

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

**AGENDA
February 16, 2011**

Proposed agenda for the Regular Board Meeting scheduled for February 16, 2011 in the Education Center Board Room at the Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905-1699.

A. Call to Order

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

B. Routine Matters

1. **Approval of Minutes** –Regular Board Meeting and Executive Session held on January 19, 2011.

C. Old Business/Discussion

1. **Report** Board Committees

D. New Business

1. **Approval** 2011-2012 School Calendar (Enclosure D-1)

E. Business

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

F. Purchasing

1. (CTR) Bid Award. (Enclosure F1)
2. (CTR) Bid Award. (Enclosure F2)
3. Authorization for President to enter into and sign agreements. (Enclosure F3)
4. Disposal of Surplus Equipment. (Enclosure F4)
5. Donations. (Enclosure F5)

G. Personnel –Certified (Enclosure G)

Appointments: G1
Substitute Appointments: G2
Completions of Service: G3
Leaves of Absence: G4

H. Personnel – Classified (Enclosure H)

Appointments: H1
Completions of Service: H2
Leaves of Absence: H3

I. Information/Reminders

March 2, 2011
Broome-Tioga BOCES Board Room

Special Meeting
6:00 p.m.

March 16, 2011
Broome-Tioga BOCES Board Room

Regular Meeting
6:00 p.m.

April 6, 2011
Broome-Tioga BOCES Board Room

Annual & Special Meeting
5:00 p.m.

ENCLOSURE B-1

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: APPROVAL OF MINUTES

BOARD DATE: FEBRUARY 16, 2011

DESCRIPTION: Minutes of the Regular Board Meeting and Executive Session held on January 19, 2011 (attached)

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services accept the minutes of Regular Board Meeting and Executive Session held on January 19, 2011.

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

**Board Meeting
January 19, 2011**

- A. Call to Order** The Special 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
Peter Nowacki, Trustee
Don Vredenburgh, Trustee
Joseph Zurine, Trustee

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

- B. Minutes** **Motion by:** **Mr. Merrill**
 Seconded by: **Mr. 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 and Executive Session held on December 15, 2010.

C. Old Business/Discussion

Report **Legislative Committee Meeting** – Peter Nowacki reported on the Legislative Committee meeting that was held on January 12, 2011.

Report **Health Consortium Meeting** – Joe Zurine reported on the Health Consortium meeting.

D. New Business

Report **Instructional Programs Budget Report** Kathy Sheehan reviewed the Instructional Programs Budgets for the 2011-2012 year.

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

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

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

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

Personnel - Certified

Substitute Appointments: G3 **Motion by:** Mr. Crosby
Seconded by: Mr. Merrill
Motion Carried: 7 yes, 0 no

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

Division: Instructional Programs

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

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

Personnel - Certified

Completions of Service: G4 **Motion by:** Mr. Zurine
Seconded by: Mr. Vredenburgh
Motion Carried: 7 yes, 0 no

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

Division: Instructional Programs

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

Name: Mary Delanoy - WALK -IN
Position Title: Teacher
Effective: 3/1/11

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

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

Personnel - Certified

Leaves of Absence: G5

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

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

Division: Instructional Programs

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

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

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

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

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

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

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

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

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

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

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

Division: **Executive Secretary Office**

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

Division: **Instructional Programs**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Personnel – Classified
Leaves of Absence: H3

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

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

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

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

Division: **Instructional Programs**

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

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

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

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

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

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

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

Adjourned

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

Adjourned at 6:59 p.m. to go into Executive Session to discuss the draft audit report and a specific personnel issue.


Board Clerk

**Return to
Regular Session**


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

Returned to Regular Session at 7:43 p.m.

Adjourned

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

There being no further business the meeting was adjourned at 7:44 p.m.


District Superintendent

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

Executive Session
January 19, 2011

Purpose: To discuss the draft audit report and a specific personnel issue

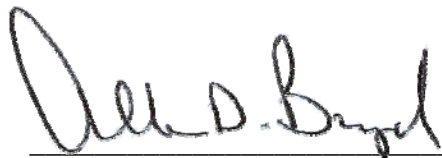
Call to Order The Executive Session was called to order at 7:10 p.m. by Board President Sandra Ruffo. A quorum check revealed the following:

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

Others Allen Buyck, District Superintendent
Kathy Sheehan, Assistant Superintendent
Dawn Shannon, Assistant Superintendent
Karen McMahon, Director of Human Resources
William Powell, Director Business Operations
John Lynch, Attorney
Molly St. John, joined for draft audit portion

Return to Regular Session **Motion by:** Mr. Merrill
Seconded by: Mr. Zurine
Motion carried: 7 yes, 0 no

Returned to Regular Session at 7:43 p.m.



Mr. Allen D. Buyck
District Superintendent

DIVISION: BOARD OF TRUSTEES
BOARD ACTION: 2011-2012 SCHOOL CALENDAR
BOARD DATE FEBRUARY 16, 2011

Description:

The Broome-Tioga Board of Cooperative Educational Services approval of the attached **2011-2012 School Calendar**

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services approve the **2011-2012 School Calendar** that was presented at the February 16, 2011 Board meeting.

2011-2012 School Calendar

Broome-Tioga BOCES Component Schools

Approved by BTACSA 1/26/2011

* 10/6/2011 Early Dismissal Drill

SCHOOL DAYS	
183	Student
3	Conference
186	Total

SEPTEMBER (18) + 1						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER (19) + 1						
S	M	T	W	T	F	S
						1
2	3	4	5	6*	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23 30	24 31	25	26	27	28	29

NOVEMBER (18)						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DECEMBER (16)						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JANUARY (20)						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	(24)	(25)	(26)	(27)	28
29	30	31				

FEBRUARY (19)						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

MARCH (21) + 1						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

APRIL (15)						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8*	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					




MAY (21)						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JUNE (16)						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	(13)	(14)	(15)	16
17	(18)	(19)	(20)	(21)	(22)	23
24	25	26	27	28	29	30

Total Possible Days of Attendance:
Students: 183
Staff: 186

School not in session:

Labor Day – 9/05
 Columbus Day – 10/10
 Veterans Day – 11/11
 Thanksgiving Break – 11/23- 11/25
 Winter Recess – 12/23-1/2
 Martin Luther King, Jr. Day – 1/16
 Mid – Term Recess – 2/17-2/20
 Spring Recess – 4/6-4/13 (* Easter- 4/8)
 Memorial Day – 5/25-5/28

LEGEND	
	Conference Days 9/6, 10/7, 3/16
	Schools Closed
	Regents Exams tentative
Priority of Make-up Days May 25 April 13 April 12 April 11	

DIVISION: Business Administration
FINANCIAL SUMMARY: December 31, 2010
BOARD DATE: February 16, 2011

Budget Status Report - General Fund/Cafeteria Fund

Current Budget	\$ 86,874,243
Total Expense/Encumbered	\$ 43,706,083
Total Available	<u>\$ 43,168,160</u>

The current budget has grown \$3.8 million, or 4.6% from the original budget.

6 Months is equivalent to 50%, BT BOCES is at 50.3%

Budget Status Report - Special Aid Fund

2010/2011 Budget Status Report – No exceptions noted.
 2009/2010 Budget Status Report – No exceptions noted.

