ATTACHMENT# 1

The regular monthly meeting of the Board of Cooperative Educational Services, Sole Supervisory District of Otsego, Delaware, Schoharie, and Greene Counties was held on Wednesday, April 12, 2017, at 12:30 p.m. at the Northern Catskills Occupational Center, Grand Gorge, New York.

Roll Call & Quorum Check

MEMBERS PRESENT: Joseph Ballard, Paul Beisler, Marcy Birch, James Gray, Ellen Hager, Theresa Hait, Antoinette Hull, and Johnnie Nemec

MEMBERS ABSENT: William Haltermann

OTHERS PRESENT: Nicholas Savin, Jennifer Bolton Carls, Joseph Booan, Lynn Chase Alyssa Oliveri, Anne Pallischeck, Gail Miner and Robin Robbins.

Call to Order

At 12:30 p.m. President James Gray called the meeting to order with a quorum present.

Pledge of Allegiance

Mr. Gray opened the meeting with the Pledge of Allegiance and asked for a moment of silence to recognize and honor the men and women serving in the Armed Forces.

Additions to the Addenda

Mr. Savin informed the Board that there are two corrections to the Addenda. Mr. Booan explained that the field trip is for both NCOC and OAOC. Ms. Oliveri stated that there was a spelling error on the personnel section of the Addenda; it should read "Erin Annunziata" rather than "Eric Annunziata." Mr. Savin announced that EOR Students will be visiting the meeting once their assembly concludes.

Approval of Consent Agenda

Ellen Hager and Theresa Hait moved to approve the Consent Agenda as presented. Ms. Birch inquired about the funding source for SkillsUSA. Mr. Booan explained that funding comes from student fund-raisers and ONC BOCES funds the transportation.

1. Minutes from Regular Meeting - March 8, 2017
2. Monthly Reports - February 2017
   Treasurer's Report, Report of Interest Earned, Budget Status Reports, Revenue Status Reports, General Fund Trial Balance, Special Aid Fund Trial Balance, Capital Fund Trial Balance, Trust & Agency Fund Trial Balance, Private Purpose Trust Fund Trial Balance and Extra Classroom Activities Reports for OAOC, NCOC. (Copy filed in the Clerk's office).
3. Claims Auditor Report

Motion was approved unanimously.

Warrants

The warrants were presented for examination (as previously approved by the Claims Auditor).

Public Comments

Ms. Donna Marsh, parent of an NCOC Building Trades student, introduced herself to the Board. Her son and three other Building Trades students were also in attendance. Ms. Marsh spoke to the Board about the positive impact the Building Trades program has had on her son. She urged the Board to reconsider ending the program or to delay termination of the program one year to allow current students to complete their final year. Mr. Gray explained some of the complexities of the decision making process; such changes are recommended by the school Superintendents before they come to the Board of Education for approval. Mr. Savin informed Ms. Marsh that a decision has not yet been made and shared that it has been difficult for all parties involved. Multiple solutions had been discussed in our Student Programs Advisory Committee and Cabinet, including busing students to OAOC and having a half-day program to allow current juniors to finish out the program. Mr. Savin noted that while a half-day program is ideal, it is dependent on securing a half-time instructor, which is difficult. He promised to share her thoughts and concerns with the Superintendents at the April Cabinet Meeting. It is anticipated that a decision will be made at that Cabinet Meeting. Miss Anna Lamb and Mr. Taylor Marsh, NCOC Building Trades students, expressed their hopes that the program remain in tact for next year. Ms. Marsh thanked the Board for their time and consideration. She provided the Board with a petition to continue the Building Trades program at NCOC.

Maple Syrup Presentation

Mr. Christopher Fatta, NCOC Principal, and two students of the NCOC EOR program joined the meeting. The students, Ryan and Kevin, President and Vice President respectively, thanked the Board for their new maple syrup evaporator. The new evaporator helps the class remain relevant with the new technology and practices in the industry. They informed the Board that they manufacture numerous maple products, including syrup and candy. The students provided the Board with maple syrup samples.

Claims Auditor Practice

Dr. Bolton Carls introduced Ms. Gail Miner, ONC BOCES Claims Auditor. Ms. Miner informed the Board that ONC BOCES has been purchasing pins for honor society and that she is concerned about this practice as it may be considered a gift as defined by school law, which is prohibited. Ms. Miner asked the group their opinion on this matter. Dr. Bolton Carls and Mr. Booan expressed their shared opinion that honor society pins are achievement awards and therefor not gifts. The Board agreed that the pins should not be considered gifts and can be purchased. Mr. Nemec and Ms. Birch suggested amending policy language to clarify the Board's stance on such purchases. Dr. Bolton Carls suggested that the purchasing policy manual be amended; the Board agreed. The Board thanked Ms. Miner.

Itinerant Supervisor

Mr. Booan introduced the new Itinerant Supervisor, Ms. Robin Robbins. He shared that Ms. Robbins has made positive connections with BOCES Staff and component districts. She will soon take over the supervision of Adult Education. Ms. Robins thanked the Board and informed them that she has been enjoying her time at BOCES. She has been getting to know our itinerant staff and has met with all of the Component Districts' CSE Chairs and Superintendents. Her priority is ensuring good communication. She has been learning about budgets and is looking forward to taking on Adult Education. The Board thanked Ms. Robbins.

Board Exhibit 6650-E

Ms. Lynn Chase, Director of Management Services, discussed the recommendation to abolish the Exhibit to Board Policy 6650. She distributed Board Policy #6650 and noted that the Exhibit is on the Agenda. She explained that the Exhibit is a checklist that in practice forces redundant work. She further explained that claims are already checked multiple times before the checklist is completed; she, the accounts payable clerk and the claims auditor all review the claims. Abolishing the checklist will save time and paper and will have no ill effect on the claims review process.

District Superintendent Report

District Superintendent Report:

- **Annual Meeting:** Mr. Savin informed the Board that we enjoyed high attendance at this year's Annual Meeting. He reminded the Board that the BOCES Administrative Budget vote and Board Election is on Monday, April 17th.

- **Board Planning Day:** Mr. Savin referred to the Board Planning Day booklet distributed at the last Board Meeting. He informed the Board that he presented some of that information with Annual Meeting attendees, most notably the Enrollment Reports. He explained that while some districts have seen population stabilization, the trend for the ONC BOCES area has been predictive, showing declining enrollment overall.

- **CTE Hall of Fame:** Mr. Savin announced that it is time to begin working on the CTE Hall of Fame Awards. There are two winners: one for OAOC and one for NCOC. Nominees must be graduates of a CTE Program at OAOC or NCOC, have had professional success in the field they studied and exercised civic responsibility. The winners are presented their awards at our Completer Ceremonies for each center and they generally speak. He informed the Board that we have some nominations from last year to consider and that Alyssa Oliveri will be sending out nomination announcements to BOCES personnel, the BOCES Board, component districts and local newspapers. He explained that these awards are significant as they both honor BOCES graduates and demonstrate to our graduating seniors the success former CTE students have achieved.

- **School Calendar:** Mr. Savin stated that the 2017-2018 BOCES School Calendar is on the Agenda for approval. He explained that we try to match district calendars as much as possible so that we are open and available to students.

