

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

**AGENDA
August 26, 2009**

Proposed agenda for the Regular Board Meeting scheduled for August 26, 2009 in the Instructional Support Center Conference Room A 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** – Reorganization Meeting and Regular Board Meeting held on July 15, 2009.

C. Old Business/Discussion

1. **Report** Board Committees

D. New Business

1. **Board Recognitions**
2. **Report:** Adult Education
3. **Approval:** 2009-2010 Student Activity Clubs (Enclosure D-1)

E. Business

1. Approval of 2008-2009 AS7 Contract. (Enclosure E1)
2. Approval of 2008-2009 AS7 Contract. (Enclosure E2)
3. Approval of 2008-2009 AS7 Contract. (Enclosure E3)
4. Approval of 2008-2009 AS7 Contract. (Enclosure E4)
5. Approval of 2008-2009 AS7 Contract. (Enclosure E5)

6. Approval of 2008-2009 AS7 Contract (Enclosure E6)
7. Approval of 2008-2009 AS7 Contract. (Enclosure E7)
8. Approval of 2008-2009 AS7 Contract. (Enclosure E8)
9. Approval of 2008-2009 AS7 Contract. (Enclosure E9)
10. Approval of 2008-2009 AS7 Contract. (Enclosure E10)
11. Approval of 2008-2009 AS7 Contract. (Enclosure E11)
12. Approval of Monthly Financial Report. (Enclosure E12)
13. Approval of Quarterly Budget Update. (Enclosure E13)
14. Approval of 2009-2010 AS7 Contract. (Enclosure E14)
15. Approval of 2009-2010 AS7 Contract. (Enclosure E15)
16. Approval of 2009-2010 Special Ed Classroom Rentals. (Enclosure E16)
17. Approval of Monthly Financial Report. (Enclosure E17)

F. Purchasing

1. (CTR) Bid Award. (Enclosure F1)
2. (IP) Bid Award. (Enclosure F2)
3. (CTR) Purchase of Technology Equipment. (Enclosure F3)
4. (CTR) Financing of Technology Equipment. (Enclosure F4)
5. (CTR) Purchase of Equipment. (Enclosure F5)
6. Authorization for President to enter into and sign agreements. (Enclosure F6)
7. Disposals. (Enclosure F7)
8. Donation. (Enclosure F8)

G. Personnel –Certified (Enclosure G)

Appointments: G1
Emergency Conditional Appointments: G2
Substitute Appointments: G3
Tenure Appointment: G4
Completions of Service: G5
Abolishment: G6

H. Personnel – Classified (Enclosure H)

Appointments: H1
Emergency Conditional Appointments: H2
Completions of Service: H3
Leaves of Absence: H4
Abolishments: H5

I. Information/Reminders

September 2, 2009
Broome-Tioga BOCES ISC Bldg. Room A

Special Meeting
6:00 p.m.

September 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: AUGUST 26, 2009

DESCRIPTION: Minutes of the Reorganization Meeting and Regular Board Meeting held on July 15, 2009 (attached)

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services accept the minutes of the Reorganization Meeting and Regular Board meeting held on July 15, 2009.

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

ANNUAL REORGANIZATION MEETING

July 15, 2009

6:00 p.m.

A. CALL TO ORDER

The Annual Reorganization meeting was called to order at 6:00 p.m. with Attorney John Lynch presiding. A quorum check revealed the following:

MEMBERS PRESENT: Ursula Hambalek, Trustee
Roger Merrill, Trustee
Marcia Modlo, Trustee
Peter Nowacki, Trustee
Sandra Ruffo, Trustee

MEMBERS ABSENT: John Crosby, Trustee
Don Vredenburg, Trustee

OTHERS PRESENT: Allen Buyck, Deputy Superintendent
Dawn Shannon, Assistant Superintendent
John Lynch, Attorney
Michelle Tirrell, Clerk of the Board
Others

B. OATHS OF OFFICE

1. John Lynch, BOCES Attorney Administered the Oath of Office to elected Board Member Roger Merrill.

C. ELECTION OF OFFICERS

Peter Nowacki nominated Sandra Ruffo for President. Marcia Modlo seconded the nomination. All voted in favor, and Sandra Ruffo was elected to the position of President for the 2009-2010 school year. 5 Aye 0 Nay

Marcia Modlo nominated Ursula Hambalek for Vice President. Roger Merrill seconded the nomination. All voted in favor, and Ursula Hambalek was elected to the position of Vice President for the 2009-2010 school year. 5 Aye 0 Nay

John Lynch, Attorney, administered the Oath of Office to Sandra Ruffo , President, and Ursula Hambalek, Vice President, of the Broome-Tioga BOCES Board of Trustees for 2009-2010.

D. APPOINTMENT OF OFFICERS

Motion by: Roger Merrill
Seconded by: Peter Nowacki
Motion Carried: 5 yes, 0 no

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services approve the following appointments of officers effective during the 2009-2010 school year:

Valerie Vavra, *District Treasurer*
Donna Balles, *Deputy Treasurer*
Peggy Wiles, *Student Activities Central Treasurer*
Michelle Tirrell, *Clerk of the Board*
Barbara Barnhart, *Internal Claims Auditor*

E. OTHER APPOINTMENTS

Motion by: Ursula Hambalek
Seconded by: Marcia Modlo
Motion Carried: 5 yes, 0 no

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services approve the following appointments:

Hogan , Sarzynski, Lynch, Surowka, and DeWind, LLP, *School Attorneys*
D'Arcangelo & Co., LLP, *District Auditor*
Dr. Wacendak, *School Physician*
William Powell, *Records Retention/Access Officer*
Karen McMahon, *Compliance Officer*

F. DESIGNATIONS

Motion by: Roger Merrill
Seconded by: Peter Nowacki
Motion Carried: 5 yes, 0 no

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services approve the following designations:

Bank Depositories

JP Morgan Chase, M & T Bank, HSBC, Citizens Bank, Tioga State Bank, NBT Bank

Official Newspaper

PRESS & SUN BULLETIN

Regular Monthly Meetings

Regular Meetings – Third Wednesday of the Month

Special Meetings – As required

Workers' Compensation:

Marcia Modlo
Roger Merrill

Health Insurance Consortium:

Sandra Ruffo
Marcia Modlo

Audit Committee:

Donald Vredenburgh, Chair
Ursula Hambalek
John Crosby

*Component Relations &
Community Outreach*

Peter Nowacki, Chair
John Crosby
Roger Merrill

Facilities Committee

Ursula Hambalek, Chair
Roger Merrill
Donald Vredenburgh

Legislative Committee

Peter Nowacki, Representative/Reporter
Sandy Ruffo, Alternate

Legislative Voting Delegate-NYSSBA

Peter Nowacki, Representative/Reporter
Sandra Ruffo, Alternate

District Wide Safety Team

Donald Vredenburgh

G. AUTHORIZATIONS

Motion by: Marcia Modlo
Seconded by: Ursula Hambalek
Motion Carried: 5 yes, 0 no

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services approve the following authorizations:

1. Director of Business Operations to Certify Payrolls (Ed Law 1720, 2523, Com Reg 170.2)
2. Richard Escott as Purchasing Agent and the Director of Business Operations as Deputy Purchasing Agent (Com Reg 170.2)
3. Approval of Attendance at Conferences, Conventions, Workshops, etc., by Superintendent
4. Designation of Authorized Signatures (single signature required) on Checks
(Ed Law 1720, 2523)
All Checks Valerie Vavra and Donna Balles
Student Activities Valerie Vavra and Donna Balles
5. Authorization for District Superintendent or his designee to approve Budget Transfers
(Com Reg 170.2)
6. Authorization for District Superintendent to direct the continued investment of Federal and General Funds monies in accordance with Sections 1723-a and 2131 of the Educational Law. The District Superintendent and/or his designee is authorized to execute, in the name of the Board, any and all documents relating to the investment program in a timely manner, as well as to utilize reputable consultants regarding investment decisions when necessary.
7. Authorization pertaining to Revenue Anticipation Notes as follows:

BE IT RESOLVED by the Board of Cooperative Educational Services for the Sole Supervisory District of Broome, Delaware and Tioga Counties, New York that pursuant to sections 25.00(I) (b), 30.00, 50.00 and 56.00 of the Local Finance Law, the power to authorize revenue anticipation notes of the Board, the power to prescribe the terms for the contents of such notes, the powers and duties with respect thereto prescribed in Section 60.00 of said Law, and any other powers or duties pertaining or incidental to the sale and issuance of such notes are hereby delegated to the President of the Board as the Chief Fiscal Officer of the Board.
8. Authorization for Board Members – Attendance and Expenses at New York State School Boards Association Meetings and other approved conferences.
9. Authorization for District Superintendent to employ temporary and part-time employees.

10. Authorization for the Purchasing Agent to solicit bids for items of purchase made at the request of component school districts and under grants administered by SED.
11. Authorization for the District Superintendent to approve student field trips and itineraries.
12. Authorization for the District Superintendent to apply for grants.

H. BONDING OF PERSONNEL

Motion by: Peter Nowacki
Seconded by: Roger Merrill
Motion Carried: 5 yes, 0 no

1. Authorization for Purchase of a Blanket fidelity bond for \$100,000 covering each employee, \$1,000,000 coverage for Broome-Tioga BOCES District Treasurer, and an Excess Crime Blanket Employee coverage of \$5,000,000.
2. District Treasurer (one position)
3. Deputy Treasurer (one position)
4. Student Activities Central Treasurer (one position)
5. Internal Claims Auditor – (one position)
6. Central Business Office – Treasurers (7 positions)
Deputy Treasurers (5 positions)
Auditors (2 positions)
Deputy Internal Auditors (2 positions)
Courier (one position)

I. OTHER ITEMS

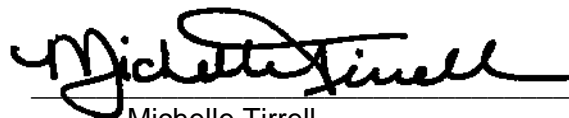
Motion by: Roger Merrill
Seconded by: Marcia Modlo
Motion Carried: 5 yes, 0 no

1. Establish Mileage Reimbursement with exception of Employee Contracts – IRS RATE.
2. Re-adoption of all policies, Code of Ethics, and Code of Conduct in effect during previous year.
3. Establish that any member of the Broome-Tioga Board of Education, who is not a member of the Audit Committee, may attend Audit Committee meetings.

ADJOURNED

Motion by: Roger Merrill
Seconded by: Peter Nowacki
Motion Carried: 5 yes, 0 no

The Annual Reorganization Meeting was adjourned at 6:06 p.m. and the Board proceeded with the scheduled Regular Board Meeting.



Michelle Tirrell
Clerk of the Board
Broome-Tioga BOCES

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

**Board Meeting
July 15, 2009**

- A. Call to Order** The Regular Board Meeting was called to order at 6:06 p.m. by Board President Mrs. Ruffo. A quorum check revealed the following:

Members Present	Sandra Ruffo, President Ursula Hambalek, Vice President Marcia Modlo, Trustee Peter Nowacki, Trustee Roger Merrill, Trustee
Members Absent	John Crosby, Trustee Don Vredenburgh, Trustee
Others	Allen Buyck, District Superintendent Dawn Shannon, Assistant Superintendent John Lynch, Attorney Michelle Tirrell, Board Clerk Others

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|-------------------|---|
| B. Minutes | Motion by: Mr. Merrill |
| | Seconded by: Mrs. Hambalek |
| | Motion Carried: <u>5</u> yes, <u>0</u> no |

RESOLVED that, the Broome-Tioga Board of Cooperative Educational Services approve the minutes of the Regular Board and Executive Session held on June 17, 2009.

C. Old Business/Discussion

Report	<u>Rural Schools Conference</u> – Sandy Ruffo, Ursula Hambalek, Marcia Modlo, Don Vredenburgh, Al Buyck and Kathy Sheehan attended the Rural Schools Conference in Cooperstown on July 12-14, 2009. They reported that there was a good variety of workshops and it was a great conference.
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D. New Business

Approval	Motion by: Mr. Merrill
	Seconded by: Mrs. Hambalek
	Motion Carried: <u>5</u> yes, <u>0</u> no

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services approve the **2009-2010 Board Meeting schedule** that was presented at the July 9, 2009 Board meeting.

Approval**Motion by:****Mr. Merrill****Seconded by:****Mrs. Hambalek****Motion Carried:****5 yes, 0 no**

RESOLVED that, in accordance with Civil Service law 204-a, the agreement between the Broome-Tioga Teachers Association 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.

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

- E1 **RESOLVED** that the Broome-Tioga BOCES approve the 2009-2010 AS7 Contract with Greater Southern Tier in the amount of \$189,971.00
- E2 **RESOLVED** that the Broome-Tioga BOCES approve the 2009-2010 AS7 Contract with Tompkins Seneca Tioga in the amount of \$110,170.27
- E3 **RESOLVED** that the Broome-Tioga BOCES approve the 2009-2010 AS7 Contract with Questar III BOCES in the amount of \$42,910.00
- E4 **RESOLVED** that the Broome-Tioga BOCES approve the 2009-2010 Distance Learning Classrooms leases at \$5,000.00
- E5 **RESOLVED** that the Broome-Tioga BOCES approve the 2008-2009 5th Supplemental Billing in the amount of \$626,493.01
- E6 **RESOLVED** that the Broome-Tioga BOCES approve the 2009-2010 Initial Billing in the amount of \$70,657,614.79

F. Purchasing**Motion by:****Mrs. Hambalek****Seconded by:****Mrs. Modlo****Motion Carried:****5 yes, 0 no**

- F1 **RESOLVED** that the Broome-Tioga BOCES rejects the bid from Binghamton Agway.
RESOLVED that the Broome-Tioga BOCES accepts items 86, 87 as no bid; rejects the low bid from Horwitz Supply, Riley Maintenance, CIPS, Sanico for items listed above and accepts the low bid from:
Riley Maintenance for Items #1, 2, 4, 5, 7-11, 15-19, 23, 26, 30, 32, 37, 39, 42, 43, 46-49, 52, 56-60, 63, 66, 69-76, 79-81, 83-85, 89-96, 98, 100, 107, 108, 110-112, 114, 120-123, 130, 132-136, 138, 145, 150-153, 157, 166, 167, 169, 171-175, 177-179, 189
Sanico for items #20-22, 24, 27, 28, 35, 44, 55, 67, 88, 101, 102, 106, 109, 119, 137, 139, 141, 143, 146-149, 154-156, 158, 170, 181, 184, 188
Central Poly for item #180
Horwitz Supply for items #3, 6, 12-14, 25, 29, 31, 33, 34, 36, 38, 40, 45, 68, 78, 105, 113, 124, 128, 142, 168, 176, 182, 183, 185-187
Vasco Brands for items # 41, 50, 51, 53, 54, 61, 62, 64, 65, 82, 97, 99, 103, 104, 115-118, 125-127, 129, 131, 140, 144, 159-165
CIPS for item #77
for Bid # MSS-13-S-10, Custodial Supplies.
- F2 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Eastern Copy at a cost of \$79,824.00.

- F3 **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 4 years at a total cost (purchase price and estimated financing cost) of \$85,900.31.
- F4 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of the roll clamp for the donated forklift equipment from Pengate at a cost of \$9,430.00.
- F5 **RESOLVED** that the President be authorized to enter into and sign the above AGREEMENTS.
- F6 **RESOLVED** that the surplus items listed are worthless and not marketable, and should be disposed of and removed from the BOCES inventory records.
- F7 **RESOLVED** that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Annese, Dell, Fiberdyne Labs, Insight Investments, Ronco and Synergy at a cost of \$170,000.
- F8 **RESOLVED** that the President be authorized to enter into and sign the above AGREEMENT.

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

Motion by: Mr. Nowacki
Seconded by: Mrs. Modlo
Motion Carried: 5 yes, 0 no

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

Division: **Business Administration**

Name: William Powell
Position Title: Director of Business Operations
Probationary Period: 7/1/09 – 6/30/12
Certification: SBA
Comment: New Position

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

Name: Kristine Basso
Position Title: School Enrichment Coordinator
Effective: 7/16/09 – 8/31/09
Comment: School Enrichment / Binghamton

Name:	Laurence Angeline Cindy Barber Marissa Brown Amy Gabriel Tia Peters John-David Reese Jerry Severino Dario Vazquez Laura Zanrucha	Sharon Arnold Ann Marie Bogart David Buchak Brieanna Moreno Tessa Pozzi Jennifer Rogers Danielle Shaller Todd Wenban	Karen Baker Kelly Bough Jean Ferguson Angela Panigrosso Cynthia Raymond Jeffrey Sabol Monica Stento John Whalen
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Position Title: School Enrichment Teacher
Effective: 7/16/09 – 8/31/09
Comment: School Enrichment /Binghamton

Name:	Karon Bielenda Vicky Hamlin	Robert Birdsall Patricia Lawton	Nicholas Fersch Steven Tronovitch
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Position Title: School Enrichment Teacher
Effective: 7/16/09 – 8/31/09
Comment: School Enrichment/ Chenango Forks

Name: **Karen Slesinsky**
Position Title: School Enrichment Coordinator
Effective: 7/16/09 – 8/31/09
Comment: School Enrichment / Harpursville

Name: **Debra Parker**
Position Title: School Enrichment Assistant Coordinator
Effective: 7/16/09 – 8/31/09
Comment: School Enrichment / Harpursville

Name:	Vanessa Baker Lisa Brink Joseph DiRosa Nicole Fuller Anthony Hanakovic Elizabeth Klutts Kevin McNamara Richard Rutherford	Lori Boman Matthew Bucci Kurt Ehrensbeck Melissa Fye Stephanie Horton Donald Latremore Michael Ramsden Mark Schuster	Angie Bough Catherine Cuthbert Stephanie Frisbie David Gatto Jennifer Johnson Ann McDonald Shawn Riley Paul Volkert
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Position Title: School Enrichment Teacher
Effective: 7/16/09 – 8/31/09
Comment: School Enrichment /Harpursville

Name: **Sherman McElwain**
Position Title: School Enrichment Advanced Teaching Assistant
Effective: 7/16/09 – 8/31/09
Comment: School Enrichment / Harpursville

Name:	Michael Harris Roxanne Miller	Melissa Marsh Burton Taylor	Bonnie Mider
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Position Title: School Enrichment Teacher
Effective: 7/16/09 – 8/31/09
Comment: School Enrichment /Newark Valley

Name:	Eric Darcy	Brian Sherwood	Keith Williams
Position Title:	School Enrichment Program Trainer/Supervisor		
Effective:	7/16/09 – 8/31/09		
Comment:	School Enrichment /Newark Valley		

Name:	Carrie Luke	Amy Race	Stefanie Wieckhorst
Position Title:	School Enrichment Teacher		
Effective:	7/16/09 – 8/31/09		
Comment:	School Enrichment / Owego Apalachin		

Name:	Allison Cass	Shirley Goodman	Bonnie Travis
Position Title:	School Enrichment Teacher		
Effective:	7/16/09 – 8/31/09		
Comment:	School Enrichment / Susquehanna Valley		

Name:	Christine Krieger
Position Title:	School Enrichment Teacher
Effective:	7/16/09 – 8/31/09
Comment:	School Enrichment /Windsor

Division: **Instructional Programs**

Name:	Christine Duffy-Webb
Position Title:	Adult Ed Instructor - Part time
Effective:	6/15/09
Comment:	Request for services

Name:	Becky Krise
Position Title:	Adult Ed Instructor - Part time
Effective:	6/15/09
Comment:	Request for services

Name:	Patricia Sandell
Tenure Area:	Special subject tenure area: Education of children with handicapping conditions – General Special Education: 30.8 (a) (7)
Certification:	SWD – Grades 1-6
Probationary Period:	9/1/09 – 6/30/11 (Previous tenure)
Comment:	From Pre-school Teacher to Special Ed Teacher

Name:	Kirstie Vandenburg
Tenure Area:	Special subject tenure area: Education of children with handicapping conditions – General Special Education: 30.8 (a) (7)
Certification:	SWD – Grades 1-6
Probationary Period:	9/1/09 – 6/30/12
Comment:	Replacement

**Personnel - Certified
Emergency Conditional
Appointments: G2**

**Motion by: Mr. Merrill
Seconded by: Mrs. Hambalek
Motion Carried: 5 yes, 0 no**

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

Division: Center for Educational Support & Technology

Name: David Groover
Position Title: School Enrichment Assistant Coordinator
Effective: 7/16/09 – 8/31/09
Comment: School Enrichment / Harpursville

Name: JoAnn Romanchek
Position Title: School Enrichment Advanced Teaching Assistant
Effective: 7/16/09 – 8/16/09
Comment: School Enrichment / Harpursville

Division: Instructional Programs

Name: Pamela Guth
Position Title: Adult Ed Instructor - Part time
Certification: Adult Ed License - Pending
Effective: 6/15/09
Comment: Request for services

Name: Pamela Holland
Position Title: Adult Ed Instructor - Part time
Certification: Adult Ed License - Pending
Effective: 6/15/09
Comment: Request for services

Name: Jamie Loihle
Position Title: Night Instructor
Certification: Adult Ed License - Pending
Effective: 5/26/09
Comment: Replacement

Name: Carol McCormick
Position Title: Adult Ed Instructor - Part time
Certification: Adult Ed License - Pending
Effective: 6/15/09
Comment: Request for services

Name: Kelly Mikulski
Position Title: Adult Ed Instructor - Part time
Certification: Adult Ed License - Pending
Effective: 6/15/09
Comment: Request for services

Name: **Linda Smith** – Night Instructor
Alyssa Dooley – Substitute Teacher D
Comment: Re-appointment, pending fingerprint clearance

Substitute Appointment: G3	Motion by:	Mrs. Modlo
	Seconded by:	Mr. Nowacki
	Motion Carried:	<u>5</u> yes, <u>0</u> no

Completions of Service: G4	Motion by:	Mr. Nowacki
	Seconded by:	Mr. Merrill
	Motion Carried:	5 yes, 0 no

