

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

**AGENDA
May 20, 2010**

Proposed agenda for the Regular Board Meeting scheduled for May 20, 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 May 5, 2010.

C. Old Business/Discussion

1. **Report** Board Committees

D. New Business

1. **Approval** Audit Committee Charter

E. Business

1. Approval of the 3rd Supplemental Billing. (Enclosure E1)

F. Purchasing

1. (MSS) Bid Award. (Enclosure F1)
2. (MSS) Bid Award. (enclosure F2)
3. (CTR) Bid Award. (Enclosure F3)
4. (CTR) Purchase. (Enclosure F4)
5. (CTR) Purchase. (Enclosure F5)
6. (CTR) Purchase. (Enclosure F6)
7. (IP) Permission to Purchase. (Enclosure F7)
8. (IP) Permission to Purchase. (Enclosure F8)

8. (CTR) Purchase of Technology Equipment. (Enclosure F9)
9. (CTR) Financing of Technology Equipment. (Enclosure F10)
10. (CTR, IP, MSS) Agreements. (Enclosure F11)
11. (IP) Disposals. (Enclosure F12)
12. (IP) Donations. (Enclosure F13)

G. Personnel –Certified (Enclosure G)

- Appointments: G1
- Tenure Appointments: G2
- Substitute Appointments: G3
- Completions of Service: G4
- Extension of Probation: G5
- Leaves of Absence: G6

H. Personnel – Classified (Enclosure H)

- Appointments: H1
- Completions of Service: H2
- Leaves of Absence: H3

I. Information/Reminders

**June 2, 2010
Broome-Tioga BOCES Board Room**

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

**June 16, 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: MAY 20, 2010

DESCRIPTION: Minutes of the Special Board Meeting and Executive Session held on May 5, 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 May 5, 2010.

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

**Board Meeting
May 5, 2010**

- A. Call to Order** The Special Board Meeting was called to order at 6:00 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

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

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

RESOLVED that, the Broome-Tioga Board of Cooperative Educational Services approve the minutes of the Special Board Meeting and Executive Session held on April 21, 2010.

C. Old Business/Discussion

Report **Audit Committee** - Don Vredenburgh reported on the Audit Committee meeting that was held prior to the Board Meeting.

Report **Rural Schools-** Don Vredenburgh reported on the Rural Schools Committee meeting that was held on April 23.

D. New Business

Recognition Kathy Sheehan introduced Robin Eccleston who was recognized by the Board for his support and efforts in helping to prepare students to be successful job seekers and employees.

Report **Career Development Center** - Kathy Sheehan introduced the members of the Career Development Center team: Sandy Watkins, Director of School-to-Careers; Laurie Hahl, Work Experience Coordinator; Patti Gonz, Program Development Coordinator; and Julie Michalek, Student Data Center Lead. Sandy Watkins and Laurie Hahl presented information about the Career Development Center and shared the newly designed web page with the Board.

Recognition John Crosby presented a plaque to the Board for BOCES support for the Special Olympics Bowl-a-Thon.

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

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services approve the designation of Donald Vredenburgh as the alternate for the Health Insurance Consortium.

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

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

E2 **RESOLVED** that the Broome-Tioga BOCES approve the Quarterly Budget Update for March 31, 2010.

E3 **RESOLVED** that the Broome-Tioga BOCES approve the 2010-2011 General Fund Budget in the amount of \$83,029,412, and the 2010-2011 Unemployment Reserve in the amount of \$ 115,000.

E4 **RESOLVED** that the Broome-Tioga BOCES approve the 2010-2011 School Lunch Budget in the amount of \$ 66,000.

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

F1 **RESOLVED** that the Broome-Tioga BOCES accepts the low bid from: RIS Ohio for items 9.1, 10.11-10.15, and 11.11-11.12 Whiteman Tower for items 12.11-12.14 and 13.1 Unisource for items 14.1 and 14.2 AVRE for item 15.1 DUPLI for items 16.1 and 16.2 Spiral Binding for items 17.1, 18.1, 19.1, and 20.1-20.3 Xpedx for item 21.1 Koch Container for items 21.2 and 21.3 For Bid # MSS-48-S-10, Assorted Copy Paper and Duplicating Supplies.

F2 **RESOLVED** that the Broome-Tioga BOCES accepts the proposal from Capital Computer Associates, Inc. and authorizes negotiation of a contract to supply the scope of work for Request for Proposal # CTR-49-SV-10, Financial Application System.

F3 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of the PowerEdge R610 & R710 Servers from Dell at a total cost of \$45,094.00.

F4 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of PowerEdge R610 & R810 Server equipment from Dell Inc. at a cost of \$90,361.53.

F5 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Presentation Concepts Corporation and Computer Connection of Central New York at a cost of \$159,500.00.

- F6 **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 \$171,879.35.
- F7 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Hewlett Packard, CDWG, Dell, Global, Presentation Concepts Corporation, Focus Electronics and Custom Computer at a cost of \$85,000.00.
- F8 **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 \$93,892.32.
- F9 **RESOLVED** that the President be authorized to enter into and sign the above AGREEMENTS.
- F10 **RESOLVED** that the surplus items listed are worthless and not marketable, and should be disposed of and removed from the BOCES inventory.
- F11 **RESOLVED** that the Board accept the above listed DONATION.

G. Personnel – Certified

Appointments: G1

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

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

Division: Instructional Programs

Name: Allison Faubel – Substitute Teacher D

Comment: Re-appointment, received final fingerprint clearance for employment

Name:	Susan Bird	Dean Bixby	Michael Burke
	Paul Cartie	Brendan Curtin	Jeremy Daino
	Jennifer Dean	Dante DiStefano	Janice Drivas
	Luisa Duerr	Michael Gaeta	James Gill
	Michelle Goins	Angelo Grassi	Paula Grassi
	Catherine Gregory	Richard Gridley	Ted Hardenstine
	Joseph Harder	Holly Kaiser	Aaron Kaminsky
	Sara Korba	Karen Larnerd	Timothy Lee
	Evan Ligeikis	David Lintz	Heidi Lott
	Erin Mitrus	Markette Murray-Pierce	Anne Paoletti
	Christopher Perry	Emily Rantanen	G. Stuart Rogers
	Deborah Sluzar	Jeffry Smith	William Spalik
	Brian Weisse	Bryan Yurka	Rain Zebrowski
	Robert Zetsche		

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

Name: Tonya Alexander
Position Title: Summer School Curriculum
Effective: 6/1/10 – 8/31/10
Comment: Cooperative Summer School

Name: Cathleen Ward
Position Title: Summer School Teaching Assistant
Effective: 6/1/10 – 8/31/10
Comment: Cooperative Summer School

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

Name:	Thomas Ampula	Sarah Azzarella	Amy Bbubel
	Darith Gruszka	Steve Hamiln	Laura Howell
	Margo Kibbler	Patricia Kinney	Christopher Kizis
	Timothy Lowie	Christopher Marinich	James McAndrew
	Erin Mitrus	Michael Moran	Christine Pasquale
	Kimberly Repchak	Kendra Ryerson	Daniel Sinclair
	Jonathan Stank	Lynn VanFossen	Elisabeth Yagley
	Mary Ziegler		

Position Title: School Enrichment Teacher
Effective: 6/6/10 – 6/10/10
Comment: Instructional Programs/Environmental Education/Frost Valley

Personnel - Certified

Tenure Appointments: G2

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

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

Division: Instructional Programs

Name: Christine Crossgrove
Tenure Area: Special subject tenure area: Art 30-1.8 (a) (1)
Certification: Initial
Date of commencement on tenure: 9/1/10
Comment: See attachment A

Name: Cristen Holleran
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 B

Name: Laurie Praefke
Tenure Area: Special subject tenure area: School Counseling & Guidance 30-1.8 (b) (2)
Certification: Permanent
Date of commencement on tenure: 9/1/10
Comment: See attachment C

Name: Brad Tomm
Position Title: Assistant Supervisor
Certification: SDA - Permanent
Date of commencement on tenure: 7/1/10
Comment: See attachment D

Name: Cheryl Wallace
Tenure Area: Special subject tenure area: co-extensive with certificate possessed, Trade subjects – Cosmetology 30-1.8 (c) (6)
Certification: Initial
Date of commencement on tenure: 9/1/10
Comment: See attachment E

Personnel - Certified

Substitute Appointments: G3 **Motion by:** Mrs. Hambalek
Seconded by: Mr. Crosby
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: Ellen Maslowsky
Effective: 4/23/10
Class: D

Name: Patrick Natale
Effective: 4/12/10
Class: From Long Term Substitute to Class D

Name: Brendan Steed
Effective: 4/16/10
Class: Class D Substitute to Long Term Substitute

Name: Kristen Willerton
Effective: 3/31/10
Class: Class D Substitute to Long Term Substitute

Personnel - Certified

Completions of Service: G4

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 Completions of Service:

Division: **Instructional Programs**

Name: **Elaine Hill**
Position Title: Class D Substitute Teacher
Effective: 3/31/10

Name: **John Weaver**
Position Title: Class C Substitute Teacher
Effective: 4/20/10

Personnel - Certified

Leaves of Absence: G5

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 Leaves of Absence be approved:

Division: **Instructional Programs**

Name: **Mary Cole**
Position Title: Teacher
FMLA concurrent with paid leave: 1/25/10-4/9/10
Comment: Revised dates

Name: **David Harding**
Position Title: School Counselor
FMLA concurrent with paid leave: 4/14/10-4/23/10

Name: **Janet Nosowicz**
Position Title: Teacher
FMLA concurrent with paid leave: 4/12/10-4/23/10

Name: **Michael Riolo**
Position Title: Teacher
Extension of leave of absence: 2/23/10-6/24/10

Name: **Terry Snyder**
Position Title: Teaching Assistant
Extension of FMLA concurrent with paid leave: 3/25/10-4/16/10
Comment: Revision from the 4/21/10 agenda

H. Personnel – Classified

Appointments: H1

Motion by: Mr. Nowacki

Seconded by: Mr. Merrill

Motion Carried: 6 yes, 0 no

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

Division: Business Administration

Name: Molly St. John
Position Title: Fiscal Services Administrator
Type: Probationary
Classification: Competitive
Effective: 4/5/10 – 5/28/10
Comment: Provisional to Probationary

Division: Center for Educational Support & Technology

Name: Kristin Wittig
Position Title: Principal Account Clerk
Type: Permanent
Classification: Competitive
Effective: 5/10/10
Comment: Probationary to Permanent

Division: Instructional Programs

Name: Miranda Mae George
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 4/19/10 – 4/19/11
Comment: Replacement

Name: Deborah Dvorsky, Charolotte Kramer, Christina Skinner
Position Title: Summer School Registered Nurse
Effective: 6/1/10 – 8/31/10
Comment: Cooperative Summer School

Name: Lorie Babcock, David Brewer, David Campbell, William Edwards, Deborah Fitzpatrick, Joseph Lake Luke Mudge
Position Title: Summer School Monitors
Effective: 6/30/10-8/31/10
Comment: Cooperative Summer School

Name: Virginia Brown, Carla D’Angelis-Lane, Roxanne Duncan Colleen Hoyt, Jannette Mooney
Position Title: Summer School Clerical
Effective: 6/1/10 – 8/31/10
Comment: Cooperative Summer School