- **NYSIR Crisis Communication Training:** Mr. Savin shared that our insurance company, NYSIR, had provided us and our component districts with Crisis Communication Training. The training was very informative and free of charge. NYSIR will also be providing us with a mobile device app that allows our administrators to upload our safety plans, so they have constant access to them in case of an emergency.

- **Student Program Budgets:** Mr. Savin informed the Board that we will present the Superintendents with six CTE budget scenarios at the next Cabinet Meeting. He distributed a handout detailing the scenarios and discussed each. Scenarios include three different approaches to the NCOC Building Trades Program: keep program as is, have a half-day program and dissolve the program. Ms. Hull asked if we had road-showed the Building Trades program this year. Mr. Booan indicated that we had. The group discussed the various options, including busing students to OAOC. Mr. Savin will inform the Board of the Cabinet's decision.

- **Planning Day Agenda:** Mr. Savin reminded the Board that they need to decide what they would like to focus on during the Planning Day on May 17th. Ms. Hull suggested focusing on the future of ONC BOCES.

- **District Superintendent Evaluation:** Mr. Gray reminded Mr. Savin and the Board that they need to begin work on the District Superintendent's review. The Board decided to hold their evaluation discussion after the May Board Meeting. Mr. Savin indicated that he is working on his self evaluation and will send it to them once it is complete.

Deputy Superintendent Report

Deputy Superintendent Report:

- **Preliminary Commitments from Districts:** Dr. Bolton Carls informed the Board that she is missing preliminary commitments from some districts. She noted that Special Education requests will need to be monitored closely as they change often. She also mentioned that there is a lot of work to be done regarding Itinerant Services.

- **OCM BOCES RFP for Lease/Purchase (IPA) Contracts:** Dr. Bolton Carls explained that ONC BOCES is part of a larger bidding process with other BOCES. This bidding option is for installment purchase agreement for component districts and is BOCES aidable.

- **NCOC Paving Project Update:** Dr. Bolton Carls informed the Board that a week by week plan for the parking lot paving project was drafted last week. Work will begin during the April break. While construction takes place parking will be in the back of the building, the

side of the building and at the storage facility across the street from NCOC. If everything stays on schedule, the project should be complete in June.

- **NYSASBO 2017-18 Enacted Budget Analysis:** Dr. Bolton Carls distributed a spreadsheet detailing state aid distribution for our districts and the changes in aid from last year. The foundation aid formula is still in place. She mentioned that the Governor has the right to make funding changes mid-year.

Directors' Report

Joseph Booan, Assistant Superintendent for Student Programs:

Mr. Booan thanked Ms. Chase for putting together the CTE Budget scenarios previously reviewed. Mr. Booan reviewed some Agenda items. He informed the Board that they are likely to see many instructional budget transfers in upcoming months. These transfers are due to staffing and administration changes from changes in student enrollment. Mr. Booan announced that BOCES is investigating new technology for instructional programs. One product being considered is ELA software that allows students to access literature regardless of their reading level. Mr. Booan shared that the New Visions Engineering final project presentations will take place in SUNY Oneonta's Craven Lounge on May 24th beginning at 8:30. He invited the Board to attend.

Mr. Beisler announced that he had attended the OAOC Open House and found the event successful.

Mr. Booan expressed his satisfaction with our growth in Special Education and with our new staff. He noted that the population of students we serve in Special Education is changing rapidly and we will continue program development and changes to support them. He mentioned the Otsego County Systems of Care Grant ONC BOCES applied for; if awarded these funds be assistive in serving this population. Mr. Booan informed the Board that we have secured a Perkins Grant for CTE program equipment and supplies. Mr. Savin noted that he is making connections in Delaware County in hopes to replicate our Systems of Care model in Delaware County, should Otsego County receive the grant.

Anne Pallischeck, Director, Instructional Support Services:

Ms. Pallischeck apologized for her absence at recent Board Meetings. She informed the Board that ISS has been busy with 3-8 Testing and shared that computer-based testing went well for those who utilized it. The main concern she has is how students will acclimate to this new form of test taking. She is pleased with the scoring platform and invited the Board to the upcoming Conference Day to view the platform if they have interest. Ms. Pallischeck reviewed some Agenda items.

Approval of Personnel

Ellen Hager and Johnnie Nemec moved to approve the personnel as presented.

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

UNCLASSIFIED APPOINTMENT - SUPPORT APPOINTMENTS

Name	Dept.	Position	Appointment	Effective	Tenure Area	Certification	Salary
Charlene Doherty-Bucking	IP	Licensed Teaching Assistant	Full-time, 10-month, 6 hour day, ESPA Unit Position, 4-year probationary appointment	4/13/2017-4/12/2021	Special Subject: Licensed Teaching Assistant	Teaching Assistant, Level I	$13,833.00 prorated to the effective date

MISCELLANEOUS APPOINTMENTS

Name	Appointment	Position	Effective	Compensation
Erin Annunziata	Casual Employee	Clerical Support	4/13/2017 - 6/30/2017	$11.25/hour Max. of $105.53/week
Leo Milman	Casual Employee	Violinist	6/19/2017	$200.00

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

CREATE POSITIONS

Title	Dept.	FTE	Position	Salary	Reason
Shared Director of Facilities II	O & M	1.0	Full-time, 12 month, 7.5 hour day, Civil Service, Non-Unit Support position	$48,000.00 - $52,000.00	Shared between component school district and ONC BOCES
CROP Program Assistant (Civil Service title CROP Program Manager)	CROP	1.0	Full-time, 10 month, 7.5 hour day, Civil Service, Non-Unit Support position, per diem summer days	$40,000.00 - $45,000.00	Grant funded

CHANGE IN CIVIL SERVICE STATUS

Name	Dept.	Position	Appointment	Effective
Karen Speenburgh	SBO	Senior Account Clerk	Probationary	4/13/2017 - 1/12/2018
Jason Dent	SBO	Senior Account Clerk	Probationary	4/13/2017 - 1/12/2018
Carol Shultis	SBO	Senior Account Clerk	Probationary	4/13/2017 - 1/12/2018
Melissa Kiel	Business Office	Payroll/Benefits Specialist	Permanent	5/4/2017

CHANGE IN CIVIL SERVICE STATUS				
Name	**Dept.**	**Position**	**Appointment**	**Effective**
Denise Rose	Shared Business Office	Account Clerk	Permanent	5/4/2017

LEAVE OF ABSENCES			
Name	**Position**	**Reason**	**Effective**
Jennifer Flores	Network Team/Staff Developer	Child Rearing Leave - Return to ONC BOCES at 40%	3/30/2017 - 5/18/2017 Revised from February board from full time leave to part time leave Original leave 2/9/2017 - 5/24/2017
Deirdre Haltermann	Physical Therapist	Personal Leave (Unpaid)	4/13/2017 - 4/14/2017 Revised from February board of 2/8/2017 (Districts open 4/14/2017)

RESIGNATIONS/RETIREMENTS			
Name	**Position**	**Reason**	**Effective**
Ann Kiehm	Visual Arts Teacher	Retirement	7/1/2017
Roger Davidson	Science Teacher	Retirement	6/30/2017

Motion was approved unanimously.

