

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

**AGENDA
May 4, 2011**

Proposed agenda for the Special Board Meeting scheduled for May 4, 2011 in the Education Center Board Room at the Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905-1699.

A. Call to Order

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

B. Routine Matters

1. **Approval of Minutes** –Regular Board Meeting and Executive Session held on April 20, 2011.

C. Old Business/Discussion

1. **Report** Board Committees

D. New Business

1. **Report** BOCES Aid Review & EBALR Update
2. **Approval** Election Results (Enclosure D-1)

E. Business

1. Approval of the 2011-12 General Fund and Unemployment Reserve Budgets. (Enclosure E1)
2. Approval of the 2011-2012 School Lunch Budget. (Enclosure E2)

F. Purchasing

1. (IP) Permission to Solicit Proposals (Enclosure F1)
2. (IP) Permission to Solicit Proposals (Enclosure F2)
3. (IP) Permission to Solicit Proposals (Enclosure F3)
4. (IP) Permission to Solicit Proposals (Enclosure F4)
5. (CTR) Purchase of Technology (Enclosure F5)
6. (CTR) Purchase of Technology (Enclosure F6)
7. (CTR) Purchase of Technology (Enclosure F7)
8. (CTR) Financing of Technology (Enclosure F8)
9. (CTR) Purchase of Technology (Enclosure F9)
10. (CTR) Financing of Technology (Enclosure F10)
11. (CTR) Purchase of Technology (Enclosure F11)
12. (CTR) Financing of Technology (Enclosure F12)
13. (CTR) Purchase of Technology (Enclosure F13)
14. (CTR) Financing of Technology (Enclosure F14)
15. Request to Dispose of Property (Enclosure F15)
16. Authorization for the President to enter into and sign agreements (Enclosure F16)

G. Personnel –Certified (Enclosure G)

Appointments: G1

Substitute Appointments: G2

Completions of Service: G3

Leaves of Absence: G4

H. Personnel – Classified (Enclosure H)

Appointments: H1

Completions of Service: H2

Leaves of Absence: H3

I. Information/Reminders

May 18, 2011
Broome-Tioga BOCES Board Room

Regular Meeting
6:00 p.m.

June 1, 2011
Broome-Tioga BOCES Board Room

Special Meeting
6:00 p.m.

ENCLOSURE B-1

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: APPROVAL OF MINUTES

BOARD DATE: MAY 4, 2011

DESCRIPTION: Minutes of the Regular Board Meeting and Executive Session held on April 20, 2011 (attached)

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services accept the minutes of Regular Board Meeting and Executive Session held on April 20, 2011.

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

**Board Meeting
April 20, 2011**

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

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

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

- B. Minutes** **Motion by:** **Mr. Merrill**
 Seconded by: **Mr. Zurine**
 Motion Carried: **7 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 6, 2011.

C. Old Business/Discussion

Report **Worker's Compensation Committee** - Sandy Ruffo reported on the Worker's Compensation Committee meeting that was held on April 15, 2011.

D. New Business

Report **Career and Technical Education** – Tom McNair gave an overview of the programs offered in five content areas, the NYS Program Approval process, Facts & Trends at the National and State levels, Barriers and Future Plans for Career and Technical Education. John Caminiti, Computer Aided Design & 3D Animation instructor, and Caitlin Tompkins, a student from Johnson City, talked about the program and integrated academics. Evan Thorson, Automotive Trades Instructor, Tim Matthews, Building Trades Instructor, and Chris Skinner, Heath Trades Instructor, talked about their programs and National Credentialing.

E. Business **Motion by:** **Mr. Merrill**
 Seconded by: **Mr. Zurine**
 Motion Carried: **7 yes, 0 no**

E1 **RESOLVED** that the Broome-Tioga BOCES approve the Monthly Financial Report for March 31, 2011.

E2 **RESOLVED** that the Broome-Tioga BOCES approve the Quarterly Financial Report for March 31, 2011.

F. Purchasing **Motion by:** **Mr. Nowacki**
 Seconded by: **Mr. Vredenburg**
 Motion Carried: **7 yes, 0 no**

F1 **RESOLVED** that the Broome-Tioga BOCES accepts the bid for Group A- Appliances from Gance's Catering for Bid# 37-IP-SA-11, Sale of Surplus Cafeteria Equipment.

F2 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of Chevrolet Tahoe from Nesenger 112 Chevrolet at a cost of \$28,350.00.

F3 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of a Dell PowerEdge R510 Server for video streaming.

F4 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from HP, CDWG, Dell, PCC and Ikon at a cost of \$83,500.00.

F5 **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 \$92,235.39.

F6 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Dell and All-Mode at a cost of \$104,500.00.

F7 **RESOLVED** that the Broome-Tioga BOCES authorizes the financing of technology equipment through an Installment Purchase Agreement #231 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 \$115,432.32.

F8 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Dell, Apple, and Synergy at a cost of \$62,000.00.

F9 **RESOLVED** that the Broome-Tioga BOCES authorizes the financing of technology equipment through an Installment Purchase Agreement #223 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 \$68,543.00.

F10 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Kincaid, GlobalGov, Dell, CDWG, Lynmotion, and Dyntek at the cost of \$275,500.00.

F11 **RESOLVED** that the Broome-Tioga BOCES authorizes the financing of technology equipment through an Installment Purchase Agreement #234 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 \$304,321.59.

- F12 RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Apple, Advisor, Dell and Annese at a cost of \$197,000.00.
- F13 RESOLVED** that the Broome-Tioga BOCES authorizes the financing of technology equipment through an Installment Purchase Agreement #235 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 \$212,730.77.
- F14 RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Apple, Dell, CDWG, PCC, Global Gov, All-Mode and IKON at a cost of \$150,000.00.
- F15 RESOLVED** that the Broome-Tioga BOCES authorizes the financing of technology equipment through an Installment Purchase Agreement #236 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.
- F16 RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Apple, PCC, Dell, Troxell, and D&H at a cost of \$70,500.00.
- F17 RESOLVED** that the Broome-Tioga BOCES authorizes the financing of technology equipment through an Installment Purchase Agreement #237 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 \$74,284.76.
- F18 RESOLVED** that the Broome-Tioga BOCES accepts the bid for the Copier Equipment from Product Research Company for Bid# MSS-36-E-11 for two refurbished copiers in the amount of \$25,600 combined.
- F19 RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of equipment at a cost of \$5,575.00 from American Solutions for Business.
- F20 RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of equipment at a cost of \$5,273.00 from CMS Imaging Solutions.
- F21 RESOLVED** that the surplus items listed are worthless and not marketable, and should be disposed of and removed from the BOCES inventory.

