

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

**AGENDA  
November 4, 2009**

**Proposed agenda for the Special Board Meeting scheduled for November 4, 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 October 21, 2009.

**C. Old Business/Discussion**

1. **Report** Board Committees

**D. New Business**

**E. Business**

1. Approval of the Monthly Financial Report. (Enclosure E1)
2. Approval of the Quarterly Budget Update. (Enclosure E2)

**F. Purchasing**

1. (MSS) Bid Award. (Enclosure F1)
2. (CTR) Bid Rejection. (Enclosure F2)
3. (MSS) Purchase of Fleet Vehicles. (Enclosure F3)
4. (MSS) Purchase of Truck. (Enclosure F4)

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

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

Appointments: G1  
Substitute Appointment: G2  
Completion of Service: G3  
Leave of Absence: G4

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

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

**I. Information/Reminders**

**November 18, 2009  
Broome-Tioga BOCES Board Room**

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

**December 2, 2009  
Broome-Tioga BOCES Board Room**

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

**December 16, 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:** NOVEMBER 4, 2009

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**DESCRIPTION:** Minutes of the Regular Board Meeting held on October 21, 2009 (attached)

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**RESOLVED** that the Broome-Tioga Board of Cooperative Educational Services accept the minutes of the Regular Board Meeting held on October 21, 2009.

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

**Board Meeting  
October 21, 2009**

- A. Call to Order**     The Regular Board Meeting was called to order at 6:02 p.m. by Board President Mrs. Ruffo. A quorum check revealed the following:

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

**Others**                     Allen Buyck, District Superintendent  
                                 Kathy Sheehan, Assistant Superintendent  
                                 Dawn Shannon, Assistant Superintendent  
                                 John Lynch, Attorney  
                                 Michelle Tirrell, Board Clerk  
                                 Others

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

RESOLVED that, the Broome-Tioga Board of Cooperative Educational Services approve the minutes of the Special Board Meeting held on October 7, 2009.

**C. Old Business/Discussion**

**Report**                     **Audit Committee**- Don Vredenburgh reported that the Audit Committee met prior to the Board meeting. They met with the external auditors, D’Arcangelo & Co., to review the recent audit.

**Report**                     **NYSSBA Conference**- Sandy Ruffo, Ursula Hambalek, Marcia Modlo, Peter Nowacki, and Don Vredenburgh distributed reports and/or reported on the NYSSBA Conference that was held in New York City on October 15-18, 2009.

**Report**                     **Workman’s Compensation Meeting**- Roger Merrill reported on the Worker’s Compensation meeting that was held on September 25, 2009.

**Report**                     Kathy Sheehan reported on four grants that were awarded to the Instructional Program division. They are: Smarties on the Smart Board in the amount of \$2,500; NYS Mentor-Teacher Internship Program (MTIP) in the amount of \$11,008; Green Job Corps Program in the amount of \$177,903; and Perkins Secondary Additional Allocation in the amount of \$16,395.

**Report**                     Dawn Shannon and John Crosby reported on the NYS Technology Forum that was held on October 15, 2009.

**D. New Business**

**Recognition** The Board recognized the following staff members for their extraordinary support and efforts regarding the Career Construction Camp: Patty Gonz, Laurie Hall, Ken Smith, and Sandy Watkins.

**Report** **Audit Report** - Christine Karpe, from D’Arcangelo & Co., reviewed the External Audit report.

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

RESOLVED that, in accordance with Civil Service law 204-a, the agreement between the BOCES Support Services Association (BSSA) and the District Superintendent of Schools of the Board of Cooperative Educational Services is hereby implemented and additional funds are provided in accordance with this agreement.

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

RESOLVED, that Upon the recommendation of the District Superintendent, that salaries for part-time employees increase by 3.5% effective July 1, 2009.

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

E1      **RESOLVED** that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Clinton Essex BOCES in the amount of \$1,620.00.

E2      **RESOLVED** that the Broome-Tioga BOCES approve the 2009-2010 Supplemental 1Billing in the amount of \$ 7,450,207.74

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

F1      **RESOLVED** that the President be authorized to enter into and sign the above AGREEMENTS.

F2      **RESOLVED** that the surplus items listed are worthless and not marketable, and should be disposed of and removed from the BOCES inventory.

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

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

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

**Name:** **Linda Smith** – Night Instructor

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

<b>Name:</b>	<b>Patricia Bliznik</b>	<b>Tracy Bliznik</b>	<b>Daniel Fabricius</b>
	<b>Stephen Ferraro</b>	<b>John Fleischauer</b>	<b>Lorrie Gombocz</b>
	<b>Jennifer Goodwin</b>	<b>Kari Hettinger</b>	<b>Andrew Kearney</b>
	<b>Jessica Loy</b>	<b>Becky Merges</b>	<b>Erica Tabbert</b>
	<b>Lindsey Williams</b>	<b>Julie Wold</b>	<b>Gregory Woolever</b>

**Position Title:** School Enrichment Teacher

**Effective:** 10/22/09 – 6/30/10

**Comment:** School Enrichment /Owego Apalachin

**Personnel - Certified**

**Completion of Service: G2**

**Motion by:** Mrs. Modlo

**Seconded by:** Mr. Crosby

**Motion Carried:** 7 yes, 0 no

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

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

**Name:** **Willis Vermilya**

**Position Title:** Substitute Teacher C

**Effective:** 9/9/09

**Personnel - Certified**

**Leave of Absence: G3**

**Motion by:** Mr. Nowacki

**Seconded by:** Mr. Merrill

**Motion Carried:** 7 yes, 0 no

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

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

**Name:** **Courtney Benjamin**

**Position Title:** Teacher

**FMLA, concurrent**

**with paid leave:** 9/8/09-10/19/09

**FMLA, unpaid**

**Leave of absence:** 10/20/09 – 11/24/09

**Comment:** Revised from the 10/7/09 agenda

**H. Personnel – Classified**

**Appointments: H1**

**Motion by:** Mrs. Hambalek

**Seconded by:** Mr. Vredenburgh

**Motion Carried:** 7 yes, 0 no

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

**Division:** **Business Administration**

**Name:** **Karen Cappellett**  
Position Title: Principal Account Clerk  
Classification: Competitive  
Type: Probationary  
Effective: 10/19/09 – 10/19/10  
Comment: New Position