Name: Alexandra Abbott , Jason Brutovsky, Zhaorui Huang, Khyrstal Stock, Katelyn Stolpinski, Katie Wayman
Position Title: School Enrichment Student Worker
Effective: 04/22/10 – 06/30/10
Comment: School Enrichment / Harpursville

Name: Kathleen Ferster, Kathryn Fifield, Judith Wolf
Position Title: School Enrichment Program Registered Nurse
Effective: 6/6/10-6/10/10
Comment: Instructional Programs/Environmental Education/Frost Valley

Division: Operations & Maintenance

Name: Bradley Tokarz
Position Title: Custodian
Type: Permanent
Classification: Competitive
Effective: 5/11/10
Comment: Probationary to Permanent

Personnel – Classified

Completions of Service: H2 **Motion by:** Mr. Merrill
Seconded by: Mr. Crosby
Motion Carried: 6 yes, 0 no

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

Division: Center for Educational Support & Technology

Name; Ruth Sullivan
Position Title: Principal Account Clerk
Effective: 3/25/10

Division: Instructional Programs

Name; Lynn DiNardo
Position Title: Interpreter of the Deaf
Effective: 6/25/10
Comment: Retirement

Name; Margaret Hauptfleish
Position Title: Test Administrator – Part Time
Effective: 4/15/10

Name; Christopher Townley
Position Title: School Monitor
Effective: 3/29/10

Personnel – Classified

Leaves of Absence: H3 **Motion by:** Mr. Vredenburgh
Seconded by: Mr. Merrill
Motion Carried: 6 yes, 0 no

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

Division: Center for Educational Support & Technology

Name: Daniel Bardeen
Position Title: Computer Programmer/ Analyst
FMLA concurrent with paid leave: 3/16/10-3/29/10

Division: **Human Resources**

Name: **Julia Mroz**
Position Title: Benefits Assistant
FMLA concurrent
with paid leave: 4/9/10 – 4/16/10

Division: **Instructional Programs**

Name: **Darlean Carpenter**
Position Title: Licensed Practical Nurse
FMLA concurrent
with paid leave: 3/25/10-4/23/10

Name: **Jennifer Groff**
Position Title: Teacher Aide
FMLA concurrent
with paid leave: 3/22/10-3/29/10
FMLA unpaid
leave of absence: 3/30/10 – 3/31/10

Name: **Margaret McGraw**
Position Title: Teacher Aide
FMLA concurrent
with paid leave: 3/1/10-3/5/10
FMLA unpaid
leave of absence: 3/6/10 – 3/26/10

Name: **Nicolette Race**
Position Title: Teacher Aide
FMLA concurrent
with paid leave: 4/26/10-5/21/10
FMLA unpaid
leave of absence: 5/24/10-5/28/10

Name: **Kimberly Wilks**
Position Title: Teacher Aide
FMLA concurrent
with paid leave: 4/12/10-4/14/10
FMLA unpaid
leave of absence: 4/15/10-6/21/10

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

Name: **David Simmons**
Position Title: Duplicating Center Worker
Extension of unpaid
leave of absence: 3/29/10-4/9/10

Adjourned

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

Adjourned at 6:54 p.m. to go into Executive Session to discuss a specific personnel matter.


Board Clerk

**Return to
Regular Session**

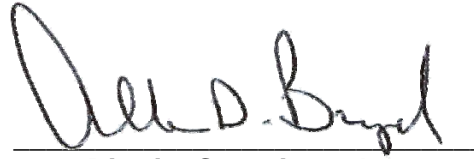
Motion by: Mr. Merrill
Seconded by: Mr. Crosby
Motion carried: 6 yes, 0 no

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

Adjourned

Motion by: Mr. Nowacki
Seconded by: Mrs. Hambalek
Motion carried: 6 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 21, 2010

Purpose: To discuss a specific personnel matter.

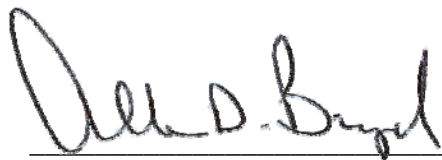
Call to Order The Executive Session was called to order at 6:56 p.m. by Board President Sandra Ruffo. A quorum check revealed the following:

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

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. Crosby
Motion carried: 6 yes, 0 no

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



Mr. Allen D. Buyck
District Superintendent

DIVISION: BOARD OF TRUSTEES
BOARD ACTION: APPROVAL OF AUDIT COMMITTEE CHARTER
BOARD DATE MAY 20, 2010

Description:

Review and approval of the attached Audit Committee Charter.

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services approve the Audit Committee Charter that was presented at the May 20, 2010 Board Meeting.

Broome-Tioga BOCES Audit Committee Charter

Audit Committee Authority

Pursuant to board resolution, dated May 17, 2006, the Board of Education of the Broome-Tioga BOCES has established an audit committee to assist the Board of Education in the oversight of both the internal and external audit functions. The requirement to create an audit committee was established by Education Law §2116-c. *According to §2116-c (4), the role of an audit committee shall be advisory and any recommendations it provides to the Board shall not be substituted for any required review and acceptance by the Board of Education.*

Mission

The Board of Education of the Broome-Tioga BOCES has established an audit committee to provide independent assistance to the Board in the oversight of the following matters:

- *Assist the Board in providing oversight of the internal and external audit functions, including the appointment of the internal and external auditors.*
- Oversee the competitive Request for Proposal Process (RFP) used to solicit quotations for the District's annual external audit.
- Review the scope, plan and coordination of the external audit.
- *Review corrective action plans and necessary improvement based on audit findings and recommendations received from external and internal auditors.*
- Provide a communications link between the external and internal auditors and the Board.

Composition and Requisite Skills

The Broome-Tioga BOCES *Audit Committee is comprised of 3 members; initially starting with two year terms, all future terms will be set up on a staggered term schedule. The committee shall include:*

John Crosby, Ursula Hambalek, and Donald Vredenburgh.

The first two year term for all three committee members ended May 16, 2008. We extended these initial terms by 45 days, to June 30, 2008, coinciding with the end of the fiscal year. As noted previously, all future terms will be staggered. We will stagger the audit committee term dates to coincide with the current term expiration dates of the board members who are audit committee members, as follows:

- Ursula Hambalek: original Audit Committee term ended June 30, 2008, current term is two (2) years; July 1, 2008 - June 30, 2010. Subsequent terms will be for three year (3) years; next term will be July 1, 2010 – June 30, 2013.
- Donald Vredenburgh: original Audit Committee term ended June 30, 2008, current term is three (3) years; July 1, 2008 - June 30, 2011. Subsequent terms will be three (3) years.
- John Crosby: current Audit Committee term started July 1, 2009, ends June 30, 2012, Subsequent terms will be for three year (3) years.

The Committee members collectively should possess the expertise and experience in accounting, auditing, financial reporting and school district finances needed to understand and evaluate the school district's financial statements, the external audit of those statements and the district's internal audit activities. Accordingly, the Audit Committee's members should:

- Possess the requisite skills and experience necessary to understand technical and complex financial reporting issues.
- Have the ability to communicate with, and offer advice and assistance to, public finance officers and auditors.
- Be knowledgeable about internal controls, financial statement audits and management/operational audits.

Duties and Responsibilities

The duties and responsibilities of the Broome-Tioga BOCES Audit Committee include the following:

- **External Audit Focus**
 - *Recommend selection of the external auditor to the Board of Education.*
 - *Meet with the external auditor prior to commencement of the audit to review the engagement letter.*
 - *Review and discuss with the external auditor any risk assessment of the district's fiscal operations developed as part of the auditor's responsibilities under governmental auditing standards for a financial statement audit and federal single audit standards, if applicable.*
 - *Review the external auditor's assessment of the district's system of internal controls.*
 - *Receive and review the draft annual audit report and accompanying draft management letter and, working directly with the external auditor, assist the Board of Education in interpreting such documents.*
 - *Make a recommendation to the Board of Education on accepting the annual audit report.*
 - *Review any corrective action plan developed by the school district and assist the Board of Education in the implementation of such plans.*
- **Internal Audit Focus**
 - *Make recommendations to the Board of Education regarding the appointment of the internal auditor.*
 - *Assist in the oversight of the internal audit function.*
 - *Review the annual internal audit plan to ensure that high risk areas and key control activities are periodically evaluated and tested.*
 - *Review the results of internal audit activities and significant recommendations and findings of the internal auditor.*
 - *Monitor implementation of the internal auditor's recommendations by management*
 - *Provide input on the performance evaluation of the internal auditor.*
- **Administrative Matters**
 - Hold regularly scheduled meetings.
 - Administer other related duties as prescribed by the Board of Education.
 - Review and revise the Audit Committee Charter.

Membership

The membership duties of the Broome-Tioga BOCES Audit Committee include the following:

- **Good Faith** — Members of the Committee shall perform their duties in good faith, in a manner they reasonably believe to be in the best interests of the Committee and the District with such care as a generally prudent person in a similar position would use under similar circumstances.
- **Independence** — The following individuals would be precluded from being an Audit Committee member:
 - Someone currently or previously employed by the District during the past year.
 - Someone currently or previously providing services contractually to the District during the past year.
 - Someone of the immediate family (husband, wife & any children and their spouses) or close family member (parent, sibling or nondependent child) of an individual who is, or has been in any of the past year, employed by the district, providing services contractually to the District or contractually related to the District as a board member or an administrator.
 - Someone who is a partner in, a controlling owner or an executive of, any for-profit business to which the district made, or from which the district received payments in any of the past five years.
- **Confidentiality** – During the exercise of duties and responsibilities, the Committee members may have access to confidential information. The Committee shall have an obligation to the district to maintain the confidentiality of such information.
- **Oath of Office** - All non-board members, who are members of the Audit Committee, should be administered the district's oath of office by the District Clerk.

Meetings and Notification

The Broome-Tioga BOCES Audit Committee shall meet a minimum of four times each year. An agenda of each meeting should be clearly determined in advance and the Audit Committee should receive supporting documents in advance, for reasonable review and consideration. *Any member of the Board of Education, who is not a member of the Audit Committee, may attend audit committee meetings if authorized by a resolution of the Board.*

The Audit Committee shall prepare minutes of each meeting. At a minimum, the minutes will include the following:

- Copies of the meeting agenda
- Date, attendance and location of the meeting
- Brief summary of the topics discussed
- Copies of materials discussed or presented at the meeting
- A record of all actions or recommendations agreed to by the committee

Decision-Making Process

All decisions shall be reached by consensus of those members present at the meeting. Consensus is defined as an acceptable solution that all can agree to support. If consensus cannot be reached, polling of the voting membership will take place and simple majority will rule. A quorum constitutes a simple majority of the total membership and meetings will not be conducted unless a quorum is present.

Reporting Requirements

The Broome-Tioga BOCES Audit Committee has the duty and responsibility to report its activities to the Board of Education. Periodic written reports of Audit Committee activities are an important communication link between the Audit Committee and the Board on key decisions and responsibilities. The Audit Committee's reporting requirements are to:

- Report on the scope and breadth of committee activities so that the Board of Education is kept informed of its work.
- Provide minutes of meetings and work sessions which clearly record the actions and recommendations of the Committee.
- Report on their review of the District's draft annual audit report and accompanying management letter and their review of significant findings and recommendations of the internal auditor.
- Report on suspected fraud or abuse or material defects in the internal control systems.
- Report on material or significant non-compliances with laws or District policies and regulations.
- Report on any other matters that should be disclosed to the Board of Education.

