

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

**AGENDA
October 7, 2009**

Proposed agenda for the Special Board Meeting scheduled for October 7, 2009 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 held on September 16, 2009.

C. Old Business/Discussion

1. **Report** Board Committees

D. New Business

E. Business

1. Approval of Monthly Financial Report. (Enclosure E1)
2. Approval of 2008-2009 AS7 Contract. (Enclosure E2)

F. Purchasing

1. (IP) Bid Award. (Enclosure F1)
2. (IP) Bid Award. (Enclosure F2)
3. (MSS) Bid Award. (Enclosure F3)
4. (MSS) Bid Award. (Enclosure F4)
5. (IP) RFP Award. (Enclosure F5)
6. (IP) RFP Award. (Enclosure F6)
7. (IP) RFP Award. (Enclosure F7)

8. (CTR) RFP Award. (Enclosure F8)
9. Authorization for President to enter into and sign agreements. (Enclosure F9)
10. Disposals. (Enclosure F10)
11. Donation. (Enclosure F11)

G. Personnel –Certified (Enclosure G)

Appointments: G1
Emergency Conditional Appointments: G2
Leaves of Absence: G3

H. Personnel – Classified (Enclosure H)

Appointments: H1
Emergency Conditional Appointments: H2
Completions of Service: H3
Leaves of Absence: H4

I. Information/Reminders

October 21, 2009
Broome-Tioga BOCES Board Room

Regular Meeting
6:00 p.m.

November 4, 2009
Broome-Tioga BOCES Board Room

Special Meeting
6:00 p.m.

November 18, 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: OCTOBER 7, 2009

DESCRIPTION: Minutes of the Regular Board Meeting held on September 16, 2009
(attached)

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services accept the minutes of the Regular Board meeting held on September 16, 2009.

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

**Board Meeting
September 16, 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
 Peter Nowacki, Trustee
 Roger Merrill, Trustee
 Don Vredenburgh, Trustee

Members Absent Marcia Modlo, Trustee

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

The Public Hearing was opened at 6:01 p.m. by John Lynch regarding the expenditure of funds from the Facilities Renovations and Repair Reserve Fund. John explained the expenditures. No one wishing to be heard, the Public Hearing was closed at 6:02 p.m.

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

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

- C. Old Business/Discussion**

There were no items.

- D. New Business**

Report **Instructional Programs** - Kathy Sheehan distributed a schedule of upcoming events for Instructional Programs. She also gave an update of the current enrollment. As of September 16th, there are 2,533 students enrolled (420 in Alternative Education, 1052 in Career & Technical, 52 in New Visions, 693 in Special Education, & 316 in Adult Education)

Report **Southern Tier Regional Information Center** – Dawn Shannon reviewed the reasons for moving the Network Operation Center and Dan Myers shared the before, during, and after of the move. The Board was then taken on a tour of the new Network Operation Center.

Recognition The Board recognized the following staff members for their extraordinary efforts to move the Network Operations Center during the Summer of 2009: Sarah Andrus, Steve Andrus, Pat Bianco, Kris Dean, Sue Gallagher, Mike Goodman, Denise Jones, Jason McGonnigal, Dan Myers, Tim Myers, Mary Norton, Phil Sage, Steve Smith, Jim Thompson, Ryan Toole, Scott Vosbury and Sean Walsh.

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

- E1 **RESOLVED** that the Broome-Tioga BOCES authorizes the expenditure of \$85,900.68 from the Repair Reserve Fund (Facilities Renovations & Repairs).
- E2 **RESOLVED** that the Broome-Tioga BOCES approve the 2009-2010 AS7 Contract with Onondaga Cortland BOCES in the amount of \$67,110.00.
- E3 **RESOLVED** that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Monroe 2 BOCES in the amount of \$41,125.06.
- E4 **RESOLVED** that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Questar III BOCES in the amount of \$ 90,510.00.
- E5 **RESOLVED** that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Monroe 1 BOCES in the amount of \$ 5,092.50.

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

- F1 **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.
- F2 **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.
- F3 **RESOLVED** that the Broome-Tioga BOCES accepts the low bid from Hudson Valley Paper for Bid # CTR-18-S-10, Truckload Roll Paper.
- F4 **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.
- F5 **RESOLVED** that the President be authorized to enter into and sign the above AGREEMENTS

- F6 **RESOLVED** that the surplus items listed are worthless and not marketable, and should be disposed of and removed from the BOCES inventory.
- F7 **RESOLVED** that the Board accept the above listed DONATIONS.
- F8 **RESOLVED** that the Broome-Tioga BOCES accepts the proposal submitted by Dorothy Portall, and approves the negotiation of a contract to provide services as a Reading Recovery Teacher Leader.

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

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 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

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 **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

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

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

Division: **Instructional Programs**

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

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

H. Personnel – Classified
Appointments: H1

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

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

Division: 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

Motion by:

Mr. Nowacki

Seconded by:

Mr. Vredenburgh

Motion Carried:

6 yes, 0 no

RESOLVED that, upon the recommendation of the District Superintendent, the following 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

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

Adjourned

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

There being no further business the meeting was adjourned at 6:45 p.m.


Board Clerk

DIVISION: Business Administration
BOARD ACTION: Approval of the Monthly Financial Report
BOARD DATE: October 7, 2009

Approval of the attached Monthly Financial Report for August 31, 2009.

RESOLVED that the Broome-Tioga BOCES approve the Monthly Financial Report for August 31, 2009.

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
BROOME, DELAWARE, TIOGA COUNTIES
BUDGET STATUS AS OF 8/31/09

GENERAL FUND

	ORIGINAL BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
ADMINISTRATION						
001-ADMINISTRATION	3,032,429.00	3,032,672.43	786,774.06	76,198.83	28%	2,169,699.54
002-CAPITAL	1,717,209.00	1,717,209.00	133,188.44	366,244.10	29%	1,217,776.46
OCCUPATIONAL EDUCATION						
101-SUMMER OCC ED	33,840.00	44,838.00	29,967.73	3,961.80	76%	10,908.47
102-OCCUPATIONAL ED	7,326,752.00	7,368,396.14	1,565,079.91	163,097.37	23%	5,640,218.86
105-MULTI OCCUPATIONAL EDUCATION	508,585.00	509,654.00	99,663.99	14,372.69	22%	395,617.32
INSTRUCTION-HANDICAPPED						
202-DISTRICT BASED 12:1+1	579,687.00	579,687.00	114,829.90	7,652.53	21%	457,204.57
204-12:1+4	1,405,620.00	1,410,336.73	312,596.03	5,050.84	23%	1,092,689.86
212-12:1:1--WORKSTUDY	2,146,319.00	2,147,388.00	767,958.15	43,709.63	38%	1,335,720.22
213-12:1:1 -- CENTER-PALS	2,000,420.00	2,002,630.90	678,447.57	10,663.76	34%	1,313,519.57
214-8:1+1 CENTER-ALP	2,615,382.00	2,618,588.24	707,769.82	6,427.03	27%	1,904,391.39
215-8:1+1 DISTRICT	4,447,548.00	4,484,518.38	1,013,136.56	47,804.83	24%	3,423,576.99
216-8:1+1 CENTER-PALS	3,412,584.00	3,420,133.86	1,130,208.22	21,504.03	34%	2,268,421.61
219-ADOLESCENT DAY TREATMENT	256,926.00	256,926.00	30,219.66	849.79	12%	225,856.55
ITINERANT SERVICES						
303-ADAPTIVE PHYSICAL EDUCATION	440,100.00	440,100.00	54,177.97	8,965.10	14%	376,956.93
306-PSYCHOLOGIST	199,600.00	199,600.00	21,530.40	965.16	11%	177,104.44
307-SOCIAL WORKER	307,420.00	307,420.00	-508,235.68	384.87	-165%	815,270.81
309-VISUALLY IMPAIRED	314,700.00	314,700.00	40,203.34	4,810.59	14%	269,686.07
310-DEAF/HARD OF HEARING	295,680.00	295,680.00	105,330.31	5,110.73	37%	185,238.96
314-SPEECH--DISABLED	1,590,300.00	1,590,300.00	168,020.17	17,552.28	12%	1,404,727.55
315-SPEECH NONDISABLED	39,400.00	39,400.00	4,835.72	54.54	12%	34,509.74
320-ITINERANT ART	0.00	7,320.00	0.00	0.00	0%	7,320.00
329-INTERNAL AUDITOR - GST	0.00	42,865.00	4,286.41	0.00	10%	38,578.59
353-ITINERANT ESL	236,350.00	236,350.00	24,323.29	9,069.16	14%	202,957.55