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

**Name:** **John Hamerstrom**  
Position Title: Network Specialist  
Classification: Competitive  
Type: Permanent  
Effective: 10/26/09  
Comment: Probationary to Permanent

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

**Name:** **Victoria Cooley**  
Position Title: Teacher Aide  
Classification: Non-Competitive  
Effective: 10/13/09-10/13/10  
Comment: From part time to full time

**Name:** **Marie Kotasek**  
Position Title: Senior Typist  
Classification: Competitive  
Type: Permanent  
Effective: 11/2/09  
Comment: Probationary to Permanent

**Name:** **Kathryn Lewis**  
Position Title: Teacher Aide  
Classification: Non-Competitive  
Effective: 10/5/09 – 10/5/10  
Comment: From Teacher Aide part time to Teacher Aide full time

**Name:** **Jack Short**  
Position Title: School Enrichment Coach-NT  
Effective: 10/22/09 – 6/30/10  
Comment: School Enrichment / Newark Valley

**Name:** **Linda Williams**  
Position Title: Teacher Aide  
Classification: Non-Competitive  
Effective: 10/13/09 – 10/13/10  
Comment: Replacement

**Name:** **Ashley Stevens** – Day Care Assistant  
**Dana Stasko** – Teacher Aide  
Comment: Re-appointment, received final fingerprint clearance for employment





**DIVISION:** Business Administration  
**BOARD ACTION:** Approval of the Monthly Financial Report  
**BOARD DATE:** November 4, 2009

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Approval of the attached Monthly Financial Report for September 30, 2009.

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**RESOLVED** that the Broome-Tioga BOCES approve the Monthly Financial Report for September 30, 2009.

BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
BROOME, DELAWARE, TIOGA COUNTIES  
BUDGET STATUS AS OF 9/30/09

## 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	966,183.14	69,804.96	34%	1,996,684.33
002-CAPITAL	1,717,209.00	1,717,209.00	163,773.25	326,746.63	29%	1,226,689.12
OCCUPATIONAL EDUCATION						
101-SUMMER OCC ED	33,840.00	44,838.00	31,670.72	1,990.14	75%	11,177.14
102-OCCUPATIONAL ED	7,326,752.00	7,368,396.14	1,934,296.10	255,804.32	30%	5,178,295.72
105-MULTI OCCUPATIONAL EDUCATION	508,585.00	509,654.00	-200,217.15	9,624.23	-37%	700,246.92
INSTRUCTION-HANDICAPPED						
202-DISTRICT BASED 12:1+1	579,687.00	579,687.00	166,160.04	2,285.92	29%	411,241.04
204-12:1+4	1,405,620.00	1,410,336.73	421,553.94	18,451.41	31%	970,331.38
212-12:1:1--WORKSTUDY	2,146,319.00	2,147,388.00	1,208,908.78	32,739.65	58%	905,739.57
213-12:1:1 -- CENTER-PALS	2,000,420.00	2,002,630.90	823,155.76	18,653.85	42%	1,160,821.29
214-8:1+1 CENTER-ALP	2,615,382.00	2,618,588.24	867,745.57	18,898.94	34%	1,731,943.73
215-8:1+1 DISTRICT	4,447,548.00	4,484,518.38	1,500,143.18	20,623.16	34%	2,963,752.04
216-8:1+1 CENTER-PALS	3,412,584.00	3,420,133.86	1,452,496.43	26,631.87	43%	1,941,005.56
219-ADOLESCENT DAY TREATMENT	256,926.00	256,926.00	48,226.64	889.54	19%	207,809.82
ITINERANT SERVICES						
303-ADAPTIVE PHYSICAL EDUCATION	440,100.00	440,100.00	76,467.01	8,952.18	19%	354,680.81
306-PSYCHOLOGIST	199,600.00	199,600.00	32,210.67	954.54	17%	166,434.79
307-SOCIAL WORKER	307,420.00	307,420.00	-448,843.61	353.18	-146%	755,910.43
309-VISUALLY IMPAIRED	314,700.00	314,700.00	61,923.22	4,804.54	21%	247,972.24
310-DEAF/HARD OF HEARING	295,680.00	295,680.00	145,568.26	13,454.54	54%	136,657.20
314-SPEECH--DISABLED	1,590,300.00	1,590,300.00	276,855.76	19,658.30	19%	1,293,785.94
315-SPEECH NONDISABLED	39,400.00	39,400.00	5,750.62	54.54	15%	33,594.84
320-ITINERANT ART	0.00	14,640.00	732.00	0.00	5%	13,908.00
329-INTERNAL AUDITOR - GST	0.00	42,865.00	8,572.82	0.00	20%	34,292.18
353-ITINERANT ESL	236,350.00	236,350.00	40,334.20	9,085.74	21%	186,930.06

