

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

**AGENDA  
January 19, 2011**

**Proposed agenda for the Regular Board Meeting scheduled for January 19, 2011 in the Education Center Board Room at the Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905-1699.**

**A. Call to Order**

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

**B. Routine Matters**

1. **Approval of Minutes** –Regular Board Meeting and Executive Session held on December 15, 2010.

**C. Old Business/Discussion**

1. **Report** Board Committees

**D. New Business**

1. **Report** Budget Report – Instructional Programs Budgets
2. **Approval** Authorization to pay NYSSBA Dues (Enclosure D-1)

**E. Business**

1. Approval of the Monthly Financial Report. (Enclosure E1)

**F. Purchasing**

1. (MSS) Bid Award. (Enclosure F1)
2. (MSS) Bid Award. (Enclosure F2)
3. (IP) Bid Award. (Enclosure F3)
4. (CTR) Purchase of Technology Equipment. (Enclosure F4)

5. (CTR) Financing of Technology Equipment. (Enclosure F5)
6. (CTR) Purchase of Technology Equipment. (Enclosure F6)
7. (CTR) Financing of Technology Equipment. (Enclosure F7)
8. Authorization for President to enter into and sign agreements. (Enclosure F8)
9. Donations. (Enclosure F9)

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

Appointments: G1

Tenure Appointments: G2

Substitute Appointments: G3

Completions of Service: G4

Leaves of Absence: G5

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

Appointments: H1

Completions of Service: H2

Leaves of Absence: H3

**I. Information/Reminders**

**February 2, 2011  
Broome-Tioga BOCES Board Room**

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

**February 16, 2011  
Broome-Tioga BOCES Board Room**

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

**March 2, 2011  
Broome-Tioga BOCES Board Room**

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

**ENCLOSURE B-1**

**DIVISION:** BOARD OF TRUSTEES

**BOARD ACTION:** APPROVAL OF MINUTES

**BOARD DATE:** JANUARY 19, 2011

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**DESCRIPTION:** Minutes of the Regular Board Meeting and Executive Session held on December 15, 2010 (attached)

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**RESOLVED** that the Broome-Tioga Board of Cooperative Educational Services accept the minutes of Regular Board Meeting and Executive Session held on December 15, 2010.

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

**Board Meeting  
December 15, 2010**

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

**Members Present** Sandra Ruffo, President  
Ursula Hambalek, Vice President  
Roger Merrill, Trustee  
Peter Nowacki, Trustee  
Don Vredenburg, Trustee  
Joseph Zurine, Trustee

**Members Absent** John Crosby, Trustee

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

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

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

**C. Old Business/Discussion**

**Report**                      **Audit Committee Meeting** – Don Vredenburg reported that the Audit Committee met prior to the Board meeting. They reviewed the Corrective Action Plan for the audit.

**Report**                      **President/Vice President Session** – Sandy Ruffo, Ursula Hambalek, and Peter Nowacki reported on the President/Vice President session that was held on December 8, 2010.

**Report**                      **Commissioner Steiner/Regent Tallon Meeting** – Sandy Ruffo and Al Buyck reported on the meeting with Commissioner Steiner and Regent Tallon that was held on December 6, 2010 at

**D. New Business**

**Report**            **Management Support Budget Report** Bill Powell reviewed the Management Support Budgets for the 2011-2012 year.

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

**RESOLVED** that the Broome-Tioga BOCES Board of Education approve the Broome-Tioga BOCES External Audit that was presented at the November 3, 2010 Board meeting.

**E. Business        There were no Business items**

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

F1    **RESOLVED** that the Broome-Tioga BOCES accepts the proposal submitted by Employee Services Incorporated (Employee Assistance Group), and authorizes the negotiation of a contract to provide the services required in Request for Proposal #MSS-21-SV-11, Employee Assistance Plan.

F2    **RESOLVED** that the Broome-Tioga BOCES accepts the proposal submitted by the Cornell Cooperative Extension Broome County, and authorizes the negotiation of a contract to provide Mentor Training, not to exceed \$35,200.00 as required in Request for Proposal #MSS-27-SV-11, SHARE Mentor Training Project.

F3    **RESOLVED** that the President be authorized to enter into and sign the above agreements.

F4    **RESOLVED** that the surplus items listed are worthless and not marketable, and should be disposed of and removed from the BOCES inventory.

F5    **RESOLVED** that the BOCES accept the above listed DONATIONS.

**G. Personnel – Certified Appointments: G1**

**Motion by:                Mr. Nowacki**  
**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:                Instructional Programs**

**Name:                    Nicole Fedin; Alexis Oryhon; Stacie Paler-Large; Tracey Schutz; Dorine Severino; Shannon Walker**

Position Title:        School Enrichment Coordinator

Effective:                12/6/2010 – 06/30/2011

Comment:                Extended Education / School Enrichment / Binghamton

**Name:** Patricia Anastos; Rosemary Baxter; Suzanne Brigham; Pamela Dayton; Renee DeSantis; Kristy Follett; Mary Ann Karre; Joyce Lewis; Tia Lollie; Erin Mellander; Jennifer Mosher; Lindsay Rueffer; Jeffrey Sabol; Cassie Shirley; Suzanne Souza; Janice Vercolen; David Walker; Mary Webster; Carla Wendela; Mary Weyant; Mary Caitlin Wight; Ami Wiswell; Joseph Zapach; Timothy Zapach  
**Position Title:** School Enrichment Teacher  
**Effective:** 12/6/2010 – 06/30/2011  
**Comment:** Extended Education / School Enrichment / Binghamton

**Name:** Elizabeth Bidwell; Renee DeSantis; Linda A. Krol  
**Position Title:** School Enrichment Coordinator  
**Effective:** 12/20/2010 – 06/30/2011  
**Comment:** Extended Education / School Enrichment / Binghamton

**Name:** Patricia Anastos; M. Emilie Blabac; Brittany Bruce; Denise Parsons; Allison Smilnak; Timothy Stayton; Mary Weyant  
**Position Title:** School Enrichment Teacher  
**Effective:** 12/20/2010 – 06/30/2011  
**Comment:** Extended Education / School Enrichment / Binghamton

**Name:** Jamie Bernard; Frances Kennedy; Lisa Milano-Vojtisek  
**Position Title:** School Enrichment Coordinator  
**Effective:** 12/20/2010 – 06/30/2011  
**Comment:** Extended Education / School Enrichment / Windsor

**Name:** Nicole Berical; Louise Ann Bruet; Heather Horton; Deborah Kalivoda; Alesia H. Kuratnick; Kara Purce; Ashley Sczesny  
**Position Title:** School Enrichment Teacher  
**Effective:** 12/20/2010 – 06/30/2011  
**Comment:** Extended Education / School Enrichment / Windsor

**Personnel - Certified**

**Completion of Service: G2**                      **Motion by:** Mr. Zurine  
**Seconded by:** Mr. Merrill  
**Motion Carried:** 6 yes, 0 no

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

**Division:** Instructional Programs

**Name:** Kathleen Tanton  
**Position Title:** School Nurse Teacher  
**Effective:** 1/3/11  
**Comment:** Retirement

**Personnel - Certified**

**Leaves of Absence: G3**                      **Motion by:** Mrs. Hambalek  
**Seconded by:** Mr. Vredenburgh  
**Motion Carried:** 6 yes, 0 no

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

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

**Name:** **Bobbi-Jo DuBord**  
Position Title: Teacher  
FMLA concurrent  
with paid leave: 12/15/10 – 12/31/10

**Name:** **Christopher Ocker**  
Position Title: Teacher  
FMLA concurrent  
with paid leave: 11/5/10-11/23/10

**Name:** **Michael Riolo**  
Position Title: Teacher  
Extension of Leave  
of absence: 11/30/10 – 12/22/10

**Name:** **Kathleen Tanton**  
Position Title: School Nurse Teacher  
FMLA concurrent  
with paid leave: 10/18/10 – 12/3/10

**Personnel - Certified  
Internship: G4**

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

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

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

Resolved that, upon the recommendation of the District Superintendent, Michele Gregor, a Broome-Tioga BOCES teacher and a candidate for School Building Leader/School District Leader certification at Binghamton University, be and is hereby granted an administrative internship at Broome-Tioga BOCES. The internship commences on January 3, 2011, and concludes December 20, 2011. This internship is to be supervised jointly by Brad Tomm and a supervisor from Binghamton University.

