

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

**AGENDA  
June 16, 2010**

**Proposed agenda for the Regular Board Meeting scheduled for June 16, 2010 in the Education Center Board Room at the Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905-1699.**

**A. Call to Order**

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

**B. Routine Matters**

1. **Approval of Minutes** – Special Board Meeting and Executive Session held on June 2, 2010.

**C. Old Business/Discussion**

1. **Report** Board Committees

**D. New Business**

**E. Business**

1. Approval of the 4th Supplemental Billing. (Enclosure E1)

**F. Purchasing**

1. (CTR) Bid Award (Enclosure F1)
2. (CTR) Bid Award (Enclosure F2)
3. (MSS) Award for Property/Casualty Insurance (Enclosure F3)
4. (MSS) Bid Award (Enclosure F4)
5. (MSS) Bid Award (Enclosure F5)
6. (CTR) Purchase of Technology Equipment (Enclosure F6)
7. (CTR) Financing of Technology Equipment (Enclosure F7)
8. (CTR) Purchase of Technology Equipment (Enclosure F8)

9. (CTR) Financing of Technology Equipment (Enclosure F9)
- 10.(CTR) Purchase of Technology Equipment (Enclosure F10)
- 11.(CTR) Financing of Technology Equipment (Enclosure F11)
- 12.(CTR) Purchase of Power Generator (Enclosure F12)
13. Authorization for President to enter into and sign agreements (Enclosure F13)
14. Disposals (Enclosure F14)

**G. Personnel –Certified (Enclosure G)**

Appointments: G1

Substitute Appointments: G2

Tenure Appointment: G3

Completions of Service: G4

Leave of Absence: G5

**H. Personnel – Classified (Enclosure H)**

Appointments: H1

Completions of Service: H2

Leave of Absence: H3

**I. Information/Reminders**

**July 14, 2010  
Broome-Tioga BOCES Board Room**

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

**ENCLOSURE B-1**

**DIVISION:** BOARD OF TRUSTEES

**BOARD ACTION:** APPROVAL OF MINUTES

**BOARD DATE:** JUNE 16, 2010

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**DESCRIPTION:** Minutes of the Special Board Meeting and Executive Session held on June 2, 2010 (attached)

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**RESOLVED** that the Broome-Tioga Board of Cooperative Educational Services accept the minutes of the Special Board Meeting and Executive Session held on June 2, 2010.

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

**Board Meeting  
June 2, 2010**

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

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

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

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

RESOLVED that, the Broome-Tioga Board of Cooperative Educational Services approve the minutes of the Regular Board Meeting and Executive Session held on May 20, 2010.

**C. Old Business/Discussion**

**Report**                      **Facilities Committee-** Bill Powell reported on the Facilities Committee meeting that was held before the Board Meeting.

**D. New Business**

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

E1        **RESOLVED** that the Broome-Tioga BOCES approve the Monthly Financial Report for April 30, 2010.

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

- F1     **RESOLVED** that the Broome-Tioga BOCES accepts the low bid from Stewart Signs for \$22,779.00.
- F2     **RESOLVED** that the Broome-Tioga BOCES rejects the bid from Sentry Alarms, and **RESOLVED** that the Broome-Tioga BOCES accepts the bid from Integrated Facilities Systems for \$17,520.00.
- F3     **RESOLVED** that the Broome-Tioga BOCES accepts the low bid from School Specialty, Kurtz Bros. for each item listed in the bid tabulation.
- F4     **RESOLVED** that the Broome-Tioga BOCES accepts the low bid from Commercial Art, Dick Blick, Kurtz Bros., Sax Arts & Crafts for each item listed in the bid tabulation.
- F5     **RESOLVED** that the Broome-Tioga BOCES rejects all bids from Spiel Associates, and **RESOLVED** that the Broome-Tioga BOCES accepts the bid from Spiral Binding for Item 6- Alpha Doc High Volume Punch at a cost of \$33,700.00, and for Item 7- J. Burns CB-30-QS Coil Inserter at a cost of \$19,135.00.
- F6     **RESOLVED** that the President be authorized to enter into and sign the above AGREEMENTS.

**G. Personnel – Certified**  
**Appointments: G1**                      **Motion by:**                      **Mrs. Hambalek**  
**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:**                      **Instructional Programs**

**Name:**                      **Thomas Fabrizio, Paul Fiacco, Richard Friend**  
**Position Title:**                      Summer School Teacher  
**Effective:**                      6/1/10 – 8/31/10  
**Comment:**                      Cooperative Summer School

**Name:**                      **Karen Shannon**  
**Position Title:**                      School Enrichment Teacher  
**Effective:**                      04/22/10 – 06/30/10  
**Comment:**                      School Enrichment / Harpursville

**Name:**                      **Debra Parker**  
**Position Title:**                      School Enrichment Teacher Assistant  
**Effective:**                      6/6/10-6/10/10  
**Comment:**                      School Enrichment / Harpursville

**Personnel - Certified**  
**Substitute Appointment: G2**

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

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

**Division: Instructional Programs**  
**Name: Brendan Steed**  
Effective: 5/19/10  
Class: D  
Comment: From Long Term Substitute to a Class D Substitute

**Personnel - Certified**  
**Completions of Service: G3**

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

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

**Division: Center for Educational Support & Technology**  
**Name: Janice Orzel**  
Position Title: Media Services Coordinator  
Effective: 7/1/10  
Comment: Retirement

**Division: Instructional Programs**  
**Name: Rebecca Olivet**  
Position Title: Instructor Part Time  
Effective: 6/30/10

**Personnel - Certified**  
**Leave of Absence: G4**

**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 Leave of Absence be approved:**

**Division: Center for Educational Support & Technology**  
**Name: Ann Marie Battaglini**  
Position Title: Teaching Assistant  
FMLA concurrent  
with paid leave: 5/11/10-5/25/10

**Personnel - Certified  
Internship: G5**

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

**RESOLVED that, upon the recommendation of the District Superintendent, the following internship be approve:**

**Division: Instructional Programs**

Resolved that, upon the recommendation of the District Superintendent, Jeffrey Podolak, a Broome-Tioga BOCES School Guidance Counselor (Student Support Specialist) and a candidate for School Building Leader/School District Leader at SUNY Cortland, be and is hereby granted an administrative internship at Broome-Tioga BOCES. The internship commences on September 1, 2010, and concludes December 31, 2010. The internship is to be supervised jointly by Charles Wheeler and a supervisor from SUNY Cortland.