Review of the Charter

The Broome-Tioga BOCES Audit Committee shall assess and report to the Board of Education on the adequacy of this Charter no less than an annual basis or as necessary. Charter modifications, as recommended by the Audit Committee, should be presented to the Board of Education in writing for their review and action.

Footnote: All italicized wording represents statutory requirements contained in Education Law §2116 (b) and (c).

DIVISION: Business Administration

BOARD ACTION: Approval of 2009-2010 Supplemental 3 Billing

BOARD DATE: May 19 , 2010

Approval of 2009-2010 3rd Supplemental Billing in the amount of \$ 544,454.04.

RESOLVED that the Broome-Tioga BOCES approve the 2009-2010 2nd Supplemental Billing in the amount of \$ 12,052,486.78

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DISTRICT	TOTAL
Not Associated with a Boces	80.58
Cayuga-Onondaga	-12.00
Delaware-Chenango-Madison-Otsego	6,491.26
Greater Southern Tier	813.90
Onondaga-Cortland-Madison	5,526.12
Oswego	-20.00
Otsego-Northern-Catskills	-120.39
	=====
	12,759.47

001- ADMINISTRATION
 BUDGET CODE TOTAL: 12,759.47

=====

DISTRICT	TOTAL
Binghamton City School District	-.01
Chenango Valley Central School District	.00
Maine Endwell Central School District	.00
Vestal Central Schools	4,098.00
	=====
Broome-Delaware-Tioga	4,097.99
Delaware-Chenango-Madison-Otsego	16,278.00
Greater Southern Tier	8,139.00
Onondaga-Cortland-Madison	56,973.00
	=====
	81,390.00

102-0000 CAREER & TECHNICAL EDUCATION
 BUDGET CODE TOTAL: 85,487.99

=====

DISTRICT	TOTAL
Binghamton City School District	.00
Chenango Forks Central School District	.00
Harpursville Central School	3,302.50
Maine Endwell Central School District	.00
Newark Valley Central School District	.00
Susquehanna Valley Central School Dist	-13,210.00
Union Endicott Central School District	.00
Vestal Central Schools	.00

=====

DISTRICT	TOTAL
Broome-Delaware-Tioga	-9,907.50
105-3760 MULTI-OCCUPATIONAL EDUCATION	
BUDGET CODE TOTAL:	-9,907.50

=====

DISTRICT	TOTAL
Binghamton City School District	-33,402.38
Chenango Valley Central School District	-2,881.84
Harpursville Central School	-24,756.84
Johnson City Central School	11,788.54
Maine Endwell Central School District	-5,763.69
Susquehanna Valley Central School Dist	-18,076.37
Union Endicott Central School District	-27,196.86
Vestal Central Schools	-52,635.22
Whitney Point Central School	-43,750.00
Windsor Central School District	-2,881.84
	=====
Broome-Delaware-Tioga	-199,556.50

202-4230 6:1+1 RECLAIM
 BUDGET CODE TOTAL: -199,556.50

=====

DISTRICT	TOTAL
Binghamton City School District	-35,116.93
Chenango Forks Central School District	-4,734.43
Chenango Valley Central School District	-2,432.81
Harpursville Central School	-5,984.04
Johnson City Central School	-5,061.61
Johnson City/Broome Developmental	-112,911.45
Maine Endwell Central School District	-25,552.21
Newark Valley Central School District	-3,989.36
Susquehanna Valley Central School Dist	-3,989.36
Vestal Central Schools	-1,994.68
Whitney Point Central School	-1,994.68
Windsor Central School District	-1,994.68
	=====
Broome-Delaware-Tioga	-205,756.24

204-4240 12:1+4 MDP
 BUDGET CODE TOTAL: -205,756.24

```

=====
BUDGET CODE: 212-4220 12:1+1 WORKSTUDY
=====
DISTRICT TOTAL
-----
Binghamton City School District -24,860.00
Chenango Forks Central School District -9,599.00
Chenango Valley Central School District -5,415.00
Deposit Central Schools -6,153.00
Harpursville Central School -19,691.00
Johnson City Central School .00
Maine Endwell Central School District -22,891.00
Newark Valley Central School District -11,815.00
Owego Apalachin Central School District -12,307.00
Susquehanna Valley Central School Dist -26,583.00
Tioga Central School District .00
Union Endicott Central School District 11,815.00
Vestal Central Schools -33,475.00
Whitney Point Central School -15,507.00
Windsor Central School District -14,276.00
=====
Broome-Delaware-Tioga -190,757.00
Delaware-Chenango-Madison-Otsego .00
=====
.00
212-4220 12:1+1 WORKSTUDY
BUDGET CODE TOTAL: -190,757.00
  
```

```

=====
BUDGET CODE: 213-4220 12:1+1--CENTER-PALS
=====
DISTRICT TOTAL
-----
Binghamton City School District -17,522.51
Chenango Forks Central School District -19,519.23
Chenango Valley Central School District -1,399.52
Deposit Central Schools -22,401.14
Harpursville Central School -8,827.13
Johnson City Central School -6,510.73
Johnson City/Broome Developmental -5,484.80
Maine Endwell Central School District 2,562.10
Newark Valley Central School District -874.70
Owego Apalachin Central School District -349.88
Susquehanna Valley Central School Dist -3,161.90
Tioga Central School District -874.70
Union Endicott Central School District -76,648.97
Vestal Central Schools -12,724.48
Whitney Point Central School -874.70
Windsor Central School District -23,538.77
  
```

```

=====
Broome-Delaware-Tioga -198,151.06
Delaware-Chenango-Madison-Otsego -524.82
=====
-524.82
213-4220 12:1+1--CENTER-PALS
BUDGET CODE TOTAL: -198,675.88
=====
BUDGET CODE: 214-4231 8:1+1--SPECTRUM
=====
DISTRICT TOTAL
-----
Binghamton City School District -31,818.00
Chenango Valley Central School District -11,538.00
Johnson City Central School -17,483.00
Maine Endwell Central School District -65,035.00
Newark Valley Central School District -7,343.00
Owego Apalachin Central School District -8,392.00
Susquehanna Valley Central School Dist -5,245.00
Tioga Central School District 21,995.25
Union Endicott Central School District -16,434.00
Vestal Central Schools -27,972.00
Whitney Point Central School 35,956.75
Windsor Central School District 11,888.00
=====
Broome-Delaware-Tioga -121,420.00
214-4231 8:1+1--SPECTRUM
BUDGET CODE TOTAL: -121,420.00
  
```

```

=====
BUDGET CODE: 214-4235 8:1+1--TRANSITIONS
=====
DISTRICT TOTAL
-----
Binghamton City School District -103,147.00
Chenango Forks Central School District -13,392.00
Chenango Valley Central School District -27,972.00
Deposit Central Schools -32,867.00
Harpursville Central School 8,741.00
Johnson City Central School -16,084.00
Maine Endwell Central School District -4,895.00
Owego Apalachin Central School District -17,832.00
Susquehanna Valley Central School Dist .00
Tioga Central School District -9,790.00
Union Endicott Central School District -38,112.00
Vestal Central Schools -16,084.00
Whitney Point Central School -7,343.00
  
```

Windsor Central School District	-16,434.00	
	=====	
Broome-Delaware-Tioga	-295,211.00	
	=====	
Delaware-Chenango-Madison-Otsego	-1,049.00	
	=====	
	-1,049.00	
214-4235	8:1+1--TRANSITIONS	
	BUDGET CODE TOTAL:	-296,260.00

=====

BUDGET CODE: 215-4237	8:1+1--OAKTREE	
=====		
DISTRICT		TOTAL

Binghamton City School District		-28,855.22
Chenango Forks Central School District		-6,546.70
Chenango Valley Central School District		-9,188.41
Deposit Central Schools		-15,762.83
Harpursville Central School		-5,330.49
Johnson City Central School		-5,330.49
Johnson City/Broome Developmental		-14,874.42
Maine Endwell Central School District		-18,447.81
Newark Valley Central School District		-6,127.05
Owego Apalachin Central School District		-2,665.25
Susquehanna Valley Central School Dist		-6,218.91
Tioga Central School District		-2,665.25
Union Endicott Central School District		4,218.63
Vestal Central Schools		-36,770.50
Whitney Point Central School		-22,870.17
Windsor Central School District		-12,533.86
		=====
Broome-Delaware-Tioga		-189,968.73
		=====
Delaware-Chenango-Madison-Otsego		-4,442.09
Onondaga-Cortland-Madison		-1,776.85
Otsego-Northern-Catskills		-888.42
		=====
		-7,107.36

215-4237	8:1+1--OAKTREE	
	BUDGET CODE TOTAL:	-197,076.09

=====

BUDGET CODE: 215-4238	8:1+1--CROSSROADS	
=====		
DISTRICT		TOTAL

Binghamton City School District		6,768.15
Chenango Forks Central School District		-19,235.35
Chenango Valley Central School District		5,274.33

Deposit Central Schools	-27,689.87
Harpursville Central School	12,379.26
Johnson City Central School	-9,006.07
Maine Endwell Central School District	13,076.14
Newark Valley Central School District	-14,437.90
Owego Apalachin Central School District	-6,561.68
Susquehanna Valley Central School Dist	-1,312.34
Tioga Central School District	8,215.20
Union Endicott Central School District	-6,612.09
Vestal Central Schools	-36,616.31
Whitney Point Central School	-17,780.38
Windsor Central School District	-1,312.34
	=====
Broome-Delaware-Tioga	-94,851.25

215-4238	8:1+1--CROSSROADS	
	BUDGET CODE TOTAL:	-94,851.25

=====

BUDGET CODE: 216-4235 8:1+1 CENTER--PALS

=====		
DISTRICT		TOTAL

Binghamton City School District		-83,545.71
Chenango Forks Central School District		-1,537.28
Chenango Valley Central School District		-2,690.24
Deposit Central Schools		-4,213.49
Harpursville Central School		-36,147.44
Johnson City Central School		-22,823.24
Maine Endwell Central School District		-2,443.18
Newark Valley Central School District		-7,685.50
Owego Apalachin Central School District		-1,537.28
Susquehanna Valley Central School Dist		-29,055.69
Tioga Central School District		-5,661.91
Union Endicott Central School District		-22,617.75
Vestal Central Schools		-26,219.63
Whitney Point Central School		-26,435.62
Windsor Central School District		-11,057.58
		=====
Broome-Delaware-Tioga		-283,671.54