Name:	Catherine Spears
Position Title:	Teacher
Effective	8/31/09
Comment:	Retirement

Personnel - Certified**Abolishments: G5****Motion by:****Mrs. Hambalek****Seconded by:****Mr. Merrill****Motion Carried:****5 yes, 0 no**

RESOLVED that, upon the recommendation of the District Superintendent, the following Abolishments due to economic reasons be approved:

Division: **Instructional Programs**

Name: **Andrew Gates**

Tenure Area: Academic tenure area: Social Studies 30.7 (b)

Certification: Initial

Effective: 6/30/09

Comment: Will be placed on the preferred eligibility list

Name: **Jennifer Gow**

Tenure Area: Academic tenure area: Elementary Education 30.5

Certification: Initial

Effective: 6/30/09

Comment: Will be placed on the preferred eligibility list

H. Personnel – Classified

Appointments: H1**Motion by:****Mrs. Modlo****Seconded by:****Mr. Nowacki****Motion Carried:****5 yes, 0 no**

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

Division: **Business Administration**

Name: **Irene Earl**

Position Title: Account Clerk

Classification: Competitive

Type: Permanent

Effective: 6/22/09

Comment: Probationary to Permanent

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

Name: **Patricia Bezek Antonio Cipolla Elizabeth Isham**

Position Title: School Enrichment Teacher Aide

Effective: 7/16/09 – 8/31/09

Comment: School Enrichment / Binghamton

Name: **Sally O'Malley**

Position Title: School Enrichment Secretary

Effective: 7/16/09 – 8/31/09

Comment: School Enrichment / Binghamton

Name: **Barbara Hendrickson**

Position Title: School Enrichment Advanced Teacher Aide

Effective: 7/16/09 – 8/31/09

Comment: School Enrichment / Harpursville

Name: Darlene Rhodes
Position Title: School Enrichment Nurse
Effective: 7/16/09 – 8/31/09
Comment: School Enrichment / Harpursville

Name: Norene Tasber
Position Title: School Enrichment Program Supervisor
Effective: 7/16/09 – 8/31/09
Comment: School Enrichment / Harpursville

Name: LaBecca Crandall Reshonda Darling Christina Doolittle
Kelly Welch
Position Title: School Enrichment Program Worker
Effective: 7/16/09 – 8/31/09
Comment: School Enrichment / Harpursville

Name: Ciara Blakeslee Ashley Bouchard Karie Collins
Vincent Gatto Shane Hayes Ashley Hendrickson
Hannah Kocik Todd Krahwinkel Jade Niles
Position Title: School Enrichment Student Worker
Effective: 7/16/09 – 8/31/09
Comment: School Enrichment / Harpursville

Name: Janet Avery
Position Title: Teacher Aide
Effective: 6/5/09-6/30/09
Comment: School Enrichment/Harpursville – Extension of effective date

Name: Zachary Boman, Erne Martin, David Filan, Erika Juliussen,
Jade Niles, Raenee Ritter, Eric Villano, Christopher Warren
Position Title: Student Worker
Effective: 6/5/09-6/30/09
Comment: School Enrichment/Harpursville – Extension of effective date

Name: Suzanne Marzec-Gac
Position Title: School Enrichment Nurse
Effective: 7/16/09 – 8/31/09
Comment: School Enrichment / Newark Valley

Name: Gail Peck, Mikki Rose
Position Title: School Enrichment Teacher Aide
Effective: 7/16/09 – 8/31/09
Comment: School Enrichment / Newark Valley

Name: Cindy Carlini
Position Title: Systems Training Assistant
Classification: Competitive
Type: Probationary
Effective: 7/13/09 – 7/13/10
Comment: Replacement

Name: Steven Currie
Position Title: Network Specialist
Classification: Competitive
Type: Permanent
Effective: 7/20/09
Comment: Probationary to Permanent

Name: Margaret Herel
Position Title: Systems Training Assistant
Classification: Competitive
Type: Probationary
Effective: 6/29/09 – 6/29/10
Comment: Replacement

Name: Joshua Petruzzelli
Position Title: PC/LAN Technician
Classification: Competitive
Type: Probationary
Effective: 7/8/09 – 7/8/10
Comment: Request for services

Name: Jonathan Tiffany
Position Title: PC/LAN Technician Trainee
Classification: Competitive
Type: Probationary
Effective: 7/6/09 – 7/6/10
Comment: Request for services

Division: Instructional Programs

Name: Bette Ann Ihnot, Mary Jo Rankin, Debbie Riolo, Kathy Ruggeri, Betty Wood
Position Title: Test Administrator – Part Time
Classification: Non-Competitive
Effective: 4/1/09
Comment: Request for services

Name: Tanisha Arroyo
Position Title: Test Administrator – Part Time
Classification: Non-Competitive
Effective: 6/15/09
Comment: Request for services

Name: Amy Carver
Position Title: TANF Mentor
Classification: Non-Competitive
Effective: 7/6/09-8/14/09
Comment: TANF Summer School

Name:	Whitney Cole
Position Title:	Teacher Aide
Classification:	Non-Competitive
Effective:	7/6/09 – 8/14/09
Comment:	Summer School
Name:	Andrea Curley
Position Title:	Teacher Aide
Classification:	Non-Competitive
Effective:	7/6/09 – 8/14/09
Comment:	Summer School
Name:	Mary Grace Dixon
Position Title:	Teacher Aide
Classification:	Non-Competitive
Effective:	7/6/09 – 8/14/09
Comment:	Summer School
Name:	Carrie Eaton
Position Title:	TANF Mentor
Classification:	Non-Competitive
Effective:	7/6/09-8/14/09
Comment:	TANF Summer School
Name:	Maureen Finn
Position Title:	Teacher Aide
Classification:	Non-Competitive
Effective:	7/7/09 – 8/14/09
Comment:	Summer School
Name:	Shannon Gill
Position Title:	TANF Mentor
Classification:	Non-Competitive
Effective:	7/6/09-8/14/09
Comment:	TANF Summer School
Name:	Lisa Hlebica
Position Title:	Teacher Aide
Classification:	Non-Competitive
Effective:	7/6/09 – 8/14/09
Comment:	Summer School
Name:	Daniel Hurlburt
Position Title:	Teacher Aide
Classification:	Non-Competitive
Effective:	7/6/09 – 8/14/09
Comment:	Summer School

Name: Ava Ingraham
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Stacy Katen
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Nichole Lally
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Angela LaRosa
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Raevin Minarcin
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Caela Morris
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Patrick Mullins
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Kristin Parshall
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Jennifer Picalila
Position Title: TANF Mentor
Classification: Non-Competitive
Effective: 6/29/09-8/14/09
Comment: TANF Summer School

Name: Nicholas Spatola
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Victoria Testani
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Sara Wasileski
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Kaitlin Weingartner
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Amanda Willis
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Jonathan Yard
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Division: Management Support Services/Central Business Office

Name: Cary Fox
Position Title: Accountant
Classification: Compétitive
Type: Provisional
Effective: 7/6/09
Comment: Replacement

Division: **Office of Communications & Development**

Name: **Amy Hall**
Position Title: Public Information Coordinator
Classification: Competitive
Type: Permanent
Effective: 7/6/09
Comment: Probationary to Permanent

Personnel-Classified
Emergency Conditional

Appointments: H2

Motion by: Mr. Nowacki
Seconded by: Mrs. Hambalek
Motion Carried: 5 yes, 0 no

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

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

Name: **Anthony Chase** – Student Worker Enrichment
Eric Villano - Student Worker Enrichment
Comment: Re-appointment, pending fingerprint clearance

Name: **Barbara Bowell**
Position Title: Enrichment Special Ed / Aide
Effective: 6/18/09 – 8/31/09
Comment: School Enrichment / Chenango Forks

Name: **Camryn Brown** **Rachel Galgan** **Isaac Gatto**
Cheyenne Pasquale **Jaclyn Stanton** **Breanna Stock**
Brittany Wingerter
Position Title: School Enrichment Student Worker
Effective: 7/16/09 – 8/31/09
Comment: School Enrichment / Harpursville

Division: **Instructional Programs**

Name: **Kathryn Ajaeb**
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: **Melissa Blakeney**
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name:	Brittney Broughton
Position Title:	Teacher Aide
Classification:	Non-Competitive
Effective:	7/6/09 – 8/14/09
Comment:	Summer School
Name:	Danielle Culver
Position Title:	Teacher Aide
Classification:	Non-Competitive
Effective:	7/7/09 – 8/14/09
Comment:	Summer School
Name:	Christina Dellacorino
Position Title:	Teacher Aide
Classification:	Non-Competitive
Effective:	7/6/09 – 8/14/09
Comment:	Summer School
Name:	Jeanette Ellis
Position Title:	Teacher Aide
Classification:	Non-Competitive
Effective:	7/6/09 – 8/14/09
Comment:	Summer School
Name:	Colby Fisher
Position Title:	Teacher Aide
Classification:	Non-Competitive
Effective:	7/6/09 – 8/14/09
Comment:	Summer School
Name:	Leah French
Position Title:	TANF Mentor
Classification:	Non-Competitive
Effective:	6/29/09-8/14/09
Comment:	TANF summer school
Name:	Paula Gee
Position Title:	Teacher Aide
Classification:	Non-Competitive
Effective:	7/6/09 – 8/14/09
Comment:	Summer School
Name:	Angela Harvey
Position Title:	Teacher Aide
Classification:	Non-Competitive
Effective:	7/6/09 – 8/14/09
Comment:	Summer School

Name: Margaret Hauptfleisch
Position Title: Test Administrator – Part Time
Classification: Non-Competitive
Effective: 6/17/09
Comment: Request for services

Name: Jacquelyn Hores
Position Title: Tanf Mentor
Classification: Non-Competitive
Effective: 6/29/09-8/14/09
Comment: TANF summer school

Name: Jonathan Hussar
Position Title: Tanf Mentor
Classification: Non-Competitive
Effective: 6/29/09-8/14/09
Comment: TANF summer school

Name: Shannon Lotz
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Joni McVicker
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Ryan Meyer
Position Title: Tanf Mentor
Classification: Non-Competitive
Effective: 6/29/09-8/14/09
Comment: TANF summer school

Name: Suzanne Precopio
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Joseph Troshan
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Kristina Truman
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Angel Buckland – Teacher Aide
Michelle Norton – Day Care Supervisor
Casie Czekala – Teacher Aide – Part Time
Comment: Re-appointment, pending final fingerprint clearance

Division: Management Support Services

Name: Julie Tucker
Position Title: Dietician
Classification: Competitive
Type: Probationary
Effective: 7/6/09 – 7/6/10
Comment: New Position, request for services

Personnel – Classified

Completions of Service: H3	Motion by:	Mrs. Modlo
	Seconded by:	Mr. Merrill
	Motion Carried:	<u>5</u> yes, <u>0</u> no

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

Division: Instructional Programs

Name: Gloria Cook
Position Title: Senior Clerk
Effective: 6/29/09

Name: Glenn Hodges
Position Title: Teacher Aide – Part Time
Effective: 8/17/09

Name: Casey Ross
Position Title: Day Care Aide – Part Time
Effective: 7/1/09

Name: Linda Williams
Position Title: Teacher Aide
Effective: 6/10/09

Division: Operations & Maintenance

Name: Robert Barnes
Position Title: Bus Driver – Part Time
Effective: 6/23/09

Name: Elsie Taggart
Position Title: Bus Driver – Part Time
Effective: 6/23/09

Name: Theresa Wade
Position Title: Bus Driver – Part Time
Effective: 6/23/09

Division: Teacher Registry

Name: Laurie Chadwick
Position Title: Laborer
Effective: 9/9/09
Comment: Retirement

Personnel – Classified

Leaves of Absence: H4

Motion by: Mrs. Modlo
Seconded by: Mr. Merrill
Motion Carried: 5 yes, 0 no

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

Division: Instructional Programs

Name: Rita DiRado
Position Title: Occupational Therapy Assistant
FMLA concurrent with paid leave: 9/15/08 – 9/17/08, 9/25-10/9, 10/14, 10/16, 10/27-11/6
FMLA unpaid leave of absence: 11/13, 11/14, 11/17, 11/18, 11/20, 12/1, 12/2, 4/6, 5/11
Comment: Intermittent leave

Name: Patricia Melody
Position Title: Senior Typist
FMLA unpaid leave of absence: 5/27/09-6/30/09

Name: Christine Fehrenbach
Position Title: Occupational Therapist
FMLA, concurrent with paid leave: 6/3/09-6/8/09
FMLA unpaid leave of absence: 6/9/09-6/22/09

Name: Lisa Hayford
Position Title: Occupational Therapist
FMLA, concurrent with paid leave: 5/5-5/8, 5/11-5/22, 5/28, 6/1-6/25
Comment: Intermittent leave

Name: Deborah Overfield
Position Title: Teacher Aide
FMLA, concurrent with paid leave: 1/20, 1/29
FMLA, unpaid leave of absence: 2/6-2/9, 3/20, 4/30, 6/2, 6/16-6/22
Comment: Intermittent leave

Name: Cleata Reynolds
Position Title: Teacher Aide
FMLA, concurrent with paid leave: 1/15, 2/10, 6/10, 6/11, 6/17
Comment: Intermittent leave

Division: Management Support Services/Central Business Office

Name: Kelly Tesar
Position Title: Accountant
FMLA, concurrent with paid leave: 6/4/09-7/31/09

Adjourned

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

There being no further business the meeting was adjourned at 6:25 p.m.


Board Clerk

ENCLOSURE D-1

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: STUDENT ACTIVITY CLUBS

BOARD DATE: AUGUST 26, 2009

Description: Approval of the Broome-Tioga BOCES Student Activity Clubs for 2009-2010 listed below.

Club Name	Advisor(s)	Purpose
Student Leadership – CTHS & Evergreen	Jones-Bolan/ Thompson/Salom on/Shade	Preparing Students to be leaders in the global world.
Student Leadership – ELC	Dumbleton/ Tarbox/ Womble/ Wheeler	To develop a sense of community at the Endicott Learning Center. The club provides a means for students and staff to interact throughout the various programs in the building. All come together to celebrate success, to support growth and most importantly, to do for others, such as our local charities, as well as to promote student activities that fall outside of the general curriculum.
Student Leadership – Oaktree	Masciarelli/ Knickerbocker	To promote leadership skills through involvement in community service projects. We will also increase appropriate social skills through community involvement, interaction with peers and positive role models.
Student Leadership – CTE	Praefke/Mead/ Tomm/ McNair	To recognize students that display leadership qualities, through attendance, competition, and/or community involvement
Student Leadership – TLC	Slocum/Strahley	To promote character education and build community. To provide opportunity for service learning and leadership for TLC students. To bring all TLC programs together in fundraising and goals. To serve healthy snacks to TLC students during lunch break.
Panthers Booster Club	VanOsten/ Johnson/ Seward	To provide monies for Special Olympic activities, trips, extra uniforms, snacks & Drinks for trips. Photo development.
Student Leadership – PALS 8:1+1	Seward	To provide extracurricular enrichment opportunities for students within the PALS 8:1+1 program
Student Leadership – PALS 12:1+1	Willson-Ralston/ Marino/ Quaranto	To encourage effort and reward merit and to promote qualities of character that make good citizens. Students can learn life skills and use these skills to raise money for field trips that provide them with the opportunity for fun and self exploration. Students learn best by doing and having a club gives the students a sense of leadership and control that they may not get anywhere else. They need to know that working hard towards a goal is worth the effort.
Prom Club – Ed Center PALS/Oaktree	Keehle/ Seward/ Quaranto	To raise funds for a prom for PALS and Oaktree students
Student Leadership – CLC	Jackman/Brink/ Hoffman	To raise money for student selected extra curricular projects for 2009-10. Students will run a store that provides healthy snacks and other items that the CLC community will purchase during breaks.

RESOLVED that the Broome-Tioga Board of Cooperative Educational Services approve the Student Activity Clubs that were presented at the August 26, 2009 Board meeting.

DIVISION: Business Administration

BOARD ACTION: Approval of 2008-2009 AS7 Contract

BOARD DATE: August 26, 2009

Description: Approval of 2008-2009 AS7 Contract with Washington Saratoga Boces for a workshop for Binghamton CSD in the amount of \$180.00

RESOLVED that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Washington Saratoga BOCES in the amount of \$180.00.

DIVISION: Business Administration

BOARD ACTION: Approval of 2008-2009 AS7 Contract

BOARD DATE: August 26, 2009

Description: Approval of 2008-2009 AS7 Contract with Cattaraugus Allegany BOCES for summer school tools support in the amount of \$ 5,800.00

RESOLVED that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Cattaraugus Allegany BOCES in the amount of \$5,800.00.

DIVISION: Business Administration
BOARD ACTION: Approval of 2008-2009 AS7 Contract
BOARD DATE: August 26, 2009

Description: Approval of 2008-2009 AS7 Contract with Erie 1 BOCES for the following:

Secure Detention for Binghamton and Union Endicott	16,250.00
Statewide Payroll for BOCES	1,000.00
Policy Manuals, Updates and Revisions for Susquehanna Valley Union Endicott and Vestal	4,190.00
Instructional Bidding Contract - BOCES	1,500.00
Workshop Tracking System - BOCES	5,150.00
PDP Timekeeper Premier Contracts for Binghamton, BOCES and Whitney Point	16,425.00

TOTAL CONTRACT \$ 44,515.00

RESOLVED that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Erie 1 BOCES in the amount of \$44,515.

DIVISION: Business Administration
BOARD ACTION: Approval of 2008-2009 AS7 Contract
BOARD DATE: August 26, 2009

Description: Approval of 2008-2009 AS7 Contract with Tompkins Seneca BOCES for the following:

Model Schools – Owego	650.00
Internal Auditor Service for 3 Districts	40,378.41
Hospital Teaching for 7 Districts	2,794.10
Equivalent Attendance – Newark Valley	20.84
School Improvement – Owego and Union Endicott	6,392.05
Basic Life Support - AED Training – Newark Valley	4,415.77
Bus Driver Training and Performance Test – Newark Valley	7,803.49
Health & Safety – Newark Valley	18,623.70
Waste Removal – Newark Valley and Owego	34,423.33

TOTAL CONTRACT \$ 115,501.69

RESOLVED that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Tompkins Seneca BOCES in the amount of \$115,501.69.

DIVISION: Business Administration
BOARD ACTION: Approval of 2008-2009 AS7 Contract
BOARD DATE: August 26, 2009

Description: Approval of 2008-2009 AS7 Contract with Otsego Northern Catskill BOCES for the following:

Visually Impaired Service - Deposit	7,280.00
OT/PT Service – Johnson City	917.00
Academic Competition – Whitney Point	400.00

TOTAL CONTRACT \$ 8,597.00

RESOLVED that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Otsego Northern Catskill BOCES in the amount of \$8,597.00.

DIVISION: Business Administration
BOARD ACTION: Approval of 2008-2009 AS7 Contract
BOARD DATE: August 26, 2009

Description: Approval of 2008-2009 AS7 Contract with Erie 2 BOCES for the following:

Audio Tape Duplication – ABC Billings	14,691.30
NYS Media Association Coop	2,859.40
ABC/NYS License Renewals	1,786.00

TOTAL CONTRACT \$ 19,336.70

RESOLVED that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Erie 2 BOCES in the amount of \$19,336.70.

DIVISION: Business Administration
BOARD ACTION: Approval of 2008-2009 AS7 Contract
BOARD DATE: August 26, 2009

Description: Approval of 2008-2009 AS7 Contract with Cayuga Onondaga BOCES for the following:

Merry-Go-Round Playhouse – Whitney Point	24,625.00
School Improvement – Deposit	100.00
Negotiations Service	139,750.00
Deposit	32,250.00
Maine Endwell	43,000.00
Owego Apalachin	21,500.00
Union Endicott	43,000.00
TOTAL CONTRACT \$ 164,475.00	

RESOLVED that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Cayuga Onondaga BOCES in the amount of \$164,475.00.

DIVISION: Business Administration
BOARD ACTION: Approval of 2008-2009 AS7 Contract
BOARD DATE: August 26, 2009

Description: Approval of 2008-2009 AS7 Contract with Albany BOCES for the following:

Staff Development for Binghamton, Owego and Union Endicott	21,372.50
Statewide RIC Coordination	7,574.00
Admin Charge	707.62

TOTAL CONTRACT \$ 29,654.12

RESOLVED that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Albany BOCES in the amount of \$29,654.12.

DIVISION: Business Administration

BOARD ACTION: Approval of 2008-2009 AS7 Contract

BOARD DATE: August 26, 2009

Description: The 2008-2009 AS7 Contract with Putnam Westchester BOCES is for participation in the online application for regional recruiting in the amount of \$2,500.00

TOTAL CONTRACT \$ 2,500.00

RESOLVED that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Putnam Westchester BOCES in the amount of \$ 2,500.00.

DIVISION: Business Administration

BOARD ACTION: Approval of 2008-2009 AS7 Contract

BOARD DATE: August 26, 2009

Description: Approval of 2008-2009 AS7 Contract with Jefferson Lewis BOCES is for Health and Safety Class (3E MSDS by fax program) for BOCES, Deposit, Johnson City, Union Endicott and Vestal in the amount of \$ 1,425.00

TOTAL CONTRACT \$ 1,425.00

RESOLVED that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Jefferson Lewis BOCES in the amount of \$ 1,425.00.

DIVISION: Business Administration

BOARD ACTION: Approval of 2008-2009 AS7 Contract

BOARD DATE: August 26, 2009

Description: Approval of 2008-2009 AS7 Contract with Delaware Chenango BOCES in the amount of \$ 236,502.42. See attached.

TOTAL CONTRACT \$ 236,502.42

RESOLVED that the Broome-Tioga BOCES approve the 2008-2009 AS7 Contract with Delaware Chenango BOCES in the amount of \$236,502.42.

