

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

**AGENDA
April 1, 2010**

The Public Hearing is scheduled to begin at 6:00 p.m. on April 1, 2010 at the Education Center Board Room at the Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York, to receive public comment regarding the proposed expenditures from the Repair Reserve Fund (Facilities Renovations & Repairs).

Proposed agenda for the Special Board Meeting scheduled for April 1, 2010 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 March 17, 2010.

C. Old Business/Discussion

1. **Report** Board Committees

D. New Business

E. Business

1. Approval of Monthly Financial Report. (Enclosure E1)
2. Approval of Expenditure from Repair Reserve Fund (Enclosure E2)

F. Purchasing

1. (IP) Bid Award. (Enclosure F1)
2. (IP) Bid Award. (Enclosure F2)
3. (CTR) Purchase of Equipment. (Enclosure F3)
4. (CTR) Purchase of Technology Equipment. (Enclosure F4)
5. (CTR) Financing of Technology Equipment. (Enclosure F5)
6. Authorization for President to enter into and sign agreements. (Enclosure F6)
7. Disposals (Enclosure F7)
8. Donation. (Enclosure F8)

G. Personnel –Certified (Enclosure G)

Tenure Appointments: G1

Substitute Appointments: G2

Leaves of Absence: G3

H. Personnel – Classified (Enclosure H)

Appointments: H1

Completion of Service: H2

Leaves of Absence: H3

I. Information/Reminders

April 19, 2010

BOCES Budget Vote/Election

April 21, 2010

Broome-Tioga BOCES Board Room

Regular Meeting

6:00 p.m.

May 5, 2010

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: APRIL 1, 2010

DESCRIPTION: Minutes of the Regular Board Meeting and Executive Session held on March 17, 2010 (attached)

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services accept the minutes of the Regular Board Meeting and Executive Session held on March 17, 2010.

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

**Board Meeting
March 17, 2010**

- A. Call to Order** The Regular Board Meeting was called to order at 6:03 p.m. by Board President Mrs. Ruffo. A quorum check revealed the following:

Members Present Sandra Ruffo, President
Ursula Hambalek, Vice President
John Crosby, Trustee
Roger Merrill, Trustee
Peter Nowacki, Trustee
Don Vredenburgh, Trustee

Members Present Marcia Modlo, Trustee

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

- B. Minutes** **Motion by:** **Mr. Merrill**
 Seconded by: **Mrs. Hambalek**
 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 March 3, 2010.

C. Old Business/Discussion

Report **Legislative Meeting-** Peter Nowacki reported on the legislative Meeting that was held on March 12, 2010. It went very well. The students and staff did a great job.

Report **Rural Schools-** Don Vredenburgh reported that the Rural School group went to Albany to meet with the legislators.

D. New Business

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

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services approve the 2010 summer staff rates that were presented at the March 17, 2010 Board meeting.

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

E1 **RESOLVED** that the Broome-Tioga BOCES approve the Monthly Financial Report for January 31, 2010.

F. Purchasing **Motion by:** **Mr. Crosby**
Seconded by: **Mr. Vredenburg**
Motion Carried: **6 yes, 0 no**

F1 **RESOLVED** that the Broome-Tioga BOCES authorizes the solicitation of bids for a new medium duty truck for the Food Service Division.

F2 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of a new vehicle from Warnock Fleet for \$15,556.50.

F3 **RESOLVED** that the Broome Tioga BOCES accepts 'no bids' for Bid# IP-4-SV-11, Rental of Driver Education Automobiles- Summer School and authorizes a rebid of the project.

F4 **RESOLVED** that the Broome Tioga BOCES rejects all bids and authorizes the rebidding of Bid# IP-6-SV-11, Animal Care Supplies.

F5 **RESOLVED** that the President be authorized to enter into and sign the above AGREEMENTS.

F6 **RESOLVED** that the Board accept the above listed DONATION.

G. Personnel – Certified
Appointments: G1

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 Appointment be approved:

Division: **Instructional Programs**

Name: **Karen Armbrust Carmen Marino Carol Strano**
Susan Hoffmann

Position Title: **Summer School Principal**

Effective: **3/18/10 – 9/30/10**

Comment: **Cooperative Summer School**

Name: **Lawrence Dake Susan Musshafen Stacy Smith**

Position Title: **Summer School Assistant Principal**

Effective: **3/18/10 – 9/30/10**

Comment: **Cooperative Summer School**

Name: Randall Bors Kelly Haskell Timothy Petras
Eric Bowerman Patrick Hughes Melissa Spierling
Philip Brooks Shane Lester Amanda Stanko
Colin Brannen Elizabeth Lewis Tina Summa
Norman Cline Craig Mannix David Taft
Eric Coleman Robert Maraski Elizabeth Taylor
Philip DuBrava Erin Mellander Melissa Vandermark
Richard Dutko Melissa Melville Karen Vill
Daniel Fitzgerald Rachel Murat Nancy Wallace
Frank Grassi Dean Paulo Mindy Wilson
Gina Gregoris

Position Title: Summer School Teacher
Effective: 6/1/10 – 8/31/10
Comment: Cooperative Summer School

Name: Timothy Harding
Position title: Night Instructor
Effective: 3/5/10

Personnel - Certified

Substitute Appointments: G2 Motion by: Mr. Crosby
Seconded by: Mr. Vredenburg
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: Timothy Harding
Effective: 3/3/10
Class: D
Comment: From Long Term Substitute to Substitute D

Name: Patrick Natale
Effective: 3/2/10
Class: Long Term Substitute
Comment: From Class D to Long Term Substitute

Personnel - Certified

Completions of Service: G3 Motion by: Mr. Merrill
Seconded by: Mrs. Hambalek
Motion Carried: 6 yes, 0 no