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

**Motion by:** **Mr. Zurine**  
**Seconded by:** **Mr. Vredenburg**  
**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:** **Jason McGonnigal**  
Position Title: Network Specialist  
Type: Permanent  
Classification: Competitive  
Effective: 12/16/10  
Comment: Probationary to Permanent

**Name:** Philip Sage  
Position Title: Network Specialist  
Type: Permanent  
Classification: Competitive  
Effective: 12/16/10  
Comment: Probationary to Permanent

**Name:** Stephen Smith  
Position Title: Clerk Part Time  
Classification: Non-Competitive  
Effective: 12/6/10  
Comment: Replacement

**Division:** Instructional Programs

**Name:** Melanie Clerveau  
Position Title: Teacher Aide  
Classification: Non-Competitive  
Effective: 12/6/10 – 12/6/11  
Comment: Replacement

**Name:** Kate Cox  
Position Title: Teacher Aide  
Classification: Non-Competitive  
Effective: 11/29/10 – 11/29/11  
Comment: Replacement

**Name:** Christina Dellacorino  
Position Title: Teacher Aide – Part Time  
Classification: Non-Competitive  
Effective: 12/20/10  
Comment: Replacement

**Name:** Jennifer Mikol  
Position Title: Teacher Aide – Part Time  
Classification: Non-Competitive  
Effective: 12/20/10  
Comment: Replacement

**Name:** Rudy Pisani  
Position Title: School Monitor  
Classification: Non-Competitive  
Effective: 11/29/10  
Comment: Reinstatement

**Name:** Christina Radicchi  
Position Title: Teacher Aide  
Classification: Non-Competitive  
Effective: 12/6/10 – 12/6/11  
Comment: Replacement

**Name:** Gina Sinicki  
Position Title: Teacher Aide  
Classification: Non-Competitive  
Effective: 11/22/11-11/22/12  
Comment: From Interpreter of The Deaf to Teacher Aide



**Name:** Margaret Doherty; Toni Palmer; Mariellen Scott; Ann Wood  
**Position Title:** School Enrichment Instructor  
**Effective:** 12/6/2010 – 06/30/2011  
**Comment:** Extended Education / School Enrichment / Binghamton

**Name:** Gloria Callan; Edward DeSantis; Joy Paugh; Laura Warwick  
**Position Title:** School Enrichment Instructor  
**Effective:** 12/20/2010 – 06/30/2011  
**Comment:** Extended Education / School Enrichment / Binghamton

**Name:** Isaac Gatto  
**Position Title:** School Enrichment Student Worker  
**Effective:** 12/20/2010 – 06/30/2011  
**Comment:** Extended Education / School Enrichment / Harpursville

**Name:** Nicholas Matyas  
**Position Title:** School Enrichment Aide  
**Effective:** 12/20/2010 – 06/30/2011  
**Comment:** Extended Education / School Enrichment / Windsor

**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:** Darlean Carpenter  
**Position Title:** Licensed Practical Nurse (School)  
**Effective:** 12/6/10

**Name:** Susan Codispoti-Thomas  
**Position Title:** Teacher Aide – Part Time  
**Effective:** 12/2/10

**Name:** Lynda Felton  
**Position Title:** Teacher Aide – Part Time  
**Effective:** 12/2/10

**Name:** Nicole Katz  
**Position Title:** Teacher Aide – Part Time  
**Effective:** 12/2/10

**Name:** Walter Warner  
**Position Title:** Teacher Aide  
**Effective:** 12/23/10

**Name:** Sandra Watson  
**Position Title:** School Monitor  
**Effective:** 11/29/10

**Division:** Office of Communications & Development

**Name:** Kathleen Newton  
**Position Title:** Public Information Coordinator – Part Time  
**Effective:** 12/31/10

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

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

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

**Division:** Instructional Programs

**Name:** Lori Johnston  
**Position Title:** School Monitor  
FMLA concurrent  
with paid leave  
of absence: 11/18/10 – 12/17/10

**Name:** Kathryn Saunders  
**Position Title:** School Monitor  
Extension of  
unpaid leave of  
absence: 9/1/10-12/31/10

**Name:** Tracy Sovie  
**Position Title:** Teacher Aide  
FMLA concurrent  
with paid leave  
of absence: 11/12/10 – 11/19/10  
FMLA unpaid  
leave of absence: 11/22/10 – 12/3/10

**Name:** William VanWormer  
**Position Title:** School Monitor  
Extension of unpaid  
leave of absence: 11/15/10-12/31/10

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

**Name:** Barbara Iacovazzi  
**Position Title:** Purchasing Agent  
FMLA concurrent  
with paid leave  
of absence: 11/22/10-1/7/11

**Division:** Operations & Maintenance

**Name:** Darryl Willis  
**Position Title:** Senior Maintenance Mechanic  
FMLA concurrent  
with paid leave  
of absence: 11/5/10-11/30/10

**Adjourned**

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

Adjourned at 6:35 p.m. to go into Executive Session to discuss a specific personnel issues.

  
Board Clerk

**Return to  
Regular Session**

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

**Returned to Regular Session at 6:55 p.m.**

**Approval**

**Motion by:** Roger Merrill  
**Seconded by:** Peter Nowacki  
**Motion Carried:** 6 yes, 0 no

The District Superintendent advised the Board that William Powell obtained his New York State School Business Administrator Certificate on September 1, 2007. At the time he obtained the certificate, Mr. Powell was working as the BOCES Business Office Controller. On July 1, 2009, Mr. Powell's title was changed to Director of Business Operations. The Superintendent has requested that the Board enact a resolution finding and declaring that the title of Business Office Controller and Director of Business Operations are similar within the meaning of Education Law sections 1709 and 2510 so that probationary service in one title is the equivalent of probationary service in the other.

After due deliberation and on motion of Roger Merrill, and seconded by, Peter Nowacki it is **RESOLVED**, that the Board finds and declares that the positions of Business Office Controller and Director of Business Operations are similar within the meaning of Education Law sections 1709 and 2510 so that probationary service in one title is the equivalent of probationary service in the other.

**Approval**

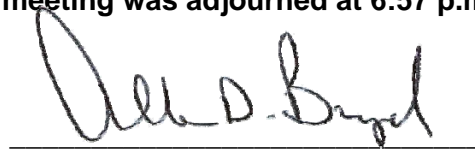
**Motion by:** Roger Merrill  
**Seconded by:** Joseph Zurine  
**Motion Carried:** 6 yes, 0 no

The District Superintendent requested that the Board appoint William Powell to a probationary position as Director of Business Operations commencing September 1, 2007. The appointment will include a portion of Mr. Powell's service in the BOCES Business Office Controller position. On motion of Roger Merrill, and seconded by Joseph Zurine, it is **RESOLVED**, William Powell is appointed to a probationary term as Director of Business Operations on September 1, 2007.

**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 6:57 p.m.**

  
District Superintendent

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

**Executive Session**  
**December 15, 2010**

**Purpose:** To discuss a specific personnel issues

**Call to Order** The Executive Session was called to order at 6:38 p.m. by Board President Sandra Ruffo. A quorum check revealed the following:

**Members Present** Sandra Ruffo, President  
Ursula Hambalek, Vice President  
Roger Merrill, Trustee  
Peter Nowacki, Trustee  
Don Vredenburg, Trustee  
Joseph Zurine, Trustee

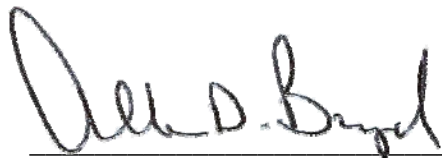
**Members Absent** John Crosby, Trustee

**Others** Allen Buyck, District Superintendent  
Karen McMahon, Director of Human Resources  
William Powell, Director Business Operations  
John Lynch, Attorney

**Return to  
Regular Session**

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

Returned to Regular Session at 6:55 p.m.



