

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

**AGENDA
September 16, 2009**

The Public Hearing is scheduled to begin at 6:00 p.m. on September 16, 2009 at the Broome-Tioga BOCES Instructional Support Center Conference Room A, 435 Glenwood Road, Binghamton, New York, to receive public comment regarding the proposed expenditures from the Repair Reserve Fund (Facilities Renovations & Repairs).

Proposed agenda for the Regular Board Meeting scheduled for September 16, 2009 in the Broome-Tioga BOCES Instructional Support Center Conference Room A 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 held on August 26, 2009.

C. Old Business/Discussion

1. **Report** Board Committees

D. New Business

1. **Report:** Southern Tier Regional Information Center
2. **Board Recognitions**

E. Business

1. Approval of 2009-2010 Repair Reserve Expenditure (Enclosure E1)
2. Approval of 2009-2010 AS7 Contract. (Enclosure E2)
3. Approval of 2008-2009 AS7 Contract. (Enclosure E3)
4. Approval of 2008-2009 AS7 Contract. (Enclosure E4)
5. Approval of 2008-2009 AS7 Contract. (Enclosure E5)

F. Purchasing

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

G. Personnel –Certified (Enclosure G)

Appointments: G1
Emergency Conditional Appointments: G2
Completions of Service: G3

H. Personnel – Classified (Enclosure H)

Appointments: H1
Completions of Service: H2

I. Information/Reminders

October 7, 2009
Broome-Tioga BOCES Board Room

Special Meeting
6:00 p.m.

October 21, 2009
Broome-Tioga BOCES Board Room

Regular Meeting
6:00 p.m.

ENCLOSURE B-1

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: APPROVAL OF MINUTES

BOARD DATE: SEPTEMBER 15, 2009

DESCRIPTION: Minutes of the Regular Board Meeting held on August 26, 2009 (attached)

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services accept the minutes of the Regular Board meeting held on August 26, 2009.

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

**Board Meeting
August 26, 2009**

- A. Call to Order** The Regular Board Meeting was called to order at 6:00 p.m. by Board President Mrs. Ruffo. A quorum check revealed the following:

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

Others Allen Buyck, District Superintendent
 Kathy Sheehan, Assistant Superintendent
 Dawn Shannon, Assistant Superintendent
 Michelle Tirrell, Board Clerk
 Others

- B. Minutes** **Motion by:** **Mrs. Modlo**
 Seconded by: **Mr. Merrill**
 Motion Carried: 7 yes, 0 no

RESOLVED that, the Broome-Tioga Board of Cooperative Educational Services approve the minutes of the Reorganization Meeting and the Regular Board Meeting held on July 15, 2009.

C. Old Business/Discussion

There were no items.

D. New Business

Report **Adult Education** – Kathy Sheehan introduced members of her staff who work with the Adult Education and Summer Youth Programs – Jim Mullins, Tom McNair, Brad Tomm, Regina Alston, Bonnie Hand, and Louise Iannone-Morgan. Jim Mullins, Tom McNair, and Brad Tomm then reviewed the Summer Adult Education and Summer Youth Employment Programs with the Board.

Recognition The Board recognized the following staff members for their extraordinary support of our Youth and Adult Education Programs during the Summer of 2009: Regina Alston, Bonnie Hand, Louise Iannone-Morgan, Richard Lindhorst, Tom McNair, Nancy Mihok, and Brad Tomm. The Board also recognized Terry Stark from Work Force Development for her support of the Broome-Tioga BOCES programs and Enhancement of Work Force opportunities within our region.

Approval

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

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services approve the Student Activity Clubs that were presented at the August 26, 2009 Board meeting.

E. Business

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

- E1 **RESOLVED** that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Washington Saratoga BOCES in the amount of \$180.00.
- E2 **RESOLVED** that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Cattaraugus Allegany BOCES in the amount of \$5,800.00.
- E3 **RESOLVED** that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Erie 1 BOCES in the amount of \$44,515.
- E4 **RESOLVED** that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Tompkins Seneca BOCES in the amount of \$115,501.69.
- E5 **RESOLVED** that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Otsego Northern Catskill BOCES in the amount of \$8,597.00.
- E6 **RESOLVED** that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Erie 2 BOCES in the amount of \$19,336.70.
- E7 **RESOLVED** that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Cayuga Onondaga BOCES in the amount of \$164,475.00.
- E8 **RESOLVED** that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Albany BOCES in the amount of \$29,654.12.
- E9 **RESOLVED** that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Putnam Westchester BOCES in the amount of \$ 2,500.00.
- E10 **RESOLVED** that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Jefferson Lewis BOCES in the amount of \$ 1,425.00.
- E11 **RESOLVED** that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Delaware Chenango BOCES in the amount of \$236,502.42.
- E12 **RESOLVED** that the Broome-Tioga BOCES approve the Monthly Financial Report for June 30, 2009.
- E13 **RESOLVED** that the Broome-Tioga BOCES approve the Quarterly Budget Update for June 30, 2009.

- E14 **RESOLVED** that the Broome-Tioga BOCES approve the 2009-2010 AS7 Contract with Madison Oneida BOCES in the amount of \$12,964.00.
- E15 **RESOLVED** that the Broome-Tioga BOCES approve the 2009-2010 AS7 Contract with Oneida Herkimer BOCES in the amount of \$18,240.00.
- E16 **RESOLVED** that the Broome-Tioga BOCES approve the 2009-2010 Special Education Classroom Rentals in the amount of \$ 155,000.00
- E17 **RESOLVED** that the Broome-Tioga BOCES approve the Monthly Financial Report for July 31, 2009.

