
21232	SWITCH		CTR	OBSOLETE	BOCES DUMPSTER
21233	SWITCH	11946	CTR	OBSOLETE	BOCES DUMPSTER
21234	SWITCH		CTR	OBSOLETE	BOCES DUMPSTER
21235	SWITCH		CTR	OBSOLETE	BOCES DUMPSTER
21236	SWITCH		CTR	OBSOLETE	BOCES DUMPSTER
21237	SWITCH		CTR	OBSOLETE	BOCES DUMPSTER
21238	DELL PC	26915	CTR	OBSOLETE	RECYCLE CENTER (SIDNEY CSD)
21239	DELL PC	24222	CTR	OBSOLETE	RECYCLE CENTER (SIDNEY CSD)
21240	DELL PC	28041	CTR	OBSOLETE	RECYCLE CENTER (SIDNEY CSD)
21241	DELL PC	23147	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21242	DELL PC	25251	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21243	DELL PC	25252	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21244	DELL PC	25261	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21245	DELL PC	25276	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21246	DELL PC	25277	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21247	DELL PC	25282	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21248	DELL PC	25286	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21249	DELL PC	25287	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21250	DELL PC	25288	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21251	DELL PC	25289	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)

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

BOARD ACTION: Disposal of Surplus Equipment**ENCLOSURE F7-3****BOARD DATE:** January 20, 2010

21252	DELL PC	25292	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21253	DELL PC	25293	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21254	DELL PC	25294	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21255	DELL PC	25295	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21256	DELL PC	25296	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21257	DELL PC	25297	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21258	DELL PC	25298	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21259	DELL PC	25299	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21260	DELL PC	25301	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21261	DELL PC	25258	CTR	OBSOLETE	RECYCLE CENTER (NORWICH CSD)
21262	IR550 COPIER	19482	MSS	OBSOLETE	SCRAP FOR PARTS (PROD RES)
21263	IRC2058 COPIER	15839	MSS	OBSOLETE	SCRAP FOR PARTS (PROD RES)
21264	IR210 COPIER		MSS	OBSOLETE	SCRAP FOR PARTS (PROD RES)

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

BOARD ACTION: Donation

BOARD DATE: January 20, 2010

DONOR	ITEM(S)	DIVISION
Rogers Trucking	49 Student Desks	IP
Holleran Family	Target Gift Card (\$140.00)	IP

RESOLVED that the Board accept the above listed DONATIONS.

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CERTIFIED

BOARD DATE: January 20, 2010

Personnel - Certified

Appointment: G1

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

Division: Instructional Programs

Name: Kathy Hlavacek
Position Title: LPN Instructor
Effective: 1/11/10
Certification: Adult Education Certificate – Pending
Comment: Request for services

Personnel - Certified

Substitute Appointments: G2

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

Division: Instructional Programs

Name; Emily Buss
Class: D
Effective: 1/4/10

Name; Timothy Harding
Class: Long Term Substitute
Effective: 1/5/10
Comment: From Substitute D to Long Term Substitute

Name; Elizabeth Lawrence
Class: C
Effective: 1/4/10

Name; Rose Melville
Class: C
Effective: 9/1/09
Comment: From Substitute Teacher D to Substitute Teacher C

Personnel - Certified
Leaves of Absence: G3

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

Division: **Instructional Programs**

Name: **Wendy Bucci**
Position Title: Teacher
Extension of leave
of absence: 12/21/09-12/31/09

Name: **John Cullen**
Position Title: Teacher
Extension of
FMLA, concurrent
with paid leave: 11/24/09-2/5/10

Name: **Paul Hoffman**
Position Title: Supervisor of Instructional Programs
Extension of leave
of absence: 12/12/09 – 12/31/09

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CLASSIFIED

BOARD DATE: January 20, 2010

Personnel – Classified
Appointments: H1

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

Division: **Business Administration**

Name: Lisa Besemer
Position Title: Principal Account Clerk
Classification: Competitive
Type: Probationary
Effective: 12/21/09 – 2/15/10
Comment: Replacement, from Payroll Clerk to Principal Account Clerk