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

**DIVISION:** BOARD OF TRUSTEES  
**BOARD ACTION:** AUTHORIZATION to PAY NYSSBA DUES  
**BOARD DATE** JANUARY 19, 2011

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Description:

Authorization to pay the following NYSSBA membership dues:

BE IT RESOLVED, that the Broome Tioga Board of Cooperative Educational Services hereby authorizes the expenditure of \$1,600.00 for 2010-2011 school year as the membership fee for the "BOCES Educational Consortium," an association newly formed by Boards of Cooperative Educational Services and the New York State School Boards Association throughout New York State for the promotion of BOCES through education and advocacy.

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RESOLVED, that the Broome Tioga Board of Cooperative Educational Services hereby authorizes the expenditure of \$1,600.00 for 2010-2011 school year as the membership fee for the "BOCES Educational Consortium," an association newly formed by Boards of Cooperative Educational Services and the New York State School Boards Association throughout New York State for the promotion of BOCES through education and advocacy.

**DIVISION:** Business Administration

**BOARD ACTION:** Approval of the Monthly Financial Report

**BOARD DATE:** January 19, 2011

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Approval of the attached Monthly Financial Report for November 30, 2010.

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

**DIVISION:** Business Administration  
**FINANCIAL SUMMARY:** November 30, 2010  
**BOARD DATE:** January 19, 2011

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**Budget Status Report - General Fund/Cafeteria Fund**

Total Budget	\$ 86,708,304
Total Expense/Encumbered	\$ 38,102,112
Total Available	<u>\$ 48,606,192</u>

**5 Months is equivalent to 42%, we are at 44%**

<b>A</b> 307 - Social Worker	(\$592,091.46)	Expenses are net with internal revenue, declining balance throughout year
<b>B</b> 315 - Speech - Nondisabled	(\$3.31)	Payroll error, to be corrected
<b>C</b> 627 - Public Information	(\$29,811.58)	Expenses are net with internal revenue, declining balance throughout year

**Budget Status Report - Special Aid Fund**

2010/2011 Budget Status Report - Nothing to report.

2009/2010 Budget Status Report – 11 programs to be closed in December.

**Treasurer's Report**

Special Aid Fund - Increase in deposits due to Summer School, TANF and ERATE receipts.

BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
BROOME, DELAWARE, TIOGA COUNTIES  
BUDGET STATUS REPORT AS OF  
NOVEMBER 30, 2010

ENCLOSURE E1-3

GENERAL FUND

	ORIGINAL BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBERED	PERCENT EXP + ENC	AVAILABLE BUDGET
<b>ADMINISTRATION</b>						
001 ADMINISTRATION	\$ 2,977,380.00	\$ 3,025,259.45	\$ 1,523,898.34	\$ 66,499.93	52.60 %	\$ 1,434,861.18
002 CAPITAL	1,737,991.00	1,737,991.00	279,593.86	501,526.34	44.90 %	956,870.80
<b>OCCUPATIONAL EDUCATION</b>						
101 SUMMER OCC ED	50,545.00	50,545.00	15,696.77	147.58	31.30 %	34,700.65
102 OCCUPATIONAL EDUCATION	8,115,536.00	8,234,137.22	3,043,826.58	111,637.49	38.30 %	5,078,673.15
105 MULTI-OCCUPATIONAL EDUCATION	531,679.00	531,679.00	176,698.51	6,611.66	34.50 %	348,368.83
<b>INSTRUCTION-HANDICAPPED</b>						
202 CENTER BASED 6:1+1	688,185.00	688,185.00	398,824.71	859.96	58.10 %	288,500.33
204 12:1+4	1,234,700.00	1,234,986.40	529,295.71	2,921.07	43.10 %	702,769.62
212 12:1+1--WORK STUDY	2,215,804.00	2,215,804.00	1,040,515.67	20,106.81	47.90 %	1,155,181.52
213 12:1+1--CENTER-PALS	2,243,548.00	2,246,283.90	1,249,728.32	11,054.43	56.10 %	985,501.15
214 8:1+1--CENTER-ALP	2,230,524.00	2,231,380.17	1,126,774.98	17,981.09	51.30 %	1,086,624.10
215 8:1+1--DISTRICT	5,517,612.00	5,519,169.48	2,710,737.23	9,823.18	49.30 %	2,798,609.07
216 8:1+1 CENTER-PALS	3,815,370.00	3,816,466.70	2,294,069.04	9,310.59	60.40 %	1,513,087.07
219 ADOLESCENT DAY TREATMENT	276,375.00	276,375.00	91,245.37	889.24	33.30 %	184,240.39
<b>ITINERANT SERVICES</b>						
303 ADAPTIVE PHYSICAL EDUCATION	448,500.00	448,500.00	172,158.01	7,250.45	40.00 %	269,091.54
306 PSYCHOLOGIST	168,160.00	168,160.00	52,509.17	861.00	31.70 %	114,789.83
307 SOCIAL WORKER	119,280.00	119,280.00	(592,091.46) A	867.59	(495.70) %	710,503.87
309 VISUALLY IMPAIRED	333,200.00	333,200.00	109,011.28	3,633.45	33.80 %	220,555.27
310 DEAF/HARD OF HEARING	176,900.00	330,379.00	200,281.15	11,991.23	64.30 %	118,106.62
314 SPEECH--DISABLED	1,645,200.00	1,645,389.00	517,548.75	10,669.24	32.10 %	1,117,171.01
315 SPEECH--NONDISABLED	-	-	3.31	-	100.00 %	(3.31) B
329 INTERNAL AUDITOR - GST	-	47,565.00	14,269.29	33,295.09	100.00 %	0.62
330 ITINERANT LIBRARIAN	-	12,660.00	988.07	-	7.80 %	11,671.93
353 ITINERANT ESL	247,080.00	247,080.00	79,808.77	7,479.81	35.30 %	159,791.42
<b>GENERAL INSTRUCTION</b>						
402 ARTS IN ED - CAYUGA	-	23,935.00	6,491.88	17,443.12	100.00 %	-
403 ALT ED/MEDICAL - TST	-	720.00	720.00	-	100.00 %	-
406 COOPERATIVE SUMMER SCHOOL	1,030,729.00	861,224.92	675,326.84	19,055.68	80.60 %	166,842.40
407 EQUIVALENT ATTENDANCE	11,879.00	11,879.00	1,650.46	-	13.90 %	10,228.54
410 EXPLORATORY ENRICHMENT	280,042.00	1,226,428.10	664,460.86	93,543.99	61.80 %	468,423.25
411 PERFORMING ARTS	152,180.00	83,444.72	37,595.05	10,963.00	58.20 %	34,886.67
412 ENVIRONMENTAL EDUCATION	173,361.00	183,581.00	45,603.37	17,363.04	34.30 %	120,614.59
420 ALTERNATIVE PROGRAMS	5,997,499.00	6,002,448.90	2,858,391.54	39,698.41	48.30 %	3,104,358.95
421 FORENSICS SPEECH - ONC	-	400.00	120.00	280.00	100.00 %	-
429 ACADEMIC PROGRAMS - GST	-	5,579.00	3,552.34	2,026.66	100.00 %	-
431 TUTORING - MONREE 1 BOCES	-	173.25	173.25	-	100.00 %	-
452 GED ALTERNATIVE HIGH SCHOOL	578,831.00	578,831.00	301,799.50	915.25	52.30 %	276,116.25
455 HOSPITAL TEACHING - OCM	-	1,826.00	1,826.00	-	100.00 %	-
456 CONTINUING EDUCATION	852,380.00	1,080,165.15	515,165.43	114,415.29	58.30 %	450,584.43
460 DISTANCE LEARNING	293,900.00	325,569.60	108,526.79	3,859.30	34.50 %	213,183.51
477 DISTANCE LEARNING - OSWEGO	-	3,300.00	3,300.00	-	100.00 %	-
<b>INSTRUCTIONAL SUPPORT</b>						
504 MEDIA LIBRARY	441,659.00	433,815.65	230,915.70	408.50	53.30 %	202,491.45
505 LIBRARY AUTOMATION	178,066.00	185,744.00	120,978.06	1,535.42	66.00 %	63,230.52
506 SCHOOL LIBRARY SYSTEM	223,483.00	253,257.19	169,188.69	18,520.33	74.10 %	65,548.17
507 SCHOOL BUSINESS ALLIANCE	71,152.00	71,152.00	30,768.65	288.02	43.60 %	40,095.33
510 OCC PHYS THERAPY	1,487,200.00	1,487,200.00	467,458.26	13,758.07	32.40 %	1,005,983.67
512 DUPLICATING SERVICE	2,249,917.00	2,358,061.65	881,247.37	167,258.38	44.50 %	1,309,555.90
514 EQUIPMENT REPAIR	249,031.00	246,149.00	68,155.87	17,409.74	34.80 %	160,583.39
517 EFFECTIVE SCHOOLS	-	9,095.00	56.52	-	0.60 %	9,038.48
518 ODYSSEY OF THE MIND	42,984.00	48,306.50	18,182.60	-	37.60 %	30,123.90
519 SACI - MADISON BOCES	-	3,315.00	994.50	2,320.50	100.00 %	-
520 PRINTING SERVICE - DC BOCES	118,600.00	121,621.00	8,192.40	-	6.70 %	113,428.60
521 PROJECT LEAD THE WAY-MONROE 2	-	22,229.00	22,228.76	-	100.00 %	0.24



