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, June 14, 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, James Gray, Ellen Hager, Theresa Hait, Antoinette Hull, Johnnie Nemec and William Haltermann.

MEMBERS ABSENT: Marcy Birch.

OTHERS PRESENT: Nicholas Savin, Jennifer Bolton, Joseph Booan, Lynn Chase, Alyssa Oliveri, Anne Pallischeck..

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.

Mr. Savin suggested going into Executive Session before his report to discuss personnel and contract items.

Approval of Consent Agenda

Mr. Nemec and Mr. Haltermann moved to approve the following Consent Agenda items:

1. Minutes from Regular Meeting - May 10, 2017
2. Monthly Reports - April 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).

Motion was approved unanimously.

Public Comments

Ms. Hull informed the group that there had been a meeting in Windham to discuss the consolidation and sharing of municipal services and that schools had been discussed.

Mr. Gray shared that he had seen the CIA on *60 Minutes* and they had featured 3D Printer that printed things made of sugar.

Executive Session

Ms. Hull and Mr. Nemec moved to adjourn to Executive Session at 12:33 to discuss a personnel matter and contract items.

Motion was approved unanimously.

Regular Session

Mr. Haltermann and Ms. Hull moved to return to regular session at 1:28 p.m.

Motion was approved unanimously.

Warrants

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

District Superintendent Report

District Superintendent Report:

- **BOCES Calendar:** Mr. Savin referred to the updated ONC BOCES 2017-2018 School Calendar that is on the Agenda for adoption. He explained that the start of school orientation and conference days were shifted up to Monday-Thursday, rather than Tuesday-Friday at the request of teachers. Districts will not be affected.

- **Study Council - Joint Board of Education Forums:** Mr. Savin announced that at a recent CASSC Board of Directors Meeting, Mr. Dewey, DCMO BOCES District Superintendent, suggested that CASSC create a school board forum for DCMO and ONC Component Districts. Board members would develop the content for these forums. The group plans to discuss this concept further at their next meeting.

- **Special Education:** Mr. Savin informed the Board that Committments for special education services came in lower than we estimated. Mr. Savin explained that both declining enrollment and finances are contributing factors.

- **Mechatronics:** Mr. Savin announced that he, Mr. Booan and a BCA Architect, Mr. Duell, traveled to Lehigh Career and Technical Institute in Pennsylvania to study their Mechatronics program and lab. He described the lab and explained that it is nimble; equipment is on wheels, allowing for easy transitions to different projects and assembly lines.

  Mr. Savin informed the Board that BOCES will be meeting with local manufacturers on Friday, June 16. Senator Seward will also be attending this meeting. BOCES is working to gain funds to build the Mechatronics Lab.

- **Strategic Planning:** Mr. Savin referenced the summary of the goals the Board outlined during the Strategic Planning day, which took place on May 17, 2017. He indicated the need to prioritize goals and schedule time to do this work.

- **CTE Numbers:** Mr. Savin told the Board that as of right now our CTE percentages are down for next year. In 2016-2017 we served 32.7% of students and projections for 2017-2018 show only 31%. NCOC enrollment is down substantially. This issue is being monitored carefully and Mr. Savin will keep the Board updated on this issue.

Deputy Superintendent Report

Deputy Superintendent Report:

- **Revised Budget Adoption:** Dr. Bolton announced that the revised budget is on the Agenda for approval.

- **Reserve Plan- Lynn Chase:** Ms. Chase reviewed the reserve plans on the Agenda for approval. We currently have five reserves: unemployment, employee benefit, ERS retirement, CTE and liability. She explained the purpose of each reserve and how the dollar amounts for each are calculated.

Directors' Report

Joseph Booan, Assistant Superintendent for Student Programs:

Mr. Booan distributed a handout detailing the Ford ASSET Program at SUNY Morrisville. He announced that one former CTE student participated in this program at Smith Ford in Cooperstown.

Mr. Booan also distributed a copy of the TRANE Service Agreement. This agreement is for preventative maintenance for our HVAC equipment. The agreement has been updated to cover new equipment at each center.

Mr. Booan shared that Summer CTE has remarkable enrollment, especially at NCOC. He also shared that due to the success of the CHEST program as an added-value class in 2016-2017, we are extending this offering to Adult Education over the summer.

Mr. Booan announced that we have been awarded a Robinson-Broadhurst Grant for our Practical Nursing Program and commended Mr. Kevin Stevens for his work securing this grant.
Mr. Booan reviewed some appointments on the personnel section of the Agenda.

Anne Pallischeck, Director, Instructional Support Services:

Ms. Pallischeck reviewed items on the Consent Agenda. She announced that her Staff Developers are in great demand and their schedules are filled up. Mr. Haltermann asked Ms. Pallischeck if the Board of Regents had approved new standards. She indicated that they had not, but expects they will be approved in July.

Mr. Savin announced that we will be holding a reception later in the afternoon to honor Theresa Hait and Jim Gray, retiring Board of Education members.

Personnel

Ms. Hait and Mr. Nemec moved to approve the following personnel as presented:

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

UNCLASSIFIED APPOINTMENT

Name	Dept.	Position	Appointment	Effective	Tenure Area	Certification	Salary
Karen Melanson	CTE	Visual Arts Communication and Technology Teacher (OAOC)	Full-time, 10-Month, Teacher Unit Position, 4 -Year Probationary Appointment	8/29/2017 - 8/28/2021	Occupational Subject: Graphic, Printing and Visual Communications Trade Subject: Graphic Imaging (Including Printing/Lithography)	Career & Technical Education: Graphic, Printing and Visual Communications - Graphic Imaging (Including Printing/Lithography) (Pending) Visual Arts: Initial Certificate	$40,103.00 & negotiated increase as per contract plus 5 summer curriculum days

*Effective date noted as above unless extended in accordance with the law. This expiration date is tentative and conditional only. Except to the extent required by applicable provisions of Section 3012[3] of the Education Law, in order to be granted tenure the teacher/administrator must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher/administrator receives an ineffective composite or overall rating in the final year of the probationary period, the teacher/administrator shall not be eligible for tenure at that time.

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

CLASSIFIED APPOINTMENTS

Name	Dept.	Position	Appointment Type	Effective	Salary
Heather Gockel	SBO	Assistant School Business Manager	Non-Unit Mid-Management Position, Full-time, 12-month, 7.5 hour day, Provisional, Competitive Class, Civil Service Appointment	7/1/2017	$53,000.00
Jason Dent	SBO	Accountant	Temporary - (filling a leave of absence), Non-Unit Support Position, Full-time, 12-month, 7.5 hour day, Civil Service Appointment	7/1/2017 - 6/30/2018	$40,000.00

CLASSIFIED APPOINTMENTS

Name	Dept.	Position	Appointment Type	Effective	Salary
Sarah Herger	CROP	CROP Program Assistant	Non-Unit Support Position, Full-time, 10-month, 7.5 hour day, Provisional, Competitive Class, Civil Service Appointment	8/29/2017	$44,000.00 Plus 10 Per Diem summer days