Delaware-Chenango-Madison-Otsego		-1,921.60
		=====
		-1,921.60

216-4235	8:1+1 CENTER--PALS	
	BUDGET CODE TOTAL:	-285,593.14

```

=====
BUDGET CODE: 219-4235 ADOLESCENT DAY TREATMENT
=====
DISTRICT TOTAL
-----
Binghamton City School District -23,309.64
Chenango Forks Central School District -315.46
Chenango Valley Central School District -8,796.00
Harpursville Central School 8,637.77
Johnson City Central School 6,941.86
Maine Endwell Central School District -630.91
Owego Apalachin Central School District 7,789.32
Susquehanna Valley Central School Dist -315.46
Union Endicott Central School District -630.91
Vestal Central Schools -4,248.60
Whitney Point Central School -8,796.00
Windsor Central School District -5,295.41
=====
Broome-Delaware-Tioga -28,969.44

Delaware-Chenango-Madison-Otsego -4,234.85
Otsego-Northern-Catskills -315.46
=====
-4,550.31

219-4235 ADOLESCENT DAY TREATMENT
BUDGET CODE TOTAL: -33,519.75
    
```

```

=====
BUDGET CODE: 303-4670 ADAPTIVE PHYSICAL EDUCATION
=====
DISTRICT TOTAL
-----
Binghamton City School District 1,710.40
Chenango Forks Central School District .00
Chenango Valley Central School District .00
Deposit Central Schools .00
Harpursville Central School .00
Johnson City Central School .00
Maine Endwell Central School District 1,496.60
Newark Valley Central School District .00
Owego Apalachin Central School District .00
Susquehanna Valley Central School Dist .00
Tioga Central School District .00
Union Endicott Central School District -1,175.90
Vestal Central Schools .00
Whitney Point Central School .00
Windsor Central School District .00
=====
Broome-Delaware-Tioga 2,031.10

Delaware-Chenango-Madison-Otsego .00
Onondaga-Cortland-Madison .00
    
```

```

=====
303-4670 ADAPTIVE PHYSICAL EDUCATION
BUDGET CODE TOTAL: 2,031.10
    
```

```

=====
BUDGET CODE: 303-4671 CONSULTANT TEACHER
=====
DISTRICT TOTAL
-----
Binghamton City School District 2,380.00
Chenango Forks Central School District .00
Chenango Valley Central School District .00
Deposit Central Schools .00
Harpursville Central School 7,650.00
Johnson City Central School 3,483.00
Maine Endwell Central School District 1,700.00
Newark Valley Central School District 1,700.00
Owego Apalachin Central School District 5,950.00
Tioga Central School District -5,383.33
Union Endicott Central School District 3,626.66
Vestal Central Schools 14,570.00
Whitney Point Central School 561.00
Windsor Central School District 4,590.00
=====
Broome-Delaware-Tioga 40,827.33
    
```

```

303-4671 CONSULTANT TEACHER
BUDGET CODE TOTAL: 40,827.33
    
```

```

=====
BUDGET CODE: 306-6810 PSYCHOLOGIST
=====
DISTRICT TOTAL
-----
Not Associated with a Boces 805.84
=====
805.84

306-6810 PSYCHOLOGIST
BUDGET CODE TOTAL: 805.84
    
```

```

=====
BUDGET CODE: 307-6910 SOCIAL WORKER
=====
DISTRICT TOTAL
-----
Binghamton City School District 2,085.64
Chenango Forks Central School District 35.10
    
```


Chenango Valley Central School District	-1,018.28
Deposit Central Schools	737.34
Harpurville Central School	189.59
Johnson City Central School	-.03
Johnson City/Broome Developmental	.00
Maine Endwell Central School District	1,179.75
Newark Valley Central School District	-386.25
Owego Apalachin Central School District	231.74
Susquehanna Valley Central School Dist	491.56
Tioga Central School District	-.01
Union Endicott Central School District	491.56
Vestal Central Schools	1,088.45
Whitney Point Central School	898.87
Windsor Central School District	702.25
=====	
Broome-Delaware-Tioga	6,727.28
Delaware-Chenango-Madison-Otsego	-.01
Otsego-Northern-Catskills	.00
=====	
	-.01

307-6910 SOCIAL WORKER
 BUDGET CODE TOTAL: 6,727.27

=====	
BUDGET CODE: 309-4620 VISUALLY IMPAIRED	
=====	
DISTRICT	TOTAL
-----	-----
Binghamton City School District	.00
Chenango Valley Central School District	.00
Deposit Central Schools	.00
Harpurville Central School	-663.44
Johnson City Central School	.00
Maine Endwell Central School District	2,238.51
Newark Valley Central School District	.00
Susquehanna Valley Central School Dist	.00
Tioga Central School District	.00
Union Endicott Central School District	655.62
Vestal Central Schools	2,502.32
Whitney Point Central School	.00
Windsor Central School District	382.45
=====	
Broome-Delaware-Tioga	5,115.46
Delaware-Chenango-Madison-Otsego	.00
=====	
	.00

309-4620 VISUALLY IMPAIRED
 BUDGET CODE TOTAL: 5,115.46

=====	
BUDGET CODE: 310-4630 DEAF/HARD OF HEARING	
=====	
DISTRICT	TOTAL
-----	-----
Binghamton City School District	-.02
Chenango Valley Central School District	.00
Owego Apalachin Central School District	.00
Susquehanna Valley Central School Dist	.00
Whitney Point Central School	.00
=====	
Broome-Delaware-Tioga	-.02
310-4630 DEAF/HARD OF HEARING	
BUDGET CODE TOTAL:	-.02

=====	
BUDGET CODE: 314-4650 SPEECH-DISABLED	
=====	
DISTRICT	TOTAL
-----	-----
Binghamton City School District	3,024.59
Chenango Forks Central School District	-2,179.76
Chenango Valley Central School District	1,830.99
Deposit Central Schools	.00
Harpurville Central School	-145.32
Johnson City Central School	217.95
Johnson City/Broome Developmental	261.57
Maine Endwell Central School District	6,139.62
Newark Valley Central School District	4,068.87
Owego Apalachin Central School District	348.76
Susquehanna Valley Central School Dist	-1,925.45
Tioga Central School District	.00
Union Endicott Central School District	72.66
Vestal Central Schools	1,896.36
Whitney Point Central School	-1,598.48
Windsor Central School District	-.02
=====	
Broome-Delaware-Tioga	12,012.34
Delaware-Chenango-Madison-Otsego	.00
Onondaga-Cortland-Madison	.00
Otsego-Northern-Catskills	.00
=====	
	.00
314-4650 SPEECH-DISABLED	
BUDGET CODE TOTAL:	12,012.34

=====

BUDGET CODE: 315-5130	SPEECH--NONDISABLED	
-----------------------	---------------------	--

=====

DISTRICT	TOTAL
-----	-----
Vestal Central Schools	.00
	=====
Broome-Delaware-Tioga	.00

315-5130	SPEECH--NONDISABLED	
	BUDGET CODE TOTAL:	.00

=====

BUDGET CODE: 353-5200	ENGLISH AS A SECOND LANGUAGE	
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=====

DISTRICT	TOTAL
-----	-----
Chenango Valley Central School District	169.80
Deposit Central Schools	254.70
Maine Endwell Central School District	1,467.11
Vestal Central Schools	.00
Windsor Central School District	594.30
	=====
Broome-Delaware-Tioga	2,485.91

353-5200	ENGLISH AS A SECOND LANGUAGE	
	BUDGET CODE TOTAL:	2,485.91

=====

BUDGET CODE: 402-	ARTS IN ED - CAYUGA	
-------------------	---------------------	--

=====

DISTRICT	TOTAL
-----	-----
Whitney Point Central School	-690.00
	=====
Broome-Delaware-Tioga	-690.00

402-	ARTS IN ED - CAYUGA	
	BUDGET CODE TOTAL:	-690.00

=====

BUDGET CODE: 403-5874	ALT HOSPITAL INSTRUCTION TST	
-----------------------	------------------------------	--

=====

DISTRICT	TOTAL
-----	-----
Newark Valley Central School District	65.00
Union Endicott Central School District	325.00
Vestal Central Schools	325.00

=====

Broome-Delaware-Tioga		715.00
-----------------------	--	--------

403-5874	ALT HOSPITAL INSTRUCTION TST	
	BUDGET CODE TOTAL:	715.00

=====

BUDGET CODE: 407-5916	EQUIV ATTENANCE	
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=====

DISTRICT	TOTAL
-----	-----
Binghamton City School District	12,273.00
Chenango Forks Central School District	241.00
Harpursville Central School	121.00
Johnson City Central School	2,555.00
Maine Endwell Central School District	278.00
Newark Valley Central School District	158.00
Owego Apalachin Central School District	581.00
Susquehanna Valley Central School Dist	146.00
Tioga Central School District	107.00
Union Endicott Central School District	1,411.00
Vestal Central Schools	611.00
Windsor Central School District	124.00
	=====
Broome-Delaware-Tioga	18,606.00

407-5916	EQUIV ATTENANCE	
	BUDGET CODE TOTAL:	18,606.00

=====

BUDGET CODE: 410-58402	EXPLORATORY ENRICHMENT	
------------------------	------------------------	--

=====

DISTRICT	TOTAL
-----	-----
Harpursville Central School	1,465.36
	=====
Broome-Delaware-Tioga	1,465.36

410-58402	EXPLORATORY ENRICHMENT	
	BUDGET CODE TOTAL:	1,465.36

=====

BUDGET CODE: 410-58404	SUMMER ENRICHMENT	
------------------------	-------------------	--

=====

DISTRICT	TOTAL
-----	-----
Chenango Forks Central School District	432.00
Windsor Central School District	34,560.00

```

=====
Broome-Delaware-Tioga          34,992.00

410-58404      SUMMER ENRICHMENT
                BUDGET CODE TOTAL:      34,992.00
  
```

```

=====
BUDGET CODE: 411-5842  PERFORMING ARTS
=====
DISTRICT              TOTAL
-----
Chenango Forks Central School District      610.61
Johnson City Central School                4,690.50
Owego Apalachin Central School District    2,301.00
=====
Broome-Delaware-Tioga          7,602.11
  
```

```

411-5842      PERFORMING ARTS
                BUDGET CODE TOTAL:      7,602.11
  
```

```

=====
BUDGET CODE: 412-58432  ENVIRONMENTAL EDUCATION
=====
DISTRICT              TOTAL
-----
Union Endicott Central School District    12,630.00
=====
Broome-Delaware-Tioga          12,630.00
  
```

```

412-58432      ENVIRONMENTAL EDUCATION
                BUDGET CODE TOTAL:      12,630.00
  
```

```

=====
BUDGET CODE: 420-5871  ALT HIGH SCHOOL
=====
DISTRICT              TOTAL
-----
Binghamton City School District          .00
Chenango Forks Central School District    .00
Chenango Valley Central School District   .00
Deposit Central Schools                   .00
Harpursville Central School              .00
Johnson City Central School              .00
Maine Endwell Central School District     .00
Newark Valley Central School District     .00
Owego Apalachin Central School District   .00
Susquehanna Valley Central School Dist   5,961.00
Tioga Central School District             .00
  
```

```

Union Endicott Central School District    23,844.00
Vestal Central Schools                    .00
Whitney Point Central School              .00
Windsor Central School District          11,922.00
=====
  
```

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Broome-Delaware-Tioga          41,727.00

Delaware-Chenango-Madison-Otsego        11,922.00
=====
Delaware-Chenango-Madison-Otsego        11,922.00
  
```