Delaware-Chenango-Madison-Otsego BOCES
6678 County Rd. 32
Norwich, NY 13815-3554

DCMO BOCES

BROOME-DELAWARE-TIOGA
BOCES

Year 2008-2009

Program/ Serial No.	Service	Basis for Current Contract				Initial Contract	Adjustments To Date	Current Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost				
BINGHAMTON CITY SCHOOL									
001.001	ADMIN O&M	0.0000	41,503.0000	RWADA % Budget	915.82	1,033.00	-117.18	915.82	1981.49
514.015	STAFF DEVLPMNT - 515 WKSHP	0.0000	0.0000	PER WORKSHOP	0.00	100.00	-100.00	0.00	2020.49
521.000	PRINTING & COPYING SERVICES	0.0000	0.0000	LABOR COST	2,525.90	2,200.00	325.90	2,525.90	1670.49
521.010	PRINTING SERVICES-PAPER-UNAIDABLE	0.0000	0.0000	MATERIALS COST	2,676.30	2,000.00	676.30	2,676.30	1670.45
524.000	SPORTS COORDINATION	0.0000	0.0000	BASE+SPORT FEE	3,222.00	3,222.00	0.00	3,222.00	2855.49
524.010	SPORTS COORDINATION-FINGERPRINTING	0.0000	0.0000	BASE+SPORT FEE	733.98	733.98	0.00	733.98	2855.49
Total Services Selected -BINGHAMTON CITY SCH						9,288.98	785.02	10,074.00	
BROOME-DELAWARE-TIOGA BOCES									
514.015	STAFF DEVLPMNT - 515 WKSHP	0.0000	0.0000	PER WORKSHOP	0.00	200.00	-200.00	0.00	2020.49
521.000	PRINTING & COPYING SERVICES	0.0000	0.0000	LABOR COST	0.00	3,750.00	-3,750.00	0.00	1670.49
521.010	PRINTING SERVICES-PAPER-UNAIDABLE	0.0000	0.0000	MATERIALS COST	0.00	2,100.00	-2,100.00	0.00	1670.45
Total Services Selected -BROOME-DELAWARE-T						6,050.00	-6,050.00	0.00	
CHENANGO FORKS CSD									
001.001	ADMIN O&M	0.0000	41,503.0000	RWADA % Budget	3,218.38	2,152.00	1,066.38	3,218.38	1981.49
514.015	STAFF DEVLPMNT - 515 WKSHP	0.0000	0.0000	PER WORKSHOP	0.00	400.00	-400.00	0.00	2020.49
521.000	PRINTING & COPYING SERVICES	0.0000	0.0000	LABOR COST	13,489.20	12,750.00	739.20	13,489.20	1670.49
521.010	PRINTING SERVICES-PAPER-UNAIDABLE	0.0000	0.0000	MATERIALS COST	10,685.57	14,000.00	-3,314.43	10,685.57	1670.45
524.000	SPORTS COORDINATION	0.0000	0.0000	BASE+SPORT FEE	3,222.00	3,222.00	0.00	3,222.00	2855.49
524.010	SPORTS COORDINATION-FINGERPRINTING	0.0000	0.0000	BASE+SPORT FEE	733.98	733.98	0.00	733.98	2855.49
Total Services Selected -CHENANGO FORKS CSI						33,257.98	-1,908.85	31,349.13	
CHENANGO VALLEY CSD									
001.001	ADMIN O&M	0.0000	41,503.0000	RWADA % Budget	382.16	1,677.00	-1,294.84	382.16	1981.49
514.015	STAFF DEVLPMNT - 515 WKSHP	0.0000	0.0000	PER WORKSHOP	0.00	135.00	-135.00	0.00	2020.49
521.000	PRINTING & COPYING SERVICES	0.0000	0.0000	LABOR COST	2,257.10	12,150.00	-9,892.90	2,257.10	1670.49
521.010	PRINTING SERVICES-PAPER-UNAIDABLE	0.0000	0.0000	MATERIALS COST	1,795.65	5,300.00	-3,504.35	1,795.65	1670.45
524.000	SPORTS COORDINATION	0.0000	0.0000	BASE+SPORT FEE	3,121.00	3,121.00	0.00	3,121.00	2855.49
524.010	SPORTS COORDINATION-FINGERPRINTING	0.0000	0.0000	BASE+SPORT FEE	700.62	700.62	0.00	700.62	2855.49
Total Services Selected -CHENANGO VALLEY CS						23,083.62	-14,827.09	8,256.53	

Delaware-Chenango-Madison-Otsego BOCES
6678 County Rd. 32
Norwich, NY 13815-3554

Delaware-Chenango-Madison-Otsego BOCES BROOME-DELAWARE-TIOGA BOCES		School Year 2008-09					
Program/ Serial No.	Service	Basis for Current Contract					
		Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost	Initial Contract	Adjustments To Date
DEPOSIT CSD							
001.001	ADMIN O&M	0.0000	41,503.0000	RWADA % Budget	344.24	350.00	-5.76
205.000	6:1:1 (Option III)	1.0000	33,641.0000	PER STUDENT	0.00	33,641.00	0.00
205.711	6:1:1 1-ON-1 AIDES	1.0000	32,212.0000	PER STUDENT	0.00	32,212.00	0.00
511.510	OCCUPATIONAL THERAPY	2.0000	110.0000	HOUR	0.00	220.00	220.00
511.513	PHYSICAL THERAPY	2.0000	106.0000	PER HOUR	0.00	212.00	212.00
521.000	PRINTING & COPYING SERVICES	0.0000	0.0000	LABOR COST	443.57	500.00	-56.43
521.010	PRINTING SERVICES-PAPER-UNDAIBLE	0.0000	0.0000	MATERIALS COST	252.02	400.00	-147.98
524.000	SPORTS COORDINATION	0.0000	0.0000	BASE+SPORT FEE	2,313.00	2,313.00	0.00
524.010	SPORTS COORDINATION-FINGERPRINTING	0.0000	0.0000	BASE+SPORT FEE	433.72	433.72	0.00
Total Services Selected -DEPOSIT CSD						69,849.72	221.83
HARPURSVILLE CSD							
001.001	ADMIN O&M	0.0000	41,503.0000	RWADA % Budget	432.82	385.00	47.82
514.015	STAFF DEVLPMNT - 515 WKSHOPS	0.0000	0.0000	PER WORKSHOP	0.00	100.00	-100.00
521.000	PRINTING & COPYING SERVICES	0.0000	0.0000	LABOR COST	272.25	4,300.00	-4,027.75
521.010	PRINTING SERVICES-PAPER-UNDAIBLE	0.0000	0.0000	MATERIALS COST	906.10	1,900.00	-993.90
524.000	SPORTS COORDINATION	0.0000	0.0000	BASE+SPORT FEE	2,616.00	2,616.00	0.00
524.010	SPORTS COORDINATION-FINGERPRINTING	0.0000	0.0000	BASE+SPORT FEE	533.81	533.81	0.00
Total Services Selected -HARPURSVILLE CSD						9,834.81	-5,073.83
JOHNSON CITY CSD							
001.001	ADMIN O&M	0.0000	41,503.0000	RWADA % Budget	535.02	494.00	41.02
521.000	PRINTING & COPYING SERVICES	0.0000	0.0000	LABOR COST	785.70	900.00	-114.30
521.010	PRINTING SERVICES-PAPER-UNDAIBLE	0.0000	0.0000	MATERIALS COST	608.45	500.00	108.45
524.000	SPORTS COORDINATION	0.0000	0.0000	BASE+SPORT FEE	3,222.00	3,222.00	0.00
524.010	SPORTS COORDINATION-FINGERPRINTING	0.0000	0.0000	BASE+SPORT FEE	733.98	733.98	0.00
Total Services Selected -JOHNSON CITY CSD						5,849.98	35.17
MAINE-ENDWELL CSD							
001.001	ADMIN O&M	0.0000	41,503.0000	RWADA % Budget	1,607.62	1,452.00	155.62
Total Services Selected -MAINE-ENDWELL CSD						1,607.62	155.62
Grand Total						70,071.55	5,885.15

Delaware-Chenango-Madison-Otsego BOCES
6678 County Rd. 32
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Delaware-Chenango-Madison-Otsego BOCES BROOME-DELAWARE-TIOGA BOCES										School Year 2008-09	
		Basis for Current Contract									
Program/ Serial No.	Service	Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost	Initial Contract	Adjustments To Date	Current Contract	District Budget Code		
514.015	STAFF DEVLPMNT - 515 WKSHOPS	0.0000	0.0000	PER WORKSHOP	0.00	200.00	-200.00	0.00	2020.49		
521.000	PRINTING & COPYING SERVICES	0.0000	0.0000	LABOR COST	7,728.68	9,200.00	-1,471.32	7,728.68	1670.49		
521.010	PRINTING SERVICES-PAPER-UNAIDABLE	0.0000	0.0000	MATERIALS COST	4,257.04	3,975.00	282.04	4,257.04	1670.45		
524.000	SPORTS COORDINATION	0.0000	0.0000	BASE+SPORT FEE	3,323.00	3,323.00	0.00	3,323.00	2855.49		
524.010	SPORTS COORDINATION-FINGERPRINTING	0.0000	0.0000	BASE+SPORT FEE	767.35	767.35	0.00	767.35	2855.49		
Total Services Selected -MAINE-ENDWELL CSD						18,917.35	-1,233.66	17,683.69			
NEWARK VALLEY CSD											
001.001	ADMIN O&M	0.0000	41,503.0000	RWADA % Budget	1,342.05	960.00	382.05	1,342.05	1981.49		
521.000	PRINTING & COPYING SERVICES	0.0000	0.0000	LABOR COST	5,663.70	5,000.00	663.70	5,663.70	1670.49		
521.010	PRINTING SERVICES-PAPER-UNAIDABLE	0.0000	0.0000	MATERIALS COST	2,878.29	2,050.00	828.29	2,878.29	1670.45		
524.000	SPORTS COORDINATION	0.0000	0.0000	BASE+SPORT FEE	2,818.00	2,818.00	0.00	2,818.00	2855.49		
524.010	SPORTS COORDINATION-FINGERPRINTING	0.0000	0.0000	BASE+SPORT FEE	600.53	600.53	0.00	600.53	2855.49		
Total Services Selected -NEWARK VALLEY CSD						11,428.53	1,874.04	13,302.57			
OWEGO APALACHIN CSD											
001.001	ADMIN O&M	0.0000	41,503.0000	RWADA % Budget	629.61	575.00	54.61	629.61	1981.49		
514.015	STAFF DEVLPMNT - 515 WKSHOPS	0.0000	0.0000	PER WORKSHOP	0.00	100.00	-100.00	0.00	2020.49		
521.000	PRINTING & COPYING SERVICES	0.0000	0.0000	LABOR COST	761.50	1,500.00	-738.50	761.50	1670.49		
521.010	PRINTING SERVICES-PAPER-UNAIDABLE	0.0000	0.0000	MATERIALS COST	1,444.06	1,300.00	144.06	1,444.06	1670.45		
524.000	SPORTS COORDINATION	0.0000	0.0000	BASE+SPORT FEE	3,323.00	3,323.00	0.00	3,323.00	2855.49		
524.010	SPORTS COORDINATION-FINGERPRINTING	0.0000	0.0000	BASE+SPORT FEE	767.35	767.35	0.00	767.35	2855.49		
Total Services Selected -OWEGO APALACHIN CSD						7,565.35	-639.83	6,925.52			
SUSQUEHANNA VALLEY CSD											
001.001	ADMIN O&M	0.0000	41,503.0000	RWADA % Budget	714.48	809.00	-94.52	714.48	1981.49		
514.015	STAFF DEVLPMNT - 515 WKSHOPS	0.0000	0.0000	PER WORKSHOP	0.00	100.00	-100.00	0.00	2020.49		
521.000	PRINTING & COPYING SERVICES	0.0000	0.0000	LABOR COST	1,965.24	2,850.00	-884.76	1,965.24	1670.49		
521.010	PRINTING SERVICES-PAPER-UNAIDABLE	0.0000	0.0000	MATERIALS COST	1,492.19	1,700.00	-207.81	1,492.19	1670.45		
524.000	SPORTS COORDINATION	0.0000	0.0000	BASE+SPORT FEE	3,020.00	3,020.00	0.00	3,020.00	2855.49		
524.010	SPORTS COORDINATION-FINGERPRINTING	0.0000	0.0000	BASE+SPORT FEE	667.26	667.26	0.00	667.26	2855.49		

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Delaware-Chenango-Madison-Otsego BOCES BROOME-DELAWARE-TIOGA BOCES		School Year 2008-09							
		Basis for Current Contract							
Program/ Serial No.	Service	Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost	Initial Contract	Adjustments To Date	Current Contract	District Budget Code
Total Services Selected -SUSQUEHANNA VALLE						9,146.26	-1,287.09	7,859.17	
TIOGA CSD									
001.001	ADMIN O&M	0.0000	41,503.0000	RWADA % Budget	314.98	359.00	-44.02	314.98	1981.49
514.015	STAFF DEVLPMNT - 515 WKSHOPS	0.0000	0.0000	PER WORKSHOP	0.00	100.00	-100.00	0.00	2020.49
521.000	PRINTING & COPYING SERVICES	0.0000	0.0000	LABOR COST	0.00	140.00	-140.00	0.00	1670.49
521.010	PRINTING SERVICES-PAPER-UNAIDABLE	0.0000	0.0000	MATERIALS COST	0.00	85.00	-85.00	0.00	1670.45
524.000	SPORTS COORDINATION	0.0000	0.0000	BASE+SPORT FEE	2,616.00	2,616.00	0.00	2,616.00	2855.49
524.010	SPORTS COORDINATION-FINGERPRINTING	0.0000	0.0000	BASE+SPORT FEE	533.81	533.81	0.00	533.81	2855.49
Total Services Selected -TIOGA CSD						3,833.81	-369.02	3,464.79	
UNION-ENDICOTT CSD									
001.001	ADMIN O&M	0.0000	41,503.0000	RWADA % Budget	1,870.20	815.00	1,055.20	1,870.20	1981.49
514.015	STAFF DEVLPMNT - 515 WKSHOPS	0.0000	0.0000	PER WORKSHOP	0.00	170.00	-170.00	0.00	2020.49
521.000	PRINTING & COPYING SERVICES	0.0000	0.0000	LABOR COST	7,632.75	5,300.00	2,332.75	7,632.75	1670.49
521.010	PRINTING SERVICES-PAPER-UNAIDABLE	0.0000	0.0000	MATERIALS COST	7,113.10	6,600.00	513.10	7,113.10	1670.45
524.000	SPORTS COORDINATION	0.0000	0.0000	BASE+SPORT FEE	3,222.00	3,222.00	0.00	3,222.00	2855.49
524.010	SPORTS COORDINATION-FINGERPRINTING	0.0000	0.0000	BASE+SPORT FEE	733.98	733.98	0.00	733.98	2855.49
Total Services Selected -UNION-ENDICOTT CSD						16,840.98	3,731.05	20,572.03	
VESTAL CSD									
001.001	ADMIN O&M	0.0000	41,503.0000	RWADA % Budget	1,697.31	1,393.00	304.31	1,697.31	1981.49
514.015	STAFF DEVLPMNT - 515 WKSHOPS	0.0000	0.0000	PER WORKSHOP	0.00	400.00	-400.00	0.00	2020.49
521.000	PRINTING & COPYING SERVICES	0.0000	0.0000	LABOR COST	6,481.90	6,400.00	81.90	6,481.90	1670.49
521.010	PRINTING SERVICES-PAPER-UNAIDABLE	0.0000	0.0000	MATERIALS COST	6,400.65	6,000.00	400.65	6,400.65	1670.45
524.000	SPORTS COORDINATION	0.0000	0.0000	BASE+SPORT FEE	3,323.00	3,323.00	0.00	3,323.00	2855.49
524.010	SPORTS COORDINATION-FINGERPRINTING	0.0000	0.0000	BASE+SPORT FEE	767.35	767.35	0.00	767.35	2855.49
Total Services Selected -VESTAL CSD						18,283.35	386.86	18,670.21	
WHITNEY POINT CSD									
001.001	ADMIN O&M	0.0000	41,503.0000	RWADA % Budget	655.51	662.00	-6.49	655.51	1981.49

Delaware-Chenango-Madison-Otsego BOCES
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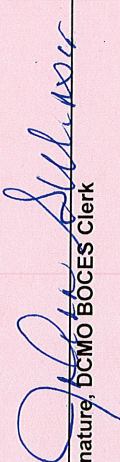
Delaware-Chenango-Madison-Otsego BOCES BROOME-DELAWARE-TIOGA BOCES										
School Year 2008-09										
Basis for Current Contract										
Program/ Serial No.	Service	Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost	Initial Contract	Adjustments To Date	Current Contract	District Budget Code	
514.015	STAFF DEVLPMNT - 515 WKSHP	0.0000	0.0000	PER WORKSHOP	0.00	200.00	-200.00	0.00	0.00	2020.49
521.000	PRINTING & COPYING SERVICES	0.0000	0.0000	LABOR COST	2,036.28	4,000.00	-1,963.72	2,036.28	0.00	1670.49
521.010	PRINTING SERVICES-PAPER-UNAIDABLE	0.0000	0.0000	MATERIALS COST	965.71	2,000.00	-1,034.29	965.71	0.00	1670.45
524.000	SPORTS COORDINATION	0.0000	0.0000	BASE+SPORT FEE	2,919.00	2,919.00	0.00	2,919.00	0.00	2855.49
524.010	SPORTS COORDINATION-FINGERPRINTING	0.0000	0.0000	BASE+SPORT FEE	633.89	633.89	0.00	633.89	0.00	2855.49
Total Services Selected -WHITNEY POINT CSD						10,414.89	-3,204.50	7,210.39		
WINDSOR CSD										
001.001	ADMIN O&M	0.0000	41,503.0000	RWADA % Budget	947.00	884.00	63.00	947.00	0.00	1981.49
514.015	STAFF DEVLPMNT - 515 WKSHP	0.0000	0.0000	PER WORKSHOP	0.00	200.00	-200.00	0.00	0.00	2020.49
521.000	PRINTING & COPYING SERVICES	0.0000	0.0000	LABOR COST	2,983.39	3,400.00	-416.61	2,983.39	0.00	1670.49
521.010	PRINTING SERVICES-PAPER-UNAIDABLE	0.0000	0.0000	MATERIALS COST	2,395.97	2,250.00	145.97	2,395.97	0.00	1670.45
524.000	SPORTS COORDINATION	0.0000	0.0000	BASE+SPORT FEE	3,323.00	3,323.00	0.00	3,323.00	0.00	2855.49
524.010	SPORTS COORDINATION-FINGERPRINTING	0.0000	0.0000	BASE+SPORT FEE	767.35	767.35	0.00	767.35	0.00	2855.49
Total Services Selected -WINDSOR CSD						10,824.35	-407.64	10,416.71		

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Delaware-Chenango-Madison-Otsego BOCES
BROOME-DELAWARE-TIOGA BOCES

School Year 2008-09

This contract affirms that the School District/BOCES named above participated in the above itemized services at the level(s) indicated for the school year indicated and paid the amounts indicated to the Delaware-Chenango-Madison-Otsego BOCES.



