

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

**AGENDA
May 18, 2011**

Proposed agenda for the Regular Board Meeting scheduled for May 18, 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** –Special Board Meeting and Executive Session held on May 4, 2011.

C. Old Business/Discussion

1. **Report** Board Committees

D. New Business

1. **Report** BoardDocs

E. Business - There are no Business items.

F. Purchasing

1. (IP) Bid Award (Enclosure F-1)
2. (MSS) Bid Award (Enclosure F-2)
3. (MSS) Bid Award (Enclosure F-3)
4. (IP) Donations (Enclosure F-4)
5. Request to Dispose of Property (Enclosure F-5)
6. Authorization for the President to enter into and sign agreements (Enclosure F-6)

G. Personnel –Certified (Enclosure G)

Appointment: G1

Completions of Service: G2

Leaves of Absence: G3

Internship: G4

H. Personnel – Classified (Enclosure H)

Appointments: H1

Completions of Service: H2

Leaves of Absence: H3

I. Information/Reminders

**June 1, 2011
Broome-Tioga BOCES Board Room**

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

**June 15, 2011
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: MAY 18, 2011

DESCRIPTION: Minutes of the Special Board Meeting and Executive Session held on May 4, 2011 (attached)

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services accept the minutes of Special Board Meeting and Executive Session held on May 4, 2011.

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

**Board Meeting
May 4, 2011**

- A. Call to Order** The Special Board Meeting was called to order at 6:05 p.m. by Board President Mrs. Ruffo. A quorum check revealed the following:

Members Present Sandra Ruffo, President
Roger Merrill, Trustee
Peter Nowacki, Trustee
Don Vredenburg, Trustee
Joseph Zurine, Trustee

Members Absent Ursula Hambalek, Vice President
John Crosby, Trustee

Others Allen Buyck, District Superintendent
Dawn Shannon, Assistant Superintendent
Kathy Sheehan, 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. Zurine**
 Motion Carried: **5 yes, 0 no**

RESOLVED that, the Broome-Tioga Board of Cooperative Educational Services approve the minutes of the Regular Board Meeting and Executive Session held on April 20, 2011.

C. Old Business/Discussion

Report **President/Vice Presidents Meeting** - Peter Nowacki reported on the President/Vice President's meeting that was held on April 28, 2011.

Report **Rural Schools Summit** - Sandy Ruffo and Al Buyck reported on the Rural Schools Summit that was held on May 3, 2011.

Report **Rural Schools Spring Director's Meeting** - Don Vredenburg reported on the recent Rural Schools Spring Director's meeting.

D. New Business

Report **BOCES Aid & EBALR Update** – Molly St. John reviewed the BOCES Aid process, the financial calendar, and the SAMS Reporting Timeline. She also gave an update on EBALR - Employee Benefit Accrued Liability Reserve.

E. Business **Motion by:** **Mr. Merrill**
 Seconded by: **Mr. Vredenburg**
 Motion Carried: **5 yes, 0 no**

E1 **RESOLVED** that the Broome-Tioga BOCES approve the 2011-2012 General Fund Budget in the amount of \$82,261,791, and the 2011-2012 Unemployment Reserve in the amount of \$200,000.

E2 **RESOLVED** that the Broome-Tioga BOCES approve the 2011-2012 School Lunch Budget in the amount of \$500.00.

F. Purchasing **Motion by:** **Mr. Nowacki**
 Seconded by: **Mr. Zurine**
 Motion Carried: **5 yes, 0 no**

F-1 **RESOLVED** that the Broome-Tioga BOCES authorizes the solicitation of proposals for the services listed above. (SHARE Evidence Based Programs)

F-2 **RESOLVED** that the Broome-Tioga BOCES authorizes the solicitation of proposals for the services listed above. (SHARE School Safety Audits)

F-3 **RESOLVED** that the Broome-Tioga BOCES authorizes the solicitation of proposals for the services listed above. (SHARE Evaluation Services)

F-4 **RESOLVED** that the Broome-Tioga BOCES authorizes the solicitation of proposals for the services listed above. (SHARE Program Development Services)

F-5 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of 3 Cisco switches at a cost of \$21,525 from Annese & Associates.