ENCLOSURE E1-3
GENERAL FUND CONTINUED

ADOPTED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
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GENERAL INSTRUCTION

406-COOPERATIVE SUMMER SCHOOL	996,940.00	1,034,978.90	703,412.58	43,200.35	72%	288,365.97
407-EQUIVALENT ATTENDANCE	10,632.00	10,632.00	2,314.90	0.00	22%	8,317.10
410-EXPLORATORY ENRICHMENT	258,638.00	965,828.70	537,008.04	111,543.81	67%	317,276.85
411-PERFORMING ARTS	142,676.00	147,082.77	12,932.99	20,381.00	23%	113,768.78
412-ENVIRONMENTAL EDUCATION	170,463.00	176,094.71	43,874.85	18,975.00	36%	113,244.86
420-EVERGREEN	6,066,708.00	6,080,081.04	1,712,564.83	23,574.02	29%	4,343,942.19
421-FORENSICS SPEECH -ONC	0.00	400.00	0.00	0.00	0%	400.00
452-GED ALTERNATIVE HIGH SCHOOL	653,895.00	655,636.00	189,057.78	1,921.92	29%	464,656.30
456-CONTINUING EDUCATION	1,193,410.00	1,193,410.00	713,943.70	29,418.44	62%	450,047.86
460-DISTANCE LEARNING	370,252.00	377,432.14	94,764.08	4,097.00	26%	278,571.06

INSTRUCTIONAL SUPPORT

504-EDUCATIONAL COMMUNICATION	428,678.00	428,678.00	167,971.60	3,988.39	40%	256,718.01
505-LIBRARY AUTOMATION	168,825.00	168,825.00	98,648.67	1,670.95	59%	68,505.38
506-SCHL LIBRARY SYSTEM	197,602.00	255,534.19	101,540.61	66,002.31	66%	87,991.27
507-BUSINESS SCHOOL ALLIANCE	152,933.00	152,933.00	16,541.09	500.00	11%	135,891.91
510-OCC PHYS THERAPY	1,980,000.00	1,980,115.19	240,518.77	14,116.42	13%	1,725,480.00
512-DUPLICATING CENTER	1,843,474.00	1,908,276.54	524,279.15	181,682.77	37%	1,202,314.62
514-EXPANDED MICRO	340,231.00	340,231.00	61,942.37	3,232.34	19%	275,056.29
518-ACADEMIC COMPETITIONS	39,374.00	37,076.00	991.74	660.00	4%	35,424.26
520-PRINTING SERVICE - DC BOCES	112,950.00	112,950.00	27,586.45	0.00	24%	85,363.55
529-SECTION IV DUES - DC BOCES	61,283.00	61,283.00	0.00	0.00	0%	61,283.00
531-MODEL SCHOOLS - TST	0.00	5,760.00	576.00	0.00	10%	5,184.00
539-AED - TST BOCES	0.00	4,804.00	480.39	0.00	10%	4,323.61
550-STAFF DEVELOPMENT	27,765.00	28,437.00	1,547.51	0.00	5%	26,889.49
551-SCHOOL/CURRICULUM IMPROVEMENT	1,691,079.00	1,920,015.76	309,912.23	110,616.02	22%	1,499,487.51
552-MODEL SCHOOLS	346,367.00	362,274.20	114,489.73	2,194.47	32%	245,590.00
556-MICRO BASED GUIDANCE	36,505.00	39,236.00	21,507.00	3,045.00	63%	14,684.00
557-INSTRUCTIONAL NETWORK SYSTEM	3,086,911.00	4,326,488.53	2,119,318.99	194,676.32	53%	2,012,493.22
586-GROWING HEALTHY	56,411.00	56,411.00	3,334.30	0.00	6%	53,076.70

ENCLOSURE E1-4
GENERAL FUND CONTINUED

	ADOPTED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
OTHER SERVICES						
603-HANDICAPPED TRANS - ROME	0.00	73,416.00	0.00	71,820.00	98%	1,596.00
607-HEALTH & SAFETY-TST	20,036.00	20,036.00	2,003.62	0.00	10%	18,032.38
610-COMPUTER SERVICE ADMIN	18,913,317.00	20,747,010.67	6,520,761.41	1,548,915.96	39%	12,677,333.30
611-TELEPHONE INTERCONNECT	994,007.00	1,078,524.51	175,525.30	537,516.57	66%	365,482.64
613-NEGOTIATIONS-CAYUGA	144,950.00	144,950.00	13,380.00	0.00	9%	131,570.00
621-RISK MANAGEMENT - GST BOCES	178,356.00	178,356.00	0.00	0.00	0%	178,356.00
623-TEACHER REGISTRY	104,551.00	104,551.00	100.20	645.88	1%	103,804.92
624-COOPERATIVE FOOD SERVICE	1,328,429.00	1,444,694.94	136,674.78	27,949.40	11%	1,280,070.76
625-HEALTH & SAFETY	131,486.00	134,206.00	-349.82	3,876.31	3%	130,679.51
627-PUBLIC INFORMATION SERVICE	433,361.00	443,690.35	-182,955.58	17,184.15	-37%	609,461.78
628-RESEARCH PLANNING SVCE	76,562.00	76,562.00	14,465.18	1,100.00	20%	60,996.82
629-REGIONAL RECRUITING	78,446.00	81,949.00	7,787.38	1,539.50	11%	72,622.12
632-STATE AID PLANNING - RCG BOCES	74,756.00	74,756.00	0.00	0.00	0%	74,756.00
645-GASB 45 - CLINTON ESSEX	0.00	4,860.00	810.00	0.00	17%	4,050.00
650-POLICY MANUAL - ERIE 1	4,190.00	5,885.00	980.82	0.00	17%	4,904.18
665-DRUG/ALCOHOL TESTING - TST	0.00	1,328.00	132.75	0.00	10%	1,195.25
666-WASTE REMOVAL - TST BOCES	35,456.00	35,456.00	3,439.99	0.00	10%	32,016.01
667-BUS DRIVER TRAINING - TST	0.00	6,739.00	673.86	0.00	10%	6,065.14
670-NATURAL GAS - OCM BOCES	37,850.00	37,850.00	0.00	0.00	0%	37,850.00
680-CENTRAL BUSINESS OFFICE	3,400,831.00	3,409,576.90	673,959.68	57,802.75	21%	2,677,814.47
GENERAL FUND TOTAL	79,297,437.00	84,002,015.72	22,472,761.89	3,918,296.71	31%	57,610,957.12
ALLOCATED PROGRAMS						
701-O&M ED CENTER	4,019,831.00	4,599,442.52	859,513.05	1,697,639.94	56%	2,042,289.53
702-TRANSPORTATION	359,954.00	359,954.00	60,690.91	57,635.24	33%	241,627.85
704-CENTRAL SERVICES	144,931.00	144,931.00	51,394.03	49,267.95	69%	44,269.02
718-NETWORK OPERATING CENTER	916,260.00	925,156.63	174,714.58	54,137.52	25%	696,304.53
719-BOCES NETWORK SUPPORT	1,042,335.00	1,042,335.00	329,701.03	128,024.86	44%	584,609.11
720-CEP SUPPORT SERVICE	442,009.00	442,009.00	114,808.26	6,498.98	27%	320,701.76
722-HEALTH OFFICE	214,920.00	221,595.00	11,949.90	7,605.00	9%	202,040.10
723-CEP TECH SUPPORT	68,594.00	68,594.00	2,320.16	447.11	4%	65,826.73
730-CENTER SUPPORT	1,271,989.00	1,279,578.00	906,150.41	9.07	71%	373,418.52
740-IP SUPPORT	3,686,067.00	3,687,131.06	2,712,024.67	18,123.16	74%	956,983.23
750-ASSIST SUPT OFFICE	589,622.00	589,622.00	156,763.68	7,088.86	28%	425,769.46
TRANSFER CREDITS	-12,756,512.00	-12,756,512.00	-12,756,512.00	0.00	100%	0.00
ALLOCATED PROGRAMS	0.00	603,836.21	-7,376,481.32	2,026,477.69	5.40	5,953,839.84
TOTAL	79,297,437.00	84,605,851.93	15,096,280.57	5,944,774.40	25%	63,564,796.96