**H. Personnel – Classified  
Appointments: H1**

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

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

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

**Name: Joseph Hawley**  
Position Title: Systems Training Assistant  
Type: Permanent  
Classification: Competitive  
Effective: 5/31/10  
Comment: Probationary to Permanent

**Name: Leesa Rader**  
Position Title: Secretary  
Type: Probationary  
Classification: Competitive  
Effective: 6/7/10  
Comment: Replacement

**Division: Instructional Programs**

**Name: Jessica Cornwell**  
Position Title: Teacher Aide  
Classification: Non-Competitive  
Effective: 5/24/10-5/24/11

**Name: Katherine Ford**  
Position Title: Physical Therapist  
Type: Permanent  
Classification: Competitive  
Effective: 5/24/10  
Comment: Probationary to Permanent

**Name: Christina Buholski**  
Position Title: Teacher Aide

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

**Name:** Douglas P. Schmidt  
Position Title: School Monitor  
Effective: 6/1/10 – 8/31/10  
Comment: Cooperative Summer School

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

**Name:** Molly St. John  
Position Title: Fiscal Services Administrator  
Type: Permanent  
Classification: Competitive  
Effective: 5/31/10  
Comment: Probationary to Permanent

**Personnel – Classified**

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

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

**Division:** Instructional Programs

**Name;** Wendy Feal  
Position Title: Teacher Aide  
Effective: 5/17/10

**Name;** Jennifer Groff  
Position Title: Teacher Aide  
Effective: 8/16/10

**Personnel – Classified**

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

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

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

**Name:** Anne Lott  
Position Title: Computer Programmer Analyst  
FMLA concurrent with paid leave: 5/6/10-5/17/10

**Division:** Instructional Programs

**Name:** Shaun Barney  
Position Title: School Monitor  
Unpaid leave of absence: 4/29/10-5/5/10



**Name:** **Darlean Carpenter**  
Position Title: Licensed Practical Nurse  
Extension of FMLA  
concurrent  
with paid leave: 5/20/10 -6/4/10

**Name:** **Cindy DeLucca**  
Position Title: Teacher Aide  
Extension of  
unpaid leave of  
absence: 5/13/10-5/28/10

**Name:** **Kathleen Franklin**  
Position Title: Teacher Aider  
FMLA concurrent  
with paid leave: 5/18/10 – 5/28/10

**Name:** **Anthony Monico**  
Position Title: School Monitor  
Unpaid leave  
of absence: 9/1/09 – 5/21/10  
Comment: Revised from the 5/6/09 board

**Name:** **Mindi Nichols**  
Position Title: School Monitor  
FMLA concurrent  
with paid leave: 5/19/10-5/21/10  
FMLA unpaid leave  
of absence: 5/24/10-6/8/10

**Name:** **Nicolette Race**  
Position Title: Teacher Aide  
FMLA concurrent  
with paid leave: 4/26/10-5/14/10  
Comment: Revised from the 5/5/10 board

**Name:** **Holly Spencer**  
Position Title: Teacher Aide  
FMLA concurrent  
with paid leave: 5/17/10-6/11/10  
FMLA unpaid leave  
of absence: 6/14/10-6/21/10

**Name:** **Barbara Wittig**  
Position Title: Day Care Aide  
FMLA concurrent  
with paid leave: 5/21/10-5/27/10  
FMLA unpaid leave  
of absence: 5/28/10-6/4/10

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

**Name:** **Patricia Walsh**  
Position Title: Accountant  
FMLA concurrent  
with paid leave: 4/28/10-6/11/10

Adjourned

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

Adjourned at 5:50 p.m. to go into Executive Session to discuss negotiations.

  
Board Clerk

Return to  
Regular Session

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

Returned to Regular Session at 6:17 p.m.

Resolution

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

RESOLVED, that upon the recommendation of the District Superintendent, the stipend for the Clerk of the Board (Michelle Tirrell) for 2010-2011 is approved.

Resolution

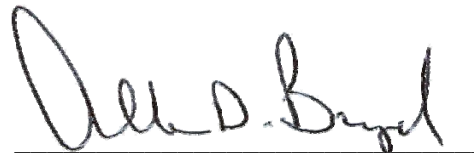
Motion by: Mr. Vredenburgh  
Seconded by: Mr. Merrill  
Motion carried: 6 yes, 0 no

RESOLVED, that upon the recommendation of the District Superintendent, the District Superintendent Cabinet salaries are approved for the 2010-2011 school year.

Adjourned

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

There being no further business the meeting was adjourned at 6:19 p.m.

  
District Superintendent

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

**Executive Session  
June 2, 2010**

**Purpose:** To discuss negotiations.

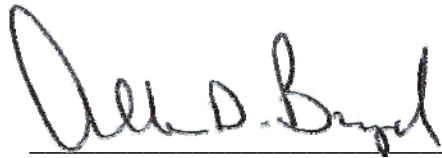
**Call to Order** The Executive Session was called to order at 5:53 p.m. by Board President Sandra Ruffo. A quorum check revealed the following:

**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

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

Returned to Regular Session at 6:17 p.m.



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**Mr. Allen D. Buyck  
District Superintendent**

**DIVISION:** Business Administration

**BOARD ACTION:** Approval of 2009-2010 Supplemental 4 Billing

**BOARD DATE:** June 16, 2010

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Approval of 2009-2010 4th Supplemental Billing in the amount of \$ 758,743.70.

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**RESOLVED** that the Broome-Tioga BOCES approve the 2009-2010 4th Supplemental Billing in the amount of \$ 758,743.70.

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=====
BUDGET CODE: 001-  ADMINISTRATION
=====
DISTRICT                                TOTAL
-----                                -
Not Associated with a Boces                -80.58
Delaware-Chenango-Madison-Otsego         1,234.26
=====
                                           1,153.68

001-  ADMINISTRATION
      BUDGET CODE TOTAL:                  1,153.68
  
```

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=====
BUDGET CODE: 204-4240  12:1+4 MDP
=====
DISTRICT                                TOTAL
-----                                -
Susquehanna Valley Central School Dist    19,522.50
=====
Broome-Delaware-Tioga                    19,522.50

204-4240  12:1+4 MDP
          BUDGET CODE TOTAL:              19,522.50
  
```

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=====
BUDGET CODE: 214-4235  8:1+1--TRANSITIONS
=====
DISTRICT                                TOTAL
-----                                -
Maine Endwell Central School District      13,986.00
=====
Broome-Delaware-Tioga                    13,986.00

214-4235  8:1+1--TRANSITIONS
          BUDGET CODE TOTAL:              13,986.00
  
```

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=====
BUDGET CODE: 215-4237  8:1+1--OAKTREE
=====
DISTRICT                                TOTAL
-----                                -
Union Endicott Central School District     13,986.00
=====
Broome-Delaware-Tioga                    13,986.00

215-4237  8:1+1--OAKTREE
          BUDGET CODE TOTAL:              13,986.00
  
```

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=====
BUDGET CODE: 215-4238  8:1+1--CROSSROADS
=====
DISTRICT                                TOTAL
-----                                -
Binghamton City School District           13,986.00
Susquehanna Valley Central School Dist    13,986.00
=====
Broome-Delaware-Tioga                    27,972.00

215-4238  8:1+1--CROSSROADS
          BUDGET CODE TOTAL:              27,972.00
  
```

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=====
BUDGET CODE: 303-4670  ADAPTIVE PHYSICAL EDUCATION
=====
DISTRICT                                TOTAL
-----                                -
Chenango Forks Central School District     213.80
=====
Broome-Delaware-Tioga                    213.80

303-4670  ADAPTIVE PHYSICAL EDUCATION
          BUDGET CODE TOTAL:              213.80
  
```

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=====
BUDGET CODE: 303-4671  CONSULTANT TEACHER
=====
DISTRICT                                TOTAL
-----                                -
Johnson City Central School               918.00
Newark Valley Central School District      612.00
=====
Broome-Delaware-Tioga                    1,530.00
  
```

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303-4671  CONSULTANT TEACHER
          BUDGET CODE TOTAL:              1,530.00
  
```

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

306-6810 PSYCHOLOGIST  
 BUDGET CODE TOTAL: -805.84

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BUDGET CODE: 310-4630 DEAF/HARD OF HEARING  
 =====

DISTRICT	TOTAL
Chenango Valley Central School District	233.76
Owego Apalachin Central School District	116.88
Broome-Delaware-Tioga	350.64