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

MISCELLANEOUS APPOINTMENTS

Name	Appointment	Position	Effective	Compensation
Dylan Jaklitsch	Temporary	Substitute	6/15/2017 - 8/31/2017	As per board policy or rate per contract
Jarrin Hayen	Casual Employee	CASSC Volunteer Enrichment Coordinator	7/1/2017 - 11/18/2017	$60.00 per Saturday Max. of $240.00
Thomas MacGregor	Casual Employee	Instructor, Enrichment Seminar Program	10/14/2017 - 11/18/2017	$60.00 per Saturday Prep work $100.00 Max. of $340.00
Iburan Doyon	Casual Employee	Instructor, Enrichment Seminar Program	9/1/2017 - 6/30/2018	$200.00 per Tournament Max. of $600.00
Sara Villwock	Casual Employee	Instructor, Enrichment Seminar Program #1 Instructor, Enrichment Seminar Program #2	10/14/2017 - 11/18/2017 10/14/2017 - 11/18/2017	$60.00 per Saturday Prep work $100.00 Max. of $340.00 $60.00 per Saturday Max. of $240.00
Katherine McMichael	Casual Employee	CASSC- Instructor Administrative Office Staff Training	7/1/2017 - 7/21/2017	$500.00/day Max. of $500.00
Liecha Wilson-Collins	Casual Employee	CNA Instructor	7/12/2017 - 8/18/2017	$30.00/hour Max. of $4,500.00
Stephen Lawton	Casual Employee	CTE Summer Program Instructor	7/24/2017 - 7/28/2017	$345.24/day Max. of 5 days
Craig Tucker	Casual Employee	CDL Driving Track Project	6/26/2017 - 8/25/2017	$28.58/hour Max. of 7.5 hours/day Max. of $3,000.90
George Hotaling	Casual Employee	TCI Trainer	7/1/2017- 6/30/2018	$25.00/hour
Betsey Clark	Casual Employee	CHEST Instructor - Adult Education	7/1/2017- 6/30/2018	$300.00/day Max. of $5,400.00

MISCELLANEOUS APPOINTMENTS

Name	Appointment	Position	Effective	Compensation
James Cimko	Casual Employee	Adult Education	7/1/2017 - 8/30/2017	$25.00/hour Max. of $2,400.00
Cynthia Struckle	Casual Employee	Adult Education	7/1/2017 - 8/30/2017	$25.00/hour Max. of $3,600.00
Patricia Verlaan	Casual Employee	Adult Education	7/1/2017 - 8/30/2017	$25.00/hour Max. of $1,200.00
George Bain	Casual Employee	Summer Driver Education Instructor	7/1/2017 - 8/31/2017	$325.00/student
Jonathan Powers	Casual Employee	Summer Driver Education Instructor	7/1/2017 - 8/31/2017	$325.00/student
David DeFruscio	Casual Employee	Summer Driver Education Instructor	7/1/2017 - 8/31/2017	$325.00/student
Robert Lishansky	Temporary	Substitute Van Driver	9/1/2017 - 8/31/2018	As per board policy or rate per contract
David J. Smith	Casual Employee	Negotiator - Employee/Labor Relations	7/1/2017 - 6/30/2018	$70.00/hr + expenses & mileage
David P. Rowley	Casual Employee	Negotiator - Employee/Labor Relations	7/1/2017 - 6/30/2018	$70.00/hr + expenses & mileage
Clifford Moses	Casual Employee	Negotiator - Employee/Labor Relations	7/1/2017 - 6/30/2018	$70.00/hr + expenses & mileage
Larry Borst	Casual Employee	Negotiator - Employee/Labor Relations	7/1/2017 - 6/30/2018	$70.00/hr + expenses & mileage
Kelly Coons	Casual Employee	Data Analyst - Employee/Labor Relations	7/1/2016 - 6/30/2018	$30.00/hr + expenses & mileage

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

MISCELLANEOUS SUMMER APPOINTMENTS June 26, 2017 - August 31, 2017

Name	Position	Days	Compensation
Suzanne Swantak-Furman	CASSC Coordinator	Max. of 20 days	Per Diem

MISCELLANEOUS SUMMER APPOINTMENTS	June 26, 2017 - August 31, 2017		
Name	**Position**	**Days**	**Compensation**
Judi Waring	School Psychologist	Max. of 20 days	Per Diem
Christine Peters	Physical Therapist	Max. of 20 days	Per Diem up to a maximum of $250.00/day
Amanda Haig	Occupational Therapist Training Participant	Max. of 24 days Workshop day - 1 day	Per Diem up to a maximum of $250.00/day Per Diem up to a maximum of $250.00/day
Jennifer Calhoun	Speech Therapist	Max. of 20 days Workshop days - 4 days	Per Diem up to a maximum of $250.00/day $85.00/day
Deirdre Haltermann	Physical Therapist Training Participant	Max. of 20 days Workshop day - 1 day	Per Diem up to a maximum of $250.00/day Per Diem up to a maximum of $250.00/day
Shannon Safford	Speech Therapist	Max. of 20 days	Per Diem up to a maximum of $250.00/day
Kimberly Hall	Occupational Therapist	Max. of 20 days	Per Diem up to a maximum of $250.00/day
Tera Talbot	Physical Education Teacher Training Participant	Max. of 20 days Workshop day - 1 day	Per Diem up to a maximum of $250.00/day $85.00/day
Christine Guy	Speech Therapist	Max. of 20 days	Per Diem up to a maximum of $250.00/day
Michelle Swiderski	Speech Therapist	Max. of 20 days	Per Diem up to a maximum of $250.00/day
Patti Kruppo	Physical Education Teacher	Max. of 20 days Workshop days - 4 days	Per Diem up to a maximum of $250.00/day $85.00/day
Lisa Booan	School Psychologist	Max. of 20 days	Per Diem
Kaitlin Darling	Physical Education Teacher	Workshop days - 4 days	$85.00/day
Nancy Forstbauer	Speech Therapist	Workshop days - 4 days	$85.00/day
Lauri Gordon	School Psychologist	Max. of 20 days	Per Diem
Elizabeth Congdon	CROP Coordinator	Max. of 20 days	Per Diem

MISCELLANEOUS SUMMER APPOINTMENTS June 26, 2017 - August 31, 2017

Name	Position	Days	Compensation
Mark Holbrook	Welding Teacher	Max. of 3 days	Curriculum $200.00/day
Jake Boyle	Culinary Arts Teacher	Max. of 2 days	Curriculum $200.00/day
Craig Tucker	EOR Teacher	Max. of 5 days	Curriculum $200.00/day
Adam Bonci	Automotive Teacher	Max. of 5 days	Per Diem
Doug Anderson	Building Trades Teacher	Max. of 5 days	Per Diem
Lindy Mathisen	Visual Arts Teacher	Max. of 5 days	Per Diem
Denise Johnston	New Visions Engineering Teacher	Max. of 5 days	Per Diem
Laurie Darfler-Sweeney	Cosmetology Teacher	Max. of 20 days	Per Diem
Kari Dowling Ryan	School Counselor	Max. of 10 days Workshop days - 4 days	Per Diem $85.00/day
Angela Braselmann	English Teacher	Workshop days - 4 days	$85.00/day
Jonah Burness	Social Studies Teacher	Workshop days - 4 days	$85.00/day
Charles Allspach	Science Teacher	Workshop days - 4 days	$85.00/day
Elva Manee	New Visions Teacher	Max. of 2 days	Curriculum $200.00/day
Lisa Chapman	Summer School Nurse NCOC	Max. of 20 days	As per board policy or rate per contract
Katlyn Yorks	Special Education Teacher	Max. of 33 days (2 Curriculum, 30 Per Diem)	Curriculum $200.00/day Per Diem
Karli Williams	Cosmetology Teacher	Max. of 27 days (5 Curriculum, 22 Per Diem)	Curriculum $200.00/day Per Diem
Cynthia Kropp	Social Studies Teacher	Max. of 5 days	Curriculum $200.00/day
Kristen Shultz	School Counselor	Max. of 10 days	Per Diem
Margaret Subik-Stevens	New Visions Health Teacher	Max. of 3 days	Curriculum $200.00/day
David Morell	New Visions Engineering Teacher	Max. of 5 days	Per Diem
Jonathan Bliss	English Teacher	Max. of 5 days	Curriculum $200.00/day
Patricia Hornbeck	Health Occupations Teacher	Max. of 5 days	Per Diem