Signature, DCMO BOCES Clerk

7/8/09

Date

Signature, School District or BOCES President or Clerk

Date

Summary:

Total of Service Costs - All Funds:

Capital Costs:

Adm. & Clerical Costs:

TOTAL Contract Costs::

220,895.22 (Except 001/002)

0.00 (CoSer 002)

15,607.20 (CoSer 001)

236,502.42

DIVISION: Business Administration

BOARD ACTION: Approval of the Monthly Financial Report

BOARD DATE: August 26, 2009

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

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

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
BROOME, DELAWARE, TIOGA COUNTIES
BUDGET STATUS AS OF 6/30/09

GENERAL FUND

	ORIGINAL BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
ADMINISTRATION						
001-ADMINISTRATION	2,963,855.00	2,868,996.02	2,307,152.36	243.43	80%	561,600.23
002-CAPITAL	1,667,798.00	1,667,798.00	1,496,469.72	0.00	90%	171,328.28
OCCUPATIONAL EDUCATION						
101-SUMMER OCC ED	53,300.00	53,385.50	26,932.48	0.00	50%	26,453.02
102-OCCUPATIONAL ED	7,272,878.00	7,348,343.86	6,799,256.94	41,644.14	93%	507,442.78
105-MULTI OCCUPATIONAL EDUCATION	463,696.00	464,359.15	168,957.59	1,069.00	37%	294,332.56
INSTRUCTION-HANDICAPPED						
202-DISTRICT BASED 12:1+1	477,653.00	634,757.61	580,413.98	0.00	91%	54,343.63
204-12:1+4	1,422,687.00	1,787,081.00	1,628,145.71	4,716.73	91%	154,218.56
205-6:1+1 - DCMO BOCES	0.00	65,853.00	65,946.44	0.00	100%	-93.44
209-HOSPITAL TEACHING - ALBANY	0.00	42.00	41.36	0.00	98%	0.64
212-12:1:1--WORKSTUDY	2,101,785.00	2,234,005.47	2,139,927.06	1,069.00	96%	93,009.41
213-12:1:1 -- CENTER-PALS	2,144,870.00	2,365,000.10	2,303,911.15	2,210.90	98%	58,878.05
214-8:1+1 CENTER-ALP	2,451,977.00	2,655,477.00	2,592,996.48	3,206.24	98%	59,274.28
215-8:1+1 DISTRICT	3,433,193.00	5,485,967.00	5,273,387.64	36,970.38	97%	175,608.98
216-8:1+1 CENTER-PALS	3,527,437.00	4,639,077.97	4,551,606.56	7,549.86	98%	79,921.55
219-ADOLESCENT DAY TREATMENT	232,295.00	247,118.40	237,081.24	0.00	96%	10,037.16
ITINERANT SERVICES						
303-ADAPTIVE PHYSICAL EDUCATION	508,620.00	508,620.00	413,679.42	0.00	81%	94,940.58
306-PSYCHOLOGIST	193,400.00	193,400.00	143,126.37	0.00	74%	50,273.63
307-SOCIAL WORKER	347,600.00	347,600.00	260,022.86	0.00	75%	87,577.14
309-VISUALLY IMPAIRED	305,700.00	305,700.00	270,671.51	0.00	89%	35,028.49
310-DEAF/HARD OF HEARING	284,020.00	610,000.00	544,582.28	0.00	89%	65,417.72
314-SPEECH--DISABLED	1,533,300.00	1,534,620.00	1,318,666.99	0.00	86%	215,953.01
315-SPEECH NONDISABLED	54,530.00	54,530.00	36,961.87	0.00	68%	17,568.13
320-ITINERANT ART	0.00	7,280.00	7,257.23	0.00	100%	22.77
328-OT/PT - ONC BOCES	0.00	3,841.00	1,718.77	0.00	45%	2,122.23
329-INTERNAL AUDITOR - GST	0.00	43,793.00	40,378.41	0.00	92%	3,414.59
353-ITINERANT ESL	239,700.00	239,700.00	223,149.70	0.00	93%	16,550.30

ENCLOSURE E12-3
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	24,625.00	0.00	100%	0.00
403-ALT ED/MEDICAL - TST	0.00	2,926.00	2,884.20	0.00	99%	41.80
405-SUMMER MUSIC - GST BOCES	0.00	5,625.00	5,625.00	0.00	100%	0.00
406-COOPERATIVE SUMMER SCHOOL	1,207,861.00	1,184,288.99	1,011,984.14	22,068.90	87%	150,235.95
407-EQUIVALENT ATTENDANCE	20,697.00	20,697.00	11,553.60	0.00	56%	9,143.40
410-EXPLORATORY ENRICHMENT	249,004.00	1,000,944.34	855,182.62	87,186.75	94%	58,574.97
411-PERFORMING ARTS	143,771.00	155,884.52	115,380.13	2,789.00	76%	37,715.39
412-ENVIRONMENTAL EDUCATION	177,290.00	211,415.88	193,010.86	13,855.71	98%	4,549.31
420-EVERGREEN	6,054,623.00	6,106,012.49	5,782,808.48	13,373.04	95%	309,830.97
421-FORENSICS SPEECH - ONC	0.00	800.00	400.00	0.00	50%	400.00
429-ACADEMIC PROGRAM-STEUBEN	0.00	3,698.00	3,698.00	0.00	100%	0.00
434-ERIE 1 - SECURE DETENTION	0.00	21,970.00	21,970.00	0.00	100%	0.00
452-GED ALTERNATIVE HIGH SCHOOL	688,651.00	688,825.00	640,049.49	1,741.00	93%	47,034.51
455-HOSPITAL TEACHING - OCM	0.00	4,524.00	4,524.00	0.00	100%	0.00
456-CONTINUING EDUCATION	1,004,743.00	1,141,186.00	866,025.67	0.00	76%	275,160.33
460-DISTANCE LEARNING	402,666.00	492,772.85	341,553.09	4,863.00	70%	146,356.76
463-EA - TST BOCES	0.00	21.00	20.84	0.00	99%	0.16

INSTRUCTIONAL SUPPORT

502-SCHOOL IMPROVEMENT - DCMO	0.00	245.00	245.00	0.00	100%	0.00
503-PRIMARY MENTAL HEALTH-MONROE	0.00	2,573.00	2,572.50	0.00	100%	0.50
504-EDUCATIONAL COMMUNICATION	420,753.00	419,415.38	361,864.10	0.00	86%	57,551.28
505-LIBRARY AUTOMATION	155,470.00	173,536.35	139,669.98	0.00	80%	33,866.37
506-SCHL LIBRARY SYSTEM	181,017.00	317,414.15	253,088.54	16,432.19	85%	47,893.42
507-BUSINESS SCHOOL ALLIANCE	138,856.00	138,856.00	135,601.63	0.00	98%	3,254.37
510-OCC PHYS THERAPY	1,920,600.00	1,920,600.00	1,413,843.49	115.19	74%	506,641.32
511-SCI - CAYUGA BOCES	0.00	100.00	100.00	0.00	100%	0.00
512-DUPLICATING CENTER	1,713,005.00	1,785,930.79	1,671,076.02	64,470.54	97%	50,384.23
514-EXPANDED MICRO	593,336.00	542,020.40	467,732.00	0.00	86%	74,288.40
518-ACADEMIC COMPETITIONS	38,706.00	123,352.60	114,604.01	660.00	93%	8,088.59
519-SACI - MADISON BOCES	0.00	62,602.20	62,602.20	0.00	100%	0.00
520-PRINTING SERVICE - DC BOCES	112,950.00	112,950.00	82,144.81	0.00	73%	30,805.19
521-PROJECT LEAD THE WAY	0.00	63,515.00	41,125.06	0.00	65%	22,389.94
522-SCHOOL IMPROVEMENT - TST	0.00	6,393.00	6,392.05	0.00	100%	0.95
525-WORKSHOPS - STEUBEN	0.00	8,500.00	8,500.00	0.00	100%	0.00
529-SECTION IV DUES - DC BOCES	59,056.00	61,284.00	60,262.58	0.00	98%	1,021.42
531-MODEL SCHOOL - TST	0.00	650.00	650.00	0.00	100%	0.00
532-SCHOOL IMPROVEMENT-WSWHE	0.00	180.00	180.00	0.00	100%	0.00
539-AED - TST BOCES	0.00	4,416.00	4,415.77	0.00	100%	0.23
540-SCHOOL IMPROVEMENT - ALBANY	0.00	19,881.00	19,880.00	0.00	100%	1.00
547-SCHOOL IMPROVEMENT - OCM	0.00	105.00	105.00	0.00	100%	0.00
550-STAFF DEVELOPMENT	28,195.00	37,698.00	26,083.27	672.00	71%	10,942.73
551-SCHOOL/CURRICULUM IMPROVEMENT	1,654,195.00	2,295,390.35	1,785,729.03	39,468.52	80%	470,192.80
552-MODEL SCHOOLS	336,498.00	492,453.15	438,467.87	0.00	89%	53,985.28
556-MICRO BASED GUIDANCE	37,135.00	38,475.00	34,201.16	0.00	89%	4,273.84
557-INSTRUCTIONAL NETWORK SYSTEM	2,488,544.00	5,369,190.74	4,813,324.60	371,885.53	97%	183,980.61
586-GROWING HEALTHY	54,760.00	75,877.73	62,633.67	0.00	83%	13,244.06

ENCLOSURE E12-4
GENERAL FUND CONTINUED

	ADOPTED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
OTHER SERVICES						
603-HANDICAPPED TRANS - ROME	0.00	85,442.00	85,451.50	0.00	100%	-9.50
607-HEALTH & SAFETY-TST	16,225.00	18,624.00	18,623.70	0.00	100%	0.30
610-COMPUTER SERVICE ADMIN	16,312,911.00	20,001,244.03	17,197,616.53	992,336.72	91%	1,811,290.78
611-TELEPHONE INTERCONNECT	960,737.00	1,011,721.11	620,170.30	24,879.87	64%	366,670.94
613-NEGOTIATIONS-CAYUGA	133,250.00	139,750.00	139,750.00	0.00	100%	0.00
621-RISK MANAGEMENT - GST BOCES	171,972.00	178,356.00	178,356.00	0.00	100%	0.00
622-DRUG TESTING - GST BOCES	0.00	4,223.00	4,223.00	0.00	100%	0.00
623-TEACHER REGISTRY	152,685.00	152,685.00	144,045.08	0.00	94%	8,639.92
624-COOPERATIVE FOOD SERVICE	1,294,854.00	1,352,772.43	1,328,462.77	3,947.94	98%	20,361.72
625-HEALTH & SAFETY	113,239.00	153,942.00	124,032.27	2,720.00	82%	27,189.73
627-PUBLIC INFORMATION SERVICE	380,966.00	460,175.33	393,465.76	10,329.35	88%	56,380.22
628-RESEARCH PLANNING SVCE	74,658.00	74,658.00	68,824.79	0.00	92%	5,833.21
629-REGIONAL RECRUITING	75,500.00	78,126.00	67,402.34	0.00	86%	10,723.66
632-STATE AID PLANNING - RCG BOCES	35,400.00	90,510.00	90,510.00	0.00	100%	0.00
634-LABOR RELATIONS	15,000.00	15,000.00	12,246.48	0.00	82%	2,753.52
645-GASB 45 CLINTON ESSEX BOCES	0.00	28,764.00	27,698.67	0.00	96%	1,065.33
650-POLICY MANUAL - ERIE 1	13,540.00	16,730.00	4,190.00	0.00	25%	12,540.00
665-DRUG/ALCOHOL TESTING - TST B	0.00	1,333.00	1,332.99	0.00	100%	0.01
666-WASTE REMOVAL - TST BOCES	33,410.00	34,424.00	34,423.33	0.00	100%	0.67
667-BUS DRIVER TRAINER - TST	0.00	6,471.00	6,470.50	0.00	100%	0.50
670-NATURAL GAS - OCM BOCES	37,850.00	37,850.00	37,180.00	0.00	98%	670.00
680-CENTRAL BUSINESS OFFICE	2,972,310.00	3,069,876.42	2,957,893.70	8,745.90	97%	103,236.82
GENERAL FUND TOTAL	74,357,183.00	88,518,844.31	78,863,201.29	1,781,220.83	91%	7,874,422.19
ALLOCATED PROGRAMS	0.00	399,948.07	0.00	603,836.21		
TOTAL	74,357,183.00	88,918,792.38	78,863,201.29	2,385,057.04	91%	7,874,422.19

ENCLOSURE E12-5
CAFETERIA FUND

BUDGET STATUS AS OF 6/30/09

	ADOPTED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
791-SCHOOL LUNCH PROGRAM	77,600.00	77,600.00	60,042.45	14,574.18	96%	2,983.37
TOTALS - CAFETERIA FUND	77,600.00	77,600.00	60,042.45	14,574.18	96%	2,983.37

08/19/2009 djb

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
BROOME, DELAWARE, TIOGA COUNTIES
BUDGET STATUS AS OF 06/30/09

ENCLOSURE E12-6

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	140,755.77	78,576.75	79.64%	56,072.48
90309Y9-SLS SUPPLEMENTARY AID	48,422.00	48,422.00	7,498.20	0.00	15.49%	40,923.80
90409Y9-ENHANCING EDUC THRU TECHI	224,870.00	224,870.00	201,510.00	0.00	89.61%	23,360.00
90410Y0-ENHANCING EDUC THRU TECHI	224,862.00	224,862.00	80,208.41	1,095.00	36.16%	143,558.59
90609Y9-GED TEST ADMINISTRATION	74,240.00	74,240.00	20,292.16	0.00	27.33%	53,947.84
90709Y9-LOCAL GOV'T RECORDS MGMN	70,500.00	70,500.00	70,500.00	0.00	100.00%	0.00
90811Y1-BLDG BRIGHTER FUTURES	100,000.00	100,000.00	0.00	0.00	0.00%	100,000.00
90909Y9-CHILD ABDUCTION PREVENTIO	10,000.00	10,000.00	0.00	0.00	0.00%	10,000.00
91009Y9-DISTANCE LEARNING PROJECT	55,000.00	55,000.00	30,429.95	0.00	55.33%	24,570.05
91109Y9-DARE TO DREAM	2,829.00	2,829.00	2,530.37	0.00	89.44%	298.63
91209Y9-STUDENT COM SRVC AWARD	125,000.00	125,000.00	0.00	0.00	0.00%	125,000.00
91410Y0-COPS EARLY EDUCATOR PROF	224,862.00	224,862.00	6,003.96	0.00	2.67%	218,858.04
91609Y9-LEGISLATIVE SENATE GRANT	294,095.00	104,417.00	0.00	0.00	0.00%	104,417.00
91610Y9-LSG/SCSA	81,592.00	81,592.00	17,431.25	0.00	21.36%	64,160.75
91611Y9-LSG/LEADERSHIP ACADEMY	26,494.00	26,494.00	0.00	0.00	0.00%	26,494.00
91809Y9-SCHOOL LIBRARY SYSTEM	102,363.00	102,363.00	98,601.46	0.00	96.33%	3,761.54
92109Y9-DELHI & CSEA CARPENTRY	3,602.00	5,321.00	5,321.00	0.00	100.00%	0.00
92310Y0-CAREGIVER CONNECTION PRO	19,860.00	19,860.00	44.01	0.00	0.22%	19,815.99
93809Y9-SCHOOL LIB SYST AUTOMATIOI	10,236.00	10,236.00	10,048.53	0.00	98.17%	187.47
94309Y9-NYS TCHR RESRC TRNG CTRS	6,973.00	7,000.00	6,877.00	0.00	98.24%	123.00
94609Y9-IEP AIDES & MONITORS	289,111.00	289,111.00	223,076.41	0.00	77.16%	66,034.59
94710Y0-TEACHING AMERICAN HISTORY	326,856.00	658,711.00	412,163.21	43,037.88	69.10%	203,509.91
94809Y9-TEACHER CENTER OF BROOME	302,811.00	304,000.00	299,544.16	398.31	98.67%	4,057.53
95409Y9-MENTOR TEACHER INTERNSHIP	58,621.00	58,621.00	45,285.07	0.00	77.25%	13,335.93
95609Y9-ARSIP	23,435.00	26,715.00	26,714.27	0.00	100.00%	0.73
95809Y9-WIA TITLE II	79,184.00	79,184.00	36,072.30	0.00	45.56%	43,111.70
95909Y9-NEGLECTED & DELINQUENT	121,334.00	121,334.00	46,009.77	3,753.37	41.01%	71,570.86
96509Y9-SCHOOL AGE RELATED SVCS.	6,290.00	6,290.00	2,832.75	0.00	45.04%	3,457.25
97409Y9-INCARCERATED YOUTH	323,431.00	323,431.00	281,981.98	0.00	87.18%	41,449.02
97509Y9-EPE	190,649.00	234,231.00	234,230.38	0.00	100.00%	0.62
97709Y9-SETRC	297,630.00	297,630.00	260,661.38	328.00	87.69%	36,640.62
98109Y9-VATEA SECONDARY FORMULA	189,414.00	189,414.00	153,069.92	0.00	80.81%	36,344.08
98209Y9-SUMMER SCHOOL	968,331.00	968,331.00	916,238.18	0.00	94.62%	52,092.82
9839Y9 -SUMMER PRESCHOOL	42,568.00	42,568.00	34,935.49	0.00	82.07%	7,632.51
98409Y9-EIG 619 FLOW THROUGH	43,905.00	43,905.00	37,040.30	0.00	84.36%	6,864.70
98609Y9-EIG 611 FLOW THROUGH	70,422.00	70,422.00	69,979.32	0.00	99.37%	442.68
9879Y9 -PRESCHOOL	1,008,171.00	1,008,171.00	915,025.19	2,398.81	91.00%	90,747.00
99109Y9-CAREER EXPLORATION	427,000.00	427,000.00	367,212.00	0.00	86.00%	59,788.00
99110Y0-CAREER EXPLORATION	400,000.00	400,000.00	1,782.37	0.00	0.45%	398,217.63
99609Y9-MEDICAID REIMBURSEMENT	133,100.00	133,100.00	129,218.74	0.00	97.08%	3,881.26
TOTAL FEDERAL FUND	<u>7,283,468.00</u>	<u>7,475,442.00</u>	<u>5,191,125.26</u>	<u>129,588.12</u>	71.18%	2,154,728.62

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
BROOME, DELAWARE, TIOGA COUNTIES
BUDGET STATUS AS OF 06/30/09

ENCLOSURE E12-7

07/08 SPECIAL AID FUND PROGRAMS

	APPROVED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD PERCENT EXP + ENC	AVAILABLE BUDGET
84009Y8-PEP/HEARTS	334,593.00	533,199.00	503,803.51	0.00 94.49%	29,395.49
90308Y8-SLS SUPPLEMENTARY AID	50,381.00	50,381.00	49,977.84	0.00 99.20%	403.16
95908Y8-NEGLECTED & DELINQUENT	66,161.00	66,161.00	65,582.00	0.00 99.12%	579.00
96508Y8-SCHOOL AGE RELATED SVCS.	3,926.00	11,031.00	7,105.00	0.00 64.41%	3,926.00
97408Y8-INCARCERATED YOUTH	303,750.00	303,750.00	266,383.84	0.00 87.70%	37,366.16
97508Y8-EPE	331,639.00	193,198.00	127,901.09	0.00 66.20%	65,296.91
TOTAL FEDERAL FUND	<u>1,090,450.00</u>	<u>1,157,720.00</u>	<u>1,020,753.28</u>	<u>0.00</u> 88.17%	<u>136,966.72</u>

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

ENCLOSURE E12-8

RECEIPTS AND DISBURSEMENTS FOR MONTH

	GENERAL	SPECIAL AID	TRUST & AGENCY	CAFETERIA	FACILITIES REPAIR RESERVE	STUDENT ACTIVITY	
CASH, BEGINNING	18,504,108.87	654,711.95	585,990.21	121,396.89	1,700,870.93	124,333.52	21,691,412.37
<u>RECEIPTS</u>							
RECEIVED ON CONTRACT	8,095,956.55	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	8,421,625.50	0.00	0.00	0.00	0.00	0.00	
OTHER RECEIPTS	549,963.19	252,641.20	6,289,561.84	8,083.46	250,857.17	2,896.86	
TOTAL RECEIVED	17,067,545.24	252,641.20	6,289,561.84	8,083.46	250,857.17	2,896.86	
<u>DISBURSEMENTS</u>							
EXPENDITURES	4,498,066.13	617,375.88	992,944.42	13,292.44	48,490.68	104,090.51	
SURPLUS	0.00	0.00	0.00	0.00	0.00	0.00	
STATE AID	8,421,625.50	0.00	0.00	0.00	0.00	0.00	
PAYROLL/OTHER	10,786,252.03	233,262.48	5,165,105.85	0.00	0.00	0.00	
TOTAL DISBURSED	23,705,943.66	850,638.36	6,158,050.27	13,292.44	48,490.68	104,090.51	
CASH, ENDING	<u>11,865,710.45</u>	<u>56,714.79</u>	<u>717,501.78</u>	<u>116,187.91</u>	<u>1,903,237.42</u>	<u>23,139.87</u>	<u>14,682,492.22</u>

BANK RECONCILIATIONS

BANK AND ACCOUNT	BALANCE PER BANK	- CHECKS OUTSTNDG	+ DEPOSIT IN TRANST	+/- BANK ADJSTMTS	BOOK BAL
JP MORGAN CHASE-GENERAL	12,947,522.47	1,081,812.02	0.00	0.00	11,865,710.45
JP MORGAN CHASE-SPECIAL AID	85,107.90	31,942.26	3,549.15	0.00	56,714.79
JP MORGAN CHASE-TRUST	713,601.20	11,988.72	15,889.30	0.00	717,501.78
JP MORGAN CHASE-CAFETERIA	116,187.91	0.00	0.00	0.00	116,187.91
JP MORGAN CHASE-FRR	1,903,237.42	0.00	0.00	0.00	1,903,237.42
JP MORGAN CHASE-PAYROLL	233,300.50	234,372.00	1,071.50	0.00	0.00
JP MORGAN - STUDENT ACTIVITY	26,335.98	3,196.11	0.00	0.00	23,139.87
TOTALS	16,025,293.38	1,363,311.11	20,509.95	0.00	<u>14,682,492.22</u>
BANK OF NY COLLATERAL COVERAGE	<u>15,882,407.10</u>				

* TOTAL INTEREST YEAR TO DATE 170,074.90

TREASURER

DIVISION: Business Administration

BOARD ACTION: Approval of the Quarterly Budget Update

BOARD DATE: August 26, 2009

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

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

GENERAL FUND BUDGET AMENDMENTS

GENERAL FUND BUDGET AS OF 3/31/09

\$84,809,081.98

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

PROGRAM #	PROGRAM NAME	BUDGET INCREASE/DECREASE
204	12:1+4	364,394.00
205	6:1+1 - DCMO BOCES	841.00
212	12:1+1 WORKSTUDY	131,838.00
214	8:1+1 - CENTER -ALP	203,500.00
215	8:1+1 - DISTRICT	237,922.00
216	8:1+1 - CENTER PALS	135,288.00
219	ADOLESCENT DAY TREATMENT	4,500.00
310	DEAF/HARD OF HEARING	43,980.00
403	ALT ED/MEDICAL - TST	1,733.00
406	COOPERATIVE SUMMER SCHOOL	118,192.00
410	EXPLORATORY ENRICHMENT	133,921.72
412	ENVIROMENTAL EDUCATION	-635.00
420	EVERGREEN	29,000.00
429	ACADEMIC PROGRAMS - STEUBEN	1,649.00
434	ERIE 1 - SECURE DETENTION	1,430.00
455	HOSPITAL TEACHING - OCM	1,014.00
456	CONTINUING EDUCATION	136,443.00
503	PRIMARY MENTAL HEALTH - ROME	2,573.00
506	SCHOOL LIBRARY SYSTEM	112,500.00
512	DUPLICATING SERVICE	780.28
518	ACADEMIC COMPETITIONS	10,546.00
519	SACI - MADISON BOCES	424.20
522	SCHOOL IMPROVEMENT - TST	114.00
539	AED - TST BOCES	1.00
550	STAFF DEVELOPMENT	6,777.00
551	SCHOOL/CURRICULUM IMPROVEMENT	225,373.85
552	MODEL SCHOOLS	112,136.41
557	INSTRUCTIONAL NETWORK SYSTEM	1,062,621.54
586	GROWING HEALTHY	14,882.80
610	COMPUTER SERVICE ADMIN	920,802.60
624	COOPERATIVE FOOD SERVICE	12,950.00
667	BUS DRIVER TRAINER - TST	1.00
680	CENTRAL BUSINESS OFFICE	82,216.00

Net change in budget

4,109,710.40

GENERAL FUND BUDGET AS OF 06/30/09

88,918,792.38

DIVISION: Business Administration

BOARD ACTION: Approval of 2009-2010 AS7 Contract

BOARD DATE: August 26, 2009

Description: Approval of 2009-2010 AS7 Contract with Madison Oneida BOCES is for SACI service for Newark Valley, Owego Apalachin, Union Endicott and Vestal in the amount of \$ 3,241.00 each.