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

402-ARTS IN ED - CAYUGA	0.00	24,625.00	2,736.11	0.00	11%	21,888.89
405-SUMMER MUSIC - SCT BOCES	0.00	5,025.00	502.50	0.00	10%	4,522.50
406-COOPERATIVE SUMMER SCHOOL	996,940.00	1,041,542.90	724,528.23	30,739.75	73%	286,274.92
407-EQUIVALENT ATTENDANCE	10,632.00	10,632.00	2,314.90	494.65	26%	7,822.45
410-EXPLORATORY ENRICHMENT	258,638.00	1,164,129.35	582,411.79	140,587.31	62%	441,130.25
411-PERFORMING ARTS	142,676.00	147,988.07	17,896.55	29,363.00	32%	100,728.52
412-ENVIRONMENTAL EDUCATION	170,463.00	179,594.71	45,293.51	19,599.40	36%	114,701.80
420-EVERGREEN	6,066,708.00	6,080,081.04	2,061,053.53	29,574.35	34%	3,989,453.16
421-FORENSICS SPEECH -ONC	0.00	800.00	40.00	0.00	5%	760.00
452-GED ALTERNATIVE HIGH SCHOOL	653,895.00	655,636.00	221,895.32	2,678.17	34%	431,062.51
456-CONTINUING EDUCATION	1,193,410.00	1,448,757.00	770,361.86	31,706.76	55%	646,688.38
460-DISTANCE LEARNING	370,252.00	360,758.26	97,318.73	3,426.29	28%	260,013.24

INSTRUCTIONAL SUPPORT

504-EDUCATIONAL COMMUNICATION	428,678.00	425,496.00	185,668.22	3,876.54	45%	235,951.24
505-LIBRARY AUTOMATION	168,825.00	173,207.79	104,940.30	547.27	61%	67,720.22
506-SCHL LIBRARY SYSTEM	197,602.00	246,987.19	125,984.95	47,727.98	70%	73,274.26
507-BUSINESS SCHOOL ALLIANCE	152,933.00	152,933.00	20,831.90	1,397.71	15%	130,703.39
510-OCC PHYS THERAPY	1,980,000.00	1,980,115.19	354,862.30	15,155.94	19%	1,610,096.95
512-DUPLICATING CENTER	1,843,474.00	1,981,360.54	664,690.01	173,765.56	42%	1,142,904.97
514-EXPANDED MICRO	340,231.00	332,481.00	85,836.86	3,077.22	27%	243,566.92
518-ACADEMIC COMPETITIONS	39,374.00	37,076.00	1,399.92	835.53	6%	34,840.55
519-SACI - MADISON BOCES	0.00	12,964.00	1,296.40	0.00	10%	11,667.60
520-PRINTING SERVICE - DC BOCES	112,950.00	112,950.00	27,586.45	0.00	24%	85,363.55
525-WORKSHOPS - STEUBEN	0.00	2,125.00	212.50	0.00	10%	1,912.50
528-SCI - GENESSE VALLEY	0.00	150.00	0.00	0.00	0%	150.00
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	1,152.00	0.00	20%	4,608.00
539-AED - TST BOCES	0.00	4,804.00	960.78	0.00	20%	3,843.22
540-SCHOOL IMPROVEMENT - ALBANY	0.00	21,715.00	2,717.65	0.00	13%	18,997.35
547-SCHOOL IMPROVEMENT - OCM	0.00	1,075.00	0.00	0.00	0%	1,075.00
550-STAFF DEVELOPMENT	27,765.00	40,337.00	8,710.81	1,390.50	25%	30,235.69
551-SCHOOL/CURRICULUM IMPROVEMENT	1,691,079.00	1,933,987.76	559,193.14	76,123.21	33%	1,298,671.41
552-MODEL SCHOOLS	346,367.00	443,075.20	141,543.21	3,116.59	33%	298,415.40
556-MICRO BASED GUIDANCE	36,505.00	37,405.00	24,532.72	1,145.00	69%	11,727.28
557-INSTRUCTIONAL NETWORK SYSTEM	3,086,911.00	4,901,325.53	2,821,245.64	656,350.99	71%	1,423,728.90
586-GROWING HEALTHY	56,411.00	61,891.00	8,085.00	357.00	14%	53,449.00

ENCLOSURE E1-4  
GENERAL FUND CONTINUED

	ADOPTED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
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OTHER SERVICES

603-HANDICAPPED TRANS - ROME	0.00	73,416.00	9,576.00	62,244.00	98%	1,596.00
607-HEALTH & SAFETY-TST	20,036.00	20,036.00	4,007.24	0.00	20%	16,028.76
610-COMPUTER SERVICE ADMIN	18,913,317.00	20,900,029.45	7,732,573.32	1,484,484.47	44%	11,682,971.66
611-TELEPHONE INTERCONNECT	994,007.00	1,069,803.51	223,736.23	548,264.47	72%	297,802.81
613-NEGOTIATIONS-CAYUGA	144,950.00	144,950.00	26,760.00	0.00	18%	118,190.00
621-RISK MANAGEMENT - GST BOCES	178,356.00	181,409.00	17,807.30	0.00	10%	163,601.70
622-DRUG TESTING - SCT BOCES	0.00	4,118.00	411.80	0.00	10%	3,706.20
623-TEACHER REGISTRY	104,551.00	104,551.00	12,023.57	19.67	12%	92,507.76
624-COOPERATIVE FOOD SERVICE	1,328,429.00	1,444,694.94	253,171.00	87,384.12	24%	1,104,139.82
625-HEALTH & SAFETY	131,486.00	134,206.00	12,587.84	3,132.27	12%	118,485.89
627-PUBLIC INFORMATION SERVICE	433,361.00	429,287.35	-135,424.38	23,205.95	-26%	541,505.78
628-RESEARCH PLANNING SVCE	76,562.00	76,562.00	20,313.61	1,100.00	28%	55,148.39
629-REGIONAL RECRUITING	78,446.00	82,446.00	13,770.43	2,805.26	20%	65,870.31
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	1,377.00	0.00	28%	3,483.00
650-POLICY MANUAL - ERIE 1	4,190.00	5,885.00	1,471.23	0.00	25%	4,413.77
665-DRUG/ALCOHOL TESTING - TST	0.00	1,328.00	265.50	0.00	20%	1,062.50
666-WASTE REMOVAL - TST BOCES	35,456.00	35,456.00	6,879.98	0.00	19%	28,576.02
667-BUS DRIVER TRAINING - TST	0.00	6,739.00	1,347.72	0.00	20%	5,391.28
670-NATUAL 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	903,702.78	50,158.15	28%	2,455,715.97
GENERAL FUND TOTAL	79,297,437.00	85,406,067.36	28,357,829.31	4,396,297.26	38%	52,651,940.79