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

- F1 **RESOLVED** that the Broome-Tioga BOCES accepts the low bid from:
 RIS (Ohio) for Item 9.1
 Unisource for Items 10.5, 10.6, 10.7, 10.8
 RIS (New York) for Items 11.1, 12.1, 13.1
 Southwest Plastic for Items 14.1, 14.2, 14.3
 for Bid # CTR-16-S-10, Duplicating Paper and Supplies.
- F2 **RESOLVED** that the Broome-Tioga BOCES accepts the low bid from Burmax Co. for Section 9, and from Morris-Flamingo for Section 10, Bid #IP-15-S-10 Cosmetology Student Supplies.
- F3 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Eastern Copy at a cost of \$65,323.
- F4 **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 \$68,829.84.
- F5 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of the ID Card printer from Linstar Security, Inc at a cost of \$5913.00.
- F6 **RESOLVED** that the President be authorized to enter into and sign the above AGREEMENTS
- F7 **RESOLVED** that the surplus items listed are worthless and not marketable, and should be disposed of and removed from the BOCES inventory.
- F8 **RESOLVED** that the Board accept the above listed DONATIONS.

G. Personnel – Certified
Appointments: G1 **Motion by:** **Mr. Crosby**
 Seconded by: **Mr. Merrill**
 Motion Carried: **7 yes, 0 no**

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

Division: Administration/Teachers Center

Name: **Gail Szeliga**
Tenure Area: Special subject tenure area: School Media Specialist Library 30.8 (b) (1) (5)
Certification: Permanent
Effective Date: 7/1/09 – 6/30/10
Comment: Feinerman Agreement – Non Tenure Bearing

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

Name: **Kathryn Bertrand**
Position Title: School Library Systems Coordinator
Certification: SDL
Probationary Period: 9/1/09 – 8/31/12
Comment: From Feinerman Agreement to a tenure position

Name: **Rebecca DeBottis**
Tenure Area: Special subject tenure area: School Psychologist 30.8 (b) (8)
Certification: Permanent
Effective Date: 9/1/09
Comment: 11 to 12 month position, as a RSE-TASC Coordinator

Name: **Amy Johnson**
Position Title: Supervisor of School Curriculum Improvement & Educational Leadership
Certification: SDA
Probationary Period: 9/1/09 – 8/31/12
Comment: Reading Recovery Administrator to above title.

Name: **Jill Keeler**
Position Title: School Enrichment Teacher
Effective: 7/24/09-8/31/09
Comment: School Enrichment/Newark Valley

Name: **Brian Sherwood, Keith Williams**
Position Title: School Enrichment Teacher
Effective: 8/17/09 – 6/30/10
Comment: School Enrichment/Newark Valley

Name: **Kelly Baldwin** **Bobbi-Jo Card** **Shauna Cody**
Margaret Collins **Joshua Gannon** **Michelle Goins**
Karen Larnerd **David Lintz** **Rachel Malikow**
David Sanders **Mara Montana** **Ellen Petrisko**
Velvet Tanner **Heather Springer** **Kathleen Stephenson**
Bryan Yurka **Teresa McKinney-Haynes**
Position Title: Summer School Teacher
Effective: 7/1/09 – 8/31/09
Comment: Cooperative Summer School

Name: **Catherine Gregory, Kevin Jester**
Position Title: Summer School Substitute Teacher
Effective: 7/1/09 – 8/31/09
Comment: Cooperative Summer School

Name: **Suzann Carey** **Annarose Foley**
Teena Lauth **Ed Nizalowski**
Position Title: Summer School Librarian
Effective: 7/1/09 – 8/31/09
Comment: Cooperative Summer School

Name: Laurence Angeline Karen Baker Cindy Barber
Kimberly Bogart David Buchak Brenda Conger
Tiffany Daniels Valerie DeGennaro Jean Ferguson
Gregory McKeon Brianna Moreno Angela Panigrosso
Tessa Pozzi Cynthia Raymond John-David Reese
Richard Rutherford Jerry Severino Danielle Shaller
Monica Stento John Whalen Laura Zanrucha

Position Title: Summer School Regents Proctor/ Scorer
Effective: 8/10/09 – 8/31/09
Comment: Cooperative Summer School

Name: Richard Dvorsky, Adrienne Mauriello, Christopher Murdock
Daniel Palmer, Michael Terboss

Position Title: Summer School Regents Scorer
Effective: 8/10/09 – 8/31/09
Comment: Cooperative Summer School

Division: Instructional Programs

Name: Nichole Haegele

Tenure Area: Special subject tenure area: Education of children with handicapping conditions – General Special Education: 30.8 (a) (7)

Certification: SWD – Grades 1-6
Probationary Period: 9/1/09 – 6/30/12
Comment: Replacement

Name: Alisha Livingston

Tenure Area: Special subject tenure area: Education of children with handicapping conditions – General Special Education: 30.8 (a) (7)

Certification: SWD – Grades 1-6
Probationary Period: 9/1/09 – 6/30/12
Comment: Replacement

Name: Kathleen Riley

Tenure Area: Special subject tenure area: Education of children with handicapping conditions – General Special Education: 30.8 (a) (7)

Certification: SWD – Grades 1-6
Probationary Period: 9/1/09 – 6/30/12
Comment: Replacement

Name: Jack Weiss

Position Title: Adult Ed Instructor - Part time
Certification: Adult Ed License - Pending
Effective: 7/27/09-8/14/09
Comment: Summer Position

Name: Randy Zur

Position Title: Administrator Part Time
Certification: SDA
Effective: 8/13/09
Comment: Request for services

Name: Kathy Branca – Substitute Teacher C
Danielle Frazier – Substitute Teacher D
Pamela Holland – Instructor Part Time

Michael Knapp – Instructor Part Time
Joseph Kollar – Substitute Teacher
Jamie Loihle - Night Instructor Part Time
Carol McCormick – Instructor Part Time
Kelly Mikulski – Instructor Part Time
Ralph Smith – Substitute Teacher D
Rosella Stalker – Substitute Teacher D
Sheena Warner – Substitute Teacher D

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

Personnel - Certified
Emergency Conditional
Appointments: G2

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

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

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

Name: **Linda Parrow** – Enrichment Teacher
Comment: Re-appointment, pending fingerprint clearance

Name: **James Dalpiaz**
Position Title: School Enrichment Teacher
Effective: 7/27/09-8/31/09
Comment: School Enrichment/Harpurville

