Board of Education

Frank W. Cyr Center, 159 W. Main St., Stamford, NY 12167
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OTSEGO NORTHERN CATSKILLS
BOARD OF COOPERATIVE EDUCATIONAL SERVICES

BOARD ADDENDA

Tuesday, July 27, 2010
12:30 p.m. - Conference Room

Frank W. Cyr Center
Stamford, New York 12167

The Mission of the Otsego Northern Catskills BOCES is:

To provide leadership and support systems through teamwork with the component districts to enhance student outcomes and lifelong learning.

Adopted: May 20, 1991

I. OPENING OF MEETING

A. ROLL CALL & QUORUM CHECK

B. PLEDGE OF ALLEGIANCE

C. CALL TO ORDER

D. ADDITIONS TO AGENDA

E. APPROVAL OF MINUTES - Attachment #1

F. APPROVAL OF MONTHLY REPORTS - *approved at July 7 meeting*

G. APPROVAL OF BUDGETARY TRANSFERS - *approved at July 7 meeting*

H. EXAMINATION OF WARRANTS

I. CLAIMS AUDITOR REPORT - *approved at July 7 meeting*

I. PUBLIC COMMENTS

II. REPORTS

A. DISTRICT SUPERINTENDENT REPORT

- Professional Development Plan
- Hiring Update

B. ASSISTANT SUPERINTENDENT FOR MANAGEMENT SERVICES REPORT

- NCOC Roof Project Status
- Five-year Capital Facilities Plan (on-site visit August 10 and 11)
- BOCES Statewide Comptroller's Audit Results
- Move Update
- NYSASBO Presidency

III. NEW BUSINESS

A. PERSONNEL - Attachment #1

B. RESOLUTION TO APPROVE 2010-11 TRANSPORTATION CONTRACT-INNOVATIVE PROGRAMS

Whereas, the Otsego Northern Catskills BOCES Innovative Programs desires to provide transportation for students enrolled in various classroom locations, and

Whereas, Charlotte Valley Central School has agreed to provide transportation under The State Education Department, Transportation Unit contract TC for the 2010-11 School Year, effective September 7, 2010 through June 24, 2011 at the lump sum of $20,230, and

Whereas, districts have agreed to adhere to provisions of Section 1604, 1709, 2021, 2503, 4401 and 4402 of the Education Law for the purpose of providing transportation for the period of September 7, 2010 through June 24, 2011,

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the transportation contract for the rates and terms shown above.

C. RESOLUTION TO APPROVE 2010-11 SUMMER TRANSPORTATION CONTRACT-OAOC

Whereas, the Otsego Northern Catskills BOCES Otsego Area Occupational Center desires to provide field trip transportation for students enrolled in their summer Cosmetology Program, and

Whereas, Cherry Valley-Springfield Central School has agreed to provide transportation for 2010 Summer School under The State Education Department, Transportation Unit contract TCS, effective July 6, 2010 through August 13, 2010 at the estimated contract of $500, and

Whereas, districts have agreed to adhere to provisions of Section 1604, 1709, 2021, 2503, 4401 and 4402 of the Education Law for the purpose of providing transportation for the period of stated above.

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the transportation contracts for the rates and terms shown above.

D. RESOLUTION TO APPROVE 2010-11 TRANSPORTATION CONTRACTS-NCOC

Whereas, the Otsego Northern Catskills BOCES Northern Catskills Occupational Center desires to provide field trip transportation for CTE students enrolled in various classroom locations, and

Whereas, Gilboa-Conesville Central School has agreed to provide transportation under The State Education Department, Transportation Unit contract TC for the 2010-11 School Year, effective September 7, 2010 through June 24, 2011 at the lump sum of $2,000, and

Whereas, BOCES must adhere to provisions of Section 1604, 1709, 2021, 2503, 4401 and 4402 of the Education Law for the purpose of providing transportation and DOT maintenance/repair of vehicles used to transport students for the period of September 7, 2010 through June 24, 2011, and

Whereas, Gilboa-Conesville Central School has agreed to provide bus maintenance under The State Education Department, Transportation Unit contract TC for the 2010-11 School Year, effective September 7, 2010 through June 24, 2011 at the lump sum of $4,000, and

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the transportation contracts for the rates and terms shown above.