F-6 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of servers at a cost of \$29,065.50 from Dell Corp.

F-7 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Apple and Dell at a cost of \$50,000.00

F-8 **RESOLVED** that the Broome-Tioga BOCES authorizes the financing of technology equipment through an Installment Purchase Agreement that is in compliance with General Municipal Law 109-b, with M&T Bank for a period of 3 years at a total cost (purchase price and estimated financing cost) of \$52,684.23.

F-9 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Dell at a cost of \$442,500.00

F-10 **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 \$488,251.62.

F-11 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Dell and Eastern Copy at a cost of \$175,000.00.

F-12 **RESOLVED** that the Broome-Tioga BOCES authorizes the financing of technology equipment through an Installment Purchase Agreement #238 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 \$193,307.73.

F-13 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology from All-Mode and Dyntek at a cost of \$70,000.000

F-14 RESOLVED that the Broome-Tioga BOCES authorizes the financing of technology equipment through an Installment Purchase Agreement #239 that is in compliance with General Municipal Law 109-b, with M&T Bank for a period of 4 years at a total cost (purchase price and estimated financing cost) of \$75,526.94.

F-15 RESOLVED that the surplus items listed are worthless and not marketable, and should be disposed of and removed from BOCES inventory.

F-16 RESOLVED that the President be authorized to enter into and sign the above agreements.

G. Personnel – Certified

Appointments: G1

Motion by: Mr. Vredenburg

Seconded by: Mr. Zurine

Motion Carried: 5 yes, 0 no

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

Division: Instructional Programs

Name: Amy Berube; Michael Moran

Position Title: School Enrichment Teacher

Effective: 6/5/2011 – 6/8/2011

Comment: Instructional Programs/Environmental Education /Frost Valley

Personnel - Certified

Substitute Appointments: G2

Motion by: Mr. Merrill

Seconded by: Mr. Nowacki

Motion Carried: 5 yes, 0 no

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

Division: Instructional Programs

Name: Jeffrey Carr

Effective: 4/25/11

Class: D

Name: Oleh Kubik

Effective: 3/25/11 – 4/15/11

Class: Long Term Substitute

Comment: From Class C to Long Term Substitute

Personnel - Certified

Completions of Service: G3

Motion by: Mr. Zurine

Seconded by: Mr. Vredenburg

Motion Carried: 5 yes, 0 no

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

Division: Instructional Programs

Name: Brenda Brown
Position Title: School Social Worker
Effective: 7/1/11
Comment: Retirement

Personnel - Certified

Leaves of Absence: G4 **Motion by:** Mr. Nowacki
Seconded by: Mr. Vredenburgh
Motion Carried: 5 yes, 0 no

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

Division: Instructional Programs

Name: Mauri Misiaszek
Position Title: Teacher
FMLA concurrent with paid leave: 4/18/11 – 5/13/11

Name: Susanne Tiffany
Title: Supervisor of Instructional Programs
Extension of FMLA concurrent with paid leave: 4/15/11-4/25/11

H. Personnel – Classified

Appointments: H1 **Motion by:** Mr. Zurine
Seconded by: Mr. Merrill
Motion Carried: 5 yes, 0 no

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

Division: Center for Educational Support & Technology

Name: Christopher Alunni
Position Title: IT Project Coordinator
Type: Probationary
Classification: Competitive
Effective: 4/25/11
Comment: From provisional to probationary

Name: Travis Robinson
Position Title: PC/LAN Technician
Type: Permanent
Classification: Competitive
Effective: 4/25/11
Comment: From PC/LAN Technician Trainee to PC/LAN Technician

Name: Jeffrey Smith
Position Title: PC/LAN Technician
Type: Permanent
Classification: Competitive
Effective: 4/25/11
Comment: From PC/LAN Technician Trainee to PC/LAN Technician

Personnel – Classified

Completions of Service: H2

Motion by:

Mr. Merrill

Seconded by:

Mr. Vredenburg

Motion Carried:

5 yes, 0 no

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

Division: Center for Educational Support & Technology

Name: Kevin McCarthy
Position title: PC/LAN Technician
Effective: 4/25/11

Division: Instructional Programs

Name: Nicole Ciancio
Position title: Teacher Aide
Effective: 5/3/11

Personnel – Classified

Leaves of Absence: H3

Motion by:

Mr. Nowacki

Seconded by:

Mr. Zurine

Motion Carried:

5 yes, 0 no

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

Division: Instructional Programs

Name: Mischell Barbieri
Position Title: Teacher Aide
Extension of Unpaid leave of absence: 4/11/11 – 4/15/11

Name: Michelle Fogle
Position Title: Day Care Assistant
FMLA concurrent with paid leave of absence: 4/15/11 - 5/20/11
Leave of absence: 5/23/11 – 6/24/11

Name: Trudi Rotella
Position Title: Teacher Aide
FMLA concurrent with paid leave: 4/18/11 – 4/21/11
FMLA unpaid leave of absence: 4/25/11 – 4/29/11

Adjourned

Motion by: Mr. Merrill
Seconded by: Mr. Vredenburgh
Motion carried: 5 yes, 0 no

Adjourned at 7:04 p.m. to go into Executive Session to discuss a specific personnel issue.


Board Clerk

**Return to
Regular Session**

Motion by: Mr. Merrill
Seconded by: Mr. Zurine
Motion carried: 5 yes, 0 no

Returned to Regular Session at 7:21 p.m.

Approval


Motion by: Mr. Vredenburgh
Seconded by: Mr. Zurine
Motion carried: 5 yes, 0 no

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services accept the results of the annual BOCES election and administrative budget vote on April 18, 2011 presented at the May 4, 2011 Board meeting.

Adjourned

Motion by: Mr. Merrill
Seconded by: Mr. Zurine
Motion carried: 5 yes, 0 no

There being no further business the meeting was adjourned at 7:24 p.m.


District Superintendent

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

Executive Session
May 4, 2011

Purpose: To discuss a specific personnel matter

Call to Order The Executive Session was called to order at 7:05 p.m. by Board President Sandra Ruffo. A quorum check revealed the following:

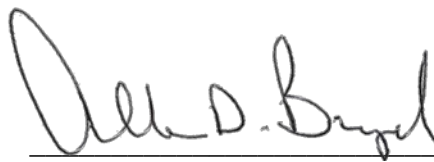
Members Present Sandra Ruffo, President
Roger Merrill, Trustee
Peter Nowacki, Trustee
Don Vredenburgh, Trustee
Joseph Zurine, Trustee

Members Absent Ursula Hambalek, Vice President
John Crosby, Trustee

Others Allen Buyck, District Superintendent
Kathy Sheehan, Assistant Superintendent
Karen McMahon, Director of Human Resources
John Lynch, Attorney

Return to Regular Session **Motion by: Mr. Merrill**
Seconded by: Mr. Zurine
Motion carried: 5 yes, 0 no

Returned to Regular Session at 7:21 p.m.



Mr. Allen D. Buyck
District Superintendent

DIVISION: Instructional Programs
BOARD ACTION: Bid Award – Purchase of a Forklift
BOARD DATE: May 18, 2011

BID#: IP-30-E-11 (As Rebid)

**THE FOLLOWING
WERE SOLICITED:**

Tracey Road Equipment
Five Star Equipment
Thompson and Johnson
Goodrich Implement
NES Rentals Inc.
Anderson Equipment
Raymond Corporation
Liftech Equipment
New Holland Binghamton
Admar Supply Co.
Beck Equipment
Associated Industrial Riggers
United Services

**THE FOLLOWING
RESPONDED:**

NES Rentals Inc.
Admar Supply Co. (2 bids)

BID SUMMARY:

A total of three bids were received and reviewed for the forklift to be used for instructional purposes. All three bids met the required specifications as outlined in the bid document. The NES Rental Inc. bid for a Gradall 534DX Forklift met our specifications, and the total price of the piece of equipment was less than the two forklift bids submitted by Admar Supply. It was determined that the NES Rental Inc. bid would be accepted.