G. Personnel – Certified

Appointments: G1

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

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

Division: Instructional Programs

Name: Karen Armbrust; Thomas Beatty; Susan Hoffman; Carmen Marino; Carol Strano

Position Title: Summer School Principals

Effective: 4/1/11 to 10/30/11

Comment: Cooperative Summer School

Name: Mark Wentka
Position Title: School Enrichment Teacher
Effective: 01/03/2011 – 06/30/2011
Comment: Extended Education / School Enrichment / Windsor

Name: Thomas Ampula; Marie Brunetti; Ellen Campion; Darith Gruszka;
Steven Hamlin; Laura Howell; Margo Kibbler; Patricia Kinney;
Christopher Kizis; Timothy Lowie; Chris Marinich; James; McAndrew;
Kimberly Repchak; Kendra Ryerson; Daniel Sinclair; Jonathan Stank;
Lynn Van Fossen; Elizabeth Yagley; Mary Zeigler
Position Title: School Enrichment Teacher
Effective: 6/5/2011 – 6/8/2011
Comment: Instructional Programs/Environmental Education /Frost Valley

Personnel - Certified

Conditional Appointment: G2 **Motion by:** Mr. Zurine
Seconded by: Mr. Crosby
Motion Carried: 7 yes, 0 no

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

Division: Instructional Programs

Name: Joyce Ross
Position Title: Instructor – Part Time (LPN Program)
Effective: 4/11/11
Comment: Replacement

Personnel - Certified

Substitute Appointments: G3 **Motion by:** Mr. Merrill
Seconded by: Mr. Zurine
Motion Carried: 7 yes, 0 no

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

Division: Instructional Programs

Name: Christina Watson
Effective: 3/29/11
Class: D

Name: Katie O'Rourke
Effective: 3/30/11
Class: D
Comment: From Long Term Substitute to Class D

Personnel - Certified
Tenure Appointments: G4

Motion by: Mr. Nowacki
Seconded by: Mrs. Hambalek
Motion Carried: 7 yes, 0 no

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

Division: Instructional Programs

Name: Alicia Jones
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: 9/1/11
Comment: See attachment A

Name: Erik Thompson
Tenure Area: Academic Tenure Area: Science 30-1.7 (b)
Certification: Initial
Date of commencement on tenure: 9/1/11
Comment: See attachment B

Personnel - Certified
Completions of Service: G5

Motion by: Mr. Vredenburg
Seconded by: Mr. Crosby
Motion Carried: 7 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: Roger Zilliox
Position Title: Professional Development Specialist
Effective: 7/1/11
Comment: Retirement

Division: Instructional Programs

Name: Raymond Bailey
Position Title: Teacher
Effective: 6/27/11
Comment: Retirement

Name: Kathy Brunori
Position Title: Teacher
Effective: 6/30/11
Comment: Retirement

Name: Angela Lalley
Position Title: Teaching Assistant
Effective: 4/1/11
Comment: Retirement

Name: Patricia McCabe
Position Title: Instructor Part Time (LPN Program)
Effective: 3/23/11

Name: Peggy Hathaway
Position Title: Supervisor of Instructional Programs
Effective: 7/1/11
Comment: Retirement

Name: Linda Quaranto
Position Title: Supervisor of Instructional Programs
Effective: 7/1/11
Comment: Retirement

Name: Suzanne Vimislik
Position Title: Speech Therapist
Effective: 7/1/11
Comment: Retirement

Personnel - Certified

Extensions of Probation: G6

Motion by: Mr. Merrill
Seconded by: Mr. Zurine
Motion Carried: 7 yes, 0 no

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

Division: Instructional Programs

Name: Emily Asare
Tenure Area: Special subject tenure area: Education of children with handicapping conditions- General Special Education 30-1.8 (a) (7)
Certification: Initial
Date of Probationary Ext: 9/1/11 – 6/30/12
Comment: Juul Extension

Name: Bianca Chapin
Tenure Area: Academic subject tenure area: Mathematics 30-1.7 (b)
Certification: Initial
Date of Probationary Ext: 9/1/11 – 6/30/12
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: 9/1/11 – 6/30/12
Comment: Juul Extension

Name: **Isaac Stickler**
Tenure Area: Special Subject area: co-extensive with the certificate possessed: Trade Subjects – Animal Science 30-1.8 (c) (6)
Certification: Transitional A
Date of Probationary Ext: 9/1/11 – 6/30/12
Comment: Juul Extension

Personnel - Certified

Leaves of Absence: G7 **Motion by: Mr. Crosby**
 Seconded by: Mr. Nowacki
 Motion Carried: yes, no

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

Division: **Instructional Programs**

Name: **Margaret Clancy-Darling**
Position Title: School Counselor
FMLA concurrent with paid leave: 3/28/11 – 5/18/11

Name: **Kelly Eurillo**
Title: School Psychologist
FMLA unpaid leave of absence: 4/4/11 – 4/29/11
Unpaid leave of absence: 5/2/11 – 6/24/11

Name: **Nancy Stephens**
Position Title: Teacher
FMLA concurrent with paid leave: 4/4/11 – 5/13/11

Name: **Nicole Tryt**
Position Title: Teacher
Extension of FMLA concurrent with paid leave: 4/14/11 – 4/21/11

H. Personnel – Classified

Appointments: H1

Motion by: Mr. Merrill
Seconded by: Mrs. Hambalek
Motion Carried: 7 yes, 0 no

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

Division: Center for Educational Support & Technology

Name: Stephen Andrus
Position Title: Assistant Director of Information Technology
Type: Promotional- Probationary
Classification: Competitive
Effective: 3/28/11 – 9/25/11
Comment: Provisional to Probationary

Name: Timothy Clark
Position Title: Assistant Director of Information Technology
Type: Promotional- Probationary
Classification: Competitive
Effective: 3/28/11 – 9/25/11
Comment: Provisional to Probationary

Name: Suzanne Gallagher
Position Title: Manger of Technical Support Services
Type: Provisional
Classification: Competitive
Effective: 4/25/11
Comment: Replacement

Name: Joseph Hartman
Position Title: PC/LAN Technician
Type: Probationary
Classification: Competitive
Effective: 4/18/11 – 4/18/12
Comment: From Temporary status to PC/LAN Technician

Name: Todd Sefton
Position Title: Network Engineer
Type: Provisional
Classification: Competitive
Effective: 4/25/11
Comment: Provisional appointment

Name: Sean Walsh
Position Title: Manger of Technical Support Services
Type: Provisional
Classification: Competitive
Effective: 4/25/11
Comment: Request for Services

Name: James Thompson
Position Title: Network Engineer
Type: Probationary
Classification: Competitive
Effective: 4/25/11 – 4/25/12
Comment: From Network Specialist to Network Engineer

Division: Instructional Programs

Name: Diane Fargo
Position Title: School Enrichment Clerical
Effective: 4/25/2011 – 6/30/2011
Comment: Extended Instructional Programs/ School Enrichment / Harpursville

Name: Kathryn Fifield; Judith Wolf
Position Title: School Enrichment Nurse
Effective: 6/5/2011 – 6/8/2011
Comment: Instructional Programs/Environmental Education /Frost Valley

Division: Management Support Services/Central Business Office

Name: Cary Fox
Position Title: Accountant
Type: Permanent
Classification: Competitive
Effective: 4/4/11
Comment: Probationary to Permanent