ENCLOSURE E1-5
CAFETERIA FUND

BUDGET STATUS AS OF 8/31/09

	ADOPTED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
791-SCHOOL LUNCH PROGRAM	66,000.00	80,574.18	3,782.44	2,000.00	7%	74,791.74
TOTALS - CAFETERIA FUND	66,000.00	80,574.18	3,782.44	2,000.00	7%	74,791.74

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
 BROOME, DELAWARE, TIOGA COUNTIES
 BUDGET STATUS AS OF 08/31/09

ENCLOSURE E1-6

09/10 SPECIAL AID FUND PROGRAMS

	APPROVED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
90410Y0-ENHANCING EDUC THRU TECHN	224,862.00	224,862.00	106,528.11	19,495.00	56%	98,838.89
90609Y9-GED TEST ADMINISTRATION	74,240.00	74,240.00	8,210.51	0.00	11%	66,029.49
90811Y1-BLDG BRIGHTER FUTURES	100,000.00	100,000.00	0.00	0.00	0%	100,000.00
91410Y0-COPS EARLY EDUCATOR PROF	100,638.00	100,638.00	27,907.46	13,688.00	41%	59,042.54
91609Y9-LEGISLATIVE SENATE GRANT	294,095.00	294,095.00	36,606.66	0.00	12%	257,488.34
91610Y9-LSG/SCSA	81,592.00	81,592.00	46,431.25	0.00	57%	35,160.75
91611Y9-LSG/LEADERSHIP ACADEMY	26,494.00	26,494.00	0.00	0.00	0%	26,494.00
91810Y0-SCHOOL LIBRARY SYSTEM	94,386.00	94,386.00	19,944.01	0.00	21%	74,441.99
92310Y0-CAREGIVER CONNECTION PROG	19,860.00	19,860.00	3,759.40	187.78	20%	15,912.82
94510Y0-TEACHING WITH PRIMARY RECOL	13,900.00	13,900.00	0.00	0.00	0%	13,900.00
94610Y0-IEP AIDES & MONITORS	323,683.00	323,683.00	213,129.65	0.00	66%	110,553.35
94710Y0-TEACHING AMERICAN HISTORY	326,856.00	658,711.00	434,412.36	61,352.88	75%	162,945.76
95010Y0-SUMMER WIA	255,497.00	255,497.00	191,864.65	1,158.24	76%	62,474.11
95810Y0-WIA TITLE II	79,184.00	79,184.00	7,596.41	0.00	10%	71,587.59
95910Y0-NEGLECTED & DELINQUENT	148,879.00	148,879.00	2,992.79	0.00	2%	145,886.21
96510Y0-SUMMER RELATED SERVICES	1,922.00	2,891.00	2,890.86	0.00	100%	0.14
97510Y0-EMPLOYMENT PREP EDUCATION	193,402.00	193,402.00	31,108.13	0.00	16%	162,293.87
99110Y0-SUMMER TANF	400,000.00	400,000.00	325,589.11	1,599.73	82%	72,811.16
TOTAL FEDERAL FUND	<u>\$2,759,490.00</u>	<u>\$3,092,314.00</u>	<u>\$1,458,971.36</u>	<u>\$97,481.63</u>	50%	<u>\$1,535,861.01</u>

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
 BROOME, DELAWARE, TIOGA COUNTIES
 BUDGET STATUS AS OF 08/31/09

ENCLOSURE E1-7

08/09 SPECIAL AID FUND PROGRAMS

	APPROVED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
90109Y9-TECH PREP	275,405.00	275,405.00	232,612.42	5,461.41	86%	37,331.17
90308Y8-SLS SUPPLEMENTARY AID	50,381.00	50,381.00	49,977.84	0.00	99%	403.16
90309Y9-SLS SUPPLEMENTARY AID	48,422.00	48,422.00	11,178.20	2,253.00	28%	34,990.80
90409Y9-ENHANCING EDUC THRU TECHN	224,870.00	224,870.00	201,510.00	0.00	90%	23,360.00
90709Y9-LOCAL GOV'T RECORDS MGMNT	70,500.00	70,500.00	70,500.00	0.00	100%	0.00
90909Y9-CHILD ABDUCTION PREVENTION	10,000.00	10,000.00	0.00	0.00	0%	10,000.00
91009Y9-DISTANCE LEARNING PROJECT	55,000.00	55,000.00	27,757.95	26,902.15	99%	339.90
91109Y9-DARE TO DREAM	2,829.00	2,829.00	2,530.37	0.00	89%	298.63
91209Y9-STUDENT COM SRVC AWARD	125,000.00	125,000.00	0.00	0.00	0%	125,000.00
91809Y9-SCHOOL LIBRARY SYSTEM	102,363.00	102,363.00	98,601.46	122.60	96%	3,638.94
92109Y9-DELHI & CSEA CARPENTRY	3,602.00	5,321.00	5,321.00	0.00	100%	0.00
93809Y9-SCHOOL LIB SYST AUTOMATION	10,236.00	10,236.00	10,048.53	61.00	99%	126.47
94309Y9-NYS TCHR RESRC TRNG CTRS	6,973.00	7,000.00	6,877.00	0.00	98%	123.00
94609Y9-IEP AIDES & MONITORS	289,111.00	289,111.00	223,076.41	0.00	77%	66,034.59
94809Y9-TEACHER CENTER OF BROOME	302,811.00	304,000.00	299,589.48	0.00	99%	4,410.52
95409Y9-MENTOR TEACHER INTERNSHIP	58,621.00	58,621.00	45,285.07	0.00	77%	13,335.93
95609Y9-ARSIP	23,435.00	26,715.00	26,714.27	0.00	100%	0.73
95809Y9-WIA TITLE II	79,184.00	79,184.00	36,072.30	0.00	46%	43,111.70
95908Y8-NEGLECTED & DELINQUENT	66,161.00	66,161.00	65,582.00	0.00	99%	579.00
95909Y9-NEGLECTED & DELINQUENT	121,334.00	121,334.00	78,925.52	16,929.20	79%	25,479.28
96508Y8-SCHOOL AGE RELATED SVCS.	3,926.00	11,031.00	7,105.00	0.00	64%	3,926.00
96509Y9-SCHOOL AGE RELATED SVCS.	6,290.00	6,290.00	2,832.75	0.00	45%	3,457.25
97408Y8-INCARCERATED YOUTH	303,750.00	303,750.00	266,383.84	0.00	88%	37,366.16
97409Y9-INCARCERATED YOUTH	323,431.00	323,431.00	282,457.01	0.00	87%	40,973.99
97508Y8-EPE	331,639.00	193,198.00	127,901.09	0.00	66%	65,296.91
97509Y9-EPE	190,649.00	234,294.00	234,293.27	0.00	100%	0.73
97709Y9-SETRC	297,630.00	297,630.00	260,989.38	0.00	88%	36,640.62
98109Y9-VATEA SECONDARY FORMULA	189,414.00	189,414.00	153,380.12	0.00	81%	36,033.88
98209Y9-SUMMER SCHOOL	968,331.00	968,331.00	916,238.18	0.00	95%	52,092.82
9839Y9 -SUMMER PRESCHOOL	42,568.00	42,568.00	34,935.49	0.00	82%	7,632.51
98409Y9-EIG 619 FLOW THROUGH	43,905.00	43,905.00	37,040.30	0.00	84%	6,864.70
98609Y9-EIG 611 FLOW THROUGH	70,422.00	70,422.00	69,979.32	0.00	99%	442.68
9879Y9 -PRESCHOOL	1,008,171.00	1,008,171.00	915,124.42	0.00	91%	93,046.58
99109Y9-SUMMER TANF	427,000.00	427,000.00	367,212.00	0.00	86%	59,788.00
99609Y9-MEDICAID REIMBURSEMENT	133,100.00	133,100.00	129,218.74	0.00	97%	3,881.26
TOTAL FEDERAL FUND	\$6,266,464.00	\$6,184,988.00	\$5,297,250.73	\$51,729.36	86%	\$836,007.91