Division: **Instructional Programs**

Name: **Lori King**
Position Title: LPN Instructor – Part Time
Effective: 8/19/09
Comment: Request for services

Name: **Marie Mullins**
Position Title: LPN Instructor – Part Time
Effective: 8/17/09
Comment: Request for services

Name: **Elizabeth Pylypciw**
Tenure Area: Special subject tenure area: Education of children with handicapping conditions – General Special Education: 30.8 (a) (7)
Certification: Permanent
Probationary Period: 9/1/09 – 6/30/11 (Previous tenure)
Comment: Replacement

Name: **Leslie Salter**
Position Title: LPN Instructor – Part Time
Effective: 8/17/09
Comment: Request for services

Name: Linda Smith – Night Instructor
Alyssa Dooley – Substitute Teacher D
Anthony Welch – Night Instructor – Part Time
Patricia Szelega – Substitute Teacher D
Comment: Re-appointment, pending fingerprint clearance

Personnel - Certified

Substitute Appointment: G3 **Motion by:** Mrs. Modlo
Seconded by: Mr. Merrill
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: Ernest Chalusant
Class: D
Effective: 9/1/09
Comment: Reinstatement

Name: Stephanie Heckathorn
Class: D
Effective: 9/1/09
Comment: Reinstatement

Personnel - Certified

Tenure Appointment: G4 **Motion by:** Mr. Crosby
Seconded by: Mr. Vredenburgh
Motion Carried: 7 yes, 0 no

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

Division: Instructional Programs

Name: Elysa Donovan
Tenure Area: Special subject tenure area: School Counseling & Guidance30.8 (b) (2)
Certification: Permanent
Date of Commencement on tenure: 10/22/09
Comment: See Attachment A

Personnel - Certified

Completions of Service: G5 **Motion by:** Mr. Nowacki
Seconded by: Mrs. Modlo
Motion Carried: 7 yes, 0 no

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

Division: **Instructional Programs**

Name: **John Bruce**
Position Title: Teacher
Effective: 9/1/09
Comment: Retirement

Name: **Tauna LaBare**
Position Title: Teacher
Effective: 8/3/09

Name: **Catherine Spears**
Position Title: Teacher
Effective: 8/31/09
Comment: Retirement

Personnel - Certified

Abolishment: G6

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

RESOLVED that, upon the recommendation of the District Superintendent, the following Abolishment due to economic reasons be approved:

Division: **Instructional Programs**

Name: **Margaret Madigan-Tomko**
Position Title: School Social Worker – Part Time
Certification: Permanent
Effective: 9/1/09
Comment: Part time position, no preferred eligibility list.

H. Personnel – Classified

Appointments: H1

Motion by: Mr. Crosby
Seconded by: Mrs. Modlo
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
Classification: Competitive
Type: Provisional – Pending Civil Service Classification
Effective: 9/1/09
Comment: From Director of Information Services (Schools) to Assistant Director

Name: John Frederick
Position Title: PC/LAN Technician
Classification: Competitive
Type: Permanent
Effective: 8/4/09
Comment: From PC/LAN Technician Trainee to PC/LAN Technician

Name: Mary McCabe
Position Title: Systems Training Assistant
Classification: Competitive
Type: Permanent
Effective: 4/20/09
Comment: Probationary to Permanent

Name: Rose Nagy
Position Title: Computer Programmer
Classification: Competitive
Type: Permanent
Effective: 8/24/09
Comment: Probationary to Permanent

Name: Cathy Gnall, Julie Tucker
Position Title: Summer School Teacher Aide
Effective: 7/1/09-8/31/09
Comment: Cooperative Summer School

Name: Cindy Moody
Position Title: Summer School Monitor
Effective: 7/1/09-8/31/09
Comment: Cooperative Summer School

Name: Jannette Mooney, Catherine Gregory
Position Title: Summer School Clerical
Effective: 7/1/09 – 8/31/09
Comment: Cooperative Summer School

Name: Sharon Kaiser
Position Title: Summer School Library Aide
Effective: 7/1/09 – 8/31/09
Comment: Cooperative Summer School

Name: Regina Heiland
Position Title: Summer School Nurse
Effective: 7/1/09 – 8/31/09
Comment: Cooperative Summer School

Name: Martin Erne
Position Title: Summer Enrichment Student Worker
Effective: 7/1/09 – 8/31/09
Comment: Summer Enrichment/Harpursville

Name: Louis Falank
Position Title: Summer Enrichment Teacher Aide
Effective: 7/16/09 – 8/31/09
Comment: Summer Enrichment/Harpursville

Name: **Gayle Ditch**
Position Title: Summer Enrichment Teacher Aide
Effective: 7/8/09 – 8/31/09
Comment: Summer Enrichment/Susquehanna Valley

Division: **Instructional Programs**

Name: **Denise Bennett**
Position Title: Senior Typist
Classification: Competitive
Type: Permanent
Effective: 8/11/09
Comment: Probationary to Permanent

Name: **Antoinette Hess**
Position Title: TANF Mentor
Classification: Non-Competitive
Effective: 7/6/09-8/14/09
Comment: TANF Summer School

Name: **Angel Buckland – Teacher Aide**
Robin Cooper – Teacher Aide
Casie Czekala – Teacher Aide – Part Time
Lynda Felton – Teacher Aide – Part Time
Catherine Gleason – Teacher Aide – Part Time
Katherine Ford – Physical Therapist
Stephanie Furch – Teacher Aide
Margaret Hauptfleisch – Test Administrator – Part time
Jason Horton – School Monitor
Kathleen McMahon – Teacher Aide
Michelle Norton – Day Care Supervisor
DeRoss Salisbury – School Monitor
Elizabeth Schwartz – Teacher Aide
Kelly Storman – Teacher Aide
Katelyn Terry – Teacher Aide
Sheena Ticknor – Teacher Aide
Ashleigh Welch – Teacher Aide
Comment: Re-appointment, received final fingerprint clearance for employment