Division: Operations & Maintenance

Name: Mary Curcio
Position Title: School Bus Route Coordinator
Type: Permanent
Classification: Competitive
Effective: 4/6/11
Comment: Probationary to Permanent

Personnel – Classified

Completions of Service: H2	Motion by:	Mr. Crosby
	Seconded by:	Mr. Zurine
	Motion Carried:	<u>7</u> yes, <u>0</u> no

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

Division: Management Support Services/Central Business Office

Name: Geraldine Ruffo
Position Title: Account Clerk
Effective: 8/1/11
Comment: Retirement

Division: Management Support Services/Food Service

Name: **Betsey Bacelli**
Position Title: School Lunch Manager
Effective: 10/3/11
Comment: Retirement

Personnel – Classified

Leaves of Absence: H3

Motion by: Mr. Zurine
Seconded by: Mr. Merrill
Motion Carried: 7 yes, 0 no

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

Division: Instructional Programs

Name: **Mischell Barbieri**
Position Title: Teacher Aide
Unpaid leave
of absence: 3/22/11 – 4/10/11

Name: **Barbara Wittig**
Position Title: Day Care Aide
FMLA unpaid
leave of absence: 3/30/11 – 5/12/11

Division: Management Support Services/Business Administration

Name: **Barbara Barnhart**
Position Title: Principal Account Clerk
Extension of
leave of absence: 4/4/11 – 4/8/11

Name: **Jennifer Lambiase**
Position Title: Account Clerk Typist
FMLA concurrent
with paid leave: 3/31/11 – 4/14/11

Division: Management Support Services/Central Business Office

Name: **Geraldine Ruffo**
Position Title: Account Clerk
FMLA concurrent
with paid leave: 3/15/11 – 4/11/11

Division: Operations & Maintenance

Name: **Floyd Ross**
Position Title: Cleaner
Extension of FMLA
concurrent with
paid leave: 3/11/11-4/1/11
Leave of absence: 4/4/11 – 4/15/11

Adjourned

Motion by: Mr. Merrill
Seconded by: Mr. Zurine
Motion carried: 7 yes, 0 no

Adjourned at 7:12 p.m. to go into Executive Session to discuss a specific personnel issue.


Board Clerk

Return to
Regular Session

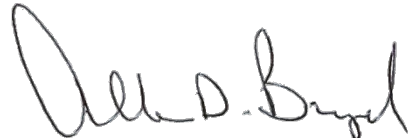
Motion by: Mr. Merrill
Seconded by: Mr. Zurine
Motion carried: 7 yes, 0 no

Returned to Regular Session at 7:23 p.m.

Adjourned

Motion by: Mr. Merrill
Seconded by: Mr. Zurine
Motion carried: 7 yes, 0 no

There being no further business the meeting was adjourned at 7:25 p.m.


District Superintendent

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

Executive Session
April 20, 2011

Purpose: To discuss a specific personnel matter

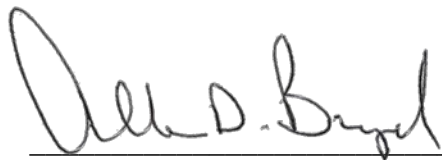
Call to Order The Executive Session was called to order at 7:14 p.m. by Board President Sandra Ruffo. A quorum check revealed the following:

Members Present Sandra Ruffo, President
Ursula Hambalek, Vice President
John Crosby, Trustee
Roger Merrill, Trustee
Peter Nowacki, Trustee
Don Vredenburgh, Trustee
Joseph Zurine, 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. Zurine
Motion carried: 7 yes, 0 no

Returned to Regular Session at 7:23 p.m.



Mr. Allen D. Buyck
District Superintendent

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: ELECTION RESULTS

BOARD DATE MAY 4, 2011

Description:

Based on the recommendation of the District Superintendent, resolve that the Board hereby accept the results of the annual BOCES election and administrative budget vote on April 18, 2011 as follows:

Budget Vote:

Districts voting yes 16

Districts voting no 0

Board Member Election:

Peter Nowacki 16 votes

Donald Vredenburg 16 votes

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services accept the results of the annual BOCES election and administrative budget vote on April 18, 2011 presented at the May 4, 2011 Board meeting.

DIVISION: Business Administration
BOARD ACTION: Approval of the 2011-2012 Budgets
BOARD DATE: May 4, 2011

Approval of the attached 2011-2012 General Fund Budget in the amount of \$82,261,791.

Approval of the 2011-2012 Unemployment Reserve in the amount of \$200,000.

RESOLVED that the Broome-Tioga BOCES approve the 2011-2012 General Fund Budget in the amount of \$ 82,261,791, and the 2011-2012 Unemployment Reserve in the amount of \$ 200,000.

BROOME TIOGA BOCES**NET BUDGETS**

	<u>2010-11</u>	<u>2011-12</u>
<u>ADMINISTRATION</u>		
001- ADMINISTRATION	2,977,380	3,009,919
002- CAPITAL	1,737,991	1,690,981
<u>OCCUPATIONAL PROGRAMS</u>		
101- SUMMER OCC ED	50,545	35,670
102- OCCUPATIONAL ED	8,115,536	8,333,798
105- MULTI-OCC	531,679	349,800
<u>SPECIAL EDUCATION DIVISION</u>		
202- 6:1:1 - RECLAIM	688,185	1,152,500
204- 12:1+4 - PRIDE	1,234,700	1,023,400
212- 12:1:1 - WORKSTUDY	2,215,804	2,186,175
213- 12:1:1 - PALS	2,243,548	1,965,549
214- 8:1:1 - CENTER	2,230,524	2,244,864
215- 8:1:1 - DISTRICT	5,517,612	5,592,620
216- 8:1:1 - PALS	3,815,370	3,801,042
219- DAY TREATMENT	276,375	284,235

BROOME TIOGA BOCES**NET BUDGETS**

	<u>2010-11</u>	<u>2011-12</u>
<u>ITINERANT SERVICES</u>		
303- CONSULT TCHR/ADAPT PE	448,500	564,550
306- PSYCHOLOGIST	168,160	175,040
307- SOCIAL WORKER	119,280	310,450
309- VISUALLY IMPAIRED	333,200	353,510
310- DEAF/HARD OF HEARING	176,900	178,900
314- SPEECH DISABLED	1,645,200	1,684,475
315- SPEECH NON-DISABLED	0	109,900
330-ITINERANT TEACHER	0	82,700
353- ENGLISH 2ND LANG	247,080	250,850
<u>GENERAL INSTRUCTION</u>		
406- CO-OP SUMMER SCHOOL	1,030,729	829,848
407- EQUIV ATTENDANCE	11,879	12,901
410- EXPLORATORY ENRICH	280,042	284,969
411- PERFORMING ARTS	152,180	85,300
412- ENVIRONMENTAL ED	173,361	58,275
420 71 - ALTERNATIVE HIGH SCHL	4,482,979	3,759,539
420 72 - ALT MIDDLE SCHOOL	1,123,269	834,688
420 74 - IN SCHOOL INSTRUCTION	277,662	258,720
420 75 - KIDS PROGRAM	113,589	0