Treasurer's Report

General Fund – Increase in payroll disbursements due to ERS payment of \$2.4 million
 Special Aid Fund - Increase in deposits due to EPE and ERATE receipts.

General Fund Budget Amendments

- A** 310 – Increase in service requests
- B** 406 – No driver's education course and service requests came in less than budget
- C** 456 – Cancellation of courses: cosmetology, surgical tech., office asst. and machining I
- D** 610 – Increase in service requests

DIVISION: Business Administration

BOARD ACTION: Approval of the Monthly Financial Report

BOARD DATE: February 16, 2011

Approval of the attached Monthly Financial Report for December 31, 2010.

RESOLVED that the Broome-Tioga BOCES approve the Monthly Financial Report for December 31, 2010.

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
BROOME, DELAWARE, TIOGA COUNTIES
BUDGET STATUS REPORT AS OF
DECEMBER 31, 2010

ENCLOSURE E1-2

GENERAL FUND

	ORIGINAL BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBERED	PERCENT EXP + ENC	AVAILABLE BUDGET
ADMINISTRATION						
001 ADMINISTRATION	\$ 2,977,380.00	\$ 3,025,259.45	\$ 1,730,867.76	\$ 58,592.86	59.15 %	\$ 1,235,798.83
002 CAPITAL	1,737,991.00	1,737,991.00	452,906.28	328,213.92	44.90 %	956,870.80
OCCUPATIONAL EDUCATION						
101 SUMMER OCC ED	50,545.00	50,545.00	15,709.41	560.81	32.20 %	34,274.78
102 OCCUPATIONAL EDUCATION	8,115,536.00	8,234,137.22	3,468,587.78	100,481.57	43.30 %	4,665,067.87
105 MULTI-OCCUPATIONAL EDUCATION	531,679.00	531,679.00	204,890.24	5,085.11	39.50 %	321,703.65
INSTRUCTION-HANDICAPPED						
202 CENTER BASED 6:1+1	688,185.00	688,185.00	476,137.15	822.88	69.30 %	211,224.97
204 12:1+4	1,234,700.00	1,234,986.40	622,032.55	2,622.34	50.60 %	610,331.51
212 12:1+1--WORK STUDY	2,215,804.00	2,215,804.00	1,112,281.02	18,372.17	51.00 %	1,085,150.81
213 12:1+1--CENTER-PALS	2,243,548.00	2,246,283.90	1,407,208.16	12,740.40	63.20 %	826,335.34
214 8:1+1--CENTER-ALP	2,230,524.00	2,231,380.17	1,292,706.95	11,015.36	58.40 %	927,657.86
215 8:1+1--DISTRICT	5,517,612.00	5,519,169.48	3,188,473.25	9,485.54	57.90 %	2,321,210.69
216 8:1+1 CENTER-PALS	3,815,370.00	3,816,466.70	2,643,150.48	7,238.97	69.40 %	1,166,077.25
219 ADOLESCENT DAY TREATMENT	276,375.00	276,375.00	110,355.22	889.24	40.30 %	165,130.54
ITINERANT SERVICES						
303 ADAPTIVE PHYSICAL EDUCATION	448,500.00	448,500.00	211,308.41	7,199.20	48.70 %	229,992.39
306 PSYCHOLOGIST	168,160.00	168,160.00	63,949.07	861.00	38.50 %	103,349.93
307 SOCIAL WORKER	119,280.00	119,280.00	(522,787.49)	755.81	(437.70) %	641,311.68
309 VISUALLY IMPAIRED	333,200.00	333,200.00	133,175.51	3,046.95	40.90 %	196,977.54
310 DEAF/HARD OF HEARING	176,900.00	330,379.00	241,016.01	10,340.97	76.10 %	79,022.02
314 SPEECH--DISABLED	1,645,200.00	1,645,389.00	627,657.36	9,193.66	38.70 %	1,008,537.98
315 SPEECH--NONDISABLED	-	-	3.31	-	100.00 %	(3.31)
329 INTERNAL AUDITOR - GST	-	47,565.00	14,269.29	33,295.09	100.00 %	0.62
330 ITINERANT LIBRARIAN	-	12,660.00	1,970.70	-	15.60 %	10,689.30
353 ITINERANT ESL	247,080.00	247,080.00	97,310.51	7,318.29	42.30 %	142,451.20
GENERAL INSTRUCTION						
402 ARTS IN ED - CAYUGA	-	23,935.00	8,983.75	14,951.25	100.00 %	-
403 ALT ED/MEDICAL - TST	-	720.00	720.00	-	100.00 %	-
406 COOPERATIVE SUMMER SCHOOL	1,030,729.00	861,224.92	684,664.48	19,003.71	81.70 %	157,556.73
407 EQUIVALENT ATTENDANCE	11,879.00	11,879.00	1,650.46	-	13.90 %	10,228.54
410 EXPLORATORY ENRICHMENT	280,042.00	1,226,449.34	736,836.99	92,316.58	67.60 %	397,295.77
411 PERFORMING ARTS	152,180.00	83,444.72	38,540.40	11,687.50	60.20 %	33,216.82
412 ENVIRONMENTAL EDUCATION	173,361.00	183,581.00	48,625.58	16,172.94	35.30 %	118,782.48
420 ALTERNATIVE PROGRAMS	5,997,499.00	6,002,448.90	3,170,410.89	30,246.58	53.30 %	2,801,791.43
421 FORENSICS SPEECH - ONC	-	400.00	160.00	240.00	100.00 %	-
429 ACADEMIC PROGRAMS - GST	-	5,579.00	3,552.34	2,026.66	100.00 %	-
431 TUTORING - MONREE 1 BOCES	-	173.25	173.25	-	100.00 %	-
444 SLS ELECTRONIC DOORWAY	-	-	-	-	- %	-
452 GED ALTERNATIVE HIGH SCHOOL	578,831.00	578,831.00	335,626.41	1,185.97	58.20 %	242,018.62
455 HOSPITAL TEACHING - OCM	-	1,826.00	1,826.00	-	100.00 %	-
456 CONTINUING EDUCATION	852,380.00	1,080,165.15	590,356.74	104,984.32	64.40 %	384,824.09
460 DISTANCE LEARNING	293,900.00	325,869.60	119,855.82	3,702.34	37.90 %	202,311.44
477 DISTANCE LEARNING - OSWEGO	-	4,500.00	4,500.00	-	100.00 %	-
INSTRUCTIONAL SUPPORT						
504 MEDIA LIBRARY	441,659.00	433,815.65	243,534.16	408.50	56.20 %	189,872.99
505 LIBRARY AUTOMATION	178,066.00	186,242.24	127,900.49	167.34	68.80 %	58,174.41
506 SCHOOL LIBRARY SYSTEM	223,483.00	253,257.19	182,717.96	9,095.58	75.70 %	61,443.65
507 SCHOOL BUSINESS ALLIANCE	71,152.00	71,152.00	35,692.49	288.02	50.60 %	35,171.49
510 OCC PHYS THERAPY	1,487,200.00	1,487,200.00	570,794.11	12,976.99	39.30 %	903,428.90
512 DUPLICATING SERVICE	2,249,917.00	2,358,061.65	1,017,399.94	211,621.48	52.10 %	1,129,040.23
514 EQUIPMENT REPAIR	249,031.00	246,149.00	84,381.66	14,567.23	40.20 %	147,200.11
517 EFFECTIVE SCHOOLS	-	9,095.00	56.52	-	0.60 %	9,038.48