```

420-5871      ALT HIGH SCHOOL
                BUDGET CODE TOTAL:      53,649.00
  
```

```

=====
BUDGET CODE: 420-5872  ALT MIDDLE SCHOOL
=====
DISTRICT              TOTAL
-----
Binghamton City School District          .00
Chenango Valley Central School District   .00
Deposit Central Schools                   .00
Harpursville Central School              .00
Johnson City Central School              11,922.00
Maine Endwell Central School District     11,922.00
Newark Valley Central School District     .00
Owego Apalachin Central School District   5,961.00
Susquehanna Valley Central School Dist   .00
Union Endicott Central School District    .00
Vestal Central Schools                    .00
Whitney Point Central School              .00
Windsor Central School District           .00
=====
  
```

```

Broome-Delaware-Tioga          29,805.00

Delaware-Chenango-Madison-Otsego        .00
=====
Delaware-Chenango-Madison-Otsego        .00
  
```

```

420-5872      ALT MIDDLE SCHOOL
                BUDGET CODE TOTAL:      29,805.00
  
```

```

=====
BUDGET CODE: 420-5873  SCHOOL W/O WALLS
=====
DISTRICT              TOTAL
-----
Chenango Forks Central School District    .00
Harpursville Central School              .00
Maine Endwell Central School District     .00
Susquehanna Valley Central School Dist   .00
Union Endicott Central School District    .00
  
```

Vestal Central Schools	4,506.00	
	=====	
Broome-Delaware-Tioga	4,506.00	
420-5873	SCHOOL W/O WALLS	
	BUDGET CODE TOTAL:	4,506.00
	=====	
BUDGET CODE: 420-5875	KIDS PROGRAM	
	=====	
DISTRICT		TOTAL
-----		-----
Binghamton City School District		5,961.00
Johnson City Central School		.00
Owego Apalachin Central School District		.00
Union Endicott Central School District		-14,310.00
Windsor Central School District		.00
		=====
Broome-Delaware-Tioga		-8,349.00
420-5875	KIDS PROGRAM	
	BUDGET CODE TOTAL:	-8,349.00
	=====	
BUDGET CODE: 420-5876	EVERTECH HIGH SCHOOL	
	=====	
DISTRICT		TOTAL
-----		-----
Binghamton City School District		.00
Chenango Forks Central School District		.00
Chenango Valley Central School District		.00
Deposit Central Schools		.00
Harpurville Central School		5,961.00
Johnson City Central School		5,961.00
Maine Endwell Central School District		41,727.00
Newark Valley Central School District		.00
Owego Apalachin Central School District		41,727.00
Susquehanna Valley Central School Dist		11,922.00
Tioga Central School District		.00
Union Endicott Central School District		53,649.00
Vestal Central Schools		7,683.75
Whitney Point Central School		.00
Windsor Central School District		-11,922.00
		=====
Broome-Delaware-Tioga		156,708.75
420-5876	EVERTECH HIGH SCHOOL	
	BUDGET CODE TOTAL:	156,708.75

	=====	
BUDGET CODE: 420-5877	LONG TERM SUSPENSION	
	=====	
DISTRICT		TOTAL
-----		-----
Deposit Central Schools		4,506.00
Harpurville Central School		4,506.00
Maine Endwell Central School District		.00
Susquehanna Valley Central School Dist		.00
Vestal Central Schools		.00
Windsor Central School District		.00
		=====
Broome-Delaware-Tioga		9,012.00
420-5877	LONG TERM SUSPENSION	
	BUDGET CODE TOTAL:	9,012.00
	=====	
BUDGET CODE: 429-	ACADEMIC PROGRAMS - STEUBEN	
	=====	
DISTRICT		TOTAL
-----		-----
Whitney Point Central School		296.00
		=====
Broome-Delaware-Tioga		296.00
429-	ACADEMIC PROGRAMS - STEUBEN	
	BUDGET CODE TOTAL:	296.00
	=====	
BUDGET CODE: 431-	TUTORING - MONROE 1	
	=====	
DISTRICT		TOTAL
-----		-----
Maine Endwell Central School District		1,715.17
Tioga Central School District		389.81
		=====
Broome-Delaware-Tioga		2,104.98
431-	TUTORING - MONROE 1	
	BUDGET CODE TOTAL:	2,104.98

```

=====
BUDGET CODE: 452-5874  GED PROGRAM
=====
DISTRICT                                TOTAL
-----                                -
Chenango Forks Central School District      .00
Deposit Central Schools                      .00
Harpurville Central School                  .00
Johnson City Central School                3,302.50
Maine Endwell Central School District       3,302.50
Owego Apalachin Central School District     .00
Susquehanna Valley Central School Dist     .00
Tioga Central School District              .00
Vestal Central Schools                      .00
Whitney Point Central School                -5,122.51
Windsor Central School District             .00
=====
Broome-Delaware-Tioga                      1,482.49

452-5874      GED PROGRAM
              BUDGET CODE TOTAL:          1,482.49
  
```

```

=====
BUDGET CODE: 455-5874  HOSPITAL TEACHING - OCM
=====
DISTRICT                                TOTAL
-----                                -
Binghamton City School District            498.00
Maine Endwell Central School District       166.00
=====
Broome-Delaware-Tioga                      664.00

455-5874      HOSPITAL TEACHING - OCM
              BUDGET CODE TOTAL:          664.00
  
```

```

=====
BUDGET CODE: 456-59123  ADULT LPN
=====
DISTRICT                                TOTAL
-----                                -
Vestal Central Schools                      1,580.00
=====
Broome-Delaware-Tioga                      1,580.00

456-59123     ADULT LPN
              BUDGET CODE TOTAL:          1,580.00
  
```

```

=====
BUDGET CODE: 456-59124  ADULT NIGHT CLASSES
=====
DISTRICT                                TOTAL
-----                                -
Binghamton City School District            -1,483.33
=====
Broome-Delaware-Tioga                      -1,483.33

456-59124     ADULT NIGHT CLASSES
              BUDGET CODE TOTAL:          -1,483.33
  
```

```

=====
BUDGET CODE: 463-  EQUIV ATTEND - TST BOCES
=====
DISTRICT                                TOTAL
-----                                -
Owego Apalachin Central School District     29.51
=====
Broome-Delaware-Tioga                      29.51
  
```

```

463-          EQUIV ATTEND - TST BOCES
              BUDGET CODE TOTAL:          29.51
  
```

```

=====
BUDGET CODE: 477-5877  DISTANCE LEARNING - OSWEGO
=====
DISTRICT                                TOTAL
-----                                -
Binghamton City School District            2,400.00
=====
Broome-Delaware-Tioga                      2,400.00
  
```

```

477-5877     DISTANCE LEARNING - OSWEGO
              BUDGET CODE TOTAL:          2,400.00
  
```

```

=====
BUDGET CODE: 503-  PRIMARY MENTAL HLTH MONROE#1
=====
DISTRICT                                TOTAL
-----                                -
Maine Endwell Central School District       563.14
=====
Broome-Delaware-Tioga                      563.14
  
```

```

503-          PRIMARY MENTAL HLTH MONROE#1
              BUDGET CODE TOTAL:          563.14
  
```

```

=====
BUDGET CODE: 505-6320 LIBRARY AUTOMATION
=====
DISTRICT TOTAL
-----
Newark Valley Central School District 250.00
=====
Broome-Delaware-Tioga 250.00

505-6320 LIBRARY AUTOMATION
BUDGET CODE TOTAL: 250.00
  
```

```

=====
BUDGET CODE: 506-63164 SLC COORD COOP COLLECT DEVEL
=====
DISTRICT TOTAL
-----
Windsor Central School District 1,000.00
=====
Broome-Delaware-Tioga 1,000.00

506-63164 SLC COORD COOP COLLECT DEVEL
BUDGET CODE TOTAL: 1,000.00
  
```

```

=====
BUDGET CODE: 507-6136 SCHOOL BUSINESS ALLIANCE
=====
DISTRICT TOTAL
-----
Delaware-Chenango-Madison-Otsego 8,930.00
=====
8,930.00

507-6136 SCHOOL BUSINESS ALLIANCE
BUDGET CODE TOTAL: 8,930.00
  
```

```

=====
BUDGET CODE: 510-6817 OCC PHYS THERAPY
=====
DISTRICT TOTAL
-----
Binghamton City School District 997.75
Chenango Forks Central School District 7,867.72
Chenango Valley Central School District 2,953.49
Deposit Central Schools 4,504.49
Harpursville Central School -2,475.00
Johnson City Central School 742.50
  
```

```

Johnson City/Broome Developmental .00
Maine Endwell Central School District 6,150.49
Newark Valley Central School District -532.00
Owego Apalachin Central School District -1,402.50
Susquehanna Valley Central School Dist 198.00
Tioga Central School District 143.00
Union Endicott Central School District 10,130.96
Vestal Central Schools 3,507.63
Whitney Point Central School -4,017.76
Windsor Central School District 8,431.50
=====
Broome-Delaware-Tioga 37,200.27

Delaware-Chenango-Madison-Otsego 198.00
Onondaga-Cortland-Madison .00
=====
198.00
  
```

```

510-6817 OCC PHYS THERAPY
BUDGET CODE TOTAL: 37,398.27
  
```

```

=====
BUDGET CODE: 512-6313 DUPLICATING SERVICE
=====
DISTRICT TOTAL
-----
Binghamton City School District 155,619.43
Chenango Forks Central School District 7,807.76
Chenango Valley Central School District 14,086.55
Deposit Central Schools 185.04
Harpursville Central School 49,237.83
Johnson City Central School 8,117.83
Maine Endwell Central School District 1,762.00
Newark Valley Central School District 15,202.15
Owego Apalachin Central School District 34,642.24
Susquehanna Valley Central School Dist 29,520.09
Union Endicott Central School District 58,564.79
Vestal Central Schools 79,146.30
Whitney Point Central School 25,637.99
Windsor Central School District 48,411.29
=====
Broome-Delaware-Tioga 527,941.29
  
```

```

512-6313 DUPLICATING SERVICE
BUDGET CODE TOTAL: 527,941.29
  
```

=====

DISTRICT	TOTAL
Johnson City Central School	536.50
Broome-Delaware-Tioga	536.50

514-6318 TECH REPAIR SHARED
 BUDGET CODE TOTAL: 536.50

=====

DISTRICT	TOTAL
Newark Valley Central School District	751.00
Broome-Delaware-Tioga	751.00

519- SACI - MADISON BOCES
 BUDGET CODE TOTAL: 751.00

=====

DISTRICT	TOTAL
Binghamton City School District	5,340.12
Chenango Forks Central School District	4,533.15
Maine Endwell Central School District	3,226.97
Newark Valley Central School District	1,392.27
Union Endicott Central School District	4,631.94
Vestal Central Schools	4,486.36
Whitney Point Central School	1,721.36
Windsor Central School District	545.60
Broome-Delaware-Tioga	25,877.77

520-6313 PRINTING SERVICE - DC BOCES
 BUDGET CODE TOTAL: 25,877.77

=====

DISTRICT	TOTAL
Susquehanna Valley Central School Dist	7,517.59
Vestal Central Schools	3,739.33
Broome-Delaware-Tioga	11,256.92

521-6211 PROJECT LEAD THE WAY - ONEIDA
 BUDGET CODE TOTAL: 11,256.92

=====

DISTRICT	TOTAL
Chenango Valley Central School District	180.00
Deposit Central Schools	100.00
Owego Apalachin Central School District	100.00
Broome-Delaware-Tioga	380.00

522-6212 SCHOOL IMPROVE TST
 BUDGET CODE TOTAL: 380.00

=====

DISTRICT	TOTAL
Deposit Central Schools	2,125.00
Susquehanna Valley Central School Dist	4,250.00
Union Endicott Central School District	4,250.00
Whitney Point Central School	4,250.00
Windsor Central School District	4,250.00
Broome-Delaware-Tioga	19,125.00

525- WORKSHOPS - STEUBEN
 BUDGET CODE TOTAL: 19,125.00