BROOME TIOGA BOCES**NET BUDGETS**

	<u>2010-11</u>	<u>2011-12</u>
452- ALT GED HIGH SCHOOL	578,831	313,808
456- CONTINUING EDUCATION	852,380	692,477
460- DISTANCE LEARNING	261,695	138,087
- DISTRICT BUDGETS	32,205	32,077
<u>INSTRUCTIONAL SUPPORT</u>		
504- ITV - MEDIA LIBRARY	441,659	445,150
505- LIBRARY AUTOMATION	178,066	191,313
506- SCHOOL LIBRARY SYSTEM	223,483	237,333
507- SCHOOL TO CAREERS	71,152	82,668
510- THERAPY SERVICE	1,487,200	1,519,400
512- DUPLICATION SERVICE	2,249,917	2,339,739
514- TECHNOLOGY REPAIR	249,031	245,903
517- HOME SCHOOL LIAISON	0	22,000
518- ACADEMIC COMPETITION	42,984	43,605

BROOME TIOGA BOCES**NET BUDGETS**

	<u>2010-11</u>	<u>2011-12</u>
520- PRINTING SVC - DC BOCES	118,600	114,200
529- SECTION IV DUES - DC BOCES	64,350	55,575
550- STAFF DEVELOPMENT	36,475	31,905
551- SCHL/CURRIC IMPROVEMENT	1,775,760	1,802,589
- GRANT WRITER	141,053	143,732
552- MODEL SCHOOLS	446,801	387,246
556- MICRO GUIDANCE	38,110	37,275
557- INSTRUC NETWORK	287,269	309,106
- DISTRICT BUDGETS	3,568,480	3,065,192
586- COMP HEALTH/WELL	74,790	74,172
 <u>OTHER SERVICES</u>		
607- HEALTH & SAFETY-TST BOCES	21,040	22,000
610- ADM COMPUTER SVCES	11,793,830	12,404,852
- DISTRICT BUDGETS	8,218,076	8,228,562
611- TELEPHONE INTERCONNECT	149,154	145,144
- DISTRICT BUDGETS	787,848	803,703
613- NEGOTIATIONS- CAYUGA BOCES	144,950	152,198
621- RISK MGMT- SCT BOCES	181,409	198,388
623- TEACHER REGISTRY	108,563	70,838

BROOME TIOGA BOCES**NET BUDGETS**

	<u>2010-11</u>	<u>2011-12</u>
624- CO-OP FOOD SVCS	1,523,887	1,638,905
625- HEALTH & SAFETY	136,428	141,183
626- DIGITAL FINGERPRINTING	24,211	23,790
627- PUBLIC INFO SVCE	430,502	612,249
628- PLANNING/RESEARCH	79,406	82,518
629- RECRUITMENT	81,488	74,170
632- STATE AID PLANNING- RCG BOCES	45,055	47,093
650- POLICY MANUAL- ERIE 1 BOCES	7,885	7,655
666- WASTE REMOVAL- TST BOCES	37,228	36,722
670- NATURAL GAS- OCM BOCES	43,250	45,412
680- CENTRAL BUSINESS OFFICE	3,575,652	3,696,689
TOTALS - GENERAL FUND	<u>83,029,412</u>	<u>82,261,791</u>

DIVISION: Business Administration
BOARD ACTION: Approval of the 2011-2012 School Lunch Budget
BOARD DATE: May 4, 2011

Approval of the attached 2011-2012 School Lunch Budget in the amount of \$500.00.

Appropriations -	\$500.00
Revenues –	
Interest -	\$500.00

RESOLVED that the Broome-Tioga BOCES approve the 2011-2012 School Lunch Budget in the amount of \$500.00.

DIVISION: Instructional Programs
BOARD ACTION: Permission to Solicit Proposals
BOARD DATE: May 4, 2011

ITEM: SHARE - Evidence Based Programs

SOURCE OF FUNDING: 93013 930Y3 and 93113 931Y3

RATIONALE: Obtain qualified service providers for Evidence Based Program activities in years 3 and 4 of the Federally Funded Safe Schools Healthy Students Initiative.

ESTIMATED TOTAL COST:

	Year 3		Year 4	
	93013 930Y3	93113 931Y3	93013 930Y3	93113 931Y3
Evidence Based Programs	\$224,535	\$329,452	\$231,272	\$338,062

RESOLVED that the Broome-Tioga BOCES authorizes the solicitation of proposals for the services listed above.

DIVISION: Instructional Programs
BOARD ACTION: Permission to Solicit Proposals
BOARD DATE: May 4, 2011

ITEM: SHARE - School Safety Audits

SOURCE OF FUNDING: 93013 930Y3

RATIONALE: Obtain a qualified service provider to perform School Safety Audits under the Federally Funded Safe Schools Healthy Students Initiative.

ESTIMATED TOTAL COST: \$25,000.00

RESOLVED that the Broome-Tioga BOCES authorizes the solicitation of proposals for the services listed above.

DIVISION: Instructional Programs
BOARD ACTION: Permission to Solicit Proposals
BOARD DATE: May 4, 2011

ITEM: SHARE - Evaluation Services

SOURCE OF FUNDING: 93013 930Y3 and 93113 931Y3

RATIONALE: Obtain qualified service providers required for External Evaluation of Federally funded SHARE Project as included in years 3 and 4 of the Safe Schools Healthy Students Initiative.

ESTIMATED TOTAL COST:

	Year 3		Year 4	
	93013 930Y3	93113 931Y3	93013 930Y3	93113 931Y3
Evaluation Services	\$65,001	\$43,334	\$66,047	\$44,032

RESOLVED that the Broome-Tioga BOCES authorizes the solicitation of proposals for the services listed above.

DIVISION: Instructional Programs

BOARD ACTION: Permission to Solicit Proposals

BOARD DATE: May 4, 2011

ITEM: SHARE - Program Development Services

SOURCE OF FUNDING: 93013 930Y3 and 93113 931Y3

RATIONALE: Obtain qualified service providers for Program Development activities in years 3 and 4 of the Federally Funded Safe Schools Healthy Students Initiative.

ESTIMATED TOTAL COST:

	Year 3		Year 4	
	93013 930Y3	93113 931Y3	93013 930Y3	93113 931Y3
Program Development	\$442,203	\$294,801	\$451,105	\$300,736

RESOLVED that the Broome-Tioga BOCES authorizes the solicitation of proposals for the services listed above.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Technology

BOARD DATE: May 4, 2011

Product	Qty	Unit Cost	Total
Catalyst 3560X 24-Port Data IP Base Switch w/ 3 SFP	1	\$10,371	\$10,371
Catalyst 3560X 24-Port Data IP Base Switch w/ 1 SFP	1	\$5,577	\$5,577
Catalyst 3560X 24-Port Data IP Base Switch w/ 1 SFP	1	\$5,577	\$5,577

SOURCE OF FUNDING: Regional Telecommunications 610-7730

BASIS OF ORDER: NYS Contract #PT64525

RATIONALE: Planned replacement of network equipment for broadband connection to Owego, Tioga, and Newark Valley. Current equipment is end-of-life and no longer supported by the vendor.