Approval of Consent Agenda Items

Johnnie Nemec and Marcy Birch moved to approve the following Consent Agenda Items:

Approval of Field Trip- Attachment #6

ONC BOCES (Zukaitis) SkillsUSA State Conference, NYS Fairgrounds, Syracuse, NY April 26-29, 2017

Approval of Resolution for Participation in the OCM BOCES Cooperative RFP Process for Annual Financing - Lease/Purchase Contracts for School Year 2017-2018

WHEREAS, The Otsego Northern Catskills BOCES is desirous of participating with Onondaga-Cortland-Madison (OCM) BOCES, Madison-Oneida (MO) BOCES, and Delaware-Chenango-Madison- Oneida (DCMO) BOCES, Greater Southern Tier (GST) BOCES, and Washington-Saratoga-Warren-Hamilton-Essex (WSWHE) BOCES in the joint RFP process for annual financing of Lease/Purchase (Installment Purchase) Contracts, and

BE IT RESOLVED, The Otsego Northern Catskills BOCES wishes to appoint the Onondaga-Cortland-Madison BOCES to coordinate the RFP, accept, tabulate RFPs and award RFPs on their behalf.

Resolution to Approve 2017-18 Revocable Permit
State University of New York, Oneonta, NY for CASSC

Whereas, the Otsego Northern Catskills BOCES Catskill Area School Study Council will require the use of the SUNY Oneonta Campus for various events in the 2017-18 School Year; and

Whereas, the Otsego Northern Catskills BOCES Catskill Area School Study Council has requested use of offices and various rooms for events on the SUNY College at Oneonta campus from July 1, 2017 through June 30, 2018 at no charge. Extra services will require a fee of an estimated $50-$75/hour for extraordinary custodial staff; $20/hour for Site Administrator Fee for athletic functions, $13.90/hour for building managers; $9.65/hour for student tech; and University Police service will be assessed at college cost if needed.

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby accept and approve the terms and conditions of the Revocable Permit #17-013.

Approval of Consultant - Kathleen Odean

Whereas, the Otsego Northern Catskills BOCES School Library System desires to employ a consultant for a presentation at the SLS Liaison Meeting on April 24, 2017, and

Whereas, Kathleen Odean, North Kingstown, RI has agreed to provide services as a presenter as requested by ONC BOCES and DCMO BOCES, and has requested compensation in the amount of $2,418.55 with costs to be shared by both BOCES, 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 amount set forth above.

Approval of Consultant - Jennifer Lagarde

Whereas, the Otsego Northern Catskills BOCES School Library System desires to employ a consultant for a presentation at the Administrative Symposium on May 10, 2017, and

Whereas, Jennifer LaGarde, Wilmington, NC, has agreed to provide services as a

presenter as requested by ONC BOCES, and has requested compensation in the amount of $3,200, 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 amount set forth above.

Resolution to Declare Surplus Equipment - Attachment #7

Whereas, the Otsego Northern Catskills BOCES does not wish to retain the attached list, Attachment #7, of equipment or components, as the items are obsolete, no longer functional or operational,

Resolved, that the Otsego Northern Catskills BOCES Board of Education declares the equipment as surplus in accordance with Board Policy #6900 and will be disposed of accordingly.

Resolution to Approve Amendment A6 to Revocable Permit
State University of New York, Oneonta, NY for New Visions Engineering Program

Whereas, the Otsego Northern Catskills BOCES New Visions Engineering Program will require the use of the Otsego Grille and Craven Lounge on the SUNY Oneonta Campus for their Engineering Symposium on May 24, 2017 at a fee of $87.50; and

Whereas, the Otsego Northern Catskills BOCES has requested use of these various rooms for the above events on the SUNY College at Oneonta campus and the permit will expire on June 30, 2017. Extra services will require a fee of an estimated $60/hour for extraordinary custodial staff; $13.90/hour for building managers; $9.65/hour for student tech; and University Police service will be assessed at college cost if needed.

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby accept and approve the terms and conditions of the Revocable Permit #16-031 A6 (Amendment).

Resolution to Approve Amendment A7 to Revocable Permit
State University of New York, Oneonta, NY for School Library System

Whereas, the Otsego Northern Catskills BOCES School Library System will require the use of the Craven Lounge on the SUNY Oneonta Campus for their workshop on April 24, 2017 and their Administrative Symposium on May 10, 2017 at a fee of $87.50/per event; and

Whereas, the Otsego Northern Catskills BOCES has requested use of these various rooms for the above events on the SUNY College at Oneonta campus and the permit will expire on June 30, 2017. Extra services will require a fee of an estimated

$60/hour for extraordinary custodial staff; $13.90/hour for building managers; $9.65/hour for student tech; and University Police service will be assessed at college cost if needed.

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby accept and approve the terms and conditions of the Revocable Permit #16-031 A7 (Amendment).

Resolution to Approve Contracts - Bassett Medical Center

Whereas, the Otsego Northern Catskills BOCES Northern Catskills Occupational Center and the Otsego Area Occupational Center will be providing occasional driver physicals to their staff, CDL physicals for students, physical exams for full time special education and alternative education students when requested, and desires to contract with Bassett Medical Center for this purpose for the period of April 1, 2017 - June 30, 2018, and

Whereas, Bassett Medical Center, Cooperstown, NY has agreed to provide the above services, and has requested compensation in the amount of an annual fee of $1,746.88/per location to be paid on a quarterly basis of $436.72 per quarter, and

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

Motion was approved unanimously.

Acceptance of Donations/Gifts

Paul Beisler and Theresa Hait moved to accept the following donations:

Whereas, the ONC BOCES received a donation of $500 from Stewart's Holiday Match Program, and

Whereas, the ONC BOCES received a donation in the amount of $50.00 for the Jay Moore Memorial Award, and

Be it resolved, the Otsego Northern Catskills Board of Education does hereby accept these donations.

Motion was approved unanimously.

Resolution to Award Bid
OAOC Culinary Arts Stove Bid

Marcy Birch and Antoinette Hull moved to approve the following resolution:

Whereas, the Otsego Northern Catskills BOCES has solicited bids for Otsego Area Occupational Center Culinary Arts Stove Ranges and Spreader Cabinet, and

Whereas, bids were duly advertised and opened on April 6, 2017 by Annette Hinkley, witnessed by Cathy Jacob. There were six (6) bids received, and the bidders have met all the specifications contained within the bid.

Whereas, the bids were reviewed by Joe Booan, and it is recommended that the bid be awarded to Joseph Flihan Co., Utica, NY for Lots 1 and 2 of the bid for the total amount of $30,069.00 for the period of April 13, 2017 – June 30, 2017. It was recommended to not award Lot 3 of this bid at this time.

Therefore, be it resolved, that the Otsego Northern Catskills BOCES does hereby award the bid to the vendor indicated above.

Motion was approved unanimously.

Resolution to Award Bid
OAOC ETC Room Divider (Partition and Installation) Bid

Johnnie Nemec and Joseph Ballard moved to approve the following resolution:

Whereas, the Otsego Northern Catskills BOCES has solicited bids for Otsego Area Occupational Center ETC Room Divider - Manually Operated & Sound Insulating Partition and Installation, and

Whereas, bids were duly advertised and opened on April 10, 2017 by Annette Hinkley, witnessed by Cathy Jacob. There were three (3) bids received, and the bidders have met the specifications contained within the bid.