	ORIGINAL BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBERED	PERCENT EXP + ENC	AVAILABLE BUDGET
<b>INSTRUCTIONAL SUPPORT</b>						
525 WORKSHOPS - STEUBEN	-	2,125.00	425.00	1,700.00	100.00 %	-
529 SECTION IV DUES - DC BOCES	64,350.00	64,350.00	-	-	- %	64,350.00
536 SCI - PUTNAM	-	2,530.00	2,530.00	-	100.00 %	-
539 AED - TST BOCES	-	5,104.00	1,531.08	3,572.53	100.00 %	0.39
540 STAFF DEVELOPMENT-ALBANY	-	767.00	766.76	-	100.00 %	0.24
547 SCHOOL IMPROVEMENT - OCM	-	2,500.00	2,500.00	-	100.00 %	-
550 STAFF DEVELOPMENT	36,475.00	36,825.00	13,685.85	-	37.20 %	23,139.15
551 SCHOOL/CURRICULUM IMPROVEMENT	1,916,813.00	1,701,121.40	548,719.49	41,324.22	34.70 %	1,111,077.69
552 MODEL SCHOOLS	446,801.00	411,130.39	126,453.77	345.75	30.80 %	284,330.87
556 MICRO BASED GUIDANCE	38,110.00	36,612.00	24,601.26	-	67.20 %	12,010.74
557 INSTRUCTIONAL NETWORK SYSTEM	3,855,749.00	3,921,462.56	2,697,441.67	30,106.20	69.60 %	1,193,914.69
586 HEALTH AND WELLNESS	74,790.00	71,957.47	28,464.26	393.00	40.10 %	43,100.21

**OTHER SERVICES**

602 BUS DRIVER TRAINING - DCMO	-	745.00	745.00	-	100.00 %	-
603 HANDICAPPED TRANS--ROME	-	73,416.00	21,546.00	50,274.00	97.80 %	1,596.00
607 HEALTH & SAFETY--TST BOCES	21,040.00	42,839.00	6,539.58	15,259.05	50.90 %	21,040.37
610 COMPUTER SERVICE ADMIN	20,011,906.00	21,082,048.29	9,916,748.50	1,292,490.67	53.20 %	9,872,809.12
611 TELEPHONE INTERCONNECT	937,002.00	942,990.55	339,002.23	482,448.35	87.10 %	121,539.97
613 NEGOTIATIONS--CAYUGA	144,950.00	318,950.00	52,200.00	121,800.00	54.60 %	144,950.00
620 ENERGY MANAGEMENT - TST	-	44,110.00	13,232.88	30,876.72	100.00 %	0.40
621 RISK MANAGEMENT--SCT BOCES	181,409.00	370,350.00	37,788.20	151,152.80	51.00 %	181,409.00
622 DRUG TESTING--GST BOCES	-	4,485.00	897.00	3,588.00	100.00 %	-
623 TEACHER REGISTRY	108,563.00	108,563.00	40,452.17	-	37.30 %	68,110.83
624 COOPERATIVE FOOD SERVICE	1,523,887.00	1,605,943.50	586,418.86	20,053.81	37.80 %	999,470.83
625 HEALTH & SAFETY	136,428.00	140,517.50	50,527.63	5,411.39	39.80 %	84,578.48
626 FINGERPRINTING	24,211.00	38,309.00	13,282.66	19,135.68	84.60 %	5,890.66
627 PUBLIC INFORMATION SERVICE	430,502.00	514,995.94	(29,811.58) C	13,450.42	(3.20) %	531,357.10
628 RESEARCH PLANNING SVC	79,406.00	79,656.00	35,108.40	1,383.82	45.80 %	43,163.78
629 REGIONAL RECRUITING	81,488.00	81,488.00	36,171.20	-	44.40 %	45,316.80
632 STATE AID PLANNING--RCG BOCES	45,055.00	86,915.00	41,860.00	-	48.20 %	45,055.00
636 GASB 45 - QUESTAR	-	38,625.00	7,725.00	30,900.00	100.00 %	-
650 POLICY MANUAL--ERIE 1	7,885.00	11,985.00	2,032.73	4,662.35	55.90 %	5,289.92
655 GASB 45 Clinton	-	48,100.00	11,271.14	27,208.78	80.00 %	9,620.08
665 DRUG/ALCOHOL TESTING-TST BOCES	-	1,379.00	413.52	964.88	100.00 %	0.60
666 WASTE REMOVAL--TST BOCES	37,228.00	72,201.00	10,491.90	24,481.10	48.40 %	37,228.00
667 BUS DRIVER TRAINER - TST	-	7,319.00	2,195.55	5,122.95	100.00 %	0.50
670 NATURAL GAS--OCM BOCES	43,250.00	47,369.00	8,238.00	32,952.00	87.00 %	6,179.00
680 CENTRAL BUSINESS OFFICE	3,575,652.00	3,575,844.28	1,432,151.73	77,551.73	42.20 %	2,066,140.82

GENERAL FUND TOTAL \$ 83,029,412.00 \$ 86,385,555.83 \$ 38,362,809.56 \$ 3,865,090.13 48.88% \$ 44,157,656.14

**ALLOCATED PROGRAMS**

701-O&M ED CENTER	4,227,577.00	4,268,537.20	1,569,716.76	1,003,873.62	60.30 %	1,694,946.82
702-TRANSPORTATION	335,511.00	335,632.38	116,436.81	53,990.08	50.80 %	165,205.49
704-CENTRAL SERVICES	152,630.00	152,630.00	89,181.32	38,218.27	83.50 %	25,230.41
718-NETWORK OPERATING CENTER	874,722.00	1,045,558.00	452,391.07	76,181.71	50.60 %	516,985.22
719-BOCES NETWORK SUPPORT	1,051,189.00	1,195,048.42	952,869.85	153,872.61	92.60 %	88,305.96
720-CEP SUPPORT SERVICE	455,699.00	455,699.00	210,358.49	5,162.53	47.30 %	240,177.98
722-HEALTH OFFICE	227,541.00	234,846.00	65,496.44	7,164.00	30.90 %	162,185.56
723-CEP TECH SUPPORT	71,935.00	71,935.00	18,207.58	451.93	25.90 %	53,275.49
730-CENTER SUPPORT	1,269,445.00	1,264,633.00	905,402.76	985.81	71.70 %	358,244.43
740-IP SUPPORT	3,795,158.00	3,799,674.50	2,965,542.47	17,299.72	78.50 %	816,832.31
750-ASSIST SUPT OFFICE	366,475.00	572,576.00	233,325.89	12,103.48	42.90 %	327,146.63
TRANSFER CREDITS	-12,827,882.00	-13,074,021.00	-13,074,021.00	0.00	100.00 %	0.00

ALLOCATED PROGRAMS \$ - \$ 322,748.50 \$ (5,495,091.56) \$ 1,369,303.76 \$ 4,448,536.30

TOTAL \$ 83,029,412.00 \$ 86,708,304.33 \$ 32,867,718.00 \$ 5,234,393.89 43.90 % \$ 48,606,192.44

	ORIGINAL BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBERED	PERCENT EXP + ENC	AVAILABLE BUDGET
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## CAFETERIA FUND