Name: **Kathryn Ajaeb, Melissa Blakeney, Brittney Broughton,
Christina Dellacorino, Jeannette Ellis, Paula Gee, Suzanne Precopio
Joseph Troshan**
Position Title: Teacher Aide – Summer School
Comment: Re-appointment, received final fingerprint clearance for employment

Division : **Management Support Services**

Name : **Julie Tucker – Dietician**
Comment: Re-appointment, received final fingerprint clearance for employment

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

Name: James Bigney
Position Title: District Business Coordinator
Classification: Compétitive
Type: Permanent
Effective: 8/7/09
Comment: Probationary to Permanent

Name: Celia Bucek
Position Title: District Business Coordinator
Classification: Compétitive
Type: Permanent
Effective: 8/7/09
Comment: Probationary to Permanent

Name: Debora Fabrizio
Position Title: Financial Analyst (Schools)
Classification: Competitive
Type: Permanent
Effective: 8/7/09
Comment: Probationary to Permanent

Name: Anita Hartman
Position Title: Payroll Clerk
Classification: Competitive
Type: Probationary
Effective: 8/24/09 – 8/24/10
Comment: Replacement

Name: Cynthia Matyas
Position Title: Financial Analyst (Schools)
Classification: Compétitive
Type: Permanent
Effective: 8/7/09
Comment: Probationary to Permanent

Name: Karen Nash
Position Title: Payroll Clerk
Classification: Compétitive
Type: Permanent
Effective: 7/29/09
Comment: Probationary to Permanent

Name: Diana Petrolawicz
Position Title: Purchasing Agent
Classification: Competitive
Type: Permanent
Effective: 8/10/09
Comment: Probationary to Permanent

Name: Denise Saxe
Position Title: Account Clerk
Classification: Compétitive
Type: Permanent
Effective: 7/27/09
Comment: Probationary to Permanent

Name: Pamela Teetor
Position Title: Payroll Clerk
Classification: Compétitive
Type: Permanent
Effective: 8/24/09
Comment: Probationary to Permanent

Name: Cynthia Wambold
Position Title: District Business Coordinator
Classification: Competitive
Type: Permanent
Effective: 8/7/09
Comment: Probationary to Permanent

Division: Office of Communications & Development

Name: Richard Lindhorst
Position Title: Grant Writer
Classification: Competitive
Type: Permanent
Effective: 8/6/09
Comment: Probationary to Permanent

Name: Paul Marino
Position Title: Graphic Assistant
Classification: Competitive
Type: Permanent
Effective: 8/3/09
Comment: Probationary to Permanent

Name: Todd Sherwood
Position Title: Public Information Coordinator
Classification: Compétitive
Type: Permanent
Effective: 7/20/09
Comment: Probationary to Permanent

**Personnel-Classified
Emergency Conditional**

Appointments: H2

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

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

Division: Center for Educational Support & Technology

Name: Anthony Chase, Joshua Pruitt, Eric Villano
Position Title: Student Worker Enrichment
Comment: Re-appointment, pending fingerprint clearance

Name: Ann Kipikas
Position Title: Summer School Library Aide
Effective: 7/1/09 – 8/31/09
Comment: Cooperative Summer School

Name: Sharon Oxx
Position Title: Summer School Computer Aide
Effective: 7/1/09 – 8/31/09
Comment: Cooperative Summer School

Name: Joseph Bendel
Position Title: Summer School Monitor
Effective: 7/1/09 – 8/31/09
Comment: Cooperative Summer School

Division: Instructional Programs

Name: Esther Davis
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Paula Gee
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Angela Harvey
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Steven Makowka
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/20/09 – 8/14/09
Comment: Summer School

Name: Deborah Putano
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/20/09 – 8/14/09
Comment: Summer School

Name: Erica Stephens
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/20/09 – 8/14/09
Comment: Summer School

Personnel – Classified

Completions of Service: H3

Motion by:

Mrs. Modlo

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: **Christine Leydon**
Position Title: Systems Training Assistant
Effective: 8/24/09

Division: **Instructional Programs**

Name: **Kristen Curley**
Position Title: Teacher Aide
Effective: 7/29/09

Name: **Gayle Beurket**
Position Title: Day Care Assistant
Effective: 8/31/09
Comment: Retirement

Personnel – Classified

Leaves of Absence: H4

Motion by:

Mrs. Hambalek

Seconded by:

Mr. Merrill

Motion Carried:

7 yes, 0 no

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

Division: **Instructional Programs**

Name: **Patricia Melody**
Position Title: Senior Typist
FMLA, concurrent with paid leave: 7/1/09 – 7/17/09
FMLA unpaid leave of absence: 7/20/09 – 8/7/09

Name: **Christopher Townley**
Position Title: School Monitor
Unpaid leave of absence: 9/1/09-12/31/09
Comment: Educational Leave -

Personnel – Classified

Abolishments: H5

Motion by:

Mr. Vredenburgh

Seconded by:

Mrs. Modlo

Motion Carried:

7 yes, 0 no

RESOLVED that, upon the recommendation of the District Superintendent, the following Abolishments due to economic reasons be approved:

Division: **Instructional Programs**

Name: **Rita DiRado**

Position: Occupational Therapy Assistant

Effective: 9/1/09

Comment: Will be placed upon the preferred eligible list in accordance with Civil Service Law section 81.

Name: **Emily Finney**

Position: Physical Therapy Assistant

Effective: 9/1/09

Comment: Will be placed upon the preferred eligible list in accordance with Civil Service Law section 81.

Name: **Natasha Gdovin**

Position: Occupational Therapist – Part Time

Effective: 9/1/09

Comment: Will be placed upon the preferred eligible list in accordance with Civil Service Law section 81.

Name: **Sherri Kuratnick**

Position: Occupational Therapy Assistant

Effective: 9/1/09

Comment: Will be placed upon the preferred eligible list in accordance with Civil Service Law section 81.

Name: **Mary Ann Lawrenson**

Position: Physical Therapy Assistant

Effective: 9/1/09

Comment: Will be placed upon the preferred eligible list in accordance with Civil Service Law section 81.