Description:

Unit Cost:

1998 - Gradall 534DX Forklift	\$15,102.00
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RESOLVED that the Broome-Tioga BOCES accepts the bid for the Forklift from NES Rentals Inc. for Bid# IP-30-E-11 for a Gradall 534DX Forklift in the amount of \$15,102.00.

DIVISION: Management Support Services
BOARD ACTION: Bid Award – Purchase of Copy Paper and Supplies
BOARD DATE: May 18, 2011

BID# MSS-43-S-11

**THE FOLLOWING
WERE SOLICITED:**

AVRE	iPaper	GBC ACCO Brands
RIS Paper	Ariva	xPedx
Whiteman Tower	Unisource	Liberty Paper
Peters Supply	Staples Business	Temple Inland
School Specialty	US Corrugated	Domtar
Koch Container	ABD School Supplies	
Roosevelt Paper	Contract Paper Group, Inc.	
Lindenmeyer Munroe		

**THE FOLLOWING
RESPONDED:**

Ariva	Lindenmeyr Munroe
Whiteman Tower	Unisource
xPedx	GBC ACCO
Contract Paper Group, Inc.	

TERM: One Time Purchase

EXPENDITURE: \$74,948.41

RESOLVED that the Broome-Tioga BOCES accepts the low bids as noted in the attached bid tabulation (Enclosure F2-B) for Bid # MSS-43-S-11 from the following companies:

Ariva for Items: 9, 10, 17, 18, 19
Unisource for Item: 15
Whiteman Tower for Item: 22
xPedx for Items: 11, 12, 13, 14
GBC ACCO for Items: 20, 21
Contract Paper Group for Item 16.0

DIVISION: Management Support Services
BOARD ACTION: Bid Award – Resource Service Project
BOARD DATE: May 18, 2011

BID# MSS-45-SV-11

**THE FOLLOWING
RESPONDED TO
THE LEGAL BID
PLACED IN THE
NEWSPAPER:**

F.E. Jones Construction
Marchuska Construction

TERM: One Time Project

BID SUMMARY: Two companies responded to the bid specifications determined by Clark Patterson Lee for the Resource Service Project, which includes two student work areas and a classroom. The bid was awarded to F.E. Jones Construction based on review of the bid documents.

EXPENDITURE: \$183,700.00

RESOLVED that the Broome-Tioga BOCES accepts the low bid for the Resource Service Project as bid by F.E.Jones Construction in the amount of \$183,700.00 for BID# MSS-45-SV-11.

BOARD ACTION: Donations

BOARD DATE: May 18, 2011

DONOR	ITEM(S)	DIVISION
Erma D'Aquila	\$500 check to be used towards the Jessica Williams Scholarship	IP
Reidaue Williams	\$500 check to be used towards the Jessica Williams Scholarship	IP

RESOLVED that the Board accept the two above listed donations towards the Jessica Williams Scholarship in the amount of \$500.00 each.

BOARD ACTION: Disposal of Surplus Equipment**ENCLOSURE F-)****BOARD DATE:** May 18, 2011

ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
CANON IR 6020i	024359	CTR	UNABLE TO REPAIR	REMOVAL BY PRODUCT RESEARCH
TOSHIBA 3510C	035192	MSS	UNABLE TO SERVICE	REMOVAL BY PRODUCT RESEARCH
DELL OPTIPLEX GX280 PER QUOTE SPECS	016980	CTR-OCSD	OBSOLETE	RECYCLE CTR (OCSD)
DELL OPTIPLEX GX280 PER QUOTE SPECS	016982	CTR-OCSD	OBSOLETE	RECYCLE CTR (OCSD)
DELL LATITUDE D600 LAPTOP PER QUOTE SPEC	021704	CTR-OCSD	OBSOLETE	RECYCLE CTR (OCSD)
DELL LATITUDE D600 LAPTOP PER QUOTE SPEC	021705	CTR-OCSD	OBSOLETE	RECYCLE CTR (OCSD)
DELL LATITUDE D600 LAPTOP PER QUOTE SPEC	021706	CTR-OCSD	OBSOLETE	RECYCLE CTR (OCSD)
DELL LATITUDE D600 LAPTOP PER QUOTE SPEC	021707	CTR-OCSD	OBSOLETE	RECYCLE CTR (OCSD)
DELL LATITUDE D600 LAPTOP PER QUOTE SPEC	021708	CTR-OCSD	OBSOLETE	RECYCLE CTR (OCSD)
HP LASER JET 4100TN PRINTER	025977	CTR-OCSD	OBSOLETE	RECYCLE CTR (OCSD)
DELL OPTIPLEX SX280 PER QUOTE SPECS	030401	CTR-OCSD	OBSOLETE	RECYCLE CTR (OCSD)
DELL OPTIPLEX SX280 PER QUOTE SPECS	030402	CTR-OCSD	OBSOLETE	RECYCLE CTR (OCSD)
DELL OPTIPLEX SX280 PER QUOTE SPECS	030403	CTR-OCSD	OBSOLETE	RECYCLE CTR (OCSD)
DELL OPTIPLEX SX280 PER QUOTE SPECS	030404	CTR-OCSD	OBSOLETE	RECYCLE CTR (OCSD)
DELL OPTIPLEX SX280 PER QUOTE SPECS	030405	CTR-OCSD	OBSOLETE	RECYCLE CTR (OCSD)
DELL POWEREDGE 2800	030887	CTR-OCSD	OBSOLETE	RECYCLE CTR (OCSD)
PRIVATIZE RLJ4100TN PRINT TO MAIL ATTACHMENT	021392	CTR-OCSD	OBSOLETE	RECYCLE CTR (OCSD)
SMARTBOARD SB680	034425	CTR - WCSD	DAMAGED BEYOND REPAIR	RECYCLE CTR (WCSD)
SMARTBOARD SB680	034819	CTR - WCSD	DAMAGED BEYOND REPAIR	RECYCLE CTR (WCSD)
DELL LATITUDE D610 PER QUOTE SPECS	034078	CTR-HCSD	OBSOLETE	RECYCLE CTR (HCSD)
DELL LATITUDE D610 PER QUOTE SPECS	034076	CTR-HCSD	OBSOLETE	RECYCLE CTR (HCSD)

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 F-)****BOARD DATE:** May 18, 2011

ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
DELL LATITUDE D610 PER QUOTE SPECS	034070	CTR-HCSD	OBSOLETE	RECYCLE CTR (HCSD)
DELL LATITUDE D610 PER QUOTE SPECS	034069	CTR-HCSD	OBSOLETE	RECYCLE CTR (HCSD)
DELL LATITUDE D610 PER QUOTE SPECS	034068	CTR-HCSD	OBSOLETE	RECYCLE CTR (HCSD)
DELL LATITUDE D610 PER QUOTE SPECS	034064	CTR-HCSD	OBSOLETE	RECYCLE CTR (HCSD)
DELL INSPIRON 4100 LAPTOP PER QUOTE SPEC	021039	CTR-HCSD	OBSOLETE	RECYCLE CTR (HCSD)
DELL LATITUDE C640 PER QUOTE / CUSTOMER	021211	CTR-HCSD	OBSOLETE	RECYCLE CTR (HCSD)
DELL LATITUDE C640 W/WIRELESS PER QUOTE	021250	CTR-HCSD	OBSOLETE	RECYCLE CTR (HCSD)
DELL LATITUDE C640 W/WIRELESS PER QUOTE	021256	CTR-HCSD	OBSOLETE	RECYCLE CTR (HCSD)
DELL LATITUDE C640 W/WIRELESS PER QUOTE	021249	CTR-HCSD	OBSOLETE	RECYCLE CTR (HCSD)
DELL LATITUDE C640 W/WIRELESS PER QUOTE	021248	CTR-HCSD	OBSOLETE	RECYCLE CTR (HCSD)
DELL OPTIPLEX GX260D PER QUOTE	025779	CTR-HCSD	OBSOLETE	RECYCLE CTR (HCSD)
HP COLORLASERJET 4600DTN PRINTER A001934	025823	CTR-HCSD	OBSOLETE	RECYCLE CTR (HCSD)
POWEREDGE 2400	008355	CTR-HCSD	OBSOLETE	RECYCLE CTR (HCSD)
POWEREDGE 2600	016608	CTR-HCSD	OBSOLETE	RECYCLE CTR (HCSD)
DELL LATITUDE D610 PER QUOTE	034101	CTR-HCSD	OBSOLETE	RECYCLE CTR (HCSD)
DELL LATITUDE D610 PER QUOTE	034084	CTR-HCSD	OBSOLETE	RECYCLE CTR (HCSD)
DELL OPTIPLEX GX280 PER QUOTE SPEC	030202	CTR-HCSD	OBSOLETE	RECYCLE CTR (HCSD)
DELL OPTIPLEX GX270 2.8GHZ PER QUOTE SPEC	016716	CTR-UECSD	OBSOLETE	RECYCLE CTR (UECSD)
DELL OPTIPLEX GX270 2.8GHZ PER QUOTE SPEC	016715	CTR-UECSD	OBSOLETE	RECYCLE CTR (UECSD)
DELL OPTIPLEX GX270 2.8GHZ PER QUOTE SPEC	016714	CTR-UECSD	OBSOLETE	RECYCLE CTR (UECSD)
DESK, COMPUTER, TAG 62493	005798	CTR-UECSD	OBSOLETE	RECYCLE CTR (UECSD)
WOODEN BOX, TAG 066148	005783	CTR-UECSD	OBSOLETE	RECYCLE CTR (UECSD)