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

Division: Instructional Programs

Name: Anne Havtur
Position title: Speech Therapist
Effective: 7/1/10
Comment: Retirement

Name: Rochelle Lafer
Position title: Substitute Teacher C
Effective: 3/3/10

Personnel - Certified

Leaves of Absence: G4

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: Mary Cole
Position Title: Teacher
FMLA concurrent with paid leave: 1/25/10-4/23/10

Name: Alyssa Ford
Position Title: Teacher
FMLA concurrent with paid leave: 2/17/10 – 3/15/10

Name: Kevin Grant
Position Title: Teaching Assistant
FMLA concurrent with paid leave: 2/26/10-4/23/10

Name: Jennifer Jacobs
Position Title: Teacher
Extension of FMLA concurrent with paid leave: 3/15/10-3/19/10

H. Personnel – Classified

Appointments: H1

Motion by: Mr. Crosby
Seconded by: Mr. Nowacki
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: Timothy Myers
Position Title: PC/LAN Technician Trainee
Type : Probationary
Classification: Competitive
Effective: 3/22/10-3/22/11
Comment: Request for services

Name: Mary Norton
Position Title: Principal Account Clerk
Type : Permanent
Classification: Competitive
Effective: 3/15/10
Comment: Probationary to Permanent

Name: Ruth Sullivan
Position Title: Principal Account Clerk
Type : Probationary
Classification: Competitive
Effective: 3/29/10 – 3/29/11
Comment: Replacement

Division: Instructional Programs

Name: Jaime Cirilo
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 3/15/10 – 3/15/11
Comment: Replacement

Name: Cynthia Shepard-Loucks
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 3/15/10 – 3/15/11
Comment: Replacement

Name: Virginia Garcia
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 3/15/10 – 3/15/11
Comment: Replacement

Name: Silvia Ozkan
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 3/1/10-3/1/11
Comment: Replacement

Division: Management Support Services/Central Business Office

Name: Stephanie Fitzgerald
Position Title: Principal Account Clerk
Type: Permanent
Classification: Competitive
Effective: 3/17/10
Comment: Probationary to Permanent

Division: Operations & Maintenance

Name: Chad Smith
Position Title: Cleaner
Classification: Non-Competitive
Effective: 3/8/10-3/8/11
Comment: From Cleaner part time to Cleaner full time

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

**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
Emergency Conditional Appointments be approved:**

Division: Instructional Programs

Name: Hayden Guilford
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 3/8/10 – 3/8/11
Comment: Replacement

Name: Jessica Lewis
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 3/8/10 – 3/8/11
Comment: Replacement

**Name: Joyce Gonyea – LPN Part Time
Andrea McKellar – Teacher Aide
Sandra McNeilly – Teacher Aide
Randy Lupo – Teacher Aide
Abigail Battles – Teacher Aide**
Comment: Re-appointment pending final fingerprint clearance

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

**Motion by: Mr. Crosby
Seconded by: Mrs. Hambalek
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; Tracie Cass
Position Title: School Monitor
Effective: 3/18/10

Name; Brittny Gould
Position Title: Teacher Aide
Effective: 3/15/10

Name; Lorraine Ormsby
Position Title: Principal Account Clerk
Effective: 3/22/10

Division: Operations & Maintenance

Name; David Tarby
Position Title: Cleaner
Effective: 3/15/10

**Personnel – Classified
Leaves of Absence: H4**

**Motion by: Mr. Vredenburg
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: Antoinette Hess
Position Title: Library Clerk
FMLA concurrent
with paid leave: 3/1/10-3/15/10

Name: James Sobiech
Position Title: School Monitor
Extension of
unpaid leave
of absence: 2/25/10-4/30/10

Name: Alan Wilson
Position Title: Teacher Aide
Extension of
unpaid leave
of absence: 2/8/10-3/15/10

Division: Management Support Services/Central Business Office

Name: Lisa Cicciarelli
Position Title: Senior Account Clerk Typist
FMLA concurrent
with paid leave: 2/25/10-4/19/10

Division: Management Support Services/Duplicating Center

Name: Joseph Simmons
Position Title: Duplicating Center Worker
FMLA concurrent
with paid leave: 2/26/10-3/15/10

Adjourned

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

Adjourned at 6:09 p.m. to go into Executive Session to discuss negotiations.


Board Clerk

Return to
Regular Session

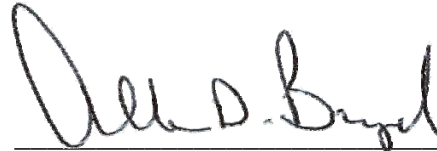
Motion by: Mr. Merrill
Seconded by: Mr. Nowacki
Motion carried: 6 yes, 0 no

Returned to Regular Session at 6:25 p.m.

Adjourned

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

There being no further business the meeting was adjourned at 6:26 p.m.



District Superintendent

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

Executive Session
March 17, 2010

Purpose: To discuss negotiations.

Call to Order The Executive Session was called to order at 6:10 p.m. by Board President Sandra Ruffo. A quorum check revealed the following:

Members Present Sandra Ruffo, President
Ursula Hambalek, Vice President
John Crosby, Trustee
Roger Merrill, Trustee
Peter Nowacki, Trustee
Don Vredenburgh, Trustee

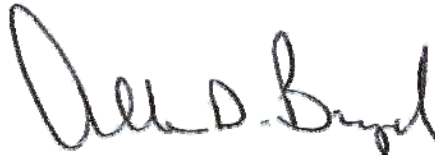
Members Present Marcia Modlo, Trustee

Others Allen Buyck, District Superintendent
Kathy Sheehan, Assistant Superintendent
Karen McMahon, Director of Human Resources
John Lynch, Attorney

**Return to
Regular Session**

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

Returned to Regular Session at 6:25 p.m.