```

=====
BUDGET CODE: 536-6211  SCI - PUTNAM
=====
DISTRICT                TOTAL
-----                -
Johnson City Central School      2,530.00
=====
Broome-Delaware-Tioga            2,530.00

536-6211          SCI - PUTNAM
BUDGET CODE TOTAL:                2,530.00
  
```

```

=====
BUDGET CODE: 551-62111  SCHOOL/CURRICULUM IMPROVEMENT
=====
DISTRICT                TOTAL
-----                -
Windsor Central School District    2,790.00
=====
Broome-Delaware-Tioga            2,790.00

551-62111          SCHOOL/CURRICULUM IMPROVEMENT
BUDGET CODE TOTAL:                2,790.00
  
```

```

=====
BUDGET CODE: 551-6213  SCHOOL/CURRICULUM IMPROVEMENT
=====
DISTRICT                TOTAL
-----                -
Chenango Forks Central School District 16,000.00
=====
Broome-Delaware-Tioga            16,000.00

551-6213          SCHOOL/CURRICULUM IMPROVEMENT
BUDGET CODE TOTAL:                16,000.00
  
```

```

=====
BUDGET CODE: 551-6218  SCHOOL/CURRICULUM IMPROVEMENT
=====
DISTRICT                TOTAL
-----                -
Maine Endwell Central School District 15,000.00
=====
Broome-Delaware-Tioga            15,000.00

551-6218          SCHOOL/CURRICULUM IMPROVEMENT
BUDGET CODE TOTAL:                15,000.00
  
```

```

=====
BUDGET CODE: 551-6230  SCHOOL CURRICULUM IMPROVEMENT
=====
DISTRICT                TOTAL
-----                -
Windsor Central School District    -2,790.00
=====
Broome-Delaware-Tioga            -2,790.00

551-6230          SCHOOL CURRICULUM IMPROVEMENT
BUDGET CODE TOTAL:                -2,790.00
  
```

```

=====
BUDGET CODE: 551-6238  ALT ASSESS SCORING
=====
DISTRICT                TOTAL
-----                -
Binghamton City School District    4,745.00
Chenango Forks Central School District 585.00
Chenango Valley Central School District 455.00
Deposit Central Schools            260.00
Harpurville Central School        260.00
Johnson City Central School      2,080.00
Johnson City/Broome Developmental 65.00
Maine Endwell Central School District 845.00
Newark Valley Central School District 715.00
Owego Apalachin Central School District 1,625.00
Susquehanna Valley Central School Dist 1,365.00
Tioga Central School District     390.00
Union Endicott Central School District 2,015.00
Vestal Central Schools            1,235.00
Whitney Point Central School      650.00
Windsor Central School District   1,495.00
=====
Broome-Delaware-Tioga            18,785.00

Delaware-Chenango-Madison-Otsego  130.00
Onondaga-Cortland-Madison        65.00
=====
195.00
  
```

```

=====
551-6238          ALT ASSESS SCORING
BUDGET CODE TOTAL:                18,980.00
  
```



```

=====
BUDGET CODE: 552-6365 MODEL SCHOOLS - CF
=====
DISTRICT TOTAL
-----
Chenango Forks Central School District 200.00
=====
Broome-Delaware-Tioga 200.00

552-6365 MODEL SCHOOLS - CF
BUDGET CODE TOTAL: 200.00
  
```

```

=====
BUDGET CODE: 552-6368 MODEL SCHOOLS
=====
DISTRICT TOTAL
-----
Windsor Central School District 750.00
=====
Broome-Delaware-Tioga 750.00

552-6368 MODEL SCHOOLS
BUDGET CODE TOTAL: 750.00
  
```

```

=====
BUDGET CODE: 552-6383 CURRICULUM MAPPER
=====
DISTRICT TOTAL
-----
Johnson City Central School 841.50
=====
Broome-Delaware-Tioga 841.50

552-6383 CURRICULUM MAPPER
BUDGET CODE TOTAL: 841.50
  
```

```

=====
BUDGET CODE: 557-6365 INS CHENANGO FORKS
=====
DISTRICT TOTAL
-----
Chenango Forks Central School District 48,361.00
=====
Broome-Delaware-Tioga 48,361.00

557-6365 INS CHENANGO FORKS
BUDGET CODE TOTAL: 48,361.00
  
```

```

=====
BUDGET CODE: 557-6366 INS - UNION ENDICOTT
=====
DISTRICT TOTAL
-----
Union Endicott Central School District 53,147.00
=====
Broome-Delaware-Tioga 53,147.00

557-6366 INS - UNION ENDICOTT
BUDGET CODE TOTAL: 53,147.00
  
```

```

=====
BUDGET CODE: 557-6367 INS - WALTON
=====
DISTRICT TOTAL
-----
Delaware-Chenango-Madison-Otsego 2,098.00
=====
2,098.00

557-6367 INS - WALTON
BUDGET CODE TOTAL: 2,098.00
  
```

```

=====
BUDGET CODE: 557-6372 INS - BINGHAMTON
=====
DISTRICT TOTAL
-----
Binghamton City School District 93,432.24
=====
Broome-Delaware-Tioga 93,432.24