Adjourned

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

There being no further business the meeting was adjourned at 7:00 p.m.


Board Clerk

DIVISION: Operations & Maintenance

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

BOARD DATE: September 16, 2009

The following expenditures from the Repair Reserve Fund (Facilities Renovations & Repairs) are proposed:

- \$47,255.68 to Parkitects Inc. for the purchase and installation of playground equipment for the PALS program and surface material for the PALS and Day Care playgrounds.
- \$6,183.00 to Atlas Fence, Inc. to replace the fencing in the exercise area adjacent to the kennels in the Animal Science Building.
- \$5,000.00 to Clark Patterson Lee to design and implement a re-coat and repair project for the existing foam roof over the Education Center.
- \$10,645.00 to KBA Engineering, P.C. for design and construction phase services for various parking lot and access road pavement repairs at the Glenwood Campus.

RESOLVED that the Broome-Tioga BOCES authorizes the expenditure of \$69,083.68 from the Repair Reserve Fund (Facilities Renovations & Repairs).

DIVISION: Business Administration
BOARD ACTION: Approval of 2009-2010 AS7 Contract
BOARD DATE: September 16, 2009

Description: Approval of 2009-2010 AS7 Contract with Onondaga Cortland Boces is for the following:

Test Scoring and Cooperative Bids – BOCES \$ 31,000.00

Gas/Electric Service \$ 36,110.00

BOCES	2,940.00
Deposit	1,740.00
Maine Endwell	4,770.00
Owego Apalachin	4,950.00
Susquehanna Valley	4,060.00
Union Endicott	9,630.00
Vestal	8,020.00

TOTAL CONTRACT \$ 67,110.00

RESOLVED that the Broome-Tioga BOCES approve the 2009-2010 AS7 Contract with Onondaga Cortland BOCES in the amount of \$67,110.00.

DIVISION: Business Administration

BOARD ACTION: Approval of 2008-2009 AS7 Contract

BOARD DATE: September 16, 2009

Description: Approval of 2008-2009 AS7 Contract with Monroe 2 BOCES is for Project Lead the Way for Owego Apalachin, Susquehanna Valley, Union Endicott, Vestal and Windsor in the amount of \$41,125.06.

TOTAL CONTRACT \$ 41,125.06

RESOLVED that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Monroe 2 BOCES in the amount of \$41,125.06.

DIVISION: Business Administration

BOARD ACTION: Approval of 2008-2009 AS7 Contract

BOARD DATE: September 16, 2009

Description: Approval of 2008-2009 AS7 Contract with Questar III BOCES is for the following:

State Aid Planning Service for 14 Districts at 2,965 each	41,510.00
GASB 45 Planning & Evaluation Service	49,000.00
Chenango Forks	9,500.00
Chenango Valley	9,500.00
Deposit	1,500.00
Johnson City	8,500.00
Newark Valley	1,500.00
Owego Apalachin	9,500.00
Windsor	9,000.00

TOTAL CONTRACT \$ 90,510.00

RESOLVED that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Questar III BOCES in the amount of \$ 90,510.00

DIVISION: Business Administration
BOARD ACTION: Approval of 2008-2009 AS7 Contract
BOARD DATE: September 16, 2009

Description: Approval of 2008-2009 AS7 Contract with Monroe 1 BOCES is for Maine Endwell for the following services:

Primary Mental Health	2,450.00
RIC to RIC Connection	2,400.00
Administrative Fee	242.50

TOTAL CONTRACT \$ 5,092.50

RESOLVED that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Monroe 1 BOCES in the amount of \$ 5,092.50

DIVISION: Management Support Services

BOARD ACTION: Rejection of Bid # MSS-19-SV-10

BOARD DATE: September 16, 2009

PROPOSAL TITLE: Education Center Roof Re-Coat and Repair Project

THE FOLLOWING SUBMITTED BIDS:

A To Z Coating, Inc. \$208,500.00

Henderson Johnson, Inc. \$183,550.00

West Roofing System \$359,000.00

A review of the bid proposals by the Architect/engineer, Clark Patterson Lee, revealed no significant errors; however, the scope of the project appears to have expanded. It is recommended that all proposals be rejected, and the project re-bid.

RESOLVED that the Broome-Tioga BOCES rejects all bids for# MSS-19-SV-10, Education Center Roof Re-Coat & Repair, and directs that the project be re-bid.

DIVISION: Business Administration
BOARD ACTION: Award for Bid # ADM-17-S-10
BOARD DATE: September 16, 2009

PROPOSAL TITLE: Remanufactured Print Cartridges

THE FOLLOWING VENDORS RECEIVED BID PROPOSALS:

MAPPS Inkjet & Toner Cartridges
 Officemax
 Phoenix Recycled Products
 Staples Business Advantage

THE FOLLOWING VENDORS RESPONDED:

MAPPS Inkjet & Toner Cartridges
 Phoenix Recycled Products
 Staples Business Advantage

BIDDER	TOTAL BID FOR ALL PRODUCTS
MAPPS Inkjet & Toner Cartridges	\$5,113.35
Phoenix Recycled Products	\$5,353.35
Staples Business Advantage	NYS Contract Pricing offered for selected products

Recommend rejection of the bid from Staples Business Advantage as informal, incomplete, and conditional, as provided in Sections 6 and 8.2 of the bid document.

Recommend rejection of all bids for items 59, 60, and 61 as specifications were incorrect.