Mr. Allen D. Buyck
District Superintendent

DIVISION: Business Administration

BOARD ACTION: Approval of the Monthly Financial Report

BOARD DATE: April 1, 2010

Approval of the attached Monthly Financial Report for February 28, 2010

RESOLVED that the Broome-Tioga BOCES approve the Monthly Financial Report for February 28, 2010.

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
BROOME, DELAWARE, TIOGA COUNTIES
BUDGET STATUS AS OF 02/28/10

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	1,384,745.92	47,249.07	50%	1,453,677.44
002-CAPITAL	1,717,209.00	1,717,209.00	478,233.99	117,460.93	35%	1,121,514.08
OCCUPATIONAL EDUCATION						
101-SUMMER OCC ED	33,840.00	44,838.00	33,817.14	130.76	76%	10,890.10
102-OCCUPATIONAL ED	7,326,752.00	7,368,396.14	4,137,657.30	163,600.94	58%	3,067,137.90
105-MULTI OCCUPATIONAL EDUCATION	508,585.00	509,654.00	-95,929.71	4,713.95	-18%	600,869.76
INSTRUCTION-HANDICAPPED						
202-DISTRICT BASED 12:1+1	579,687.00	579,687.00	407,799.82	1,853.94	71%	170,033.24
204-12:1+4	1,405,620.00	1,410,336.73	1,061,610.70	9,183.51	76%	339,542.52
205-6:1+1 - DCMO BOCES	0.00	68,586.00	50,296.40	0.00	73%	18,289.60
212-12:1:1--WORKSTUDY	2,146,319.00	2,147,388.00	1,766,731.59	23,321.60	83%	357,334.81
213-12:1:1 -- CENTER-PALS	2,000,420.00	2,002,630.90	1,658,558.25	9,531.44	83%	334,541.21
214-8:1+1 CENTER-ALP	2,615,382.00	2,618,588.24	1,757,512.02	11,725.91	68%	849,350.31
215-8:1+1 DISTRICT	4,447,548.00	4,484,518.38	4,023,575.74	10,074.90	90%	450,867.74
216-8:1+1 CENTER-PALS	3,412,584.00	3,420,133.86	3,123,753.78	8,005.22	92%	288,374.86
219-ADOLESCENT DAY TREATMENT	256,926.00	256,926.00	146,969.51	936.19	58%	109,020.30
ITINERANT SERVICES						
303-ADAPTIVE PHYSICAL EDUCATION	440,100.00	440,100.00	212,667.60	5,552.03	50%	221,880.37
306-PSYCHOLOGIST	199,600.00	199,600.00	90,464.88	920.38	46%	108,214.74
307-SOCIAL WORKER	307,420.00	307,420.00	-129,740.47	194.84	-42%	436,965.63
309-VISUALLY IMPAIRED	314,700.00	314,700.00	184,111.07	2,042.51	59%	128,546.42
310-DEAF/HARD OF HEARING	295,680.00	580,680.00	378,508.86	7,739.45	67%	194,431.69
314-SPEECH--DISABLED	1,590,300.00	1,590,300.00	873,623.54	10,435.52	56%	706,240.94
315-SPEECH NONDISABLED	39,400.00	39,400.00	10,741.50	54.54	27%	28,603.96
320-ITINERANT ART	0.00	14,640.00	2,509.71	0.00	17%	12,130.29
329-INTERNAL AUDITOR - GST	0.00	42,865.00	25,718.48	0.00	60%	17,146.52
353-ITINERANT ESL	236,350.00	236,350.00	133,444.88	4,782.67	58%	98,122.45

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	13,680.55	0.00	56%	10,944.45
403- ALT ED/MEDICAL - TST	0.00	390.00	167.16	0.00	43%	222.84
405-SUMMER MUSIC - SCT BOCES	0.00	5,025.00	3,015.00	0.00	60%	2,010.00
406-COOPERATIVE SUMMER SCHOOL	996,940.00	1,039,982.90	807,644.58	13,774.46	79%	218,563.86
407-EQUIVALENT ATTENDANCE	10,632.00	10,632.00	4,086.35	0.00	38%	6,545.65
410-EXPLORATORY ENRICHMENT	258,638.00	1,265,540.96	794,761.57	150,691.26	75%	320,088.13
411-PERFORMING ARTS	142,676.00	161,048.83	64,933.91	35,013.00	62%	61,101.92
412-ENVIRONMENTAL EDUCATION	170,463.00	179,944.71	71,105.28	5,777.50	43%	103,061.93
420-EVERGREEN	6,066,708.00	6,080,081.04	3,972,382.94	8,875.17	65%	2,098,822.93
421-FORENSICS SPEECH -ONC	0.00	800.00	240.00	0.00	30%	560.00
429-ACADEMIC PROGRAM-STEUBEN	0.00	2,072.00	1,983.20	0.00	96%	88.80
431-TUTORING - MONROE 1 BOCES	0.00	953.00	381.16	0.00	40%	571.84
452-GED ALTERNATIVE HIGH SCHOOL	653,895.00	655,636.00	405,820.24	1,272.37	62%	248,543.39
455-HOSPITAL TEACHING - OCM	0.00	3,685.00	3,273.47	0.00	89%	411.53
456-CONTINUING EDUCATION	1,193,410.00	1,541,951.00	1,144,036.57	11,847.37	75%	386,067.06
460-DISTANCE LEARNING	370,252.00	377,782.11	228,641.81	2,978.26	61%	146,162.04