791-SCHOOL LUNCH PROGRAM	\$ 66,000.00	\$ 76,000.00	\$ 12,942.36	\$ 53,957.64	88.00 %	\$ 9,100.00
TOTALS - CAFETERIA FUND	\$ 66,000.00	\$ 76,000.00	\$ 12,942.36	\$ 53,957.64	88.00 %	\$ 9,100.00

BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
 BROOME, DELAWARE, TIOGA COUNTIES  
 BUDGET STATUS AS OF  
 November 30, 2010

ENCLOSURE E1-6

10/11 SPECIAL AID FUND PROGRAMS

	ORIGINAL BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBERED	PERCENT EXP + ENC	AVAILABLE BUDGET
90111Y1-CAREER PATHWAYS	\$ 275,405.00	\$ 275,405.00	\$ 34,458.60	\$ 45,116.38	28.89 %	\$ 195,830.02
90412Y2-ENHANCING EDUC THROUGH TECH	489,122.00	489,122.00	128,030.10	54,201.41	37.26 %	306,890.49
90811Y1-BLDG BRIGHTER FUTURES	100,000.00	100,000.00	27,762.20	-	27.76 %	72,237.80
91609Y9-LEGISLATIVE SENATE GRANT	294,095.00	28,759.20	26,759.20	-	93.05 %	2,000.00
91610Y9-LSG/SCSA	81,592.00	238,841.80	72,079.59	-	30.18 %	166,762.21
91611Y9-LSG/LEADERSHIP ACADEMY	26,494.00	26,494.00	16,994.00	-	64.14 %	9,500.00
91811Y1-SCHOOL LIBRARY SYSTEM OPERATING	94,384.00	94,384.00	33,136.12	-	35.11 %	61,247.88
92011Y1-CREDIBILITY INFO & STEM	5,470.00	5,470.00	-	5,470.00	100.00 %	-
92411Y1-LOWE'S TOOLBOX FOR EDUC	4,425.00	4,425.00	4,373.14	-	98.83 %	51.86
93013Y3-SAFE SCHOOLS/HLTHY STUDENT	700,994.00	1,401,988.00	242,249.50	224,658.86	33.30 %	935,079.64
93113Y3-SAFE SCHOOLS/HLTHY STUDENT	701,898.00	1,403,796.00	239,563.13	267,271.98	36.10 %	896,960.89
94510Y0-TEACHING WITH PRIMARY SOURCES	13,900.00	13,900.00	6,037.66	60.00	43.87 %	7,802.34
94710Y0-TEACHING AMERICAN HISTORY	326,856.00	961,290.00	813,719.26	-	84.65 %	147,570.74
95811Y1-WIA TITLE II	79,184.00	79,184.00	27,185.90	2.60	34.34 %	51,995.50
96511Y1-SUMMER RELATED SERIVES	3,076.00	3,076.00	2,093.71	-	68.07 %	982.29
97011Y1-TEACHER CENTER OF BC	162,834.41	162,834.41	60,622.22	10,458.66	43.65 %	91,753.53
97411Y1-INCARCERATED YOUTH	306,143.00	306,143.00	98,864.89	176.29	32.35 %	207,101.82
97511Y1-EMPLOYMENT PREP EDUCATION	229,708.00	229,708.00	91,059.00	599.34	39.90 %	138,049.66
98111Y1-VATEA SECONDARY FORMULA	73,090.00	73,090.00	59,098.82	8,452.67	92.42 %	5,538.51
98211Y1-SUMMER SCHOOL	926,704.00	926,704.00	692,400.41	12,223.52	76.04 %	222,080.07
99611Y1-MEDICAID REIMBURSEMENT	129,250.00	129,250.00	51,210.34	-	39.62 %	78,039.66
<b>TOTALS - SPECIAL AID FUND</b>	<b>\$ 5,024,624.41</b>	<b>\$ 6,953,864.41</b>	<b>\$ 2,727,697.79</b>	<b>\$ 628,691.71</b>	<b>48.27 %</b>	<b>\$ 3,597,474.91</b>

BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
 BROOME, DELAWARE, TIOGA COUNTIES  
 BUDGET STATUS AS OF  
 November 30, 2010

ENCLOSURE E1-7

09/10 SPECIAL AID FUND PROGRAMS

	ORIGINAL BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBERED	PERCENT EXP + ENC	AVAILABLE BUDGET
90110Y0-CAREER PATHWAYS	\$ 275,405.00	\$ 275,405.00	\$ 266,839.96	\$ -	96.89 %	\$ 8,565.04
90310Y0-SLS SUPPLEMENTARY AID	38,640.00	38,640.00	6,058.36	586.65	17.20 %	31,994.99
90609Y9-GED TEST ADMINISTRATION	74,240.00	74,240.00	39,277.45	-	52.91 %	34,962.55
91410Y0-COPS EARLY EDUCATOR PROF	100,638.00	100,638.00	78,714.48	-	78.22 %	21,923.52
91810Y0-SCHOOL LIBRARY SYSTEM	94,386.00	94,386.00	94,196.56	-	99.80 %	189.44
92110Y0-DELHI & CSEA CARPENTRY	4,500.00	9,000.00	8,751.06	-	97.23 %	248.94
94310Y0-NYS TCHR RESRC TRNG CTRS	7,000.00	4,631.00	4,544.00	-	98.12 %	87.00
94410Y0-WIA YOUTH	257,246.00	257,246.00	209,299.22	-	81.36 %	47,946.78
94610Y0-IEP AIDES & MONITORS	323,683.00	323,683.00	220,972.49	-	68.27 %	102,710.51
94810Y0-TEACHER CTR OF BROOME CO	304,000.00	265,352.00	260,405.00	-	98.14 %	4,947.00
95410Y0-MENTOR TEACHER INTERNSHIP	11,008.00	11,008.00	3,555.97	-	32.30 %	7,452.03
95510Y0-NYS TCHR RESRC & COMP TRNG	28,000.00	24,522.00	21,855.33	-	89.13 %	2,666.67
95810Y0-WIA TITLE II	79,184.00	79,184.00	68,885.78	-	86.99 %	10,298.22
95910Y0-NEGLECTED & DELINQUENT	148,879.00	148,879.00	117,466.40	2,082.30	80.30 %	29,330.30
96210Y0-TARGET FIELD TRIPS	500.00	500.00	389.90	-	77.98 %	110.10
96510Y0-SUMMER RELATED SERVICES	1,922.00	3,500.00	3,265.88	-	93.31 %	234.12
97410Y0-INCARCERATED YOUTH	323,246.00	323,246.00	229,538.76	-	71.01 %	93,707.24
97710Y0-REG SPEC ED TECH ASSIST SUPP CTR	284,973.00	284,973.00	237,483.61	-	83.34 %	47,489.39
98110Y0-VATEA SECONDARY FORMULA	196,585.00	212,980.00	195,705.58	-	91.89 %	17,274.42
98210Y0-SUMMER SCHOOL	1,017,549.00	1,017,549.00	934,066.48	-	91.80 %	83,482.52
99010Y0-GREEN JOBS CORPS PROGRAM	237,548.00	211,848.00	206,455.38	-	97.45 %	5,392.62
<b>TOTALS - SPECIAL AID FUND</b>	<b>\$ 3,809,132.00</b>	<b>\$ 3,761,410.00</b>	<b>\$ 3,207,727.65</b>	<b>\$ 2,668.95</b>	<b>85.35 %</b>	<b>\$ 551,013.40</b>

BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
 BROOME, DELAWARE, TIOGA COUNTIES  
 TREASURER'S REPORT  
 NOVEMBER 30, 2010

