

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

**AGENDA
April 21, 2010**

Proposed agenda for the Regular Board Meeting scheduled for April 21, 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** – Special Board Meeting and Executive Session held on April 1, 2010.

C. Old Business/Discussion

1. **Report** Board Committees

D. New Business

1. **Report** Tenure/Juul report

E. Business

There are no Business items.

F. Purchasing

1. (CTR) RFP Award. (Enclosure F1)
2. (CTR) Permission to Participate in Cooperative Agreement. (Enclosure F2)
3. (CTR) Permission to Solicit Bids. (Enclosure F3)
4. (MSS) Permission to Solicit Bids. (Enclosure F4)
5. (CTR) Purchase of Technology Equipment. (Enclosure F5)
6. (CTR) Financing of Technology Equipment. (Enclosure F6)
7. (CTR) Purchase of Technology Equipment. (Enclosure F7)
8. (CTR) Financing of Technology Equipment. (Enclosure F8)
9. (CTR) Purchase of Technology Equipment. (Enclosure F9)

- 10.(CTR) Financing of Technology Equipment. (Enclosure F10)
- 11.(CTR) Purchase of Technology Equipment. (Enclosure F11)
- 12.(CTR) Financing of Technology Equipment. (Enclosure F12)
- 13.(CTR) Purchase of Technology Equipment. (Enclosure F13)
14. (CTR) Financing of Technology Equipment. (Enclosure F14)
- 15.(CTR) Purchase of Technology Equipment. (Enclosure F15)
- 16.(CTR) Financing of Technology Equipment. (Enclosure F16)
- 17.(CTR) Purchase of Technology Equipment. (Enclosure F17)
- 18.(CTR) Financing of Technology Equipment. (Enclosure F18)
- 19.Authorization for President to enter into and sign agreements. (Enclosure F19)
- 20.Disposals. (Enclosure F20)
- 21.Donation. (Enclosure F21)

G. Personnel –Certified (Enclosure G)

Appointments: G1

Tenure Appointments: G2

Substitute Appointments: G3

Extensions of Probation: G4

Leave of Absence: G5

H. Personnel – Classified (Enclosure H)

Appointments: H1

Completions of Service: H2

Leaves of Absence: H3

I. Information/Reminders

May 5, 2010
Broome-Tioga BOCES Board Room

Special Meeting
6:00 p.m.

May 12, 2010
Education Center Student Cafeteria

Employee Recognition
3:00 p.m.

May 19, 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: APRIL 21, 2010

DESCRIPTION: Minutes of the Special Board Meeting and Executive Session held on April 1, 2010 (attached)

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

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

**Board Meeting
April 1, 2010**

The Public Hearing was opened at 5:54 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 5:59 p.m.

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

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

Members Absent Marcia Modlo, Trustee
Don Vredenburg, Trustee

Others Allen Buyck, District Superintendent
Kathy Sheehan, Assistant Superintendent
Dawn Shannon, Assistant Superintendent
Karen McMahan, Director of Human Resources
John Lynch, Attorney
Michelle Tirrell, Board Clerk
Others

B. Minutes **Motion by:** **Mr. Merrill**
 Seconded by: **Mr. Crosby**
 Motion Carried: **5 yes, 0 no**

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

C. Old Business/Discussion

D. New Business

Report **Center for Educational Support and Technology-** Dawn Shannon reported that there will be a number of Installment Purchase Agreements being bought to the Board for approval. She also reported that Sharon Weeks was recently recognized the M & T Bank for her work on the Installment Purchase Agreements.

Report **Instructional Programs -** Kathy Sheehan reported about the recent Poetry Reading event that took place in the PALS program. Jim Mullins spoke about the recent Student Wellness Fair, the Career Expo at Binghamton University, and the upcoming Career Fair for students. The artwork at the meeting was provided by the EverTech High School Students.

Personnel - Certified

Substitute Appointments: G2

Motion by:

Mr. Crosby

Seconded by:

Mr. Nowacki

Motion Carried:

5 yes, 0 no

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

Motion by:

Mr. Merrill

Seconded by:

Mr. Crosby

Motion Carried:

5 yes, 0 no

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

H. Personnel – Classified

Appointments: H1

Motion by:

Mrs. Hambalek

Seconded by:

Mr. Crosby

Motion Carried:

5 yes, 0 no

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 Administrator

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

Motion by:

Mr. Nowacki

Seconded by:

Mr. Merrill

Motion Carried:

5 yes, 0 no

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

Motion by: Mrs. Hambalek
Seconded by: Mr. Merrill
Motion Carried: 5 yes, 0 no

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

Adjourned

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

Adjourned at 6:08 p.m. to go into Executive Session to discuss negotiations, a pending litigation, and a specific personnel matter.


Board Clerk

Return to
Regular Session

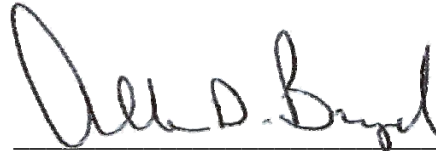
Motion by: Mr. Merrill
Seconded by: Mr. Crosby
Motion carried: 6 yes, 0 no

Returned to Regular Session at 7:15 p.m.

Adjourned

Motion by: Mr. Nowacki
Seconded by: Mrs. Hambalek
Motion carried: 5 yes, 0 no

There being no further business the meeting was adjourned at 7:16 p.m.



District Superintendent

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

Executive Session
April 1, 2010

Purpose: To discuss negotiations, a pending litigation, and a specific personnel matter.