Whereas, the bids were reviewed by Joe Booan, and it is recommended that the bid be awarded to BR Johnson, East Syracuse, NY for Lots 1 and 2 of the bid for the total amount of $22,700.00 based on quality of specifications and overall best price for the period of April 13, 2017 – July 31, 2017.

Therefore, be it resolved, that the Otsego Northern Catskills BOCES does hereby award the bid to the vendor indicated above.

Motion was approved unanimously.

Adoption of ONC BOCES 2017-2018 School Calendar
Attachment #8

Marcy Birch and Theresa Hait moved to approve the ONC BOCES 2017-2018 School Calendar as presented.

Motion was approved unanimously.

Abolition of Board Policy Exhibit #6650-E- Checklist for Audit of Claims
Attachment #9

Antoinette Hull and Johnnie Nemec moved to abolish Board Policy #6650-E, Checklist for Audit of Claims.

Motion was approved unanimously.

Resolution to Approve 2016-2017 Transportation Contract

Marcy Birch and Ellen Hager moved to approve the following resolution:

> Whereas, the Otsego Northern Catskills BOCES Occupational Centers desire to provide transportation for students to the SkillsUSA State Conference, and
>
> Whereas, Oneonta Bus Lines, Oneonta, NY has agreed to provide transportation to the SkillsUSA State Conference, NYS Fairgrounds, Syracuse, NY under The State Education Department, Transportation Unit contract TC for the 2016-17 School Year, on April 26-29, 2017 at the lump sum of $3,115, and
>
> Whereas, Oneonta Bus Lines has agreed to adhere to provisions of Section 1604, 1709, 2021, 2503, 4401 and 4402 of the Education Law for the purpose of providing transportation, and
>
> Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the transportation contract for the rate and terms shown above.

Motion was approved unanimously.

Approval of Printer Maintenance Service Agreement
Eastern Copy Products

Johnnie Nemec and Paul Beisler moved to approve the following resolution:

Whereas, the Otsego Northern Catskills BOCES Instructional Technology desires to enter into a 12-month maintenance service agreement for printers through Eastern Copy Products for an estimated total of $1,344/month for the period of April 13, 2017-April 13, 2018, and

Whereas, Eastern Copy Products, Vestal, NY have agreed to provide a maintenance service agreement, agreeing to the terms and conditions of the agreement,

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby

approve the maintenance service agreement for the rates and terms shown above.

Motion was approved unanimously.

Public Comments

Ms. Hager apologized for missing the Annual Meeting.

Mr. Booan informed the Board that five of our Info Tech students passed their certification test, which is worth an associates degree in the field. Mr. Booan stated that our program has the highest testing success rate of the schools who take the test in Albany.

Executive Session

Antoinette Hull and Paul Beisler moved to adjourn to Executive Session at 2:40 p.m.

Motion was approved unanimously.

Regular Session

Paul Beisler and Annie Hull moved to return to regular session at 3:18 p.m.

Motion was approved unanimously.

Adjournment

Joseph Ballard and Ellen Hager moved to adjourn the meeting at 3:18 p.m.

Motion was approved unanimously.

Respectfully submitted,

Alyssa Oliveri
Board Clerk

Policy 6650 CLAIMS AUDITOR

The BOCES Board of Education will designate and appoint a claims auditor. The claims auditor shall serve at the pleasure of the Board. The claims auditor shall report directly to the Board. The claims auditor may not be a member of the Board of Education; the clerk or treasurer of the Board, the Superintendent of Schools or other official of the district responsible for business management, the person designated as purchasing agent, and/or clerical or professional personnel directly involved in accounting and purchasing functions of the district.

The claims auditor is responsible for formally examining, allowing or rejecting all accounts, charges, claims or demands against the school district. The auditing process should determine:

1. that the proposed payment is for a valid and legal purpose;
2. that the obligation was incurred by an authorized district official;
3. that the items for which payment is claimed were in fact received or, in the case of services, that they were actually rendered;
4. that the obligation does not exceed the available appropriation; and
5. that the submitted voucher is in proper form, mathematically correct, does not include previously paid charges, and is in agreement with the purchase order or contract upon which it is based.

The claims auditor shall provide periodic written reports as may be requested by the Board.

Cross-ref: 6680, Internal Audit Function

Ref:

Education Law §§1709(20-a); 1950(4)(k)
8 NYCRR §170.2
Matter of Levy, 22 EDR 550 (1983)