RECEIPTS AND DISBURSEMENTS FOR MONTH

ENCLOSURE E1-8

	GENERAL	SPECIAL AID	TRUST & AGENCY	CAFETERIA	FACILITIES REPAIR RESERVE	STUDENT ACTIVITY	TOTAL
CASH, BEGINNING	\$8,918,651.99	\$336,769.49	\$775,966.12	\$129,202.90	\$399,284.31	\$26,387.44	\$10,586,262.25
<u>RECEIPTS</u>							
RECEIVED ON CONTRACT	9,975,259.47	-	-	-	-	-	
RAN	-	-	-	-	-	-	
STATE AID	-	-	-	-	-	-	
OTHER RECEIPTS	222,670.30	771,671.04	4,315,509.62	7,778.82	155.75	7,496.64	
TOTAL RECEIVED	\$10,197,929.77	\$771,671.04	\$4,315,509.62	\$7,778.82	\$155.75	\$7,496.64	
<u>DISBURSEMENTS</u>							
EXPENDITURES	1,530,337.07	64,145.33	1,138,841.67	8,121.64	23,364.59	3,851.43	
SURPLUS	-	-	-	-	-	-	
STATE AID	-	-	-	-	-	-	
PAYROLL/OTHER	4,178,155.03	130,969.38	3,153,973.41	-	-	-	
TOTAL DISBURSED	\$5,708,492.10	\$195,114.71	\$4,292,815.08	\$ 8,121.64	\$23,364.59	\$ 3,851.43	
CASH, ENDING	\$13,408,089.66	\$913,325.82	\$798,660.66	\$128,860.08	\$376,075.47	\$30,032.65	\$15,655,044.34

BANK RECONCILIATIONS

BANK AND ACCOUNT	BALANCE PER BANK	- CHECKS OUTSTNDG	+ DEPOSIT IN TRANST	+/- BANK ADJSTMTS	BOOK BAL
JP MORGAN CHASE-GENERAL	\$13,615,065.22	\$209,792.91	\$2,817.35	-	\$13,408,089.66
JP MORGAN CHASE-SPECIAL AID	920,192.35	6,867.08	0.55	-	913,325.82
JP MORGAN CHASE-TRUST	840,340.73	41,680.07	0.00	-	798,660.66
JP MORGAN CHASE-CAFETERIA	136,751.12	7,891.04	-	-	128,860.08
JP MORGAN CHASE-FRR	376,075.47	-	-	-	376,075.47
JP MORGAN CHASE-PAYROLL	57,397.39	57,885.12	487.73	-	-
JP MORGAN - STUDENT ACTIVITY	30,393.25	379.60	19.00	-	30,032.65
TOTALS	\$15,976,215.53	\$324,495.82	\$3,324.63	\$ -	\$15,655,044.34

BANK OF NY COLLATERAL COVERAGE \$16,850,332.89

TOTAL INTEREST YEAR TO DATE \$34,306.58

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TREASURER

**DIVISION:** Management Support Services

**BOARD ACTION:** Award for Bid #MSS-28-E-11

**BOARD DATE:** January 19, 2011

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**PROPOSAL TITLE:** Conventional Truck- Food Services

**THE FOLLOWING RECEIVED BID PROPOSALS:**

Albany Truck Center	Delacy Ford
Basil Ford	Durocher Auto Sales
Buffalo Truck Center	Kenworth of Buffalo
Burr Truck Sales	Stadium International
Carbone Auto Group	Stadium Trucks
Cook Companies	Vision Ford
	West Herr

**THE FOLLOWING SUBMITTED PROPOSALS:**

Buffalo Truck Center (2)  
Durocher Auto Sales  
Vision Ford

**TERM:** One Time Purchase

**EXPENDITURE:** \$36,930.00

<b>BIDDER</b>	<b>ITEM 6.1 HINO 165</b>	<b>ITEM 6.2 ALTERNATE</b>	<b>BID</b>
Buffalo Truck #1	No Bid	2011 Isuzu NQR	\$46,207.00
Buffalo Truck #2	No Bid	2011 Isuzu NPR HD	\$42,903.00
Durocher Auto Sales	No Bid	2011 Dodge 5500 Base Heated mirrors Power windows Cloth seats	\$ 40,051.00 \$ 278.00 \$ 535.00 \$ 250.00 \$41,114.00
Vision Ford	No Bid	2011 Ford F-550 Base Traction tires Diesel engine Cab steps Ltd. Slip rear axle Day running lights Back up alarm	\$ 28,914.00 \$ 182.00 \$ 6,754.00 \$ 604.00 \$ 325.00 \$ 52.00 \$ 99.00 \$36,930.00

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**RESOLVED** that the Broome-Tioga BOCES accepts the low bid of \$36,930.00 from Vision Ford for Bid# MSS-28-E-11, Conventional Truck.

**DIVISION:** Management Support Services

**BOARD ACTION:** Award for Bid #MSS-29-SV-11

**BOARD DATE:** January 19, 2011

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**PROPOSAL TITLE:** Refrigeration Install & Retrofit of Fleet Trucks

**THE FOLLOWING RECEIVED BID PROPOSALS:**

Albany Truck Center	Delacy Ford
Basil Ford	Durocher Auto Sales
Binghamton Truck Body	Kenworth of Buffalo
Buffalo Truck Center	Stadium International
Burr Truck Sales	Stadium Trucks
Carbone Auto Group	Vision Ford
Cook Companies	West Herr

**THE FOLLOWING SUBMITTED A PROPOSAL:**

Binghamton Truck Body

**TERM:** One Time Purchase

**ESTIMATED EXPENDITURE:** \$14,400.00

<b>ITEM 6.1 REPAIR/RETROFIT 2001 CHEVROLET FLEET TRUCK</b>	<b>ITEM 6.2 INSTALL REFRIGERATION UNIT/RETROFIT 2011 FORD F-550 FLEET TRUCK</b>
Remove MD100 Refrigeration Unit	Provide and install Morgan Van Body.
Patch, weatherproof, and undercoat box.	Provide and install Morgan aluminum 12 ft. ramp
	Provide and install galvanized e-track to Van Body
	Install owner supplied ThermoKing MD100 refrigeration unit.
<b>Binghamton Truck Body Bid Price           \$800.00</b>	<b>Binghamton Truck Body Bid Price           \$13,600.00</b>
Supplemental hourly labor charge for additional required work: \$70 body work, \$99 refrigeration work.	

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**RESOLVED** that the Broome-Tioga BOCES accepts the bid of \$14,400.00 from Binghamton Truck Body for Bid# MSS-29-SV-11, Refrigeration Install & Retrofit of Fleet Trucks.

**DIVISION:** Instructional Programs  
**BOARD ACTION:** Award for Bid #IP-30-E-11  
**BOARD DATE:** January 19, 2011

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**PROPOSAL TITLE:** Purchase of Rough Terrain Forklift

**THE FOLLOWING RECEIVED BID SOLICITATIONS:**

Admar Supply	NES Rentals
Anderson Equipment	New Holland Binghamton
Five Star Equipment	Pengate Handling Systems
Goodrich Implement	Thompson & Johnson
Liftech Equipment	Tracy Road Equipment

**THE FOLLOWING SUBMITTED PROPOSALS:**

Admar Supply  
Anderson Equipment  
Liftech Equipment  
NES Rentals

**TERM:** One Time Purchase

**EXPENDITURE:** \$15,882.00

<b>BIDDER</b>	<b>ITEM 6.1 Gradall 524D-S3 New or Used-</b>	<b>ITEM 6.2 Alternate Make/Model New or Used</b>	<b>ITEM 6.2 BID PRICE</b>
Admar Supply	No Bid	1999 SkyTrack 3606	\$18,000.00
Anderson Equipment	No Bid	2005 Ingersoll-Rand VR 530	\$27,777.00
Liftech Equipment	No Bid	2008 JCB 508C	\$55,400.00
<b>NES Rentals</b>	<b>\$15,882.00</b>		No Bid

**RESOLVED** that the Broome-Tioga BOCES accepts the low bid of \$15,882.00 from NES Rentals for Bid# IP-30-E-11, Purchase of Rough Terrain Forklift.