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:

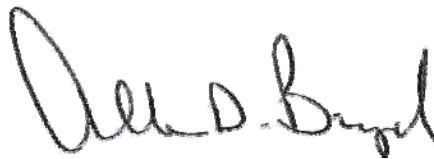
Members Present Sandra Ruffo, President
Ursula Hambalek, Vice President
John Crosby, Trustee
Roger Merrill, Trustee
Peter Nowacki, Trustee

Members Absent Marcia Modlo, Trustee
Don Vredenburgh, Trustee

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

Return to Regular Session **Motion by:** Mr. Merrill
Seconded by: Mr. Crosby
Motion carried: 6 yes, 0 no

Returned to Regular Session at 7:15 p.m.



Mr. Allen D. Buyck
District Superintendent

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Award for Request for Proposal #CTR-42-SV-10

BOARD DATE: April 21, 2010

PROPOSAL TITLE: Website Development for the New York State Teacher Resource & Computer Training Center

THE FOLLOWING RECEIVED A BID DOCUMENT:

Citrus Pixel	Lake to Lake Web Design
Creative Stride	Nijeves
David Galimi	Oberlander Group
Elivia Graves	Russell Richardson
Equali	SchoolWorld
Eric Mower & Assoc.	XSolutions Consulting
Gorges Web Design	

THE FOLLOWING SUBMITTED PROPOSALS:

Nijeves
Oberlander Group
XSolutions Consulting

RATIONALE FOR ACCEPTANCE: Based on analysis of the proposals and interviews with all respondents, it has been determined that XSolutions Consulting Services LLC provides the best overall solution to the scope of work, and has a proven record designing Teacher Center websites.

All proposals are available to the Board upon request.

ANTICIPATED

EXPENDITURE: \$13,489.76

TERM: May 5 – June 30, 2010

FUNDING SOURCE: NYS Teacher Center Resource & Computer Training Public Relations Account 95510-400-955Y0

RESOLVED that the Broome-Tioga BOCES accepts the proposal from XSolutions Consulting Services, LLC , and authorizes negotiation of a contract to supply the scope of work for Request for Proposal# CTR-42-SV-10, Website Development for NYS Teacher Resource & Computer Training Center.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Permission to Participate in Cooperative Agreement

BOARD DATE: April 21, 2010

ITEM: Software & Licenses

WHEREAS, it is the plan of a number of BOCES in New York State to agree jointly for McGraw-Hill (Acuity) and,

WHEREAS, the Broome-Tioga BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the software/learning packages and licensing mentioned above as authorized by General Municipal Law, Section 119-0, therefore

RESOLVED that the Broome-Tioga BOCES authorizes Erie 1 BOCES to represent it in all matters leading up to the entering into a contract for the purchase and licensing of the above mentioned software/learning packages, and

FURTHER RESOLVED that the Broome-Tioga BOCES agrees to assume its equitable share of the costs of negotiating the Agreements, and

FURTHER RESOLVED that the Broome-Tioga BOCES agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) it will negotiate contracts according to the recommendations; (3) that after contract agreement it will conduct all negotiations directly with the vendor.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Permission to Solicit Bids

BOARD DATE: April 21, 2010

ITEM: Purchase, Site construction, and Installation of an Emergency Backup Generator for the Network Operation Center.

RATIONALE FOR PURCHASE: A project study has been initiated with our Architect/engineer for plans to purchase and install a backup generator adjacent to the Instructional Support Center that would allow the Network Operation Center to continue operating in the wake of the loss of our normal power supply.

OPTION 1: Bid for site construction and installation requirements only.

ESTIMATED COST: \$50,000.00

OPTION 2: Bid for equipment, site construction, and installation requirements.

ESTIMATED COST: \$150,000.00

RESOLVED that the Broome-Tioga BOCES authorizes the solicitation of bids for purchase, site construction, and installation of an Emergency Backup Generator for the Network Operation Center.

DIVISION: Management Support Services

BOARD ACTION: Permission to Solicit Bids

BOARD DATE: April 21, 2010

ITEMS: Sterling Digipunch, and Coilmaster Jr. for the Duplicating Department.

**RATIONALE FOR
PURCHASE:**

The equipment listed is a portable off-line hole-punch machine capable of punching stock to accommodate all types of bindery, and a table top coil bindery insertion machine. The procurement of these machines will significantly reduce the manual bindery work presently required to finish printed materials, saving time and money over the life of the equipment.

**ESTIMATED
TOTAL COST:** \$40,000.00

**SOURCE
OF FUNDING:** The Duplicating Budget.

RESOLVED that the Broome-Tioga BOCES authorizes the solicitation of bids to procure bindery equipment for the Duplicating Department.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Technology Equipment

BOARD DATE: April 21, 2010

QTY	DESCRIPTION	UNIT PRICE	TOTAL COST
CONTRACT PT56199			
192	Nexlink 3200 Custom PC	\$ 565.00	\$ 108,480.00
50	Nexlink 15.6 Cobalt Laptop	925.00	46,250.00
CONTRACT PT55529			
30	iMac 20"	1,159.02	34,770.60
5	MacBook Pro	2,046.38	10,231.90
1	Equipment Cost Allowance	267.50	267.50
TOTAL PURCHASE PRICE:			<u><u>\$ 200,000.00</u></u>

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

BASIS OF ORDER: See above.

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 #206 with M&T Bank (Encl. F6).

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Seneca Data and Apple at a cost of \$200,000.