Adoption date: January 23, 2008

Otsego Northern BOCES

2017-18 State Aid Run

	Andes	Char Valley	Cherry Val-Sp	Cooperstown	Edmeston	Gilboa-Cones	Hunter-Tann	Jefferson	Laurens	Margaretville	Milford	Morris	Oneonta	Roxbury	Schenevus	S. Kortright	Stamford	Windham-Ash	Worcester	Total
2016-17 Base Years Aids																				
Foundation Aid	$ 637,693	$ 3,470,379	$ 4,841,316	$ 4,131,376	$4,795,667	$ 2,323,039	$ 1,512,233	$ 2,198,469	$3,854,467	$ 2,148,886	$3,769,397	$4,196,187	$10,113,527	$2,300,657	$3,110,689	$ 2,782,483	$ 3,759,688	$ 1,000,905	$ 3,526,425	**$ 64,473,483**
Full Day K Conversion	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**$ -**
Universal PreK	$ 16,200	$ 76,000	$ 70,885	$ -	$ 65,484	$ 21,600	$ 45,900	$ 17,660	$ -	$ 48,000	$ 55,128	$ 67,142	$ 266,679	$ 27,000	$ 48,002	$ 56,000	$ 38,984	$ -	$ 70,164	**$ 990,828**
BOCES	$ 106,504	$ 556,912	$ 333,899	$ 326,880	$ 465,767	$ 193,264	$ 197,629	$ 257,392	$ 401,886	$ 281,933	$ 517,404	$ 539,466	$ 1,258,169	$ 230,517	$ 476,199	$ 320,289	$ 556,352	$ 161,182	$ 485,155	**$ 7,666,799**
Special Services	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**$ -**
High Cost Excess Cost	$ -	$ 90,405	$ 62,830	$ 91,759	$ 36,372	$ -	$ 841	$ 18,199	$ 141,650	$ -	$ 80,748	$ 95,053	$ 466,170	$ 13,534	$ 178,787	$ 84,643	$ 26,481	$ 1,966	$ 87,135	**$ 1,476,573**
Private Excess Cost	$ -	$ 80,558	$ 44,259	$ 20,390	$ 165,541	$ 50,994	$ 11,806	$ 20,267	$ 49,673	$ 17,030	$ 54,212	$ 145,321	$ 420,539	$ 68,004	$ 98,052	$ 43,348	$ 127,607	$ 2,808	$ 146,930	**$ 1,567,339**
Hardware & Technology	$ -	$ 4,367	$ 4,451	$ 3,773	$ 6,399	$ -	$ -	$ 3,334	$ 5,628	$ -	$ 5,506	$ 6,282	$ 25,239	$ 358	$ 5,675	$ 3,010	$ 4,466	$ -	$ 5,335	**$ 83,823**
Software, Library, Textbooks	$ 6,482	$ 28,624	$ 34,561	$ 70,824	$ 32,137	$ 23,558	$ 30,007	$ 19,495	$ 26,717	$ 28,851	$ 30,461	$ 28,475	$ 139,522	$ 23,490	$ 28,687	$ 28,869	$ 25,942	$ 23,776	$ 26,965	**$ 657,443**
Transportation Incl Summer	$ 15,771	$ 319,211	$ 388,377	$ 235,501	$ 563,878	$ 250,271	$ 59,272	$ 274,359	$ 439,918	$ 59,322	$ 377,260	$ 601,716	$ 645,821	$ 207,742	$ 460,416	$ 445,295	$ 324,254	$ 41,678	$ 575,653	**$ 6,285,715**
Building & Bldg Reorg Incent	$ 12,571	$ 701,102	$ 1,429,744	$ 601,146	$1,299,779	$ 165,684	$ 141,667	$ 530,893	$1,272,702	$ 739,181	$ 641,471	$ 924,110	$ 2,216,787	$ 123,239	$ 393,001	$ 535,355	$ 313,848	$ 90,980	$ 1,982,650	**$ 14,115,910**
Operating Reorg Incentive	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**$ -**
Charter School Transitional	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**$ -**
Academic Enhancement	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**$ -**
High Tax Aid	$ 100,000	$ 70,000	$ 148,902	$ -	$ -	$ 139,184	$ 210,056	$ -	$ -	$ 70,000	$ -	$ -	$ -	$ 192,600	$ -	$ 100,000	$ 92,649	$ 200,976	$ -	**$ 1,324,367**
Supplemental Pub Spec EDN	$ 1,318	$ -	$ -	$ 7,620	$ -	$ 14,764	$ -	$ 3,232	$ -	$ 10,960	$ -	$ -	$ -	$ 290	$ 2,008	$ -	$ -	$ -	$ -	**$ 40,192**
Total	$ 896,539	$ 5,397,558	$ 7,359,224	$ 5,489,269	$7,431,024	$ 3,182,358	$ 2,209,411	$ 3,343,300	$6,192,641	$ 3,404,163	$5,531,587	$6,603,752	$15,552,453	$3,187,431	$4,801,516	$ 4,399,292	$ 5,270,271	$ 1,524,271	$ 6,906,412	**$ 98,682,472**
2017-18 Estimated Aids																				
Foundation Aid	$ 655,165	$ 3,586,636	$ 5,003,500	$ 4,244,575	$4,956,321	$ 2,400,860	$ 1,562,892	$ 2,272,117	$3,983,591	$ 2,220,873	$3,895,671	$4,336,759	$10,452,330	$2,377,729	$3,226,817	$ 2,875,696	$ 3,885,637	$ 1,034,435	$ 3,623,049	**$ 66,594,653**
Full Day K Conversion	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**$ -**
Universal PreK	$ 16,200	$ 80,000	$ 71,973	$ -	$ 66,750	$ 22,500	$ 45,900	$ 24,724	$ -	$ 48,000	$ 59,175	$ 90,166	$ 275,283	$ 28,350	$ 65,489	$ 56,250	$ 39,199	$ -	$ 76,781	**$ 1,066,740**
BOCES	$ 132,404	$ 674,904	$ 400,357	$ 406,266	$ 562,143	$ 246,981	$ 231,386	$ 333,805	$ 472,150	$ 334,218	$ 601,338	$ 597,544	$ 1,369,664	$ 292,621	$ 576,083	$ 362,144	$ 456,122	$ 178,480	$ 566,170	**$ 8,794,780**
Special Services	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**$ -**
High Cost Excess Cost	$ -	$ 108,569	$ 62,986	$ 117,342	$ 29,292	$ 6,872	$ 110	$ 6,564	$ 150,851	$ 9,597	$ 57,452	$ 27,377	$ 366,600	$ 13,292	$ 207,282	$ 86,416	$ 35,953	$ 9,843	$ 95,513	**$ 1,391,911**
Private Excess Cost	$ -	$ 82,429	$ 70,600	$ 39,695	$ 160,290	$ 47,508	$ 21,652	$ 29,475	$ 79,829	$ 17,226	$ 142,773	$ 167,568	$ 440,900	$ 67,106	$ 101,185	$ 43,834	$ 88,374	$ 3,052	$ 198,097	**$ 1,801,593**
Hardware & Technology	$ -	$ 5,210	$ 4,707	$ 5,271	$ 6,506	$ -	$ -	$ 3,162	$ 5,775	$ -	$ 5,315	$ 6,064	$ 25,233	$ 613	$ 6,271	$ 4,175	$ 4,057	$ -	$ 5,422	**$ 87,781**
Software, Library, Textbooks	$ 6,683	$ 30,007	$ 37,261	$ 71,183	$ 31,846	$ 22,572	$ 30,711	$ 18,742	$ 26,017	$ 28,613	$ 29,530	$ 28,280	$ 140,237	$ 22,016	$ 30,214	$ 27,476	$ 24,040	$ 23,336	$ 27,860	**$ 656,624**
Transportation Incl Summer	$ 18,812	$ 344,910	$ 465,439	$ 354,690	$ 644,868	$ 246,890	$ 56,261	$ 294,659	$ 538,528	$ 90,776	$ 406,678	$ 595,520	$ 705,481	$ 282,083	$ 554,238	$ 488,561	$ 382,281	$ 44,044	$ 635,867	**$ 7,150,586**
Building & Bldg Reorg Incent	$ 11,569	$ 566,207	$ 1,498,957	$ 812,692	$1,281,518	$ 165,762	$ 128,872	$ 528,046	$1,256,940	$ 947,356	$ 414,789	$ 904,675	$ 2,289,587	$ 64,675	$ 423,220	$ 598,375	$ 327,166	$ 91,331	$ 1,978,779	**$ 14,290,516**
Operating Reorg Incentive	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**$ -**
Charter School Transitional	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**$ -**
Academic Enhancement	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**$ -**
High Tax Aid	$ 100,000	$ 70,000	$ 148,902	$ -	$ -	$ 139,184	$ 210,056	$ -	$ -	$ 70,000	$ -	$ -	$ -	$ 192,600	$ -	$ 100,000	$ 92,649	$ 200,976	$ -	**$ 1,324,367**
Supplemental Pub Excess Cost	$ 1,318	$ -	$ -	$ 7,620	$ -	$ 14,764	$ -	$ 3,232	$ -	$ 10,960	$ -	$ -	$ -	$ 290	$ 2,008	$ -	$ -	$ -	$ -	**$ 40,192**
Total	$ 942,151	$ 5,548,872	$ 7,764,682	$ 6,059,334	$7,739,534	$ 3,313,893	$ 2,287,840	$ 3,514,526	$6,513,681	$ 3,777,619	$5,612,721	$6,753,953	$16,065,315	$3,341,375	$5,192,807	$ 4,642,927	$ 5,335,478	$ 1,585,497	$ 7,207,538	**$103,199,743**
$ Chg 2017-18 minus 2016-17	$ 45,612	$ 151,314	$ 405,458	$ 570,065	$ 308,510	$ 131,535	$ 78,429	$ 171,226	$ 321,040	$ 373,456	$ 81,134	$ 150,201	$ 512,862	$ 153,944	$ 391,291	$ 243,635	$ 65,207	$ 61,226	$ 301,126	**$ 4,517,271**
% Chg Total Aid	5.09%	2.80%	5.51%	10.39%	4.15%	4.13%	3.55%	5.12%	5.18%	10.97%	1.47%	2.27%	3.30%	4.83%	8.15%	5.54%	1.24%	4.02%	4.36%	**4.58%**
$ Chg W/O Bldg Aid,Reorg Bldg	$ 46,614	$ 286,209	$ 336,245	$ 358,519	$ 326,771	$ 131,457	$ 91,224	$ 174,073	$ 336,802	$ 165,281	$ 307,816	$ 169,636	$ 440,062	$ 212,508	$ 361,072	$ 180,615	$ 51,889	$ 60,875	$ 304,997	**$ 4,342,665**
% Chg W/O Bldg Aid,Reorg Bldg	5.27%	6.09%	5.67%	7.33%	5.33%	4.36%	4.41%	6.19%	6.85%	6.20%	6.29%	2.99%	3.30%	6.94%	8.19%	4.67%	1.05%	4.25%	6.19%	**5.14%**
% Increase in Foundation Aid	2.74%	3.35%	3.35%	2.74%	3.35%	3.35%	3.35%	3.35%	3.35%	3.35%	3.35%	3.35%	3.35%	3.35%	3.73%	3.35%	3.35%	3.35%	2.74%	3.29%