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 F-)****BOARD DATE:** May 18, 2011

ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
MULTIMEDIA PROJECTOR EZPRO 550 OPTOMA CT	021165	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
MULTIMEDIA PROJECTOR EZPRO 550 OPTOMA CT	021166	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
MULTIMEDIA PROJECTOR EZPRO 550 OPTOMA CT	021167	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
MULTIMEDIA PROJECTOR EZPRO 550 OPTOMA CT	021168	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
MULTIMEDIA PROJECTOR EZPRO 550 OPTOMA CT	021169	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
MULTIMEDIA PROJECTOR ULTRA PORTABLE INFO	019793	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
MULTIMEDIA PROJECTOR- ULTRA PORTABLE INFO	021288	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
MULTIMEDIA PROJECTOR- ULTRA PORTABLE INFO	021287	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
MIXER AMS 8000, TAG 066276	005780	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
MULTIMEDIA PROJECTOR CTX MODEL EZPRO 550	020668	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
3300MP PROJECTOR	029068	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
3300MP PROJECTOR	029069	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
PE 2550 SERVER (QUOTE 82183220)	026579	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
POWEREDGE 2550	026581	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
POWEREDGE 2550	026580	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
DELL 3300MP PROJECTOR #221- 4783 WITH ADV	016978	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
DELL POWERVAULT 122T, 2U,LTO 100/200 GB	027036	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
POWEREDGE 2550	025199	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
POWEREDGE 350	025203	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
POWEREDGE 350	025202	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
POWEREDGE 350	025201	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
POWEREDGE 350 FILE SERVER QUOTE #E001524	025204	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)

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 F-)****BOARD DATE:** May 18, 2011

ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
POWEREDGE 350 FILE SERVER QUOTE #E001524	025205	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
BUSINESS POLICY SWITCH	026599	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
3300MP PROJECTOR	029066	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
DELL3300MP PROJECTORS PER QUOTE	030145	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
RICOH PRIPORT DIGITAL PRINTER WITH NETWORK	025859	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
DELL 3300MP PROJECTORS PER QUOTE	030144	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
POWEREDGE 4210 FRAME, DOORS, SIDEPANEL	016996	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
POWEREDGE 1400SC 933MHZ P3, 512MB RAM, 2	023951	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
3300MP PROJECTOR	029067	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
POWEREDGE 1400SC 933MHZ P3, 512MB RAM, 2	023952	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
DELL 3300MP PROJECTORS PER QUOTE	030146	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
POWEREDGE 1400SC 933MHZ P3, 512MB RAM, 2	023950	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
TSUNAMI QUICKBRIDGE 60 WIRELESS KIT (54M)	021401	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
POWEREDGE 1400SC 933MHZ P3, 512MB RAM, 2	023954	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
TSUNAMI QUICKBRIDGE 60 WIRELESS KIT (54M)	021402	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
DELL LATITUDE D610	029725	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
DELL EXTERNAL POWERSHIELD 110T, 100/200GB	025349	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
DELL INSPIRON 710M PER QUOTE SPECS	030999	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
LATITUDE D600	024058	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
LP790 INFOCUS PROJECTOR	024039	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
BUSINESS POLICY SWITCH	026597	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)
BUSINESS POLICY SWITCH	026603	CTR- UECSD	OBSOLETE	RECYCLE CTR (UECSD)

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 F-)

BOARD DATE: May 18, 2011

ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
BUSINESS POLICY SWITCH	026601	CTR-UECSD	OBSOLETE	RECYCLE CTR (UECSD)
OPTIPLEX GX270	029077	CTR-UECSD	OBSOLETE	RECYCLE CTR (UECSD)
AUDIO/VISUAL EQUIPMENT PO 17615	025047	CTR-UECSD	OBSOLETE	RECYCLE CTR (UECSD)
POWEREDGE 1400SC 933MHZ P3, 512MB RAM, 2	023955	CTR-UECSD	OBSOLETE	RECYCLE CTR (UECSD)
POWEREDGE 1400SC 933MHZ P3, 512MB RAM, 2	023953	CTR-UECSD	OBSOLETE	RECYCLE CTR (UECSD)
CANON IR6800	29655	CTR - WPCSD	OBSOLETE	RECYCLE CTR (WPCSD)
POSIFLEX (CAF. EQUIPMENT)	016787	CTR	OBSOLETE	RECYCLE CTR
POSIFLEX (CAF. EQUIPMENT)	016789	CTR	OBSOLETE	RECYCLE CTR
POSIFLEX (CAF. EQUIPMENT)	016788	CTR	OBSOLETE	RECYCLE CTR
POSIFLEX (CAF. EQUIPMENT)	016713	CTR	OBSOLETE	RECYCLE CTR

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

BOARD ACTION: AGREEMENTS
BOARD DATE: May 18, 2011

ENCLOSURE F-6

<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
Katherine Bouman	Contract Ammendment - Introduction to Visual Thinking Strategy Workshops and VTS Coaching	CTR	Increasing the original agreement by \$420.00	5/1/2011 - 5/30/2011
Cheryl Ebert	Contract Amendment - Para-Educators Training: Planning and Co-Facilitating	CTR	Increasing the original stipend amount by \$100.00	5/1/2011 - 6/30/2011
Sharon Wells	Contract Amendment -Para-Educators Training - Planning and co-facilitating	CTR	Both parties agree to increase the original stipend by \$100.00	5/1/2011 - 5/30/2011
Esther Fedele	Renewing the ClearTrack Consulting Agreement	CTR	\$52,000.00 maximum	7/1/2011 -6/30/2012
Kirk Fisher Consulting	Renewing the ClearTrack Consulting Contract	CTR	\$40,040.00 maximum	7/1/2011 -6/30/2012
Linstar	Renewing Union Endicott's ID badge system server maintenance	CTR	\$1,078.00	7/1/2011 -6/30/2012
Linstar	Renewing the Building Automation System - Photo ID Maintenance Contract for UE CSD	CTR	\$2,755	7/1/2011 -6/30/2012
Erie 1 BOCES	Joint agreement for software/learning packages and licensing	CTR	N/A	5/18/2011
Village of Johnson City	Agreement for PALS Student End of the Year Picnic at CFJ Park	IP	\$25.00	6/17/2011
Research Foundation of the State University of New York	Go Green Institute	MSS	\$19,800.00	5/1/11 - 6/30/11
Union Endicott Central School District	Lease Agreement	MSS	\$89,465.04	7/1/2011
Union Endicott Central School District	MOU Agreement - use of two rooms	MSS	No Cost	7/1/2011