INSTRUCTIONAL SUPPORT

503-PRIMARY MENTAL HEALTH - MONROE	0.00	2,940.00	1,837.50	0.00	63%	1,102.50
504-EDUCATIONAL COMMUNICATION	428,678.00	425,571.00	297,890.47	866.19	70%	126,814.34
505-LIBRARY AUTOMATION	168,825.00	173,915.18	134,016.96	519.98	77%	39,378.24
506-SCHL LIBRARY SYSTEM	197,602.00	255,461.79	200,890.87	1,770.05	79%	52,800.87
507-BUSINESS SCHOOL ALLIANCE	152,933.00	163,843.00	47,247.56	1,004.27	29%	115,591.17
510-OCC PHYS THERAPY	1,980,000.00	1,980,115.19	974,070.95	10,065.85	50%	995,978.39
512-DUPLICATING CENTER	1,843,474.00	1,981,426.54	1,160,030.69	95,454.80	63%	725,941.05
514-EXPANDED MICRO	340,231.00	331,291.00	207,110.46	2,948.26	63%	121,232.28
518-ACADEMIC COMPETITIONS	39,374.00	130,981.00	53,509.70	10,234.46	49%	67,236.84
519-SACI - MADISON BOCES	0.00	27,414.00	13,625.57	0.00	50%	13,788.43
520-PRINTING SERVICE - DC BOCES	112,950.00	112,950.00	39,117.42	0.00	35%	73,832.58
522-SCHOOL IMPROVEMENT - TST	0.00	200.00	66.68	0.00	33%	133.32
525-WORKSHOPS - STEUBEN	0.00	2,125.00	1,275.00	0.00	60%	850.00
528-SCI - GENESSE VALLEY	0.00	300.00	83.34	0.00	28%	216.66
529-SECTION IV DUES - DC BOCES	61,283.00	61,283.00	22,436.34	0.00	37%	38,846.66
531-MODEL SCHOOLS - TST	0.00	5,760.00	3,456.00	0.00	60%	2,304.00
539-AED - TST BOCES	0.00	4,804.00	2,882.33	0.00	60%	1,921.67
540-SCHOOL IMPROVEMENT - ALBANY	0.00	21,884.00	12,386.65	0.00	57%	9,497.35
547-SCHOOL IMPROVEMENT - OCM	0.00	1,075.00	537.50	0.00	50%	537.50
550-STAFF DEVELOPMENT	27,765.00	41,012.00	16,694.09	0.00	41%	24,317.91
551-SCHOOL/CURRICULUM IMPROVEMENT	1,691,079.00	2,071,305.14	1,277,691.16	68,623.98	65%	724,990.00
552-MODEL SCHOOLS	346,367.00	479,435.70	309,478.99	2,711.31	65%	167,245.40
556-MICRO BASED GUIDANCE	36,505.00	37,405.00	31,828.13	0.00	85%	5,576.87
557-INSTRUCTIONAL NETWORK SYSTEM	3,086,911.00	5,389,711.04	4,202,746.41	143,047.15	81%	1,043,917.48
586-GROWING HEALTHY	56,411.00	78,223.38	43,162.18	34.51	55%	35,026.69

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	8,314.00	0.00	40%	12,471.00
603-HANDICAPPED TRANS - ROME	0.00	73,416.00	42,294.00	29,526.00	98%	1,596.00
607-HEALTH & SAFETY-TST	20,036.00	20,036.00	12,021.74	0.00	60%	8,014.26
608-RECRUITMENT - PUTNAM	0.00	2,500.00	1,000.00	0.00	40%	1,500.00
610-COMPUTER SERVICE ADMIN	18,913,317.00	21,142,889.14	13,296,832.95	779,607.11	67%	7,066,449.08
611-TELEPHONE INTERCONNECT	994,007.00	1,087,145.03	478,113.01	357,676.35	77%	251,355.67
613-NEGOTIATIONS-CAYUGA	144,950.00	144,950.00	80,280.00	0.00	55%	64,670.00
619-FINGERPRINTING - GST BOCES	0.00	600.00	300.00	0.00	50%	300.00
621-RISK MANAGEMENT - GST BOCES	178,356.00	181,409.00	106,843.80	0.00	59%	74,565.20
622-DRUG TESTING - SCT BOCES	0.00	4,118.00	2,470.80	0.00	60%	1,647.20
623-TEACHER REGISTRY	104,551.00	105,542.00	84,809.41	146.98	80%	20,585.61
624-COOPERATIVE FOOD SERVICE	1,328,429.00	1,454,197.94	897,647.95	20,899.65	63%	535,650.34
625-HEALTH & SAFETY	131,486.00	134,206.00	77,369.43	3,168.98	60%	53,667.59
626-FINGERPRINTING	0.00	25,626.00	-5,997.45	1,979.25	-16%	29,644.20
627-PUBLIC INFORMATION SERVICE	433,361.00	429,221.35	155,824.88	14,327.68	40%	259,068.79
628-RESEARCH PLANNING SVCE	76,562.00	76,562.00	50,152.17	586.68	66%	25,823.15
629-REGIONAL RECRUITING	78,446.00	86,912.98	45,991.72	1,060.08	54%	39,861.18
632-STATE AID PLANNING - RCG BOCES	74,756.00	74,756.00	21,455.00	0.00	29%	53,301.00
636-GASB 45 - QUESTAR	0.00	21,000.00	12,625.00	0.00	60%	8,375.00
645-GASB 45 - CLINTON ESSEX	0.00	4,860.00	0.00	0.00	0%	4,860.00
650-POLICY MANUAL - ERIE 1	4,190.00	5,885.00	4,193.32	0.00	71%	1,691.68
655-GASB 45 CLINTON	0.00	23,480.00	11,645.00	0.00	50%	11,835.00
665-DRUG/ALCOHOL TESTING - TST	0.00	1,328.00	796.50	0.00	60%	531.50
666-WASTE REMOVAL - TST BOCES	35,456.00	35,456.00	20,639.96	0.00	58%	14,816.04
667-BUS DRIVER TRAINING - TST	0.00	6,739.00	4,043.17	0.00	60%	2,695.83
670-NATUAL GAS - OCM BOCES	37,850.00	37,850.00	17,921.68	0.00	47%	19,928.32
680-CENTRAL BUSINESS OFFICE	3,400,831.00	3,409,576.90	2,144,146.38	28,244.35	64%	1,237,186.17
GENERAL FUND TOTAL	79,297,437.00	87,022,248.53	55,859,343.66	2,244,243.61	67%	28,918,661.26
ALLOCATED PROGRAMS						
701-O&M ED CENTER	4,019,831.00	4,599,442.52	3,228,813.31	655,404.91	84%	715,224.30
702-TRANSPORTATION	359,954.00	359,954.00	230,522.17	31,114.55	73%	98,317.28
704-CENTRAL SERVICES	144,931.00	144,931.00	96,352.16	26,647.50	85%	21,931.34
718-NETWORK OPERATING CENTER	916,260.00	925,156.63	525,650.63	45,576.79	62%	353,929.21
719-BOCES NETWORK SUPPORT	1,042,335.00	1,042,335.00	651,359.09	135,071.14	75%	255,904.77
720-CEP SUPPORT SERVICE	442,009.00	442,009.00	280,091.31	1,642.30	64%	160,275.39
722-HEALTH OFFICE	214,920.00	221,595.00	110,948.83	7,455.00	53%	103,191.17
723-CEP TECH SUPPORT	68,594.00	68,594.00	40,172.73	208.21	59%	28,213.06
730-CENTER SUPPORT	1,271,989.00	1,305,606.00	1,152,813.39	1,860.96	88%	150,931.65
740-IP SUPPORT	3,686,067.00	3,687,131.06	3,227,485.47	12,367.25	88%	447,278.34
750-ASSIST SUPT OFFICE	589,622.00	589,622.00	336,856.65	9,951.64	59%	242,813.71
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	-2,901,474.26	927,300.25	8.90	2,578,010.22
TOTAL	79,297,437.00	87,626,084.74	52,957,869.40	3,171,543.86	64%	31,496,671.48