ALLOCATED PROGRAMS

701-O&M ED CENTER	4,019,831.00	4,599,442.52	1,363,067.16	1,406,008.26	60%	1,830,367.10
702-TRANSPORTATION	359,954.00	359,954.00	79,789.59	54,614.99	37%	225,549.42
704-CENTRAL SERVICES	144,931.00	144,931.00	56,378.64	49,129.70	73%	39,422.66
718-NETWORK OPERATING CENTER	916,260.00	925,156.63	209,741.82	44,082.92	27%	671,331.89
719-BOCES NETWORK SUPPORT	1,042,335.00	1,042,335.00	382,058.90	125,861.76	49%	534,414.34
720-CEP SUPPORT SERVICE	442,009.00	442,009.00	141,303.82	4,793.53	33%	295,911.65
722-HEALTH OFFICE	214,920.00	221,595.00	26,578.88	7,605.00	15%	187,411.12
723-CEP TECH SUPPORT	68,594.00	68,594.00	8,622.03	410.88	13%	59,561.09
730-CENTER SUPPORT	1,271,989.00	1,280,606.00	937,027.71	60.14	73%	343,518.15
740-IP SUPPORT	3,686,067.00	3,687,131.06	2,751,678.10	16,831.79	75%	918,621.17
750-ASSIST SUPT OFFICE	589,622.00	589,622.00	184,320.32	13,199.79	33%	392,101.89
TRANSFER CREDITS	-12,756,512.00	-12,757,540.00	-12,757,540.00	0.00	100%	0.00

ALLOCATED PROGRAMS	0.00	603,836.21	-6,616,973.03	1,722,598.76	5.90	5,498,210.48
TOTAL	79,297,437.00	86,009,903.57	21,740,856.28	6,118,896.02	32%	58,150,151.27

ENCLOSURE E1-5  
CAFETERIA FUND

BUDGET STATUS AS OF 9/30/09

	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 09/30/09

ENCLOSURE E1-6

**09/10 SPECIAL AID FUND PROGRAMS**

	APPROVED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
90110Y0-CAREER PATHWAYS	275,405.00	275,405.00	28,670.53	17,055.02	17%	229,679.45
90410Y0-ENHANCING EDUC THRU TECHN	224,862.00	224,862.00	129,864.72	17,305.00	65%	77,692.28
90609Y9-GED TEST ADMINISTRATION	74,240.00	74,240.00	23,814.41	0.00	32%	50,425.59
90811Y1-BLDG BRIGHTER FUTURES	100,000.00	100,000.00	25,000.00	0.00	25%	75,000.00
91410Y0-COPS EARLY EDUCATOR PROF	100,638.00	100,638.00	44,235.46	22,053.97	66%	34,348.57
91609Y9-LEGISLATIVE SENATE GRANT	294,095.00	294,095.00	46,606.66	0.00	16%	247,488.34
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	27,457.65	0.00	29%	66,928.35
92310Y0-CAREGIVER CONNECTION PROG	19,860.00	19,860.00	5,274.60	187.78	28%	14,397.62
93013Y3-SAFE SCHOOLS/HLTHY STUDENT	700,994.00	700,994.00	0.00	0.00	0%	700,994.00
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	213,735.00	0.00	66%	109,948.00
94710Y0-TEACHING AMERICAN HISTORY	326,856.00	658,711.00	481,800.29	58,022.88	82%	118,887.83
95010Y0-SUMMER WIA	255,497.00	255,497.00	205,564.16	0.00	80%	49,932.84
95810Y0-WIA TITLE II	79,184.00	79,184.00	14,273.14	0.00	18%	64,910.86
95910Y0-NEGLECTED & DELINQUENT	148,879.00	148,879.00	4,346.30	0.00	3%	144,532.70
97410Y0-INCARCERATED YOUTH	323,246.00	323,246.00	70,188.52	0.00	22%	253,057.48
97510Y0-EMPLOYMENT PREP EDUCATION	193,402.00	193,402.00	44,329.63	2,372.53	24%	146,699.84
98210Y0-SUMMER SCHOOL	1,017,549.00	1,017,549.00	771,237.91	4,019.16	76%	242,291.93
99110Y0-SUMMER TANF	400,000.00	400,000.00	343,951.69	0.00	86%	56,048.31
<b>TOTAL FEDERAL FUND</b>	<b><u>\$5,074,762.00</u></b>	<b><u>\$5,406,617.00</u></b>	<b><u>\$2,526,781.92</u></b>	<b><u>\$121,016.34</u></b>	<b>49%</b>	<b><u>\$2,758,818.74</u></b>

BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
 BROOME, DELAWARE, TIOGA COUNTIES  
 BUDGET STATUS AS OF 09/30/09

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	236,900.64	0.00	86%	38,504.36
90308Y8-SLS SUPPLEMENTARY AID	50,381.00	50,381.00	46,468.18	402.00	99%	3,510.82
90309Y9-SLS SUPPLEMENTARY AID	48,422.00	48,422.00	12,382.80	973.40	28%	35,065.80
90409Y9-ENHANCING EDUC THRU TECH	224,870.00	224,870.00	201,510.00	0.00	90%	23,360.00
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
91809Y9-SCHOOL LIBRARY SYSTEM	102,363.00	102,363.00	98,724.06	80.00	97%	3,558.94
93809Y9-SCHOOL LIB SYST AUTOMATION	10,236.00	10,236.00	10,109.53	0.00	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	231,043.91	0.00	80%	58,067.09
94809Y9-TEACHER CENTER OF BROOME	302,811.00	304,000.00	299,311.43	0.00	98%	4,688.57
95409Y9-MENTOR TEACHER INTERNSHIP	58,621.00	58,621.00	45,285.07	0.00	77%	13,335.93
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	91,520.42	3,973.77	79%	25,839.81
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	2,883.74	0.00	46%	3,406.26
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
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	153,048.36	0.00	81%	36,365.64
98209Y9-SUMMER SCHOOL	968,331.00	968,331.00	912,355.94	0.00	94%	55,975.06
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
<b>TOTAL FEDERAL FUND</b>	<b><u>\$5,843,278.00</u></b>	<b><u>\$5,713,158.00</u></b>	<b><u>\$4,978,710.29</u></b>	<b><u>\$32,331.32</u></b>	<b>88%</b>	<b>\$702,116.39</b>

BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
 BROOME, DELAWARE, TIOGA COUNTIES  
 TREASURER'S REPORT  
 SEPTEMBER 30, 2009

ENCLOSURE E1-8

RECEIPTS AND DISBURSEMENTS FOR MONTH

	GENERAL	SPECIAL AID	TRUST & AGENCY	CAFETERIA	FACILITIES REPAIR RESERVE	STUDENT ACTIVITY	
CASH, BEGINNING	10,227,212.65	273,979.88	504,817.78	116,888.34	1,429,279.66	22,662.10	12,574,840.41
<u>RECEIPTS</u>							
RECEIVED ON CONTRACT	1,361,716.43	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	13,159,974.25	0.00	0.00	0.00	0.00	0.00	
OTHER RECEIPTS	152,583.06	194,940.30	4,345,450.12	28.78	624.75	2,328.97	
TOTAL RECEIVED	14,674,273.74	194,940.30	4,345,450.12	28.78	624.75	2,328.97	
<u>DISBURSEMENTS</u>							
EXPENDITURES	2,558,160.87	145,356.76	1,020,560.73	0.23	240,485.76	278.30	
SURPLUS	0.00	0.00	0.00	0.00	0.00	0.00	
STATE AID	13,980,774.25	0.00	0.00	0.00	0.00	0.00	
PAYROLL/OTHER	4,098,381.56	231,438.50	3,295,420.05	0.00	0.00	0.00	
TOTAL DISBURSED	20,637,316.68	376,795.26	4,315,980.78	0.23	240,485.76	278.30	
CASH, ENDING	<u>4,264,169.71</u>	<u>92,124.92</u>	<u>534,287.12</u>	<u>116,916.89</u>	<u>1,189,418.65</u>	<u>24,712.77</u>	<u>6,221,630.06</u>

BANK RECONCILIATIONS

BANK AND ACCOUNT	BALANCE PER BANK	- CHECKS OUTSTNDG	+ DEPOSIT IN TRANST	+/- BANK ADJSTMTS	BOOK BAL
JP MORGAN CHASE-GENERAL	4,398,470.83	173,843.43	39,542.31	0.00	4,264,169.71
JP MORGAN CHASE-SPECIAL AID	113,502.16	21,377.24	0.00	0.00	92,124.92
JP MORGAN CHASE-TRUST	578,504.33	44,217.21	0.00	0.00	534,287.12
JP MORGAN CHASE-CAFETERIA	116,916.89	0.00	0.00	0.00	116,916.89
JP MORGAN CHASE-FRR	1,189,418.65	0.00	0.00	0.00	1,189,418.65
JP MORGAN CHASE-PAYROLL	78,694.39	80,613.72	1,919.33	0.00	0.00
JP MORGAN - STUDENT ACTIVITY	24,743.70	30.93	0.00	0.00	24,712.77
TOTALS	6,500,250.95	320,082.53	41,461.64	0.00	<u>6,221,630.06</u>
BANK OF NY COLLATERAL COVERAGE	<u>10,723,852.67</u>				
* TOTAL INTEREST YEAR TO DATE		<u>23,409.39</u>			

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 TREASURER



**DIVISION:** Business Administration  
**BOARD ACTION:** Approval of the Quarterly Budget Update  
**BOARD DATE:** November 4, 2009

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Approval of the attached Quarterly Budget Update for September 30, 2009.

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**RESOLVED** that the Broome-Tioga BOCES approve the Quarterly Budget Update for September 30, 2009.

## GENERAL FUND BUDGET AMENDMENTS

GENERAL FUND BUDGET AS OF 7/01/09

\$79,297,437.00

The General Fund budget has been changed to reflect the following budget amendments:

PROGRAM #	PROGRAM NAME	BUDGET INCREASE/DECREASE
001	ADMINISTRATION	243.43
101	SUMMER OCC ED	10,998.00
102	OCCUPATIONAL EDUCATION	41,644.14
105	MULTI OCCUPATIONAL EDUCATION	1,069.00
204	12:1+4	4,716.73
212	12:1+1 WORKSTUDY	1,069.00
213	12:1+1 - CENTER PALS	2,210.90
214	8:1+1 - CENTER -ALP	3,206.24
215	8:1+1 - DISTRICT	36,970.38
216	8:1+1 - CENTER PALS	7,549.86
320	ITINERANT ART	14,640.00
329	INTERNAL AUDITOR - GST	42,865.00
402	ARTS IN ED - CAYUGA	24,625.00
405	SUMMER MUSIC - SCT BOCES	5,025.00
406	COOPERATIVE SUMMER SCHOOL	44,602.90
410	EXPLORATORY ENRICHMENT	905,491.35
411	PERFORMING ARTS	5,312.07
412	ENVIROMENTAL EDUCATION	9,131.71
420	EVERGREEN	13,373.04
421	FORENSICS SPEECH - ONC	800.00
429	ACADEMIC PROGRAMS - STEUBEN	740.00
434	ERIE 1 - SECURE DETENTION	3,120.00
452	GED ALTERNATIVE HS	1,741.00
455	HOSPITAL TEACHING - OCM	780.00
456	CONTINUING EDUCATION	255,347.00
460	DISTANCE LEARNING	-9,493.74
504	EDUCATIONAL COMMUNICATION	-3,182.00
505	LIBRARY AUTOMATION	4,382.79
506	SCHOOL LIBRARY SYSTEM	49,385.19
508	OTPT - DCMO	432.00
510	OCC PHYS THERAPY	115.19
512	DUPLICATING SERVICE	137,886.54
514	EXPANDED MICRO	-7,750.00
518	ACADEMIC COMPETITIONS	-2,298.00
519	SACI - MADISON BOCES	12,964.00
521	PROJECT LEAD THE WAY - ONEIDA	21,811.00
525	WORKSHOPS - STEUBEN	2,125.00
528	SCI -GENESSE VALLEY	150.00
531	MODEL SCHOOLS - TST	5,760.00
539	AED - TST BOCES	4,804.00
540	SCHOOL IMPROVEMENT - ALBANY	21,715.00
547	SCHOOL IMPROVEMENT - OCM	1,075.00
550	STAFF DEVELOPMENT	12,572.00
551	SCHOOL/CURRICULUM IMPROVEMENT	242,908.76
552	MODEL SCHOOLS	96,708.20
556	MICRO BASED GUIDANCE	900.00
557	INSTRUCTIONAL NETWORK SYSTEM	1,814,414.53
586	GROWING HEALTHY	5,480.00
603	HANDICAPPED TRANS - ROME	73,416.00
610	COMPUTER SERVICE ADMIN	1,986,712.45
611	TELEPHONE INTERCONNECT	75,796.51
621	RISK MANAGEMENT - SCT BOCES	3,053.00
622	DRUG TEASTING - SCT BOCES	4,118.00
624	COOPERATIVE FOOD SERVICE	116,265.94
625	HEALTH & SAFETY	2,720.00
627	PUBLIC INFORMATION SERVICE	-4,073.65
629	REGIONAL RECRUITING	4,000.00
645	GASB 45 - CLINTON ESSEX	4,860.00
650	POLICY MANUEL - ERIE 1	1,695.00
665	DRUG/ALCOHOL TESTING - TST	1,328.00
667	BUS DRIVER TRAINER - TST	6,739.00
680	CENTRAL BUSINESS OFFICE	8,745.90
701	O&M -- ED CENTER	579,611.52
718	NETWORK OPERATING CENTER	8,896.63
722	HEALTH OFFICE	6,675.00
730	CENTER SUPPORT	7,589.00
740	INSTRUCTIONAL PROGRAM SUPPORT	1,064.06

Net change in budget  
GENERAL FUND BUDGET AS OF 09/30/09

6,739,349.57  
86,036,786.57

**DIVISION:** Management Support Services (O&M)

**BOARD ACTION:** Award for Bid# MSS-19-SV-10REBID

**BOARD DATE:** November 4, 2009

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

**THE FOLLOWING SUBMITTED BIDS:**

A To Z Coating, Inc. \$307,700.00

Henderson Johnson, Inc. \$335,435.00

Recommend rejection of the low bid from A to Z Coating as not responsive to Section 07570, Item 1.5 (Quality Assurance) A.1. of the bid specifications:

“Engage an installer who participates in and who has fulfilled requirements of the SPFA Accreditation Program for company accreditation.” A to Z Coating is not SPFA accredited.

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**RESOLVED** that the Broome-Tioga BOCES rejects the low bid from A to Z Coating, Inc.  
**RESOLVED** that the Broome-Tioga BOCES accepts the bid from Henderson Johnson, Inc. in the amount of \$335,435.00 for Bid # MSS-19-SV-10REBID, Education Center Roof Re-Coat and Repair.

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

**BOARD ACTION:** Rejection of Bid # CTR-26-SV-10

**BOARD DATE:** November 4, 2009

---

**PROPOSAL TITLE:** Installation of Telecommunication Services –  
Broome Tioga BOCES to Food Service Location

**THE FOLLOWING RECEIVED A BID PACKAGE:**

Fibertech Networks	Sharp Tech Solutions
Time Warner Cable	Cavalier Telephone
Time Warner Telecom	Paetec
Verizon	Trumpet Networks

**THE FOLLOWING SUBMITTED A BID:**

Time Warner Cable

A review of the bid submission revealed unacceptable conditional language and obscure pricing. As provided in Section 5 of the bid document, it is recommended the bid be rejected and the project re-bid.

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**RESOLVED** that the Broome-Tioga BOCES rejects the bid from Time Warner Cable for Bid # CTR-26-SV-10, Installation of Telecommunication Services- Broome Tioga BOCES Wide Area Network, and directs that the project be re-bid.

**DIVISION:** Management Support Services (O&M)

**BOARD ACTION:** Purchase of Fleet Vehicles

**BOARD DATE:** November 4, 2009

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<u>QTY.</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL COST</u>
2	2010 Chevrolet Impala LS 4-Door Sedan	\$16,710.00	\$33,420.00

**SOURCE OF FUNDING:** General Fund

**BASIS OF ORDER:** New York State Contract PC62760  
(Group 40400. Award 20336)

**RATIONALE FOR PURCHASE:** These new fleet vehicles are an integral part of the Operations and Maintenance Department's strategic plan to regularly replace older fleet vehicles. In addition, the vendor has extended 2009 pricing for 2010 models until a new contract is awarded by New York State.

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**RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of two new fleet vehicles in the amount of \$33,420.00 from Doan Chevrolet.