DIVISION: The Center for Educational Support and Technology
BOARD ACTION: Financing of Technology Equipment
BOARD DATE: April 21, 2010

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

TOTAL PURCHASE PRICE:	\$ 200,000.00
ESTIMATED FINANCING COSTS:	<u>15,522.69</u>
TOTAL COSTS:	<u><u>\$ 215,522.69</u></u>

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

RATIONALE FOR FINANCING: The Owego-Apalachin 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 #206 with M&T Bank for a period of 4 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 4 years at a total cost (purchase price and estimated financing cost) of \$215,522.69.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Technology Equipment

BOARD DATE: April 21, 2010

QTY	DESCRIPTION	UNIT PRICE	TOTAL COST
132	Optiplex 780 DT	\$ 950.13	\$ 125,417.16
20	Latitude 2100	638.92	12,778.40
1	Managed Cart for 2100s	3,119.99	3,119.99
6	Latitude E5400 Laptop	797.20	4,783.20
1	Precision M6400	2,800.81	2,800.81
2	Workgroup Laser Printer 5330dn	879.20	1,758.40
2	Canon iR7086	21,924.09	43,848.18
1	MacBook Pro 17"	2,657.00	2,657.00
1	MacBook Pro 15	1,867.00	1,867.00
20	MacBook 13"	1,082.00	21,640.00
1	Apple Mini-DVI to VGA	17.10	17.10
1	Apple Remote Desktop Mgmt Sys	299.00	299.00
1	AirPort Extreme	159.00	159.00
1	Bretford Cart 32-bay	1,699.95	1,699.95
3	MPEG-2 over IP Encoder Blade	1,620.02	4,860.06
1	Media Processing Platform Rack Chasis	1,620.00	1,620.00
1	Power Supply	677.50	677.50
3	Audio Cable 6'	30.00	90.00
14	Blank Plate	20.00	280.00
1	MPEG-2 over IP Desktop	966.25	966.25
5	Avervision AV 300AF+ Doc Camera	545.99	2,729.96
3	Mitsubishi XD221U Projector	606.10	1,818.30
1	Equipment Cost Allowance	112.74	112.74
	TOTAL PURCHASE PRICE:		<u><u>\$ 236,000.00</u></u>

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

BASIS OF ORDER: NYS Contracts PT55666, PT60913, PT64472, PT55529, Sole Source, 3 quotes and Bid CTR-10-E-10.

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 #207 with M&T Bank (Encl. F8).

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Dell, Canon, Apple, Visionary Solutions, Avermedia and Mitsubishi at a cost of \$236,000.00.

DIVISION: The Center for Educational Support and Technology
BOARD ACTION: Financing of Technology Equipment
BOARD DATE: April 21, 2010

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

TOTAL PURCHASE PRICE:	\$ 236,000.00
ESTIMATED FINANCING COSTS:	<u>12,669.56</u>
TOTAL COSTS:	<u><u>\$ 248,669.56</u></u>

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

RATIONALE FOR FINANCING: The Chenango Valley 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 #207 with M&T Bank for a period of **3** years.

RESOLVED that the Broome-Tioga BOCES authorizes the financing of technology equipment through an Installment Purchase Agreement that is in compliance with General Municipal Law 109-b, with M&T Bank for a period of 3 years at a total cost (purchase price and estimated financing cost) of \$248,669.56.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Technology Equipment

BOARD DATE: April 21, 2010

QTY	DESCRIPTION	UNIT PRICE	TOTAL COST
CONTRACT PT55666			
340	Optiplex FX160	698.39	\$ 237,452.60
5	Latitude 2100 Netbooks	536.61	2,683.05
5	1510X Projector	783.70	3,918.50
10	Latitude L13 Notebooks	798.93	7,989.30
CONTRACT PT64100			
1	Poweredge R610 Server	18,666.59	18,666.59
CONTRACT PC64216E			
130	SMART Speaker Set	248.00	32,240.00
25	SMART Airliner	325.00	8,125.00
3 QUOTES			
1	SMART Table	6,300.00	6,300.00
CONTRACT PC59463			
1	Konica Minolta 601	13,257.57	13,257.57
1	Konica Minolta 282	5,682.00	5,682.00
1	Konica Minolta 222	4,406.50	4,406.50
1	Konica Minolta 222	4,406.50	4,406.50
1	Konica Minolta 282	4,831.50	4,831.50
1	Equipment Cost Allowance	40.89	40.89
TOTAL PURCHASE PRICE:			<u><u>\$ 350,000.00</u></u>

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

BASIS OF ORDER: See above.

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 #208 with M&T Bank (Encl. F10).

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Dell, Presentation Concepts Corp. and Eastern Copy at a cost of \$350,000.00.

DIVISION: The Center for Educational Support and Technology
BOARD ACTION: Financing of Technology Equipment
BOARD DATE: April 21, 2010

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

TOTAL PURCHASE PRICE:	\$ 350,000.00
ESTIMATED FINANCING COSTS:	<u>36,615.45</u>
TOTAL COSTS:	<u><u>\$ 386,615.45</u></u>

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

RATIONALE FOR FINANCING: The Union Endicott 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 #208 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 \$386,615.45.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Technology Equipment