BUDGET STATUS AS OF 02/28/10

	ADOPTED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
791-SCHOOL LUNCH PROGRAM	66,000.00	80,574.18	28,989.64	39,432.20	85%	12,152.34
TOTALS - CAFETERIA FUND	66,000.00	80,574.18	28,989.64	39,432.20	85%	12,152.34

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
 BROOME, DELAWARE, TIOGA COUNTIES
 BUDGET STATUS AS OF 02/28/10

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	149,660.34	1,336.31	55%	124,408.35
90410Y0-ENHANCING EDUC THRU TECHN	224,862.00	224,862.00	173,050.94	0.00	77%	51,811.06
90609Y9-GED TEST ADMINISTRATION	74,240.00	74,240.00	31,828.57	0.00	43%	42,411.43
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	74,931.57	0.00	74%	25,706.43
91510Y0-QUALITY STARS NY	10,000.00	10,000.00	2,755.67	0.00	28%	7,244.33
91609Y9-LEGISLATIVE SENATE GRANT	294,095.00	294,095.00	26,759.20	0.00	9%	267,335.80
91610Y9-LSG/SCSA	81,592.00	81,592.00	50,709.90	0.00	62%	30,882.10
91611Y9-LSG/LEADERSHIP ACADEMY	26,494.00	26,494.00	494.00	0.00	2%	26,000.00
91810Y0-SCHOOL LIBRARY SYSTEM	94,386.00	94,386.00	69,198.61	0.00	73%	25,187.39
92110Y0-DELHI & CSEA CARPENTRY	4,500.00	9,000.00	4,504.25	0.00	50%	4,495.75
92310Y0-CAREGIVER CONNECTION PROG	19,860.00	19,860.00	19,640.03	0.00	99%	219.97
92411Y1-LOWE'S TOOLBOX FOR EDUC	4,425.00	4,425.00	0.00	562.51	13%	3,862.49
93013Y3-SAFE SCHOOLS/HLTHY STUDENT	700,994.00	700,994.00	24,153.56	102.15	3%	676,738.29
93113Y3-SAFE SCHOOLS/HLTHY STUDENT	701,898.00	701,898.00	16,763.76	54.96	2%	685,079.28
93810Y0-SCHOOL LIBRARY SYSTEM AUTO	9,439.00	9,439.00	6,273.02	0.00	66%	3,165.98
94310Y0-NYS TCHR RESRC TRNG CTRS	7,000.00	7,000.00	2,886.55	859.38	54%	3,254.07
94410Y0-WIA YOUTH	257,246.00	257,246.00	83,312.65	5,059.95	34%	168,873.40
94510Y0-TEACHING WITH PRIMARY RECOI	13,900.00	13,900.00	1,958.17	1,633.99	26%	10,307.84
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	961,290.00	614,467.72	49,697.88	69%	297,124.40
94810Y0-TEACHER CTR OF BROOME CO	304,000.00	304,000.00	164,069.37	11,973.47	58%	127,957.16
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	1,411.57	0.00	13%	9,596.43
95510Y0-NYS TCHR RESRC & COMP TRNG	28,000.00	28,000.00	2,144.65	602.00	10%	25,253.35
95810Y0-WIA TITLE II	79,184.00	79,184.00	40,962.53	88.30	52%	38,133.17
95910Y0-NEGLECTED & DELINQUENT	148,879.00	148,879.00	19,241.24	4,751.20	16%	124,886.56
96810Y0-TARGET FIELD TRIPS	500.00	500.00	0.00	0.00	0%	500.00
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	194,346.69	849.26	60%	128,050.05
97510Y0-EMPLOYMENT PREP EDUCATION	193,402.00	193,402.00	110,675.41	224.50	57%	82,502.09
97710Y0-REG SPEC ED TECH ASSIST SUPI	284,973.00	284,973.00	236,235.58	3,550.45	84%	45,186.97
98110Y0-VATEA SECONDARY FORMULA	196,585.00	196,585.00	84,821.39	8,510.16	47%	103,253.45
98210Y0-SUMMER SCHOOL	1,017,549.00	1,017,549.00	775,524.06	0.00	76%	242,024.94
99110Y0-SUMMER TANF	400,000.00	400,000.00	344,591.52	0.00	86%	55,408.48
TOTAL FEDERAL FUND	<u>\$6,896,258.00</u>	<u>\$7,536,170.00</u>	<u>\$3,774,703.40</u>	<u>\$89,856.47</u>	51%	<u>\$3,671,610.13</u>