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

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CERTIFIED

BOARD DATE: May 18, 2011

Personnel - Certified

Appointment: G1

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

Division: Center for Educational Support & Technology

Name: Patricia Walsh
Position Title: Race to the Top Network Team Administrator
Certification: School District Leader (SDL)
Probationary Period: 6/1/11 – 5/31/14
Comment: New position

Personnel - Certified

Completions of Service: G2

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

Division: Instructional Programs

Name: Cynthia Bergmann
Position Title: Teacher
Effective: 7/1/11
Comment: Retirement

Name: Mary Cole
Position Title: Teacher
Effective: 7/1/11
Comment: Retirement

Name: Mary O'Dell
Position Title: Teacher
Effective: 7/1/11
Comment: Retirement

Personnel - Certified
Leave of Absence: G3

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

Division: **Instructional Programs**

Name: **Diane Whalon**
Position Title: Teacher
FMLA concurrent
with paid leave: 4/26/11 – 5/6/11

Personnel - Certified
Internship: G4

RESOLVED that, upon the recommendation of the District Superintendent, the following internship be approve:

Division: **Instructional Programs**

Resolved that, upon the recommendation of the District Superintendent, Jill Rich-Wilson, a Broome-Tioga BOCES Cooperative Summer School intern and a candidate for School Building Leader at the University of New England, be and is hereby granted an administrative internship at Broome-Tioga BOCES. The internship commences on July 1, 2011, and concludes August 20, 2011. The internship is to be supervised jointly by Lynette Bryan and a supervisor from the University of New England.

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CLASSIFIED

BOARD DATE: May 18, 2011

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: **Eric Brundege**
Position Title: IT Project Coordinator
Type: Probationary
Classification: Competitive
Effective: 5/2/11 – 5/2/12
Comment: From provisional to probationary

Name: **Thomas Guillon**
Position Title: IT Project Coordinator
Type: Probationary
Classification: Competitive
Effective: 6/6/11 – 6/6/12
Comment: Replacement

Name: **Scott Vosbury**
Position Title: IT Project Coordinator
Type: Probationary
Classification: Competitive
Effective: 5/2/11 – 5/2/12
Comment: From provisional to probationary

Division: **Instructional Programs**

Name: **Stephanie Mapes**
Position Title: Day Care Assistant
Type: Probationary
Classification: Competitive
Effective: 4/25/11
Comment: From provisional to probationary

Name: Michelle Norton
Position Title: Day Care Supervisor
Type: Probationary
Classification: Competitive
Effective: 4/25/11
Comment: From provisional to probationary

Division: Management Support Services/Food Service

Name: Diane Hodge
Position Title: School Lunch Supervisor
Type: Permanent
Classification: Competitive
Effective: 5/9/11
Comment: From Cook Manager to School Lunch Supervisor.
Civil Service Re-classification

Name: Patrick Walsh
Position Title: School Lunch Supervisor
Type: Probationary
Classification: Competitive
Effective: 5/9/11
Comment: From Cook Manager to School Lunch Supervisor.
Civil Service Re-classification

Personnel – Classified
Completions of Service: H2

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

Division: Center for Educational Support & Technology

Name: Ronnie McCarthy
Position title: IT Project Coordinator
Effective: 5/25/11

Division: Instructional Programs

Name: Darlene Eldred
Position title: Registered Nurse (School)
Effective: 7/1/11
Comment: Retirement

Division: Management Support Services/Duplicating Center

Name: Jessica Griffith
Position title: Clerk Part Time
Effective: 4/28/11

Personnel – Classified
Leaves of Absence: H3

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

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

Name: **Christopher Crosby**

Position Title: PC/LAN Technician

FMLA concurrent

with paid leave

of absence: 4/26/11 – 5/13/11

Division: **Management Support Services/Food Service**

Name: **David Stroka**

Position Title: Cook Manager

FMLA concurrent

with paid leave

of absence: 4/8/11 – 6/4/11