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 AGENDA

Wednesday, July 7, 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. ADDITIONS TO AGENDA

B. APPROVAL OF MONTHLY REPORTS (Due to short time between board meetings, the monthly report will not be available until the July 27 board meeting.)

B. APPROVAL OF MINUTES - Attachment #1

C. APPROVAL OF BUDGETARY TRANSFERS (Due to short time between board meetings, the budgetary transfers will not be available until the July 27 board meeting.)

D. INTERNAL CLAIMS AUDITOR REPORT (Due to short time between board meetings, the internal claims auditor report will not be available until the July 27 board meeting.)

E. EXAMINATION OF WARRANTS

F. PUBLIC COMMENTS

II. REPORTS

A. DISTRICT SUPERINTENDENT REPORT

- ONC BOCES Relocation Update
- July 27 Board Meeting/Goals and Training

B. ASSISTANT SUPERINTENDENT FOR INSTRUCTIONAL SERVICES REPORT

- Hiring Updates
  - Staff Development Specialist
  - Director of ISS
  - Coordinator of School Library System/Media Library
- Professional Development Plank Work - July 9-13, 2010

C. ASSISTANT SUPERINTENDENT FOR MANAGEMENT SERVICES REPORT

- NCOC Roof Update
- CASEBP Update

III. NEW BUSINESS

A. PERSONNEL - Attachment #2

B. RESOLUTION FOR STANDARD WORK DAY AND REPORTING

BE IT RESOLVED, that the Otsego Northern Catskills Board of Cooperative Educational Services hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials							
Appointed Officials							
Treasurer	Patricia Powell-Wagner	6966	37591294	N/A	07/01/10 – 06/30/11	Y	N/A
Board Clerk	Mary E. Finocan	1795	36632081	N/A	07/01/10 – 06/30/11	Y	N/A

C. ACCEPTANCE OF ROBINSON-BROADHURST GRANT FOR ADULT CNA, HHA, AND LPN PROGRAMS

Whereas, the Otsego Northern Catskills BOCES School Library System applied for and received approval for a grant in the amount of $10,000 for maintaining current standards in the classroom setting for their Adult CNA, HHA, and LPN programs for the 2010-2011 school year.

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby accept the grant for the amount and terms shown above.

D. RESOLUTION TO BID – COSMETOLOGY SUPPLIES AND EQUIPMENT

Whereas, the Cosmetology Program at the CTE Centers desire to purchase supplies and equipment which collectively exceed the purchasing limit of $10,000 and which requires bidding under General Municipal Law 104b and to adhere to ONC BOCES Purchasing Regulations (Policy #6700), and

Whereas, the Otsego Northern Catskills BOCES will prepare and solicit bids for Cosmetology Supplies and Equipment adhering to the following timeline:

LEGAL NOTICES - July 8, 2010
BIDS TO VENDORS - July 8, 2010

BIDS OPENED	-	July 20, 2010
BIDS AWARDED	-	July 27, 2010

Be it resolved, that the Otsego Northern Catskills Board of Education does hereby approve the bidding of Cosmetology Supplies and Equipment for the 2010-2011 school year

E. APPROVAL OF LEASE RENEWAL - DELAWARE OPPORTUNITIES

Whereas, the Board of Cooperative Educational Services has determined that a portion of the Northern Catskills Occupational Center in Grand Gorge, NY is not needed for BOCES purposes during the term of the lease - July 1, 2010 - June 30, 2011, and

Whereas, the use of such facilities will support the mission of Delaware Opportunities, Inc., 35430 State Highway 10, Hamden, NY 13782 including the provision of Head Start programming to members of the community,

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the lease agreement for the term stated for $23,449 per year, $17,850 to be paid in two installments on October 15, 2010 and March 1, 2011. The remaining $5,599 shall be considered as in-kind contribution to the ONC BOCES for use of playground area and day-care field experience for students enrolled in the Early Childhood Education Program.

F. APPROVAL OF LPN TUITION INCREASE

Permission is requested to increase the LPN tuition from $7,600 per student to $7,800 annually. This request is due to increases in the following areas: health and dental benefits, contractual salaries, and annual increase in rent.

G. APPROVAL OF CNA/HHA APPLICATION FEE INCREASE

Permission is requested to increase the CNA/HHA application fee from $25.00 per applicant to $35.00 per applicant. This request is due to increased staff time needed to process the application.

H. APPROVAL OF FIVE-HOUR PRE-LICENSING COURSE FEE INCREASE

Permission is requested to increase the Five-Hour Pre-Licensing Course fee from $25.00 per participant to $35.00 per participant.

I. RESOLUTION TO ACCEPT WATERSHED GRANT FOR NCOC

Whereas, the Northern Catskills Occupational Center submitted a grant application to the Catskill Watershed Corporation for the purpose of funding a Best Practices in Forestry and Sugar Maple Production for the students in the Northern Catskills Occupational Center forestry program for the 2010-11 school year.

Whereas, the application was approved in the amount of $1,897,

Resolved, the Otsego Northern Catskills BOCES Board of Education has approved that James Gray is the authorized representative as President of the Board of Education and is hereby authorized and directed to sign a contract with the Catskill Watershed Corporation to receive the education grant in the amount of $1,897 to ensure that activities and programs funded by said grant are carried out in accordance with grant requirements.

J. RESOLUTION TO APPROVE 2010-11 SUMMER 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 also 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 rates of $26.11/Hr.(Driver) + $1.10/Mile with estimated contract of $2,200, 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.

K. PUBLIC COMMENTS

L. INFORMATION ITEMS

IV. ADJOURNMENT

/ef
6/30/10
Attachments