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of 3 Cisco switches at a cost of \$21,525 from Annese & Associates

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Technology

BOARD DATE: May 4, 2011

Product	Quantity	Unit Cost
Dell PowerEdge R810 Servers	2	\$29,065.50

SOURCE OF FUNDING:

610-7741 Data and Application Services / Distributed
610-7742 Network Support Service
610-7727 Data and Application Services / Centralized
610-7799 Clear Track Support and Development
719-7710 BOCES Network Support

BASIS OF ORDER:

NYS Contract #PT64100

RATIONALE:

Additional servers for growth in RIC centralized NOC and data/application services per original plan.

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of servers at a cost of \$29,065.50 from Dell Corp.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Technology Equipment

BOARD DATE: May 4, 2011

Product	Quantity	Unit Price	Total Cost
MacBook 13 inch	36	\$949.00	\$34,164.00
PowerEdge R710 Server	2	\$7,848.01	\$15,696.02
Equipment Cost Allowance	1	\$139.98	\$139.98
Total Purchase Price			\$50,000.00

SOURCE OF FUNDING:

The Common Learning Objectives Services Budget (A557) and the Network Support Services Budget (A610) for the Susquehanna Valley Central School District.

BASIS OF ORDER:

New York State Contract #PT55529 and #PT64100.

RATIONALE:

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 #227 with M&T Bank (Encl. F-9).

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Apple and Dell at a cost of \$50,000.00.

DIVISION: The Center for Educational Support and Technology
BOARD ACTION: Financing of Technology Equipment
BOARD DATE: May 4, 2011

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

TOTAL PURCHASE PRICE:	\$ 50,000.00
ESTIMATED FINANCING COSTS:	2,684.23
TOTAL COSTS:	<u>\$ 52,684.23</u>

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

RATIONALE: The Susquehanna 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 #227 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 \$52,684.23.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Technology Equipment

BOARD DATE: May 4, 2011

QTY	DESCRIPTION	UNIT PRICE	TOTAL COST
384	Optiplex 380 SFF	\$713.86	\$ 274,122.24
2	SCP716+ Projector w/Arm	1,875.00	3,750.00
5	Smartboard SBD680	1,392.00	6,960.00
5	P10 Document Camera	1,250.00	6,250.00
19	MacBook w/Applecare 5-pack	5,560.00	105,640.00
1	MacBook w/Applecare	1,132.00	1,132.00
5	DVR 620 DVD Recorder/VCR Combo Reg	166.57	832.85
4	24-bay SafeHarbor Cart	1,709.99	6,839.96
1	Ricoh MP-3351SP	7,845.00	7,845.00
1	Ricoh MP-6001SP	11,636	11,636.00
2	Ricoh MP-201SPF	1,745	3,490.00
1	Ricoh MP-6001SP	13,302	13,302.00
1	Equipment Cost Allowance	699.95	699.95
TOTAL PURCHASE PRICE:			\$ 442,500.00

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

BASIS OF ORDER: NYS Contracts #PT65340, #PC64101E, #PC64216E, #PC64399, #PT65428, #PC59466, Quote and Sole Source.

RATIONALE: 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 #232 with M&T Bank (Encl. F-11).

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Dell at a cost of \$442,500.00.

DIVISION: The Center for Educational Support and Technology
BOARD ACTION: Financing of Technology Equipment
BOARD DATE: May 4, 2011

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

TOTAL PURCHASE PRICE:	\$ 442,500.00
ESTIMATED FINANCING COSTS:	<u>45,751.62</u>
TOTAL COSTS:	<u><u>\$ 488,251.62</u></u>

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

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

RECOMMENDATION: Based on prior board resolution, financing will be obtained through Installment Purchase Agreement #232 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 \$488,251.62.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Technology Equipment

BOARD DATE: May 4, 2011

QTY	DESCRIPTION	UNIT PRICE	TOTAL COST
45	Optiplex 380SFF	668.00	\$30,060.00
85	Optiplex 780MT	998.50	84,872.50
4	PowerEdge R610 Server	5,583.76	22,335.04
2	Konica Minolta 601	13,055.00	26,110.00
2	Konica Minolta 223	5,510.00	11,020.00
1	Equipment Cost Allowance	602.46	602.46
TOTAL PURCHASE PRICE:			\$ 175,000.00

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:

New York State Contracts #PT65340, #PT64100, #PC59463.

RATIONALE:

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 #238 with M&T Bank (Encl. F-13).

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Dell and Eastern Copy at a cost of \$175,000.00.

DIVISION: The Center for Educational Support and Technology
BOARD ACTION: Financing of Technology Equipment
BOARD DATE: May 4, 2011

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

TOTAL PURCHASE PRICE:	\$ 175,000.00
ESTIMATED FINANCING COSTS:	<u>18,307.73</u>
TOTAL COSTS:	<u><u>\$ 193,307.73</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: 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 #238 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 #238 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 \$193,307.73.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Technology Equipment

BOARD DATE: May 4, 2011

QTY	DESCRIPTION	UNIT PRICE	TOTAL COST
10	ERS 5650 Switch PoE	\$ 5,403.35	\$ 54,033.50
10	ERS 5600 Switch PoE	315.35	3,153.50
1	Symmetra LX 8k VA	7,406.60	7,406.60
2	Symmetra LX 4-post mount rails	144.00	288.00
4	PDU Rack Metered Zero U	344.00	1,376.00
1	Symmetra LX Extended Run Rack	1,700.00	1,700.00
1	Symmetra LX 4kVA Power Module	1,400.00	1,400.00
1	Equipment Cost Allowance	642.40	642.40
TOTAL PURCHASE PRICE			\$ 70,000.00

SOURCE OF FUNDING:

The Network Support Services Budget (A610) for the Oneonta City School District.

BASIS OF ORDER:

New York State Contracts #PT64524 and #PT63907.

RATIONALE:

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 #239 with M&T Bank (Encl. F-15).

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of technology equipment from All-Mode and Dyntek at a cost of \$70,000.00.

DIVISION: The Center for Educational Support and Technology
BOARD ACTION: Financing of Technology Equipment
BOARD DATE: May 4, 2011

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

TOTAL PURCHASE PRICE:	\$ 70,000.00
ESTIMATED FINANCING COSTS:	<u>5,526.94</u>
TOTAL COSTS:	<u><u>\$ 75,526.94</u></u>

SOURCE OF FUNDING: The Network Support Services Budget (A610) for the Oneonta City School District.

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

RECOMMENDATION: Based on prior board resolution, financing will be obtained through Installment Purchase Agreement #239 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 #239 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 \$75,526.94.