	ORIGINAL BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBERED	PERCENT EXP + ENC	AVAILABLE BUDGET
INSTRUCIONAL SUPPORT - CON'T						
518 ODYSSEY OF THE MIND	42,984.00	49,996.50	19,355.01	1,282.50	41.30 %	29,358.99
519 SACI - MADISON BOCES	-	3,315.00	994.50	2,320.50	100.00 %	-
520 PRINTING SERVICE - DC BOCES	118,600.00	121,621.00	8,192.40	-	6.70 %	113,428.60
521 PROJECT LEAD THE WAY-MONROE 2	-	22,229.00	22,228.76	-	100.00 %	0.24
525 WORKSHOPS - STEUBEN	-	2,125.00	425.00	1,700.00	100.00 %	-
529 SECTION IV DUES - DC BOCES	64,350.00	64,350.00	-	-	- %	64,350.00
536 SCI - PUTNAM	-	2,530.00	2,530.00	-	100.00 %	-
539 AED - TST BOCES	-	5,104.00	1,531.08	3,572.53	100.00 %	0.39
540 STAFF DEVELOPMENT-ALBANY	-	767.00	766.76	-	100.00 %	0.24
547 SCHOOL IMPROVEMENT - OCM	-	2,500.00	2,500.00	-	100.00 %	-
550 STAFF DEVELOPMENT	36,475.00	36,825.00	18,452.94	106.41	50.40 %	18,265.65
551 SCHOOL/CURRICULUM IMPROVEMENT	1,916,813.00	1,718,125.69	661,665.68	106,163.51	44.70 %	950,296.50
552 MODEL SCHOOLS	446,801.00	412,130.39	138,887.97	354.68	33.80 %	272,887.74
556 MICRO BASED GUIDANCE	38,110.00	36,612.00	25,410.78	-	69.40 %	11,201.22
557 INSTRUCTIONAL NETWORK SYSTEM	3,855,749.00	3,930,621.44	2,747,084.95	19,746.60	70.40 %	1,163,789.89
586 HEALTH AND WELLNESS	74,790.00	71,957.47	32,737.19	238.00	45.80 %	38,982.28
OTHER SERVICES						
602 BUS DRIVER TRAINING - DCMO	-	745.00	745.00	-	100.00 %	-
603 HANDICAPPED TRANS--ROME	-	73,416.00	27,930.00	43,890.00	97.80 %	1,596.00
607 HEALTH & SAFETY--TST BOCES	21,040.00	42,839.00	6,539.58	15,259.05	50.90 %	21,040.37
610 COMPUTER SERVICE ADMIN	20,011,906.00	21,209,622.29	11,065,544.00	1,388,822.38	58.70 %	8,755,255.91
611 TELEPHONE INTERCONNECT	937,002.00	946,983.90	405,985.64	433,296.18	88.60 %	107,702.08
613 NEGOTIATIONS--CAYUGA	144,950.00	318,950.00	69,600.00	104,400.00	54.60 %	144,950.00
620 ENERGY MANAGEMENT - TST	-	44,110.00	13,232.88	30,876.72	100.00 %	0.40
621 RISK MANAGEMENT--SCT BOCES	181,409.00	370,350.00	37,788.20	151,152.80	51.00 %	181,409.00
622 DRUG TESTING--GST BOCES	-	4,485.00	897.00	3,588.00	100.00 %	-
623 TEACHER REGISTRY	108,563.00	108,563.00	44,045.12	-	40.60 %	64,517.88
624 COOPERATIVE FOOD SERVICE	1,523,887.00	1,605,943.50	711,112.00	16,503.49	45.30 %	878,328.01
625 HEALTH & SAFETY	136,428.00	140,517.50	65,695.50	4,496.68	50.00 %	70,325.32
626 FINGERPRINTING	24,211.00	41,808.00	17,747.25	17,791.18	85.00 %	6,269.57
627 PUBLIC INFORMATION SERVICE	430,502.00	514,995.94	28,570.72	12,662.30	8.00 %	473,762.92
628 RESEARCH PLANNING SVC	79,406.00	79,656.00	40,382.17	1,532.27	52.60 %	37,741.56
629 REGIONAL RECRUITING	81,488.00	81,488.00	36,171.20	24.83	44.40 %	45,291.97
632 STATE AID PLANNING--RCG BOCES	45,055.00	86,915.00	44,850.00	-	51.60 %	42,065.00
636 GASB 45 - QUESTAR	-	38,625.00	11,587.50	27,037.50	100.00 %	-
650 POLICY MANUAL--ERIE 1	7,885.00	11,985.00	2,698.76	3,996.32	55.90 %	5,289.92
655 GASB 45 Clinton	-	48,100.00	14,672.26	23,807.66	80.00 %	9,620.08
665 DRUG/ALCOHOL TESTING-TST BOCES	-	1,379.00	413.52	964.88	100.00 %	0.60
666 WASTE REMOVAL--TST BOCES	37,228.00	72,201.00	10,491.90	24,481.10	48.40 %	37,228.00
667 BUS DRIVER TRAINER - TST	-	7,319.00	2,195.55	5,122.95	100.00 %	0.50
670 NATURAL GAS--OCM BOCES	43,250.00	47,369.00	12,357.01	28,832.99	87.00 %	6,179.00
680 CENTRAL BUSINESS OFFICE	3,575,652.00	3,575,844.28	1,677,310.86	69,138.65	48.80 %	1,829,394.77
GENERAL FUND TOTAL	\$ 83,029,412.00	\$ 86,551,494.83	\$ 43,633,466.01	\$ 3,716,937.79	54.70 %	\$ 39,201,091.03
ALLOCATED PROGRAMS						
701-O&M ED CENTER	4,227,577.00	4,268,537.20	1,936,024.32	826,432.24	64.70 %	1,506,080.64
702-TRANSPORTATION	335,511.00	335,632.38	138,427.63	48,744.89	55.80 %	148,459.86
704-CENTRAL SERVICES	152,630.00	152,630.00	92,849.22	37,928.71	85.70 %	21,852.07
718-NETWORK OPERATING CENTER	874,722.00	1,045,558.00	537,931.00	44,994.00	55.80 %	462,633.00
719-BOCES NETWORK SUPPORT	1,051,189.00	1,195,048.42	960,226.64	158,752.81	93.60 %	76,068.97
720-CEP SUPPORT SERVICE	455,699.00	455,699.00	238,457.28	3,676.33	53.10 %	213,565.39
722-HEALTH OFFICE	227,541.00	234,846.00	81,274.25	7,444.00	37.80 %	146,127.75
723-CEP TECH SUPPORT	71,935.00	71,935.00	24,238.73	399.96	34.30 %	47,296.31
730-CENTER SUPPORT	1,269,445.00	1,264,633.00	937,521.32	970.87	74.20 %	326,140.81
740-IP SUPPORT	3,795,158.00	3,799,674.50	3,052,201.88	22,974.83	80.90 %	724,497.79
750-ASSIST SUPT OFFICE	366,475.00	572,576.00	262,026.65	16,202.32	48.60 %	294,347.03
TRANSFER CREDITS	-12,827,882.00	-13,074,021.00	-13,074,021.00	0.00	100.00 %	0.00
ALLOCATED PROGRAMS	\$ -	\$ 322,748.50	\$ (4,812,842.08)	\$ 1,168,520.96		\$ 3,967,069.62
TOTAL	\$ 83,029,412.00	\$ 86,874,243.33	\$ 38,820,623.93	\$ 4,885,458.75	50.30 %	\$ 43,168,160.65