BOARD DATE: April 21, 2010

QTY	DESCRIPTION	UNIT PRICE	TOTAL COST
25	Optiplex 380 TWR 4GB DVI	\$ 749.10	18,727.50
50	Optiplex 380 DT 4GB DVI	749.10	37,455.00
4	Optiplex 380 SFF 4GB DVI	768.10	3,072.40
60	Latitude E5400 Laptops 4Gb 3Yr	907.30	54,438.00
2	30-bay Laptop Carts	1,522.50	3,045.00
3	2330dn Laser Printer	326.40	979.20
1	5330dn Laser Printer	888.24	888.24
1	PowerEdge R710	6,649.53	6,649.53
1	Bravia TV	384.99	384.99
1	TV Wall Mount	108.96	108.96
15	Mitsubishi XD250U	723.55	10,853.25
5	SmartBoard 680	1,099.00	5,495.00
5	Smartboard Bluetooth	165.00	825.00
139	MS Office 2007 ProPlus	49.47	6,876.33
1	Astaro Gateway	8,401.87	8,401.87
1	ASG 320 Web Filtering	4,636.00	4,636.00
1	2400 Wireless Controller w/cord	8,571.25	8,571.25
1	Policy Enforcement Firewall Module	1,500.00	1,500.00
44	Wireless Access Point 105-Dual Radio	521.25	22,935.00
44	Wireless Access Point Ceiling Mount Kit	33.75	1,485.00
2	Remote Access Point License	93.75	187.50
2	Remote Access Point 2WG	74.25	148.50
1	Access Point License (16)	900.00	900.00
2	PowerDsine 3506G 10/100/1000	430.91	861.82
2	HP Procurve Switch 2610-24	408.85	817.70
1	Equipment Cost Allowance	756.96	756.96
TOTAL PURCHASE PRICE:			\$ 201,000.00

SOURCE OF FUNDING: The Common Learning Objectives Services Budget (A557) and the Network Support Services Budget (A610) for the Oxford Academy and Central Schools.

BASIS OF ORDER: NYS Contracts PT55666, PT60913, PT64100, PC64216E, PT61408, PT64433, PT64530, Bid CTR-10-E-10, Bid CTR-11-E-10 and quote.

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 #209 with M&T Bank (Encl. F12).

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Dell, Focus Electronics, Troxell, Presentation Concepts Corp., Hewlett Packard, Kincaid and All-Mode at a cost of \$201,000.00.

DIVISION: The Center for Educational Support and Technology
BOARD ACTION: Financing of Technology Equipment
BOARD DATE: April 21, 2010

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

TOTAL PURCHASE PRICE:	\$ 201,000.00
ESTIMATED FINANCING COSTS:	<u>10,790.61</u>
TOTAL COSTS:	<u><u>\$ 211,790.61</u></u>

SOURCE OF FUNDING: The Common Learning Objectives Services Budget (A557) and the Network Support Services Budget (A610) for the Oxford Academy and Central Schools.

RATIONALE FOR FINANCING: The Oxford Academy and Central Schools 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 #209 with M&T Bank for a period of **3** years.

RESOLVED that the Broome-Tioga BOCES authorizes the financing of technology equipment through an Installment Purchase Agreement that is in compliance with General Municipal Law 109-b, with M&T Bank for a period of 3 years at a total cost (purchase price and estimated financing cost) of \$211,790.61.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Technology Equipment

BOARD DATE: April 21, 2010

QTY	DESCRIPTION	UNIT PRICE	TOTAL COST
	CONTRACT PT55666		
19	Optiplex 380 SFF	\$ 714.10	\$ 13,567.90
	CONTRACT PT55529		
43	iMac 21.5"	1,268.00	54,524.00
43	MacBook Laptop	1,082.00	46,526.00
20	iPod Touch/32Gb w/headphones	299.00	5,980.00
	SOLE SOURCE		
2	iPod Cart	1,199.95	2,399.90
	BID CTR-10-E-10		
6	AverVision 300AF Doc Camera	545.99	3,275.95
3	Mitsubishi XD221U Projector	606.10	1,818.30
1	VIXIA Camcorder	883.32	883.32
6	Powershot A3000 w/4Gb SD	101.99	611.96
3	Digital Video Camera	251.59	754.78
	CONTRACT PC64216E		
5	Senteo-24	1,319.45	6,597.25
	BID CTR-11-E-10		
1	ASG Astaro 320 Appliance	8,401.87	8,401.87
1	ASG 320 Web Filtering Subscrip	4,636.00	4,636.00
1	Equipment Cost Allowance	22.77	22.77
	TOTAL PURCHASE PRICE:		<u><u>\$ 150,000.00</u></u>

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

BASIS OF ORDER: See above.

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 #210 with M&T Bank (Encl. F14).

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Dell, Apple, Focus Electronics, Presentation Concepts Corp., Kincaid and Custom Computer at a cost of \$150,000.00.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Financing of Technology Equipment

BOARD DATE: April 21, 2010

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

TOTAL PURCHASE PRICE:	\$ 150,000.00
ESTIMATED FINANCING COSTS:	<u>15,692.33</u>
TOTAL COSTS:	<u><u>\$ 165,692.33</u></u>

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

RATIONALE FOR FINANCING: The Bainbridge-Guilford 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 #210 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 \$165,692.33.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Technology Equipment

BOARD DATE: April 21, 2010

QTY	DESCRIPTION	UNIT PRICE	TOTAL COST
CONTRACT PC641216E			
13	SmartBoard 680	\$1,099.00	\$ 14,287.00
14	Smartboard SB680i3 Unifi	2,925.00	40,950.00
27	SmartBoardUSB Speakers	248.00	6,696.00
BID CTR-10-E-10			
13	Mitsubishi XD221U Projector	606.10	7,879.30
13	Mitsubishi universal ceiling mount	119.20	1,549.60
13	Mitsubishi False Ceiling mount adpt	159.20	2,069.60
4	Portable Digital Piano	922.29	3,689.16
CONTRACT PT55666			
134	Optiplex 760 SFF 2GB/80HD/5YR	629.00	84,286.00
1	Wireless Access Point	55.07	55.07
123	Latitude E6400 w/9 cell battery	684.00	84,132.00
3 QUOTES			
11	Juno-G 61 key Midi keyboards	895.00	9,845.00
1	Equipment Cost Allowance	561.27	561.27
TOTAL PURCHASE PRICE:			<u><u>\$ 256,000.00</u></u>

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

BASIS OF ORDER: See above.