557-6372 INS - BINGHAMTON
BUDGET CODE TOTAL: 93,432.24
  
```

```

=====
BUDGET CODE: 557-6373 INS - VESTAL
=====
DISTRICT TOTAL
-----
Vestal Central Schools 89,966.45
=====
Broome-Delaware-Tioga 89,966.45
  
```

557-6373 INS - VESTAL
 BUDGET CODE TOTAL: 89,966.45

=====

BUDGET CODE: 557-6374 INS - SUSQUEHANNA VALLEY

=====

DISTRICT	TOTAL
Susquehanna Valley Central School Dist	196,726.00
Broome-Delaware-Tioga	196,726.00

557-6374 INS - SUSQUEHANNA VALLEY
 BUDGET CODE TOTAL: 196,726.00

=====

BUDGET CODE: 557-6376 INS - HARPURSVILLE

=====

DISTRICT	TOTAL
Harpursville Central School	27,480.00
Broome-Delaware-Tioga	27,480.00

557-6376 INS - HARPURSVILLE
 BUDGET CODE TOTAL: 27,480.00

=====

BUDGET CODE: 557-6379 INS - WINDSOR

=====

DISTRICT	TOTAL
Windsor Central School District	125,873.00
Broome-Delaware-Tioga	125,873.00

557-6379 INS - WINDSOR
 BUDGET CODE TOTAL: 125,873.00

=====

BUDGET CODE: 557-6382 INS - WHITNEY POINT

=====

DISTRICT	TOTAL
Whitney Point Central School	202.00
Broome-Delaware-Tioga	202.00

557-6382 INS - WHITNEY POINT
 BUDGET CODE TOTAL: 202.00

=====

BUDGET CODE: 557-6390 INS - SIDNEY

=====

DISTRICT	TOTAL
Delaware-Chenango-Madison-Otsego	37,695.00
	37,695.00

557-6390 INS - SIDNEY
 BUDGET CODE TOTAL: 37,695.00

=====

BUDGET CODE: 557-6392 INS - SHERBURNE

=====

DISTRICT	TOTAL
Delaware-Chenango-Madison-Otsego	37,315.00
	37,315.00

557-6392 INS - SHERBURNE
 BUDGET CODE TOTAL: 37,315.00

=====

BUDGET CODE: 557-6398 INS - AFTON

=====

DISTRICT	TOTAL
Delaware-Chenango-Madison-Otsego	2,146.00
	2,146.00

557-6398 INS - AFTON
 BUDGET CODE TOTAL: 2,146.00

=====

BUDGET CODE: 586-6318 GROWING HEALTHY

=====

DISTRICT	TOTAL
Cayuga-Onondaga	-120.00
Oswego	-200.00
	-320.00

586-6318 GROWING HEALTHY
 BUDGET CODE TOTAL: -320.00

=====

BUDGET CODE: 610-7711 COMP SVCE - BINGHAMTON

=====

DISTRICT	TOTAL
Binghamton City School District	8,124.54
Broome-Delaware-Tioga	8,124.54

610-7711 COMP SVCE - BINGHAMTON
 BUDGET CODE TOTAL: 8,124.54

=====

BUDGET CODE: 610-7712 COMP SVCE - MAINE ENDWELL

=====

DISTRICT	TOTAL
Maine Endwell Central School District	-7,700.00
Broome-Delaware-Tioga	-7,700.00

610-7712 COMP SVCE - MAINE ENDWELL
 BUDGET CODE TOTAL: -7,700.00

=====

BUDGET CODE: 610-7713 COMP SVCE - VESTAL

=====

DISTRICT	TOTAL
Vestal Central Schools	11,801.39
Broome-Delaware-Tioga	11,801.39

610-7713 COMP SVCE - VESTAL
 BUDGET CODE TOTAL: 11,801.39

=====

BUDGET CODE: 610-7714 COMP SVCE - OWEGO

=====

DISTRICT	TOTAL
Owego Apalachin Central School District	45,255.00

Broome-Delaware-Tioga 45,255.00

610-7714 COMP SVCE - OWEGO
 BUDGET CODE TOTAL: 45,255.00

=====

BUDGET CODE: 610-7717 COMP SVCE - CHENANGO FORKS

=====

DISTRICT	TOTAL
Chenango Forks Central School District	97,712.00
Broome-Delaware-Tioga	97,712.00

610-7717 COMP SVCE - CHENANGO FORKS
 BUDGET CODE TOTAL: 97,712.00

=====

BUDGET CODE: 610-7725 COMP SVCE - WINDSOR

=====

DISTRICT	TOTAL
Windsor Central School District	5,307.00
Broome-Delaware-Tioga	5,307.00

610-7725 COMP SVCE - WINDSOR
 BUDGET CODE TOTAL: 5,307.00

=====

BUDGET CODE: 610-7727 PENTAMATION

=====

DISTRICT	TOTAL
Harpurville Central School	138.38
Owego Apalachin Central School District	297.33
Windsor Central School District	8,903.50
Broome-Delaware-Tioga	9,339.21

Delaware-Chenango-Madison-Otsego	9,507.04
Dutchess	3,725.00
Otsego-Northern-Catskills	2,995.00
Westchester	260.00

=====

16,487.04

610-7727 PENTAMATION
 BUDGET CODE TOTAL: 25,826.25

=====

BUDGET CODE: 610-7729 COMP SVCE - NEWARK VALLEY

=====

DISTRICT	TOTAL
-----	-----
Newark Valley Central School District	24,230.00
-----	=====
Broome-Delaware-Tioga	24,230.00

610-7729 COMP SVCE - NEWARK VALLEY
 BUDGET CODE TOTAL: 24,230.00

=====

BUDGET CODE: 610-7735 COMP SVCE - CHENANGO VALLEY

=====

DISTRICT	TOTAL
-----	-----
Chenango Valley Central School District	100,060.00
-----	=====
Broome-Delaware-Tioga	100,060.00

610-7735 COMP SVCE - CHENANGO VALLEY
 BUDGET CODE TOTAL: 100,060.00

=====

BUDGET CODE: 610-7736 COMP SVCE - AFTON

=====

DISTRICT	TOTAL
-----	-----
Delaware-Chenango-Madison-Otsego	716.00
-----	=====
	716.00

610-7736 COMP SVCE - AFTON
 BUDGET CODE TOTAL: 716.00

=====

BUDGET CODE: 610-7737 COMP SVCE - HARPURSVILLE

=====

DISTRICT	TOTAL
-----	-----
Harpurville Central School	3,195.00
-----	=====
Broome-Delaware-Tioga	3,195.00

610-7737 COMP SVCE - HARPURSVILLE
 BUDGET CODE TOTAL: 3,195.00

=====

BUDGET CODE: 610-7741 COMPUTER SERVICE ADMIN

=====

DISTRICT	TOTAL
-----	-----
Chenango Forks Central School District	176.00
Maine Endwell Central School District	13,800.00
Owego Apalachin Central School District	.00
Union Endicott Central School District	9,320.00
Vestal Central Schools	3,063.00
-----	=====
Broome-Delaware-Tioga	26,359.00
-----	-----
Delaware-Chenango-Madison-Otsego	14,118.00
Otsego-Northern-Catskills	6,662.92
Westchester	590.00
-----	=====
	21,370.92

610-7741 COMPUTER SERVICE ADMIN
 BUDGET CODE TOTAL: 47,729.92

=====

BUDGET CODE: 610-7742 COMPUTER SERVICE ADMIN

=====

DISTRICT	TOTAL
-----	-----
Vestal Central Schools	16,327.00
-----	=====
Broome-Delaware-Tioga	16,327.00
-----	-----
Delaware-Chenango-Madison-Otsego	5,727.27
Otsego-Northern-Catskills	1,166.00
-----	=====
	6,893.27

610-7742 COMPUTER SERVICE ADMIN
 BUDGET CODE TOTAL: 23,220.27

=====

BUDGET CODE: 610-7750 COMP SVCE - SCHENEVUS

=====

DISTRICT	TOTAL
-----	-----
Otsego-Northern-Catskills	9,690.00
-----	=====
	9,690.00

610-7750 COMP SVCE - SCHENEVUS
 BUDGET CODE TOTAL: 9,690.00

=====

BUDGET CODE: 610-7756 COMP SVCE - JEFFERSON	
DISTRICT	TOTAL
Otsego-Northern-Catskills	8,090.00
	=====
	8,090.00

610-7756 COMP SVCE - JEFFERSON
 BUDGET CODE TOTAL: 8,090.00

=====

BUDGET CODE: 610-7758 COMP SVCE - ONEONTA	
DISTRICT	TOTAL
Otsego-Northern-Catskills	-64,867.89
	=====
	-64,867.89

610-7758 COMP SVCE - ONEONTA
 BUDGET CODE TOTAL: -64,867.89

=====

BUDGET CODE: 610-7776 COMP SVCE - SHERBURNE	
DISTRICT	TOTAL
Delaware-Chenango-Madison-Otsego	26,467.00
	=====
	26,467.00

610-7776 COMP SVCE - SHERBURNE
 BUDGET CODE TOTAL: 26,467.00

=====

BUDGET CODE: 610-7779 COMP SVCE - WALTON	
DISTRICT	TOTAL
Delaware-Chenango-Madison-Otsego	82,317.00
	=====
	82,317.00

610-7779 COMP SVCE - WALTON
 BUDGET CODE TOTAL: 82,317.00

=====

BUDGET CODE: 610-7792 COMP SVCE - SIDNEY	
DISTRICT	TOTAL
Delaware-Chenango-Madison-Otsego	15,630.00
	=====
	15,630.00

610-7792 COMP SVCE - SIDNEY
 BUDGET CODE TOTAL: 15,630.00

=====

BUDGET CODE: 610-7796 COMP SVCE- WORCESTER	
DISTRICT	TOTAL
Otsego-Northern-Catskills	-4,200.00
	=====
	-4,200.00

610-7796 COMP SVCE- WORCESTER
 BUDGET CODE TOTAL: -4,200.00

=====

BUDGET CODE: 610-7799 PROGRESS / CLEARTRACK	
DISTRICT	TOTAL
Not Associated with a Boces	-700.88
Eastern Suffolk	500.00
Erie 1	6,785.00
	=====
	6,584.12

610-7799 PROGRESS / CLEARTRACK
 BUDGET CODE TOTAL: 6,584.12

=====

BUDGET CODE: 620-7450 ENERGY MANAGEMENT - TST	
DISTRICT	TOTAL
Johnson City Central School	23,000.00
	=====
Broome-Delaware-Tioga	23,000.00

620-7450 ENERGY MANAGEMENT - TST
 BUDGET CODE TOTAL: 23,000.00

=====

BUDGET CODE: 623-7140 TEACHER REGISTRY

=====

DISTRICT	TOTAL
Binghamton City School District	215.00
Johnson City Central School	1,058.00
Maine Endwell Central School District	167.00
Newark Valley Central School District	167.00
Owego Apalachin Central School District	167.00
Susquehanna Valley Central School Dist	27.00
Union Endicott Central School District	48.00
Vestal Central Schools	21.00
	=====
Broome-Delaware-Tioga	1,870.00

623-7140 TEACHER REGISTRY
 BUDGET CODE TOTAL: 1,870.00

=====

BUDGET CODE: 624-7612 COOPERATIVE FOOD SERVICE

=====

DISTRICT	TOTAL
Binghamton City School District	-13,916.00
Chenango Forks Central School District	-591.00
Deposit Central Schools	-5,685.00
Johnson City Central School	-1,500.00
Owego Apalachin Central School District	-5,221.00
Tioga Central School District	9,503.00
Vestal Central Schools	-2,200.00
Whitney Point Central School	-3,011.00
Windsor Central School District	-2,228.00
	=====
Broome-Delaware-Tioga	-24,849.00

624-7612 COOPERATIVE FOOD SERVICE
 BUDGET CODE TOTAL: -24,849.00

=====

BUDGET CODE: 625-7470 HEALTH & SAFETY

=====

DISTRICT	TOTAL
Deposit Central Schools	250.00
Johnson City Central School	250.00
Union Endicott Central School District	250.00
Vestal Central Schools	500.00
	=====
Broome-Delaware-Tioga	1,250.00

625-7470 HEALTH & SAFETY
 BUDGET CODE TOTAL: 1,250.00

=====

BUDGET CODE: 626-7471 FINGERPRINTING

=====

DISTRICT	TOTAL
Binghamton City School District	3,000.00
Chenango Forks Central School District	1,000.00
Chenango Valley Central School District	2,699.59
Newark Valley Central School District	891.55
	=====
Broome-Delaware-Tioga	7,591.14

626-7471 FINGERPRINTING
 BUDGET CODE TOTAL: 7,591.14

=====

BUDGET CODE: 629-7112 REGIONAL RECRUITING

=====

DISTRICT	TOTAL
Union Endicott Central School District	2,300.68
	=====
Broome-Delaware-Tioga	2,300.68

629-7112 REGIONAL RECRUITING
 BUDGET CODE TOTAL: 2,300.68

DIVISION: Management Support Services

BOARD ACTION: Award for Bid #MSS-41-E-10

BOARD DATE: May 20, 2010

PROPOSAL TITLE: Conventional Truck with Box

THE FOLLOWING RECEIVED BID PROPOSALS:

Buffalo Truck Center
Burr Truck & Trailer Sales
Cook Bros.
Stadium International

THE FOLLOWING SUBMITTED PROPOSALS:

Buffalo Truck Center
Stadium International

TERM: One Time Purchase

EXPENDITURE: \$52,669.00

RESOLVED that the Broome-Tioga BOCES accepts the low bid from: Buffalo Truck Center for \$52,669.00.

DIVISION: Management Support Services

BOARD ACTION: Award for Bid # MSS-50-SV-10

BOARD DATE: May 20, 2010

PROPOSAL TITLE: Remanufacture of Production Copiers

THE FOLLOWING RECEIVED BID PROPOSALS:

Product Research Co., Inc.

THE FOLLOWING SUBMITTED PROPOSALS:

Product Research Co., Inc.

TERM: One Time Purchase

EXPENDITURE: \$9,400.00

RESOLVED that the Broome-Tioga BOCES accepts the low bid from: Product Research Co., Inc. for \$9,400.00.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Award for Request for Proposal # CTR-43-SV-10

BOARD DATE: May 20, 2010

PROPOSAL TITLE: Outdoor Sign Charlotte Valley CSD

THE FOLLOWING RECEIVED A BID DOCUMENT:

Advantage LED
Daktronics
School Marquee
School Watch
CDC News

THE FOLLOWING SUBMITTED PROPOSALS:

Advantage LED
Daktronics

TERM: One Time Purchase

EXPENDITURE: \$17,830.00

RESOLVED that the Broome-Tioga BOCES accepts the low bid from: Daktronics for \$17,830.00.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Telecommunications Switches

BOARD DATE: May 20, 2010

QTY	DESCRIPTION	PRICE	COST
1	Cisco Catalyst 3560 Gigabit Ethernet Switch WS-C3560G-48PS-S	\$ 5,791.95	\$ 5,791.95
1	Cisco Catalyst 3750G-48PS Gigabit Ethernet Switch WS-C3750G-48PS-S	9,297.00	9,297.00
1	Cisco Catalyst 3750-E 48-Port Ethernet Switch WS-C3750E-48PD-SF	13,197.00	13,197.00
		TOTAL COST:	\$ 28,285.95

SOURCE OF FUNDING: 6107730 Regional Telecommunications

BASIS OF ORDER: NYS Contract PT64525

RATIONALE FOR PURCHASE: Switches are required to support Broadband Services Network for the School Districts.

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of equipment from Annese at a cost of \$ 28,285.95.

ENCLOSURE F5-1

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of LTO-3 Tape Drive Kit for Neo 8000

BOARD DATE: May 20, 2010

QTY	DESCRIPTION	UNIT PRICE	TOTAL COST