MISCELLANEOUS SUMMER APPOINTMENTS		June 26, 2017 - August 31, 2017	
Name	**Position**	**Days**	**Compensation**
Matthew Zynda	Science Teacher	Max. of 20 days (5 Curriculum, 15 Per Diem)	Curriculum $200.00/day Per Diem
April Erkson	Math Teacher	Max. of 5 days	Curriculum $200.00/day
Bryan Bordinger	Welding Teacher	Max. of 5 days	Curriculum $200.00/day
Larry Miller	NRO Teacher	Max. of 5 days	Curriculum $200.00/day
Charity Burton	School Nurse	Max. of 25 days	Per Diem
Heather Hubbard	Special Education Teacher	Max. of 3 days	Curriculum $200.00/day
Jim Calhoun	Special Education Teacher	Max. of 32 days (2 Curriculum, 30 Per Diem)	Curriculum $200.00/day Per Diem
Robin Bush	Special Education Teacher	Max. of 3 days	Curriculum $200.00/day
Muga Katoke	Special Education Teacher	Max. of 30 days	Per Diem
Jennifer Keefe	Special Education Teacher	Max. of 33 days (30 Per Diem, 3 Curriculum)	Per Diem Curriculum $200.00/day
Laurie Fallon	Special Education Teacher	Max. of 2 days	Curriculum $200.00/day
Marie Carrasco	Special Education Teacher	Max. of 2 days	Curriculum $200.00/day
Jennifer Osborn	Consultant Teacher	Max. of 5 days	Per Diem
Arianna Patsos	Consultant Teacher	Max. of 10 days	Per Diem
Brian Sheldon	Consultant Teacher	Max. of 10 days	Per Diem
Chuck Yorio	Crisis Intervention Specialist Substitute	Max. of 10 days	Per Diem
Jennifer Muthig	Licensed Teaching Assistant	Max. of 30 days	Per Diem
Susan Greene	Crisis Intervention Specialist	Max. of 30 days	Per Diem
Connie Schultes	Summer School Substitute	Max. of 30 days	Per Diem
Marlene Cammer	Summer School Substitute	Max. of 30 days	As per board policy or rate per contract
Mica Thorsland	Shared Food Service Manager	Max. of 20 days	Per Diem
Regina Pasa	Practical Nursing & Adult Health Services Coordinator	Max. of 25 days	Per Diem

MISCELLANEOUS SUMMER APPOINTMENTS June 26, 2017 - August 31, 2017

Name	Position	Days	Compensation
Liecha Wilson-Collins	PN Instructor	Max. of 10 days	Per Diem
Bonnie Johnson	Network Team/Staff Developer	Max. of 20 days	Per Diem
Jacqueline Frederick	Network Team/Staff Developer	Max. of 20 days	Per Diem
Jennifer Flores	Network Team/Staff Developer	Max. of 20 days	Per Diem
Rachel Wright	Network Team/Staff Developer	Max. of 20 days	Per Diem
Jessica Sobers	Network Team/Staff Developer	Max. of 20 days	Per Diem
Dawn Kalleberg	RSE TASC Transition Specialist	Max. of 20 days	Per Diem
Kathleen Cannon	RSE TASC SESIS	Max. of 20 days	Per Diem
Lisa Lorette	Distance Learning Specialist I	Max. of 3 days	Per Diem

REDUCTIONS/ELIMINATIONS

Position	Effective	FTE Reduction	Dept.	Affected Employee(s)
School Media Specialist	7/1/2017	1.0 to 0	IT	Pamela Clark (District Takeover) Preferred Eligibility List as of 7/1/2017
Speech Teacher	7/1/2017	1.0 to 0	IT	Amy Soule (District Takeover) Preferred Eligibility List as of 7/1/2017
Cleaner	7/1/2017 - 6/30/2018	.4	O&M	Leonard Zaccagnino (1.0 to .6) Voluntary request to work part time as a Licensed Teaching Assistant
Microcomputer Specialist	7/1/2017	.2	Technology Services	Steven Futterman (1.0 to .8) Voluntary reduction

CHANGE IN POSITION

Employee	Title	Dept.	Current	New	Effective
Lisa Lorette	Distance Learning Specialist I	DL	12 Month with Vacation/Personal days	10 Month with Vacation/Personal days	7/1/2017 2017 - 2018 salary prorated base plus board approved yearly increase
Debra Barnes	Keyboard Specialist	Media Library	.4 FTE	.48 FTE	7/1/2017 - 6/30/2018

INCREASE IN SALARY

Name	Title	Current Salary	2017 - 2018 Salary	Effective	Reason
Brian Stoutenburg	Shared Building Maintenance Mechanic	$39,063.00	$42,000.00	7/1/2017	Duty and salary review
Bonnie Johnson	Network Team/Staff Developer	$60,191.00	$62,153.00 base plus board approved yearly increase	7/1/2017	Increased duties
Ryan DeMars	Principal	$75,000.00	$83,000.00	7/1/2017	Duty and salary review
Kevin Stevens	Assistant Principal/Adult Education	$73,000 + $4,000 Stipend	$80,000.00	7/1/2017	Additional Adult Education duties

LEAVE OF ABSENCES

Name	Position	Reason	Effective
Kim Hall	Occupational Therapist	Family Medical Leave	5/4/2017 - 6/23/2017 as needed
Erin Annunziata	LTA/Clerical Support	Medical Leave	5/2/2017 - 5/21/2017 full and partial medical leave
Cheryl Miller	Library Automation Coordinator	Medical Leave	5/23/2017 - 6/5/2017 part-time Extended from March 8, 2017 board 4/10/2017 - 5/22/2017
Donna Prehna	Licensed Teaching Assistant	Medical Leave	5/12/2017 - 6/23/2017
Heather Gockel	Accountant	To accept Assistant School Business Manager position at ONC BOCES	7/1/2017 - 6/30/2018
Jason Dent	Senior Account Clerk	Leave of absence to accept the temporary Accountant position at ONC BOCES	7/1/2017 - 6/30/2018
#3817970	Cleaner	Administrative Leave	6/6/2017
Lori Graves	Keyboard Specialist	Medical Leave	6/23/2017 - 7/7/2017
Diane Matteson	Human Resources Coordinator	Medical Leave	6/30/2017 - 7/11/2017

RESIGNATIONS/RETIREMENTS			
Name	**Position**	**Reason**	**Effective**
Rofabius Latora	Teacher	Resignation	6/30/2017
Robert Hildebrandt	School Counselor	Resignation	6/24/2017
Stephen Zukaitis	Teacher	Retirement	7/1/2017

CHANGE IN TENURE APPOINTMENTS		
Name	**Tenure Area**	**Effective**
Jennifer Flores	Special Subject: Instructional Support Services & Professional Development	9/1/2015 - 10/13/2019 Extended from 9/1/2015 - 8/31/2019
Jennifer Muthig	Special Subject: Licensed Teaching Assistant	9/1/2015 - 9/15/2019 Extended from 9/1/2015 - 8/31/2018 due to change in Section 3012 of Education Law and unpaid days in the 2016 - 2017 school year
Kathryn Goodchild	Special Subject: Licensed Teaching Assistant	10/26/2015 - 10/25/2019 Extended from 10/26/2015 - 10/25/2018 due to change in Section 3012 of Education Law

TENURE APPOINTMENTS		
Name	**Tenure Area**	**Effective**
Lindy Mathisen	Occupational Subject: Graphic, Printing and Visual Communications Trade Subject: Commercial Art 7-12	9/1/2017
Arianna Patsos	Special Subject: General Special Education	9/1/2017

Motion was approved by a vote of 7, yes; 1 abstained (Joe Ballard, yes; Paul Beisler, yes; Jim Gray, yes; Theresa Hait, yes; Ellen Hager, yes; Antoinette Hull, yes; Johnnie Nemec, yes; William Haltermann, abstained).

