Board of Education

Frank W. Cyr Center, 159 W. Main St., Stamford, NY 12167
607 - 652 - 1209 • FAX 607 - 652 - 1215

OTSEGO NORTHERN CATSKILLS
BOARD OF COOPERATIVE EDUCATIONAL SERVICES

BOARD AGENDA

Tuesday, December 14, 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

HOLIDAY LUNCHEON WITH BOCES STAFF AT 12 P.M.

AUDIT COMMITTEE MEETING
(Following Lunch)

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 - Attachment #2

G. APPROVAL OF BUDGETARY TRANSFERS - Attachment #3

H. EXAMINATION OF WARRANTS

I. CLAIMS AUDITOR REPORT - Attachment #4

J. PUBLIC COMMENTS

II. REPORTS

A. DISTRICT SUPERINTENDENT REPORT

- Budget Review
- Board of Education Strategic Plan
- Race to the Top (RTTT)
- Superintendent Dialog

B. ASSISTANT SUPERINTENDENT FOR MANAGEMENT SERVICES REPORT

- Update on Budget Development
- Building Condition Survey
- SBO Update
- Arc Flash Testing
- Rental Agreements
- Fleet Vehicle
- 2010-2011 School District Statistical Information Request (handout)

C. DIRECTORS' REPORT

- **Joe Booan, Director, Curriculum & Instruction**

- **Louise Leonard, Director, Innovative Programs**
  - BETAC and Staff Update

- **Darlene Westinghouse, Director, Instructional Support Services**
  - S/CDN, New Hire, Online Learning

III. NEW BUSINESS

A. PERSONNEL - Attachment #5

B. APPROVAL OF BOCES EDUCATIONAL CONSORTIUM MEMBERSHIP

BE IT RESOLVED, that the Otsego Northern Catskills Board of Cooperative Educational Services hereby authorizes the expenditure of $1,600.00 for the 2010-2011 school year as the membership fee for the "BOCES Educational Consortium." an association newly formed by the boards of cooperative educational services from throughout New York State for the promotion of BOCES through education and advocacy.

C. AGREEMENT - CLINICAL EXPERIENCE – MI BASSETT HOSPITAL

Whereas, the Otsego Northern Catskills BOCES has established an educational program at their campus located at the Otsego Area School of Practical Nursing; and

Whereas, the Otsego Northern Catskills BOCES desires the use of clinical resources to provide student experience; and

Whereas, the MI Bassett Hospital, Cooperstown, New York, believes the value of the presence of students will add to its operation;

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the terms and agreements set forth in the agreement, effective January 1, 2011 - December 31, 2013. No monies will be exchanged or provided for this agreement.

D. RESOLUTION FOR ACCEPTANCE OF DONATIONS/GIFTS – ONC BOCES

Whereas, the ONC BOCES received a donation of one (1) Dell desktop computer from Diane Matteson, 157 Collington Road, Jefferson, NY 12093 to be used in Innovative Programs classrooms for instructional purposes with an estimated value of $75 .00.

Be it resolved, the Otsego Northern Catskills Board of Education does hereby accept the above donation on behalf of the Otsego Northern Catskills BOCES.

E. PUBLIC COMMENTS

F. INFORMATION ITEMS

IV. ADJOURNMENT

/ef
12/7/10
Attachments