310-4630 DEAF/HARD OF HEARING  
 BUDGET CODE TOTAL: 350.64

=====

BUDGET CODE: 314-4650 SPEECH-DISABLED  
 =====

DISTRICT	TOTAL
Whitney Point Central School	7,541.94
Broome-Delaware-Tioga	7,541.94

314-4650 SPEECH-DISABLED  
 BUDGET CODE TOTAL: 7,541.94

=====

BUDGET CODE: 320-4620 OTPT - ONC  
 =====

DISTRICT	TOTAL
Deposit Central Schools	-5,856.00
Broome-Delaware-Tioga	-5,856.00

320-4620 OTPT - ONC  
 BUDGET CODE TOTAL: -5,856.00

=====

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

DISTRICT	TOTAL
Newark Valley Central School District	60.00
Union Endicott Central School District	75.00
Vestal Central Schools	120.00
Broome-Delaware-Tioga	255.00

403-5874 ALT HOSPITAL INSTRUCTION TST  
 BUDGET CODE TOTAL: 255.00

=====

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

DISTRICT	TOTAL
Newark Valley Central School District	4,860.00
Broome-Delaware-Tioga	4,860.00

410-58404 SUMMER ENRICHMENT  
 BUDGET CODE TOTAL: 4,860.00

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BUDGET CODE: 411-5842 PERFORMING ARTS  
 =====

DISTRICT	TOTAL
Binghamton City School District	2,207.78
Broome-Delaware-Tioga	2,207.78

411-5842 PERFORMING ARTS  
 BUDGET CODE TOTAL: 2,207.78

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BUDGET CODE: 420-5872 ALT MIDDLE SCHOOL  
 =====

DISTRICT	TOTAL
Owego Apalachin Central School District	5,961.00
Susquehanna Valley Central School Dist	5,961.00
Union Endicott Central School District	5,961.00
Broome-Delaware-Tioga	17,883.00

420-5872 ALT MIDDLE SCHOOL  
 BUDGET CODE TOTAL: 17,883.00

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BUDGET CODE: 420-5876 EVERTECH HIGH SCHOOL  
 =====

DISTRICT	TOTAL
-----	-----
Maine Endwell Central School District	-5,961.00
	=====
Broome-Delaware-Tioga	-5,961.00

420-5876 EVERTECH HIGH SCHOOL  
 BUDGET CODE TOTAL: -5,961.00

=====

BUDGET CODE: 460-5877 DISTANCE LEARNING  
 =====

DISTRICT	TOTAL
-----	-----
Union Endicott Central School District	25,674.74
	=====
Broome-Delaware-Tioga	25,674.74
	=====
Delaware-Chenango-Madison-Otsego	4,417.14
	=====
	4,417.14

460-5877 DISTANCE LEARNING  
 BUDGET CODE TOTAL: 30,091.88

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BUDGET CODE: 477-5877 DISTANCE LEARNING - OSWEGO  
 =====

DISTRICT	TOTAL
-----	-----
Binghamton City School District	1,200.00
	=====
Broome-Delaware-Tioga	1,200.00

477-5877 DISTANCE LEARNING - OSWEGO  
 BUDGET CODE TOTAL: 1,200.00

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BUDGET CODE: 504-6310 EDUCATIONAL COMMUNICATIONS  
 =====

DISTRICT	TOTAL
-----	-----
Maine Endwell Central School District	1,170.00
	=====
Broome-Delaware-Tioga	1,170.00

504-6310 EDUCATIONAL COMMUNICATIONS  
 BUDGET CODE TOTAL: 1,170.00

=====

BUDGET CODE: 510-6817 OCC PHYS THERAPY  
 =====

DISTRICT	TOTAL
-----	-----
Chenango Forks Central School District	198.00
Deposit Central Schools	792.00
Newark Valley Central School District	198.00
Union Endicott Central School District	396.00
Whitney Point Central School	198.00
	=====
Broome-Delaware-Tioga	1,782.00

510-6817 OCC PHYS THERAPY  
 BUDGET CODE TOTAL: 1,782.00

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BUDGET CODE: 512-6313 DUPLICATING SERVICE  
 =====

DISTRICT	TOTAL
-----	-----
Binghamton City School District	90,889.58
Chenango Forks Central School District	7,168.65
Chenango Valley Central School District	7,667.67
Deposit Central Schools	789.59
Harpurville Central School	21,214.58
Johnson City Central School	213.48
Maine Endwell Central School District	1,122.73
Newark Valley Central School District	9,108.28
Owego Apalachin Central School District	19,554.71
Susquehanna Valley Central School Dist	15,840.05
Tioga Central School District	27.72
Union Endicott Central School District	35,856.04
Vestal Central Schools	43,072.86
Whitney Point Central School	8,111.30
Windsor Central School District	26,318.74
	=====
Broome-Delaware-Tioga	286,955.98

512-6313 DUPLICATING SERVICE  
 BUDGET CODE TOTAL: 286,955.98

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BUDGET CODE: 520-6313 PRINTING SERVICE - DC BOCES  
 =====

DISTRICT	TOTAL
Chenango Forks Central School District	1,704.67
Maine Endwell Central School District	2,376.11
Newark Valley Central School District	157.77
	=====
Broome-Delaware-Tioga	4,238.55

520-6313 PRINTING SERVICE - DC BOCES  
 BUDGET CODE TOTAL: 4,238.55

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BUDGET CODE: 551-62111 SCHOOL/CURRICULUM IMPROVEMENT  
 =====

DISTRICT	TOTAL
Owego Apalachin Central School District	2,043.46
	=====
Broome-Delaware-Tioga	2,043.46

551-62111 SCHOOL/CURRICULUM IMPROVEMENT  
 BUDGET CODE TOTAL: 2,043.46

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BUDGET CODE: 551-6224 SCHOOL/CURRICULUM IMPROVEMENT  
 =====

DISTRICT	TOTAL
Vestal Central Schools	28,537.00
	=====
Broome-Delaware-Tioga	28,537.00

551-6224 SCHOOL/CURRICULUM IMPROVEMENT  
 BUDGET CODE TOTAL: 28,537.00

=====

BUDGET CODE: 551-6240 COLLABORATIVES  
 =====

DISTRICT	TOTAL
Maine Endwell Central School District	3,113.00
Vestal Central Schools	3,145.00
	=====
Broome-Delaware-Tioga	6,258.00

551-6240 COLLABORATIVES  
 BUDGET CODE TOTAL: 6,258.00

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BUDGET CODE: 557-6366 INS - UNION ENDICOTT  
 =====

DISTRICT	TOTAL
Union Endicott Central School District	85,297.00
	=====
Broome-Delaware-Tioga	85,297.00

557-6366 INS - UNION ENDICOTT  
 BUDGET CODE TOTAL: 85,297.00

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BUDGET CODE: 557-6377 INS - NEWARK VALLEY  
 =====

DISTRICT	TOTAL
Newark Valley Central School District	47,390.00
	=====
Broome-Delaware-Tioga	47,390.00

557-6377 INS - NEWARK VALLEY  
 BUDGET CODE TOTAL: 47,390.00

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BUDGET CODE: 557-6378 INS - CHENANGO VALLEY  
 =====

DISTRICT	TOTAL
Chenango Valley Central School District	33,500.00
	=====
Broome-Delaware-Tioga	33,500.00



557-6378 INS - CHENANGO VALLEY  
 BUDGET CODE TOTAL: 33,500.00

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BUDGET CODE: 557-6379 INS - WINDSOR

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DISTRICT	TOTAL
Windsor Central School District	2,970.00
Broome-Delaware-Tioga	2,970.00