Approval of Consent Agenda Items

Johnnie Nemec and Paul Beisler moved to approve the following Consent Agenda Items:

Adoption of 2017-2018 ONC BOCES School Calendar

As presented on Agenda Attachment #5.

Approval of MVP Health Plan Contract Renewal

Whereas, the Otsego Northern Catskills BOCES offers alternative health plans to its employees, and

Whereas, some employees desire to enroll in the MVP Health Plan, Inc. (MVP), 625 State Street, Schenectady, NY 12305, and

Whereas, a contract renewal is being requested with MVP Health Plan for consideration of premiums at $904.39/month for single and $2,125.32/month for family, under which MVP agrees to provide coverage described in the BOCES/OTSEGO-NORTHERN Group Contract #212115, subject to all agreements and mutual covenants contained within the contract and Exhibits, commencing July 1, 2017 through June 30, 2018, specifically exhibit C Riders of RX502L and MED503L, and Exhibit D Schedule of Benefits COC-15+L,

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the renewal of the aforementioned contract and exhibits as described above.

Approval of Agreements with Forecast5 Analytics, Inc.

Whereas, the Otsego Northern Catskills BOCES wishes to enter into agreements with Forecast 5 Analytics, Inc. for a subscription license to their online data services through a cross contract with school districts outside of ONC BOCES; and

Whereas, Forecast 5 Analytics, Inc., Naperville, Illinois will provide a subscription license for ONC BOCES for these school districts for a fee ranging from $4,000 to $14,000 based on their district budget size effective during the 2017-18 school year with the option to continue through the 2018-19 school year; and

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

Approval to Declare Surplus Equipment- Attachment #6

Whereas, the Otsego Northern Catskills BOCES does not wish to retain the attached list, Attachment #6 of equipment or components, including those which were purchased for our component districts, as the items are obsolete, no longer functional or operational,

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

Resolution to Approve Agreement- Region 7 RSE-TASC Part 1

This Independent Contractor Agreement ("Agreement") is effective July 1, 2017, by and between Otsego Northern Catskill (ONC) BOCES ("Contractor") and Greater Southern Tier (GST) BOCES ("Organization") through June 30, 2018.

NOW THEREFORE, ONC BOCES and GST BOCES agree:

1. ONC BOCES shall provide 1.0 FTE RSE-TASC Transition Specialist and a .25 FTE clerical support for the period July 1, 2017 to June 30, 2018 at the following rates:

    a. Salary and Benefits for the 1.0 FTE Transition Specialist ($105,332) and up to $2,400 for ONC BOCES office space costs.

    b. Salary and benefits for the .25 FTE clerical support ($13,880).

For services described, ONC BOCES will be compensated a total of $ 119,212 plus up to $2,400 for ONC BOCES office space costs as appropriate. ONC BOCES shall submit invoices quarterly for the salary and benefits described above.

2. Mileage cost for travel directly related to the Transition Specialist's job will be reimbursed directly to the Transition Specialist by GST BOCES using a GST BOCES mileage claim form at the GST BOCES mileage reimbursement rate. ONC fleet vehicle usage by Transition Specialist will be reimbursed at the GST BOCES mileage reimbursement rate to ONC BOCES as invoiced quarterly through an open GST Purchase Order not to exceed $5,000.

3. Other pre-approved travel costs directly related to Transition Specialist's job including travel to Albany for mandated meetings will be reimbursed directly to the Transition Specialist by GST BOCES using a GST BOCES conference form at the GST BOCES rates.

RESOLVED, the Otsego Northern Catskills BOCES Board of Education does hereby accept and approve the terms and conditions of this agreement.

Resolution to Approve Revised TRANE
Maintenance of Mechanical Equipment Contract - NCOC & OAOC

Whereas, the Otsego Northern Catskills BOCES desires to contract with the following business for maintenance of mechanical equipment at its occupational centers as follows, and

Whereas, TRANE, Latham, NY has agreed to provide maintenance of mechanical equipment at NCOC (Boilers/air conditioning, operating systems, air handlers, univents and all components related, etc.) for the terms as follows: 2017-18 School Year, effective July 1, 2017- June 30, 2018 at the lump sum of $46,785; for the 2018-19 School Year, effective July 1, 2018- June 30, 2019 at the lump sum of $48,656; for the 2019-20 School Year, effective July 1, 2019- June 30, 2020 at the lump sum of $50,602; and

Whereas, TRANE, Latham, NY has agreed to provide maintenance of mechanical equipment at OAOC (Boilers/air conditioning, operating systems, air handlers, VAV, and tracer summit program, and all components related,etc.) for the 2017-18 School Year, effective August 1, 2017 through July 31, 2018 at the lump sum of $32,945; for the 2018-19 School Year, effective August 1, 2018 through July 31, 2019 at the lump sum of $34,263; and

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

Resolution Committing to the Purchase of Instructional Technology Equipment for the Oneonta Central School District from the ONC BOCES

WHEREAS, the Oneonta Central School District requires additional Instructional Technology software and hardware beyond that which they currently own or is available to it and,

WHEREAS, the Oneonta Central School District wishes to spread the cost of purchasing said equipment over several years with a multi-year installment purchase contract,

NOW THEREFORE, the Otsego Northern Catskills BOCES is hereby authorized to expend annually, on behalf of the Oneonta Central School District, funds to acquire the equipment as follows:

Equipment (All Prices are estimated based on current NYS Contract and vendor pricing)

Quantity	Description	Unit Cost	Total Cost
102	HP EliteDesk 800 G3 SFF Win10 with Intel	$ 425.00	$ 43,350.00
45	HP Zstation	$ 600.00	$ 27,000.00
80	HP ProBook 640 G2 w/ 4GB RAM	$ 618.00	$ 49,440.00
2	HP LaserJet Enterprise 600 M602dn	$ 684.00	$ 1,368.00
2	HP Color LaserJet Enterprise M651dn	$ 1,256.00	$ 2,512.00
2	Sharp HDTV LC-70LE661U	$ 1,649.00	$ 3,298.00
3	Epson D-21	$ 482.00	$ 1,446.00
3	Epson short throw EMP 520 with mount	$ 822.00	$ 2,466.00

Estimated Cost of Equipment	$ 130,880.00
Estimated Interest (Estimate based on a 4 Year Lease at 4.00% APR)	$ 10,968.00
Estimated Total Cost of Equipment	$ 141,848.00

Annual payments (estimated) will be made in the following amounts to ONC BOCES;

2017-2018 School Year = $ 35,462.00
2018-2019 School Year = $ 35,462.00
2019-2020 School Year = $ 35,462.00
2020-2021 School Year = $ 35,462.00

Estimated Total Payments (Including Interest) = $ 141,848.00

Acceptance of Robinson-Broadhurst Grant

Whereas, the Otsego Northern Catskills BOCES Practical Nursing Program applied for and received approval for a grant for enhanced technology and equipment purchases in the amount of $9,285.40, and

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

Revised Budget Approval 2017-2018

It is requested that the Otsego Northern Catskills BOCES Revised Budget for 2017-18 in the amount of $26,345,812 be approved, as submitted on the SBM-4 to the NYS Education Department.