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
 BROOME, DELAWARE, TIOGA COUNTIES
 TREASURER'S REPORT
 AUGUST 31, 2009

ENCLOSURE E1-8

RECEIPTS AND DISBURSEMENTS FOR MONTH

	GENERAL	SPECIAL AID	TRUST & AGENCY	CAFETERIA	FACILITIES REPAIR RESERVE	STUDENT ACTIVITY	
CASH, BEGINNING	18,540,716.99	5,367.87	589,275.41	116,335.61	1,656,422.88	23,163.12	20,931,281.88
<u>RECEIPTS</u>							
RECEIVED ON CONTRACT	261,877.79	0.00	0.00	0.00	0.00	0.00	
RAN	0.00	0.00	0.00	0.00	0.00	0.00	
STATE AID	0.00	0.00	0.00	0.00	0.00	0.00	
OTHER RECEIPTS	155,694.59	1,459,214.54	3,924,185.49	552.73	712.03	5.84	
TOTAL RECEIVED	417,572.38	1,459,214.54	3,924,185.49	552.73	712.03	5.84	
<u>DISBURSEMENTS</u>							
EXPENDITURES	4,920,933.71	115,693.77	951,570.22	0.00	227,855.25	506.86	
SURPLUS	0.00	0.00	0.00	0.00	0.00	0.00	
STATE AID	0.00	0.00	0.00	0.00	0.00	0.00	
PAYROLL/OTHER	3,810,143.01	1,074,908.76	3,057,072.90	0.00	0.00	0.00	
TOTAL DISBURSED	8,731,076.72	1,190,602.53	4,008,643.12	0.00	227,855.25	506.86	
CASH, ENDING	<u>10,227,212.65</u>	<u>273,979.88</u>	<u>504,817.78</u>	<u>116,888.34</u>	<u>1,429,279.66</u>	<u>22,662.10</u>	<u>12,574,840.41</u>

BANK RECONCILIATIONS

BANK AND ACCOUNT	BALANCE PER BANK	- CHECKS OUTSTNDG	+ DEPOSIT IN TRANST	+/- BANK ADJSTMNTS	BOOK BAL
JP MORGAN CHASE-GENERAL	10,561,887.33	356,086.99	21,412.31	0.00	10,227,212.65
JP MORGAN CHASE-SPECIAL AID	290,270.08	16,290.20	0.00	0.00	273,979.88
JP MORGAN CHASE-TRUST	505,577.62	12,194.61	11,434.77	0.00	504,817.78
JP MORGAN CHASE-CAFETERIA	116,888.34	0.00	0.00	0.00	116,888.34
JP MORGAN CHASE-FRR	1,430,685.28	1,405.62	0.00	0.00	1,429,279.66
JP MORGAN CHASE-PAYROLL	172,147.96	173,226.68	1,078.72	0.00	0.00
JP MORGAN - STUDENT ACTIVITY	22,693.03	30.93	0.00	0.00	22,662.10
TOTALS	13,100,149.64	559,235.03	33,925.80	0.00	<u>12,574,840.41</u>

BANK OF NY COLLATERAL COVERAGE 14,243,177.24

* TOTAL INTEREST YEAR TO DATE 17,383.89

 TREASURER

DIVISION: Business Administration
BOARD ACTION: Approval of 2008-2009 AS7 Contract
BOARD DATE: October 7, 2009

Description: Approval of 2008-2009 AS7 Contract with Onondaga Cortland Madison BOCES is for the following:

Hospital Based Teaching for Binghamton, Harpursville, Vestal Union Endicott and Windsor	5,304.00
Test Scoring for BOCES	30,500.00
Gas/Electric service for BOCES, Deposit, Maine Endwell, Owego Susquehanna Valley, Union Endicott, Vestal and Windsor	42,660.00
School Curriculum Improvement Workshops for BOCES and Union Endicott	435.00
TOTAL CONTRACT	\$78,899.00

RESOLVED that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Onondaga Cortland Madison BOCES in the amount of \$78,899.00.

DIVISION: Instructional Programs

BOARD ACTION: Award for Bid # IP-27-S-10

BOARD DATE: October 7, 2009

PROPOSAL TITLE: Automotive Parts (Catalog Pricing)

THE FOLLOWING VENDORS RECEIVED BID PROPOSALS:

Advance Auto	AutoZone	Carquest
CDN Distributors	Colours	J&T Auto Body
NAPA Auto parts	Parts Plus	

THE FOLLOWING VENDORS RESPONDED:

Advance Auto
Colours
Parts Plus

% DISCOUNT FROM LIST PRICE

<u>CATEGORY</u>	ADVANCE AUTO	COLOURS	PARTS PLUS
Engine (Tune-up)	20-25%	No Bid	71%
Suspension	20-25%	No Bid	50-60%
Brake	20-40%	No Bid	60%
Electrical	20%	No Bid	54%
Muffler System	15%	No Bid	65%
Body	No Bid	Itemized list of consumable supplies submitted. Parts not offered.	No Bid

TERM: October 8, 2009 – June 30, 2010

ANTICIPATED EXPENDITURE: \$23,000.00

RESOLVED that the Broome-Tioga BOCES accepts no bids for Auto body parts.
RESOLVED that the Broome-Tioga BOCES accepts the low bid from Parts Plus for auto Engine, Suspension, Brake, Electrical, and Muffler System parts, on Bid #MSS-27-S-10, Automotive Parts.

