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, October 19, 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 - Attachment #2

G. APPROVAL OF BUDGETARY TRANSFERS - Attachment #3

H. EXAMINATION OF WARRANTS

I. CLAIMS AUDITOR REPORT - Attachment #4

J. PUBLIC COMMENTS

STUDENT PRESENTATION: Career Pathways (OAOC) - Betsey Clark, Instructor

II. REPORTS

A. DISTRICT SUPERINTENDENT REPORT

- School Board Recognition Week
- Board of Education Strategic Plan
- Race to the Top (RTTT)
- Board Forum - November 1

B. ASSISTANT SUPERINTENDENT FOR MANAGEMENT SERVICES REPORT

- Capital Projects Update
- Corrective Action Plan - Audit 2009-2010 (handout)
- Budget Status Update

C. DIRECTORS' REPORT

- Joe Booan
  - Cobleskill Days
  - STEM Visit Update
- Louise Leonard
- Darlene Westinghouse
  - S/CDN Report
  - Moodle
  - Model Schools Website
  - Hiring Status
  - Online Learning

III. NEW BUSINESS

A. PERSONNEL - Attachment #5

B. APPROVAL OF FALL 2010 STUDY GRANTS - Attachment #6

C. ADOPTION OF REVISED BOARD POLICIES - Attachment #7

- Board Policy #6700 - Purchasing
- Purchasing Regulation - 6700-R

- Board Policy #8330 - Authorized Use of BOCES-Owned Materials and Equipment
- Board Policy #8332 - Use of BOCES-Owned Cell Phones

D. APPROVAL OF CONSULTANT – BROOKS SANDERS

Whereas, the Otsego Northern Catskills BOCES - Catskill Area School Study Council (CASSC) desires to employ a consultant for the purpose of hosting of one tournament to be held at SUNY Oneonta on January 13, 2011, and

Whereas, Brooks Sanders/Brainbusters Tournament Questions, Castle Creek, NY has agreed to host one tournament for the Catskills Area Study Council's Upstate Academic Competition Program, and has requested compensation in the amount of $100 per participating team, not to exceed $1,600, agreeing to the terms and conditions of the consultant agreement for the period of January 13, 2011 to June 30, 2011,

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the consultant and amounts set forth above.

E. APPROVAL OF CONSULTANT – TIMOTHY S. WALTERS

Whereas, the Otsego Northern Catskills BOCES – Safety Risk Management Office desires to employ a consultant for the purpose of providing an EPA Certified Renovator Initial Training for various component school districts and occupational center employees on October 29, 2010, and

Whereas, Timothy S. Walters of ATC Associates, Inc., Albany, NY has agreed to provide the EPA Certified Renovator Initial Training, and has requested compensation in the amount of $5,000, agreeing to the terms and conditions of the consultant agreement,

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the consultant and amounts set forth above.

F. APPROVAL OF CONSULTANT – RICHARD BELL

Whereas, the Otsego Northern Catskills BOCES – Safety Risk Management Office desires to employ a consultant for the purpose of providing Incident Command System (ICS 100) Basic Training for various component school districts and occupational center employees on October 22, 2010, and

Whereas, Richard J. Bell, Director of Delaware County Emergency Services, Delhi, NY has agreed to have Instructor Melvin Harrington provide Incident Command System Basic Training, and has requested no compensation for this training, agreeing to the terms and conditions of the consultant agreement,

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the consultant and amounts set forth above.

G. APPROVAL OF SERVICE AGREEMENT – NCOC

Whereas, the Otsego Northern Catskills BOCES – Northern Catskills Occupational Center desires to contract with ALL DATA for an Automotive Information System Series 395 Subscription Plan for the 2010-2011 school year, and

Whereas, ALLDATA, Elk Grove, CA has agreed to provide a subscription plan for the 2010-2011 school year for $1,320, agreeing to the terms and conditions of the agreement,

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

H. REVISED RESOLUTION FOR ACCEPTANCE OF DONATION/GIFT - NCOC

Whereas, the ONC BOCES Northern Catskills Occupational Center received a donation of a 1961 Fordson Super Major Tractor Model #D17F from Michael McNamara, 305 Beadamon Road, Stamford, NY 12167 to be used for instructional purposes in the Equipment Operations & Repair Program with an estimated revised value after repair at $7,500, and

Be it resolved, that the Otsego Northern Catskills Board of Education does hereby accept this donation on behalf of the students attending the Northern Catskills Occupational Center.

I. RESOLUTION FOR ACCEPTANCE OF DONATION/GIFT - OAOC

Whereas, the ONC BOCES Otsego Area Occupational Center received a donation of a Tool Box containing various wrenches, drivers, socket bars, pliers, vice grips, and a hack saw from Charles T. Ricker, Jr., 35 River Street, Apt. 4, Oneonta, NY 13820 to be used for instructional purposes in the Automotive Repair Program with an estimated value of $200, and

Be it resolved, that the Otsego Northern Catskills Board of Education does hereby accept this donation on behalf of the students attending the Otsego Area Occupational Center.

J. RESOLUTION TO APPROVE REVISED RENTAL CONTRACTS as LISTED ON RENTAL FACILITY SCHEDULE - Attachment #8

Whereas, the Otsego Northern Catskills BOCES - wishes to initiate and/or renew the rental leases as listed on the ***10/8/2010 version*** of the 2010-11 Rental Facility Schedule, Attachment #8

Whereas, single year and multi-year leases have been obtained and approved by the Otsego Northern Catskills BOCES Board of Education on May 18, 2010, The State Education Department and the required certificate of occupancies are in effect for the term of the lease(s),

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the lease for the period and rates contained within the ***2010-11*** Rental Facility Schedule.

K. APPROVAL OF EXTRA CURRICULAR CLASS/CLUB TREASURERS 2010-2011

Whereas, the Otsego Area Occupational Center desires to operate extra curricular classes/clubs in the 2010-11 school year, and

Whereas, the following classes/clubs have been identified and approved by the building principal for 2010-11 and student treasurer's have been duly elected,

Therefore, the Otsego Northern Catskills BOCES Board of Education approves the clubs/classes shown below and approves the class treasurers as named.

Class/Club	**Instructor/Advisor**	**Student Treasurer**
YES Program	Val Jones	TBD
Visual Arts	Ann Kiehm	AM Emily Aufmuth
Bldg Trades	Steve Zukaitis	AM Steven Adams PM Jacob Bouton
Cos AM	Donna Cook	AM Kate Hovick PM Ali Robbins

Auto/FAST	Dave Gelfuso	AM Mia Gruder
Welding	Bill Rathbun	AM Paul Beers
CPII	Linda Martinez MaryLou Robinson	AM Corey Burger PM Tim Clapper
CPI	Noel and Betsey Clark	AM Charles Gunlack PM Robert Cline
Criminal Justice	Sheree Acre	AM/PM Ashley Dennis
Foods I PM	Christine Quadrio	PM Cassie Prime
Foods II AM	Christine Quadrio	AM Christina Bond
Info Tech	Steve Lawton PM Sean Arlin	AM Zack Carpenter
FFA	Larry Miller	Russell Jones
HOSA	Nancy Lutz	AM/PM Mercedes Torres
SkillsUSA	Jon Cook Steve Zukaitis	AM Amber Mitchell PM Abby Decker
Sr Day/Leadership CFES	Patricia Winsor Mickie Richtmeier	TBD Zack Carpenter

L. PUBLIC COMMENTS

M. INFORMATION ITEMS

IV. ADJOURNMENT

/ef
10/12/10
Attachments