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 #211 with M&T Bank (Encl. F16).

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Dell, Presentation Concepts Corp., McNeil and Soundtree at a cost of \$256,000.00.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Financing of Technology Equipment

BOARD DATE: April 21, 2010

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

TOTAL PURCHASE PRICE:	\$ 256,000.00
ESTIMATED FINANCING COSTS:	<u>26,781.59</u>
TOTAL COSTS:	<u><u>\$ 282,781.59</u></u>

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

RATIONALE FOR FINANCING: The Maine-Endwell 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 #211 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 \$282,781.59.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Technology Equipment

BOARD DATE: April 21, 2010

QTY	DESCRIPTION	UNIT PRICE	TOTAL COST
9	Catalyst 3560 Switch	\$ 5,791.95	\$ 52,127.55
9	LC Connector SX Transceiver	305.00	2,745.00
9	MM SC to LC 3' Fiber Cable	26.46	238.14
2	PowerDsine PoE Injector	280.00	560.00
2	VM vSphere	3,482.22	6,964.44
1	PowerEdge R710	10,703.21	10,703.21
1	Aruba 3600 Controller	13,881.25	13,881.25
1	Policy Enforcement Firewall Module License	1,500.00	1,500.00
40	Access Point License 105	521.25	20,850.00
40	Aruba 105 WAP Ceiling Mount Kit	11.25	450.00
3	Remote Access Point Lic	93.75	281.25
3	Aruba RAP-2WG Access Point	74.25	222.75
8	Vernier Lab	299.00	2,392.00
2	LaserJet 4050DN	1,676.00	3,352.00
1	HPCLJ CP3525DN	984.00	984.00
100	Dell Optiplex SFF 380	714.10	71,410.00
19	Dell Latitude E5400	773.30	14,692.70
14	Smartboard 680	1,099.00	15,386.00
14	Wireless Bluetooth	165.17	2,312.38
26	Avervision 300AF Doc Camera	623.99	16,223.80
1	Powershot SX20 IS	271.99	271.99
1	RapMan 3D Printer Kit	2,104.95	2,104.95
1	Equipment Cost Allowance	346.59	346.59
TOTAL PURCHASE PRICE:			<u>\$ 240,000.00</u>

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

BASIS OF ORDER: NYS Contracts PT64525, PT60652, PT64100, PT64433, PT58424, PT55666, PC64216E, quote, 3 quotes, sole source quote and Bid CTR-10-E-10.

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 #212 with M&T Bank (Encl. F18).

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Annese, SHI, Dell, All-Mode, Vernier Software & Technology, CDWG, Presentation Concepts, Focus Electronics, Custom Computer and Technology Education Concepts at a cost of at a cost of \$240,000.00.

DIVISION: The Center for Educational Support and Technology
BOARD ACTION: Financing of Technology Equipment
BOARD DATE: April 21, 2010

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

TOTAL PURCHASE PRICE:	\$ 240,000.00
ESTIMATED FINANCING COSTS:	25,107.74
TOTAL COSTS:	<u>\$ 265,107.74</u>

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

RATIONALE FOR FINANCING: The Sidney 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 #212 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 \$265,107.74.

BOARD ACTION: AGREEMENTS**ENCLOSURE F19-1****BOARD DATE: April 21, 2010**

#	AGREEING PARTY	ITEM(s)	DIV.	COST	EFFECTIVE DATE(s)
333	Binghamton Ramada	Room Rental for "Response to Intervention" Workshop (Teacher Center)	CTR	Not to Exceed \$435.00	Apr. 23, 2010
334	Roberson Museum & Science	Rental of Meeting Space for six hours	CTR	Not to Exceed \$200.00	Apr. 24, 2010
335	Time Warner Cable	Premium Tier - High Speed Internet Service	CTR	\$60.00 set up fee + \$232.90/mo. for 2 monnth	May 1, 2010 - Jun. 30, 2010
336	Carol Bramante	Coaching Course II: Theory and Techniques of Coaching	CTR	Not to Exceed \$352.00	Apr. 28, 2010 - May 19, 2010
337	Dave Cody	Coaching Course II: Theory and Techniques of Coaching	CTR	Not to Exceed \$352.00	Apr. 28, 2010 - May 19, 2010
338	Dale Cook	Coaching Course II: Theory and Techniques of Coaching	CTR	Not to Exceed \$352.00	Apr. 28, 2010 - May 19, 2010
339	Scott Falkner	Coaching Course II: Theory and Techniques of Coaching	CTR	Not to Exceed \$352.00	Apr. 28, 2010 - May 19, 2010
340	Rick Gumble	Coaching Course II: Theory and Techniques of Coaching	CTR	Not to Exceed \$352.00	Apr. 28, 2010 - May 19, 2010
341	Crystal Harvey	Coaching Course II: Theory and Techniques of Coaching	CTR	Not to Exceed \$352.00	Apr. 28, 2010 - May 19, 2010
342	Bill Meade	Coaching Course II: Theory and Techniques of Coaching	CTR	Not to Exceed \$352.00	Apr. 28, 2010 - May 19, 2010
343	Mike Ramil	Coaching Course II: Theory and Techniques of Coaching	CTR	Not to Exceed \$352.00	Apr. 28, 2010 - May 19, 2010
344	Matt Sheehan	Coaching Course II: Theory and Techniques of Coaching	CTR	Not to Exceed \$352.00	Apr. 28, 2010 - May 19, 2010
345	David Springer	Coaching Course II: Theory and Techniques of Coaching	CTR	Not to Exceed \$352.00	Apr. 28, 2010 - May 19, 2010
346	Tony Stenta	Coaching Course II: Theory and Techniques of Coaching	CTR	Not to Exceed \$352.00	Apr. 28, 2010 - May 19, 2010
347	Cheryl Panko	Group Facilitator, "Foreign Language Teachers Network" group meetings (Teacher Center)	CTR	Not to Exceed \$150.00 + mileage	Mar. 25, 2010, Apr. 15, 2010, May 6, 2010
348	Diane Sheehan	Course Instructor, "Cyber-Calligraphy Fast Track" online course	CTR	Not to Exceed \$360.00	Apr. 22, - May 13, 2010
349	Fredonia School Of Music	Arts In Education Program	CTR	Dependant upon School District Participation	Apr. 22, 2010 - Jun. 30, 2010