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557-6379 INS - WINDSOR  
 BUDGET CODE TOTAL: 2,970.00

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BUDGET CODE: 557-6384 INS - DOWNSVILLE

=====

DISTRICT	TOTAL
Delaware-Chenango-Madison-Otsego	15,851.00
	15,851.00

=====

557-6384 INS - DOWNSVILLE  
 BUDGET CODE TOTAL: 15,851.00

=====

BUDGET CODE: 610-7714 COMP SVCE - OWEGO

=====

DISTRICT	TOTAL
Owego Apalachin Central School District	43,650.00
Broome-Delaware-Tioga	43,650.00

=====

610-7714 COMP SVCE - OWEGO  
 BUDGET CODE TOTAL: 43,650.00

=====

BUDGET CODE: 610-7716 COMPUTER SERVICE ADMIN

=====

DISTRICT	TOTAL
Union Endicott Central School District	2,185.00
Broome-Delaware-Tioga	2,185.00

=====

610-7716 COMPUTER SERVICE ADMIN  
 BUDGET CODE TOTAL: 2,185.00

=====

BUDGET CODE: 610-7727 PENTAMATION

=====

DISTRICT	TOTAL
Binghamton City School District	77.95
Whitney Point Central School	2,500.00
Broome-Delaware-Tioga	2,577.95
Delaware-Chenango-Madison-Otsego	10,155.30
Otsego-Northern-Catskills	1,277.18
	11,432.48

=====

610-7727 PENTAMATION  
 BUDGET CODE TOTAL: 14,010.43

=====

BUDGET CODE: 610-7729 COMP SVCE - NEWARK VALLEY

=====

DISTRICT	TOTAL
Newark Valley Central School District	1,870.00
Broome-Delaware-Tioga	1,870.00

=====

610-7729 COMP SVCE - NEWARK VALLEY  
 BUDGET CODE TOTAL: 1,870.00

=====

BUDGET CODE: 610-7730 COMPUTER SERVICE ADMIN

=====

DISTRICT	TOTAL
Binghamton City School District	-10,380.78
Chenango Forks Central School District	-5,471.11
Chenango Valley Central School District	-5,548.14
Deposit Central Schools	-3,969.65
Harpurville Central School	-4,310.95
Johnson City Central School	-6,432.19
Maine Endwell Central School District	-6,425.08
Newark Valley Central School District	-1,597.36
Owego Apalachin Central School District	-2,012.92
Susquehanna Valley Central School Dist	-5,544.59
Tioga Central School District	-1,497.02

=====

Union Endicott Central School District -8,680.23  
 Vestal Central Schools -8,363.82  
 Whitney Point Central School -5,354.98  
 Windsor Central School District -5,561.18

=====  
 Broome-Delaware-Tioga -81,150.00

Delaware-Chenango-Madison-Otsego -69,832.58  
 Otsego-Northern-Catskills -64,154.24

=====  
 -133,986.82

610-7730 COMPUTER SERVICE ADMIN  
 BUDGET CODE TOTAL: -215,136.82

=====  
 BUDGET CODE: 610-7734 COMP SVCE - DEPOSIT

=====  
 DISTRICT TOTAL

-----  
 Deposit Central Schools 3,693.00

=====  
 Broome-Delaware-Tioga 3,693.00

610-7734 COMP SVCE - DEPOSIT  
 BUDGET CODE TOTAL: 3,693.00

=====  
 BUDGET CODE: 610-7735 COMP SVCE - CHENANGO VALLEY

=====  
 DISTRICT TOTAL

-----  
 Chenango Valley Central School District 117,392.00

=====  
 Broome-Delaware-Tioga 117,392.00

610-7735 COMP SVCE - CHENANGO VALLEY  
 BUDGET CODE TOTAL: 117,392.00

=====  
 BUDGET CODE: 610-7736 COMP SVCE - AFTON

=====  
 DISTRICT TOTAL

-----  
 Delaware-Chenango-Madison-Otsego 350.00

=====  
 350.00

610-7736 COMP SVCE - AFTON  
 BUDGET CODE TOTAL: 350.00

=====  
 BUDGET CODE: 610-7741 COMPUTER SERVICE ADMIN

=====  
 DISTRICT TOTAL

-----  
 Chenango Valley Central School District 41,659.00

-----  
 Union Endicott Central School District 210.00

=====  
 Broome-Delaware-Tioga 41,869.00

Delaware-Chenango-Madison-Otsego 4,942.32

Otsego-Northern-Catskills 17,738.40

=====  
 22,680.72

610-7741 COMPUTER SERVICE ADMIN  
 BUDGET CODE TOTAL: 64,549.72

=====  
 BUDGET CODE: 610-7753 COMP SVCE CHARLOTTE VALLEY

=====  
 DISTRICT TOTAL

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 Otsego-Northern-Catskills 461.00

=====  
 461.00

610-7753 COMP SVCE CHARLOTTE VALLEY  
 BUDGET CODE TOTAL: 461.00

=====  
 BUDGET CODE: 610-7760 COMPUTER SERVICE - DOWNSVILLE

=====  
 DISTRICT TOTAL

-----  
 Delaware-Chenango-Madison-Otsego 31,729.00

=====  
 31,729.00

610-7760 COMPUTER SERVICE - DOWNSVILLE  
 BUDGET CODE TOTAL: 31,729.00

=====

DISTRICT	TOTAL
Binghamton City School District	52,669.00
Broome-Delaware-Tioga	52,669.00

624-7612 COOPERATIVE FOOD SERVICE  
 BUDGET CODE TOTAL: 52,669.00

=====

DISTRICT	TOTAL
Union Endicott Central School District	4,845.00
Broome-Delaware-Tioga	4,845.00

625-7470 HEALTH & SAFETY  
 BUDGET CODE TOTAL: 4,845.00

=====

DISTRICT	TOTAL
Owego Apalachin Central School District	212.00
Broome-Delaware-Tioga	212.00

629-7112 REGIONAL RECRUITING  
 BUDGET CODE TOTAL: 212.00

=====

DISTRICT	TOTAL
Binghamton City School District	-1,620.00
Maine Endwell Central School District	-1,620.00
Tioga Central School District	-1,620.00
Broome-Delaware-Tioga	-4,860.00

645- GASB 45 CLINTON BOCES  
 BUDGET CODE TOTAL: -4,860.00

=====

DISTRICT	TOTAL
Harpurville Central School	1,000.00
Maine Endwell Central School District	-7,000.00
Tioga Central School District	1,000.00
Broome-Delaware-Tioga	-5,000.00

655-7211 GASB45 CLINTON ESSEX  
 BUDGET CODE TOTAL: -5,000.00

TOTAL FOR BILLING: 758,743.70



**DIVISION:** The Center for Educational Support and Technology

**BOARD ACTION:** Award for Bid # CTR-55-SV-10

**BOARD DATE:** June 16, 2010

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**PROPOSAL TITLE:** Network Operating Center Emergency Generator Installation

**THE FOLLOWING RECEIVED BID PROPOSALS:**

Blanding Electric, Inc.  
Diekow Electric, Inc.  
Marchuska Brothers  
Patricia Electric  
Weydman Electric

**THE FOLLOWING SUBMITTED PROPOSALS:**

<u>Company:</u>	<u>Base Bid:</u>
Blanding Electric, Inc.	\$ 48,748.00
Diekow Electric, Inc.	\$ 45,450.00
Marchuska Brothers	\$98,841.00
Patricia Electric	\$ 71,000.00
Weydman Electric	\$ 72,000.00

**TERM:** One Time Purchase

**SOURCE OF FUNDING:** Network Operating Center 718-7710

**EXPENDITURE:** \$45,450.00

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**RESOLVED** that the Broome-Tioga BOCES accepts the low bid from Diekow Electric, Inc. for \$45,450.00.