Approval of Telephone Service Agreement Renewal

Whereas, the Otsego Northern Catskills BOCES desires to enter into a 36-month renewal service agreement with Cornerstone Telephone Company, LLC for telephone service for ONC BOCES and its component districts at an estimated fee of $26/month for Backup Analog and $21.95 for Digital Lines for the period of June 15, 2017-June 15, 2020, and

Whereas, Cornerstone Telephone Company, Troy, NY have agreed to provide telephone service, agreeing to the terms and conditions of the renewal service agreement,

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

_Resolution to Approve PBS Learning Media Custom Agreement

Whereas, the Otsego Northern Catskills BOCES Educational Media Library desires to enter into an agreement with the following business for their participating school districts for a PBS premium content subscription, and

Whereas, Public Media Distribution LLC, Arlington, VA has agreed to provide a subscription to PBS Premium Content which offers quality PBS series programs for grades K-12 at an annual fee of $3,159.75 based on $.55 per student for enrollment of 5,745 students effective July 1, 2017 through June 30, 2018, and

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

Resolution to Approve OMNI Financial Group Contract Reinstatement for 2017-2018

Whereas, the Otsego Northern Catskills BOCES - an educational institution as defined by the Internal Revenue Code of 1986, as amended, desires to retain OMNI Financial Group, Inc., Water Tower Office Park, 1099 Jay Street, Rochester, NY 14688 as a third party administrator of Employer's 403(b) Plan and,

Whereas, OMNI Financial Group agrees to provide all necessary code compliant services effective July 1, 2017 for a one year term, under Section 1.403(b)-3(b)(3) of the Treasury Regulations maintained by the Otsego Northern Catskills BOCES (employer) for employees and,

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby agree to the terms and conditions of the Services Agreement, acting as the Plan Administrator, and agree to pay a PE Administrative Fee of $1,500 and a Non-P3 Service Provider 403(b) Fee at the rate of $36 per account for 15 accounts with 457(b) accounts and Non-Elective Contributions included at no charge for a total of $2,040 for the compliance and remitting services provided by OMNI Financial Group.

Resolution to Approve Teaching Channel Video License Agreement

Whereas, the Otsego Northern Catskills BOCES Instructional Support Services desires to enter into a video license agreement with the following business for certain teaching and education videos for Lead Evaluator Trainings and regional events, and

Whereas, Teaching Channel, San Francisco, CA will provide 9 videos for up to 100 licenses at a cost of $15/per license for unlimited use of videos effective July 1, 2017 through June 30, 2018, and

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

Acceptance of Donations/Gifts

Whereas, the ONC BOCES received a donation in the amount of $100.00 for the Jennie Rielle Award, and

Whereas, the ONC BOCES received a donation in the amount of $20.00 for the Perseverance Award, and

Whereas, the ONC BOCES received a donation in the amount of $300.00 for the Conklin Scholarship Award, and

Whereas, the ONC BOCES received a donation in the amount of $100.00 for the Robert Andrew Pasternak Jr Memorial Award, and

Whereas, the ONC BOCES received a donation in the amount of $1,200.00 for the Michael Mayne Scholarship Award, and

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

Resolution to Approve 2017-2018 Revocable Permit
State University of New York, Oneonta, NY for ONC BOCES

Whereas, the Otsego Northern Catskills BOCES 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 has requested use of various rooms for events on the SUNY College at Oneonta campus from July 1, 2017 through June 30, 2018 at an estimated charge of $75 per event. 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 #17-019.

Resolution to Approve Syracuse Time & Alarm Maintenance of Mechanical Equipment Contacts
NCOC and OAOC

Whereas, the Otsego Northern Catskills BOCES desires to contract with the following business for maintenance of mechanical equipment at their occupational centers 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 effective July 1, 2017 through June 30, 2018, for NCOC at the lump sum of $3,576, and for OAOC at the lump sum of $5,086, and

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

Adoption of Board Policy #4532
School Volunteers - Attachment #7

As presented on Agenda Attachment #7.

Approval of Study Grants- Revised Spring 2017

Name	Cr. Hrs.	College	Option
TEACHERS			
Rofabius Latora Teacher	3	SUNY Buffalo	Study Grant
Brian Sheldon Teacher	7	SUNY Albany	Study Grant
Patricia Hornbeck Teacher	6	SUNY Oswego	Study Grant
Brian Bordinger Teacher	3	SUNY Oswego	Study Grant
Adam Bonci Teacher	6	SUNY Oswego	Study Grant
Amy Walther Teacher	3	SUNY Brockport	Study Grant
Lindy Mathisen	6	SUNY Oneonta	***Study Grant***
SUPPORT PERSONNEL			
		None	
NON-UNIT, SUPPORT			

Name	Cr. Hrs.	College	Option
Bonnie Johnson Network Team/Staff Development Specialist	6	New York Institute of Technology	Study Grant
NON-UNIT, ADMINISTRATIVE			
		None	

Amounts that will be reimbursed for study grants or salary adjustments will be paid according to board policy or contracts. Actual amounts reimbursed for study grants are not determined until proof of payment and successful course completion are submitted. Request for Salary Adjustments must be submitted with proof of successful course completion.

Approval of Study Grants - Summer 2017

Name	Cr. Hrs.	College	Option
TEACHERS			
Adam Bonci Teacher	3	SUNY Oswego	Study Grant
Bryan Bordinger Teacher	3	SUNY Oswego	Study Grant
Robin Bush Teacher	3	Buffalo State	Study Grant
April Erkson Teacher	6	SUNY Albany	Study Grant
SUPPORT PERSONNEL			
		None	
NON-UNIT, SUPPORT - NONE			
		None	
UNIT - ADMINISTRATIVE			
Christopher Fatta Administration	6	Liberty University	Study Grant
NON-UNIT, MID MANAGEMENT			
		None	

Amounts that will be reimbursed for study grants or salary adjustments will be paid according to board policy or contracts. Actual amounts reimbursed for study grants are not determined until proof of payment and successful course completion are submitted. Request for Salary Adjustments must be submitted with proof of successful course completion.

Approval of US Employee Benefits Services Group Consulting Services Agreement

Whereas, the Otsego Northern Catskills BOCES desires to enter into a consulting services agreement for providing ACA compliance services with US Employee Benefits Services Group, and

Whereas, US Employee Benefits Group, Rochester, NY, will provide these consulting services at an estimated $1 per employee per month, with a minimum charge of $300/month, but not to exceed $1,000/month along with transmittal, processing and production of 1094C and 1095C forms at an additional charge of $1.50 per form for the period of July 1, 2017- June 30, 2018, and

Be it resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the consulting services agreement for the rates and terms shown above.

Approval of US Employee Benefits Services Group InRoll Software Agreement

Whereas, the Otsego Northern Catskills BOCES desires to enter into an InRoll Software Agreement with US Employee Benefits Services Group, and

Whereas, US Employee Benefits Group, Rochester, NY, will provide the InRoll software and costs will be $3,500 for initial web-based enrollment system setup, $2.75/employee per month; $200 set up fee per file with $100 per file feed monthly fee, and customized programming at $125 per hour for a period of July 1, 2017- June 30, 2018, and

Be it resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the software agreement for the rates and terms shown above.

Motion was approved unanimously.

Resolution to Approve OverDrive, Inc. School Digital Library Access Renewal Agreement

Theresa Hait and Joseph Ballard moved to approve the following resolution:

Whereas, the Otsego Northern Catskills BOCES School Library System desires to enter into an agreement with the following business for their participating school districts for digital library access, and

Whereas, OverDrive, Inc., Cleveland, OH has agreed to provide digital library access at an annual fee of $6,000 effective July 1, 2017 through June 30, 2018, and

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

Motion was approved unanimously.

Review and Adoption of Board Policy #9150
Non-Fraternization - Attachment #10

Antoinette Hull and Paul Beisler moved to adopt Board Policy #9150, Non-Fraternization, as presented.

Motion was approved unanimously.

Resolution to Appropriate Monies to an
Unemployment Insurance Payment Reserve Fund

Ellen Hager and Theresa Hait moved to approve the following resolution:

Whereas, the sum up to $114,000 will be appropriated to a Unemployment Insurance Payment Reserve Fund; the source of funds shall be previous budgetary appropriations unemployment contributions and such other funds as may be legally appropriated;

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the appropriation of monies to an Unemployment Insurance Payment Reserve Fund as set forth above, and this resolution shall take effect immediately.