CONTRACT TERM: September 17, 2009 – June 30, 2010

ESTIMATED EXPENDITURE: \$70,000.00 (Includes Network Support Services)

RESOLVED that the Broome-Tioga BOCES rejects the bid from Staples Business Advantage, and further
RESOLVED that the Broome-Tioga BOCES rejects all bids for items 59, 60, 61, and further
RESOLVED that the Broome-Tioga BOCES accepts the low total bid from MAPPS Inkjet & Toner Cartridges for Bid #ADM-17-S-10, Remanufactured Print Cartridges.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Award for Bid # CTR-18-S-10

BOARD DATE: September 16, 2009

PROPOSAL TITLE: Roll Feed Duplicating Paper- Truckloads (3)

THE FOLLOWING VENDORS RECEIVED BID PROPOSALS:

Hudson Valley Paper RIS Paper Company
 RIS the Paper House Xpedx
 Whiteman Tower Unisource

THE FOLLOWING VENDORS RESPONDED:

Hudson Valley Paper
 RIS the Paper House
 Xpedx
 Unisource

	9.1 NON-RECYCLED			or	9.2 RECYCLED		
	TRUCKLOAD	3: Oct., Dec., Jan		TRUCKLOAD	3: Oct., Dec., Jan		
	11", 20lb. Roll Feed Copy Paper			11", 20lb. Roll Feed Copy Paper			
	PER Pound	TOTAL		or	PER Pound	TOTAL	
HUDSON VALLEY 630 lb. ave. 22 rolls/truck	\$ 0.484	\$ 0.484		NB			
RIS NEW YORK 620 lb. ave. 22 rolls/truck	\$ 0.494	\$ 0.494		\$ 0.563	\$ 0.563		
UNISOURCE (Oct.)	\$ 0.464	\$ 0.491		\$ 0.521	\$ 0.541		
UNISOURCE (Dec.&Jan.) 625 lb. ave.	\$ 0.505			\$ 0.552			
XPEDX 613 lb. ave.	\$ 0.505	\$ 0.505		NB			

EXPENDITURE: \$60,386.04

Note: Bid proposal included request for pricing of recycled paper.

RESOLVED that the Broome-Tioga BOCES accepts the low bid from Hudson Valley Paper for Bid # CTR-18-S-10, Truckload Roll Paper.

DIVISION: Management Support Services

BOARD ACTION: Purchase of Food Service Delivery Truck

BOARD DATE: September 16, 2009

<u>QTY</u>	<u>DESCRIPTION</u>	<u>TOTAL COST</u>
1	2010 International 4300m7 SBA 4x2 Delivery Truck	\$55,258.00
1	STS Morgan Body Package	7,712.00
TOTAL COST:		<u><u>\$62,970.00</u></u>

SOURCE OF FUNDING: Food Service Management General Fund

BASIS OF ORDER: New York State Contract #PC62757

RATIONALE FOR PURCHASE:

This new truck will service Owego Apalachin School sites, Tioga Learning Center, and the Newark Valley and Spencer Van Etten Elementary summer school programs.

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of a 2010 International Food Delivery Truck from International Truck & Engine Group at a cost of \$62,970.00.

BOARD ACTION: AGREEMENTS
BOARD DATE: SEPTEMBER 16, 2009

ENCLOSURE F5-1

<u>#</u>	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
167	OMNI Financial Group	Services agreement: Third Party Administrator of "403(b) Plan"	ADM	\$5,508.00	Jul. 1, 2009 - Jun. 30, 2010
168	555 Marchuska, LLC	Lease Duplicating Center @ 555 Conklin Ave. Binghamton, NY	MSS	\$50,060.16	Aug. 1, 2009 - Jul. 31, 2010
169	Pengate Handling Systems	Maintenance agreement: Raymond forklift #R50-03-05307	MSS	\$196.00	Jul. 1, 2009 - Jun. 30, 2010
170	Wendy Bucci	Consultant: Instructor for Coaching Course III	CTR	Not to Exceed \$1,606.00	Sep. 21, 2009 - Nov. 4, 2010
171	Julia Grella O'Connell	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
172	Roberson Museum & Science	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
173	MOVE International	Provide Training: Mobility Opportunities Via Education	IP	\$2,900.00 plus expenses	Oct. 8 & 9, 2009
174	Handicapped Childrens Association of Southern Tier	After school program @ BOCES Ed Center	IP	N/A	Jul. 1, 2009 - Jun. 30, 2010
175	United Health Services	Affiliation agreement: Clinical experience for Certified Nuses Aide Students	IP	N/A	Aug. 1, 2009 - Jul. 31, 2010
176	State University of New York at Delhi	Provide BOCES carpentry class for New York State & CSEA Partnership	IP	Revenue	Sep.. 18, - Dec. 18, 2009

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

BOARD ACTION: Disposal of Surplus Equipment

ENCLOSURE F6-1

BOARD DATE: September 16, 2009

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
20762	HP PRINTER	8694	CTR	OBSOLETE	RECYCLE CENTER
20763	DELL OPTIPLEX	8791	CTR	OBSOLETE	RECYCLE CENTER
20764	DELL OPTIPLEX	8792	CTR	OBSOLETE	RECYCLE CENTER
20765	DELL OPTIPLEX	8795	CTR	OBSOLETE	RECYCLE CENTER
20766	DELL OPTIPLEX	8798	CTR	OBSOLETE	RECYCLE CENTER
20767	DELL OPTIPLEX	8801	CTR	OBSOLETE	RECYCLE CENTER
20768	DELL OPTIPLEX	8802	CTR	OBSOLETE	RECYCLE CENTER
20769	DELL OPTIPLEX	8803	CTR	OBSOLETE	RECYCLE CENTER
20770	DELL OPTIPLEX	8805	CTR	OBSOLETE	RECYCLE CENTER
20771	DELL OPTIPLEX	8806	CTR	OBSOLETE	RECYCLE CENTER
20772	DELL OPTIPLEX	8807	CTR	OBSOLETE	RECYCLE CENTER
20773	DELL OPTIPLEX	8808	CTR	OBSOLETE	RECYCLE CENTER
20774	DELL OPTIPLEX	8809	CTR	OBSOLETE	RECYCLE CENTER
20775	DELL OPTIPLEX	8810	CTR	OBSOLETE	RECYCLE CENTER
20776	DELL OPTIPLEX	8811	CTR	OBSOLETE	RECYCLE CENTER
20777	DELL OPTIPLEX	8812	CTR	OBSOLETE	RECYCLE CENTER
20778	DELL OPTIPLEX	8816	CTR	OBSOLETE	RECYCLE CENTER
20779	DELL OPTIPLEX	8817	CTR	OBSOLETE	RECYCLE CENTER
20780	DELL OPTIPLEX	8819	CTR	OBSOLETE	RECYCLE CENTER
20781	DELL OPTIPLEX	8820	CTR	OBSOLETE	RECYCLE CENTER
20782	DELL OPTIPLEX	8821	CTR	OBSOLETE	RECYCLE CENTER
20783	DELL OPTIPLEX	008822	CTR	OBSOLETE	RECYCLE CENTER
20784	DELL OPTIPLEX	008823	CTR	OBSOLETE	RECYCLE CENTER
20785	DELL OPTIPLEX	008824	CTR	OBSOLETE	RECYCLE CENTER
20786	DELL OPTIPLEX	008825	CTR	OBSOLETE	RECYCLE CENTER
20787	DELL OPTIPLEX	008826	CTR	OBSOLETE	RECYCLE CENTER
20788	DELL OPTIPLEX	008827	CTR	OBSOLETE	RECYCLE CENTER
20789	DELL OPTIPLEX	008829	CTR	OBSOLETE	RECYCLE CENTER
20790	DELL OPTIPLEX	008830	CTR	OBSOLETE	RECYCLE CENTER
20791	DELL OPTIPLEX	008831	CTR	OBSOLETE	RECYCLE CENTER
20792	IBM SERVER RS/6000	020435	CTR	OBSOLETE	RECYCLE CENTER
20793	IBM SERVER B80	020453	CTR	OBSOLETE	RECYCLE CENTER
20794	ATM SWITCH	021137	CTR	OBSOLETE	RECYCLE CENTER
20795	IBM DISK DRAWER	021746	CTR	OBSOLETE	RECYCLE CENTER