1	LTO-3 Add On Drive Kit #A0460982	\$ 7,361.34	\$ 7,361.34
		TOTAL COST:	<u>\$ 7,361.34</u>

SOURCE OF FUNDING: Network Support Service 610-7742

BASIS OF ORDER: NYS Contract PT55666

RATIONALE FOR PURCHASE: Growth in Remote Site Backup Service and archiving to districts

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of equipment from Dell Inc. at a cost of \$7,361.34.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Dell PowerEdge

BOARD DATE: May 20, 2010

QTY	DESCRIPTION	UNIT PRICE	TOTAL COST
1	Dell PowerEdge R710 Server	\$ 9,396.77	\$ 9,396.77
2	Dell PowerEdge R610 Servers	6,486.77	12,973.54
		TOTAL COST:	\$ 22,370.31

SOURCE OF FUNDING: Network Support Service 610-7742

BASIS OF ORDER: NYS Contract PT64100

RATIONALE FOR PURCHASE: Servers required to support new NOC hosted Cloud services to districts (ie - email)

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of equipment from Dell Inc. at a cost of \$22,370.31.

DIVISION: Instructional Programs

BOARD ACTION: Permission to Purchase

BOARD DATE: May 20, 2010

1 Lighting System Trainer Simulator

SOURCE OF FUNDING: Career and Technical Education Budget
1023345-200

ANTICIPATED EXPENDITURE: \$ 5,260.00

BASIS OF ORDER: Sole Source

RATIONALE FOR PURCHASE: This piece of equipment will be used in the Automotive Teaching Department. It is a simulator that will be utilized to train automotive students on how to diagnose and repair lighting problems found on automobiles.

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of a Lighting System Trainer for \$ 5,260.00.

DIVISION: Instructional Programs

BOARD ACTION: Permission to Purchase

BOARD DATE: May 20, 2010

1 Delco/Bosch ABS/TCS System

SOURCE OF FUNDING: Career and Technical Education Budget
1023345-200

ANTICIPATED EXPENDITURE: \$ 8,950.00

BASIS OF ORDER: Sole Source

RATIONALE FOR PURCHASE: This piece of equipment will be used in the Automotive Teaching Department. It is a simulator that will be utilized to train automotive students on how to diagnose anti-locking brake system and traction control system problems found on automobiles. This is a NATEF mandated curriculum requirement.

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of a Delco/Bosch ABS/TCS System for \$ 8,950.00.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Technology Equipment

BOARD DATE: May 20, 2010

QTY	DESCRIPTION	UNIT PRICE	TOTAL COST
15	OfficeJet 6000 Printer MFP	\$ 81.00	\$ 1,215.00
7	Laserjet Color CP3525DN	989.00	6,923.00
2	Laserjet P2055DN B/W	264.00	528.00
7	ScanJet Document Scanner N8460	1,469.00	10,283.00
169	Optiplex 380 SFF w/tuner	773.60	130,738.40
1	PE Server R210 RM Retain/Reload	1,530.76	1,530.76
1	PE R510 Server RM NetCrunch	4,029.00	4,029.00
1	PE Server R710 RM ESX	8,706.78	8,706.78
2	Optiplex E6400 Laptop	639.00	1,278.00
15	DVD/VCR Combo	82.79	1,241.86
4	Mitsubishi XD221U Projector	\$606.10	2,424.40
5	Bravia TV 52"	1,539.99	7,699.97
5	Bravia TV Wall Mount	209.99	1,049.97
2	Chatsworth Standard Rack	488.21	976.42
8	Universal Horizontal Cable Manager	54.66	437.28
1	ERS 5600 Stacking Cable	262.55	262.55
1	Fixed Shelf	138.80	138.80
1	Cable Runway	119.15	119.15
2	Wall Angle Support Kit	25.91	51.82
2	Center Mount Support Kit	42.56	85.12
2	Threaded Rod	15.80	31.60
1	Equipment Cost Allowance	249.13	249.13
TOTAL PURCHASE PRICE:			<u><u>\$ 180,000.00</u></u>

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

BASIS OF ORDER: NYS Contracts PT58424, PT55666, PT55666-AGG, PT64341 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 #214 with M&T Bank (Encl. F10).

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of technology equipment from CDWG, Dell, AVES, Presentation Concepts, Focus Electronics and All-Mode at a cost of \$180,000.00.

DIVISION: The Center for Educational Support and Technology
BOARD ACTION: Financing of Technology Equipment
BOARD DATE: May 19, 2010

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

TOTAL PURCHASE PRICE:	\$ 180,000.00
ESTIMATED FINANCING COSTS:	18,830.81
TOTAL COSTS:	<u>\$ 198,830.81</u>

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

RATIONALE FOR FINANCING: The Greene 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 #214 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 \$193,830.81.

BOARD ACTION: AGREEMENTS**ENCLOSURE F11-1****BOARD DATE: May 20, 2010**

<u>#</u>	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
364	Dyntek, Inc.	Microsoft Exchange Backend Design and Build V4.0	CTR	\$31,280.00	May 19, 2010
365	Hamton Inn & Suites, Victor, NY	Room rental for Cleartrack Demonstration	CTR	\$75.00	Jun. 2, 2010
366	Joanne Niebanck	Manager for NYS Teacher Center Website Development Project	CTR	Not to Exceed \$750.00	May 20, 2010 - Jun. 30, 2010
367	Kirk Fisher Consulting	Renewing the Cleartrack Consulting Contract	CTR	\$40,040.00 Maximum	Jul. 1, 2010 - Jun. 30, 2011
368	Microsoft Licensing, GP	Participation in a 3 year aggregate agreement for Microsoft Licensing	CTR	Revenue	Jun. 1, 2010
369	Rosamond Gifford Zoo	Extended Classroom Program - Zoo Tour	CTR	TBD - based on district participation	May 20, 2010 - Jun. 30, 2010
370	Service-Now.com, Inc.	Service Desk / Help Desk Software	CTR	\$59,900.00	Jun. 1, 2010
371	Time Warner Cable	High Speed Internet Connection for Owego CSD Sites	CTR	\$491.00 / month + taxes and fees, \$500.00 one time construction fee	Jun. 1, 2010
372	Time Warner Cable	RIC to RIC Connection (100Meg)	CTR	\$1,147.50 / month	Jul. 1, 2010
373	Broome County Dept. of Parks & recreation	Shelter rental for Cole park Columbus Learning Center end of year picnic	IP	\$20.00	Jun. 7, 2010
374	Construction Training Centers of NY State	Provide administrative and instructional staff orientation to NCCER Industry Accreditation for CTE	IP	\$1,050.00	Jun. 2, 20210
375	Girl Scouts of NYPENN Pathways	PALS Facility Rental	IP	\$35.00	Jun. 3, 2010 - Jun. 4, 2010
376	Johnny Only DJ Service	Provide Childrens Music Show fo Childcare end of year Graduation	IP	\$250.00	Jun. 24, 2010
377	Town of Owego Planning Department	Hickories Park Pavilion Rental for Crossroads Program	IP	\$25.00	Jun. 24, 2010
378	Town of Vestal	School Resource Officer	IP	\$6,159.80	Jul. 12, 2010 - Aug. 19, 2010
379	Research Foundation Binghamton University	Memorandum of Understanding for Go Green Institute	MSS	\$9,800.00	May 15, 2010 - Oct. 1, 2010

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

BOARD ACTION: Disposal of Surplus Equipment

ENCLOSURE F12-1

BOARD DATE: May 20, 2010

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
21522	COMPUTER	20136	IP	OBSOLETE	BOCES DUMPSTER
21523	COMPUTER	20418	IP	OBSOLETE	BOCES DUMPSTER
21524	MONITORS		IP	OBSOLETE	BOCES DUMPSTER
21525	PRINTER		IP	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: May 20, 2010

DONOR	ITEM(S)	DIVISION
Cindy Rogers / Kaela Dear	28 Prom Dresses	IP
Carlee Hill	Prom Dress	IP
Erma Dell'Aquila	Jessica Williams Memorial Scholarship, \$1,000.00	IP

RESOLVED that the Board accept the above listed DONATION.

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CERTIFIED

BOARD DATE: May 20, 2010

Personnel - Certified

Appointments: G1

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

Division: Instructional Programs

Name: Laura Carden, Christine Coccoziello, Jonathan Edwards, Matthew Edwards, Megan Hanrahan, Joel Lee, Heidi Lott, Edward Medina, David Miller, Stephanie Mills, Matthew Stroup, Sean Swider, Teal Yajko

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

Name: Jason Howes, Laura Yates

Position Title: School Enrichment Teacher
Effective: 06/06/10 – 6/10/10
Comment: Instructional Programs/Environmental Education /Frost Valley

Personnel - Certified

Tenure Appointments: G2

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

Division: Instructional Programs

Name: Robert Potter
Tenure Area: Academic subject area: Social Studies 30-1.7 (b)
Certification: Initial
Date of commencement on tenure: 9/1/10
Comment: See attachment A

Name: Matthew Stroup
Tenure Area: Academic subject area: Social Studies 30-1.7 (b)
Certification: Initial
Date of commencement on tenure: 9/1/10
Comment: See attachment B

Personnel - Certified
Substitute Appointments: G3

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

Division: **Instructional Programs**

Name: **Olivia Curtin**
Effective: 5/10/10
Class: D

Name: **Whitney Darpino**
Effective: 5/10/10
Class: C

Personnel - Certified
Completions of Service: G4

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

Division: **Instructional Programs**

Name: **Ann Hannagan**
Position Title: Teacher
Effective: 7/1/10
Comment: Retirement

Name: **Melissa Rafael**
Position Title: Substitute Teacher D
Effective: 5/17/10

Personnel - Certified
Extension of Probation: G5

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

Division: **Instructional Programs**

Name: **Angela Pierce**
Tenure Area: Academic subject tenure area: Mathematics 30-1.7 (b)
Certification: Initial
Date of
Probationary Ext: 9/1/10 – 6/30/11
Comment: Juul Extension

Personnel - Certified
Leave of Absence: G6

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

Division: **Instructional Programs**

Name: **Lorraine Chadwick**

Position Title: Teacher

FMLA concurrent

with paid leave: 5/10/10-5/28/10

FMLA unpaid

leave of absence: 5/31/10-6/4/10

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CLASSIFIED

BOARD DATE: May 20, 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: **James Savory**
Position Title: Fiscal Manager
Type: Provisional
Classification: Competitive
Effective: 6/1/10
Comment: Replacement

Division: **Instructional Programs**

Name: **Victoria Moschak**
Position Title: Summer School Registered Nurse
Effective: 6/1/10 – 8/31/10
Comment: Cooperative Summer School

Name: **Michelle Baron, Angela Solinsky**
Position Title: Computer Aide
Effective: 6/1/10 – 8/31/10
Comment: Cooperative Summer School

Name: **Nicholas Fersch, Autumn Kelly**
Position Title: Monitor
Effective: 6/1/10 – 8/31/10
Comment: Cooperative Summer School

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

Personnel – Classified
Completions of Service: H2

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

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

Name; **Thomas Cole**
Position Title: Computer Programmer/Analyst
Effective: 8/2/10
Comment: Retirement

Division: **Instructional Programs**

Name; **Johanna Buchel**
Position Title: Teacher Aide
Effective: 5/21/10

Name; **Dorothy Rice**
Position Title: Interpreter of the Deaf
Effective: 6/30/10
Comment: Retirement

Name; **Nicole Stratton**
Position Title: Teacher Aide
Effective: 4/19/10

Personnel – Classified
Leaves of Absence: H3

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

Division: **Business Administration/Management Support Services**

Name: **Richard Escott**
Position Title: Purchasing Agent
FMLA concurrent
with paid leave: 4/16/10-5/21/10

Division: **Instructional Programs**

Name: **Darlean Carpenter**
Position Title: Licensed Practical Nurse
Extension of
FMLA concurrent
with paid leave: 4/26/10-5/19/10

Name: **Cindy DeLucca**
Position Title: Teacher Aide
Unpaid leave of absence: 4/29/10-5/12/10

Name: **Patricia Lyon**
Position Title: Teacher Aide
FMLA concurrent with paid leave: 4/29/10 – 5/7/10

Name: **Gail Smith**
Position Title: Teacher Aide
FMLA concurrent with paid leave: 4/15/10 – 4/26/10