Motion was approved unanimously.

Resolution to Appropriate Monies to a Liability Reserve Fund

Ellen Hager and Paul Beisler moved to approve the following resolution:

Whereas, the sum up to $13,385 will be appropriated to a Liability Reserve Fund; the source of funds shall be previous budgetary appropriations and such other funds as may be legally appropriated;

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the appropriation of monies to a Liability Reserve Fund as set forth above, and this resolution shall take effect immediately.

Motion was approved unanimously.

Resolution to Appropriate Monies to an Employee Benefit Accrued Liability Reserve Fund

Johnnie Nemec and William Haltermann moved to approve the following resolution:

Whereas, the sum up to $1,515,000 will be appropriated to an Employee Benefit Accrued Liability Reserve Fund; the source of funds shall be previous budgetary appropriations for employee benefit liabilities and such other funds as may be legally appropriated;

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the appropriation of monies to an Employee Benefit Accrued Liability Reserve Fund as set forth above, and this resolution shall take effect immediately.

Motion was approved unanimously.

Resolution to Appropriate Monies to an ERS Retirement Contribution Reserve Fund

William Haltermann and Johnnie Nemec moved to approve the following resolution:

Whereas, the sum up to $825,000 will be appropriated to an ERS Retirement Contribution Reserve Fund; the source of funds shall be previous budgetary appropriations for ERS retirement contributions and such other funds as may be legally appropriated;

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the appropriation of monies to an ERS Retirement Contribution Reserve Fund as set forth above, and this resolution shall take effect immediately.

Motion was approved unanimously.

Resolution to Appropriate Monies to a Career Education Instructional Equipment Reserve Fund

Antoinette Hull and Theresa Hait moved to approve the following resolution:

Whereas, the sum up to $400,000 will be appropriated to a Career Education Instructional Equipment Reserve Fund (CTE); the source of funds shall be previous budgetary appropriations and such other funds as may be legally appropriated;

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the appropriation of monies to a Career Education Instructional Equipment Reserve Fund as set forth above, and this resolution shall take effect immediately.

Motion was approved unanimously.

Approval of Lease Renewal - Delaware Opportunities

Theresa Hait and Paul Beisler moved to approve the following resolution:

Whereas, the Otsego Northern Catskills BOCES will offer a lease renewal for the use of a portion of its facilities at the Northern Catskills Occupational Center in Grand Gorge, NY during the term of July 1, 2017 - June 30, 2018, 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 $26,715 per year, $20,501 to be paid in two installments on October 15, 2017 and March 1, 2018. The remaining $6,214 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.

Motion was approved unanimously.

Approval of Claims Auditor Report, May 2017
Attachment #11

Johnnie Nemec and Ellen Hager moved to approve the Claims Auditor Report for May, 2017 as presented on Agenda Attachment #11.

Motion was approved unanimously.

Approval to Amend Contract of Deputy Superintendent, Jennifer Bolton

Paul Beisler and Antoinette Hull moved to approve the amendment to the Deputy Superintendent's Contract as presented.

Motion was approved unanimously.

Approval to Amend Contract of District Superintendent, Nicholas J. Savin

Approval of Contract for Assistant Superintendent of Student Programs, Joseph Booan

Approval of Non-Unit Administrative, Non-Unit Adult Education, Non-Unit Support Staff and Non-Unit Mid-Management Benefit Summaries for 2017-2018

Approval of Non-Unit Administrative, Non-Unit Adult Education, Non-Unit Support Staff and Non-Unit Mid-Management salary increases of 3%

Mr. Haltermann and Antoinette Hull moved to approve the following items as presented:

- Amendment to Contract of District Superintendent, Nicholas J. Savin
- Contract for Assistant Superintendent, Student Programs, Joseph Booan

- Non-Unit Administrative, Non-Unit Adult Education, Non-Unit Support Staff and Non-Unit Mid-Management Benefit Summaries for 2017-2018

- Non-Unit Administrative, Non-Unit Adult Education, Non-Unit Support Staff and Non-Unit Mid-Management salary increases of 3%

Motion was approved unanimously.

Resolution to Approve Amendment 17-13A1 2017-2018 Revocable Permit State University of New York, Oneonta, NY for CASSC

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

Whereas, the Otsego Northern Catskills BOCES Catskill Area School Study Council will require the use of the Morris Otsego Grille on the SUNY Oneonta Campus for their meeting on July 13, 2017 at no charge; 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 Amendment A1.

Motion was approved unanimously.

Resolution to Approve Amendment 17-19A1 2017-2018 Revocable Permit State University of New York, Oneonta, NY for ISS

Paul Beisler and Ellen Hager moved to approve the following resolution:

Whereas, the Otsego Northern Catskills BOCES Instructional Support Services (ISS) will require the use of the Morris Otsego Grille & LeCafe on the SUNY Oneonta Campus for their Lead Evaluator Training on August 22 & 23, 2017 at a charge of $275.00; and

Whereas, the Otsego Northern Catskills BOCES 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. 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 #17-019 Amendment A1.

Motion was approved unanimously.

Public Comments

Ms. Hait shared that she had enjoyed her time on the ONC BOCES Board and that it had been a pleasure to serve. The group thanked Mr. Gray and Ms. Hait for their service.

Break

There was a break in the meeting at 2:22 p.m.

The meeting resumed at 2:42 p.m.

Executive Session

William Haltermann and Antoinette Hull moved to adjourn to Executive Session at 2:43 to discuss the District Superintendent's evaluation.

Motion was approved unanimously.

Mr. Ballard left the meeting at 3:10 p.m.
Mr. Gray left the meeting at 3:10 p.m.

Regular Session

Antoinette Hull and Paul Beisler moved to return to Regular Session at 3:17 p.m.

Motion was approved unanimously.

Adjournment

William Haltermann and Paul Beisler moved to adjourn the meeting at 3:19 p.m.

Motion was approved unanimously.

Respectfully submitted,

Alyssa Oliveri
Board Clerk

BENEFITS SUMMARY 2016-2017

Description	Support Staff	Non-Unit Support	Non-Unit Mid-Management	Non-Unit Administrative	Unit. Admin.	Teaching	Instructional Adult Ed.
Appointment Type	Classified	Classified & Unclassified/Certified	Classified & Unclassified/Certified	Unclassified/Certified	Unclassified/ Certified	Unclassified/ Certified	Unclassified/ Certified Teachers
Salary	Per Contract	Board of Ed.	Board of Ed.	Board of Ed.	Per Contract	Per Contract	Board of Ed.
Retirement (Mandatory for Full-time) TRS if Certified	ERS or TRS	ERS or TRS	ERS or TRS	TRS	TRS	TRS	TRS
Health Ins. 50% or more employment	Under $39K Ind.- 5.0% Supp - 11.5% Fam - 6.47% Over $39K Ind. - 6% Supp. - 12% Fam - 8.73% Buyout - $4,000	Ind.- 4.00% Supp - 11.0% Fam - 5.57% Buyout - $4,000	Ind.- 8% Supp. - 11% Fam - 14% Buyout - $4,000	Ind.- 8% Supp. - 11% Fam - 14% Buyout - $4,000	Ind.- 8% Supp. - 11% Fam - 14% Buyout - $4,000	Ind.- 8% Supp. - 11% Fam - 14% 25% of savings to BOCES based on Supplementary plan. Family paid only if employee has had family insurance previously.	Ind.- 8% Supp. - 11% Fam - 14% Buyout - $4,000
Increases for the last 5 years	2012-2013 - 1.25% + $275 2013-2014 - 0% 2014-2015 - Under 40K $250 Over 40K - 1% 2015-2016 -1.5% + $150 2016-2017 - 2% + $500 2017-2018 - 2% + $500	2012-2013 - 2.75% 2013-2014 - 2% 2014-2015 - 2% 2015-2016 - 2.75% 2016-2017 - 2.75%	2012-2013 - 2.75% 2013-2014 - 2% 2014-2015 - 2% 2015-2016 - 2.75% 2016-2017 - 2.75%	2012-2013 - 2.75% 2013-2014 - 2% 2014-2015 - 2% 2015-2016 - 2.75% 2016-2017 - 2.75%	2012-2013 - 2.5% 2013-2014 - 2% 2014-2015 - 2% 2015-2016 - 2.75% 2016-2017 - 2.75%	2012-2013 - 1.9% 2013-2014 - 1.9% 2014-2015 - 2.5% 2015-2016 - 3.65% 2016-2017 - 3.75%	2012-2013 - 2.75% 2013-2014 - 2% 2014-2015 - 2% 2015-2016 - 2.75% 2016-2017 - 2.75%