**DIVISION:** Management Support Services (O&M)

**BOARD ACTION:** Purchase of Truck

**BOARD DATE:** November 4, 2009

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<u>QTY.</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL COST</u>
1	2010 Ford F-250XL ¾ Ton, 4x4 Pickup Truck Regular cab, 8 Ft. box w/ snowplow	\$24,683.75	\$24,683.75

**SOURCE OF FUNDING:** General Fund

**BASIS OF ORDER:** New York State Contract PC62886  
(Group 40560. Award 20339)

**RATIONALE FOR PURCHASE:** This new pickup truck is an integral part of the Operations and Maintenance Department's strategic plan to regularly replace older vehicles, in this case a 1995 model. In addition, the vendor has extended 2009 pricing for 2010 models until a new contract is awarded by New York State.

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**RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of a new pickup truck in the amount of \$24,683.75 from VanBortel Ford.

**DIVISION:** Management Support Services (O&M)

**BOARD ACTION:** Purchase of Tractor

**BOARD DATE:** November 4, 2009

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<u>QTY.</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL COST</u>
1	John Deere X748 Garden Tractor	\$14,120.26	
1	<i>John Deere X595 Garden Tractor- Trade-in</i>	- \$4,500.00	\$9,620.26

**SOURCE OF FUNDING:** General Fund

**BASIS OF ORDER:** New York State Contract PC62218  
(Group 08206, Award 20036)

**RATIONALE FOR PURCHASE:** Equipment Replacement.

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**RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of a new tractor in the amount of \$9,620.26 from John Deere Company.

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

**BOARD ACTION:** Purchase of Technology Equipment

**BOARD DATE:** November 4, 2009

<u>QTY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL COST</u>
	<b>NYS CONTRACT PC64216E</b>		
68	Smartboard D680	\$ 1,299.00	\$ 88,332.00
21	Senteo Student Response Sys 24 Pack	1,360.00	28,560.00
	<b>NYS CONTRACT PC64101</b>		
68	3M Projector SPC716/Swing-Arm	1,886.00	128,248.00
	<b>NYS CONTRACT PC64399</b>		
76	Elmo P10S Document Camera	1,335.00	101,460.00
8	Mitsubishi XD221U Projector	550.00	4,400.00
	<b>NYS CONTRACT PT55666</b>		
98	Latitude E6400	653.00	63,994.00
1	SafeHarbor Laptop Cart 30-Slot	1,522.50	1,522.50
	<b>NYS CONTRACT PT55529</b>		
9	iMac 24 Inch MB419LL/A	1,727.10	15,543.90
3	MacBook 13 inch MC240LL/A	1,075.40	3,226.20
	<b>NYS CONTRACT PT64525</b>		
1	Cisco 3560 48 Port Switch	4,156.80	4,156.80
6	Cisco GE SFP LC connector SX Trans	320.00	1,920.00
	<b>NYS CONTRACT PT59009</b>		
6	Cisco Access Points	831.36	4,988.16
	<b>NYS CONTRACT PT63907</b>		
1	APC Smart-UPS RT 1500AV 120V	892.10	892.10
1	APC Smart-UPS RT 48V Battery Pack	403.10	403.10
1	APC UPS NW Mgmt Card /wMonitoring	359.00	359.00
	<b>3 QUOTES</b>		
6	M-Audio Music Keyboard KeyStudio 49i	249.00	1,494.00
1	Equipment Cost Allowance	500.24	500.24
	<b>TOTAL PURCHASE PRICE:</b>		<u>\$ 450,000.00</u>

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

**BASIS OF ORDER:** As noted above.

**RATIONALE FOR PURCHASE:** The above purchase will be used to help fulfill the district technology goals and objectives as outlined in the District's Technology Plan. The price, quantity and equipment above may change; however, the total purchase price shall remain the same. The purchase will be through Installment Purchase Agreement #201 with M&T Bank (Encl. F7).

**RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Presentation Concepts, York Telecom, CDWG, Dell, Apple, SoundTree, Annese and Dyntek at a cost of \$450,000.00.



**DIVISION:** The Center for Educational Support and Technology  
**BOARD ACTION:** Financing of Technology Equipment  
**BOARD DATE:** November 4, 2009

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

<b>TOTAL PURCHASE PRICE:</b>	\$ 450,000.00
<b>ESTIMATED FINANCING COSTS:</b>	46,458.33
<b>TOTAL COSTS:</b>	<u>\$ 496,458.33</u>

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

**RATIONALE FOR FINANCING:** The Vestal 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 #201 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 \$496,458.33.

**BOARD ACTION: AGREEMENTS**  
**BOARD DATE: NOVEMBER 4, 2009**

**ENCLOSURE F8-1**

<u>#</u>	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
204	Roberson Center Arts & Sciences	Consulting agreement: Visual Thinking Strategies training & coaching. Teacher Center	CTR	Not to exceed \$1,800.00	Nov.13,17,19, 2009 Feb.1, Apr.24, 2010
205	Marlene Roder	Consulting agreement: Visual Thinking Strategies training & coaching. Teacher Center	CTR	\$1,600.00 + Expenses	Nov. 16-18, 2009 Feb. 22-24, 2010
206	Katherine Bouman	Consulting agreement: Visual Thinking Strategies training & coaching. Teacher Center	CTR	Mileage	Nov.13,17,19, 2009 Feb., 2010 (TBD)
207	Jackie Stapleton	Consulting agreement: Design pamphlet for Teacher Center Network.	CTR	Not to exceed \$300.00	Nov. 15-19, 2009
208	Arthur Cacciola	Consulting agreement: Tech Support & Data Analysis for Teacher Center Math Solutions.	CTR	Not to exceed \$490.00	Nov. 6-12, 2009
209	Broome County Public Library	Workshop Space Rental: "Best New Young Adult Books" for School Library Specialists.	CTR	\$110.00	Mar. 24, 2010
210	Kathleen Odean	Consulting agreement: Present "Best New Young Adult Books" for School Library Specialists.	CTR	\$1,500.00 + Expenses	Mar. 24, 2010
211	Damon Meader	Arts in Education Program	CTR	Based on District Participation	Nov. 5, 2009 - Jun. 30, 2010
212	University at Albany	Affiliation agreement: NYS Office of Children & Family Services Educational Incentive Program	IP	N/A	Calendar 2009
213	Broome County- Willow Point Nursing Home	Clinical field work training for Nursing students.	IP	N/A	Jan. 1 - Dec. 31, 2010