**DIVISION:** The Center for Educational Support and Technology

**BOARD ACTION:** Award for Bid CTR-56-E-10

**BOARD DATE:** June 16, 2010

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**PROPOSAL TITLE:** Technology Equipment

**THE FOLLOWING VENDORS RESPONDED:**

AVES  
CDW G  
Focus  
Global Gov Ed  
PC University  
Presentation Concepts Corp.  
Synergy  
Troxell  
Visual Technologies

This bid solicited percentage discounts from website suggested prices for selected manufacturer product lines. Discounts will be taken for purchases made for BT BOCES, on behalf of component school districts, and additional school districts within the Regional Information Center as part of its Network Support Service.

**CONTRACT TERM:** July 1 – December 31, 2010

**POSSIBLE EXPENDITURES DURING TERM:** To be determined based on district needs.

**RECOMMENDATIONS:**

Accept items 8-Kodak, 11-SONY, 14-Edirol, 15-Fiberdyne, and 16-Korg as “no bid”.  
Reject all bids from AVES and Synergy as incomplete.  
Reject all bids from Focus Electronics as not responsible (poor performance).  
Reject Item 18 from CDW-G, and Items 13, 17, 18, and 19 from PC University as incomplete.

Bid tabulation summary attached.

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**RESOLVED** that the Broome-Tioga BOCES accepts bid items 8, 11, 14, 15, and 16 as “no bid”, and **RESOLVED** that the Broome-Tioga BOCES rejects all bids from AVES, Synergy, and Focus, rejects the bid from CDW-G for item 18, rejects the bids from PC University for items 13, 17, 18, and 19, and further **RESOLVED** that the Broome-Tioga BOCES accepts the low bid from:  
Troxell for Items 1, 3, 5, 13, 19, 20, 21  
Global Gov Ed for Items 2, 12  
Visual Technologies for Item 4  
CDW-G for Items 6, 7  
PC University for Items 9, 10  
Presentation Concepts Corp. for Items 13, 17, 18, 22, 23, 24  
For Bid # CTR-56-E-10, Audio, Video, and Related Technology Equipment.



## Percentage of Discount from Website/Pricelist

Bold=Award

BID ITEM	1 - 12 Website Pricing 13 - 24 Pricelist Required	AVES	CDW-G	FOCUS	GLOBAL GOV/ED	PRESENT, CONCEPTS	PC UNIVERSITY	SYNERGY	TROXELL	VISUAL TECH.
15	FIBERDYNE LABS NO AWARD	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
16	KORG USA NO AWARD	No Bid	No Bid	4 No List	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
17	MITSUBISHI	No Bid	9-84 Limited	No Bid	No Bid	32-83	15 No List	No Bid	40	No Bid
18	PEERLESS INDUSTRIES	No Bid	55 No List	No Bid	27	39 Volume Discount	10 No List	No Bid	39	No Bid
19	POLYCOM, INC.	No Bid	No Bid	No Bid	No Bid	22	5 No List	No Bid	24.5	No Bid
20	SHURE INC. MIXERS	No Bid	No Bid	No Bid	No Bid	15	No Bid	No Bid	26.5	No Bid
21	SHURE INC. EXCLUDE MIXERS	No Bid	No Bid	No Bid	No Bid	20	No Bid	No Bid	26.25	No Bid
22	SMART RESPONSE	No Bid	No Bid	28 No List	No Bid	42	No Bid	No Bid	No Bid	No Bid
23	SMART TABLES	No Bid	No Bid	28 No List	No Bid	35.5	No Bid	No Bid	No Bid	No Bid
24	TIGHTROPE MEDIA SYSTEMS	No Bid	No Bid	No Bid	No Bid	20	No Bid	No Bid	No Bid	20 Limited



**DIVISION:** Management Support Services  
**BOARD ACTION:** Award for Property/Casualty/Liability Insurance  
**BOARD DATE:** June 16, 2010

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**PROPOSAL TITLE:** Property/Casualty/Liability Insurance

**THE FOLLOWING PROVIDED PRICING PROPOSALS TO KBM MANAGEMENT, INC.:**

Perry & Carroll, Inc./NYSIR	2010 – 2011 Premium	\$151,000.00
Tri-Town Insurance/Utica National Insurance Group	<b>2010 – 2011 Premium</b>	<b>\$138,000.00</b>

**KBM MANAGEMENT, INC. REVIEWED THE PRICING PROPOSALS AND RECOMMENDED AWARDING TO THE FOLLOWING:**

**Tri-Town Insurance/Utica National Insurance Group**

**RATIONALE FOR PURCHASE:**

Tri-Town Insurance/Utica National Insurance Group offers the best price, best coverage and excellent past service experience.

**TERM:** 7/1/2010 – 6/30/2011

**EXPENDITURE:** Approximately \$138,000.00 per year

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**RESOLVED** that the Broome-Tioga BOCES accepts the pricing proposal from Tri-Town Insurance/Utica National Insurance Group for \$138,000.00 based on KBM Management, Inc. recommendation.

**DIVISION:** Management Support Services

**BOARD ACTION:** Award for Bid # MSS-52-SV-10

**BOARD DATE:** June 16, 2010

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**PROPOSAL TITLE:** Geo Thermal Loop Testing Project – Leslie F. Distin Education Center

**THE FOLLOWING RECEIVED BID PROPOSALS:**

Six companies (four unidentified) picked up bid project packages from Clark Patterson Lee Design Professionals

**THE FOLLOWING SUBMITTED PROPOSALS:**

J & K Plumbing and Heating  
Marchuska Bros. Construction

**J & K PLUMBING**

\$337,000.00

**MARCHUSKA BROS.**

\$272,997.00

**TERM:** One Time Purchase

**EXPENDITURE:** \$272,997.00

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**RESOLVED** that the Broome-Tioga BOCES accepts the low bid from Marchuska Bros. Construction for \$272,997.00.

**DIVISION:** Management Support Services

**BOARD ACTION:** Award for BID # CTR-54-E-10

**BOARD DATE:** June 16, 2010

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**PROPOSAL TITLE:** Copier Equipment

**THE FOLLOWING RECEIVED A BID DOCUMENT:**

CMS Imaging Solutions  
Eastern Copy Products  
Electronic Business Products  
IKON Office Solutions  
Konica Minolta USA  
Product Research Company  
Toshiba Business Solutions  
Usherwood Office Technology

**THE FOLLOWING SUBMITTED PROPOSALS:**

CMS Imaging Solutions  
Eastern Copy Products  
Electronic Business Products  
Konica Minolta USA  
Toshiba Business Solutions  
Usherwood Office Technology

**TERM:** One Time Purchase

**EXPENDITURE:**

Item 9.1:	\$ 7,000.00	Refurbished Konica Minolta Biz-Hub Pro 1050
	\$11,200.00	Year One Service
Item 10.1:	\$26,205.62	Refurbished RISO HC5500 4-Color Printer
	<u>\$ 2,100.00</u>	Year One Service
	<b>\$46,505.62</b>	<b>Total</b>

**See Enclosure F4-2 for complete bid tabulation**

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**RESOLVED** that the Broome-Tioga BOCES accepts the low bid for Item 9 from Eastern Copy Products for \$7,000.00.