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

BOARD ACTION: AGREEMENTS**ENCLOSURE F19-2****BOARD DATE: April 21, 2010**

#	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
350	Union Endicott Central School District	George F. Johnson School Cafeteria Rental, "Workstudy and GED Graduation"	IP	\$0.00	Jun. 14 - 15, 2010
351	Lourdes Hospital	HIPPA Business Associate Agreement	IP	\$0.00	Mar. 17, 2010
352	199 SEIU Greater New York Education Fund	Pre-LPN Course Training	IP	Revenue	Apr. 14, 2010 - Jun. 30, 2010

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

BOARD ACTION: Disposal of Surplus Equipment

ENCLOSURE F20-1

BOARD DATE: April 21, 2010

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
21398	COMPUTER EQUIP.	11238	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21399	PRINTER	11735	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21400	PRINTER	11738	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21401	PRINTER	11740	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21402	PRINTER	10997	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21403	PRINTER	10996	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21404	PC COMPUTER	12486	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21405	MINI TOWER PC	12798	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21406	HP PRINTER	14654	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21407	HP PRINTER	14844	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21408	COMPUTER EQUIP.	23328	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21409	COMPUTER EQUIP.	23331	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21410	COMPUTER EQUIP.	23332	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21411	COMPUTER EQUIP.	23335	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21412	COMPUTER EQUIP.	23336	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21413	COMPUTER EQUIP.	23351	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21414	HP PRINTER	23982	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21415	DELL PC	25123	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21416	SWITCH	20758	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21417	SWITCH	20759	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21418	SWITCH	20760	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21419	SWITCH	20761	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21420	SWITCH	20762	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21421	DELL PC	20952	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21422	DELL PC	25328	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21423	HP PRINTER	15824	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21424	HP PRINTER	25860	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21425	DELL PC	25870	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21426	DELL PC	25885	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21427	DELL PC	27184	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21428	DELL PC	27205	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21429	DELL PC	27223	CTR	OBSOLETE	RECYCLE CENTER (BING 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 F20-2****BOARD DATE:** April 21, 2010

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
21430	HP PRINTER	27256	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21431	DELL PC	27292	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21432	HP PRINTER	27375	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21433	DELL PC	27615	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21434	HP PRINTER	27616	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21435	HP PRINTER	27617	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21436	HP PRINTER	27618	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21437	DELL PC	27628	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21438	DELL PC	27642	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21439	DELL PC	27649	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21440	DELL PC	27704	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21441	DELL PC	27707	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21442	DELL PC	27716	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21443	DELL PC	27727	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21444	DELL PC	27762	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21445	DELL PC	27787	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21446	DELL PC	27815	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21447	DELL PC	27833	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21448	DELL PC	27836	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21449	DELL PC	27843	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21450	DELL PC	27844	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21451	DELL PC	27846	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21452	DELL PC	27850	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21453	DELL PC	27860	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21454	DELL PC	27861	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21455	DELL PC	27878	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21456	DELL PC	27879	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21457	DELL PC	27897	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21458	DELL PC	27900	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21459	DELL PC	27911	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21460	DELL PC	27919	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21461	DELL PC	27930	CTR	OBSOLETE	RECYCLE CENTER (BING 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 F20-3****BOARD DATE:** April 21, 2010

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
21462	DELL PC	27935	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21463	SWITCH	27976	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21464	SWITCH	27977	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21465	SWITCH COMPONENT	27978	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21466	DELL PC	27984	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21467	HP PRINTER	27986	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21468	DELL PC	16188	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21469	DELL PC	16189	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21470	DELL PC	26936	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21471	DELL PC	26948	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21472	DELL PC	26956	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21473	DELL PC	26959	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21474	DELL PC	24538	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21475	DELL PC	16430	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21476	DELL PC	16723	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21477	DELL PC	16743	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21478	DELL PC	16757	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21479	DELL PC	16759	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21480	DELL PC	16831	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21481	DELL PC	30002	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21482	DELL PC	30004	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21483	DELL PC	30011	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21484	DELL PC	30022	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21485	DELL PC	30050	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21486	DELL PC	30075	CTR	OBSOLETE	RECYCLE CENTER (BING CSD)
21487	DELL PC	14447	CTR	OBSOLETE	RECYCLE CENTER
21488	DELL PC	14781	CTR	OBSOLETE	RECYCLE CENTER
21489	DELL PC	14787	CTR	OBSOLETE	RECYCLE CENTER
21490	DELL PC	20383	CTR	OBSOLETE	RECYCLE CENTER
21491	DELL PC	21580	CTR	OBSOLETE	RECYCLE CENTER
21492	DELL PC	21842	CTR	OBSOLETE	RECYCLE CENTER
21493	DELL PC	28063	CTR	OBSOLETE	RECYCLE CENTER