	ORIGINAL BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBERED	PERCENT EXP + ENC	AVAILABLE BUDGET
--	--------------------	-------------------	---------------------	------------	----------------------	---------------------

CAFETERIA FUND

791-SCHOOL LUNCH PROGRAM	\$	66,000.00	\$	76,000.00	\$	13,174.70	\$	54,002.29	88.40 %	\$	8,823.01
--------------------------	----	-----------	----	-----------	----	-----------	----	-----------	---------	----	----------

TOTALS - CAFETERIA FUND	\$	66,000.00	\$	76,000.00	\$	13,174.70	\$	54,002.29	88.40 %	\$	8,823.01
-------------------------	----	-----------	----	-----------	----	-----------	----	-----------	---------	----	----------

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
 BROOME, DELAWARE, TIOGA COUNTIES
 BUDGET STATUS AS OF
 December 31, 2010

ENCLOSURE E1-5

10/11 SPECIAL AID FUND PROGRAMS

	ORIGINAL BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBERED	PERCENT EXP + ENC	AVAILABLE BUDGET
90111Y1-CAREER PATHWAYS	\$ 275,405.00	\$ 275,405.00	\$ 53,769.26	\$ 98,083.53	55.14 %	\$ 123,552.21
90412Y2-ENHANCING EDUC THROUGH TECH	489,122.00	489,122.00	188,800.80	55,913.47	50.03 %	244,407.73
90811Y1-BLDG BRIGHTER FUTURES	100,000.00	100,000.00	27,762.20	-	27.76 %	72,237.80
91311Y1-LOCAL GOVT RECORDS MNG IMPROV	25,070.00	25,070.00	-	20,400.00	81.37 %	4,670.00
91609Y9-LEGISLATIVE SENATE GRANT	294,095.00	28,759.20	26,759.20	-	93.05 %	2,000.00
91610Y9-LSG/SCSA	81,592.00	238,841.80	99,642.84	-	41.72 %	139,198.96
91611Y9-LSG/LEADERSHIP ACADEMY	26,494.00	26,494.00	16,994.00	-	64.14 %	9,500.00
91811Y1-SCHOOL LIBRARY SYSTEM OPERATING	94,384.00	94,384.00	39,764.99	-	42.13 %	54,619.01
92011Y1-CREDIBILITY INFO & STEM	5,470.00	5,470.00	-	5,470.00	100.00 %	-
92111Y1-DELHI & CSEA CARPENTRY	5,100.00	5,100.00	3,464.59	-	67.93 %	1,635.41
92411Y1-LOWE'S TOOLBOX FOR EDUC	4,425.00	4,425.00	4,373.14	-	98.83 %	51.86
93013Y3-SAFE SCHOOLS/HLTHY STUDENT	700,994.00	1,401,988.00	311,805.02	173,231.44	34.60 %	916,951.54
93113Y3-SAFE SCHOOLS/HLTHY STUDENT	701,898.00	1,403,796.00	311,263.65	205,204.71	36.79 %	887,327.64
93314Y4-THE SHARE MENTORING PROJECT	91,549.00	91,549.00	-	-	- %	91,549.00
94510Y0-TEACHING WITH PRIMARY SOURCES	13,900.00	13,900.00	6,037.66	60.00	43.87 %	7,802.34
94611Y1-IEP AIDES/MONITORS	307,983.83	307,983.83	264,802.32	-	85.98 %	43,181.51
94710Y0-TEACHING AMERICAN HISTORY	326,856.00	961,290.00	833,900.41	-	86.75 %	127,389.59
95811Y1-WIA TITLE II	79,184.00	79,184.00	33,417.63	8.18	42.21 %	45,758.19
96511Y1-SUMMER RELATED SERIVES	3,076.00	3,076.00	2,093.71	-	68.07 %	982.29
97011Y1-TEACHER CENTER OF BC	162,834.41	162,834.41	73,638.51	9,137.25	50.83 %	80,058.65
97411Y1-INCARCERATED YOUTH	306,143.00	306,143.00	121,724.13	153.34	39.81 %	184,265.53
97511Y1-EMPLOYMENT PREP EDUCATION	229,708.00	229,708.00	109,928.61	798.44	48.20 %	118,980.95
97711Y1-REG SPEC ED TECH ASSIST SUPP CTRS	291,492.00	291,492.00	111,725.29	2,095.49	39.05 %	177,671.22
98111Y1-VATEA SECONDARY FORMULA	214,189.00	214,189.00	82,676.20	11,457.57	43.95 %	120,055.23
98211Y1-SUMMER SCHOOL	926,704.00	926,704.00	692,400.41	12,223.52	76.04 %	222,080.07
99611Y1-MEDICAID REIMBURSEMENT	129,250.00	129,250.00	64,495.37	-	49.90 %	64,754.63
TOTALS - SPECIAL AID FUND	\$ 5,886,918.24	\$ 7,816,158.24	\$ 3,481,239.94	\$ 594,236.94	52.14 %	\$ 3,740,681.36

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
 BROOME, DELAWARE, TIOGA COUNTIES
 BUDGET STATUS AS OF
 December 31, 2010

ENCLOSURE E1-6

09/10 SPECIAL AID FUND PROGRAMS

	ORIGINAL BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBERED	PERCENT EXP + ENC	AVAILABLE BUDGET
90310Y0-SLS SUPPLEMENTARY AID	\$ 38,640.00	\$ 38,640.00	\$ 6,058.36	\$ 2,556.65	22.30 %	\$ 30,024.99
90609Y9-GED TEST ADMINISTRATION	74,240.00	74,240.00	39,598.00	-	53.34 %	34,642.00
91810Y0-SCHOOL LIBRARY SYSTEM	94,386.00	94,386.00	94,196.56	-	99.80 %	189.44
92110Y0-DELHI & CSEA CARPENTRY	4,500.00	9,000.00	7,307.48	-	81.19 %	1,692.52
94610Y0-IEP AIDES & MONITORS	323,683.00	323,683.00	220,972.49	-	68.27 %	102,710.51
95410Y0-MENTOR TEACHER INTERNSHIP	11,008.00	11,008.00	3,555.97	-	32.30 %	7,452.03
95810Y0-WIA TITLE II	79,184.00	79,184.00	68,885.78	-	86.99 %	10,298.22
95910Y0-NEGLECTED & DELINQUENT	148,879.00	148,879.00	119,453.87	-	80.24 %	29,425.13
96210Y0-TARGET FIELD TRIPS	500.00	500.00	389.90	-	77.98 %	110.10
97410Y0-INCARCERATED YOUTH	323,246.00	323,246.00	229,538.76	-	71.01 %	93,707.24
TOTALS - SPECIAL AID FUND	\$ 1,098,266.00	\$ 1,102,766.00	\$ 789,957.17	\$ 2,556.65	71.87 %	\$ 310,252.18