**RESOLVED** that the Broome-Tioga BOCES accepts the low bid for Item 10 from Toshiba Business Solutions for \$26,205.62.

ITEM	CMS Imaging Solutions	Eastern Copy Product	Electronic Bus. Products	Konica Minolta	Konica Minolta	Toshiba	Toshiba	Usherwood
<b>9.1- Konica Minolta Biz-Hub Pro 1050</b>		5,905,968 CLICKS	Lanier PRO 907EX		939,482 CLICKS	e-studio 1101		
New-As Specified				\$ 32,500.00				\$ 33,927.00
New-Alternate			\$ 29,995.00			\$ 32,426.78		
Used- As specified		\$ 7,000.00			\$ 9,000.00			
Used- Alternate								
<b>9.3- Service Agreement</b>								
Year One Service (4 Mil copies)		\$ 11,200.00	\$ 12,000.00	\$ 15,600.00	\$ 16,000.00	\$ 14,000.00		\$ 14,000.00
<b>ITEM 9 TOTAL</b>	No Bid	\$ 18,200.00	\$ 41,995.00	\$ 48,100.00	\$ 25,000.00	\$ 46,426.78		\$ 47,927.00
ITEM	CMS Imaging Solutions	Eastern Copy Product	Electronic Bus. Products	Konica Minolta	Konica Minolta	Toshiba	Toshiba	Usherwood
<b>10.1- RISO HC5500 4-color Network Printer</b>	200,000 CLICKS	Xerox 9203 Booklet maker w/ PPI				RISO CC7050 (upgrade)	250,000 CLICKS	
New-As Specified								
New-Alternate		\$ 22,000.00				\$ 44,286.80		
Used- As specified	\$ 32,571.00						\$ 26,205.62	
Used- Alternate								
<b>10.3- Service Agreement</b>								
Year One Service (300k copies)	\$ 6,000.00	\$ 8,400.00				\$ 2,100.00	\$ 2,100.00	
<b>ITEM 10 TOTAL</b>	\$ 38,571.00	\$ 30,400.00	No Bid	No Bid	No Bid	\$ 46,386.80	\$ 28,305.62	No Bid

**DIVISION:** The Center for Educational Support and Technology

**BOARD ACTION:** Purchase of Technology Equipment

**BOARD DATE:** June 16, 2010

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QTY	DESCRIPTION	UNIT PRICE	TOTAL COST
	<b>CONTRACT PC59466</b>		
1	Ricoh MP-8001SP	\$ 14,139.00	\$ 14,139.00
2	Ricoh MP-8001SP	14,339.00	28,678.00
1	Ricoh MP-2851SP	5,917.00	5,917.00
	<b>TOTAL PURCHASE PRICE</b>		<u>\$ 48,734.00</u>

**SOURCE OF FUNDING:** The Network Support Services Budget (A610) for the Maine-Endwell Central School District.

**BASIS OF ORDER:** See above.

**RATIONALE FOR PURCHASE:** The above purchase will be used to help fulfill the district technology goals and objectives as outlined in the District's Technology Plan. The price, quantity and equipment above may change; however, the total purchase price shall remain the same. The purchase will be through Installment Purchase Agreement #215 with M&T Bank (Encl. F7).

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**RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from IKON Office Solutions at a cost of \$48,734.00.

**DIVISION:** The Center for Educational Support and Technology  
**BOARD ACTION:** Financing of Technology Equipment  
**BOARD DATE:** June 16, 2010

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

<b>TOTAL PURCHASE PRICE:</b>	\$ 48,734.00
<b>ESTIMATED FINANCING COSTS:</b>	5,098.34
<b>TOTAL COSTS:</b>	<u>\$ 53,832.34</u>

**SOURCE OF FUNDING:** The Network Support Services Budget (A610) for the Maine Endwell Central School District.

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

**RECOMMENDATION:** Based on prior board resolution, financing will be obtained through Installment Purchase Agreement #215 with M&T Bank for a period of **5** years.

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**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 \$53,832.34.

**DIVISION:** The Center for Educational Support and Technology

**BOARD ACTION:** Purchase of Technology Equipment

**BOARD DATE:** June 16, 2010

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QTY	DESCRIPTION	UNIT PRICE	TOTAL COST
	<b>CONTRACT PT64472</b>		
3	Canon iR C1022i	\$ 3,597.20	\$ 10,791.60
2	Canon iR C5035 with Essentials	14,034.26	28,068.52
1	Canon iR C5045 with Essentials	16,756.68	16,756.68
4	Canon iR C7055 with Essentials	22,512.00	90,048.00
1	Equipment Cost Allowance	0.20	0.20
	<b>TOTAL PURCHASE PRICE</b>		<u>\$ 145,665.00</u>

**SOURCE OF FUNDING:** The Network Support Services Budget (A610) for the Unadilla Valley Central School District.

**BASIS OF ORDER:** See above.

**RATIONALE FOR PURCHASE:** The above purchase will be used to help fulfill the district technology goals and objectives as outlined in the District's Technology Plan. The price, quantity and equipment above may change; however, the total purchase price shall remain the same. The purchase will be through Installment Purchase Agreement #216 with M&T Bank (Encl. F9).

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**RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Usherwood at a cost of \$145,665.00.

**DIVISION:** The Center for Educational Support and Technology  
**BOARD ACTION:** Financing of Technology Equipment  
**BOARD DATE:** June 16, 2010

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

<b>TOTAL PURCHASE PRICE:</b>	\$ 145,665.00
<b>ESTIMATED FINANCING COSTS:</b>	<u>15,238.83</u>
<b>TOTAL COSTS:</b>	<u><u>\$ 160,903.83</u></u>

**SOURCE OF FUNDING:** The Network Support Services Budget (A610) for the Unadilla Valley Central School District.

**RATIONALE FOR FINANCING:** The Unadilla 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 #216 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 \$160,903.83.



**DIVISION:** The Center for Educational Support and Technology

**BOARD ACTION:** Purchase of Technology Equipment

**BOARD DATE:** June 16, 2010

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QTY	DESCRIPTION	UNIT PRICE	TOTAL COST
20	iMac 21.5" w/AppleCare	\$ 1,518.00	\$ 30,360.00
1	Mac Mini	949.00	949.00
19	Optiplex 380 DT	695.30	13,210.70
25	Latitude E6400	639.00	15,975.00
1	Laptop Cart 30-bay	1,564.50	1,564.50
1	imageRUNNERC5051	15,048.61	15,048.61
6	imageRUNNER 3235i	7,311.02	43,866.12
1	imageRUNNER 3235i	6,674.02	6,674.02
1	imageRUNNER 5065 v2	13,550.00	13,550.00
3	imageRUNNER 5050N	10,793.52	32,380.56
4	imageRUNNER 1025IF	1,292.63	5,170.52
1	Equipment Cost Allowance	250.97	250.97
<b>TOTAL PURCHASE PRICE:</b>			<b>\$ 179,000.00</b>

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

**BASIS OF ORDER:** New York State Contract PT55529, PT55666 and PT64472.

**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 #217 with M&T Bank (Encl. F11).

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**RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Apple, Dell and Usherwood at a cost of \$179,000.00.

**DIVISION:** The Center for Educational Support and Technology  
**BOARD ACTION:** Financing of Technology Equipment  
**BOARD DATE:** June 16, 2010

---

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

<b>TOTAL PURCHASE PRICE:</b>	\$ 179,000.00
<b>ESTIMATED FINANCING COSTS:</b>	18,726.18
<b>TOTAL COSTS:</b>	<u>\$ 197,726.18</u>

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

**RATIONALE FOR FINANCING:** The Walton 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 #217 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 \$197,726.18.