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

**BOARD ACTION:** Purchase of Technology Equipment

**BOARD DATE:** January 19, 2011

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<u>QTY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL COST</u>
20	1.5ft RapidRun® HD15 Male + 3.5mm Stereo Audio F	\$ 17.50	\$ 350.00
5	CAT 5 USB Extender	82.17	410.85
2	Student Response LE 24	1,511.37	3,022.74
3	Senteo 32 Response System	1,649.45	4,948.35
8	Smartboard 685ix	3,994.00	31,952.00
5	Smart Document Camera	729.27	3,646.35
3	Smart Interactive Table	4,525.00	13,575.00
56	Dell OptiPlex 980 SFF	937.80	52,516.80
1	HP LaserJet P4515N Printer	1,483.00	1,483.00
2	Perfection 4490 Scanner	130.65	261.30
5	HP Color LaserJet CP3525dn Printer	780.00	3,900.00
1	Equipment Cost Allowance	58.61	58.61
<b>TOTAL PURCHASE PRICE:</b>			<b><u>\$ 116,125.00</u></b>

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

**BASIS OF ORDER:** New York State Contracts PC64216E, PT55666, PT58424, PT59160 and PT61408.

**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 #223 with M&T Bank (Encl. F5).

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**RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from CDWG, Dell, PCC and Global Gov at a cost of \$116,125.

**DIVISION:** The Center for Educational Support and Technology  
**BOARD ACTION:** Financing of Technology Equipment  
**BOARD DATE:** January 19, 2011

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

<b>TOTAL PURCHASE PRICE:</b>	\$ 116,125.00
<b>ESTIMATED FINANCE COST:</b>	12,237.18
<b>TOTAL COST:</b>	<u><u>\$ 128,362.18</u></u>

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

**RATIONALE FOR FINANCING:** The Unatego 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 #223 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 \$128,362.18.

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

**BOARD ACTION:** Purchase of Technology Equipment

**BOARD DATE:** January 19, 2011

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<u>QTY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL COST</u>
1	EqualLogic iSCSi SAN	\$ 24,921.50	\$ 24,921.50
1	PowerEdge R610	5,743.95	5,743.95
1	Equipment Cost Allowance		109.55
<b>TOTAL PURCHASE PRICE:</b>			<b>\$ 30,775.00</b>

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

**BASIS OF ORDER:** New York State Contract PT62398 and PT64100.

**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 #224 with M&T Bank (Encl. F7).

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**RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Advistor and Dell at a cost of \$30,775.00.

**DIVISION:** The Center for Educational Support and Technology  
**BOARD ACTION:** Financing of Technology Equipment  
**BOARD DATE:** January 19, 2011

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

<b>TOTAL PURCHASE PRICE</b>	\$ 30,775.00
<b>ESTIMATED FINANCING COST</b>	1,674.56
<b>TOTAL COST</b>	<u>\$ 32,449.56</u>

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

**RATIONALE FOR FINANCING:** The Chenango Forks 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 #224 with M&T Bank for a period of 3 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 3 years at a total cost (purchase price and estimated financing cost) of \$32,449.56.

**BOARD ACTION: AGREEMENTS****ENCLOSURE F8-1****BOARD DATE: January 19, 2011**

<u>#</u>	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
736	E-Rate Partners, LLC	Extend E-rate Consulting services	CTR	\$51,865.00	Oct. 8, 2010 - Oct. 7, 2011
737	Fibertech Networks	Extend Bid# CTR-24-SV-02, Fiber Optic Cable Services (Binghamton City Schools)	CTR	\$51,168.00/yr.	Jan. 02, 2010 - Jan. 01, 2015
738	Fibertech Networks	Extend Bid# CTR-15-SV-04, Fiber Optic Cable Services (Binghamton City Schools)	CTR	\$5,400.00/yr.	May 5, 2010 - Apr. 30, 2015
739	Starr LaTronica	Workshop presentation: Best New Books for Young Children. (School Library)	CTR	\$500.00	Feb. 8, 2011
741	Prism Decision Systems	Consulting services: Chenango Forks, Whitney Point collaborative. Whitney Point Athletic planning.	CTR	\$6,992.08	Jan. 20 - Jun. 30, 2011
740	Ken Nesbitt	Arts In Education Program	CTR	To be determined based on district participation	Jan. 20 - Jun. 30, 2011
742	Syracuse Stage	Arts In Education Program	CTR	To be determined based on district participation	Jan. 20 - Jun. 30, 2011
743	Michael Titlebaum	Arts In Education Program	CTR	To be determined based on district participation	Jan. 20 - Jun. 30, 2011
744	Sheri Abdullah	Amend Consulting agreement: National Board Candidate Support (Teacher Ctr.)	CTR	Add \$500.00	Aug. 1, 2010 - Jun. 30, 2011
745	Janice Fiore	Workshop Instructor (Teacher Ctr.)	CTR	Not to Exceed \$240.00	Mar. 24 & 31, 2011
746	Christine Horowitz	Workshop Instructor (Teacher Ctr.)	CTR	Not to Exceed \$240.00	Feb. 10 & 17, 2011
747	Mary Ann Karre	Workshop Instructor (Teacher Ctr.)	CTR	Not to Exceed \$705.00	Jan. 27, Feb. 23, Mar. 3 & 17, Apr. 19 & 28, May 12, 2011
748	The Research Foundation, SUNY Binghamton	Subcontract for SHARE Mentoring Project: Program Coordination (MSS-24-SV-10)	IP	\$38,897.00	Dec. 1, 2010 - Sept. 30, 2011
749	The Research Foundation, SUNY Binghamton	Subcontract for SHARE Mentoring Project: Evaluation Services (MSS-24-SV-10)	IP	\$9,833.00	Dec. 1, 2010 - Sept. 30, 2011

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

**BOARD ACTION: AGREEMENTS****ENCLOSURE F8-2****BOARD DATE: January 19, 2011**

<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>
750	Corning Community College	Subcontract for Career Pathways/Perkins Title II Grant collaboration.	IP	\$55,384.00	Jul. 1 - Jun. 30, 2011
751	Frost Valley YMCA Environmental Ed Center	Union Endicot CSD Middle School trip.	IP	\$74,490.00	Jun. 5 - 8, 2011
752	Shafer's Tour & Charter Southern Tier Stages	Bussing to Delhi, NY: Skills USA	IP	\$850.00	Feb. 17, 2011
753	NYS Education Department	CTE program approval application: Building Trades	IP	NA	Sep. 1, 2010
754	NYS Education Department	CTE program approval application: General Automotive Services	IP	NA	Sep. 1, 2010
755	Electronic Business Products	Equipment Maintenance # 10780: Digital Storefront (Duplicating Dept.)	MSS	\$22,156.22	Nov. 1, 2010 - Jun. 30, 2011
756	Broome County Health	Strategic Alliance Initiative Grant: #CA-10-891 (Food Services)	MSS	Revenue	Dec. 22, 2010 - Sep. 29, 2011

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

**BOARD ACTION:** Donation

**BOARD DATE:** January 19, 2011

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DONOR	ITEM(S)	DIVISION
Phillip and Kelly Williams	\$500.00 (Check# 9555)	IP

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**RESOLVED** that the BOCES accept the above listed DONATION.

**DIVISION:** BOARD OF TRUSTEES

**BOARD ACTION:** CERTIFIED

**BOARD DATE:** January 19, 2011

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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:** **Jean Graham-Otis**

Tenure Area: Special subject tenure area: Education of children with handicapping conditions – Speech & Hearing handicapped children 30-1.8 (a) (6)

Certification: Initial

Probationary Period: 1/24/11 – 1/24/14

Comment: Request for Services

**Name:** **Lori Vandermark**

Position Title: Instructor – Part Time (Nursing)

Effective: 1/3/11

Comment: Request for services

**Name:** **Robert Batdorf; Maria DeCastro; Michael Trapani; Nicole Weist;**

Position Title: School Enrichment Teacher

Effective: 1/10/2011 – 6/30/2011

Comment: Extended Education / School Enrichment / Windsor

**Name:** **Jenna Nemchek; Debra Stanchak**

Position Title: School Enrichment Teacher

Effective: 1/24/2011 – 6/30/2011

Comment: Extended Education / School Enrichment / Windsor

**Name:** **Michelle Pelton**

Position Title: School Enrichment Teacher Assistant

Effective: 1/24/2011 – 6/30/2011

Comment: Extended Education / School Enrichment / Windsor

**Name:** **Susan L. Anderson; Christina Bangel; Martin Fisher; Robert Glielmi; Holly Greenman; John Heath; Brian Kinney; Trevor McCloe; Kimberley Ripic; Donald W. Shultz, Jr.; Steven Virkler;**