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
 BROOME, DELAWARE, TIOGA COUNTIES
 TREASURER'S REPORT
 DECEMBER 31, 2010

RECEIPTS AND DISBURSEMENTS FOR MONTH

ENCLOSURE E1-7

	GENERAL	SPECIAL AID	TRUST & AGENCY	CAFETERIA	FACILITIES REPAIR RESERVE	STUDENT ACTIVITY	TOTAL
CASH, BEGINNING	\$13,408,089.66	\$913,325.82	\$798,660.66	\$128,860.08	\$376,075.47	\$30,032.65	\$15,655,044.34
<u>RECEIPTS</u>							
RECEIVED ON CONTRACT	9,150,560.18	-	-	-	-	-	
RAN	-	-	-	-	-	-	
STATE AID	-	-	-	-	-	-	
OTHER RECEIPTS	128,216.30	827,789.95	4,355,519.42	7,272.20	127.13	3,352.62	
TOTAL RECEIVED	\$9,278,776.48	\$827,789.95	\$4,355,519.42	\$7,272.20	\$127.13	\$3,352.62	
<u>DISBURSEMENTS</u>							
EXPENDITURES	1,607,224.92	243,279.35	1,137,487.07	232.34	11,533.85	5,360.10	
SURPLUS	-	-	-	-	-	-	
STATE AID	-	-	-	-	-	-	
PAYROLL/OTHER	6,574,797.38	130,017.43	3,157,830.40	-	-	-	
TOTAL DISBURSED	\$8,182,022.30	\$373,296.78	\$4,295,317.47	\$ 232.34	\$11,533.85	5,360.10	
CASH, ENDING	\$14,504,843.84	\$1,367,818.99	\$858,862.61	\$135,899.94	\$364,668.75	\$28,025.17	\$17,260,119.30

BANK RECONCILIATIONS

BANK AND ACCOUNT	BALANCE PER BANK	- CHECKS OUTSTNDG	+ DEPOSIT IN TRANST	+/- BANK ADJSTMTS	BOOK BAL
JP MORGAN CHASE-GENERAL	\$14,890,586.74	\$386,594.30	\$851.40	-	\$14,504,843.84
JP MORGAN CHASE-SPECIAL AID	1,375,676.61	7,857.62	-	-	1,367,818.99
JP MORGAN CHASE-TRUST	887,974.84	29,112.23	0.00	-	858,862.61
JP MORGAN CHASE-CAFETERIA	135,899.94	-	-	-	135,899.94
JP MORGAN CHASE-FRR	364,668.75	-	-	-	364,668.75
JP MORGAN CHASE-PAYROLL	48,775.93	49,296.07	520.14	-	-
JP MORGAN - STUDENT ACTIVITY	28,095.67	70.50	-	-	28,025.17
TOTALS	\$17,731,678.48	\$472,930.72	\$1,371.54	\$ -	\$17,260,119.30

BANK OF NY COLLATERAL COVERAGE \$22,295,537.11

TOTAL INTEREST YEAR TO DATE \$39,094.89

TREASURER

DIVISION: Business Administration

BOARD ACTION: Approval of the Quarterly Financial Report

BOARD DATE: February 16, 2011

Approval of the attached Quarterly Financial Report for December 31, 2010.

RESOLVED that the Broome-Tioga BOCES approve the Quarterly Financial Report for December 31, 2010.

GENERAL FUND BUDGET AMENDMENTS

GENERAL FUND BUDGET AS OF 9/30/10

\$86,260,881.50

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

PROGRAM #	PROGRAM NAME	BUDGET INCREASE/DECREASE	
310	SPEECH -- DISABLED	149,484.00	A
330	ITINERANT LIBRARIAN	12,660.00	
402	ARTS IN EDUCATION	3,935.00	
406	COOPERATIVE SUMMER SCHOOL	-197,995.00	B
410	EXPLORATORY ENRICHMENT	3,414.80	
411	PERFORMING ARTS	500.56	
431	TUTORING - MONROE 1 BOCES	173.25	
456	CONTINUING EDUCATION	-155,825.00	C
460	DISTANCE LEARNING	27,393.36	
477	DISTANCE LEARNING - OSWEGO	3,300.00	
505	LIBRARY AUTOMATION	3,998.24	
506	SCHOOL LIBRARY SYSTEM	15,499.00	
517	EFFECTIVE SCHOOLS	9,095.00	
518	ODYSSEY OF THE MIND	1,690.00	
521	PROJECT LEAD THE WAY - ONEIDA	12,277.00	
547	SCHOOL IMPROVEMENT - OCM	2,500.00	
551	SCHOOL/CURRICULUM IMPROVEMENT	29,482.05	
552	MODEL SCHOOLS	10,527.80	
556	MICRO BASED GUIDANCE	135.00	
557	INSTRUCTIONAL NETWORK SYSTEM	20,288.88	
586	HEALTH AND WELLNESS	5,478.47	
610	COMPUTER SERVICE ADMIN	520,788.29	D
611	TELEPHONE INTERCONNECT	1,239.13	
626	FINGERPRINTING	5,147.00	
627	PUBLIC INFORMATION SERVICE	82,699.00	
655	GASB 45 - CLINTON	45,476.00	

Net change in budget

\$613,361.83

GENERAL FUND BUDGET AS OF 12/31/10

\$86,874,243.33

Explanations:

- A 310 – Increase in service requests
- B 406 – No driver's education course and service requests came in less than budget
- C 456 – Cancellation of courses: cosmetology, surgical tech., office asst. and machining I
- D 610 – Increase in service requests

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Award for Bid CTR-23-SV-11

BOARD DATE: February 16, 2011

PROPOSAL TITLE: Internet Service Provider, BOCES Regional Information Centers

THE FOLLOWING RECEIVED BID DOCUMENTS:

Cablevision	One Communications	Sprint
Cogent	PAETEC	Optimum
CTC Net	Tech Valley	NYSERNet
Global Crossing	Time Warner Cable	Point Breeze
Lighttower	Time Warner Telecom	Frontier
ION	Verizon	Source Communications
Fibertech	Level 3	Finger Lakes

THE FOLLOWING SUBMITTED PROPOSALS:

Cogent	Time Warner Cable
Level 3	FiberTech Networks

RATIONALE: Based on analysis of all proposals, it has been determined that Time Warner Cable will provide the most reliable and economical internet service to Broome Tioga BOCES and its component school districts.

Recommend rejection of the bid from Level 3 as informal due to incomplete pricing, as provided in General Evaluation Criteria, page 5 of bid document.

EXPENDITURE: \$115,200.00 – Item 1.b.2, 500 Mb

With OPTIONS: \$126,240.00 – Upgrade to item 1.c.2, 600 Mb

\$141,600.00 – Upgrade to item 1.d.2, 700 Mb

TERM: July 1, 2011 – June 30, 2012

ITEM	BIDDER	BIDDER	BIDDER	BIDDER
Totals include bid plus install & taxes	Time Warner Cable	Fibertech Networks	Cogent	Level 3
1.a.2 400Mb w/ Annual Loop	\$104,760.00	\$105,658.85	\$216,396.00	Incomplete
1.b.2 500Mb W/ Annual Loop	\$115,200.00	\$118,510.30	No Bid	Incomplete
1.c.2 600Mb W/ Annual Loop	\$126,240.00	\$129,247.17	\$274,092.00	Incomplete
1.d.2 700Mb W/ Annual Loop	\$141,600.00	\$137,378.50	No Bid	Incomplete

All Proposals are available to the Board upon request.