TOTAL CONTRACT \$ 12,964.00

RESOLVED that the Broome-Tioga BOCES approve the 2009-2010 AS7 Contract with Madison Oneida BOCES in the amount of \$12,964.00.

DIVISION: Business Administration

BOARD ACTION: Approval of 2009-2010 AS7 Contract

BOARD DATE: August 26, 2009

Description: Approval of 2009-2010 AS7 Contract with Oneida Herkimer BOCES is for Microfilming records for BT BOCES in the amount of \$ 18,240.00

TOTAL CONTRACT \$ 18,240.00

RESOLVED that the Broome-Tioga BOCES approve the 2009-2010 AS7 Contract with Oneida Herkimer BOCES in the amount of \$18,240.00.

DIVISION: Business Administration

BOARD ACTION: Approval of 2009-2010 Special Education Classroom Rentals

BOARD DATE: August 26, 2009

Description: Approval of 2009-2010 Special Education Classroom Rentals:

See attached.

TOTAL CONTRACT \$ 140,000.00

RESOLVED that the Broome-Tioga BOCES approve the 2009-2010 Special Education Classroom Rentals in the amount of \$ 155,000.00

RENTAL OF FACILITIES

2009-2010

Enclosure E16-2

DISTRICT	# ROOMS RENTED	ANNUAL RENTAL PAYMENT	ACCOMMODATION
CHENANGO FORKS			
Elementary	2	\$ 10,000	Oaktree
Elementary	2	\$ 10,000	Related Services
Elementary	1	\$ 5,000	Speech
Elementary	2	\$10,000	Crossroads
Elementary	1	\$5,000	Office
Middle School	1	\$5,000	Oaktree
Middle School	2	\$10,000	Related Services
High School	1	\$5,000	Oaktree
CHENANGO VALLEY			
CV Middle School	1	\$5,000	Crossroads
OWEGO-APALACHIN			
Apalachin Elementary	2	\$10,000	Crossroads
UNION-ENDICOTT			
LWW	1	\$5,000	Crossroads
VESTAL			
Tioga Hills	1	\$5,000	Related Services
Tioga Hills	2	\$10,000	Oaktree
Vestal Middle	1	\$5,000	Related Services
WINDSOR			
Floyd Bell	1	\$5,000	Oaktree
High School	3	\$15,000	Oaktree
High School	1	\$5,000	OT/PT
Palmer	1	\$5,000	Oaktree
High School	1	\$5,000	Related Services
Weeks	1	\$5,000	Oaktree
TOTAL	28		

DIVISION: Business Administration

BOARD ACTION: Approval of the Monthly Financial Report

BOARD DATE: August 26, 2009

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

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

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
BROOME, DELAWARE, TIOGA COUNTIES
BUDGET STATUS AS OF 7/31/09

GENERAL FUND

	ORIGINAL BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
ADMINISTRATION						
001-ADMINISTRATION	3,032,429.00	3,032,672.43	600,629.48	14,792.87	20%	2,417,250.08
002-CAPITAL	1,717,209.00	1,717,209.00	83,733.93	371,484.77	27%	1,261,990.30
OCCUPATIONAL EDUCATION						
101-SUMMER OCC ED	33,840.00	33,840.00	4,883.12	14,587.16	58%	14,369.72
102-OCCUPATIONAL ED	7,326,752.00	7,368,396.14	1,420,565.05	95,564.33	21%	5,852,266.76
105-MULTI OCCUPATIONAL EDUCATION	508,585.00	509,654.00	86,301.33	13,289.17	20%	410,063.50
INSTRUCTION-HANDICAPPED						
202-DISTRICT BASED 12:1+1	579,687.00	579,687.00	103,307.33	2,518.10	18%	473,861.57
204-12:1+4	1,405,620.00	1,410,336.73	272,122.44	3,095.53	20%	1,135,118.76
212-12:1:1--WORKSTUDY	2,146,319.00	2,147,388.00	743,948.85	44,875.34	37%	1,358,563.81
213-12:1:1 -- CENTER-PALS	2,000,420.00	2,002,630.90	637,955.59	7,429.67	32%	1,357,245.64
214-8:1+1 CENTER-ALP	2,615,382.00	2,618,588.24	662,388.94	7,535.27	26%	1,948,664.03
215-8:1+1 DISTRICT	4,447,548.00	4,484,518.38	877,579.29	63,322.50	21%	3,543,616.59
216-8:1+1 CENTER-PALS	3,412,584.00	3,420,133.86	1,023,024.63	35,976.43	31%	2,361,132.80
219-ADOLESCENT DAY TREATMENT	256,926.00	256,926.00	25,835.22	950.00	10%	230,140.78
ITINERANT SERVICES						
303-ADAPTIVE PHYSICAL EDUCATION	440,100.00	440,100.00	48,689.17	692.08	11%	390,718.75
306-PSYCHOLOGIST	199,600.00	199,600.00	19,656.07	54.54	10%	179,889.39
307-SOCIAL WORKER	307,420.00	307,420.00	-520,924.15	417.76	-169%	827,926.39
309-VISUALLY IMPAIRED	314,700.00	314,700.00	35,137.43	383.51	11%	279,179.06
310-DEAF/HARD OF HEARING	295,680.00	295,680.00	99,759.62	54.54	34%	195,865.84
314-SPEECH--DISABLED	1,590,300.00	1,590,300.00	182,430.55	54.54	11%	1,407,814.91
315-SPEECH NONDISABLED	39,400.00	39,400.00	4,466.62	54.54	11%	34,878.84
353-ITINERANT ESL	236,350.00	236,350.00	22,157.68	313.41	10%	213,878.91

ENCLOSURE E17-3
GENERAL FUND CONTINUED

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

406-COOPERATIVE SUMMER SCHOOL	996,940.00	860,239.90	347,653.13	50,160.01	46%	462,426.76
407-EQUIVALENT ATTENDANCE	10,632.00	10,632.00	2,314.90	0.00	22%	8,317.10
410-EXPLORATORY ENRICHMENT	258,638.00	965,828.70	273,457.85	144,652.25	43%	547,718.60
411-PERFORMING ARTS	142,676.00	147,082.77	6,652.77	16,634.00	16%	123,796.00
412-ENVIRONMENTAL EDUCATION	170,463.00	174,824.71	25,071.35	27,810.00	30%	121,943.36
420-EVERGREEN	6,066,708.00	6,080,081.04	1,617,087.88	27,454.68	27%	4,435,538.48
452-GED ALTERNATIVE HIGH SCHOOL	653,895.00	655,636.00	176,044.98	3,176.16	27%	476,414.86
456-CONTINUING EDUCATION	1,193,410.00	1,193,410.00	578,343.21	61,371.60	54%	553,695.19
460-DISTANCE LEARNING	370,252.00	375,115.00	38,759.32	41,507.47	21%	294,848.21

INSTRUCTIONAL SUPPORT

504-EDUCATIONAL COMMUNICATION	428,678.00	428,678.00	151,894.05	4,141.46	36%	272,642.49
505-LIBRARY AUTOMATION	168,825.00	168,825.00	69,708.06	30.00	41%	99,086.94
506-SCHL LIBRARY SYSTEM	197,602.00	251,534.19	8,105.93	147,051.70	62%	96,376.56
507-BUSINESS SCHOOL ALLIANCE	152,933.00	152,933.00	15,164.89	738.77	10%	137,029.34
510-OCC PHYS THERAPY	1,980,000.00	1,980,115.19	216,044.80	301.44	11%	1,763,768.95
512-DUPLICATING CENTER	1,843,474.00	1,907,944.54	135,235.85	342,169.36	25%	1,430,539.33
514-EXPANDED MICRO	340,231.00	340,231.00	44,556.11	1,254.97	13%	294,419.92
518-ACADEMIC COMPETITIONS	39,374.00	37,076.00	3,279.47	660.00	11%	33,136.53
520-PRINTING SERVICE - DC BOCES	112,950.00	112,950.00	27,586.45	0.00	24%	85,363.55
529-SECTION IV DUES - DC BOCES	61,283.00	61,283.00	0.00	0.00	0%	61,283.00
550-STAFF DEVELOPMENT	27,765.00	28,437.00	913.74	0.00	3%	27,523.26
551-SCHOOL/CURRICULUM IMPROVEMENT	1,691,079.00	1,709,575.08	160,434.10	99,878.32	15%	1,449,262.66
552-MODEL SCHOOLS	346,367.00	353,824.20	41,669.54	57,946.69	28%	254,207.97
556-MICRO BASED GUIDANCE	36,505.00	39,236.00	8,602.16	12,675.00	54%	17,958.84
557-INSTRUCTIONAL NETWORK SYSTEM	3,086,911.00	4,196,881.53	1,434,035.23	196,040.12	39%	2,566,806.18
586-GROWING HEALTHY	56,411.00	56,411.00	-1,265.08	0.00	-2%	57,676.08

ENCLOSURE E17-4
GENERAL FUND CONTINUED

	ADOPTED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
OTHER SERVICES						
603-HANDICAPPED TRANS - ROME	0.00	73,416.00	0.00	71,820.00	98%	1,596.00
607-HEALTH & SAFETY-TST	20,036.00	20,036.00	0.00	0.00	0%	20,036.00
610-COMPUTER SERVICE ADMIN	18,913,317.00	20,550,058.90	2,757,213.13	3,382,980.52	30%	14,409,865.25
611-TELEPHONE INTERCONNECT	994,007.00	1,018,886.87	107,368.33	350,070.79	45%	561,447.75
613-NEGOTIATIONS-CAYUGA	144,950.00	144,950.00	0.00	0.00	0%	144,950.00
621-RISK MANAGEMENT - GST BOCES	178,356.00	178,356.00	0.00	0.00	0%	178,356.00
623-TEACHER REGISTRY	104,551.00	104,551.00	-3,954.06	0.00	-4%	108,505.06
624-COOPERATIVE FOOD SERVICE	1,328,429.00	1,381,724.94	54,236.93	21,049.16	5%	1,306,438.85
625-HEALTH & SAFETY	131,486.00	134,206.00	-12,660.19	2,440.00	-8%	144,426.19
627-PUBLIC INFORMATION SERVICE	433,361.00	443,690.35	-237,712.28	24,998.70	-48%	656,403.93
628-RESEARCH PLANNING SVCE	76,562.00	76,562.00	11,066.89	0.00	14%	65,495.11
629-REGIONAL RECRUITING	78,446.00	79,276.00	-75.24	1,876.00	2%	77,475.24
632-STATE AID PLANNING - RCG BOCES	74,756.00	74,756.00	0.00	0.00	0%	74,756.00
650-POLICY MANUAL - ERIE 1	4,190.00	5,885.00	490.41	0.00	8%	5,394.59
666-WASTE REMOVAL - TST BOCES	35,456.00	35,456.00	0.00	0.00	0%	35,456.00
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	454,792.82	63,793.00	15%	2,890,991.08
GENERAL FUND TOTAL	79,297,437.00	83,063,553.49	14,945,765.62	5,832,128.23	25%	62,285,659.64
ALLOCATED PROGRAMS						
701-O&M ED CENTER	4,019,831.00	4,599,442.52	337,187.42	1,987,233.65	51%	2,275,021.45
702-TRANSPORTATION	359,954.00	359,954.00	29,688.22	58,426.08	24%	271,839.70
704-CENTRAL SERVICES	144,931.00	144,931.00	27,924.10	69,726.80	67%	47,280.10
718-NETWORK OPERATING CENTER	916,260.00	925,156.63	135,007.63	59,790.04	21%	730,358.96
719-BOCES NETWORK SUPPORT	1,042,335.00	1,042,335.00	200,488.69	87,605.51	28%	754,240.80
720-CEP SUPPORT SERVICE	442,009.00	442,009.00	92,467.32	6,954.87	22%	342,586.81
722-HEALTH OFFICE	214,920.00	221,595.00	9,479.86	7,605.00	8%	204,510.14
723-CEP TECH SUPPORT	68,594.00	68,594.00	1,139.74	480.00	2%	66,974.26
730-CENTER SUPPORT	1,271,989.00	1,279,578.00	864,569.05	1,582.87	68%	413,426.08
740-IP SUPPORT	3,686,067.00	3,687,131.06	2,659,768.42	20,340.14	73%	1,007,022.50
750-ASSIST SUPT OFFICE	589,622.00	589,622.00	137,832.37	6,414.56	24%	445,375.07
TRANSFER CREDITS	-12,756,512.00	-12,756,512.00	-12,756,512.00	0.00	100%	0.00
ALLOCATED PROGRAMS	0.00	603,836.21	-8,260,959.18	2,306,159.52	4.88	6,558,635.87
TOTAL	79,297,437.00	83,667,389.70	6,684,806.44	8,138,287.75	18%	68,844,295.51

ENCLOSURE E17-5
CAFETERIA FUND

BUDGET STATUS AS OF 7/31/09

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

08/19/2009 djb

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
BROOME, DELAWARE, TIOGA COUNTIES
BUDGET STATUS AS OF 07/31/09

ENCLOSURE E17-6

09/10 SPECIAL AID FUND PROGRAMS

	APPROVED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD PERCENT EXP + ENC	AVAILABLE BUDGET	
90410Y0-ENHANCING EDUC THRU TECHN	224,862.00	224,862.00	85,248.15	12,925.00	44%	126,688.85
90609Y9-GED TEST ADMINISTRATION	74,240.00	74,240.00	6,921.57	0.00	9%	67,318.43
90811Y1-BLDG BRIGHTER FUTURES	100,000.00	100,000.00	0.00	0.00	0%	100,000.00
91410Y0-COPS EARLY EDUCATOR PROF	100,638.00	100,638.00	15,814.26	6,037.51	22%	78,786.23
91609Y9-LEGISLATIVE SENATE GRANT	294,095.00	294,095.00	36,606.66	0.00	12%	257,488.34
91610Y9-LSG/SCSA	81,592.00	81,592.00	46,431.25	0.00	57%	35,160.75
91611Y9-LSG/LEADERSHIP ACADEMY	26,494.00	26,494.00	0.00	0.00	0%	26,494.00
91810Y0-SCHOOL LIBRARY SYSTEM	94,386.00	94,386.00	12,430.77	0.00	13%	81,955.23
92310Y0-CAREGIVER CONNECTION PROG	19,860.00	19,860.00	1,894.88	222.00	11%	17,743.12
94610Y0-IEP AIDES & MONITORS	323,683.00	323,683.00	72,826.51	0.00	22%	250,856.49
94710Y0-TEACHING AMERICAN HISTORY	326,856.00	658,711.00	415,551.06	59,024.63	72%	184,135.31
95010Y0-SUMMER WIA	255,497.00	255,497.00	57,622.96	4,065.60	24%	193,808.44
96510Y0-SUMMER RELATED SERVICES	1,922.00	1,922.00	1,362.93	0.00	71%	559.07
99110Y0-SUMMER TANF	400,000.00	400,000.00	119,952.32	5,273.06	31%	274,774.62
TOTAL FEDERAL FUND	<u>\$2,324,125.00</u>	<u>\$2,655,980.00</u>	<u>\$872,663.32</u>	<u>\$87,547.80</u>	36%	<u>\$1,695,768.88</u>

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
BROOME, DELAWARE, TIOGA COUNTIES
BUDGET STATUS AS OF 07/31/09

ENCLOSURE E17-7

08/09 SPECIAL AID FUND PROGRAMS

	APPROVED BUDGET	CURRENT BUDGET	EXPENDED TO DATE	ENCUMBRD	PERCENT EXP + ENC	AVAILABLE BUDGET
84009Y8-PEP/HEARTS	334,593.00	533,199.00	459,124.81	0.00	94%	74,074.19
90109Y9-TECH PREP	275,405.00	275,405.00	232,612.42	4,245.63	86%	38,546.95
90308Y8-SLS SUPPLEMENTARY AID	50,381.00	50,381.00	49,977.84	0.00	99%	403.16
90309Y9-SLS SUPPLEMENTARY AID	48,422.00	48,422.00	11,178.20	1,805.00	27%	35,438.80
90409Y9-ENHANCING EDUC THRU TECHI	224,870.00	224,870.00	201,510.00	0.00	90%	23,360.00
90709Y9-LOCAL GOV'T RECORDS MGMN	70,500.00	70,500.00	70,500.00	0.00	100%	0.00
90909Y9-CHILD ABDUCTION PREVENTIO	10,000.00	10,000.00	0.00	0.00	0%	10,000.00
91009Y9-DISTANCE LEARNING PROJECT	55,000.00	55,000.00	30,429.95	22,336.15	96%	2,233.90
91109Y9-DARE TO DREAM	2,829.00	2,829.00	2,530.37	0.00	89%	298.63
91209Y9-STUDENT COM SRVC AWARD	125,000.00	125,000.00	0.00	0.00	0%	125,000.00
91809Y9-SCHOOL LIBRARY SYSTEM	102,363.00	102,363.00	98,601.46	122.60	96%	3,638.94
92109Y9-DELHI & CSEA CARPENTRY	3,602.00	5,321.00	5,321.00	0.00	100%	0.00
93809Y9-SCHOOL LIB SYST AUTOMATIOI	10,236.00	10,236.00	10,048.53	61.00	99%	126.47
94309Y9-NYS TCHR RESRC TRNG CTRS	6,973.00	7,000.00	6,877.00	0.00	98%	123.00
94609Y9-IEP AIDES & MONITORS	289,111.00	289,111.00	223,076.41	0.00	77%	66,034.59
94809Y9-TEACHER CENTER OF BROOME	302,811.00	304,000.00	299,689.43	0.00	99%	4,310.57
95409Y9-MENTOR TEACHER INTERNSHII	58,621.00	58,621.00	45,285.07	0.00	77%	13,335.93
95609Y9-ARSIP	23,435.00	26,715.00	26,714.27	0.00	100%	0.73
95809Y9-WIA TITLE II	79,184.00	79,184.00	36,072.30	0.00	46%	43,111.70
95908Y8-NEGLECTED & DELINQUENT	66,161.00	66,161.00	65,582.00	0.00	99%	579.00
95909Y9-NEGLECTED & DELINQUENT	121,334.00	121,334.00	74,932.26	19,930.12	78%	26,471.62
96508Y8-SCHOOL AGE RELATED SVCS.	3,926.00	11,031.00	7,105.00	0.00	64%	3,926.00
96509Y9-SCHOOL AGE RELATED SVCS.	6,290.00	6,290.00	2,832.75	0.00	45%	3,457.25
97408Y8-INCARCERATED YOUTH	303,750.00	303,750.00	266,383.84	0.00	88%	37,366.16
97409Y9-INCARCERATED YOUTH	323,431.00	323,431.00	282,034.77	0.00	87%	41,396.23
97508Y8-EPE	331,639.00	193,198.00	127,901.09	0.00	66%	65,296.91
97509Y9-EPE	190,649.00	234,294.00	234,293.27	0.00	100%	0.73
97709Y9-SETRC	297,630.00	297,630.00	260,989.38	0.00	88%	36,640.62
98109Y9-VATEA SECONDARY FORMULA	189,414.00	189,414.00	153,147.35	0.00	81%	36,266.65
98209Y9-SUMMER SCHOOL	968,331.00	968,331.00	916,238.18	0.00	95%	52,092.82
9839Y9 -SUMMER PRESCHOOL	42,568.00	42,568.00	34,935.49	0.00	82%	7,632.51
98409Y9-EIG 619 FLOW THROUGH	43,905.00	43,905.00	37,040.30	0.00	84%	6,864.70
98609Y9-EIG 611 FLOW THROUGH	70,422.00	70,422.00	69,979.32	0.00	99%	442.68
9879Y9 -PRESCHOOL	1,008,171.00	1,008,171.00	915,124.42	0.00	91%	93,046.58
99109Y9-SUMMER TANF	427,000.00	427,000.00	367,212.00	0.00	86%	59,788.00
99609Y9-MEDICAID REIMBURSEMENT	133,100.00	133,100.00	129,218.74	0.00	97%	3,881.26
 TOTAL FEDERAL FUND	 \$6,601,057.00	 \$6,718,187.00	 \$5,754,499.22	 \$48,500.50	 86%	 \$915,187.28

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

ENCLOSURE E17-8

RECEIPTS AND DISBURSEMENTS FOR MONTH

	GENERAL	SPECIAL AID	TRUST & AGENCY	CAFETERIA	FACILITIES REPAIR RESERVE	STUDENT ACTIVITY	
CASH, BEGINNING	11,865,710.45	56,714.79	717,501.78	116,187.91	1,903,237.42	23,139.87	14,682,492.22
<u>RECEIPTS</u>							
RECEIVED ON CONTRACT	8,782,401.06	0.00	0.00	0.00	0.00	0.00	
RAN	5,700,000.00	0.00	0.00	0.00	0.00	0.00	
STATE AID	0.00	0.00	0.00	0.00	0.00	0.00	
OTHER RECEIPTS	48,978.87	664,259.49	3,862,333.58	3,930.14	830.63	30.92	
TOTAL RECEIVED	14,531,379.93	664,259.49	3,862,333.58	3,930.14	830.63	30.92	
<u>DISBURSEMENTS</u>							
EXPENDITURES	4,581,820.08	116,500.25	983,447.76	3,782.44	247,645.17	7.67	
SURPLUS	0.00	0.00	0.00	0.00	0.00	0.00	
STATE AID	0.00	0.00	0.00	0.00	0.00	0.00	
PAYROLL/OTHER	3,274,553.31	599,106.16	3,007,112.19	0.00	0.00	0.00	
TOTAL DISBURSED	7,856,373.39	715,606.41	3,990,559.95	3,782.44	247,645.17	7.67	
CASH, ENDING	<u>18,540,716.99</u>	<u>5,367.87</u>	<u>589,275.41</u>	<u>116,335.61</u>	<u>1,656,422.88</u>	<u>23,163.12</u>	<u>20,931,281.88</u>

BANK RECONCILIATIONS

BANK AND ACCOUNT	BALANCE PER BANK	- CHECKS OUTSTNDG	+ DEPOSIT IN TRANST	+/- BANK ADJSTMTS	BOOK BAL
JP MORGAN CHASE-GENERAL	19,155,967.14	615,945.15	695.00	0.00	18,540,716.99
JP MORGAN CHASE-SPECIAL AID	33,897.90	29,254.03	724.00	0.00	5,367.87
JP MORGAN CHASE-TRUST	604,281.60	22,136.92	7,130.73	0.00	589,275.41
JP MORGAN CHASE-CAFETERIA	116,335.61	0.00	0.00	0.00	116,335.61
JP MORGAN CHASE-FRR	1,660,547.88	4,125.00	0.00	0.00	1,656,422.88
JP MORGAN CHASE-PAYROLL	477,511.95	482,169.54	4,657.59	0.00	0.00
JP MORGAN - STUDENT ACTIVITY	23,194.05	30.93	0.00	0.00	23,163.12
TOTALS	22,071,736.13	1,153,661.57	13,207.32	0.00	<u>20,931,281.88</u>
BANK OF NY COLLATERAL COVERAGE	<u>22,192,662.02</u>				

* TOTAL INTEREST YEAR TO DATE 9,467.27

TREASURER

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Award for Bid # CTR-16-S-10

BOARD DATE: August 26, 2009

PROPOSAL TITLE: Duplicating Paper & Supplies

THE FOLLOWING VENDORS RECEIVED BID PROPOSALS:

AVRE	Hudson Valley Paper	Dupli Envelopes
Dupli	RIS Paper Company	RIS the Paper House
Whiteman Tower	Southwest Plastic	Unisource
Xpedx		

THE FOLLOWING VENDORS RESPONDED:

Hudson Valley Paper	Xpedx	Southwest Plastic
Unisource	RIS Paper Co.	Markham Packaging
RIS the Paper House	Whiteman Tower	

CONTRACT TERM: One time purchase

EXPENDITURE: \$64,713.51

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

See attached bid tabulation for detail.