BOARD ACTION: Disposal of Surplus Equipment**ENCLOSURE F-15****BOARD DATE:** May 5, 2011

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
29352	Dell Inspiron 2200	30551	CTR-CV	OBSOLETE	RECYCLE CTR. (CV CSD)
29353	Dell Inspiron 2200	30757	CTR-CV	OBSOLETE	RECYCLE CTR. (CV CSD)
29354	Dell Inspiron 2200	30756	CTR-CV	OBSOLETE	RECYCLE CTR. (CV CSD)
29355	HP Laserjet 4200 TN	30815	CTR-CV	OBSOLETE	RECYCLE CTR. (CV CSD)
26356	Ultimate Tech (POS)	16219	Café.	OBSOLETE	Removal by O and M
26357	Ultimate Tech (POS)	16220	Café.	OBSOLETE	Removal by O and M
2658	PC-DELL POWER APP CACHE	013311	CTR-HNC	OBSOLETE	RECYCLE CTR. (HNC CSD)
2659	HPLJ Printer	014653	CTR-HCSD	OBSOLETE	RECYCLE CTR. (HCSD)
2660	PROJECTOR, SONY	018000	CTR-HCSD	OBSOLETE	RECYCLE CTR. (HCSD)
2661	PRINTER HPLJ 4050N (INSTR)	022853	CTR-HCSD	OBSOLETE	RECYCLE CTR. (HCSD)
2662	PRINTER HPLJ 4050N(INSTR)	022854	CTR-HCSD	OBSOLETE	RECYCLE CTR. (HCSD)
2663	PROJECTOR,SONY (1 OF 4) INSTR)	022863	CTR-HCSD	OBSOLETE	RECYCLE CTR. (HCSD)
2664	PROJECTOR,SONY(1OF4) (INSTR)	022864	CTR-HCSD	OBSOLETE	RECYCLE CTR. (HCSD)
2665	PROJECTOR,SONY (INSTR)	022865	CTR-HCSD	OBSOLETE	RECYCLE CTR. (HCSD)
2666	PROJECTOR,SONY (INSTR)	022866	CTR-HCSD	OBSOLETE	RECYCLE CTR. (HCSD)
2667	PROJECTOR,3M (INSTR)	022871	CTR-HCSD	OBSOLETE	RECYCLE CTR. (HCSD)
2668	NORTEL BAYSTACK 450-12	14870	CTR-OCSD	OBSOLETE	RECYCLE CTR. (OCSD)
2669	NORTEL BUSINESS POLICY SWITCH	26596	CTR-OCSD	OBSOLETE	RECYCLE CTR. (OCSD)
2670	DELL COMPUTER SYSTEM GM5100	13071	CTR-GCSD	OBSOLETE	RECYCLE CTR. (GCSD)
2671	DELL COMPUTER SMM	14685	CTR-GCSD	OBSOLETE	RECYCLE CTR. (GCSD)
2672	DELL POWEREDGE 400 SC	16395	CTR-GCSD	OBSOLETE	RECYCLE CTR. (GCSD)
2673	DELL SERVER 4300	17004	CTR-GCSD	OBSOLETE	RECYCLE CTR. (GCSD)
2674	DELL SERVER 4300	17005	CTR-GCSD	OBSOLETE	RECYCLE CTR. (GCSD)

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 F-15****BOARD DATE:** May 5, 2011

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
2675	NORTEL DSU ISX5311	17413	CTR-GCSD	OBSOLETE	RECYCLE CTR. (GCSD)
2676	DELL CONFIGURATION, CEL/66	10859	CTR-GMUSD	OBSOLETE	RECYCLE CTR. (GMUCSD)
2677	APPLE COMPUTER, IMAC 233	10877	CTR-GMUSD	OBSOLETE	RECYCLE CTR. (GMUCSD)
2678	APPLE LCOMPUTER, IMAC 233	10890	CTR-GMUSD	OBSOLETE	RECYCLE CTR. (GMUCSD)
2679	APPLE COMPUTER, IMAC 233	10904	CTR-GMUSD	OBSOLETE	RECYCLE CTR. (GMUCSD)
2680	DELL INFOCUS LP540 PROJ	29319	CTR-GMUSD	OBSOLETE	RECYCLE CTR. (GMUCSD)
2681	DELL INFOCUS LP540 PROJ	29321	CTR-GMUSD	OBSOLETE	RECYCLE CTR. (GMUCSD)
2682	Dell Latitude D600 per quote specs	028058	CTR-OVCSD	OBSOLETE	RECYCLE CTR. (OVCSD)
2683	Baystack 420-24T REPL. W/ 470-24T	021354	CTR-OVCSD	OBSOLETE	RECYCLE CTR. (OVCSD)
2684	DELL OPTIPLEX GX110	018971	CTR-OVCSD	OBSOLETE	RECYCLE CTR. (OVCSD)
2685	BAYSTACK 450-24T PORT SWITCH	020397	CTR-OVCSD	OBSOLETE	RECYCLE CTR. (OVCSD)
2686	BAYSTACK 450-24T PORT SWITCH	020396	CTR-OVCSD	OBSOLETE	RECYCLE CTR. (OVCSD)
2687	Switch, Baystack 450-12T	014634	CTR-OVCSD	OBSOLETE	RECYCLE CTR. (OVCSD)
2688	POWEREDGE 2650	016684	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2689	LATITUDE D610 LAPTOP	029550	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2690	LATITUDE D610 LAPTOP	029551	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2691	LATITUDE D610 LAPTOP	029552	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2692	LATITUDE D610 LAPTOP	029553	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2693	LATITUDE D610 LAPTOP	029555	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2694	LATITUDE D610 LAPTOP	029556	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2695	LATITUDE D610 LAPTOP	029559	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2696	LATITUDE D610 LAPTOP	029561	CTR-JC	OBSOLETE	RECYCLE CTR. (JC 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 F-15****BOARD DATE:** May 5, 2011

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
2697	POWEREDGE 2650	016348	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2698	LATITUDE D610 LAPTOP	029562	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2699	LATITUDE D610 LAPTOP	029734	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2700	LATITUDE D610 LAPTOP	029564	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2701	LATITUDE D610 LAPTOP	029565	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2702	LATITUDE D610 LAPTOP	029566	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2703	LATITUDE D610 LAPTOP	029567	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2704	LATITUDE D610 LAPTOP	029568	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2705	LATITUDE D610 LAPTOP	029569	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2706	LATITUDE D610 LAPTOP	029570	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2707	LATITUDE D610 LAPTOP	029576	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2708	LATITUDE D610 LAPTOP	029577	CTR-JC	OBSOLETE	RECYCLE CTR. (JC CSD)
2709	HP Laser Jet Printer 5000N 3tray #C41	025365	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2710	HP Printer 8150N (C4266A)	025364	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2711	Dell Power Vlt 112T - Quote #1031429	025995	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2712	Dell PowerEdge 2650 server Qte #10	025993	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2713	EMAC W/SUPERDRIVE	026900	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2714	TOSHIBA S30U PROJECTOR	024033	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2715	TOSHIBA S30U PROJECTOR	024034	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2716	TOSHIBA S30U PROJECTOR	024035	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2717	LATTITUDE D600 LAPTOP	026879	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2718	TOSHIBA S30U PROJECTOR	024038	CTR-SV	OBSOLETE	RECYCLE CTR. (SV 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 F-15****BOARD DATE:** May 5, 2011