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
 BROOME, DELAWARE, TIOGA COUNTIES
 BUDGET STATUS AS OF 02/28/10

ENCLOSURE E1-7

08/09 SPECIAL AID FUND PROGRAMS

	APPROVED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
90309Y9-SLS SUPPLEMENTARY AID	48,422.00	48,422.00	13,230.34	3,154.16	34%	32,037.50
91809Y9-SCHOOL LIBRARY SYSTEM	102,363.00	102,363.00	98,804.06	0.00	97%	3,558.94
93809Y9-SCHOOL LIB SYST AUTOMATIOI	10,236.00	10,236.00	10,109.53	0.00	99%	126.47
TOTAL FEDERAL FUND	<u>\$161,021.00</u>	<u>\$161,021.00</u>	<u>\$122,143.93</u>	<u>\$3,154.16</u>	78%	\$35,722.91

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
 BROOME, DELAWARE, TIOGA COUNTIES
 TREASURER'S REPORT
 FEBRUARY 28, 2010

ENCLOSURE E1-8

RECEIPTS AND DISBURSEMENTS FOR MONTH

	GENERAL	SPECIAL AID	TRUST & AGENCY	CAFETERIA	FACILITIES REPAIR RESERVE	STUDENT ACTIVITY	
CASH, BEGINNING	13,661,897.59	1,618,458.54	731,137.62	122,289.33	1,363,887.52	24,396.44	17,522,067.04
<u>RECEIPTS</u>							
RECEIVED ON CONTRACT	7,107,354.00	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	6,286,335.30	644,594.36	4,267,003.60	7,265.00	454.32	6,210.22	
TOTAL RECEIVED	13,393,689.30	644,594.36	4,267,003.60	7,265.00	454.32	6,210.22	
<u>DISBURSEMENTS</u>							
EXPENDITURES	8,980,885.15	76,246.53	1,088,856.79	0.00	126,401.68	4,109.30	
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	4,070,959.54	361,291.04	3,150,742.44	0.00	0.00	0.00	
TOTAL DISBURSED	13,051,844.69	437,537.57	4,239,599.23	0.00	126,401.68	4,109.30	
CASH, ENDING	<u>14,003,742.20</u>	<u>1,825,515.33</u>	<u>758,541.99</u>	<u>129,554.33</u>	<u>1,237,940.16</u>	<u>26,497.36</u>	<u>17,981,791.37</u>

BANK RECONCILIATIONS

BANK AND ACCOUNT	BALANCE PER BANK	- CHECKS OUTSTNDG	+ DEPOSIT IN TRANST	+/- BANK ADJSTMTS	BOOK BAL
JP MORGAN CHASE-GENERAL	15,107,190.54	1,138,599.78	35,151.44	0.00	14,003,742.20
JP MORGAN CHASE-SPECIAL AID	1,770,342.74	26,079.41	81,252.00	0.00	1,825,515.33
JP MORGAN CHASE-TRUST	817,910.47	66,881.66	7,513.18	0.00	758,541.99
JP MORGAN CHASE-CAFETERIA	129,554.33	0.00	0.00	0.00	129,554.33
JP MORGAN CHASE-FRR	1,237,940.16	0.00	0.00	0.00	1,237,940.16
JP MORGAN CHASE-PAYROLL	241,700.97	243,151.67	1,450.70	0.00	0.00
JP MORGAN - STUDENT ACTIVITY	26,885.36	388.00	0.00	0.00	26,497.36
TOTALS	19,331,524.57	1,475,100.52	125,367.32	0.00	<u>17,981,791.37</u>

BANK OF NY COLLATERAL COVERAGE 23,434,690.98

* TOTAL INTEREST YEAR TO DATE 50,889.02

 TREASURER

DIVISION: Operations & Maintenance

BOARD ACTION: Expenditure from Repair Reserve Fund (Facilities Renovations & Repairs)

BOARD DATE: April 1, 2010

The following expenditure from the Repair Reserve Fund (Facilities Renovations & Repairs) is proposed:

\$31,883.00 to Cedar Path Solutions Group, Inc. to upgrade the existing security systems at the Glenwood Road campus and the Tioga Learning Center through repair and camera installation.

RESOLVED that the Broome-Tioga BOCES authorizes the expenditure of \$31,883.00 from the Repair Reserve Fund (Facilities Renovations & Repairs).