2017-18 State Aid Run
2016-17 Base Year Aids vs 2017-18 Estimated Aids

	Andes	Char Valley	Cherry Val-Sp	Cooperstown	Edmeston	Gilboa-Cones	Hunter-Tann	Jefferson	Laurens	Margaretville	Milford	Morris	Oneonta	Roxbury	Schenevus	S. Kortright	Stamford	Windham-Ash	Worcester	Total
Difference between 2016-17 Base Year Aids and 2017-2018 Estimated Aids																				
Foundation Aid	$ 17,472	$ 116,257	$ 162,184	$ 113,199	$ 160,654	$ 77,821	$ 50,659	$ 73,648	$ 129,124	$ 71,987	$ 126,274	$ 140,572	$ 338,803	$ 77,072	$ 116,128	$ 93,213	$ 125,949	$ 33,530	$ 96,624	**$ 2,121,170**
Full Day K Conversion	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**$ -**
Universal PreK	$ -	$ 4,000	$ 1,088	$ -	$ 1,266	$ 900	$ -	$ 7,064	$ -	$ -	$ 4,047	$ 23,024	$ 8,604	$ 1,350	$ 17,487	$ 250	$ 215	$ -	$ 6,617	**$ 75,912**
BOCES	$ 25,900	$ 117,992	$ 66,458	$ 79,386	$ 96,376	$ 53,717	$ 33,757	$ 76,413	$ 70,264	$ 52,285	$ 83,934	$ 58,078	$ 111,495	$ 62,104	$ 99,884	$ 41,855	$ (100,230)	$ 17,298	$ 81,015	**$ 1,127,981**
Special Services	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**$ -**
High Cost Excess Cost	$ -	$ 18,164	$ 156	$ 25,583	$ (7,080)	$ 6,872	$ (731)	$ (11,635)	$ 9,201	$ 9,597	$ (23,296)	$ (67,676)	$ (99,570)	$ (242)	$ 28,495	$ 1,773	$ 9,472	$ 7,877	$ 8,378	**$ (84,662)**
Private Excess Cost	$ -	$ 1,871	$ 26,341	$ 19,305	$ (5,251)	$ (3,486)	$ 9,846	$ 9,208	$ 30,156	$ 196	$ 88,561	$ 22,247	$ 20,361	$ (898)	$ 3,133	$ 486	$ (39,233)	$ 244	$ 51,167	**$ 234,254**
Hardware & Technology	$ -	$ 843	$ 256	$ 1,498	$ 107	$ -	$ -	$ (172)	$ 147	$ -	$ (191)	$ (218)	$ (6)	$ 255	$ 596	$ 1,165	$ (409)	$ -	$ 87	**$ 3,958**
Software, Library, Textbooks	$ 201	$ 1,383	$ 2,700	$ 359	$ (291)	$ (986)	$ 704	$ (753)	$ (700)	$ (238)	$ (931)	$ (195)	$ 715	$ (1,474)	$ 1,527	$ (1,393)	$ (1,902)	$ (440)	$ 895	**$ (819)**
Transportation Incl Summer	$ 3,041	$ 25,699	$ 77,062	$ 119,189	$ 80,990	$ (3,381)	$ (3,011)	$ 20,300	$ 98,610	$ 31,454	$ 29,418	$ (6,196)	$ 59,660	$ 74,341	$ 93,822	$ 43,266	$ 58,027	$ 2,366	$ 60,214	**$ 864,871**
Building & Bldg Reorg Incent	$ (1,002)	$ (134,895)	$ 69,213	$ 211,546	$ (18,261)	$ 78	$ (12,795)	$ (2,847)	$ (15,762)	$ 208,175	$ (226,682)	$ (19,435)	$ 72,800	$ (58,564)	$ 30,219	$ 63,020	$ 13,318	$ 351	$ (3,871)	**$ 174,606**
Operating Reorg Incentive	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**$ -**
Charter School Transitional	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**$ -**
Academic Enhancement	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**$ -**
High Tax Aid	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**$ -**
Supplemental Pub Excess Cost	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**$ -**
Total	$ 45,612	$ 151,314	$ 405,458	$ 570,065	$ 308,510	$ 131,535	$ 78,429	$ 171,226	$ 321,040	$ 373,456	$ 81,134	$ 150,201	$ 512,862	$ 153,944	$ 391,291	$ 243,635	$ 65,207	$ 61,226	$ 301,126	**$ 4,517,271**
Community Schools Setaside	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**$ -**
$ Chg 2017-18 minus 2016-17	$ 45,612	$ 151,314	$ 405,458	$ 570,065	$ 308,510	$ 131,535	$ 78,429	$ 171,226	$ 321,040	$ 373,456	$ 81,134	$ 150,201	$ 512,862	$ 153,944	$ 391,291	$ 243,635	$ 65,207	$ 61,226	$ 301,126	**$ 4,517,271**
$ Chg W/O Bldg Aid,Reorg Bldg	$ 46,614	$ 286,209	$ 336,245	$ 358,519	$ 326,771	$ 131,457	$ 91,224	$ 174,073	$ 336,802	$ 165,281	$ 307,816	$ 169,636	$ 440,062	$ 212,508	$ 361,072	$ 180,615	$ 51,889	$ 60,875	$ 304,997	**$ 4,342,665**

ONC BOCES-Average Billing Methodology for CTE Programs 2/24/2016

2017-2018 School Year

3 year average using one year lag

** Beginning in 2012-13, New Vision Students will be weighted at 1.5 instead of 1.0 since they are full day students.*
** Yearly average = ((Nov 11th Actual CTE + Feb 10th Estimated CTE) + (Nov 10th Actual NV + Feb 10th Estimated NV)*1.5))) / 2*
** 2016-17 Avg will be updated with Feb 10th Actual CTE and Feb 10th Actual NV enrollment*
** Final Enrollemnt for 3 year average = (2014-15 Avg + 2015-16 Avg +2016-17 Avg) / 3*