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

Name: Angelo DePersiis
Position Title: PC/LAN Technician
Classification: Competitive
Type: Probationary
Effective: 1/19/10 – 1/19/11
Comment: Request for services

Name: Thomas Jahn
Position Title: PC/LAN Technician
Classification: Competitive
Type: Probationary
Effective: 1/19/10 – 1/19/11
Comment: Request for services

Divisions: **Instructional Programs**

Name: Carrie Doeppe
Position Title: School Monitor
Classification: Non-Competitive
Effective: 1/11/10 – 1/11/11
Comment: From Teacher Aide to School Monitor

Name: Timothy Hortman
Position Title: Program Development Specialist
Classification: Competitive
Type: Provisional
Effective: 1/11/10
Comment: Replacement

Name: Gail Malchak
Position Title: Teacher Aide – Part time
Classification: Non-Competitive
Effective: 12/21/09
Comment: From Teacher Aide to Teacher Aide Part Time

Name: Sandra Watkins
Position Title: Supervisor of Schools to Careers Partnership
Classification: Competitive
Type: Probationary (Promotional)
Effective: 1/6/10-7/7/10
Comment: Provisional to Probationary

Name: Amber DeHaas – Interpreter of the Deaf PT
Leslie Dix – Teacher Aide
Sharon Flanagan – Teacher Aide
Dannette Harder – Teacher Aide
Alicja Kosiba – Teacher Aide
Grace Lewis – Teacher Aide
Natividad Tompkins – Teacher Aide
Comment: Re-appointment, received final fingerprint clearance for employment

Division: Operations & Maintenance

Name: James Hyatt - Cleaner
Comment: Re-appointment, received final fingerprint clearance for employment

Personnel – Classified
Emergency Conditional
Appointments: H2

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

Division: Instructional Programs

Name: Grace Lewis
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 12/14/09-12/14/10
Comment: Replacement

Name: Cynthia Pingarelli
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 1/19/10 – 1/19/11
Comment: Replacement

Name: Frida Quaden
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 1/4/10 – 1/4/11
Comment: Replacement

Name: Stacy Stephens
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 1/4/10 – 1/4/11
Comment: Replacement

**Personnel – Classified
Completions of Service: H3**

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

Division: Instructional Programs

Name; Matthew Arnold
Position Title: School Monitor
Effective: 1/21/10

Name; Caroline Fortin
Position Title: Teacher Aide
Effective: 1/25/10

Name; Ellen Natale
Position Title: School Monitor
Effective: 12/24/09

Name; Angel Snow
Position Title: Teacher Aide
Effective: 1/18/10

Name; Linda Williams
Position Title: Teacher Aide
Effective: 1/14/10

Division: Office of Communications & Development

Name: Jennifer Briglia
Position Title: Public Information Coordinator
Effective: 1/5/10

Personnel – Classified
Leaves of Absence: H4

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

Division: Center for Educational Support & Technology

Name: Keith Krempel
Position Title: Network Specialist
Extension of
FMLA concurrent
with paid leave: 12/21/09-12/31/09

Name: Tracy Lawrence-Wagaman
Position Title: PC/LAN Technician
FMLA concurrent
with paid leave: 12/4/09-1/15/10

Division: Instructional Programs

Name: Patricia Melody
Position Title: Senior Typist
Extension of
unpaid leave
of absence: 12/24/09-2/5/10

Name: Julie Michalak
Position Title: Program Assistant
FMLA concurrent
with paid leave: 12/4/09-1/8/10

Name: Jacqueline Morgan
Position Title: LPN (School)
Extension of
FMLA concurrent
with paid leave: 1/4/10-1/12/10

Name: Kathryn Saunders
Position Title: School Monitor
Extension of
unpaid leave
of absence: 12/1/09-2/1/10

Name: **Marcia Smith**
Position Title: Teacher Aide
Extension of
FMLA unpaid
leave of absence: 12/21/09-12/23/09

Name: **James Sobiech**
Position Title: School Monitor
Extension of unpaid
leave of absence: 12/11/09-1/14/10

Name: **Alan Wilson**
Position Title: Teacher Aide
Extension of unpaid
leave of absence: 11/5/09-2/5/10