RESOLVED that the Broome-Tioga BOCES rejects the bid from Level 3 as informal.

RESOLVED that the Broome-Tioga BOCES accepts the low bid from Time Warner Cable for Item 1.b.2, 500Mb annual with local loop, with the option to upgrade to 600Mb and 700Mb for Bid# CTR-23-SV-11, Internet Service Provider.

DIVISION: The Center for Educational Support and Technology
BOARD ACTION: Award for Bid# CTR-8-E-11
BOARD DATE: February 16, 2011

PROPOSAL TITLE: Audio, Video, and Related Technology Equipment

THE FOLLOWING BIDDERS RESPONDED:

AVES	Adwar
CDW G	Dyntek
B & H Photo	Long's Electric
Global Gov Ed	Market Point
PC University	Ray's Supply
Synergy	Presentation Concepts Corp.
Troxell	Unicorn Electric

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

CONTRACT TERM: February 17, 2011 – January 31, 2012

EXPENDITURE: To be determined based on district needs.

RECOMMENDATIONS: Accept Group 12 (Korg) as No Bid.
Reject the bids submitted by B&H Photo and Long's Electronic as conditional.

Bid tabulation summary is available to the board on request.

RESOLVED that the Broome-Tioga BOCES accepts Group 12 (Korg) as No Bid.
RESOLVED that the Broome-Tioga BOCES rejects all bids from B&H Photo and Long's Electronic.
RESOLVED that the Broome-Tioga BOCES accepts the low bid from:
AVES for Groups 3, 10, and 15
CDW-G for Groups 2, 5, 6, 7, and 20
Dyntek for Group 21
Global Gov Ed for Group 11
Market Point for Group 22
PC University for Groups 8 and 9
Presentation Concepts for Groups 4, 13, 16, and 19
Troxell for Groups 1, 17, and 18
For Bid # CTR-8-E-11, Audio, Video, and Related Technology Equipment.

BOARD ACTION: AGREEMENTS**ENCLOSURE F3-1****BOARD DATE: February 16, 2011**

#	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
758	Halley Research, LLC	Consultant Services: Evaluation & report writing related to ARRA EETT project	CTR	Not to exceed \$8,500.00	Feb.1 - Oct.30, 2011
759	Laura Coleman	Workshop instructor: "Smartboard Tips for Primary Teachers". Teacher Center	CTR	Not to Exceed \$120.00	Feb. 9, 2011
760	Franklin Covey Client Sales	Workshop Presentation: "Seven Habits of Highly Effective People Signature". Collaborative- Maine Endwell/Vestal CSD.	CTR	\$7,083.58	Feb. 15, 2011
764	Binghamton University	Lecture Hall Rental: Career Expo	IP	\$2,123.50	Mar. 23, 2011
765	Broome County Parks	Broome County Forum Rental: CTE Graduation	IP	\$1,000.00 plus setup, security	Jun. 9, 2011
766	Cornell Cooperative Extension	SHARE Mentor Training: Bid# IP-27-SV-11	IP	\$16,891.00	Dec. 15, 2010 - Sep. 30, 2011
767	Southern Tier Stages Inc. Shafers Tour and Charter	Bus Rental: Evertech Student Leadership to Philadelphia, PA	IP	\$1,475.00	Mar. 30, 2011
769	Southern Tier Stages Inc. Shafers Tour and Charter	Bus rental: Skills competition to Syracuse, NY	IP	\$1,600.00	Apr.13-15, 2011
768	PJF Enterprises, Inc.	Provide AWS Welding Certification program	IP	Revenue	Feb. 7 & 9, 2011
761	Besam Entrance Solutions	Planned maintenance for Education Center automatic doors.	MSS	\$1,875.00	Feb. 17, 2011- Feb. 16, 2012
762	Comnetix, Inc.	Maintenance for Livescan fingerprinting equipment.	MSS	\$1,360.00	Jan.1 - Dec.31, 2011
763	ParenteBeard, LLC	Authorization to release audit records to: Testone, Marshall, Discenza, LLP.	MSS	NA	Feb. 17, 2011

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

BOARD ACTION: Disposal of Surplus Equipment**ENCLOSURE F4-1****BOARD DATE:** February 16, 2011

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
25908	SWITCH	26595	CTR	OBSOLETE	RECYCLE CENTER
25909	BAYSTACK	14831	CTR	OBSOLETE	RECYCLE CENTER
25910	BAYSTACK	14832	CTR	OBSOLETE	RECYCLE CENTER
25911	BAYSTACK	19766	CTR	OBSOLETE	RECYCLE CENTER
25912	SWITCH	20345	CTR	OBSOLETE	RECYCLE CENTER
25913	SWITCH	20346	CTR	OBSOLETE	RECYCLE CENTER
25914	SWITCH	6898	CTR	OBSOLETE	RECYCLE CENTER
25915	SWITCH	20461	CTR	OBSOLETE	RECYCLE CENTER
25916	PORT- PO 18346	26604	CTR	OBSOLETE	RECYCLE CENTER
25917	SWITCH	26598	CTR	OBSOLETE	RECYCLE CENTER
25918	SWITCH- PO 18346	20463	CTR	OBSOLETE	RECYCLE CENTER
25919	BAYSTACK	16941	CTR	OBSOLETE	RECYCLE CENTER
25920	COMPUTER	22247	CTR	OBSOLETE	RECYCLE CENTER
25921	COMPUTER	22244	CTR	OBSOLETE	RECYCLE CENTER
25922	CTZ PROJECTORS	20438	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25923	CTZ PROJECTORS	20439	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25924	CTZ PROJECTORS	20440	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25925	CTZ PROJECTORS	20441	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25926	CTZ PROJECTORS	20442	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25927	CTZ PROJECTORS	20443	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25928	CTZ PROJECTORS	20444	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25929	CTZ PROJECTORS	20445	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25930	CTZ PROJECTORS	20446	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25931	CTZ PROJECTORS	20447	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25932	CTZ PROJECTORS	20448	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25933	CTZ PROJECTORS	20449	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25934	EQUIP. P.O. 18122	23600	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25935	EQUIP. P.O. 18122	23601	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25936	EQUIP. P.O. 18122	23602	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25937	EQUIP. P.O. 18122	23603	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25938	EQUIP. P.O. 18122	23604	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25939	EQUIP. P.O. 18122	23605	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25940	EQUIP. P.O. 18416	23630	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25941	EQUIP. P.O. 18416	23632	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25942	EQUIP. P.O. 18416	23632	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25943	EQUIP. P.O. 18416	23633	CTR	OBSOLETE	RECYCLE CENTER (OACSD)

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 F4-2****BOARD DATE:** February 16, 2011