Description	Support Staff	Non-Unit Support	Non-Unit Mid-Management	Non-Unit Administrative	Unit. Admin.	Teaching	Instructional Adult Ed.
Health Ins. Retiree	Hired prior to 1/1/2009 Pd. 75% Ind. 50% Spouse Hired on or after 1/1/09 Pd. 70% Ind. 40% Spouse After 7/1/10 Pd. 65% Ind. 40% Spouse Must be employed at ONC 10 years	Hired prior to 7/1/2013 - Pd. 75% Ind. 50% Spouse. Hired on or after 7/1/2013 - Pd. 65% Ind. 40% Spouse Must be employed at ONC 7 years	Hired prior to 1/1/06 Pd. 75% Ind. 50% Spouse. Hired on or after 1/1/06 Pd. 50% Ind. & 35% Spouse, step scale 2% for each additional yr. beyond 7 to max. of 66% Ind. & 51% Spouse Must be employed at ONC 7 years	Hired prior to 1/1/06 Pd. 75% Ind. 50% Spouse. Hired on or after 1/1/06 Pd. 50% Ind. & 35% Spouse, step scale 2% for each additional yr. beyond 7 to max. of 66% Ind. & 51% Spouse Must be employed at ONC 7 years	Hired prior to 2/1/07 Pd. 75% Ind. 50% Spouse. Hired on or after 1/1/06 Pd. 50% Ind. & 35% Spouse, step scale 2% for each additional yr. beyond 7 to max. of 66% Ind. & 51% Spouse Must be employed at ONC 7 years	Hired prior to 1/1/08 Pd. 75% Ind. 50% Spouse After 1/1/08 Pd. 60% Ind. 40% Spouse Must be employed at ONC 10 years/5 continuous years prior to retirement	None
Dental Ins. 50% or more employment	Employee cost: Ind.-$70.68/yr 2-person - $154.56/yr Fam. - $325.68/yr	Employee cost: Ind.-$71.82/yr 2-person - $157.15/yr Fam. - $332.78/yr	Employee cost: Ind.-$71.82/yr 2-person - $157.15/yr Fam. - $332.78/yr	Employee cost: Ind. - Pd. in full 2-person - $371.39/yr Fam. - $777.57/yr	Employee cost: Ind. - $93.64/yr 2-person - $371.49/yr Fam. - $779.52/yr	Employee cost: Ind. - Pd. in full 2-person - $371.49/yr Fam. - $779.57/yr	Employee cost: Ind. - Pd. in full 2-person - $371.39/yr Fam. - $777.57/yr
Vacation	Earn time on a monthly basis. Accumulate 1 day for each yr. Maximum of 21 days. 12 days unused carryover per yr. 2016-2017. 13 days unused carryover per year 2017-2018. Some support school calendar vacations	Earn time on a monthly basis. Accumulate 1 day for each yr. Maximum of 20 days. 10 days unused carryover per yr. Some non-unit support school calendar vacations	20 days. 10 days unused carryover per yr.	12-mo. - 20 days 10 mo. - 16.5 days 10 days unused carryover per yr.	12-mo. - 20 days 10 mo. - 16.5 days 10 days unused carryover per yr.	School vacations	School vacations
Hours (Excluding lunch)	Support - 7 or 7 1/2 hr. LTA - 6 hr. day, Crisis, Nurses, COTA, OT & PT 6.5 hr day	7.5 or 8 hr. day	7.5 hr. day min.	7.5 hr. day min.	7.5 hr. day min.	6 hr., 5 minutes per day	7.5 hr. day

Description	Support Staff	Non-Unit Support	Non-Unit Mid-Management	Non-Unit Administrative	Unit. Admin.	Teaching	Instructional Adult Ed.
Holidays	12-month - 13 days LTA, Van Driver, OT/PT/COTA/Crisis/LPN-School holidays	12-month - 13 days	12-month - 13 days	12-month - 13 days	12-month - 13 days	School Holidays	School Holidays
Sick Leave	10-mo.-15 days (5 fam, 2 pers)/Max 200 days-260 for sick day payout at retirement 12- mo.- 18 days (5 fam, 2 pers) Max 220 days -days-280 for sick day payout at retirement -	10-mo.-15 days (4 fam, 2 pers) Max 200 days - 220 sick day payout at retirement 12- mo.- 18 days (5 fam, 2 pers) Max 220 days 240 sick day payout at retirement	10-mo.-14 days (4 fam,) Max 220 days 12- mo.- 17 days (5 fam,) Max 240 day	10-mo.-14 days (4 fam) Max 220 days 12- mo.- 17 days (5 fam) Max 240 days	10-mo.-14 days (4 fam) 12- mo.- 17 days (5 fam) Paid in a 403(b)	15 days (5 fam) Max 220 days	15 days (2 pers, 4 fam)
Payment for Sick Leave	Tier payments 90-109 days - $19/day 110-129 days - $22/day 130-240 - $27/day	Tier payments 90-109 days - $12/day 110-129 days - $15/day 130-240 - $20/day ↑	Tier payments 90-109 days - $12/day 110-129 days - $15/day 130-240 - $20/day Max. 240 ↑	Tier payments 90-109 days - $12/day 110-129 days - $15/day 130-240 - $20/day Max. 240 ↑	Tier payments 90-109 days - $30/day 110-129 days - $35/day 130-240 - $40/day Max. 240 Paid in a 403(b)	150 days $1500-$10 /day max. of 200 days. Max of $2,000	none
Personal Leave	10-mo. 2 days + 2 from sick 12- mo.-3 days + 2 from sick Option for Pers. day buyout @ $45/day	10-mo. 2 days + 2 from sick 12-mo. 3 days + 2 from sick	10-mo. 4 days 12-mo. 5 days	10-mo. 4 days 12-mo. 5 days	10-mo. 3 days 12-mo. 4 days	4 days	2 days
Medical Appointments	5 @ 1.5 hrs.	5 @ 1.5 hrs.	5 @ 1.5 hrs.	5 @ 1.5 hrs.	none	5 @ 1.5 hrs.	none
Bereavement	5 days/immediate family, 1 day for non-immediate	5 days/immediate family, 1 day for non-immediate	5 days/immediate family, 1 day for non-immediate	5 days/immediate family, 1 day for non-immediate	5 days/immediate family, 1 day for non-immediate	5 days/immediate family, 1 day for non-immediate	5 days/immediate family