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
2719	TOSHIBA S30U PROJECTOR	024037	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2720	TOSHIBA S30U PROJECTOR	024036	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2721	LATTITUDE D600 LAPTOP	026875	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2722	LATTITUDE D600 LAPTOP	026874	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2723	POWEREDGE 2650 (BRDRMGR)	026912	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2724	Dell Optiplex GX270 p	026984	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2725	Dell Optiplex GX270 p	026981	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2726	Dell Optiplex GX270 p	026987	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2727	Dell Latitude D600 p	021690	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2728	Dell Latitude D600 p	021691	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2729	LATITUDE D600	029132	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2730	LATITUDE D600	029133	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2731	LATITUDE D600	029131	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2732	LATITUDE D600	029136	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2733	LATITUDE D600	029128	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2734	OPTIPLEX GX270	029095	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2735	OPTIPLEX GX270	029116	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2736	OPTIPLEX GX270	029117	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2737	OPTIPLEX GX270	029118	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2738	OPTIPLEX GX270	029119	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2739	OPTIPLEX GX270	029120	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2740	OPTIPLEX GX270	029122	CTR-SV	OBSOLETE	RECYCLE CTR. (SV 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 F-15****BOARD DATE:** May 5, 2011

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
2741	OPTIPLEX GX270	029114	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2742	OPTIPLEX GX270	029113	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2743	OPTIPLEX GX270	029123	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2744	OPTIPLEX GX270	029125	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2745	OPTIPLEX GX270	029111	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2746	OPTIPLEX GX270	029108	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2747	OPTIPLEX GX270	029107	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2748	OPTIPLEX GX270	029106	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2749	OPTIPLEX GX270	029102	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2750	OPTIPLEX GX270	029101	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2751	OPTIPLEX GX270	029100	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2752	OPTIPLEX GX270	029098	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2753	OPTIPLEX GX270	029097	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2754	OPTIPLEX GX270	029115	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2755	OPTIPLEX GX270	029096	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2756	PowerBook Z0A3 per quote specs	030078	CTR-SV	OBSOLETE	RECYCLE CTR. (SV CSD)
2757	HP VP6121 PROJECTOR	029005	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2758	HP VP6121 PROJECTOR	029004	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2759	HP VP6121 PROJECTOR	029012	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2760	HP VP6121 PROJECTOR	029003	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2761	HP VP6121 PROJECTOR	029013	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2762	HP VP6121 PROJECTOR	029014	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)

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 F-15****BOARD DATE:** May 5, 2011

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
2763	HP VP6121 PROJECTOR	029015	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2764	HP VP6121 PROJECTOR	029002	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2765	HP VP6121 PROJECTOR	029016	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2766	HP VP6121 PROJECTOR	029017	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2767	HP VP6121 PROJECTOR	029051	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2768	HP VP6121 PROJECTOR	029018	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2769	HP VP6121 PROJECTOR	029044	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2770	HP VP6121 PROJECTOR	029043	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2771	HP VP6121 PROJECTOR	029042	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2772	HP VP6121 PROJECTOR	029041	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2773	HP VP6121 PROJECTOR	029040	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2774	HP VP6121 PROJECTOR	029019	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2775	HP VP6121 PROJECTOR	029020	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2776	HP VP6121 PROJECTOR	029039	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2777	HP VP6121 PROJECTOR	029038	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2778	HP VP6121 PROJECTOR	029021	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2779	HP VP6121 PROJECTOR	029022	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2780	HP VP6121 PROJECTOR	029037	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2781	HP VP6121 PROJECTOR	029007	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2782	HP VP6121 PROJECTOR	029008	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2783	HP VP6121 PROJECTOR	029023	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2784	HP VP6121 PROJECTOR	029024	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)

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 F-15****BOARD DATE:** May 5, 2011

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
2785	HP VP6121 PROJECTOR	029025	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2786	HP VP6121 PROJECTOR	029045	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2787	HP VP6121 PROJECTOR	029026	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2788	HP VP6121 PROJECTOR	029028	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2789	HP VP6121 PROJECTOR	029029	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2790	HP VP6121 PROJECTOR	029006	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2791	HP VP6121 PROJECTOR	029030	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2792	HP VP6121 PROJECTOR	029009	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2793	HP VP6121 PROJECTOR	029046	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2794	HP VP6121 PROJECTOR	029047	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2795	HP VP6121 PROJECTOR	029010	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2796	HP VP6121 PROJECTOR	029050	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2797	HP VP6121 PROJECTOR	029011	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2798	HP VP6121 PROJECTOR	029036	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2799	HP VP6121 PROJECTOR	029035	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2800	HP VP6121 PROJECTOR	029048	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2801	HP VP6121 PROJECTOR	029049	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2802	HP VP6121 PROJECTOR	029031	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2803	HP VP6121 PROJECTOR	029032	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2804	HP VP6121 PROJECTOR	029033	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2805	HP VP6121 PROJECTOR	029034	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2806	DELL OPTIPLEX GX260T	026862	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)

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 F-15****BOARD DATE:** May 5, 2011

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
2807	DELL OPTIPLEX GX260T	026861	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2808	DELL OPTIPLEX GX260T	026857	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2809	DELL OPTIPLEX GX260T	026855	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2810	DELL OPTIPLEX GX260T	026853	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2811	DELL OPTIPLEX GX260T	026852	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2812	DELL OPTIPLEX GX260T	026864	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2813	DELL OPTIPLEX GX260T	026842	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2814	DELL OPTIPLEX GX260T	026848	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2815	DELL OPTIPLEX GX260T	026847	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2816	DELL OPTIPLEX GX260T	026845	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2817	DELL OPTIPLEX GX260T	026843	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2818	DELL OPTIPLEX GX260T	026863	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2819	DELL OPTIPLEX GX260T	026865	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2820	ELMO DIGITAL PRESENTER HV-5000XG	024074	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2821	ELMO DIGITAL PRESENTER HV-5000XG	024089	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2822	ELMO DIGITAL PRESENTER HV-5000XG	024085	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2823	DOCUMENT CAMERA	039668	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2824	HP Compaq 2510p Notebook PC per quote sp	034692	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2825	HP XW4300 WORKSTATION	031752	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2826	INFOCUS LP 500 PROJECTOR	024145	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2827	INFOCUS LP 500 PROJECTOR	024125	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2828	INFOCUS LP 500 PROJECTOR	024126	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)

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 F-15****BOARD DATE:** May 5, 2011