DIVISION: Instructional Programs

BOARD ACTION: Award for Bid # IP-28-S-10

BOARD DATE: October 7, 2009

PROPOSAL TITLE: Consumable Automotive Supplies

THE FOLLOWING VENDORS RECEIVED BID PROPOSALS:

Advance Auto	AutoZone	Carquest
CDN Distributors	Colours	J&T Auto Body
NAPA Auto parts	Parts Plus	

THE FOLLOWING VENDORS RESPONDED:

Advance Auto
Colours
Parts Plus
J&T Auto Body

Totals are extended sum of 1 unit each item in category

<u>CATEGORY</u>	PARTS PLUS	ADVANCE AUTO	COLOURS	J&T Auto Body
1-Surface Prep Materials	\$700.09	\$1,083.83	\$930.08	\$708.37
2-Body Repair	\$1,213.18	Incomplete	\$1,272.74	\$1,082.23
3- Lubricants/Fluids	\$68.36	\$67.44	Incomplete	Incomplete
4- Tire Repair	\$160.83	\$108.33	Incomplete	Incomplete
5- Detailing/Misc.	\$171.25	\$120.23	\$128.32	\$134.66

TERM: October 8, 2009 – June 30, 2010

ANTICIPATED EXPENDITURE: \$30,000.00

RESOLVED that the Broome-Tioga BOCES accepts the low bid from Parts Plus for Category 1-Surface Prep Materials; from Advance Auto for Category 3-Lubricants/Fluids, and for Category 5-Detailing/Miscellaneous; from J&T Auto Body for Category 2-Body Repair on Bid #IP-28-SV-10, Consumable Automotive Supplies.

DIVISION: Management Support Services

BOARD ACTION: Award for Bid # MSS-31-SV-10

BOARD DATE: October 7, 2009

PROPOSAL TITLE: Remanufacture of High-Volume Production Copiers

THE FOLLOWING VENDOR REQUESTED BID PROPOSALS:

Product Research Co., Inc.

THE FOLLOWING VENDOR RESPONDED:

Product Research Co., Inc.

#	DESCRIPTION	SERIAL NUMBER	PRODUCT RESEARCH
9.1	Canon ImageRunner 105	MPT03416	\$6,300.00
9.2	Canon ImageRunner 105	MPT03392	\$6,300.00

TERM: One-Time Purchase

EXPENDITURE: \$12,600.00

Although only one bid was received, it is recommended the bid be awarded. Very few firms presently offer reliable remanufacturing services. The pricing and completion time (four days each machine) are exceptional, and remanufacture of these machines is preferable to replacement with new equipment. The machines are utilized as production equipment to service customers of the Duplicating Center.

RESOLVED that the Broome-Tioga BOCES accepts the bid from Product Research Co., Inc. for Bid # MSS-31-SV-10, Remanufacture of Production Copiers.

DIVISION: Management Support Services

BOARD ACTION: Award for Bid # MSS-32-S-10

BOARD DATE: October 7, 2009

PROPOSAL TITLE: Assorted Copy Paper

THE FOLLOWING VENDORS RECEIVED BID PROPOSALS:

Hudson Valley Paper RIS Ohio
 RIS New York Xpedx
 Whiteman Tower Unisource
 Spiral Binding

THE FOLLOWING VENDORS RESPONDED:

Hudson Valley Paper Unisource
 RIS Ohio Whiteman Tower
 Spiral Binding Xpedx

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>Hudson Valley</u>	<u>RIS Ohio</u>	<u>Spiral Binding</u>	<u>Unisource</u>	<u>Whiteman Tower</u>	<u>Xpedx</u>
9.1 - 9.9	Assorted Pastels	\$ 20,370.00	\$ 19,428.00		\$ 19,740.00	\$ 20,874.00	\$ 19,500.00
10.1 - 10.5	Bright Colors	\$ 16,572.00	\$ 12,863.20			\$ 14,014.00	\$ 13,104.00
11.1 - 11.4	Card stock	\$ 10,522.50	\$ 11,380.00				\$ 10,226.00
12.1 - 12.2	Card Stock	\$ 4,782.50	\$ 4,774.00		\$ 4,299.60	\$ 4,410.50	\$ 4,013.00
13.1	Carbonless Paper	\$ 5,552.00	\$ 4,214.40		\$ 2,126.40	\$ 3,140.80	\$ 2,328.00
14.1	Laminating film		\$ 2,433.60	\$ 915.20	\$ 1,370.20		\$ 2,022.80
15.1 -15.2	Color copy paper	\$ 6,534.00	\$ 7,242.40		\$ 5,715.38	\$ 6,624.00	\$ 6,120.00
16.1 -16.2	Color copy paper	\$ 5,602.50	\$ 6,385.92		\$ 4,902.00	\$ 5,675.40	\$ 5,270.40

TERM: One Time Purchase

EXPENDITURE: \$60,213.34

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

RESOLVED that the Broome-Tioga BOCES accepts the low bid from RIS Ohio for Items 9.1-9.9 and 10.1-10.5; from Spiral Binding for Item 14.1; from Unisource for Items 13.1, 15.1-15.2, and 16.1-16.2; from Xpedx for Items 11.1-11.4, and Items 12.1-12.2 for Bid # MSS-32-S-10, Assorted Copy Paper.

DIVISION: Instructional Programs

BOARD ACTION: Award for Request for Proposal MSS-22-SV-10

BOARD DATE: October 7, 2009

PROPOSAL TITLE: Safe Schools/Healthy Students Initiative, Program Development

THE FOLLOWING REQUESTED A SCOPE OF WORK DOCUMENT:

Community Matters
The Research Foundation (Binghamton University)
Risk Solutions

THE FOLLOWING SUBMITTED A PROPOSAL:

The Research Foundation

SCOPE OF SERVICES: This Request for Proposal was issued to identify a qualified organization with the experience, expertise, and capacity to provide program development services related to the elements required in the Safe Schools grant program.

EFFECTIVE DATE: November 1, 2009 – June 30, 2010

FUNDING: Federal Grant (Safe Schools/Healthy Students)

EXPENDITURE: To be Determined

RATIONALE: The Research Foundation is uniquely qualified to provide the services outlined in the Safe Schools grant.

RESOLVED that the Broome-Tioga BOCES accepts the proposal submitted by The Research Foundation, and authorizes the negotiation of a contract to provide the program development services sought through Request for Proposal # MSS-22-SV-10.

DIVISION: Instructional Programs

BOARD ACTION: Award for Request for Proposal MSS-24-SV-10

BOARD DATE: October 7, 2009

PROPOSAL TITLE: Safe Schools/Healthy Students Initiative, Evidence Based Services

THE FOLLOWING REQUESTED A SCOPE OF WORK DOCUMENT:

Public Consulting Group, Inc.
Our Lady of Lourdes Memorial Hospital, Inc.
Community Matters

THE FOLLOWING SUBMITTED A PROPOSAL:

Our Lady of Lourdes Memorial Hospital, Inc.

SCOPE OF SERVICES: This Request for Proposal was issued to select a qualified organization to deliver evidence based services required in the second phase of Safe Schools grant program.

EFFECTIVE DATE: December 1, 2009 – June 30, 2010

FUNDING: Federal Grant (Safe Schools/Healthy Students)

EXPENDITURE: To be Determined

RATIONALE: Our Lady of Lourdes Memorial Hospital has the experience and expertise required to fulfill the evidence based program delivery category of the Safe Schools grant.

RESOLVED that the Broome-Tioga BOCES accepts the proposal submitted by Our Lady of Lourdes Memorial Hospital, Inc., and authorizes the negotiation of a contract to provide the evidence based services required by Request for Proposal #MSS-24-SV-10.