	2014-2015 School Year					2015-2016 School Year					2016-2017 School Year					
ENROLLMENT:	11/10/14 Actual CTE	11/10/14 Actual NV	2/10/15 Actual CTE	2/10/15 Actual NV	2014-15 Avg	11/10/15 Actual CTE	11/10/15 Actual NV	2/10/16 Actual CTE	2/10/16 Actual NV	2015-16 Avg	11/10/16 Actual CTE	11/10/16 Actual NV	2/10/17 Estimated CTE	2/10/17 Estimated NV	2016-17 Avg	2017-18 Final Enrollment for 3 yr avg
Andes	2	0	2	0	2.00	2	0	2	0	2.00	2	0	2	0	2.00	2.00
Charlotte Valley	23	0	24	0	23.50	17	3	18	3	22.00	20	4	19	4	25.50	23.67
Cherry Valley-Springfield	29	4	27	4	34.00	38	2	37	2	40.50	28	2	28	2	31.00	35.17
Cooperstown	33	5	33	5	40.50	31	5	31	5	38.50	25	5	24	5	32.00	37.00
Edmeston	20	2	19	2	22.50	27	5	28	5	35.00	26	4	25	4	31.50	29.67
Gilboa-Conesville	26	2	26	2	29.00	29	3	30	3	34.00	32	0	32	0	32.00	31.67
Hunter-Tannersville	14	3	14	3	18.50	18	1	17	1	19.00	13	0	13	0	13.00	18.83
Jefferson	19	0	18	0	18.50	17	1	18	1	19.00	18	2	18	2	21.00	19.50
Laurens	14	0	14	0	14.00	21	0	21	0	21.00	21	0	21	0	21.00	18.67
Margaretville	17	2	18	2	20.50	20	1	19	1	21.00	20	1	19	1	21.00	20.83
Milford	34	4	32	4	39.00	30	4	28	4	35.00	29	3	29	3	33.50	35.83
Morris	11	1	10	1	12.00	16	2	16	2	19.00	15	2	15	2	18.00	16.33
Oneonta	46	5	46	5	53.50	35	3	31	3	37.50	41	6	39	6	49.00	46.67
Roxbury	18	1	18	1	19.50	14	3	14	3	18.50	17	0	17	0	17.00	18.33
Schenevus	20	1	20	1	21.50	25	1	25	1	26.50	32	0	30	0	31.00	26.33
South Kortright	15	1	15	1	16.50	18	0	18	0	18.00	17	0	16	0	16.50	17.00
Stamford	11	2	11	2	14.00	4	0	4	0	4.00	15	2	14	2	17.50	11.83
Windham-AJ	6	0	6	0	6.00	8	1	8	1	9.50	6	0	6	0	6.00	7.17
Worcester	16	0	15	0	15.50	19	1	19	1	20.50	18	1	18	1	19.50	18.50
	374	33	368	33	420.50	389	36	384	36	440.50	395	32	385	32	438.00	433.00

2017-2018 OTSEGO NORTHERN CATSKILLS BOCES
101 CoSer CAREER & TECHNICAL EDUCATION

				2017-18					
				1	2	3	4	5	6
				Building Trades (100%)		Building Trades (50%)		Building Trades (0%)	
Budget Code	Account Description	2015-16 Adopted Budget	2016-17 Adopted Budget	Added .5 Mechatronics Teacher	Added .5 Mechatronics Teacher and 1.0 Internship Program	Added .5 Mechatronics Teacher	Added .5 Mechatronics Teacher and 1.0 Internship Program	Added .5 Mechatronics Teacher	Added .5 Mechatronics Teacher and 1.0 Internship Program
101	CTE								
150	Certified Salaries	$1,719,312	$1,756,785	$1,807,901	$1,868,586	$1,775,539	$1,836,204	$1,742,661	$1,803,326
160	Other Salaries	$17,200	$17,200	$3,500	$3,500	$3,500	$3,500	$3,500	$3,500
200	Capital Outlay-Equipment	$106,605	$300,688	$158,586	$158,586	$158,586	$158,586	$158,586	$158,586
300	Supplies And Materials	$222,127	$242,630	$257,457	$257,457	$257,457	$257,457	$248,657	$248,657
400	Contract and Other	$131,693	$198,077	$85,350	$85,350	$85,350	$85,350	$85,350	$85,350
490	School District	$0	$0	$0	$0	$0	$0	$0	$0
800	Employee Benefits	$1,178,701	$1,060,686	$1,066,767	$1,106,102	$1,058,071	$1,097,406	$1,025,612	$1,064,947
	Sub-Total Break	$3,375,638	$3,576,066	$3,379,561	$3,479,561	$3,338,503	$3,438,503	$3,264,366	$3,364,366
950	Tr Chrgs fr Service Prog 950	$872,911	$763,968	$852,072	$852,072	$852,072	$852,072	$852,072	$852,072
960	Tr Chrgs fr Service Prog 960	$1,113,380	$1,014,758	$941,968	$941,968	$941,968	$941,968	$941,968	$941,968
970	Tr Creds fr Service Prog 970	$0	$48,749	$0	$0	$0	$0	$0	$0
990	Tr Creds fr Service Prog 990	$0	$0	$0	$0	$0	$0	$0	$0
101	**CAREER & TECHNICAL ED**	**$5,361,929**	**$5,403,541**	**$5,173,601**	**$5,273,601**	**$5,132,543**	**$5,232,543**	**$5,058,406**	**$5,158,406**
	Budget Change			(229,940)	(129,940)	(270,998)	(170,998)	(345,135)	(245,135)
	Budget Change %			-4.26%	-2.40%	-5.02%	-3.16%	-6.39%	-4.54%

Misc. Revenue	Perkins Grant		$0	$0	$0	$0	$0	$0
	All Day CTE Students (current year bill) =	0	$0	$0	$0	$0	$0	$0
	Non-components (est) =	5	$55,000	$55,000	$55,000	$55,000	$55,000	$55,000
Revenue needed from Tuition			$5,118,601	$5,218,601	$5,077,543	$5,177,543	$5,003,406	$5,103,406
CTE Program Tuition Projection for 2017-18			$11,821	$12,052	$11,726	$11,957	$11,555	$11,786
CTE Equipment Reserve Surcharge ($250 per student)			$250	$250	$250	$250	$250	$250
	Total 2017-18 Tuition		**$12,071**	**$12,302**	**$11,976**	**$12,207**	**$11,805**	**$12,036**
Tuition 2016-17			$12,585	$12,585	$12,585	$12,585	$12,585	$12,585
$ Increase			(514)	(283)	(609)	(378)	(780)	(549)
% Increase			-4.08%	-2.25%	-4.84%	-3.00%	-6.20%	-4.36%

Employee Benefits Services Group

News

Initial 2017-18 Enacted Budget Analysis

The 2017-18 school year enacted budget was finalized April 9. The Legislature had enacted a budget extender the week before to continue state operations through the end of May in the absence of a budget, including payments to school districts for 2016-17 aid.

NYSASBO and other educational associations argued steadily that the State should enact the budget so school districts would have the benefit of knowing final school aid numbers in time to include them in their budgets to be voted on May 16.