RESOLVED that the Broome-Tioga BOCES accepts the low bid from:
RIS (Ohio) for Item 9.1
Unisource for Items 10.5, 10.6, 10.7, 10.8
RIS (New York) for Items 11.1, 12.1, 13.1
Southwest Plastic for Items 14.1, 14.2, 14.3
for Bid # CTR-16-S-10, Duplicating Paper and Supplies.

[illegible]

	10.4	NON-RECYCLED	or	10.8	RECYCLED		11.1			12.1	
	32# , 11 X 17	200,000 SHEETS		32# , 11 X 17	200,000 SHEETS		12.5X9.25X10	4,000 PIECES		19 HOLE GBC	15,000 PIECES
	COLOR COPY PAPER			COLOR COPY PAPER			CORRUGATED BOXES			CLEAR PRESENTATION COVER	
	<u>PER CARTON</u>	<u>TOTAL</u>	or	<u>PER CARTON</u>	<u>TOTAL</u>		<u>UNIT COST</u>	<u>TOTAL</u>		<u>UNIT COST</u>	<u>TOTAL</u>
<u>VENDOR</u>											
HUDSON VALLEY	60.70	\$ 6,070.00		NB			475.00	\$ 1,900.00		Withdrawn	
MARKHAM PACKAGE	NB			NB			370.00	\$ 1,480.00		NB	
RIS OHIO	NB			NB			NB			NB	
RIS NEW YORK	66.80	\$ 6,680.00		51.25	\$ 6,831.63		8.75	\$ 1,400.00		10.65	\$ 1,597.50
SOUTHWEST PLASTIC	NB			NB			NB			16.86	\$ 2,529.00
UNISOURCE	43.00	\$ 5,731.90		43.00	\$ 5,731.90		477.44	\$ 1,909.76		NB	
WHITEMAN TOWER	63.10	\$ 6,310.00		NB			NB			NB	
XPEDX	44.46	\$ 5,926.52		44.46	\$ 5,926.52		NB			NB	
	13.1			14.1			14.2			14.3	
	3M NO-STRIPE	20,000 PIECES		5/16"	25,000 PIECES		3/8"	20,000 PIECES		7/16"	20,000 PIECES
	TRANSPARENCIES			BLACK COMB BINDING			BLACK COMB BINDING			BLACK COMB BINDING	
	<u>UNIT COST</u>	<u>TOTAL</u>		<u>UNIT COST</u>	<u>TOTAL</u>		<u>UNIT COST</u>	<u>TOTAL</u>		<u>UNIT COST</u>	<u>TOTAL</u>
<u>VENDOR</u>											
HUDSON VALLEY	NB			NB			NB			NB	
MARKHAM PACKAGE	NB			NB			NB			NB	
RIS OHIO	NB			NB			NB			NB	
RIS NEW YORK	9.65	\$ 1,930.00		NB			NB			NB	
SOUTHWEST PLASTIC	11.50	\$ 2,300.00		2.82	\$ 705.00		4.01	\$ 802.00		4.23	\$ 423.00
UNISOURCE	NB			NB			NB			NB	
WHITEMAN TOWER	NB			NB			NB			NB	
XPEDX	NB			NB			NB			NB	

DIVISION: Instructional Programs

BOARD ACTION: Bid Award for Cosmetology Student Supplies

BOARD DATE: August 26, 2009

BID NUMBER: IP-15-S-10, Cosmetology Student Supplies

THE FOLLOWING VENDORS RECEIVED BID PROPOSALS:

Boss Beauty Supply	Burmax	Paul Brown
Cameo Beauty	Morris Flamingo-Stephan	Marianna
Cosmoprof	Sally Beauty Supply	Reecent Looks
Opi Products	Goldwell	Wimex Beauty
Image Supply	Paramount	Blackwell's Beauty
Cosmo Pro		

THE FOLLOWING VENDORS RESPONDED:

Burmax
 Blackwell's Beauty
 Cameo (No Bid)
 Morris Flamingo-Stephan

CONTRACT TERM: August 27, 2009 – June 30, 2010

**ANTICIPATED
 EXPENDITURE:** \$34,000.00 (Based on enrollment)

ITEM	Burmax Co.	Blackwell's	Morris Flamingo
Section 9 Cosmetology Kit (each)	#19044-COS \$94.72	\$290.00	#K000758BB \$224.88
Section 10 Book Bundle (each)	M1534 \$183.08	\$419.00	#U1534 \$177.22

RESOLVED that the Broome-Tioga BOCES accepts the low bid from Burmax Co. for Section 9, and from Morris-Flamingo for Section 10, Bid #IP-15-S-10 Cosmetology Student Supplies.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Technology Equipment

BOARD DATE: August 26, 2009

QTY	DESCRIPTION	UNIT PRICE	TOTAL COST
CONTRACT PC59463			
1	Konica Minolta 950	\$ 23,386.00	\$ 23,386.00
1	Konica Minolta 601	11,846.00	11,846.00
1	Konica Minolta 601	10,792.00	10,792.00
1	Konica Minolta 222	3,939.00	3,939.00
1	Konica Minolta 421	7,692.00	7,692.00
1	Konica Minolta 282	4,394.00	4,394.00
CONTRACT PC59464			
1	Muratec MFX-2050	1,637.00	1,637.00
1	Muratec MFX-2050	1,637.00	1,637.00
TOTAL PURCHASE PRICE			<u><u>\$ 65,323.00</u></u>

SOURCE OF FUNDING: The Network Support Services Budget (A610) for the Unatego 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 #200 with M&T Bank (Encl. F4).

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of technology equipment from Eastern Copy at a cost of \$65,323.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Financing of Technology Equipment

BOARD DATE: August 26, 2009

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

TOTAL PURCHASE PRICE:	\$ 65,323.00
ESTIMATED FINANCING COSTS:	3,506.84
TOTAL COSTS:	<u>\$ 68,829.84</u>

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

RATIONALE FOR FINANCING: The Unatego Central School District states it cannot appropriate sufficient funds for this purpose in one year, and wishes to spread the cost over several years with a multi-year installment purchase.

RECOMMENDATION: Based on prior board resolution, financing will be obtained through Installment Purchase Agreement #200 with M&T Bank for a period of **3** years.

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 \$68,829.84.

DIVISION: The Center for Educational Support and Technology

BOARD ACTION: Purchase of Equipment

BOARD DATE: August 26, 2009

	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
1	CP80 Plus Double Sided color printer for ID tags	\$ 5,913.00	
		Net Purchase Price	\$ <u>5,913.00</u>

SOURCE OF FUNDING: Data & Application Services' ClearTrack Budget (610-7799)

BASIS OF ORDER: New York State Contract PT63106

RATIONALE FOR PURCHASE: Printer is needed to establish a new service for creating Student & Staff ID Cards for the Districts.

RESOLVED that the Broome-Tioga BOCES authorizes the purchase of the ID Card printer from Linstar Security, Inc at a cost of \$5913.00.

BOARD ACTION: AGREEMENTS
BOARD DATE: AUGUST 26, 2009

ENCLOSURE F6-1

#	AGREEING PARTY	ITEM(s)	DIV.	COST	EFFECTIVE DATE(s)
1	Employee Network, Inc.	Renew Employee Assistance Program	ADM	\$21.96 per employee	Jul.1, 2009 - Jun.30, 2010
2	Union Endicott Central School District	Lease office space: 1100 E.Main St., Endicott, NY (renewal)	ADM	\$ 78,769.25	Jul.1, 2009 - Jun.30, 2010
3	Union Endicott Central School District	(MOU) Use of 2 rooms for Reading Recovery Program @1100E.Main St	ADM	No Charge	Jul.1, 2009 - Jun.30, 2010
4	Union Endicott Central School District	(MOU) Ancillary services: Use of 1 room for Teacher Registry staff @ 1100 E. Main St.	ADM	\$ 5,082.50	Jul.1, 2009 - Jun.30, 2010
5	Waynesburg University	BOCES as Sub-recipient: "Teaching with Primary Source" Grant GA08C0016	MSS	Revenue	July 24, 2009
6	Research Foundation of SUNY Binghamton	Partner in "Teaching with Primary Source" Grant GA08C0016	MSS	\$ 3,500.00	Aug. 27, 2009 - Oct. 24, 2010
7	Union Endicott Central School District	Food Service for Endicott Learning Center	MSS	\$1.35/breakfast \$2.75/lunch	Sep. 8, 2009 - Jun.15, 2010
8	Early Care Learning Council	Provide two workshops: Improving Supervision Skills & Understanding Generational Poverty	IP	\$ 3,000.00	Sep.15 & 28, 2009
9	Marlene Schwartz-Patrick	Consultant: Organize & implement Resourc Fair @ Jewish Community Center	IP	Not to exceed \$500.00	Jul. 13 - Sep. 16, 2009
10	Bethany Queen	Consultant: Response Ability Pathways Training	IP	\$4,000.00 Plus expenses	Aug. 18,19,20, 2009
11	Broome County	CA# 1073-176: TANF Summer Youth Services	IP	Revenue	May 1 - Sep. 30, 2009
12	Broome County	CA# 1073-176: ARRA Summer Youth Services	IP	Revenue	May 1 - Sep. 30, 2009
13	Warrick Sudlow	Consultant: ClearTrack Software Programming	CTR	Not to Exceed \$142,500.00	Sep.1, 2009 - Jun.30, 2010
14	Solution Tree, Inc.	Consultant: Workshops "Professional Learning Communities" for ME CSD & Windsor CSD	CTR	\$ 45,500.00	Sep. 1 & 2, 2009 Nov. 23 & 24, 2009 Mar. 22 & 23, 2010
15	Kathryn S. Sever	Consultant: Leadership Academy Coordinator	CTR	Not to exceed \$6,000.00	Sep. 1, 2009 - Jun.30, 2010
16	Dale Cook	Consutant: (Softball) Resource Coach- Coaching Course II	CTR	Not to exceed \$336.00	Jul. 20- Aug. 21, 2009

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

BOARD ACTION: AGREEMENTS
BOARD DATE: AUGUST 26, 2009

ENCLOSURE F6-2

#	AGREEING PARTY	ITEM(s)	DIV.	COST	EFFECTIVE DATE(s)
17	Scott Falkner	Consutant: (Lacrosse) Resource Coach- Coaching Course II	CTR	Not to exceed \$336.00	Jul. 20- Aug. 21, 2009
18	Lou Ferraro	Consutant: (Baseball) Resource Coach- Coaching Course II	CTR	Not to exceed \$336.00	Jul. 20- Aug. 21, 2009
19	Crystal Harvey	Consutant: (Field Hockey) Resource Coach- Coaching Course II	CTR	Not to exceed \$336.00	Jul. 20- Aug. 21, 2009
20	Dan Zembek	Consutant: (Swimming) Resource Coach- Coaching Course II	CTR	Not to exceed \$336.00	Jul. 20- Aug. 21, 2009
21	David Garbarino	Consultant: Coaching Course Instructor	CTR	Not to exceed \$7,300.00	Jul. 20, 2009 - May 5, 2010
22	Greater Southern Tier BOCES	Supply FTE Coordinator to GST	CTR	Revenue	Aug. 1, 2009 - Jun. 30, 2010
23	Compass Learning	Service Support: ODYSSEY Software Geene, Walton, Union Endicott CSD	CTR	\$ 24,735.00	Jul.1, 2009 - Jun.30, 2010
24	Compass Learning	Service Support: ODYSSEY Software Binghamton City Schools	CTR	\$ 24,202.00	Jul.1, 2009 - Jun.30, 2010
25	Citizens Telecommunications Co. of New York, Inc. (Frontier)	Centrex Service: Bainbridge-Guilford, Chenango Forks, Norwich, Oxford, Newark Valley, Whitney Point	CTR	\$ 12,693.28	Jun. 29, 2009
26	Eastern Copy Products, LLC	Equipment maintenance renewal: Konica Color copiers C500, C6500 @ Duplicating Center	CTR	\$ 28,500.00	Jul.1, 2009 - Jun.30, 2010
27	Purewater Technology Electronic Business Products	Installation & Rental: Drinking water systems	CTR	\$ 2,529.00	Jul.1, 2009 - Jun.30, 2010
28	Sky Lake Retreat	Facility Rental: AP Biology, Union Endicott CSD	CTR	\$ 4,452.00	Oct. 7-9, 2009
29	Sky Lake Retreat	Facility Rental: AP Biology, Owego Apalachin CSD	CTR	\$ 2,968.00	Oct. 5-7, 2009
30	AJD Entertainment, Inc.	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
31	Amazing Improv Dads	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
32	American Musical Salute	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010

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

BOARD ACTION: AGREEMENTS
BOARD DATE: AUGUST 26, 2009

ENCLOSURE F6-3

#	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
33	Art at Kopernik Observatory	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
34	Artist of the Songwriter Showcase Cyber Café West	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
35	Bali Dali Productions, Inc.	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
36	Barbara Anger Mischief Theatre Co.	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
37	Basin Street Dixieland Jazz Band	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
38	Beauty & the Beast Storytellers	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
39	Bells & Motley	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
40	Binghamton Philharmonic	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
41	Binghamton Summer Percussion Camp	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
42	Binghamton University Anderson Center	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
43	Binghamton University Theatre Dept.	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
44	Blue Clover	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
45	Bonnie Gale	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
46	Box of Light Theatre	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
47	Brad Zupp	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
48	Brookye Keeney	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010

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

BOARD ACTION: AGREEMENTS
BOARD DATE: AUGUST 26, 2009

ENCLOSURE F6-4

#	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
49	Buffalo & Brandy, Inc.	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
50	Camfel Productions	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
51	Catskill Puppet Theater, Inc.	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
52	Chris Holder	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
53	Chris Weber	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
54	Cider Mill Playhouse	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
55	Clare Wettemann	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
56	Clemens Center	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
57	Clifford Sunflower	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
58	Clifton Prokop	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
59	CNY Jazz Arts Foundation, Inc.	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
60	Cobblestone Crossing	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
61	Corning Museum of Glass	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
62	Creative Movement	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
63	Dallas Brass	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
64	Dan Miller, Saxophonist	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010

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

BOARD ACTION: AGREEMENTS
BOARD DATE: AUGUST 26, 2009

ENCLOSURE F6-5

#	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
65	Das Puppenspiel Puppet Theatre, Inc.	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
66	Dave Ross	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
67	Dave Ruch	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
68	David Black	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
69	Diane Gallo	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
70	Ed & Geraldine Berbaum	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
71	Eileen Ruggieri	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
72	Elizabeth McMahon / Mrs. McPuppet	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
73	Encore Performing Arts, Inc.	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
74	Eshu Bumpus	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
75	Faustwork Mask Theatre	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
76	Firekeeper Fund / Gregorio C. Pedroza Ph. D.	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
77	Galumph	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
78	Glass Harp Music	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
79	Goodwill Theatre, Inc.	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
80	Hamilton Magic Company	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010

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

BOARD ACTION: AGREEMENTS
BOARD DATE: AUGUST 26, 2009

ENCLOSURE F6-6

#	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
81	Hangar Theatre	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
82	Hempstead Stage Company	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
83	Hispanic Flamenco Ballet Ensemble	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
84	Iza Trapani	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
85	Jared Campbell	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
86	Jay Smar	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
87	Jim McCarthy	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
88	John Farrell	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
89	John Simon	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
90	Jonathan Wright	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
91	Jorge Cuevas	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
92	Justo Lamas	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
93	Komotion Theatre	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
94	Kris Jensen	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
95	Lee Whitted, Pianist	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
96	Lorna MacDonald Czarnota	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010

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

BOARD ACTION: AGREEMENTS
BOARD DATE: AUGUST 26, 2009

ENCLOSURE F6-7

#	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
97	Magic Beyond Imagination	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
98	Marlene A. Lausen	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
99	Mary Hogan	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
100	Mary Knysh	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
101	Melanie Zimmer/Dancing Bear Puppet Theater	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
102	Merry-Go-Round Playhouse	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
103	Michael Kinney	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
104	Motoko Dworkin and Eshu Bumpus	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
105	Motoko, Storyteller	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
106	National Circus Project	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
107	Nels Cremean	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
108	Open Hand Theatre	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
109	Panigma Steel Drum Band	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
110	Quickstop Music	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
111	Richard Benninghoff	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
112	Robert Rivest	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010

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

BOARD ACTION: AGREEMENTS
BOARD DATE: AUGUST 26, 2009

ENCLOSURE F6-8

#	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
113	Robert Wandell/Imagicka	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
114	Robert Weinberger & Unity Group	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
115	Sadecky's Puppets	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
116	Sadie Green Sales Jugband	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
117	Sandra Dackow	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
118	Show of Love	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
119	Skip West	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
120	Slim Goodbody Corporation	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
121	Star Production	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
122	Steve Palmer	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
123	Sue Smith-Heavenrich	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
124	Susan Trump	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
125	Suzanne Bloom	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
126	Sylvia & The Magic Trunk	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
127	The Covenant Players	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
128	The Hill Brothers	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010

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

BOARD ACTION: AGREEMENTS
BOARD DATE: AUGUST 26, 2009

ENCLOSURE F6-9

#	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
129	The Magic Paintbrush Project	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
130	The Research Foundation, SUNY	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
131	The Storycrafters	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
132	Theatreworks - ON TOUR	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
133	Theatreworks USA	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
134	Tom Sieling	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
135	Tri-Cities Opera	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
136	Vitamin L	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
137	William E. McManus	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
138	Wm. Shakespeare Road Company	Arts in Education Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
139	Bement Billings/Newark Valley Historical Society	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
140	Camp Hilltop	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
141	Chittenango Landing Canal Boat Museum	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
142	The Discovery Center	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
143	The Electric City Trolley Museum	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
144	Erie Canal Cruises	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010

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

BOARD ACTION: AGREEMENTS
BOARD DATE: AUGUST 26, 2009

ENCLOSURE F6-10

#	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE DATE(s)</u>
145	Erie Canal Village	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
146	Feathered Kisses Aviary, Rescue & Sanctuary	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
147	Howe Caverns, Inc.	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
148	Kopernik Observatory	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
149	Lackawanna County Coal Mine	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
150	Molly Morgan, Registered Dietitian	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
151	MOST (Museum of Science & Technology)	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
152	Museum of the Earth	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
153	The NYS Historical Association at Cooperstown	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
154	PA Anthracite Heritage Museum	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
155	Ryan's Story Presentation, LLC	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
156	Shona's Science Circus	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
157	Waterman Conservation Education Center	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
158	The Barnyard Farm	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
159	The Fisher Agency	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
160	Greek Peak Ski Resort	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010

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

BOARD ACTION: AGREEMENTS
BOARD DATE: AUGUST 26, 2009

ENCLOSURE F6-11

#	<u>AGREEING PARTY</u>	<u>ITEM(s)</u>	<u>DIV.</u>	<u>COST</u>	<u>EFFECTIVE</u> <u>DATE(s)</u>
161	Phelps Mansion Museum	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
162	Sciencecenter	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
163	Farmland Animal Park	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
164	Herbert F. Johnson Museum of Art	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
165	Apple Hills, LLC	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010
166	Binghamton Zoo at Ross Park	Extended Classroom Program	CTR	Based on District Participation	Sep. 9, 2009 - Jun. 30, 2010

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

BOARD ACTION: Disposal of Surplus Equipment**ENCLOSURE F7-1****BOARD DATE:** August 26, 2009