E. RESOLUTION TO APPROVE 2010-11 TRANSPORTATION CONTRACTS-OAOC

Whereas, the Otsego Northern Catskills BOCES Otsego Area Occupational Center desires to provide transportation for field trips for students enrolled in the CTE and Alternative Education Programs at the Otsego Area Occupational Center, and

Whereas, Cherry Valley Central School has agreed to provide transportation under The State Education Department, Transportation Unit contract TC for the 2010-11 School Year, effective September 7, 2010 through June 24, 2011 at the rate of $15.00/hr with total anticipated annual cost equal to $2,000, and

Whereas, Morris Central School has agreed to provide transportation under The State Education Department, Transportation Unit contract TC for the 2010-11 School Year, effective September 7, 2010 through June 24, 2011 at the rate of $16.00/hr plus $1/mile and allowance of $10/lunch and $12/dinner, with the total anticipated annual cost equal to $1,000, and

Whereas, Milford Central School has agreed to provide transportation under The State Education Department, Transportation Unit contract TC for the 2010-11 School Year, effective September 7, 2010 through June 24, 2011 at the rate of $1.35/mile plus $12.00/hr sit fee, with the total anticipated annual cost equal to $1,000, and

Whereas, Laurens Central School has agreed to provide transportation under The State Education Department, Transportation Unit contract TC for the 2010-11 School Year, effective September 7, 2010 through June 24, 2011 at lump sum of $7,600, and

Whereas, Schenevus Central School has agreed to provide transportation under The State Education Department, Transportation Unit contract TC for the 2010-11 School Year, effective September 7, 2010 through June 24, 2011 at the rate of $13.36/hr plus $1.00/mile with total anticipated annual cost equal to $2,000, and

Whereas, districts have agreed to adhere to provisions of Section 1604, 1709, 2021, 2503, 4401 and 4402 of the Education Law for the purpose of providing transportation for the period of September 8, 2009 through June 24, 2010,

Whereas, BOCES must adhere to provisions of Section 1604, 1709, 2021, 2503, 4401 and 4402 of the Education Law for the purpose of providing transportation and DOT maintenance/repair of vehicles used to transport students for the period of September 7, 2010 through June 24, 2011, and

Whereas, Schenevus Central School has agreed to provide bus maintenance under The State Education Department, Transportation Unit contract TC for the 2010-11 School Year, effective September 7, 2010 through June 24, 2011 at the lump sum of $4,000, and

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the transportation contracts for the rates and terms shown above.

F. RESOLUTION TO APPROVE 2010-11 TRANSPORTATION CONTRACT-YES PROGRAM

Whereas, the Otsego Northern Catskills BOCES YES Program desires to provide transportation for students enrolled in the YES Program at the Otsego Area Occupational Center, and

Whereas, Laurens Central School has agreed to provide transportation under The State Education Department, Transportation Unit contract TC for the 2010-11 School Year, effective September 7, 2010 through June 24, 2011 at the rate of $14.50/hr plus $1.00/mile with total anticipated annual cost equal to $9,840, and

Whereas, districts have agreed to adhere to provisions of Section 1604, 1709, 2021, 2503, 4401 and 4402 of the Education Law for the purpose of providing transportation for the period of September 7, 2010 through June 24, 2011,

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the transportation contracts for the rates and terms shown above.

G. APPROVAL OF LEASE AGREEMENT – MEDIA LIBRARY

Whereas, the Otsego Northern Catskills BOCES Media Library desires to lease a Konica Minolta Bizhub C452 Digital Copier from Eastern Copy Products, Endicott, NY for their departmental use during the term of the lease - July 29, 2010 - July 28, 2015, and

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the lease agreement for the term stated for $625.13/month for the lease and service expenses and a one-time documentation fee of $75.