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

BOARD ACTION: Disposal of Surplus Equipment**ENCLOSURE F6-2****BOARD DATE:** September 16, 2009

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
20796	EZ PRO PROJECTOR	017994	CTR	OBSOLETE	SCRAP FOR PARTS
20797	APPLE LAPTOP	019786	CTR	OBSOLETE	SCRAP FOR PARTS
20798	APPLE LAPTOP	019787	CTR	OBSOLETE	SCRAP FOR PARTS
20799	APPLE LAPTOP	019788	CTR	OBSOLETE	SCRAP FOR PARTS
20800	IBOOK	024910	CTR	OBSOLETE	SCRAP FOR PARTS
20801	BAYSTACK SWITCH	17029	CTR	OBSOLETE	RECYCLE CENTER
20802	BAYSTACK SWITCH	17027	CTR	OBSOLETE	RECYCLE CENTER
20803	BAYSTACK SWITCH	17018	CTR	OBSOLETE	RECYCLE CENTER
20804	BAYSTACK SWITCH	17023	CTR	OBSOLETE	RECYCLE CENTER
20805	BAYSTACK SWITCH	19295	CTR	OBSOLETE	RECYCLE CENTER
20806	BAYSTACK SWITCH	19293	CTR	OBSOLETE	RECYCLE CENTER
20807	APPLE LAPTOP	19237	CTR	OBSOLETE	SCRAP FOR PARTS
20808	APPLE LAPTOP	19244	CTR	OBSOLETE	SCRAP FOR PARTS
20809	APPLE LAPTOP	19240	CTR	OBSOLETE	SCRAP FOR PARTS
20810	APPLE LAPTOP	19242	CTR	OBSOLETE	SCRAP FOR PARTS
20811	APPLE LAPTOP	19243	CTR	OBSOLETE	SCRAP FOR PARTS
20812	APPLE LAPTOP	19787	CTR	OBSOLETE	SCRAP FOR PARTS
20813	APPLE LAPTOP	24910	CTR	OBSOLETE	SCRAP FOR PARTS
20814	APPLE LAPTOP	19786	CTR	OBSOLETE	SCRAP FOR PARTS
20815	APPLE LAPTOP	19788	CTR	OBSOLETE	SCRAP FOR PARTS
20816	APPLE LAPTOP	19246	CTR	OBSOLETE	SCRAP FOR PARTS
20817	APPLE LAPTOP	19245	CTR	OBSOLETE	SCRAP FOR PARTS
20818	APPLE LAPTOP	19239	CTR	OBSOLETE	SCRAP FOR PARTS
20819	APPLE DESKTOP	26174	CTR	OBSOLETE	SCRAP FOR PARTS
20820	APPLE DESKTOP	UNKWN	CTR	OBSOLETE	SCRAP FOR PARTS
20821	APPLE DESKTOP	UNKWN	CTR	OBSOLETE	SCRAP FOR PARTS
20822	DELL DESKTOP	19251	CTR	OBSOLETE	RECYCLE CENTER
20823	DELL DESKTOP	17068	CTR	OBSOLETE	RECYCLE CENTER
20824	DELL LATITUDE	21015	CTR	OBSOLETE	BOCES DUMPSTER
20825	DELL LATITUDE	21605	CTR	OBSOLETE	BOCES DUMPSTER
20826	DELL LATITUDE	21563	CTR	OBSOLETE	BOCES DUMPSTER
20827	DELL LATITUDE	20778	CTR	OBSOLETE	BOCES DUMPSTER
20828	DELL LATITUDE	16104	CTR	UNREPAIRABLE	BOCES DUMPSTER
20829	DELL LATITUDE	UNKWN	CTR	UNREPAIRABLE	BOCES DUMPSTER

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

BOARD ACTION: Disposal of Surplus Equipment

ENCLOSURE F6-3

BOARD DATE: September 16, 2009

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
20830	TEKTRONIX	65182	CTR	OBSOLETE	BOCES DUMPSTER
20831	PROJECTOR	14200	CTR	OBSOLETE	BOCES DUMPSTER
20832	IBM COMPUTER	28364	IP	OBSOLETE	BOCES DUMPSTER
20833	DELL COMPUTER	20971	IP	OBSOLETE	RECYCLE CENTER
20834	DELL LAPTOP	21148	IP	UNREPAIRABLE	BOCES DUMPSTER
20835	APPLE POWERMAC	14813	IP	OBSOLETE	SCRAP FOR PARTS
20836	APPLE POWERMAC	14381	IP	OBSOLETE	SCRAP FOR PARTS
20837	APPLE POWERMAC	14384	IP	OBSOLETE	SCRAP FOR PARTS