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
20464	ULTIMATE 5500	16235	CTR	OBSOLETE	RECYCLE CENTER
20465	ULTIMATE 5500	16242	CTR	OBSOLETE	RECYCLE CENTER
20466	ULTIMATE 5500	24482	CTR	OBSOLETE	RECYCLE CENTER
20467	ULTIMATE 5500	24494	CTR	OBSOLETE	RECYCLE CENTER
20468	ULTIMATE 5500	24480	CTR	OBSOLETE	RECYCLE CENTER
20469	ULTIMATE 5500	24481	CTR	OBSOLETE	RECYCLE CENTER
20470	ULTIMATE 5500	30343	CTR	OBSOLETE	RECYCLE CENTER
20471	ULTIMATE 5500	24489	CTR	OBSOLETE	RECYCLE CENTER
20472	ULTIMATE POS	24475	CTR	OBSOLETE	RECYCLE CENTER
20473	ULTIMATE POS	30341	CTR	OBSOLETE	RECYCLE CENTER
20474	LAPTOP PC	28165	CTR	OBSOLETE	RECYCLE CENTER
20475	LAPTOP PC	21486	CTR	OBSOLETE	RECYCLE CENTER
20476	LAPTOP PC	24561	CTR	OBSOLETE	RECYCLE CENTER
20477	LAPTOP PC	21191	CTR	OBSOLETE	RECYCLE CENTER
20478	LAPTOP PC	21357	CTR	OBSOLETE	RECYCLE CENTER
20479	LAPTOP PC	21266	CTR	OBSOLETE	RECYCLE CENTER
20480	TELEVISION	61189	CTR	OBSOLETE	RECYCLE CENTER
20481	TELEVISION	7876	CTR	OBSOLETE	RECYCLE CENTER
20482	SERVER	721	CTR	OBSOLETE	RECYCLE CENTER
20483	APPLE PC	73209	CTR	OBSOLETE	RECYCLE CENTER
20484	APPLE PC	63257	CTR	OBSOLETE	RECYCLE CENTER
20485	STYLEWRITER	67504	CTR	OBSOLETE	RECYCLE CENTER
20486	STYLEWRITER	469	CTR	OBSOLETE	RECYCLE CENTER
20487	PAPER PORT VX	70455	CTR	OBSOLETE	RECYCLE CENTER
20488	CABINET	6639	CTR	OBSOLETE	BOCES DUMPSTER
20489	USP1	8140	CTR	OBSOLETE	BOCES DUMPSTER
20490	USP2	14387	CTR	OBSOLETE	BOCES DUMPSTER
20491	TABLE	57554	CTR	OBSOLETE	BOCES DUMPSTER
20492	DELL PE 1300	18740	CTR	OBSOLETE	BOCES DUMPSTER
20493	XP2400 SWITCH	21460	CTR	OBSOLETE	BOCES DUMPSTER
20494	XP2400 SWITCH	21461	CTR	OBSOLETE	BOCES DUMPSTER
20495	LAPTOP PC	14725	CTR	OBSOLETE	BOCES DUMPSTER
20496	LAPTOP PC	20625	CTR	OBSOLETE	BOCES DUMPSTER
20497	CANON IR3300	24361	CTR	OBSOLETE	DONATED TO WHITNEY PT CSD

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

BOARD ACTION: Disposal of Surplus Equipment**ENCLOSURE F7-2****BOARD DATE:** August 26, 2009

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
20498	CANON IR2200	24365	CTR	OBSOLETE	DONATED TO WHITNEY PT CSD
20499	ROUTER	21460	CTR	OBSOLETE	SCRAP FOR PARTS
20500	ATM BASE	21461	CTR	OBSOLETE	SCRAP FOR PARTS
20501	ROUTER	19296	CTR	OBSOLETE	SCRAP FOR PARTS
20502	5430 SWITCH	21136	CTR	OBSOLETE	SCRAP FOR PARTS
20503	5430 SWITCH	21137	CTR	OBSOLETE	SCRAP FOR PARTS
20504	ATM CONFIG BOARD	21138	CTR	OBSOLETE	SCRAP FOR PARTS
20505	DXI CONVERTER	21142	CTR	OBSOLETE	SCRAP FOR PARTS
20506	DXI CONVERTER	21143	CTR	OBSOLETE	SCRAP FOR PARTS
20507	DXI CONVERTER	21144	CTR	OBSOLETE	SCRAP FOR PARTS
20508	DXI CONVERTER	21145	CTR	OBSOLETE	SCRAP FOR PARTS
20509	DXI CONVERTER	21146	CTR	OBSOLETE	SCRAP FOR PARTS
20510	ATM BASE	21548	CTR	OBSOLETE	SCRAP FOR PARTS
20511	ATM BASE	21549	CTR	OBSOLETE	SCRAP FOR PARTS
20512	ATM BASE	21397	CTR	OBSOLETE	SCRAP FOR PARTS
20513	SWITCH	11946	CTR	OBSOLETE	SCRAP FOR PARTS
20514	SWITCH	11947	CTR	OBSOLETE	SCRAP FOR PARTS
20515	SWITCH	11948	CTR	OBSOLETE	SCRAP FOR PARTS
20516	SWITCH	11949	CTR	OBSOLETE	SCRAP FOR PARTS
20517	SWITCH	11950	CTR	OBSOLETE	SCRAP FOR PARTS
20518	SWITCH	6550	CTR	OBSOLETE	SCRAP FOR PARTS
20519	SWITCH	6758	CTR	OBSOLETE	SCRAP FOR PARTS
20520	SWITCH	8342	CTR	OBSOLETE	SCRAP FOR PARTS
20521	SWITCH	15962	CTR	OBSOLETE	SCRAP FOR PARTS
20522	ROUTER	6409	CTR	OBSOLETE	SCRAP FOR PARTS
20523	ROUTER	6410	CTR	OBSOLETE	SCRAP FOR PARTS
20524	ROUTER	6411	CTR	OBSOLETE	SCRAP FOR PARTS
20525	ROUTER	6412	CTR	OBSOLETE	SCRAP FOR PARTS
20526	SWITCH	6474	CTR	OBSOLETE	SCRAP FOR PARTS
20527	SWITCH	6475	CTR	OBSOLETE	SCRAP FOR PARTS
20528	SWITCH	6476	CTR	OBSOLETE	SCRAP FOR PARTS
20529	SWITCH	6477	CTR	OBSOLETE	SCRAP FOR PARTS
20530	SWITCH	15928	CTR	OBSOLETE	SCRAP FOR PARTS
20531	DXI CONVERTER	25844	CTR	OBSOLETE	SCRAP FOR PARTS

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 F7-3****BOARD DATE:** August 26, 2009

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
20532	ATM SWITCH	21135	CTR	OBSOLETE	SCRAP FOR PARTS
20533	CHASSIS	6689	CTR	OBSOLETE	SCRAP FOR PARTS
20534	SWITCH	6690	CTR	OBSOLETE	SCRAP FOR PARTS
20535	SWITCH	6691	CTR	OBSOLETE	SCRAP FOR PARTS
20536	SWITCH	6692	CTR	OBSOLETE	SCRAP FOR PARTS
20537	SWITCH	6693	CTR	OBSOLETE	SCRAP FOR PARTS
20538	SWITCH	6694	CTR	OBSOLETE	SCRAP FOR PARTS
20539	SWITCH	6695	CTR	OBSOLETE	SCRAP FOR PARTS
20540	SWITCH	6696	CTR	OBSOLETE	SCRAP FOR PARTS
20541	SWITCH	6697	CTR	OBSOLETE	SCRAP FOR PARTS
20542	SWITCH	6698	CTR	OBSOLETE	SCRAP FOR PARTS
20543	SWITCH	6699	CTR	OBSOLETE	SCRAP FOR PARTS
20544	SWITCH	6700	CTR	OBSOLETE	SCRAP FOR PARTS
20545	SWITCH	6701	CTR	OBSOLETE	SCRAP FOR PARTS
20546	SWITCH	6702	CTR	OBSOLETE	SCRAP FOR PARTS
20547	SWITCH	6703	CTR	OBSOLETE	SCRAP FOR PARTS
20548	DXI CONVERTER	21161	CTR	OBSOLETE	SCRAP FOR PARTS
20549	MESON 1928	20735	CTR	OBSOLETE	SCRAP FOR PARTS
20550	ROUTER	9992	CTR	OBSOLETE	SCRAP FOR PARTS
20551	ROUTER	9993	CTR	OBSOLETE	SCRAP FOR PARTS
20552	ETHERNET ARN	10432	CTR	OBSOLETE	SCRAP FOR PARTS
20553	ETHERNET ARN	10433	CTR	OBSOLETE	SCRAP FOR PARTS
20554	ETHERNET ARN	10434	CTR	OBSOLETE	SCRAP FOR PARTS
20555	ETHERNET ARN	10435	CTR	OBSOLETE	SCRAP FOR PARTS
20556	DUAL ETHERNET	10442	CTR	OBSOLETE	SCRAP FOR PARTS
20557	SWITCH	10443	CTR	OBSOLETE	SCRAP FOR PARTS
20558	SWITCH	10444	CTR	OBSOLETE	SCRAP FOR PARTS
20559	SWITCH	10445	CTR	OBSOLETE	SCRAP FOR PARTS
20560	SWITCH	10446	CTR	OBSOLETE	SCRAP FOR PARTS
20561	SWITCH	10447	CTR	OBSOLETE	SCRAP FOR PARTS
20562	SWITCH	10448	CTR	OBSOLETE	SCRAP FOR PARTS
20563	SWITCH	10449	CTR	OBSOLETE	SCRAP FOR PARTS
20564	SWITCH	10450	CTR	OBSOLETE	SCRAP FOR PARTS
20565	COMPUTER	11051	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 F7-4****BOARD DATE:** August 26, 2009

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
20566	COMPUTER	11053	CTR	OBSOLETE	RECYCLE CENTER
20567	COMPUTER	11070	CTR	OBSOLETE	RECYCLE CENTER
20568	COMPUTER	11097	CTR	OBSOLETE	RECYCLE CENTER
20569	COMPUTER	10060	CTR	OBSOLETE	RECYCLE CENTER
20570	COMPUTER	10180	CTR	OBSOLETE	RECYCLE CENTER
20571	COMPUTER	10236	CTR	OBSOLETE	RECYCLE CENTER
20572	SWITCH	10288	CTR	OBSOLETE	RECYCLE CENTER
20573	SWITCH	10306	CTR	OBSOLETE	RECYCLE CENTER
20574	COMPUTER EQUIP.	11240	CTR	OBSOLETE	RECYCLE CENTER
20575	PROJECTOR	11232	CTR	OBSOLETE	RECYCLE CENTER
20576	PRINTER	11739	CTR	OBSOLETE	RECYCLE CENTER
20577	COMPUTER	8096	CTR	OBSOLETE	RECYCLE CENTER
20578	COMPUTER	11927	CTR	OBSOLETE	RECYCLE CENTER
20579	COMPUTER	12475	CTR	OBSOLETE	RECYCLE CENTER
20580	COMPUTER	11988	CTR	OBSOLETE	RECYCLE CENTER
20581	COMPUTER	11989	CTR	OBSOLETE	RECYCLE CENTER
20582	COMPUTER	11990	CTR	OBSOLETE	RECYCLE CENTER
20583	COMPUTER	11992	CTR	OBSOLETE	RECYCLE CENTER
20584	COMPUTER	11993	CTR	OBSOLETE	RECYCLE CENTER
20585	TAPE DRIVE	8396	CTR	OBSOLETE	RECYCLE CENTER
20586	TAPE DRIVE	8397	CTR	OBSOLETE	RECYCLE CENTER
20587	DELL PC	8706	CTR	OBSOLETE	RECYCLE CENTER
20588	DELL PC	8708	CTR	OBSOLETE	RECYCLE CENTER
20589	LAPTOP PC	20570	CTR	OBSOLETE	RECYCLE CENTER
20590	LAPTOP PC	20580	CTR	OBSOLETE	RECYCLE CENTER
20591	DELL PC	10928	CTR	OBSOLETE	RECYCLE CENTER
20592	DELL PC	25068	CTR	OBSOLETE	RECYCLE CENTER
20593	DELL PC	25128	CTR	OBSOLETE	RECYCLE CENTER
20594	DELL PC	25129	CTR	OBSOLETE	RECYCLE CENTER
20595	DELL PC	25130	CTR	OBSOLETE	RECYCLE CENTER
20596	DELL PC	25131	CTR	OBSOLETE	RECYCLE CENTER
20597	DELL PC	25132	CTR	OBSOLETE	RECYCLE CENTER
20598	DELL PC	25133	CTR	OBSOLETE	RECYCLE CENTER
20599	DELL PC	25134	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 F7-5****BOARD DATE:** August 26, 2009

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
20600	DELL PC	25135	CTR	OBSOLETE	RECYCLE CENTER
20601	DELL PC	25136	CTR	OBSOLETE	RECYCLE CENTER
20602	DELL PC	25137	CTR	OBSOLETE	RECYCLE CENTER
20603	DELL PC	25138	CTR	OBSOLETE	RECYCLE CENTER
20604	DELL PC	25139	CTR	OBSOLETE	RECYCLE CENTER
20605	DELL PC	25140	CTR	OBSOLETE	RECYCLE CENTER
20606	DELL PC	25142	CTR	OBSOLETE	RECYCLE CENTER
20607	DELL PC	25143	CTR	OBSOLETE	RECYCLE CENTER
20608	DELL PC	25144	CTR	OBSOLETE	RECYCLE CENTER
20609	DELL PC	25145	CTR	OBSOLETE	RECYCLE CENTER
20610	DELL PC	25146	CTR	OBSOLETE	RECYCLE CENTER
20611	DELL PC	25148	CTR	OBSOLETE	RECYCLE CENTER
20612	DELL PC	25149	CTR	OBSOLETE	RECYCLE CENTER
20613	DELL PC	25150	CTR	OBSOLETE	RECYCLE CENTER
20614	DELL PC	25151	CTR	OBSOLETE	RECYCLE CENTER
20615	DELL PC	26557	CTR	OBSOLETE	RECYCLE CENTER
20616	DELL PC	27185	CTR	OBSOLETE	RECYCLE CENTER
20617	DELL PC	27672	CTR	OBSOLETE	RECYCLE CENTER
20618	DELL PC	27679	CTR	OBSOLETE	RECYCLE CENTER
20619	DELL PC	27683	CTR	OBSOLETE	RECYCLE CENTER
20620	DELL PC	27694	CTR	OBSOLETE	RECYCLE CENTER
20621	DELL PC	27706	CTR	OBSOLETE	RECYCLE CENTER
20622	DELL PC	27713	CTR	OBSOLETE	RECYCLE CENTER
20623	DELL PC	27720	CTR	OBSOLETE	RECYCLE CENTER
20624	DELL PC	27732	CTR	OBSOLETE	RECYCLE CENTER
20625	DELL PC	27795	CTR	OBSOLETE	RECYCLE CENTER
20626	DELL PC	27801	CTR	OBSOLETE	RECYCLE CENTER
20627	DELL PC	27842	CTR	OBSOLETE	RECYCLE CENTER
20628	DELL PC	27843	CTR	OBSOLETE	RECYCLE CENTER
20629	DELL PC	27851	CTR	OBSOLETE	RECYCLE CENTER
20630	DELL PC	27856	CTR	OBSOLETE	RECYCLE CENTER
20631	DELL PC	27866	CTR	OBSOLETE	RECYCLE CENTER
20632	DELL PC	27871	CTR	OBSOLETE	RECYCLE CENTER
20633	DELL PC	27878	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 F7-6****BOARD DATE:** August 26, 2009

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
20634	DELL PC	27879	CTR	OBSOLETE	RECYCLE CENTER
20635	DELL PC	27913	CTR	OBSOLETE	RECYCLE CENTER
20636	DELL PC	27915	CTR	OBSOLETE	RECYCLE CENTER
20637	DELL PC	27917	CTR	OBSOLETE	RECYCLE CENTER
20638	DELL PC	27919	CTR	OBSOLETE	RECYCLE CENTER
20639	DELL PC	27920	CTR	OBSOLETE	RECYCLE CENTER
20640	DELL PC	27930	CTR	OBSOLETE	RECYCLE CENTER
20641	DELL PC	27935	CTR	OBSOLETE	RECYCLE CENTER
20642	DELL PC	26940	CTR	OBSOLETE	RECYCLE CENTER
20643	DELL PC	24535	CTR	OBSOLETE	RECYCLE CENTER
20644	DELL PC	24536	CTR	OBSOLETE	RECYCLE CENTER
20645	PROJECTOR	29027	CTR	OBSOLETE	RECYCLE CENTER
20646	DELL PC	16836	CTR	OBSOLETE	RECYCLE CENTER
20647	DELL PC	30002	CTR	OBSOLETE	RECYCLE CENTER
20648	DELL PC	30016	CTR	OBSOLETE	RECYCLE CENTER
20649	DELL PC	16968	CTR	OBSOLETE	RECYCLE CENTER
20650	DELL PC	16969	CTR	OBSOLETE	RECYCLE CENTER
20651	DELL PC	16970	CTR	OBSOLETE	RECYCLE CENTER
20652	DELL PC	16972	CTR	OBSOLETE	RECYCLE CENTER
20653	DELL PC	16973	CTR	OBSOLETE	RECYCLE CENTER
20654	DELL PC	16974	CTR	OBSOLETE	RECYCLE CENTER
20655	DELL PC	16975	CTR	OBSOLETE	RECYCLE CENTER
20656	DELL PC	16976	CTR	OBSOLETE	RECYCLE CENTER
20657	DELL PC	16977	CTR	OBSOLETE	RECYCLE CENTER
20658	DELL PC	29497	CTR	OBSOLETE	RECYCLE CENTER
20659	DELL PC	29499	CTR	OBSOLETE	RECYCLE CENTER
20660	DELL PC	30075	CTR	OBSOLETE	RECYCLE CENTER
20661	DELL PC	30076	CTR	OBSOLETE	RECYCLE CENTER
20662	DELL PC	24526	CTR	OBSOLETE	RECYCLE CENTER
20663	DELL PC	24527	CTR	OBSOLETE	RECYCLE CENTER
20664	DELL PC	30116	CTR	OBSOLETE	RECYCLE CENTER
20665	DELL PC	16350	CTR	OBSOLETE	SCRAP FOR PARTS
20666	DELL PC	16916	CTR	OBSOLETE	SCRAP FOR PARTS
20667	DELL PC	25930	CTR	OBSOLETE	SCRAP FOR PARTS

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 F7-7****BOARD DATE:** August 26, 2009

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
20668	DELL PC	25931	CTR	OBSOLETE	SCRAP FOR PARTS
20669	DELL PC	25928	CTR	OBSOLETE	SCRAP FOR PARTS
20670	HP LASERJET	27380	CTR	OBSOLETE	SCRAP FOR PARTS
20671	HP LASERJET	27381	CTR	OBSOLETE	SCRAP FOR PARTS
20672	DELL PC	27561	CTR	OBSOLETE	SCRAP FOR PARTS
20673	DELL PC	27562	CTR	OBSOLETE	SCRAP FOR PARTS
20674	DELL PC	27566	CTR	OBSOLETE	SCRAP FOR PARTS
20675	DELL PC	27567	CTR	OBSOLETE	SCRAP FOR PARTS
20676	DELL PC	27569	CTR	OBSOLETE	SCRAP FOR PARTS
20677	DELL PC	27571	CTR	OBSOLETE	SCRAP FOR PARTS
20678	DELL PC	27576	CTR	OBSOLETE	SCRAP FOR PARTS
20679	DELL PC	27581	CTR	OBSOLETE	SCRAP FOR PARTS
20680	JVC BR11700U	5423	CTR	OBSOLETE	SCRAP FOR PARTS
20681	DELL PC	19748	CTR	OBSOLETE	SCRAP FOR PARTS
20682	DELL PC	19751	CTR	OBSOLETE	SCRAP FOR PARTS
20683	DELL PC	241	CTR	OBSOLETE	SCRAP FOR PARTS
20684	DELL PC	244	CTR	OBSOLETE	SCRAP FOR PARTS
20685	DELL PC	245	CTR	OBSOLETE	SCRAP FOR PARTS
20686	DELL PC	250	CTR	OBSOLETE	SCRAP FOR PARTS
20687	DELL PC	254	CTR	OBSOLETE	SCRAP FOR PARTS
20688	DELL PC	255	CTR	OBSOLETE	SCRAP FOR PARTS
20689	DELL PC	258	CTR	OBSOLETE	SCRAP FOR PARTS
20690	DELL PC	261	CTR	OBSOLETE	SCRAP FOR PARTS
20691	SWITCH	6691	CTR	OBSOLETE	RECYCLE CENTER
20692	SWITCH	6711	CTR	OBSOLETE	RECYCLE CENTER
20693	TAPE BACKUP SYS.	10954	CTR	OBSOLETE	RECYCLE CENTER
20694	COMPUTER	14778	CTR	OBSOLETE	RECYCLE CENTER
20695	DELL PC	20359	CTR	OBSOLETE	RECYCLE CENTER
20696	ATM CONFIG BOARD	21138	CTR	OBSOLETE	RECYCLE CENTER
20697	DELL PC	21538	CTR	OBSOLETE	RECYCLE CENTER
20698	DELL PC	21743	CTR	OBSOLETE	RECYCLE CENTER
20699	DELL PC	21658	CTR	OBSOLETE	RECYCLE CENTER
20700	DELL PC	28202	CTR	OBSOLETE	RECYCLE CENTER
20701	DELL PC	21714	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 F7-8****BOARD DATE:** August 26, 2009