Formula Aids	2016-17	2017-18	Change	Percent Change
Foundation Aid	16,474,226,647	17,174,244,793	700,018,146	4.2%
Building Aid including Reorganization Incentive	2,937,151,703	3,078,446,018	141,294,315	4.8%
Transportation Aid	1,740,321,991	1,836,716,706	96,394,715	5.5%
BOCES and Special Services Aids	866,545,096	893,846,962	27,301,866	3.2%
Special Education Aids	988,114,191	999,500,071	11,385,880	1.2%
Universal Pre-Kindergarten Grant	411,324,986	415,560,878	4,235,892	1.0%
Other	833,072,785	847,841,758	14,768,973	1.8%
General Support for Public Schools Total	24,250,757,399	25,246,157,186	995,399,787	4.1%

The budget increases Education Aid by $1.1 billion, including a $700 million increase in Foundation Aid, bringing the new Education Aid total to $25.8 billion or an increase of 4.4 percent.

Expense-based aids to support school construction, pupil transportation, BOCES and special education were continued in full, as is the State's usual practice. Transportation Aid increased 5.5 percent and Building Aid increased 4.8 percent.

The budget continues to link school aid increases for 2017-18 and 2018-19 with teacher and principal evaluation plans approved by September 1 of the current year in compliance with Education Law section 3012-d.

Here are some highlights:

Foundation Aid

The good news is the budget keeps the Foundation Aid formula, which had been threatened in the executive budget. The formula is the path to adequate funding for all students and will allow school districts to better predict their aid year by year. The formula now provides $17.2 billion in aid to school districts or two-thirds of

total school aid. An increase of $700 million was appropriated for Foundation Aid. This leaves approximately $3.6 billion in Foundation Aid Still Due for full implementation of the formula.

The 2017-18 laws provide for:

- Base year funding of $6,340 per student. This amount is then increased by inflation and each district's pupil needs and regional costs and reduced by each district's expected local contribution.
- A minimum increase of 2.74 percent.
- No district will receive less than 44.75 percent of their Total Foundation Aid.
- Increases targeted to districts with concentrations of English language learners, small cities, and high poverty
- The Community Schools Aid setaside continues as the sum of the $100 million appropriated for 2016-17 and $50 million proposed in the executive proposal.

    - School district must set aside amounts set forth by the executive to be used for community hubs to deliver co-located or school-linked academic, health, mental health services and personnel, after school programming, dual language programs, nutrition, counseling, legal and/or other services to students and their families.

    - This includes providing a community school site coordinator and programs for English language learners, or other efforts to maximize students' academic achievement.

    - School districts whose community schools increase exceeds $1,000,000 shall use an amount equal to the greater of $150,000 or 10 percent of such community schools increase to support such transformation at schools with extraordinarily high levels of student need as identified by the commissioner of education, subject to the approval of the director of the budget.

- Use of three years of federal Small Area Income and Poverty Estimates instead of the previously used 2000 Census poverty data or for school districts with a concentration of students in nonpublic schools a choice of the better of three years of federal Small Area Income and Poverty Estimates or 2000 Census data.

NYSASBO's 2016 Foundation Aid Task Force strongly recommended improving the measurement of student poverty in the distribution of Foundation Aid and applauds the move to the more current Small Area Income and Poverty Estimates rather than the outdated Census data. NYSASBO supports the use of current data in all aspects of the funding formula and use of better data to measure student need.

Charter schools

Charter school advocates are claiming victory in this year's state budget and for good reason. Charter schools saw an increase of $1,000 per student for the 2017-18 year. Aid increases for subsequent years will be tied to funding increases provided to public school districts.

$500 of this increase is in the form of charter school basic tuition.

$500 will be from supplemental charter school tuition, which school districts pay and are reimbursed for by the State.

Despite a last minute push to remove it, the cap on the number of charter schools in New York State remains intact.

Partial payment of taxes

The budget includes a provision allowing school districts to authorize and set conditions for the partial payment of taxes. The entity in charge of tax collection must follow the school board of education's guidance and the maximum service charge for partial payment is $10.

NYSASBO had opposed this legislation for the increased complexity and costs that districts would experience. Since it is a choice for school districts NYSASBO urges school districts to consider all aspects of the impact of accepting partial tax payments before agreeing to do so.

Grants

The budget includes appropriations for a variety of grant programs. These include:

- $26.35 million bilingual education grants
- $5.6 million learning technology program grants
- $35 million Empire After-School grants
- $2 million Advanced Placement exam fees for low-income students
- $5.3 million early college high school program grants
- $2 million master teacher awards in computer science
- $400,000 excellence in teaching awards
- $300,000 cyberbullying prevention initiative
- $3 million reimbursements to East Ramapo CSD for student support
- $18 million for My Brother's Keeper initiative

STAR

The enacted 2017-18 budget includes full funding of the STAR program at approximately $3.15 Billion. It also rejected the Governor's proposed cap on STAR savings. Rejecting this cap saves local property tax payers approximately $50 million this year, $700 million over five years.

In addition, changes were made to the STAR Credit program which was enacted last year. STAR Credit checks are now expected to be mailed out prior to when school taxes are due. They will be based on the previous year's amount adjusted by the levy growth factor used for the property tax cap. Any changes that must be made based on the final STAR Credit compared to the estimate used will be factored into the subsequent year's STAR Credit check or taxpayers may also account for those changes in their State income taxes.

There will be another round of property tax rebate checks. This program is for homeowners who have an income of less than $275,000, are enrolled in STAR, and whose school district and local municipality both stayed within the tax cap.

Career and Technical Education

The budget does not include increasing funding for career and technical education teachers that NYSASBO and others had recommended and that the Legislature included in its separate one-house budgets.

Federal Funding Response Plan

The budget allows the executive to reduce aid to school districts mid-year if receipts from the federal government are less than what was expected. The Legislature has 90 days to approve the Executive's plan.

Workers' Compensation Reform

The budget included changes to workers' compensation which aims to reduce costs for businesses, local governments, not-for-profits, and school districts. Changes include:

- Employees now have 2.5 years to claim temporary benefits.
- Requires the Workers' Compensation Board to issue new medical impairment guidelines by the end of the year. These new guidelines will reflect advances in modern medicine that enhance healing and result in better outcomes for patients. These guidelines have not been updated in decades for some injuries.
- The Workers' Compensation Board is instructed to create a prescription drug formulary. This list of high quality, cost-effective medications that are pre-approved to be prescribed and dispensed to injured workers will allow the worker to get timely appropriate care. Doctors will also be allowed to prescribe non-preferred drugs with prior approval.
- Rebates for Current Year Premiums – Employers can expect to receive a rebate at the end of the year as they have been paying premiums that were based on the old workers' compensation system.
- Extended permanent benefits have been expanded to include any worker that is more than 75% injured.
- Allows those workers who receive permanent benefits to removing themselves from the labor market while still receiving said benefits.

NYSASBO will continue to study details related to the budget including the impact of the distribution of aid to school districts.

« Back to News

Copyright © 2017 NYSASBO
453 New Karner Road - Albany, New York 12205
Phone: 518-434-2281 | Fax: 518-434-1303
NYSASBO Office Hours
Monday - Friday, 8:30 a.m. - 4:30 p.m.