DIVISION: Instructional Programs

BOARD ACTION: Award for Request for Proposal MSS-25-SV-10

BOARD DATE: October 7, 2009

PROPOSAL TITLE: Safe Schools/Healthy Students Initiative, Program Evaluation Services

THE FOLLOWING REQUESTED A SCOPE OF WORK DOCUMENT:

Public Consulting Group, Inc.

MGT of America, Inc.

The Research Foundation

THE FOLLOWING SUBMITTED PROPOSALS:

The Research Foundation

MGT of America, Inc.

SCOPE OF SERVICES: This Request for Proposal was issued to select a qualified organization to deliver the Program Evaluation services required in the third phase of the Safe Schools grant program.

EFFECTIVE DATE: November 1, 2009 – June 30, 2010

FUNDING: Federal Grant (Safe Schools/Healthy Students)

EXPENDITURE: To be Determined

RATIONALE: The Research Foundation proposal supplies excellent continuity for the grant program, and is the more competitive of the two proposals.

RESOLVED that the Broome-Tioga BOCES accepts the proposal submitted by The Research Foundation, and authorizes the negotiation of a contract to provide the Program Evaluation services required by Request for Proposal #MSS-25-SV-10.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Award for Request for Proposal CTR-30-SV-10

BOARD DATE: October 7, 2009

PROPOSAL TITLE: E-Rate Application Processing & Consulting Services

THE FOLLOWING REQUESTED A SCOPE OF WORK DOCUMENT:

E-Rate Consulting LLC
E-rate Partners, LLC
E-Rate Exchange, LLC
E-Rate Central

THE FOLLOWING SUBMITTED PROPOSALS:

E-Rate Consulting LLC
E-rate Partners, LLC
E-Rate Exchange, LLC
E-Rate Central

SCOPE OF SERVICES: This Request for Proposal was issued to select a firm to provide an extensive range of E-rate consulting services.

EFFECTIVE DATE: October 8, 2009 – October 7, 2010

EXPENDITURE: \$46,490.00

RATIONALE: Though not the lowest proposal cost, it is the recommendation of the reviewers to select E-rate Partners as service provider, due to the firm's prior experience with BT BOCES and their willingness to assume additional responsibilities in coordinating, collecting, and confirming the accuracy of data.

RESOLVED that the Broome-Tioga BOCES accepts the proposal submitted by E-rate Partners, LLC, and authorizes the negotiation of a contract to provide the E-Rate Application Processing & Consulting Services required by Request for Proposal #CTR-30-SV-10.

BOARD ACTION: AGREEMENTS
BOARD DATE: OCTOBER 7, 2009

ENCLOSURE F9-1

#	AGREEING PARTY	ITEM(s)	DIV.	COST	EFFECTIVE DATE(s)
177	A.P.L. Associates	Consultant: Provide Instructional Skills Workshops	CTR	Not to exceed \$11,163.00	Oct. 6, 7; Nov.4; Dec. 4, 2009
178	The Gurian Institute	Consultant: Presentation of "The Minds of Boys and Girls" at Union Endicott CSD	CTR	\$10,000.00	Nov. 3, 2009
179	Finance Manager	Renewal of Licensing Agreement	CTR	\$16,928.00	Jul. 1, 2009 - Jun. 30, 2010
180	Galumph, Inc.	Arts in Education Program (Amended)	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
181	Sylvia & The Magic Trunk	Arts in Education Program (Amended)	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
182	Tri-Cities Opera	Arts in Education Program (Amended)	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
183	Bob Bloom	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
184	NYS Association for Health, Physical Education, Recreation & Dance	Collaboration on mini-conference for Health and Physical Education teachers.	CTR	Revenue	Oct. 9, 2009
185	SUNY Cortland Physical Education Major's Club	Collaboration on mini-conference for Health and Physical Education teachers.	CTR	Revenue	Oct. 9, 2009
186	Ronald Pierce	Consultant: Tioga County Coalition for Better Schools Coordinator	IP	Not to exceed \$25,400.00	Oct. 1, 2009 - Jun. 10, 2010
187	Charles LaBarre	Consultant: Odyssey of the Mind	IP	Not to exceed \$9,110.00	Oct., 2009 - Jun., 2010
188	Coachmaster Executive Fleet	Bus transportation to NYC museum for New Visions Program	IP	\$1,832.00	Oct. 23, 2009
189	Preferred Group Plans, Inc.	Renewal of Flexible Benefit Plan	MSS	\$600.00 Annual +\$3.00/member /month	Oct. 1, 2009 - Sep. 30, 2010
190	Union Endicott Central School District	Food Service: Endicott Learning Center (amended)	MSS	\$1.35 Breakfast, \$2.35 & \$2.96 Lunch	Sep. 9, 2009 - Jun. 25, 2010
191	Binghamton City Schools	Lease: Columbus Learning Center	MSS	\$100,000 Base + Yearly C.P.I. Increase	Jul. 1, 2009 - Jun. 30, 2019

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

BOARD ACTION: Disposal of Surplus Equipment**ENCLOSURE F10-1****BOARD DATE:** October 7, 2009

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
20838	COMPUTER	12639	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20839	COMPUTER	12648	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20840	COMPUTER	12650	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20841	COMPUTER	12652	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20842	COMPUTER	17292	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20843	COMPUTER	18237	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20844	COMPUTER	18478	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20845	COMPUTER	18671	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20846	PROJECTOR	20337	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20847	CABLE ANALYZER	25208	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20848	COMPUTER SYS.	22314	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20849	DELL PC	23983	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20850	DELL PC	25175	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20851	DELL PC	25257	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20852	DELL PC	25260	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20853	DELL PC	25262	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20854	DELL PC	25266	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20855	DELL PC	25269	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20856	DELL PC	25270	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20857	DELL PC	25275	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20858	DELL PC	25281	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20859	DELL PC	25290	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20860	MAC PC	25316	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20861	MAC PC	25319	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20862	MAC PC	25321	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20863	MAC PC	25324	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20864	MAC PC	25325	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20865	MAC PC	25326	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20866	MAC PC	25327	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20867	DELL PC	25395	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20868	DELL PC	25396	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20869	DELL PC	25397	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)

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

BOARD ACTION: Disposal of Surplus Equipment

ENCLOSURE F10-2

BOARD DATE: October 7, 2009

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
20870	DELL PC	25284	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20871	DELL PC	25794	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20872	DELL PC	25687	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20873	DELL PC	25688	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20874	DELL PC	25690	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20875	DELL PC	25693	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20876	DELL PC	25694	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20877	DELL PC	25695	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20878	DELL PC	25696	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20879	DELL PC	25697	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20880	DELL PC	25699	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20881	DELL PC	25700	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20882	DELL PC	25701	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20883	DELL PC	25702	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20884	DELL PC	25703	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20885	DELL PC	25706	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20886	DELL PC	25707	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20887	DELL PC	25709	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20888	DELL PC	25711	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20889	DELL PC	25712	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20890	DELL PC	25713	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20891	DELL PC	25714	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20892	DELL PC	25715	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20893	DELL PC	25716	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20894	DELL PC	25717	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20895	DELL PC	25718	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20896	DELL PC	25720	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20897	DELL PC	25722	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20898	DELL PC	25724	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20899	DELL PC	25725	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20900	DELL PC	25726	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20901	DELL PC	26999	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)

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

BOARD ACTION: Disposal of Surplus Equipment**ENCLOSURE F10-3****BOARD DATE:** October 7, 2009