Position Title: School Enrichment Teacher

Effective: 1/10/2011 – 6/30/2011

Comment: Extended Education / School Enrichment / Owego Apalachin



**Name:** Perry Silvestri; Cassandra Skiadas; Kathleen Vasilopoulos  
**Position Title:** School Enrichment Teacher  
**Effective:** 1/24/2011 – 6/30/2011  
**Comment:** Extended Education / School Enrichment / Owego Apalachin

**Personnel - Certified**

**Tenure Appointments: G2**

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

**Division:** Instructional Programs

**Name:** Kevin Corrigan  
**Tenure Area:** Special subject tenure area: Education of children with handicapping conditions – General Special Education 30-1.8 (a) (7)  
**Certification:** Initial  
**Date of commencement on tenure:** 3/25/11  
**Comment:** See attachment A

**Name:** Pamela Rojas  
**Tenure Area:** Special subject tenure area: Education of children with handicapping conditions – General Special Education 30-1.8 (a) (7)  
**Certification:** Professional  
**Date of commencement on tenure:** 2/4/11  
**Comment:** See attachment B

**Name:** Matthew Szeliga  
**Tenure Area:** Special subject tenure area: Education of children with handicapping conditions – General Special Education 30-1.8 (a) (7)  
**Certification:** Professional  
**Date of commencement on tenure:** 2/27/11  
**Comment:** See attachment C

**Personnel - Certified**

**Substitute Appointments: G3**

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

**Division:** Instructional Programs

**Name:** Paula Harper  
**Effective:** 1/3/11  
**Class:** C

**Name:** Deborah McGann  
**Effective:** 12/9/10  
**Class:** D

**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:** Anne Brown  
**Position Title:** Instructor – LPN  
**Effective:** 1/18/11

**Name:** Mary Palombaro  
**Position Title:** Teacher – Part time  
**Effective:** 12/2/10

**Name:** Michael Riolo  
**Position Title:** Teacher  
**Effective:** 1/14/11  
**Comment:** Retirement

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

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

**Division:** Instructional Programs

**Name:** Laurie Hahl  
**Position Title:** Teacher  
**FMLA concurrent with paid leave:** 12/14/10-1/14/11

**Name:** Charlotte Hurbis  
**Position Title:** Teacher  
**FMLA concurrent with paid leave:** 1/3/11 – 1/14/11

**Name:** David Jones  
**Position Title:** Teacher  
**Extension of FMLA concurrent with paid leave:** 11/15/10 – 1/14/11

**Name:** Tammy Peppard  
Position Title: Teacher  
FMLA concurrent  
with paid leave: 11/8/10-1/27/11  
FMLA unpaid leave  
of absence: 1/28/11

**Name:** Stephen Rafferty  
Position Title: Teacher  
FMLA concurrent  
with paid leave: 11/29/10 – 12/13/10

**Name:** Michael Riolo  
Position Title: Teacher  
Extension leave  
of absence: 1/3/11 – 1/13/11

**DIVISION:** BOARD OF TRUSTEES

**BOARD ACTION:** CLASSIFIED

**BOARD DATE:** January 19, 2011

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**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:** Angelo DePersiis  
**Position Title:** PC/LAN Technician  
**Type:** Permanent  
**Classification:** Competitive  
**Effective:** 1/18/11  
**Comment:** Probationary to Permanent

**Division:** **Executive Secretary Office**

**Name:** Michelle Savory  
**Position Title:** Program Assistant - Part Time  
**Type:** Permanent  
**Classification:** Competitive  
**Effective:** 1/24/11  
**Comment:** Probationary to Permanent

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

**Name:** Kerry Ahsmann  
**Position Title:** Teacher Aide  
**Classification:** Non-Competitive  
**Effective:** 1/18/11 – 1/18/11  
**Comment:** Replacement

**Name:** Frances Budine  
**Position Title:** Teacher Aide  
**Classification:** Non-Competitive  
**Effective:** 12/13/10 – 12/13/10  
**Comment:** Replacement

**Name:** Rene Bush  
**Position Title:** Day Care Aide  
**Classification:** Non-Competitive  
**Effective:** 1/3/11 – 1/3/12  
**Comment:** From part time to full time

Board Date: January 19, 2011

**Name:** Gregory VanGorden  
Position Title: Teacher Aide – Part time  
Classification: Non-Competitive  
Effective: 12/14/10  
Comment: Replacement

**Name:** Patricia Voorhis  
Position Title: Physical Therapy Assistant PT  
Classification: Temporary  
Effective: 1/4/11 – 3/4/11  
Comment: Request for services

**Name:** Steven Whalon  
Position Title: Teacher Aide – Part time  
Classification: Non-Competitive  
Effective: 12/14/10  
Comment: Replacement

**Name:** John Endress; Shawn McLarney  
Position Title: School Enrichment Instructor  
Effective: 1/10/2010 – 6/30/2011  
Comment: Extended Education / School Enrichment / Binghamton

**Name:** Julie Wang; Kimberly Wiggins  
Position Title: School Enrichment Instructor  
Effective: 1/24/2010 – 6/30/2011  
Comment: Extended Education / School Enrichment / Binghamton

**Name:** Denise Everett;  
Position Title: School Enrichment Instructor  
Effective: 1/10/2011 – 6/30/2011  
Comment: Extended Education / School Enrichment / Windsor

**Division:** Office of Communications & Development

**Name:** Christopher Schmidt  
Position Title: Public Information Coordinator  
Type: Probationary  
Classification: Competitive  
Effective: 1/18/11 – 1/18/12  
Comment: Request for services at 80% FTE

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

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

**Division:** Instructional Programs

**Name:** Carrie Doeppe  
**Position Title:** Teacher Aide  
**Effective:** 1/17/11

**Name:** Patricia Hine  
**Position Title:** Teacher Aide  
**Effective:** 12/28/10

**Name:** Cathleen Liberati  
**Position Title:** Teacher Aide  
**Effective:** 12/6/10

**Name:** Jason Raab  
**Position Title:** School Monitor  
**Effective:** 1/18/11

**Name:** Christina Radicchi  
**Position Title:** Teacher Aide  
**Effective:** 12/9/10

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

**Name:** Frederick Ortloff  
**Position Title:** Buyer  
**Effective:** 1/20/11

**Division:** Management Support Services/Human Resources

**Name:** Mark Gorgos  
**Position Title:** Labor Relations Specialist – Part Time  
**Effective:** 12/1/10

**Name:** Carl Kieper  
**Position Title:** Labor Relations Specialist – Part Time  
**Effective:** 12/1/10

**Name:** Frank Miller  
**Position Title:** Labor Relations Specialist – Part Time  
**Effective:** 12/1/10

**Name:** Joseph Steflik  
**Position Title:** Labor Relations Specialist – Part Time  
**Effective:** 12/1/10

**Name:** Michael Surowka  
**Position Title:** Labor Relations Specialist – Part Time  
**Effective:** 12/1/10

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

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

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

**Name:** **Derick Shofkom**  
Position Title: Network Specialist  
FMLA concurrent  
with paid leave  
of absence: 12/20/10 – 1/3/11

**Division:** Instructional Programs

**Name:** **Barbara Barnhart**  
Position Title: Principal Account Clerk  
FMLA concurrent  
with paid leave  
of absence: 12/1/10 – 12/31/10

**Name:** **Susan Groff**  
Position Title: Teacher Aide  
FMLA concurrent  
with paid leave  
of absence: 12/6/10-12/13/10

**Name:** **Evelyn Ishley**  
Position Title: Occupational Therapist  
FMLA unpaid  
Leave of absence: 12/17/10-12/22/10

**Name:** **Nicole Kariam**  
Position Title: Physical Therapist  
Extension of  
Unpaid leave of  
absence: 1/3/11-2/25/11

**Name:** **Tammy Mead**  
Position Title: Food Service Helper  
FMLA unpaid  
leave of absence: 12/13/10 – 12/22/10

**Name:** **Silvia Ozkan**  
Position Title: Teacher Aide  
Unpaid leave  
of absence: 1/6/11 – 4/1/11

**Name:** **Kathryn Saunders**  
Position Title: School Monitor  
Extension of  
unpaid leave  
of absence: 1/3/11 – 3/31/11