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
25944	EQUIP. P.O. 18416	23636	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25945	EQUIP. P.O. 18416	23637	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25946	EQUIP. P.O. 18416	23638	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25947	EQUIP. P.O. 18416	23643	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25948	EQUIP. P.O. 18416	23644	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25949	EQUIP. P.O. 18416	23645	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25950	EQUIP. P.O. 18416	23646	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25951	EQUIP. P.O. 18416	23647	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25952	EQUIP. P.O. 18416	23649	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25953	EQUIP. P.O. 18416	23650	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25954	EQUIP. P.O. 18416	23652	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25955	EQUIP. P.O. 18416	23654	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25956	EQUIP. P.O. 18416	23655	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25957	EQUIP. P.O. 18416	23657	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25958	EQUIP. P.O. 18416	23658	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25959	EQUIP. P.O. 18416	23659	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25960	EQUIP. P.O. 18416	23662	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25961	EQUIP. P.O. 18416	23663	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25962	EQUIP. P.O. 18416	23664	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25963	EQUIP. P.O. 18416	23665	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25964	EQUIP. P.O. 18416	23666	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25965	EQUIP. P.O. 18416	23667	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25966	EQUIP. P.O. 18416	23668	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25967	EQUIP. P.O. 18416	23669	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25968	EQUIP. P.O. 18416	23670	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25969	EQUIP. P.O. 18416	23671	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25970	EQUIP. P.O. 18416	23674	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25971	EQUIP. P.O. 18416	23676	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25972	EQUIP. P.O. 18416	23677	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25973	EQUIP. P.O. 18416	23678	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25974	EQUIP. P.O. 18416	23679	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25975	EQUIP. P.O. 18416	23680	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25976	EQUIP. P.O. 18416	23681	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25977	EQUIP. P.O. 18416	23682	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25978	EQUIP. P.O. 18416	23683	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25979	EQUIP. P.O. 18416	23684	CTR	OBSOLETE	RECYCLE CENTER (OACSD)

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 F4-3****BOARD DATE:** February 16, 2011

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
25980	EQUIP. P.O. 18416	23685	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25981	EQUIP. P.O. 18416	23686	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25982	EQUIP. P.O. 18416	23687	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25983	EQUIP. P.O. 18416	23688	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25984	DELL OPTPLEX GX240	25437	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25985	DELL OPTPLEX GX240	25440	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25986	DELL OPTPLEX GX240	25459	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25987	DELL OPTPLEX GX240	25460	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25988	DELL OPTPLEX GX240	25470	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25989	DELL OPTPLEX GX240	25479	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25990	DELL OPTPLEX GX240	25482	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25991	DELL OPTPLEX GX240	25487	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25992	DELL OPTPLEX GX240	25488	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25993	DELL OPTPLEX GX240	25489	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25994	DELL OPTPLEX GX240	25491	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25995	DELL OPTPLEX GX240	25492	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25996	EQUIP. P.O. 18389	23554	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25997	EQUIP. P.O. 18389	23555	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25998	EQUIP. P.O. 18389	23556	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
25999	EQUIP. P.O. 18389	23559	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26000	EQUIP. P.O. 18389	23560	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26001	EQUIP. P.O. 18389	23561	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26002	EQUIP. P.O. 18389	23562	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26003	EQUIP. P.O. 18389	23563	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26004	EQUIP. P.O. 18389	23564	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26005	EQUIP. P.O. 18389	23565	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26006	EQUIP. P.O. 18389	23566	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26007	EQUIP. P.O. 18389	23567	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26008	EQUIP. P.O. 18389	23568	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26009	EQUIP. P.O. 18123	23592	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26010	EQUIP. P.O. 18123	23593	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26011	EQUIP. P.O. 18123	23594	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26012	EQUIP. P.O. 18123	23595	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26013	EQUIP. P.O. 18123	23596	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26014	EQUIP. P.O. 18123	23597	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26015	EQUIP. P.O. 18123	23599	CTR	OBSOLETE	RECYCLE CENTER (OACSD)

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 F4-4****BOARD DATE:** February 16, 2011

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
26016	EQUIP. P.O. 18416	23673	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26017	EQUIP. P.O. 18120	23689	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26018	EQUIP. P.O. 18120	23691	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26019	EQUIP. P.O. 18120	23692	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26020	EQUIP. P.O. 18120	23693	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26021	EQUIP. P.O. 18120	23694	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26022	EQUIP. P.O. 18120	23695	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26023	EQUIP. P.O. 18120	23701	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26024	EQUIP. P.O. 18120	23702	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26025	EQUIP. P.O. 18120	23705	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26026	EQUIP. P.O. 18120	23707	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26027	EQUIP. P.O. 18120	23708	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26028	POSIFLEX	34176	CTR	OBSOLETE	RECYCLE CENTER
26029	POSIFLEX	34177	CTR	OBSOLETE	RECYCLE CENTER
26030	POSIFLEX	34179	CTR	OBSOLETE	RECYCLE CENTER
26031	POSIFLEX	34178	CTR	OBSOLETE	RECYCLE CENTER
26032	MICROS	32112	CTR	OBSOLETE	RECYCLE CENTER
26033	CANON PRINTER	29742	CTR	TRADE IN	OACSD REQ.11004389
26034	DELL POWER VAULT	30817	CTR	OBSOLETE	RECYCLE CENTER (CVCSD)
26039	TOUCH PC	16194	CTR	OBSOLETE	RECYCLE CENTER (UECSD)
26040	TOUCH PC	16192	CTR	OBSOLETE	RECYCLE CENTER (UECSD)
26041	TOUCH PC	16193	CTR	OBSOLETE	RECYCLE CENTER (UECSD)
26042	TOUCH PC	16197	CTR	OBSOLETE	RECYCLE CENTER (UECSD)
26043	TOUCHSCREEN POS	32153	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26044	TOUCHSCREEN POS	32154	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26045	TOUCHSCREEN POS	32157	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26046	TOUCHSCREEN POS	32158	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26047	TOUCHSCREEN POS	32151	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26048	TOUCHSCREEN POS	32150	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26049	TOUCHSCREEN POS	32156	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26050	TOUCHSCREEN POS	32155	CTR	OBSOLETE	RECYCLE CENTER (OACSD)
26051	TOUCHSCREEN POS	34136	CTR	OBSOLETE	RECYCLE CENTER
26052	TOUCHSCREEN POS	34141	CTR	OBSOLETE	RECYCLE CENTER
26053	TOUCHSCREEN POS	34140	CTR	OBSOLETE	RECYCLE CENTER
26054	TOUCHSCREEN POS	34139	CTR	OBSOLETE	RECYCLE CENTER
26055	TOUCHSCREEN POS	34137	CTR	OBSOLETE	RECYCLE CENTER

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

BOARD ACTION: Disposal of Surplus Equipment

ENCLOSURE F4-5

BOARD DATE: February 16, 2011

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
26056	TOUCH PC	34533	CTR	OBSOLETE	RECYCLE CENTER (TIOGA)
26057	TOUCH PC	34534	CTR	OBSOLETE	RECYCLE CENTER (TIOGA)
26058	LAPTOP PC	28545	CTR	UNREPAIRABLE	DUMPSTER
26035	WIRING WORK BENCH	11117	IP	OBSOLETE	DUMPSTER
26036	WIRING WORK BENCH	11118	IP	OBSOLETE	DUMPSTER
26059	LAPTOP D630	CRQXCG1	IP	UNREPAIRABLE	DUMPSTER
26037	LAMINATOR	14344	MSS	BROKEN	DUMPSTER
26038	1999 DODGE TRUCK	14369	MSS	UNREPAIRABLE	SALE-SALVAGE YARD

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

BOARD ACTION: Donations

BOARD DATE: February 16, 2011

DONOR	ITEM(S)	DIVISION
Holleran Family	\$150.00 Target Gift Card	IP
Windsor Central Schools	Hoyer Lift	IP

RESOLVED that the BOCES accept the above listed DONATIONS.