DIVISION: Instructional Programs

BOARD ACTION: Bid Award

BOARD DATE: April 1, 2010

PROPOSAL #: IP-4-SV-11REBID

TITLE: Rental of Driver Education Automobiles- Summer School

THE FOLLOWING RECEIVED BID PROPOSALS:

Autorental America	Beck's First Rate Auto Rental
Dependable Auto Rental	Serafini Transportation
Enterprise Rental	Botnick Chevrolet
U-Save Auto Rental	Matthews Auto Group
Scoville-Meno	Feduke Ford
Hallstead Ford	

THE FOLLOWING RESPONDED:

ITEM	BIDDER	LEASE PRICE PER VEHICLE	VEHICLES REQUIRED
FULL-SIZE 4 DOOR SEDAN	U-SAVE AUTO RENTAL	\$1,300.00	12

ANTICIPATED EXPENDITURE: \$15,600.00

RESOLVED that the Broome Tioga BOCES accepts the bid from U-Save Auto Rental for Bid# IP-4-SV-11REBID, Rental of Driver Education Automobiles- Summer School.

DIVISION: Instructional Programs

BOARD ACTION: Bid Award

BOARD DATE: April 1, 2010

PROPOSAL #: IP-6-SV-11REBID

TITLE: Animal Care Supplies

THE FOLLOWING RECEIVED BID PROPOSALS:

Canidae Pet Foods	Phillips Feed
Co-Op Feed Dealers	Petnet Buffalo
Eqyss	PetSmart Vestal
PetEdge	PetSmart Ithaca
Quadraped	Allen Veterinary
Foster & Smith	Montrose Feed
Petco	Banfield Pet Hospital
Pet Depot	Hansen's Farm & Pet
Creature Comforts	Ward & Van Scoy
Lad's Pet Supply	Endicott Feed & Tack
McDowell & Walker	Agway Binghamton
Pro Image	Chenango Animal Hospital

THE FOLLOWING RESPONDED:

ITEM	BIDDER	PRICE PER GALLON
21-Flea & Tick Shampoo	Pro Image Pet Products	\$57.95
23-Rinse Conditioner	Pro Image Pet Products	\$57.95
26-EQyss Premier Shampoo	Pro Image Pet Products	\$44.95
27-EQyss Micro-Tek Shampoo	Pro Image Pet Products	\$57.95

ANTICIPATED EXPENDITURE: \$6,114.50 (Awarded items only)

Items 1-20, 22, 24, 25, and 28-56: No bids received.

RESOLVED that the Broome Tioga BOCES accepts items 1-20, 22, 24, 25, and 28-56 as "No Bid", and accepts the bid from Pro Image Pet Products for items 21, 23, 26, 27 for Bid# IP-6-SV-11REBID, Animal Care Supplies.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase for Storage Area Network (SAN) Equipment

BOARD DATE: April 1, 2010

<u>ITEMS</u>	<u>COST</u>
Shelf Additions FAS3020	\$ 41,779.15
Upgrade FAS3020 to FAS3140	146,615.62
Shelf Additions to FAS31040A	67,041.02
Windows DSM/MPIO Licensing	1,285.00
Software	22,034.77
Total -	\$ 278,755.56

SOURCE OF FUNDING: 718-7710
610-7742
610-7727
610-7741

BASIS OF ORDER: New York State Contract PT60947

RATIONALE FOR PURCHASE: Planned replacement of Disaster Recovery Storage Area Network. Existing SAN has reached end of support/end of life. This also includes additional data storage due to increased participation in centralized services.

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of equipment at a cost of \$278,755.56 from Insight Investments.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Technology Equipment

BOARD DATE: April 1, 2010

<u>QTY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL COST</u>
2	24 Bay Laptop Security Cart	\$ 1,479.99	\$ 2,959.98
400	Optiplex 380 SFF	718.10	287,240.00
220	Latitude E5400	797.20	175,384.00
1	Equipment Cost Allowance	416.02	416.02
TOTAL PURCHASE PRICE:			\$ 466,000.00
ESTIMATED FINANCING COSTS:			48,394.93
TOTAL COSTS:			\$ 514,394.93

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

BASIS OF ORDER: New York State Contract PT55666

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 #205 with M&T Bank (Encl. F5).

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Dell at a cost of \$466,000.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Financing of Technology Equipment

BOARD DATE: April 1, 2010

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

TOTAL PURCHASE PRICE:	\$ 466,000.00
ESTIMATED FINANCING COSTS:	48,394.93
TOTAL COSTS:	<u>\$ 514,394.93</u>

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

RATIONALE FOR FINANCING: The Binghamton City 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 #205 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 \$514,394.93.

BOARD ACTION: AGREEMENTS**ENCLOSURE F6-1****BOARD DATE: April 1, 2010**

#	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
327	Excellus BlueCross BlueShield	Continue Regionwide/Simply Prescription Benefit Plan	ADM	N/A	Apr. 1, 2009 - Apr. 30, 2010
328	Excellus BlueCross BlueShield	Accept Classic Blue Regionwide as new Benefit Plan	ADM	N/A	May 1, 2010 - Mar. 31, 2011
329	Sungard Public Sector	eSchool Licenses & Maintenance- DCMO BOCES	CTR	\$2,046.06	Mar.1 - Jun.30, 2010
330	Visual Understanding in Education	Consultant: Training in Visual Thinking Strategies (Teacher Center)	CTR	Not to Exceed \$1,085.50	Apr. 24, 2010
331	Mary Ann Karre	Workshop Instructor: "Pixie 2-Engaging Crativity Software for Kids" (Teacher Center)	CTR	\$120.00 + mileage	Mar. 18, 2010
332	Rockefeller College at Albany (SUNY)	Training Organization Agreement for Professional Development Program	IP	N/A	Jan.1 - Dec.31, 2010