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 F20-4

BOARD DATE: April 21, 2010

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
21494	DELL PC	28313	CTR	OBSOLETE	RECYCLE CENTER
21495	DELL PC	20946	CTR	OBSOLETE	RECYCLE CENTER
21496	DELL PC	14336	CTR	OBSOLETE	RECYCLE CENTER
21497	DELL PC		CTR	OBSOLETE	RECYCLE CENTER
21498	DELL PC		CTR	OBSOLETE	RECYCLE CENTER
21499	DELL PC		CTR	OBSOLETE	RECYCLE CENTER
21500	FAX MACHINE		CTR	OBSOLETE	RECYCLE CENTER
21501	PROJECTOR		CTR	OBSOLETE	SCRAP FOR PARTS
21502	LD090 COPIER	32048	MSS	OBSOLETE	RECYCLE CENTER
21503	LD090 COPIER	32049	MSS	OBSOLETE	RECYCLE CENTER

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 21, 2010

DONOR	ITEM(S)	DIVISION
Binghamton General Hospital	Sterile Gloves	IP
AppSense	BestBuy Gift Card, \$250.00	CTR

RESOLVED that the Board accept the above listed DONATION.

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CERTIFIED

BOARD DATE: April 21, 2010

Personnel - Certified

Appointments: G1

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

Division: Instructional Programs

Name: Kelly Hampton
Position Title: Teacher - Part Time
Effective: 2/22/10
Certification: Initial
Comment: Part time non-tenure bearing position

Name: Jeffrey Podolak
Tenure Area: Special Subject tenure area: School Counseling and Guidance 30-1.8 (b) (2)
Probationary Period: 3/29/10-3/28/12 (Previous Tenure)
Certification: Permanent
Comment: Re-classification from Elementary Ed Tenure to School Guidance Counselor

Name: Fred Heisler – Instructor
Comment: Re-appointment, received final fingerprint clearance for employment

Name: Lisa Milano-Vojyisek
Position Title: School Enrichment Coordinator
Effective: 3/18/10 – 6/30/10
Comment: School Enrichment/Windsor

Personnel - Certified

Tenure Appointments: G2

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

Division: Instructional Programs

Name: Bobbi-Jo DuBord
Tenure Area: Special subject tenure area: Education of children with handicapping conditions-General Special Education 30-1.8 (a) (7)
Certification: Permanent
Date of commencement on tenure : 9/1/10
Comment : See attachment A

Name: **Shana Gamble**
Tenure Area: Special subject tenure area: Education of speech and hearing handicapped children 30-1.8 (a) (6)
Certification: Permanent
Date of commencement on tenure : 9/1/10
Comment: See attachment B

Name: **Julie Gittoes**
Tenure Area: Special subject tenure area: Education of children with handicapping conditions-General Special Education 30-1.8 (a) (7)
Certification: Permanent
Date of commencement on tenure: 9/1/10
Comment: See attachment C

Name: **Nicole Husband**
Tenure Area: Special subject tenure area: Education of children with handicapping conditions-General Special Education 30-1.8 (a) (7)
Certification: Initial
Date of commencement on tenure: 9/1/10
Comment: See attachment D

Name: **Jennifer Jacobs**
Tenure Area: Special subject tenure area: Education of children with handicapping conditions-General Special Education 30-1.8 (a) (7)
Certification: Initial
Date of commencement on tenure: 9/1/10
Comment: See attachment E

Name: **Andrew Johnson**
Tenure Area: Special subject tenure area: Co-extensive with certificate possessed, Residential/Commercial Building Maintenance & Remodeling 30-1.8 (c) (6)
Certification: Initial
Date of commencement on tenure: 9/1/10
Comment: See attachment F

Name: **Sharon Mannix**
Tenure Area: Special subject tenure area: Education of children with handicapping conditions-General Special Education 30-1.8 (a) (7)
Certification: Initial
Date of commencement on tenure : 9/1/10
Comment : See attachment G

Name: **Antoinette Masciarelli**
Tenure Area: Special subject tenure area: Teaching Assistant – 30-1.8 (d)
Certification: Level III - Certificate
Date of commencement on tenure: 9/1/10
Comment: See attachment H

Name: **Christopher Ocker**
Tenure Area: Academic subject area: Science 30-1.7 (b)
Certification: Professional
Date of commencement on tenure : 9/1/10
Comment : See attachment I

Name: **Ilene Whitney**
Tenure Area: Special subject tenure area: Education of children with handicapping conditions-General Special Education 30-1.8 (a) (7)
Certification: Initial
Date of commencement on tenure : 9/1/10
Comment : See attachment J