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
20702	DELL PC	21784	CTR	OBSOLETE	RECYCLE CENTER
20703	ACCESS NODE	071697	CTR	OBSOLETE	RECYCLE CENTER
20704	10 BASE T HUB		CTR	OBSOLETE	RECYCLE CENTER
20705	102 T HUB		CTR	OBSOLETE	RECYCLE CENTER
20706	ACCESS NODE	071596	CTR	OBSOLETE	RECYCLE CENTER
20707	MILGO BRI 2000		CTR	OBSOLETE	RECYCLE CENTER
20708	RACAL DSU 6424		CTR	OBSOLETE	RECYCLE CENTER
20709	SWITCH	014627	CTR	OBSOLETE	RECYCLE CENTER
20710	TOSHIBA 440CDX	006048	CTR	OBSOLETE	RECYCLE CENTER
20711	DELL PC	001776	CTR	OBSOLETE	RECYCLE CENTER
20712	DELL PC	067768	CTR	OBSOLETE	RECYCLE CENTER
20713	DELL PC	014347	CTR	OBSOLETE	RECYCLE CENTER
20714	IBM 6554-673	071496	CTR	OBSOLETE	RECYCLE CENTER
20715	HP LASERJET	001905	CTR	OBSOLETE	RECYCLE CENTER
20716	DELL PC		CTR	OBSOLETE	RECYCLE CENTER
20717	DELL PC		CTR	OBSOLETE	RECYCLE CENTER
20718	DELL PE1400		CTR	OBSOLETE	RECYCLE CENTER
20719	DELL PC	020090	CTR	OBSOLETE	RECYCLE CENTER
20720	DELL PC		CTR	OBSOLETE	RECYCLE CENTER
20721	PROJECTOR	17783	CTR	OBSOLETE	TRADE IN - IPA # 39
20722	PROJECTOR	17786	CTR	OBSOLETE	TRADE IN - IPA # 39
20723	PROJECTOR	17787	CTR	OBSOLETE	TRADE IN - IPA # 39
20724	PROJECTOR	17788	CTR	OBSOLETE	TRADE IN - IPA # 39
20725	PROJECTOR	17790	CTR	OBSOLETE	TRADE IN - IPA # 39
20726	PROJECTOR	17791	CTR	OBSOLETE	TRADE IN - IPA # 39
20727	PROJECTOR	17792	CTR	OBSOLETE	TRADE IN - IPA # 39
20728	PROJECTOR	17795	CTR	OBSOLETE	TRADE IN - IPA # 39
20729	PROJECTOR	17796	CTR	OBSOLETE	TRADE IN - IPA # 39
20730	PROJECTOR	17797	CTR	OBSOLETE	TRADE IN - IPA # 39
20731	PROJECTOR	17798	CTR	OBSOLETE	TRADE IN - IPA # 39
20732	PROJECTOR	17799	CTR	OBSOLETE	TRADE IN - IPA # 39
20733	PROJECTOR	17802	CTR	OBSOLETE	TRADE IN - IPA # 39
20734	PROJECTOR	17803	CTR	OBSOLETE	TRADE IN - IPA # 39
20735	PROJECTOR	17806	CTR	OBSOLETE	TRADE IN - IPA # 39

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 F7-9****BOARD DATE:** August 26, 2009

ITEM #	ITEM	TAG #	DIV	REASON	DISPOSAL METHOD
20736	PROJECTOR	17808	CTR	OBSOLETE	TRADE IN - IPA # 39
20737	PROJECTOR	17809	CTR	OBSOLETE	TRADE IN - IPA # 39
20738	PROJECTOR	17811	CTR	OBSOLETE	TRADE IN - IPA # 39
20739	PROJECTOR	17812	CTR	OBSOLETE	TRADE IN - IPA # 39
20740	PROJECTOR	22982	CTR	OBSOLETE	TRADE IN - IPA # 39
20741	PROJECTOR	22983	CTR	OBSOLETE	TRADE IN - IPA # 39
20742	PROJECTOR	22984	CTR	OBSOLETE	TRADE IN - IPA # 39
20743	PROJECTOR	22986	CTR	OBSOLETE	TRADE IN - IPA # 39
20744	PROJECTOR	22987	CTR	OBSOLETE	TRADE IN - IPA # 39
20745	PROJECTOR	22989	CTR	OBSOLETE	TRADE IN - IPA # 39
20746	PROJECTOR	22990	CTR	OBSOLETE	TRADE IN - IPA # 39
20747	PROJECTOR	22991	CTR	OBSOLETE	TRADE IN - IPA # 39
20748	PROJECTOR	22993	CTR	OBSOLETE	TRADE IN - IPA # 39
20749	PROJECTOR	17784	CTR	OBSOLETE	TRADE IN - IPA # 39
20750	PROJECTOR	17785	CTR	OBSOLETE	TRADE IN - IPA # 39
20751	PROJECTOR	17789	CTR	OBSOLETE	TRADE IN - IPA # 39
20752	PROJECTOR	17793	CTR	OBSOLETE	TRADE IN - IPA # 39
20753	PROJECTOR	17800	CTR	OBSOLETE	TRADE IN - IPA # 39
20754	PROJECTOR	17801	CTR	OBSOLETE	TRADE IN - IPA # 39
20755	PROJECTOR	17804	CTR	OBSOLETE	TRADE IN - IPA # 39
20756	PROJECTOR	17805	CTR	OBSOLETE	TRADE IN - IPA # 39
20757	PROJECTOR	17807	CTR	OBSOLETE	TRADE IN - IPA # 39
20758	PROJECTOR	22981	CTR	OBSOLETE	TRADE IN - IPA # 39
20759	PROJECTOR	22985	CTR	OBSOLETE	TRADE IN - IPA # 39
20760	PROJECTOR	22988	CTR	OBSOLETE	TRADE IN - IPA # 39
20761	PROJECTOR	22992	CTR	OBSOLETE	TRADE IN - IPA # 39

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: August 26, 2009

DONOR	ITEM(S)	DIVISION
Geoffrey & Lenore Krauss	Console sewing machine/accessories	IP
John Morton	1994 Jeep VIN# 1J4FY19P3RP437076	IP

RESOLVED that the Board accept the above listed DONATIONS.

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CERTIFIED

BOARD DATE: August 26, 2009

Personnel - Certified

Appointments: G1

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

Division: **Administration/Teachers Center**

Name: **Gail Szeliga**

Tenure Area: Special subject tenure area: School Media Specialist Library 30.8 (b) (1) (5)

Certification: Permanent

Effective Date: 7/1/09 – 6/30/10

Comment: Feinerman Agreement – Non Tenure Bearing

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

Name: **Kathryn Bertrand**

Position Title: School Library Systems Coordinator

Certification: SDL

Probationary Period: 9/1/09 – 8/31/12

Comment: From Feinerman Agreement to a tenure position

Name: **Rebecca DeBottis**

Tenure Area: Special subject tenure area: School Psychologist 30.8 (b) (8)

Certification: Permanent

Effective Date: 9/1/09

Comment: 11 to 12 month position, as a RSE-TASC Coordinator

Name: **Amy Johnson**

Position Title: Supervisor of School Curriculum Improvement & Educational Leadership

Certification: SDA

Probationary Period: 9/1/09 – 8/31/12

Comment: Reading Recovery Administrator to above title.

Name: **Jill Keeler**

Position Title: School Enrichment Teacher

Effective: 7/24/09-8/31/09

Comment: School Enrichment/Newark Valley

Name: **Brian Sherwood, Keith Williams**

Position Title: School Enrichment Teacher

Effective: 8/17/09 – 6/30/10

Comment: School Enrichment/Newark Valley

Name:	Kelly Baldwin	Bobbi-Jo Card	Shauna Cody
	Margaret Collins	Joshua Gannon	Michelle Goins
	Karen Larnerd	David Lintz	Rachel Malikow
	David Sanders	Mara Montana	Ellen Petrisko
	Velvet Tanner	Heather Springer	Kathleen Stephenson
	Bryan Yurka	Teresa McKinney-Haynes	

Position Title: Summer School Teacher
Effective: 7/1/09 – 8/31/09
Comment: Cooperative Summer School

Name: **Catherine Gregory, Kevin Jester**
Position Title: Summer School Substitute Teacher
Effective: 7/1/09 – 8/31/09
Comment: Cooperative Summer School

Name:	Suzann Carey	Annarose Foley
	Teena Lauth	Ed Nizalowski

Position Title: Summer School Librarian
Effective: 7/1/09 – 8/31/09
Comment: Cooperative Summer School

Name:	Laurence Angeline	Karen Baker	Cindy Barber
	Kimberly Bogart	David Buchak	Brenda Conger
	Tiffany Daniels	Valerie DeGennaro	Jean Ferguson
	Gregory McKeon	Brieanna Moreno	Angela Panigrosso
	Tessa Pozzi	Cynthia Raymond	John-David Reese
	Richard Rutherford	Jerry Severino	Danielle Shaller
	Monica Stento	John Whalen	Laura Zanrucha

Position Title: Summer School Regents Proctor/ Scorer
Effective: 8/10/09 – 8/31/09
Comment: Cooperative Summer School

Name: **Richard Dvorsky, Adrienne Mauriello, Christopher Murdock**
Daniel Palmer, Michael Terboss
Position Title: Summer School Regents Scorer
Effective: 8/10/09 – 8/31/09
Comment: Cooperative Summer School

Division: **Instructional Programs**

Name: **Nichole Haegele**

Tenure Area: Special subject tenure area: Education of children with handicapping conditions – General Special Education: 30.8 (a) (7)

Certification: SWD – Grades 1-6

Probationary Period: 9/1/09 – 6/30/12

Comment: Replacement

Name: **Alisha Livingston**

Tenure Area: Special subject tenure area: Education of children with handicapping conditions – General Special Education: 30.8 (a) (7)

Certification: SWD – Grades 1-6

Probationary Period: 9/1/09 – 6/30/12

Comment: Replacement

Name: **Kathleen Riley**

Tenure Area: Special subject tenure area: Education of children with handicapping conditions – General Special Education: 30.8 (a) (7)

Certification: SWD – Grades 1-6

Probationary Period: 9/1/09 – 6/30/12

Comment: Replacement

Name: **Jack Weiss**

Position Title: Adult Ed Instructor - Part time

Certification: Adult Ed License - Pending

Effective: 7/27/09-8/14/09

Comment: Summer Position

Name: **Randy Zur**

Position Title: Administrator Part Time

Certification: SDA

Effective: 8/13/09

Comment: Request for services

Name: **Kathy Branca** – Substitute Teacher C

Danielle Frazier – Substitute Teacher D

Pamela Holland – Instructor Part Time

Michael Knapp – Instructor Part Time

Joseph Kollar – Substitute Teacher

Jamie Loihle - Night Instructor Part Time

Carol McCormick – Instructor Part Time

Kelly Mikulski – Instructor Part Time

Ralph Smith – Substitute Teacher D

Rosella Stalker – Substitute Teacher D

Sheena Warner – Substitute Teacher D

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

**Personnel - Certified
Emergency Conditional
Appointments: G2**

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

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

Name: **Linda Parrow** – Enrichment Teacher
Comment: Re-appointment, pending fingerprint clearance

Name: **James Dalpiaz**
Position Title: School Enrichment Teacher
Effective: 7/27/09-8/31/09
Comment: School Enrichment/Harpursville

Division: **Instructional Programs**

Name: **Lori King**
Position Title: LPN Instructor – Part Time
Effective: 8/19/09
Comment: Request for services

Name: **Marie Mullins**
Position Title: LPN Instructor – Part Time
Effective: 8/17/09
Comment: Request for services

Name: **Elizabeth Pylypciw**
Tenure Area: Special subject tenure area: Education of children with handicapping conditions – General Special Education: 30.8 (a) (7)
Certification: Permanent
Probationary Period: 9/1/09 – 6/30/11 (Previous tenure)
Comment: Replacement

Name: **Leslie Salter**
Position Title: LPN Instructor – Part Time
Effective: 8/17/09
Comment: Request for services

Name: **Linda Smith** – Night Instructor
Alyssa Dooley – Substitute Teacher D
Anthony Welch – Night Instructor – Part Time
Patricia Szelega – Substitute Teacher D
Comment: Re-appointment, pending fingerprint clearance

Personnel - Certified
Substitute Appointment: G3

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

Division: **Instructional Programs**

Name: **Ernest Chalaisant**
Class: D
Effective: 9/1/09
Comment: Reinstatement

Name: **Stephanie Heckathorn**
Class: D
Effective: 9/1/09
Comment: Reinstatement

Personnel - Certified
Tenure Appointment: G4

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

Division: **Instructional Programs**

Name: **Elysa Donovan**
Tenure Area: Special subject tenure area: School Counseling & Guidance30.8 (b) (2)
Certification: Permanent
Date of Commencement on tenure: 10/22/09
Comment: See Attachment A

Personnel - Certified
Completions of Service: G5

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

Division: **Instructional Programs**

Name: **John Bruce**
Position Title: Teacher
Effective: 9/1/09
Comment: Retirement

Name: **Tauna LaBare**
Position Title: Teacher
Effective: 8/3/09

Name: Catherine Spears
Position Title: Teacher
Effective 8/31/09
Comment: Retirement

Personnel - Certified
Abolishment: G6

RESOLVED that, upon the recommendation of the District Superintendent, the following Abolishment due to economic reasons be approved:

Division: **Instructional Programs**

Name: Margaret Madigan-Tomko
Position Title: School Social Worker – Part Time
Certification: Permanent
Effective: 9/1/09
Comment: Part time position, no preferred eligibility list.

DIVISION: BOARD OF TRUSTEES

BOARD ACTION: CLASSIFIED

BOARD DATE: August 26, 2009

Personnel – Classified

Appointments: H1

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

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

Name: **Stephen Andrus**

Position Title: Assistant Director

Classification: Competitive

Type: Provisional – Pending Civil Service Classification

Effective: 9/1/09

Comment: From Director of Information Services (Schools) to Assistant Director

Name: **John Frederick**

Position Title: PC/LAN Technician

Classification: Competitive

Type: Permanent

Effective: 8/4/09

Comment: From PC/LAN Technician Trainee to PC/LAN Technician

Name: **Mary McCabe**

Position Title: Systems Training Assistant

Classification: Competitive

Type: Permanent

Effective: 4/20/09

Comment: Probationary to Permanent

Name: **Rose Nagy**

Position Title: Computer Programmer

Classification: Competitive

Type: Permanent

Effective: 8/24/09

Comment: Probationary to Permanent

Name: **Cathy Gnall, Julie Tucker**

Position Title: Summer School Teacher Aide

Effective: 7/1/09-8/31/09

Comment: Cooperative Summer School

Name: Cindy Moody
Position Title: Summer School Monitor
Effective: 7/1/09-8/31/09
Comment: Cooperative Summer School

Name: Jannette Mooney, Catherine Gregory
Position Title: Summer School Clerical
Effective: 7/1/09 – 8/31/09
Comment: Cooperative Summer School

Name: Sharon Kaiser
Position Title: Summer School Library Aide
Effective: 7/1/09 – 8/31/09
Comment: Cooperative Summer School

Name: Regina Heiland
Position Title: Summer School Nurse
Effective: 7/1/09 – 8/31/09
Comment: Cooperative Summer School

Name: Martin Erne
Position Title: Summer Enrichment Student Worker
Effective: 7/1/09 – 8/31/09
Comment: Summer Enrichment/Harpursville

Name: Louis Falank
Position Title: Summer Enrichment Teacher Aide
Effective: 7/16/09 – 8/31/09
Comment: Summer Enrichment/Harpursville

Name: Gayle Ditch
Position Title: Summer Enrichment Teacher Aide
Effective: 7/8/09 – 8/31/09
Comment: Summer Enrichment/Susquehanna Valley

Division: **Instructional Programs**

Name: Denise Bennett
Position Title: Senior Typist
Classification: Competitive
Type: Permanent
Effective: 8/11/09
Comment: Probationary to Permanent

Name: Antoinette Hess
Position Title: TANF Mentor
Classification: Non-Competitive
Effective: 7/6/09-8/14/09
Comment: TANF Summer School

Name: Angel Buckland – Teacher Aide
Robin Cooper – Teacher Aide
Casie Czekala – Teacher Aide – Part Time
Lynda Felton – Teacher Aide – Part Time
Catherine Gleason – Teacher Aide – Part Time
Katherine Ford – Physical Therapist
Stephanie Furch – Teacher Aide
Margaret Hauptfleisch – Test Administrator – Part time
Jason Horton – School Monitor
Kathleen McMahon – Teacher Aide
Michelle Norton – Day Care Supervisor
DeRoss Salisbury – School Monitor
Elizabeth Schwartz – Teacher Aide
Kelly Storman – Teacher Aide
Katelyn Terry – Teacher Aide
Sheena Ticknor – Teacher Aide
Ashleigh Welch – Teacher Aide

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

Name: Kathryn Ajaeb, Melissa Blakeney, Brittney Broughton,
Christina Dellacorino, Jeannette Ellis, Paula Gee, Suzanne Precopio
Joseph Troshan

Position Title: Teacher Aide – Summer School

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

Division : **Management Support Services**

Name : Julie Tucker – Dietician

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

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

Name: James Bigney
Position Title: District Business Coordinator
Classification: Compétitive
Type: Permanent
Effective: 8/7/09
Comment: Probationary to Permanent

Name: Celia Bucek
Position Title: District Business Coordinator
Classification: Compétitive
Type: Permanent
Effective: 8/7/09
Comment: Probationary to Permanent

Name: Debora Fabrizio
Position Title: Financial Analyst (Schools)
Classification: Competitive
Type: Permanent
Effective: 8/7/09
Comment: Probationary to Permanent

Name: Anita Hartman
Position Title: Payroll Clerk
Classification: Competitive
Type: Probationary
Effective: 8/24/09 – 8/24/10
Comment: Replacement

Name: Cynthia Matyas
Position Title: Financial Analyst (Schools)
Classification: Compétitive
Type: Permanent
Effective: 8/7/09
Comment: Probationary to Permanent

Name: Karen Nash
Position Title: Payroll Clerk
Classification: Compétitive
Type: Permanent
Effective: 7/29/09
Comment: Probationary to Permanent

Name: Diana Petrolawicz
Position Title: Purchasing Agent
Classification: Competitive
Type: Permanent
Effective: 8/10/09
Comment: Probationary to Permanent

Name: Denise Saxe
Position Title: Account Clerk
Classification: Compétitive
Type: Permanent
Effective: 7/27/09
Comment: Probationary to Permanent

Name: Pamela Teetor
Position Title: Payroll Clerk
Classification: Compétitive
Type: Permanent
Effective: 8/24/09
Comment: Probationary to Permanent

Name: Cynthia Wambold
Position Title: District Business Coordinator
Classification: Competitive
Type: Permanent
Effective: 8/7/09
Comment: Probationary to Permanent

Division: **Office of Communications & Development**

Name: Richard Lindhorst
Position Title: Grant Writer
Classification: Competitive
Type: Permanent
Effective: 8/6/09
Comment: Probationary to Permanent

Name: Paul Marinaro
Position Title: Graphic Assistant
Classification: Competitive
Type: Permanent
Effective: 8/3/09
Comment: Probationary to Permanent

Name: Todd Sherwood
Position Title: Public Information Coordinator
Classification: Compétitive
Type: Permanent
Effective: 7/20/09
Comment: Probationary to Permanent

Personnel-Classified
Emergency Conditional
Appointments: H2

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

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

Name: Anthony Chase, Joshua Pruitt, Eric Villano
Position Title: Student Worker Enrichment
Comment: Re-appointment, pending fingerprint clearance

Name: Ann Kipikas
Position Title: Summer School Library Aide
Effective: 7/1/09 – 8/31/09
Comment: Cooperative Summer School

Name: Sharon Oxx
Position Title: Summer School Computer Aide
Effective: 7/1/09 – 8/31/09
Comment: Cooperative Summer School

Board Date: August 26, 2009

Name: Joseph Bendel
Position Title: Summer School Monitor
Effective: 7/1/09 – 8/31/09
Comment: Cooperative Summer School

Division: **Instructional Programs**

Name: Esther Davis
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Paula Gee
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Angela Harvey
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/6/09 – 8/14/09
Comment: Summer School

Name: Steven Makowka
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/20/09 – 8/14/09
Comment: Summer School

Name: Deborah Putano
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/20/09 – 8/14/09
Comment: Summer School

Name: Erica Stephens
Position Title: Teacher Aide
Classification: Non-Competitive
Effective: 7/20/09 – 8/14/09
Comment: Summer School

Personnel – Classified
Completions of Service: H3

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

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

Name: **Christine Leydon**
Position Title: Systems Training Assistant
Effective: 8/24/09

Division: **Instructional Programs**

Name: **Kristen Curley**
Position Title: Teacher Aide
Effective: 7/29/09

Name: **Gayle Beurket**
Position Title: Day Care Assistant
Effective: 8/31/09
Comment: Retirement

Personnel – Classified
Leaves of Absence: H4

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

Division: **Instructional Programs**

Name: **Patricia Melody**
Position Title: Senior Typist
FMLA, concurrent with paid leave: 7/1/09 – 7/17/09
FMLA unpaid leave of absence: 7/20/09 – 8/7/09

Name: **Christopher Townley**
Position Title: School Monitor
Unpaid leave of absence: 9/1/09-12/31/09
Comment: Educational Leave

Personnel – Classified

Abolishments: H5

RESOLVED that, upon the recommendation of the District Superintendent, the following Abolishments due to economic reasons be approved:

Division: **Instructional Programs**

Name: **Rita DiRado**
Position: Occupational Therapy Assistant
Effective: 9/1/09
Comment: Will be placed upon the preferred eligible list in accordance with Civil Service Law section 81.

Name: **Emily Finney**
Position: Physical Therapy Assistant
Effective: 9/1/09
Comment: Will be placed upon the preferred eligible list in accordance with Civil Service Law section 81.

Name: **Natasha Gdovin**
Position: Occupational Therapist – Part Time
Effective: 9/1/09
Comment: Will be placed upon the preferred eligible list in accordance with Civil Service Law section 81.

Name: **Sherri Kuratnick**
Position: Occupational Therapy Assistant
Effective: 9/1/09
Comment: Will be placed upon the preferred eligible list in accordance with Civil Service Law section 81.

Name: **Mary Ann Lawrenson**
Position: Physical Therapy Assistant
Effective: 9/1/09
Comment: Will be placed upon the preferred eligible list in accordance with Civil Service Law section 81.