**DIVISION:** The Center for Educational Support and Technology

**BOARD ACTION:** Purchase of Power Generator Back-up System

**BOARD DATE:** June 16, 2010

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<b>QTY</b>	<b>DESCRIPTION</b>	<b>PRICE</b>	<b>COST</b>
1	250 kW Natural Gas Generator, Enclosure & Transfer Switch	\$ 118,246.00	\$ 118,246.00
		<b>TOTAL COST:</b>	<b>\$ 118,246.00</b>

**SOURCE OF FUNDING:** Network Operating Center 718-7710

**BASIS OF ORDER:** NYS Contract #PC62003

**RATIONALE FOR PURCHASE:** Back-up natural gas generator required for the Regional Information Center NOC to provide 24/7 power to centralized computer services in event of disaster / power outage.

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**RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of equipment from Better Power, Inc. at a cost of \$118,246.00.

**BOARD ACTION: AGREEMENTS**

**ENCLOSURE F13-1**

**BOARD DATE: June 16, 2010**

<b>#</b>	<b>AGREEING PARTY</b>	<b>ITEM(s)</b>	<b>DIV.</b>	<b>COST</b>	<b>EFFECTIVE DATE(s)</b>
392	Research Foundation at Binghamton University	Contract Extension for Teaching American History Project	ADM	\$820,254.00 (from previous contract)	Aug. 31, 2010 - Sep. 30, 2011
393	Russell Richardson	Website renovations, upgrades, testing and deployment for BT BOCES and affiliated websites	ADM	Not to Exceed \$9,000.00	Jul. 1, 2010 - Jun. 30, 2011
394	Serafini Transportation	Extension - Transportation of Students w/disabilities to Batavia School for the Blind (shared service) Summer Session.	ADM	\$9,576.00	Jul. 12, 2010 - Aug. 20, 2010
395	Serafini Transportation	Extension - Transportation of Students w/disabilities to Batavia School for the Blind (shared service) Fall - Spring Session.	ADM	\$62,244.00	Sep. 7, 2010 - Jun. 24, 2011
396	United Way of Broome County	Early Childhood Education Initiative, services provided by United Way and paid for by Klee Foundation Grant	ADM	\$75,000.00	Jun. 1, 2010 - May 31, 2012
397	Binghamton University	Science Professional Development with Andrew Cavegnetto, PhD	CTR	Not to Exceed \$8,000.00	Jun. 29 - 30, 2010, 1 day spring, 1 day fall TBD
398	Capital Computer Associates	Financial Application System for RIC Districts	CTR	TBD - based on district participation	Jul. 1, 2010 - Jun. 30, 2011
399	Classroom Revolution.com, LLC	Web Hosting Service Agreement - CRT Teacher	CTR	Not to Exceed \$149.95	Jul. 1, 2010
400	Division of Library Development	Authentication for LSTA Grant Application	CTR	Revenue	Apr. 1, 2010
401	Dorothy Portalla	Reading Recovery Teacher Leader Consulting Services	CTR	Not to Exceed \$23,000.00	Oct. 2010 - Apr. 2011
402	Education Management Consultants	Renewing the Cleartrack Consulting agreement	CTR	\$52,000.00 Maximum	Jul. 1, 2010 - Jun. 30, 2011
403	Finance Manager	Renewing Finance Manager licensing agreement, which includes Timepiece Product	CTR	\$32,142.00 Annually	Jul. 1, 2010 - Jun. 30, 2011
404	Linstar	Renewing Union Endicott's ID badge system server maintenance	CTR	\$1,078.00	Jul. 1, 2010 - Jun. 30, 2011
405	Sarkisian Brothers, Inc.	Lease Agreement for 30 Charlotte Street, Binghamton, NY 13905	CTR	\$20,150.00	Jul. 1, 2010 - Jun. 30, 2011
406	Shred-it	Confidential Shredding service	CTR	\$3.75 / Minute	Jul. 1, 2010 - Jun. 30, 2011
407	WebEx	Annual licenses agreement - updated	CTR	\$5,148.00	Jul. 1, 2010 - Jun. 30, 2011
408	Wells College	Conference agreement for Principals Academy	CTR	\$9,275.00	Jul. 25 - Jul 28, 2010
409	Aimee Hudock	Workshop Instructor - "Talk With Your Hands: American Sign Language"	CTR	Not to Exceed \$160.00	Jul. 6, 8, 2010
410	Diane Richards	Workshop Instructor - "Make and Take Literacy Centers"	CTR	Not to Exceed \$120.00	Jul. 13, 2010

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

**BOARD ACTION: AGREEMENTS****ENCLOSURE F13-2****BOARD DATE: June 16, 2010**

<b>#</b>	<b><u>AGREEING PARTY</u></b>	<b><u>ITEM(s)</u></b>	<b><u>DIV.</u></b>	<b><u>COST</u></b>	<b><u>EFFECTIVE DATE(s)</u></b>
411	Diane Sheehan	Course Instructor, "Cyber-Calligraphy Fast Track" online course	CTR	Not to Exceed \$240.00	Jul. 1, 2010 - Aug. 31, 2010
412	Janice Fiore	Workshop Instructor - "Bully Free Classroom"	CTR	Not to Exceed \$80.00	Aug. 4, 2010
413	Kathleen Quaranta	Workshop Instructor - "Beginning Computer Skills"	CTR	Not to Exceed \$80.00	Jul. 21, 2010
414	Kimberly Wiggins	Workshop Instructor - "Sensory Integration"	CTR	Not to Exceed \$80.00	Aug. 9, 2010
415	Mary Ann Karre	Workshop Instructor - "Thinkfinity and Beyond"	CTR	Not to Exceed \$80.00	Aug. 18, 2010
416	Nancy Coddington	Workshop Instructor - "Introduction to Google Earth", "GPS in the Classroom"	CTR	Not to Exceed \$240.00	Jul. 7, 2010, Aug. 5, 2010
417	Sheri Abdullah	Attendance at national Board Candidate Support Provider Institute	CTR	Not to Exceed \$1,900.00	Aug. 1, 2010 - Jun. 30, 2011
418	Union Endicott Transportation Department	Transportation to Camp DeWolfe, Long Island, NY for SV and UE AP Biology students	IP	\$5,500.00	Jul. 11, 2010 - Jul. 16, 2010
419	WSKG Public Telecommunications Council	Teacher Center - Month to Month Lease	CTR	\$1,278.75 / month	Aug. 1, 2010
420	Delivery Solutions	Courier Service between BT BOCES and Norwich BOCES	MSS	\$9,360.00	Jul. 1, 2010 - Jun. 30, 2011
421	The OMNI Group	403b Services Agreement Renewal	MSS	\$6,355.00	Jul. 1, 2010
422	Wallace Development	Central Business Office Lease	MSS	\$163,238.00	Jul. 1, 2010 - Jun. 30, 2015