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

**BOARD ACTION:** Disposal of Surplus Equipment

**ENCLOSURE F9-1**

**BOARD DATE:** November 4, 2009

21031	DELL PC	16359	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21032	DELL PC	16362	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21033	DELL PC	16617	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21034	DELL PC	16618	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21035	DELL PC	16623	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21036	DELL PC	16625	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21037	DELL PC	16627	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21038	DELL PC	16628	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21039	DELL PC	16630	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21040	DELL PC	16910	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21041	DELL PC	16912	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21042	DELL PC	16913	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21043	DELL PC	16915	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21044	DELL PC	25214	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21045	DELL PC	27565	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21046	DELL PC	27568	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21047	DELL PC	27578	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21048	DELL PC	27580	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21049	DELL PC	28326	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21050	DELL PC	6451	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21051	DELL PC	16911	CTR	OBSOLETE	RECYCLE CENTER (WINDSOR)
21052	CANON 6085	25168	CTR	OBSOLETE	RECYCLE CENTER (BCSD)
21053	EXPLORER DESK	21665	IP	OBSOLETE	BOCES DUMPSTER
21054	EXPLORER DESK	21728	IP	OBSOLETE	BOCES DUMPSTER
21055	PC MONITOR		IP	OBSOLETE	BOCES DUMPSTER

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

**DIVISION:** BOARD OF TRUSTEES

**BOARD ACTION:** CERTIFIED

**BOARD DATE:** November 4, 2009

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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:** David Gatto, Candace Klehr  
**Position Title:** School Enrichment Teacher  
**Effective:** 11/5/09 – 6/30/10  
**Comment:** School Enrichment /Harpursville

**Name:** Laura Fiore  
**Position Title:** School Enrichment Teacher  
**Effective:** 11/5/09 – 6/30/10  
**Comment:** School Enrichment/Windsor

**Personnel - Certified**

**Substitute Appointment: G2**

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

**Division:** Instructional Programs

**Name;** Oleh Kubik  
**Class:** Long Term Substitute  
**Effective:** 10/21/09  
**Comment:** From Class C to Long Term Substitute

**Personnel - Certified**

**Completions of Service: G3**

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

**Division:** Instructional Programs

**Name:** Edward Horgan  
**Position Title:** Substitute Teacher D  
**Effective:** 10/23/09

**Name:** Elizabeth Villecco  
**Position Title:** Substitute Teacher D  
**Effective:** 10/21/09

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

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

**Division:** Instructional Programs

**Name:** Michael Riolo  
**Position Title:** Teacher  
**FMLA, concurrent with paid leave:** 9/21/09 – 1/11/10

**DIVISION:** BOARD OF TRUSTEES

**BOARD ACTION:** CLASSIFIED

**BOARD DATE:** November 4, 2009

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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:** **Timothy Colwell**  
**Position Title:** PC/LAN Technician Trainee  
**Classification:** Competitive  
**Type:** Probationary  
**Effective:** 11/9/09 – 11/9/10  
**Comment:** Replacement

**Name:** **Bobbi McClenon**  
**Position Title:** PC/LAN Technician  
**Classification:** Competitive  
**Type:** Permanent  
**Effective:** 11/9/09  
**Comment:** Probationary to Permanent

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

**Name:** **Paula Gee**  
**Position Title:** Teacher Aide  
**Classification:** Non-Competitive  
**Effective:** 10/19/09-10/19/10  
**Comment:** Replacement

**Name:** **Stephanie Mapes**  
**Position Title:** Day Care Assistant  
**Classification:** Competitive  
**Type:** Provisional  
**Effective:** 10/19/09  
**Comment:** New Position

**Name:** Nicole Miner  
Position Title: Teacher Aide  
Classification: Non-Competitive  
Effective: 10/19/09 – 10/19/10  
Comment: Replacement

**Name:** Kathleen Vincenec  
Position Title: Teacher Aide  
Classification: Non-Competitive  
Effective: 10/19/09 – 10/19/10  
Comment: Replacement

**Name:** Jessica Jackson  
Position Title: School Enrichment Teacher Aide  
Effective: 11/5/09 – 6/30/10  
Comment: School Enrichment / Harpursville

**Name:** Eric Villano  
Position Title: School Enrichment Student Worker  
Effective: 11/5/09 – 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:** Keelyn Davies  
Position Title: Teacher Aide  
Classification: Non-Competitive  
Effective: 10/19/09-10/19/10  
Comment: Replacement

**Personnel – Classified  
Completions of Service: H3**

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

**Division:** Instructional Programs

**Name:** Nicole Miner  
Position Title: Teacher Aide  
Effective: 10/22/09

**Name:** Charleen Seeley  
Position Title: Teacher Aide  
Effective: 10/21/09

**Name:** Gordon Sowder  
Position Title: School Monitor  
Effective: 10/26/09

**Division:** Operations & Maintenance

**Name:** Derek Riley  
Position Title: Cleaner  
Effective: 10/21/09

**Personnel – Classified**  
**Leaves of Absence: H4**

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

**Division:** Instructional Programs

**Name:** Patricia Melody  
Position Title: Senior Typist  
Extension of unpaid leave of absence: 9/24/09 – 11/4/09

**Name:** James Sobiech  
Position Title: School Monitor  
unpaid leave of absence: 9/9/09 – 11/13/09

**Name:** Kathryn Saunders  
Position Title: School Monitor  
Extension of unpaid leave of absence: 9/8/09 – 11/30/09

**Name:** Alan Wilson  
Position Title: Teacher Aide  
unpaid leave of absence: 9/8/09 – 11/4/09