H. APPROVAL OF LEASE AGREEMENT – INSTRUCTIONAL TECHNOLOGY

Whereas, the Otsego Northern Catskills BOCES Instructional Technology Department desires to lease a Konica Minolta Bizhub C452 Digital Copier from Eastern Copy Products, Endicott, NY for their departmental use during the term of the lease - July 29, 2010 - July 28, 2015, and

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the lease agreement for the term stated for $625.13/month for the lease and service expenses and a one-time documentation fee of $75.

I. AMENDED RESOLUTION TO APPROVE MAINTENANCE OF MECHANICAL EQUIPMENT CONTRACT – NCOC

Whereas, the Otsego Northern Catskills BOCES Northern Catskills Occupational Center (NCOC) desires to contract with the following business for maintenance of mechanical equipment at their occupational center as follows, and

Whereas, Syracuse Time & Alarm Co., Inc. has agreed to provide planned maintenance of the fire alarm equipment, monitoring systems, security equipment, and wall clock equipment for the 2010-11 School Year, effective July 1, 2010 through June 30, 2011, for NCOC at the lump sum of ***$3,546,*** and

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the maintenance of mechanical equipment contract for the amended rate and terms shown above.

Addenda J. APPROVAL OF SERVICE AGREEMENT – OAOC

Whereas, the Otsego Northern Catskills BOCES Otsego Area Occupational Center desires to contract with Vets Disposal Inc.- Casella Waste Services at 49 Lower River St, Oneonta, NY for waste removal pick up twice a week for the period of July 1, 2010 through June 30, 2015.

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the service agreement for the term stated for $570/month.

Addenda K. BID AWARD - COSMETOLOGY SUPPLIES

Whereas, bids were solicited for purchase of Cosmetology Supplies for the CTE Cosmetology Programs at both Centers, and

Whereas, five bids were opened and publicly read by Annette Hinkley on July 20, 2010 at 3:00 p.m., witnessed by Jenessa Tatro, and

Whereas, the bids were reviewed and compared by Cosmetology Instructors at both Centers as well as Joe Booan, CTE Director, it is recommended that the bids be awarded to the lowest bidder on the a line item basis as follows:

BURMAX COMPANY, Holtsville, NY	$22,480.03
CAMEO SUPPLY CO., Amityville, NY	$ 7,427.08
MARIANNA INDUSTRIES, Omaha, NE	$ 7,182.07

OPI PRODUCTS, INC., Chicago, IL	$ 6,313.55
UNIVERSAL COMPANIES, Abingdon, VA	$ 795.60
TOTAL BID AWARD:	$44,198.33

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby award the bid as indicated above, agreeing to the terms and rates contained within the bid.

L. PUBLIC COMMENTS

M. INFORMATION ITEMS

- New York State School Boards Association (NYSSBA) Convention, October 21-24, 2010, New York City

IV. ADJOURNMENT

/ef
7/27/10
Attachments

Board of Education Workshop
Strategic Planning/Goal Setting
immediately following
Board Meeting

ATTACHMENT# 1

HUMAN RESOURCES ATTACHMENT
BOCES BOARD ADDENDA
JULY 27, 2010

RESOLVED, that the Board of Cooperative Education, upon the recommendation of the District Superintendent does hereby approve the following:

UNCLASSIFIED APPOINTMENTS

Name	Dept	Position	Appt.	Effective	Salary	Tenure Area	Cert
James Haugli	CASSC	Coordinator of Catskill Area School Study Council	12-Month, Part-time (30%)	7/28/2010	$55,000 prorated to 30%	N/A	SAS Perm.
Isaiah Ilowit	Itin.	School Psychologist	10-Month, Part-time (80%)	9/1/2010-6/30/2011	$36,116 prorated pending BOCESTA Contract	Special Subject: School Psychologist	Prov. Pnd.
Matthew Martindale	Itin.	Physical Education Teacher	10-Month, 3-yr. Probationary	9/1/2010-8/31/2013	$33,411 prorated pending BOCESTA Contract	Special Subject: Physical Education Teacher	Initial
Jill Eichler	CTE	Science Teacher	Tenured (Recalled from PEL)	9/1/2010	$45,251 pending BOCESTA Contract	Academic Subject: Science (Earth Science)	Perm.
Kristen Shultz	CTE	School Counselor	Tenured (Requested FT Status, .6 FTE 09-10)	9/1/2010	$51,624 pending BOCESTA Contract	Special Subject: School Counseling and Guidance	Perm.
Michele Richtsmeier	Itin.	School Social Worker	Tenured (Recalled from PEL)	9/1/2010	$56,451 pending BOCESTA Contract	Special Subject: School Social Worker	Perm.
Maizy Jaklitsch	IP	School Counselor	Tenured (Recalled from PEL)	9/1/2010	$42,326 pending BOCESTA Contract	Special Subject: School Counseling and Guidance	Perm.
Betsy Holland	***IP***	***Special Education Teacher***	***Tenured (Recalled from PEL)***	***9/1/2010***	***$44,928 pending BOCESTA Contract***	***Special Subject: General Special Education***	***Perm***
Seth Cagle	***CTE***	***Consultant Teacher***	***Tenured (Recalled from PEL)***	***9/1/2010***	***$38,788 pending BOCESTA Contract***	***Special Subject: General Special Education***	***Perm***

Note: Employment contingent upon clearance from the State Education Department to comply with the fingerprinting provisions of Project SAVE.

CIVIL SERVICE APPOINTMENTS

Name	Dept	Position	Type of Appt.	Salary	Effective
Ann Clark	IP	Secretary	Provisional Civil Service (71/2 hr./day)	$25,928 prorated	8/5/2010

Note: Employment contingent upon clearance from the State Education Department to comply with the fingerprinting provisions of Project SAVE.

2010 SUMMER SCHOOL APPOINTMENTS - JULY 6-AUGUST 16, 2010

Name	Position	Days
Jennifer Cody	Speech & Hearing Handicapped Teacher	Max. of 30 Days
Matthew Martindale	Physical Education Teacher	Max. of 10 Days

MISCELLANEOUS APPOINTMENTS

Name	Appt.	Position	Effective	Compensation
Linda Edwards	*Casual Employee Consultant*	*Shared Business Office Consultant*	*7/1/2010-10/30/2010*	*$35.00/hr., as-needed*
Nancy Noonan	*Casual Employee Consultant*	*Administrative Consultant*	*8/2/2010-12/31/2010*	*$375.00/day Max. 20 days, as-needed*
JoAnn Rockefeller	*Casual Employee Consultant*	*Administrative Consultant*	*8/2/2010-12/31/2010*	*$330.00/day Max. 25 days, as-needed*

MISC. SUMMER APPOINTMENTS EFFECTIVE 6/26/10-8/31/10

Name	Position	Days	Compensation
Kristen Shultz	School Counselor	Max. of 10 days	Per diem
Jake Boyle	Curriculum Work	Max. of 2 days	$100.00/day
Jody Albano	Culinary Arts Instructor	Max. of 10 days	Per diem
Ann Kiehm	Curriculum Work	Max. of 4 days	$100.00/day
Cheryl Miller	Automation System Coordinator	Max. of 5 days	Per diem
Lauri Gordon	Curriculum Work (PDP Meeting)	Max. of 1 day	$100.00/day
Mercedes Morales	Curriculum Work (PDP Meeting)	Max. of 1 day	$100.00/day

LEAVE OF ABSENCES

Name	Position	Type of Leave	Effective
Ann Clark	Keyboard Specialist	Personal (contingent upon appt. to another position within the BOCES)	8/5/2010-8/4/2011

RESIGNATION/RETIREMENT

Name	Position	Type	Effective
Chad Morey	Cleaner	Resignation	7/16/2010
Debra Crampton	Itinerant Supervisor	Retirement	8/13/2010
Lynn Grobecker	*Special Education Teacher*	*Resignation*	*9/1/2010*
Nichole Werderman	*Account Clerk*	*Resignation*	*8/16/2010*