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

**BOARD ACTION:** Disposal of Surplus Equipment**ENCLOSURE F14-1****BOARD DATE:** June 16, 2010

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
21526	ELECTRONIC DISPLAY	589	CTR	OBSOLETE	BOCES DUMPSTER
21527	RICOH R1015	26794	CTR	OBSOLETE	TRADE-IN IPA # 216 (UN VAL CSD)
21528	RICOH MP3500 SPF	37255	CTR	OBSOLETE	TRADE-IN IPA # 216 (UN VAL CSD)
21529	RICOH MP5500 SP	37253	CTR	OBSOLETE	TRADE-IN IPA # 216 (UN VAL CSD)
21530	RICOH MP5500 SP	37251	CTR	OBSOLETE	TRADE-IN IPA # 216 (UN VAL CSD)
21531	RICOH MP5500 SP	37252	CTR	OBSOLETE	TRADE-IN IPA # 216 (UN VAL CSD)
21532	RICOH MP5500 SP	37254	CTR	OBSOLETE	TRADE-IN IPA # 216 (UN VAL CSD)
21533	CANON IR8780	30847	CTR	OBSOLETE	SCRAP FOR PARTS
21534	CANON IR6000	29490	CTR	OBSOLETE	SCRAP FOR PARTS
21535	CANON IR6000	29492	CTR	OBSOLETE	SCRAP FOR PARTS
21536	CANON IR2200	29495	CTR	OBSOLETE	SCRAP FOR PARTS
21537	PT OF SALE TERMINAL	6783	CTR	OBSOLETE	REMOVAL B/DISTRICT (W. BABYLON)
21538	PT OF SALE TERMINAL	13005	CTR	OBSOLETE	REMOVAL B/DISTRICT (W. BABYLON)
21539	PT OF SALE TERMINAL	20732	CTR	OBSOLETE	REMOVAL B/DISTRICT (W. BABYLON)
21540	PT OF SALE TERMINAL	13006	CTR	OBSOLETE	REMOVAL B/DISTRICT (W. BABYLON)
21541	PT OF SALE TERMINAL	8347	CTR	OBSOLETE	REMOVAL B/DISTRICT (W. BABYLON)
21542	PT OF SALE TERMINAL	13002	CTR	OBSOLETE	REMOVAL B/DISTRICT (W. BABYLON)
21543	PT OF SALE TERMINAL	13003	CTR	OBSOLETE	REMOVAL B/DISTRICT (W. BABYLON)

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

**DIVISION:** BOARD OF TRUSTEES

**BOARD ACTION:** CERTIFIED

**BOARD DATE:** June 16, 2010

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**Personnel - Certified**

**Appointments: G1**

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

**Division:** **Instructional Programs**

**Name:** **Laura Hodel**  
**Title:** Adult Ed Instructor – Part time  
**Certification:** Adult Education License pending  
**Effective:** 5/25/10

**Name:** **Jack Weiss**  
**Title:** Night Instructor  
**Effective:** 6/4/10  
**Comment:** From Instructor to Night Instructor

**Name:** **Karon Bielenda; Mandy Black; Robert Birdsall; Theresa Collier; Paul Derr; Kathryn Errante; Cynthia Ferranti; Manola Gregrow; Vicky Hamlin; Kelly Hillis; Susan Johnson; Daniel Kozlowski; Roseanne Lapham; Patricia Lawton; Jarod McMullen; Michelle Muraca-Miller; Tracey Moppert; Jason Motell; Margaret Nirchi; Martin Olsa; Jessica Olsen; Kathleen Quaranta; Jessica Russell; Debra Wheelock**

**Position Title:** School Enrichment Teacher  
**Effective:** 06/21/10 – 08/1/10  
**Comment:** School Enrichment / Chenango Forks

**Name:** **Nicole Knapp**  
**Position Title:** School Enrichment Coordinator  
**Effective:** 06/21/10 – 08/1/10  
**Comment:** School Enrichment / Chenango Forks

**Name:** **Catherine Andrus**  
**Position Title:** School Enrichment Nurse  
**Effective:** 06/21/10 – 08/1/10  
**Comment:** School Enrichment / Chenango Forks

**Name:** **Melissa Santacrose; Patricia Sweeney; Nicole Waskie**  
**Position Title:** School Enrichment Librarian  
**Effective:** 06/21/10 – 08/1/10  
**Comment:** School Enrichment / Chenango Forks

**Name:** Carl Beebe; Maria Fiori; Joshua Gannon; Brittany Perry  
**Position Title:** Summer School Teacher  
**Effective:** 6/1/10 – 8/31/10  
**Comment:** Cooperative Summer School

**Name:** Maria Keesler  
**Position Title:** Summer School Administrative Intern  
**Effective:** 6/1/10 – 8/31/10  
**Comment:** Cooperative Summer School

**Personnel - Certified**  
**Substitute Appointments: G2**

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

**Division:** Instructional Programs

**Name:** Mary Lou Krause  
**Position Title:** Substitute Teacher C  
**Effective:** 7/2/10

**Name:** Kristen Willerton  
**Effective:** 6/14/10  
**Class:** D  
**Comment:** From Long Term Substitute to a Class D Substitute

**Personnel - Certified**  
**Tenure Appointment: G3**

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

**Division:** Instructional Programs

**Name:** Rain Zebrowski  
**Tenure Area:** Academic subject area: English 30-1.7 (b)  
**Certification:** Permanent  
**Date of commencement on tenure:** 9/15/10  
**Comment:** See attachment A



**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:** **Fred Heisler**  
Position Title: Instructor  
Effective: 6/4/10

**Name:** **Mary Lou Krause**  
Position Title: Teacher  
Effective: 7/1/10  
Comment: Retirement

**Name:** **Justin Wheaton**  
Position Title: Substitute Teacher D  
Effective: 6/30/10

**Personnel - Certified**  
**Leave of Absence: G5**

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

**Division:** **Instructional Programs**

**Name:** **Alan Miller**  
Position Title: Teacher  
FMLA concurrent  
with paid leave: 6/3/10-6/24/10

**DIVISION:** BOARD OF TRUSTEES

**BOARD ACTION:** CLASSIFIED

**BOARD DATE:** June 16, 2010

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**Personnel – Classified**

**Appointments: H1**

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

**Division:** **Instructional Programs**

**Name:** **Valerie Du Bios; Yvonne Lindow; Marta Lowe**  
**Position Title:** School Enrichment Aide  
**Effective:** 06/21/10 – 08/1/10  
**Comment:** School Enrichment / Chenango Forks

**Name:** **Patricia Rhodes**  
**Position Title:** School Enrichment Clerical  
**Effective:** 06/21/10 – 08/1/10  
**Comment:** School Enrichment / Chenango Forks

**Name:** **Linda M. Ellis; Joseph Dundon**  
**Position Title:** Summer School Monitor  
**Effective:** 6/1/10 – 8/31/10  
**Comment:** Cooperative Summer School

**Name:** **Loraine Cabot; Judith Jura**  
**Position Title:** Summer School Clerical  
**Effective:** 6/1/10 – 8/31/10  
**Comment:** Cooperative Summer School

**Name:** **Scott Kavulich**  
**Position Title:** School Enrichment Computer Support  
**Effective:** 6/21/10-8/1/10  
**Comment:** School Enrichment / Chenango Forks

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

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

**Personnel – Classified**  
**Completion of Service: H2**

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

**Division:** **Instructional Programs**  
**Name:** **Christina Skinner**  
**Position Title:** Summer School Registered Nurse  
**Effective:** 6/1/10  
**Comment:** Correction from the 5/510 board agenda

**Personnel – Classified**  
**Leave of Absence: H3**

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

**Division:** **Instructional Programs**  
**Name:** **DeEtte Bready**  
**Position Title:** School Monitor  
**FMLA concurrent with paid leave:** 6/1/10-6/18/10  
**FMLA unpaid leave of absence:** 6/21/10-6/24/10