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

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

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
21378	COMPUTER	18689	CTR	OBSOLETE	RECYCLE CENTER (HARP CSD)
21379	DELL PC	20158	CTR	OBSOLETE	RECYCLE CENTER (HARP CSD)
21380	DELL PC	21242	CTR	OBSOLETE	RECYCLE CENTER (HARP CSD)
21381	DELL PC	21246	CTR	OBSOLETE	RECYCLE CENTER (HARP CSD)
21382	COMPUTER EQUIP.	23257	CTR	OBSOLETE	RECYCLE CENTER (HARP CSD)
21383	COMPUTER EQUIP.	23267	CTR	OBSOLETE	RECYCLE CENTER (HARP CSD)
21384	COMPUTER EQUIP.	23275	CTR	OBSOLETE	RECYCLE CENTER (HARP CSD)
21385	COMPUTER EQUIP.	23283	CTR	OBSOLETE	RECYCLE CENTER (HARP CSD)
21386	COMPUTER EQUIP.	23284	CTR	OBSOLETE	RECYCLE CENTER (HARP CSD)
21387	DELL PC	25806	CTR	OBSOLETE	RECYCLE CENTER (HARP CSD)
21388	DELL PC	25744	CTR	OBSOLETE	RECYCLE CENTER (HARP CSD)
21389	DELL PC	25751	CTR	OBSOLETE	RECYCLE CENTER (HARP CSD)
21390	DELL PC	25760	CTR	OBSOLETE	RECYCLE CENTER (HARP CSD)
21391	DELL PC	30185	CTR	OBSOLETE	RECYCLE CENTER (HARP CSD)
21392	TOUCH SCREEN	25575	CTR	OBSOLETE	RECYCLE CENTER
21393	TOUCH SCREEN	16376	CTR	OBSOLETE	RECYCLE CENTER
21394	M800 TERMINAL	8367	CTR	OBSOLETE	RECYCLE CENTER
21395	M800 TERMINAL	30869	CTR	OBSOLETE	RECYCLE CENTER
21396	PS MAILER	27987	CTR	OBSOLETE	DUMPSTER (WAPP CSD)
21397	IBM PC	20260	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: Donation

BOARD DATE: April 1, 2010

DONOR	ITEM(S)	DIVISION
California Grill	\$231.00 Check #3977	IP

RESOLVED that the Board accept the above listed DONATION.

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CERTIFIED

BOARD DATE: April 1, 2010

Personnel - Certified

Tenure Appointment: G1

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

Division: Instructional Programs

Name: Elizabeth Genovese-Barvinchak

Tenure Area: Academic tenure area- Science 30.7(b)

Certification: Permanent

Date of commencement on

tenure : 5/27/10

Comment : See attachment A

Personnel - Certified

Substitute Appointments: G2

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

Division: Instructional Programs

Name: Robin DeGolier

Effective: 3/11/10

Class: D

Name: Luke Murphy

Effective: 5/10/10

Class: D

Name: John Weaver

Effective: 3/11/10

Class: C

Personnel - Certified
Leave of Absence: G3

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

Division: **Instructional Programs**

Name: **Alyssa Ford**
Position Title: Teacher
Extension of FMLA
concurrent with
paid leave: 2/16/10-4/29/10
FMLA leave
without pay: 4/30/10-5/7/10
Leave without
pay: 5/10/10-5/14/10

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CLASSIFIED

BOARD DATE: April 1, 2010

Personnel – Classified

Appointments: H1

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

Division: **Business Administration**

Name: **Molly St. John**
Position Title: Fiscal Services Coordinator
Type: Provisional
Classification: Competitive
Effective: 4/5/10
Comment: New Position

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

Name: **Michael Howard**
Position Title: PC/LAN Technician Trainee
Type: Probationary
Classification: Competitive
Effective: 4/5/10-4/5/11
Comment: Replacement

Name: **Catherine Twitchell**
Position Title: Systems Training Assistant
Type: Probationary
Classification: Competitive
Effective: 4/5/10-4/5/11
Comment: Replacement

Division: **Instructional Programs**

Name: **Carla D'Angelis-Lane**
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 3/15/10 – 3/15/11
Comment: Replacement

Name: Wendy Feal
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 3/22/10 – 3/22/11
Comment: Replacement

Name: Abigail Battles – Teacher Aide
Nicole Ciancio – Teacher Aide
Hayden Guilford - Teacher Aide
Jessica Lewis – Teacher Aide
Randy Lupo – Teacher Aide
Andrea McKellar – Teacher Aide
Sandra McNeilly – Teacher Aide
Comment: Re-appointment, received final fingerprint clearance for employment

Division: Management Support Services/Central Business Office

Name: Mary Ann Regalbuto
Position Title: Payroll Clerk
Type: Provisional
Classification: Competitive
Effective: 3/15/10
Comment: Replacement

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; Ashley Alston
Position Title: Teacher Aide
Effective: 4/1/10

Name; Allisha Gribble
Position Title: School Monitor
Effective: 4/2/10

Name; Christopher Koshinski
Position Title: School Monitor
Effective: 3/22/10

Personnel – Classified
Leaves of Absence: H3

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

Division: **Instructional Programs**

Name: **Colleen Spatola**
Position Title: Registered Nurse (School)
FMLA concurrent
with paid leave: 3/4/10-3/12/10

Division: **Management Support Services/Duplicating Center**

Name: **David Simmons**
Position Title: Duplicating Center Worker
Extension of
unpaid leave of
Absence: 3/22/10-3/26/10

Name: **Joseph Simmons**
Position Title: Duplicating Center Worker
Extension of FMLA
concurrent with
paid leave: 3/16/10-3/17/10