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CERTIFIED

BOARD DATE: February 16, 2011

Personnel - Certified

Appointments: G1

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

Division: Instructional Programs

Name: **Heather Boser**

Tenure Area: Academic tenure area: Social Studies 30-1.7 (b)

Certification: Permanent

Effective: 1/14/11

Comment: Reinstatement to a tenured position from a Long Term Substitute Teacher

Name: **Kelly McCabe**

Position Title: Instructor – (Nursing)

Effective: 1/31/11

Certification: Adult Education - Pending

Comment: From Instructor part time to Instructor full time, Adult Education, non-tenure bearing

Name: **Timothy Petras; Steven Tronovitch; Brian J. Young**

Position Title: School Enrichment Teacher

Effective: 2/7/11 – 06/30/11

Comment: Extended Instructional Programs/ School Enrichment / Harpursville

Name: **Virginia Ousterout; Cynthia Raymond; Lynda Yannuzzi**

Position Title: School Enrichment Teacher

Effective: 02/03/11 – 06/30/11

Comment: Extended Instructional Programs / School Enrichment / Binghamton

Name: **Megan Giblin**

Position Title: School Enrichment Teacher

Effective: 02/07/11 – 06/30/11

Comment: Extended Instructional Programs/ School Enrichment / Harpursville

Name: **David Groover; Elizabeth Klutts; Paul Peterson; Shawn Riley; Judy Smith**

Position Title: School Enrichment Teacher

Effective: 02/21/2011 – 06/30/11

Comment: Extended Instructional Programs/ School Enrichment / Harpursville

Name: Stephanie Darrah; Amy Hallenbeck; Carrie Luke; Barbara Melby;
Linda Weiner
Position Title: School Enrichment Teacher
Effective: 02/21/2011 – 06/30/2011
Comment: Extended Instructional Programs / School Enrichment / Owego Apalachin

Personnel - Certified
Substitute Appointments: G2

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

Division: Instructional Programs

Name: Thomas Clements
Effective: 1/31/11
Class: From Class C to Long Term Substitute

Name: Susan Jones
Effective: 1/27/11
Class: C

Name: Patrick Natale
Effective: 1/20/11
Class: From Long Term Substitute to Class D

Name: Shannon Starkweather
Effective: 2/7/11
Class: D

Name: Ashley Tirrell
Effective: 1/10/11
Class: From Class C to Long Term Substitute

Name: Ashley Tirrell
Effective: 1/31/11
Class: From Long Term Substitute to Class C

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: **David Jones**
Position Title: Teacher
Effective: 2/7/11

Name: **Michael Knapp**
Position Title: Instructor Part Time (Adult Ed)
Effective: 1/11/11

Name: **Kathryn Newberry**
Position Title: Teacher
Effective: 6/30/11
Comment: Retirement

Name: **Laura Yates**
Position Title: Teaching Assistant – Part Time
Effective: 1/28/11

Personnel - Certified
Leaves of Absence: G4

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

Division: **Instructional Programs**

Name: **Bobbi -Jo DuBord**
Position Title: Teacher
Extension of
Leave of absence: 1/3/11 – 1/19/11

Name: **Patricia Monahan**
Position Title: Teacher
FMLA concurrent
with paid leave: 1/3/11 – 2/10/11

Name: **Joseph Monforte**
Position Title: Teacher
FMLA concurrent
with paid leave: 1/25/11 – 2/1/11

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CLASSIFIED

BOARD DATE: February 16, 2011

Personnel – Classified

Appointments: H1

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

Division: **Instructional Programs**

Name: **Lorraine Blazey**

Position Title: Teacher Aide

Classification: Non-Competitive

Effective: 2/7/11 – 2/7/12

Comment: Replacement

Name: **Ruth Coy**

Position Title: Teacher Aide

Classification: Non-Competitive

Effective: 1/24/11 – 1/24/12

Comment: Replacement

Name: **Ashley Hendrickson**

Position Title: School Enrichment Instructor

Effective: 2/7/11 – 6/30/11

Comment: Extended Instructional Programs/ School Enrichment / Harpursville

Name: **Daniel Maxim**

Position Title: School Enrichment Food Service Helper

Effective: 2/7/11 – 6/30/11

Comment: Extended Instructional Programs/ School Enrichment / Harpursville

Name: **Teresa Moran**

Position Title: Interpreter for The Deaf

Classification: Non-Competitive

Effective: 2/7/11 – 2/7/12

Comment: Request for services

Name: **Judith Poteran**

Position Title: Day Care Aide – Part Time

Classification: Non-Competitive

Effective: 1/31/11

Comment: Replacement

Personnel – Classified
Completions of Service: H2

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

Division: **Instructional Programs**

Name: **Cindy DeLucca**
Position Title: Teacher Aide
Effective: 1/25/11

Name: **Nicole Stratton**
Position Title: Teacher Aide
Effective: 1/28/11

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

Name: **Richard Escott**
Position Title: Purchasing Agent
Effective: 3/31/11
Comment: Retirement

Division: **Management Support Services/Duplicating Center**

Name: **Joseph Simmons**
Position Title: Duplicating Center Worker
Effective: 1/31/11

Personnel – Classified
Leaves of Absence: H3

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

Division: **Instructional Programs**

Name: **Michelle Fogle**
Position Title: Day Care Assistant
FMLA concurrent
with paid leave
of absence: 12/27/10 – 2/4/11

Name: **Hayden Guilford**
Position Title: Teacher Aide
Unpaid leave of
absence: 1/10/11 – 4/10/11

Name: Lisa Marie Hayford
Position Title: Occupational Therapist
FMLA concurrent
With paid leave
of absence: 1/5/11 – 1/21/11

Name: Nicole Kariam
Position Title: Physical Therapist
Extension of
Unpaid leave
of absence: 2/28/11 – 6/24/11

Name: Deborah Overfield
Position Title: Teacher Aide
FMLA concurrent
with paid leave
of absence: 1/10/11 – 1/24/11
FMLA unpaid
Leave of absence: 1/25/11 – 2/4/11

Name: William VanWormer
Position Title: School Monitor
Extension of
unpaid leave
of absence: 1/3/11 – 2/4/11

Division: Management Support Services/Business Administration

Name: Barbara Barnhart
Position Title: Principal Account Clerk
Extension of FMLA
concurrent
with paid leave
of absence: 1/3/11 – 1/31/11

Division: Operations & Maintenance

Name: Floyd Ross
Position Title: Cleaner
FMLA concurrent
with paid leave
of absence: 1/11/11 – 2/3/11
FMLA unpaid
leave of absence: 2/4/11 – 2/11/11
FMLA concurrent
with paid leave
of absence: 2/14/11 – 2/28/11