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
20902	DELL PC	27041	CTR	OBSOLETE	RECYCLE CENTER (NORW CSD)
20903	DELL PC	19611	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20904	DELL PC	19617	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20905	DELL PC	19625	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20906	DELL PC	19631	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20907	DELL PC	19632	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20908	DELL PC	19648	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20909	DELL PC	19649	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20910	DELL PC	19654	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20911	DELL PC	19663	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20912	PENT. PROCESSOR	19708	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20913	PENT. PROCESSOR	19711	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20914	PENT. PROCESSOR	19712	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20915	PENT. PROCESSOR	19716	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20916	PENT. PROCESSOR	19718	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20917	PENT. PROCESSOR	19724	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20918	PENT. PROCESSOR	19726	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20919	PENT. PROCESSOR	19736	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20920	PENT. PROCESSOR	19739	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20921	PRINTER	19740	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20922	SERVER	19742	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20923	DELL PC	19748	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20924	DELL PC	19751	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20925	DELL PC	24836	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20926	VIDEO CARD SYS.	29528	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20927	VIDEO CARD SYS.	29527	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20928	DELL PC	26667	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20929	DELL PC	26670	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20930	DELL PC	26671	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20931	DELL PC	26676	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20932	DELL PC	26680	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20933	DELL PC	26681	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)

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 F10-4****BOARD DATE:** October 7, 2009

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
20934	DELL PC	26684	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20935	DELL PC	26687	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20936	LAPTOP PC	26702	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20937	LAPTOP PC	26707	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20938	LAPTOP PC	26709	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20939	LAPTOP PC	26710	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20940	LAPTOP PC	26713	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20941	LAPTOP PC	26716	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20942	LAPTOP PC	26720	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20943	LAPTOP PC	26721	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20944	LAPTOP PC	26722	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20945	LAPTOP PC	26723	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20946	LAPTOP PC	26724	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20947	LAPTOP PC	26726	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20948	LAPTOP PC	26727	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20949	LAPTOP PC	26728	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20950	DELL PC	26729	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20951	DELL PC	26731	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20952	DELL PC	26801	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20953	DELL PC	26803	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20954	DELL PC	24293	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20955	DELL PC	24324	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20956	INFOCUS LP240	24326	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20957	INFOCUS LP240	24328	CTR	OBSOLETE	RECYCLE CENTER (UNADILLA)
20958	IR8500 PRINTER	29489	CTR	OBSOLETE	TRADE-IN - PO # 347
20959	LAPTOP PC	2794	CTR	OBSOLETE	SCRAP FOR PARTS
20960	DELL PC	20417	CTR	OBSOLETE	SCRAP FOR PARTS
20961	DELL PC	21058	CTR	OBSOLETE	SCRAP FOR PARTS
20962	DELL PC	21710	CTR	OBSOLETE	SCRAP FOR PARTS
20963	DELL PC	28062	CTR	OBSOLETE	SCRAP FOR PARTS
20964	DELL PC	21711	CTR	OBSOLETE	SCRAP FOR PARTS
20965	MINOLTA 7255	29719	CTR	OBSOLETE	TRADE-IN - IPA # 117

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 F10-5****BOARD DATE:** October 7, 2009

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
20966	MINOLTA 7145	29720	CTR	OBSOLETE	TRADE-IN - IPA # 117
20967	MINOLTA 7255	29717	CTR	OBSOLETE	TRADE-IN - IPA # 117
20968	DELL PC	6987	CTR	OBSOLETE	SCRAP FOR PARTS
20969	DELL PC	16091	CTR	OBSOLETE	RECYCLE CENTER
20970	DELL PC	6985	CTR	OBSOLETE	RECYCLE CENTER
20971	DELL PC	11224	CTR	OBSOLETE	RECYCLE CENTER
20972	DELL PC	14544	CTR	OBSOLETE	RECYCLE CENTER
20973	DELL PC	6909	CTR	OBSOLETE	RECYCLE CENTER
20974	DELL PC	14963	CTR	OBSOLETE	RECYCLE CENTER
20975	PC MONITOR		CTR	OBSOLETE	RECYCLE CENTER
20976	PC MONITOR		CTR	OBSOLETE	RECYCLE CENTER
20977	PC MONITOR		CTR	OBSOLETE	RECYCLE CENTER
20978	PC MONITOR		CTR	OBSOLETE	RECYCLE CENTER
20979	PC MONITOR		CTR	OBSOLETE	RECYCLE CENTER
20980	PC MONITOR		CTR	OBSOLETE	RECYCLE CENTER
20981	PC MONITOR		CTR	OBSOLETE	RECYCLE CENTER
20982	DELL PC	20384	CTR	OBSOLETE	RECYCLE CENTER
20983	DELL PC	20207	CTR	OBSOLETE	RECYCLE CENTER
20984	DELL PC	20114	CTR	OBSOLETE	RECYCLE CENTER
20985	DELL PC	20113	CTR	OBSOLETE	RECYCLE CENTER
20986	DELL PC	20386	CTR	OBSOLETE	RECYCLE CENTER
20987	DELL PC	20381	CTR	OBSOLETE	RECYCLE CENTER
20988	DELL PC	20052	CTR	OBSOLETE	RECYCLE CENTER
20989	DELL PC	20610	CTR	OBSOLETE	RECYCLE CENTER
20990	TABLE SAW	1033	IP	OBSOLETE	BOCES DUMPSTER
20991	PANEL SAW	1030	IP	OBSOLETE	BOCES DUMPSTER
20992	RISOGRAPH	2405	IP	OBSOLETE	BOCES DUMPSTER
20993	CAR		IP	OBSOLETE	REMOVAL BY GARY'S U-PULL IT
20994	VAN		IP	OBSOLETE	REMOVAL BY GARY'S U-PULL IT
20995	CAR		IP	OBSOLETE	REMOVAL BY GARY'S U-PULL IT
20996	CAR		IP	OBSOLETE	REMOVAL BY GARY'S U-PULL IT
20997	CAR		IP	OBSOLETE	REMOVAL BY GARY'S U-PULL IT

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 F10-6

BOARD DATE: October 7, 2009

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
20998	CAR		IP	OBSOLETE	REMOVAL BY GARY'S U-PULL IT
20999	VAN		IP	OBSOLETE	REMOVAL BY GARY'S U-PULL IT
21000	CAR		IP	OBSOLETE	REMOVAL BY GARY'S U-PULL IT
21001	CAR		IP	OBSOLETE	REMOVAL BY GARY'S U-PULL IT
21002	CAR		IP	OBSOLETE	REMOVAL BY GARY'S U-PULL IT
21003	CAR		IP	OBSOLETE	REMOVAL BY GARY'S U-PULL IT
21004	CAR		IP	OBSOLETE	REMOVAL BY GARY'S U-PULL IT
21005	CAR		IP	OBSOLETE	REMOVAL BY GARY'S U-PULL IT
21006	CAR		IP	OBSOLETE	REMOVAL BY GARY'S U-PULL IT
21007	CAR		IP	OBSOLETE	REMOVAL BY GARY'S U-PULL IT
21008	CAR		IP	OBSOLETE	REMOVAL BY GARY'S U-PULL IT

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

BOARD ACTION: Donation

BOARD DATE: October 7, 2009

DONOR	ITEM(S)	DIVISION
Hitachi America	EDA100 Projector 77" StarBoard Wallarm Bundle	CTR

RESOLVED that the Board accept the above listed DONATION.