Personnel - Certified

Substitute Appointments: G3

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

Division: **Instructional Programs**

Name: **Joseph Kovac**
Effective: 4/12/10
Class: C

Name: **Melissa Russell**
Effective: 3/31/10
Class: C

Name: **Edith Tedeschi**
Effective: 4/12/10
Class: D

Personnel - Certified
Extensions of Probation: G4

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

Division: **Instructional Programs**

Name: **Bianca Chapin**

Tenure Area: Academic subject tenure area: Mathematics 30-1.7 (b)
30.7 (b)

Certification: Initial

Date of

Probationary Ext: 9/1/10 – 6/30/11

Comment: Juul Extension

Name: **David Harding**

Tenure Area: Special subject tenure area; School Counseling & Guidance 30-1.8 (b) (2)

Certification: Provisional

Date of

Probationary Ext: 9/1/10 – 6/30/11

Comment: Juul Extension

Name: **Aimee Hudock**

Tenure Area: Academic subject tenure area: Foreign Language – American Sign Language
30-1.7 (b)

Certification: Initial

Date of

Probationary Ext: 9/1/10 – 6/30/11

Comment: Juul Extension

Name: **Alicia Jones**

Tenure Area: Special subject tenure area: Education of children with handicapping
conditions-General Special 30-1.8 (a) (7)

Certification: Initial

Probationary Ext: 9/1/10 – 6/30/11

Comment: Juul Extension

Name: **Chad Zajdel**

Tenure Area: Academic subject tenure area: co-extensive with the certificate possessed,
Trade subjects, Auto Body 30-1.8 (c) (6)

Certification: Initial

Date of

Probationary Ext: 9/1/10 – 6/30/11

Comment: Juul Extension

Personnel - Certified
Leave of Absence: G5

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

Division: **Instructional Programs**

Name: **Terry Snyder**
Position Title: Teaching Assistant
Extension of FMLA
concurrent with
paid leave: 3/25/10-4/23/10

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CLASSIFIED

BOARD DATE: April 21, 2010

Personnel – Classified

Appointments: H1

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

Division: Center for Educational Support & Technology

Name: Brent Berner
Position Title: PC/LAN Technician
Type: Probationary
Classification: Competitive
Effective: 4/26/10-4/26/11
Comment: Request for Services

Name: Mary McCabe
Position Title: Systems Training Assistant
Type: Permanent
Classification: Competitive
Effective: 4/22/10
Comment: Probationary to Permanent

Name: Christopher Paden
Position Title: PC/LAN Technician
Type: Permanent
Classification: Competitive
Effective: 4/30/10
Comment: From Probationary to Permanent

Name: Travis Robinson
Position Title: PC/LAN Technician Trainee
Type: Probationary
Classification: Competitive
Effective: 4/26/10 – 4/26/11
Comment: Request for Services

Name: Jeffrey Smith
Position Title: PC/LAN Technician Trainee
Type: Probationary
Classification: Competitive
Effective: 4/26/10 – 4/26/11
Comment: Request for Services

Name: Catherine Twitchell
Position Title: Systems Training Assistant
Type: Probationary
Classification: Competitive
Effective: 3/9/10 – 3/9/11
Comment: Revised from the 4/1/10 agenda

Division: Instructional Programs

Name: Julie Hanns
Position Title: School Monitor
Classification: Non-Competitive
Effective: 3/29/10 – 3/29/11
Comment: From Teacher Aide to School Monitor

Name: Carol Matthews
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 4/12/10-4/12/11
Comment: Replacement

Name: Mindi Nichols
Position Title: School Monitor
Classification: Non-Competitive
Effective: 3/29/10 – 3/29/11
Comment: From Teacher Aide to School Monitor

Name: Carl Norris
Position Title: Teacher Aide – Part Time
Classification: Non-Competitive
Effective: 3/31/10
Comment: Replacement

Name: Vera Schofield
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 4/12/10-4/12/11
Comment: Replacement

Name: Joyce Gonyea – Licensed Practical Nurse – Part time
Comment: Re-appointment, received final fingerprint clearance for employment

Name: Alexandra Abbott , Jason Brutovsky, Zhaorui Huang
Katelyn Stolpinski , Katie Wayman

Position Title: School Enrichment Student Worker
Effective: 04/22/10 – 06/30/10
Comment: School Enrichment / Harpursville

Division: **Management Support Services/Central Business Office**

Name: **Cary Fox**
Position Title: Accountant
Type: Probationary
Classification: Competitive
Effective: 4/5/10-4/5/11
Comment: Provisional to Probationary

Name: **Kristopher Helman**
Position Title: Accountant
Type: Permanent
Classification: Competitive
Effective: 4/10/10
Comment: Probationary to Permanent

Division: **Operations & Maintenance**

Name: **Mary Curcio**
Position Title: School Bus Route Coordinator
Type: Probationary
Classification: Competitive
Effective: 4/7/10 – 4/7/11
Comment: Provisional to Probationary

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; **Bernadette Armstrong**
Position Title: Teacher Aide
Effective: 4/1/10

Name; **Honey Youells**
Position Title: Teacher Aide
Effective: 4/1/10

Division: **Operations & Maintenance**

Name; **Charles Williams**
Position Title: Maintenance Mechanic
Effective: 6/30/10
Comment: Retirement

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: **Lynn DiNardo**

Position Title: Interpreter of the Deaf

Unpaid leave of absence: 3/1/10 - 4/9/10

Comment: Revised from the 2/3/10 board, changed from retirement to unpaid leave of absence:

Name: **Kathryn Saunders**

Position Title: School Monitor

Extension of unpaid leave of

Absence: 3/4/10-6/21/10