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
2829	INFOCUS LP 500 PROJECTOR	024142	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2830	INFOCUS LP 500 PROJECTOR	024124	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2831	INFOCUS LP 500 PROJECTOR	024132	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2832	INFOCUS LP 500 PROJECTOR	024131	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2833	INFOCUS LP 500 PROJECTOR	024127	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2834	INFOCUS LP 500 PROJECTOR	024133	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2835	INFOCUS LP 500 PROJECTOR	024134	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2836	INFOCUS LP 500 PROJECTOR	024123	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2837	INFOCUS LP 500 PROJECTOR	024143	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2838	INFOCUS LP 500 PROJECTOR	024136	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2839	INFOCUS LP 500 PROJECTOR	024128	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2840	INFOCUS LP 500 PROJECTOR	024137	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2841	INFOCUS LP 500 PROJECTOR	024138	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2842	INFOCUS LP 500 PROJECTOR	024139	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2843	INFOCUS LP 500 PROJECTOR	024140	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2844	INFOCUS LP 500 PROJECTOR	024130	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2845	INFOCUS LP 500 PROJECTOR	024129	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2846	INFOCUS LP 500 PROJECTOR	024135	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2847	INFOCUS LP 500 PROJECTOR	024148	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2848	INFOCUS LP 500 PROJECTOR	024147	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2849	INFOCUS LP 500 PROJECTOR	024146	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2850	Audio Visual	023192	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)

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 F-15****BOARD DATE:** May 5, 2011

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
2851	MINI DV PLAYER AG-DV1000	024332	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2852	MINI DV PLAYER AG-DV1000	024330	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2853	VIEWSONIC PJ500 PROJECTOR	026870	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2854	VIEWSONIC PJ500 PROJECTOR	026871	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2855	VIEWSONIC PJ500 PROJECTOR	026867	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2856	OPTIPLEX GX270T	024228	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2857	OPTIPLEX GX270T	024230	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2858	OPTIPLEX GX270T	024231	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2859	OPTIPLEX GX270T	024216	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2860	OPTIPLEX GX270T	024215	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2861	OPTIPLEX GX270T	024225	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2862	HP XW4300 WORKSTATION	031766	CTR-SCSD	OBSOLETE	RECYCLE CTR. (SCSD)
2683	MITSUBISHI EX100U XGA PROJ	29659	CTR-UCSD	OBSOLETE	RECYCLE CTR. (UCSD)
2684	MITSUBISHI EX100U XGA PROJ	29660	CTR-UCSD	OBSOLETE	RECYCLE CTR. (UCSD)
2685	MITSUBISHI EX100U XGA PROJ	29664	CTR-UCSD	OBSOLETE	RECYCLE CTR. (UCSD)
2686	DELL LATITUDE D610 W/CASE	29532	CTR-UCSD	OBSOLETE	RECYCLE CTR. (UCSD)
2687	DELL LATITUDE D610 W/CASE	29540	CTR-UCSD	OBSOLETE	RECYCLE CTR. (UCSD)
2688	DELL LATITUDE D610 W/CASE	29541	CTR-UCSD	OBSOLETE	RECYCLE CTR. (UCSD)
2689	DELL LATITUDE D610 W/CASE	29542	CTR-UCSD	OBSOLETE	RECYCLE CTR. (UCSD)
2690	DELL OPTIPLEX GX280	29531	CTR-UCSD	OBSOLETE	RECYCLE CTR. (UCSD)
2691	HP COLOR LASERJET 4600 DN (PR)	26692	CTR-UCSD	OBSOLETE	RECYCLE CTR. (UCSD)
2692	DELL LATTITUDE D600	24296	CTR-UCSD	OBSOLETE	RECYCLE CTR. (UCSD)

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 F-15

BOARD DATE: May 5, 2011

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
2693	DELL LATITUDE D600	24298	CTR-UCSD	OBSOLETE	RECYCLE CTR. (UCSD)
2694	DELL LATITUDE D600	24299	CTR-UCSD	OBSOLETE	RECYCLE CTR. (UCSD)
2695	DELL LATITUDE D600	24303	CTR-UCSD	OBSOLETE	RECYCLE CTR. (UCSD)

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

BOARD ACTION: AGREEMENTS**ENCLOSURE F-16****BOARD DATE: May 4, 2011**

<u>#</u>	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
800	United Health Services Hospitals	UHS/BOCES School Medical Services Agreement	IP	\$4,285.00	Effective 7/1/10 through 6/30/11
801	Union Endicott School District	Rental of George F. Johnson Elementary School for GED and Workstudy Graduations	IP	No Cost	6/13/11 and 6/14/11 from 6:00-9:00 pm
802	Edline	Contract renewal - Chenango Valley	CTR	\$1,337.89	8/1/11-6/20/12
803	HP Corporation	BT BOCES Printer Assessment	CTR	No Cost	5/4/11
804	Supermedia	BOCES Yellow Pages advertisement	MSS	\$5,260.80	5/11 - 5/12

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

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CERTIFIED

BOARD DATE: May 4, 2011

Personnel - Certified

Appointments: G1

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

Division: Instructional Programs

Name: Amy Berube; Michael Moran

Position Title: School Enrichment Teacher

Effective: 6/5/2011 – 6/8/2011

Comment: Instructional Programs/Environmental Education /Frost Valley

Personnel - Certified

Substitute Appointments: G2

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

Division: Instructional Programs

Name: Jeffrey Carr

Effective: 4/25/11

Class: D

Name: Oleh Kubik

Effective: 3/25/11 – 4/15/11

Class: Long Term Substitute

Comment: From Class C to Long Term Substitute

Personnel - Certified

Completions of Service: G3

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

Division: Instructional Programs

Name: Brenda Brown

Position Title: School Social Worker

Effective: 7/1/11

Comment: Retirement

Personnel - Certified
Leaves of Absence: G4

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

Division: **Instructional Programs**

Name: **Mauri Misiaszek**
Position Title: Teacher
FMLA concurrent
with paid leave: 4/18/11 – 5/13/11

Name: **Susanne Tiffany**
Title: Supervisor of Instructional Programs
Extension of FMLA
concurrent with
paid leave: 4/15/11-4/25/11

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CLASSIFIED

BOARD DATE: May 4, 2011

Personnel – Classified

Appointments: H1

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

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

Name: Christopher Alunni
Position Title: IT Project Coordinator
Type: Probationary
Classification: Competitive
Effective: 4/25/11
Comment: From provisional to probationary

Name: Travis Robinson
Position Title: PC/LAN Technician
Type: Permanent
Classification: Competitive
Effective: 4/25/11
Comment: From PC/LAN Technician Trainee to PC/LAN Technician

Name: Jeffrey Smith
Position Title: PC/LAN Technician
Type: Permanent
Classification: Competitive
Effective: 4/25/11
Comment: From PC/LAN Technician Trainee to PC/LAN Technician

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: Kevin McCarthy
Position title: PC/LAN Technician
Effective: 4/25/11

May 4, 2011

Division: **Instructional Programs**

Name: **Nicole Ciancio**
Position title: Teacher Aide
Effective: 5/3/11

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: **Mischell Barbieri**
Position Title: Teacher Aide
Extension of
Unpaid leave of
absence: 4/11/11 – 4/15/11

Name: **Michelle Fogle**
Position Title: Day Care Assistant
FMLA concurrent
with paid leave
of absence: 4/15/11 - 5/20/11
Leave of absence: 5/23/11 – 6/24/11

Name: **Trudi Rotella**
Position Title: Teacher Aide
FMLA concurrent
with paid leave: 4/18/11 – 4/21/11
FMLA unpaid leave
of absence: 4/25/11 – 4/29/11