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CERTIFIED

BOARD DATE: October 7, 2009

Personnel - Certified

Appointments: G1

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

Division: Instructional Programs

Name: **Lori Boman**
Position Title: School Enrichment Coordinator
Effective: 10/8/09 – 6/30/10
Comment: School Enrichment /Harpursville

Name:	Vanessa Baker	Francine Belveg	Brooke Biancucci
	Lisa Brink	Lena Colavito	Catherine Cuthbert
	Joseph DiRosa	Laura DiRosa	Richard Dutko
	Barbara Fenescey	Richard Ferro	Megan Giblin
	Anthony Hanakovic	Stephanie Horton	Ann McDonald
	Sherman McElwain	Kevin McNamara	Rosemary Morris
	Linda Parrow	Joanne Romanchek	Richard Rutherford
	Bruce Salisbury	Karen Slesinsky	Timothy Strantz
	Michele Vimislik		

Position Title: School Enrichment Teacher
Effective: 10/8/09 – 6/30/10
Comment: School Enrichment / Harpursville

Name: **Scott Beattie, Kristin Colosi-Beriman**
Position Title: School Enrichment Coordinator
Effective: 10/8/09 – 6/30/10
Comment: School Enrichment/Windsor

Name:	Tara Andretta	Bruce Bedford	Teresa Brandt
	Gail Dattoria	Jason Dewey	Samantha Driscoll
	Stuart Elliott	Christopher Grace	Duane Harrison
	Barbara Hinsdale	Tara Kaye	Melissa Klumpp
	Rebecca Lamack-Lupo	Gail Lamond	Jean Larson
	Justin Leonard	Stephen Mazikewich	Jody Mott
	Allison Murphy	Theresa Niehuus	Stefanie Olbrys
	Kristin Oliver	James Schmitt	Patrick Stetson
	Jerome Testa	Kelly Warwick	Andrea White

Position Title: School Enrichment Teacher
Effective: 10/8/09 – 6/30/10
Comment: School Enrichment / Windsor

Name: Susan Behn, Diann Hamlin, Julia McKee, Terry Merrill
Position Title: School Enrichment Teaching Assistant
Effective: 10/8/09 – 6/30/10
Comment: School Enrichment /Windsor

Name: Daniel Coleman – Teacher
Kathy Hlavacek – LPN Instructor – Part Time
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: Linda Smith – Night Instructor
Ralph Smith – Sub Teacher D
Pamela Guth – Adult Ed Instructor – Part Time
Leslie Salter – LPN Instructor – Part Time
Comment: Re-appointment pending fingerprint clearance

Personnel - Certified
Leaves of Absence: G3

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

Division: Instructional Programs

Name: Courtney Benjamin
Position Title: Teacher
FMLA, concurrent with paid leave: 9/8/09-10/30/09
FMLA, unpaid Leave of absence: 11/2/09-11/24/09

Name: Paul Hoffman
Position Title: Supervisor of Instructional Programs
FMLA, concurrent with paid leave: 8/21/09 – 11/5/09

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CLASSIFIED

BOARD DATE: October 7, 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: Christopher Crosby
Position Title: PC/LAN Technician
Classification: Competitive
Type: Permanent
Effective: 9/28/09
Comment: Probationary to Permanent

Name: Jonathan DeVita
Position Title: PC/LAN Technician
Classification: Competitive
Type: Permanent
Effective: 10/6/09
Comment: From PC/LAN Tech Trainee to PC/LAN Technician

Name: Christopher Fuller
Position Title: Computer Programmer
Classification: Competitive
Type: Permanent
Effective: 9/28/09
Comment: Probationary to Permanent

Name: Joshua Lawrence
Position Title: Network Specialist
Classification: Competitive
Type: Probationary
Effective: 10/13/09 – 10/13/10
Comment: Request for Services, re-appointment from the 9/16/09 agenda change in effective date of employment

Name: Neil Schaffer
Position Title: PC/LAN Technician
Classification: Competitive
Type: Permanent
Effective: 10/6/09
Comment: From PC/LAN Tech Trainee to PC/LAN Technician

Division: Instructional Programs

Name: Michelle Steinbrecher – Teacher Aide Enrichment
Comment: Re-appointment pending fingerprint clearance

Name: Katherine Juckett, Barbara Nieto
Position Title: School Enrichment Teacher Aide
Effective: 10/8/09 – 6/30/10
Comment: School Enrichment / Harpursville

Name: Katie Falank, Louis Falank, Vincent Gatto, Allison Hendrickson
Position Title: School Enrichment Teacher Aide
Effective: 10/8/09 – 6/30/10
Comment: School Enrichment/Harpursville

Name:	Bruce Bailey	Zachary Boman	Karie Collins
	Cody Ryan Dickhaut	Martin Erne	David Filan
	Isaac Gatto	Ashley Hendrickson	Jade Niles
	Jaclyn Stanton	Breanna Stock	

Position Title: School Enrichment Student Worker
Effective: 10/8/09 – 6/30/10
Comment: School Enrichment/Harpursville

Personnel – Classified
Emergency Conditional
Appointments: H2

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

Division: Instructional Programs

Name: Danielle Cruz
Position Title: Day Care Aide – Part Time
Classification: Non-Competitive
Effective: 9/21/09
Comment: Replacement

Name: Dana Stasko
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 9/28/09 – 9/28/10
Comment: Replacement

Name: Rene Suknaich
Position Title: Day Care Aide – Part Time
Classification: Non-Competitive
Effective: 9/21/09
Comment: Replacement

Name: Ashley Stevens
Position Title: Day Care Assistant (10 month)
Classification: Competitive
Type: Probationary
Effective: 9/21/09 – 10/27/09
Comment: Replacement

Name: Frances Gillen – Teacher Aide
Comment: Re-appointment pending fingerprint clearance

Personnel – Classified
Completions of Service: H3

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

Division: Center for Educational Support & Technology

Name: Justin Nugent
Position Title: PC/LAN Technician Trainee
Effective: 9/28/09

Division: Instructional Programs

Name: Michael Burleigh
Position Title: Teacher Aide
Effective: 9/21/09

Name: Dinah Eastman
Position Title: Teacher Aide
Effective: 9/14/09

Name: Cleata Reynolds
Position Title: Teacher Aide
Effective: 10/8/09
Comment: Retirement

Personnel – Classified

Leaves of absence: H4

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

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

Name: **Mary Alice Natishak**
Position Title: Systems Training Assistant
FMLA concurrent
with paid leave: 7/27/09-9/11/09

Division: **Instructional Programs**

Name: **Janet DeVito**
Position Title: Teacher Aide
Paid FMLA
Concurrent with
paid leave: 9/8/09-9/25/09
FMLA unpaid
leave of absence: 9/28/09-10/7/09

Name: **Christine Fehrenbach**
Position Title: Occupational Therapist
FMLA, concurrent
with paid leave: 10/23/08-11/7/08
FMLA intermittent
days paid leave: 11/17, 12/9, 1/5/09, 1/20, 2/6, 2/25, 3/9, 4/3, 5/1, 5/14
Comment: Revision of dates from the 7/16/09 board

Name: **Alice Hamlin**
Position Title: Teacher Aide
Paid FMLA
Concurrent with
paid leave: 9/8/09-9/10/09
FMLA unpaid
leave of absence: 9/11/09-12/1/09

Name: **Patricia Melody**
Position Title: Senior Typist
FMLA extension of
unpaid leave of
absence: 8/8/09-9/23/09

Name: **Cleata Reynolds**
Position Title: Teacher Aide
Paid FMLA
Concurrent with
paid leave: 9/8/09-9/21/09
FMLA unpaid
leave of absence: 9/22/09-10/7/09

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

Name: **Lisa Besemer**

Position Title: Payroll Clerk

FMLA concurrent
with paid leave: 8/26/09-10/2/09