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

BOARD ACTION: Donations

BOARD DATE: September 16, 2009

DONOR	ITEM(S)	DIVISION
Chris Sarachinsky	Check #339- \$100.00 Lockheed Martin Employee	IP
Angela Bratt	Check #173- \$100.00 Lockheed Martin Employee	IP
Thomas Triebwasser	Check #7784- \$100.00 Lockheed Martin Employee	IP
Daniel Rondeau	Check #524- \$100.00 Lockheed Martin Employee	IP
Kuang Tai Hu	Check #131- \$100.00 Lockheed Martin Employee	IP
S. Orzechowski	Check #245- \$100.00 Lockheed Martin Employee	IP
Christopher Davin	Check #219- \$100.00 Lockheed Martin Employee	IP
Matthew Howells	Check #482- \$100.00 Lockheed Martin Employee	IP
Anthony Ambris	Check #190- \$100.00 Lockheed Martin Employee	IP
Soi Ieng Lamchow	Check #176- \$100.00 Lockheed Martin Employee	IP

RESOLVED that the Board accept the above listed DONATIONS.

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CERTIFIED

BOARD DATE: September 16, 2009

Personnel - Certified

Appointments: G1

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

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

Name: **Erin Eckert**

Tenure Area: Special subject tenure area: Remedial reading: 30.8 (a) (13)

Certification: Professional – Literacy Birth- grade 6

Probationary Period: 9/21/09 – 9/20/11 (Previous Tenure)

Comment: Replacement, Professional Development Specialist in accordance with the Commissioner's Regulation 30-1.2

Name: **Joseph Lakin**

Position Title: Program Trainer / Supervisor

Effective: 9/17/09 – 6/30/10

Comment: School Enrichment /Newark Valley

Division: **Instructional Programs**

Name: **Linda Hlopko**

Tenure Area: Special subject tenure area: Education of children with handicapping conditions – General Special Education: 30.8 (a) (7)

Certification: SWD – Grades 1-6

Probationary Period: 9/1/09 – 6/30/12

Comment: Replacement

Name: **Timothy Matthews**

Tenure Area: Special subject tenure area: Co-extensive with certificate possessed, Residential/Commercial Building Maintenance & Remolding 30.8 (c) (6)

Certification: Permanent

Probationary Period: 9/1/09 – 6/30/11 (Previous tenure)

Comment: Replacement

Name: **Bryan Wescott**

Position Title: Adult Ed Instructor

Certification: Adult Education Certificate

Effective: 9/1/09

Comment: New Position, non-tenured

Name: **Lori King** – LPN Instructor –Part Time
Paul Morse – Instructor – Part Time
Marie Mullins – LPN Instructor – Part Time
Patricia Szelega – Sub Teacher D
Comment: Re-appointment, received final fingerprint clearance for employment

Personnel - Certified
Emergency Conditional
Appointments: G2

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

Division: **Instructional Programs**

Name: **Daniel Coleman**
Tenure Area: Special subject tenure area: Co-extensive with certificate possessed, Residential/Commercial Building Maintenance & Remodeling 30.8 (c) (6)
Certification: Transitional A - Pending
Probationary Period: 9/1/09 – 6/30/12
Comment: Replacement

Name: **Kathy Hlavacek**
Position Title: Instructor – LPN Instructor –Part Time
Effective: 8/24/09
Comment: Request for services

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: **Kelly LaPorte**
Position Title: Teacher
Effective: 8/1/09

Name: **Erin Rosenzweig**
Position Title: Teacher
Effective: 8/11/09

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CLASSIFIED

BOARD DATE: September 16, 2009

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: **Brandon Gould**
Position Title: PC/LAN Technician
Classification: Competitive
Type: Probationary
Effective: 9/14/09 – 9/14/10
Comment: Request for Services

Name: **Joshua Lawrence**
Position Title: Network Specialist
Classification: Competitive
Type: Probationary
Effective: 10/5/09 – 10/5/10
Comment: Request for Services

Name: **Kevin McCarthy**
Position Title: PC/LAN Technician Trainee
Classification: Competitive
Type: Probationary
Effective: 9/14/09 – 9/14/10
Comment: Request for Services

Name: **Garrett Raymond**
Position Title: PC/LAN Technician
Classification: Competitive
Type: Permanent
Effective: 8/17/09
Comment: Probationary to Permanent

Division: Human Resources/Teacher Registry

Name: Tara Adee
Position Title: Typist
Classification: Competitive
Type: Probationary
Effective: 9/1/09 – 9/1/10
Comment: Replacement, Teacher Registry

Division: Instructional Programs

Name: Rose Melville
Position Title: Day Care Aide – Part Time
Classification: Non-competitive
Effective: 8/31/09
Comment: Replacement

Personnel – Classified
Completions of Service: H2

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

Division: Center for Educational Support & Technology

Name: Joshua Prentice
Position Title: PC/LAN Technician Trainee
Effective: 9/7/09

Division: Instructional Programs

Name: Michelle Aleba
Position Title: Teacher Aide
Effective: 9/1/09

Name: Maureen Ciotoli
Position Title: Teacher Aide
Effective: 9/3/09

Name: Andrea Kurtz
Position Title: Teacher Aide
Effective: 8/25/09

Name: Dena Lobacz
Position Title: Teacher Aide
Effective: 9/1/09

Name: Wendy Morgan
Position Title: Teacher Aide
Effective: 9/3/09

Board Date: September 16, 2009

Name: Louise Small
Position Title: Senior Typist
Effective: 9/30/09
Comment: Retirement

Name: Scott Spencer
Position Title: School Monitor
Effective: 8/11/09

Name: Michel Steele
Position Title: Teacher Aide
Effective: 8/28/09