Description	Support Staff	Non-Unit Support	Non-Unit Mid-Management	Non-Unit Administrative	Unit. Admin.	Teaching	Instructional Adult Ed.
Sick Leave Banks	Employees are eligible after 1 yr of service & contribution to Bank. During 2nd & 3rd year, eligible for max. of 25 days. After 3 yrs. (1 day per year for 3 years) contribution eligible for max. of 50 days. ***Catastrophic Family Illness*** available to employees upon application. Use accumulated Sick Leave. 20 days per application up to 60 days.	Employees are eligible after 1 yr of service & contribution to Bank. During 1st three years, eligible for max. of 25 days. After 3 yrs. eligible for max. of 50 days. Must be an annual contribution until the bank is at the cap.	Employees are eligible after 1 yr of service & contribution to Bank. During 1st three years, eligible for max. of 25 days. After 3 yrs. eligible for max. of 50 days. Must be an annual contribution until the bank is at the cap.	Employees are eligible after 1 yr of service & contribution to Bank. During 1st three years, eligible for max. of 25 days. After 3 yrs. eligible for max. of 50 days. Must be an annual contribution until the bank is at the cap.	Employees are eligible after 1 yr of service & contribution to Bank. During 1st three years, eligible for max. of 25 days. After 3 yrs. eligible for max. of 50 days. Must be an annual contribution until the bank is at the cap.	Employees are eligible after 1 yr of service & contribution to Bank. Eligible for max. of 50 days. ***Catastrophic Family Illness*** available to employees upon application. Use their own accumulated Sick Leave	Employees are eligible after 1 yr of service & contribution to Bank. During 1st three years, eligible for max. of 25 days. After 3 yrs. eligible for max. of 50 days. Must be an annual contribution until the bank is at the cap.
Study Grants	Per Contract pool of $3600 yr. or salary adjustment. Grants $225 each	1 Course per Semester paid at 100% SUNY Rate	1 Course per Semester paid at 100% SUNY Rate	1 Course per Semester paid at 100% SUNY Rate	1 Course per Semester paid at 100% SUNY Rate	Tuition at SUNY rate 100% for MS or another area of certification approved or salary adjustment	none
Salary Adjustment	$45/credit hr. to base, max. 60 Credits Adjustments for 9 cr. - $100, 18 cr. - $200., Associates $400 and Bachelors $600 - Added to base	$45/credit hr. to base, max. 60 Credits. Must have at least a C grade.	$40/credit hr. to base	$40/credit hr. to base	none	$45/ per advanced credit hr. excluded from base, Max. Masters + 60 $650 Masters Stipend added to base	$45/credit hr. to base. Must have at least a C grade.
Longevity	As per ESP contract increased with raises for 10, 15 & 20 yrs.	Increased with raises for 10, 15 & 20 yrs.	Increased with raises for 10, 15 & 20 yrs.	none	$1,000 at 5th yr. Anniversary	As per TA contract $1150- 15 yrs.	none

Description	Support Staff	Non-Unit Support	Non-Unit Mid-Management	Non-Unit Administrative	Unit. Admin.	Teaching	Instructional Adult Ed.
Retirement Incentive	$230/per yr. of service payment Paid in a 403(b)	none	On the benefit profile and set by BOE -not received by anyone since the mid 1990's.	On the benefit profile and set by BOE - No received by anyone since the mid 1990's. Some staff received the state incentive instead of the BOCES incentive. There was a cost to BOCES to the retirement system.	$10,000.00 Paid in a 403(b)	Per contract - $39,343 or 6 mo. Salary max per contract - 1st or 2nd year of eligibility Paid in a 403(b)	none

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TRANE
Building Services

Trane Service Agreement

BAS and HVAC Equipment

SERVICE PROPOSAL FOR:
BOCES Otsego Northern Catskills
2020 Jump Brook Road
GRAND GORGE, NY 12434 U.S.A.
Louise Velasco

SITE ADDRESS:
Otsego Area Occupational Center
1914 County Highway 35
MILFORD, NY 13807
United States

LOCAL TRANE OFFICE:
Trane U.S. Inc.
301 Old Niskayuna Road
Latham, NY 12110-2214

LOCAL TRANE REPRESENTATIVE:
Scott Miller
Cell: (518) 365-6080
Office: (518) 785-1315

PROPOSAL ID / AGREEMENT NUMBER:
1716784 / 815250

DATE:
April 09, 2014

WE MAKE BUILDINGS WORK BETTER FOR LIFE.

Equipment	Qty	Manufacturer	Model Number	Serial Number	Asset Tag
Trane Split System	1	Trane	4TXM653	160503494X	ACCU-9
Trane Split System	1	Trane	4TXK8509	160301471X	ACCU-10
Trane Split System	1	Trane	4TXM6536	160503486X	ACCU-11
Trane Split System	1	Trane	4TXM652	16050332X	ACCU-12
Trane Split System	1	Trane	4TXM653	160503495X	ACCU-13
Trane Split System	1	Trane	4TXM6524	160503264X	ACCU-14

Description	Quantity Per Term
Annual Maintenance (April)	1
Operating Inspection (July)	1
Coil Cleaning	1

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TRANE SERVICE AGREEMENT FOR BAS AND HVAC EQUIPMENT

Pricing and Acceptance

Louise Velasco
BOCES Otsego Northern Catskills
2020 Jump Brook Road
GRAND GORGE, NY 12434 U.S.A.

Site Address:
Otsego Area Occupational Center
1914 County Highway 35
MILFORD, NY 13807
United States

Trane Service Agreement

This Service Agreement for Building Automation System and equipment consists of the pages beginning with the page entitled "The Agreement," the consecutively numbered pages immediately following such title page, and includes and ends with the Trane Terms and Conditions (Service) (collectively, the "Service Agreement" or "Agreement"). Trane agrees to inspect and maintain the Covered Equipment according to the terms of this Service Agreement, including the "Terms and Conditions," and "Scope of Services" sections. Trane agrees to give preferential service to Customer over non-contract customers.

Term

The initial term of this Service Agreement is 5 years, beginning **August 01, 2014** and expiring **July 31, 2019.** However, Trane's obligation under this Agreement will not begin until authorized representatives of Trane and Customer have both signed this Agreement in the spaces provided below. Following expiration of the initial term on July 31, 2019, this Agreement shall renew automatically for successive periods of 1 year until terminated as provided herein.

Service Fee

As the fee(s) (the "Service Fee(s)") for the inspection and maintenance services described in the Scope of Services section with respect to the Covered Equipment, Customer agrees to pay to Trane the following amounts, plus applicable tax, as and when due.

Contract Year	Annual Amount USD	Payment USD	Payment Term
Year 1	26,160.00	26,160.00	Annual
Year 2	26,945.00	26,945.00	Annual
Year 3	27,753.00	27,753.00	Annual
Year 4	**32,945.00**	**32,945.00**	**Annual**
Year 5	**34,263.00**	**34,263.00**	**Annual**

This pricing utilizes the NYS Contract:

- **Group: 77201**
- **Award: 20191**
- **Contract #: PT68523 Trane US, Inc.**

A one-time 3.00 % discount is offered for full payment of 1 year(s) in advance of the commencement of the Service Agreement. Invoice would be issued at start of the Agreement and is due net 15 days from date of invoice. Tax will be calculated based upon the pre-discounted price. The discount for advance payment is not applicable to credit card transactions. Please check the box for this option.

MORRISVILLE STATE COLLEGE SUNY

Automotive Technology

The Ford ASSET program at Morrisville State College is designed to provide Ford training and certifications to students interested in becoming entry-level technicians at a Ford or Lincoln dealership.

A cooperative education program, classroom and lab sessions are followed by hands-on work-study at a Ford or Lincoln dealership to reinforce the concepts and practices taught in class. This is a different approach than that used by many vocational programs. Co-op sessions are an integral component of the ASSET training program so ASSET students are encouraged to locate a dealer sponsor in or near their hometown.

Morrisville's Ford ASSET Department has a fleet of more than 15 vehicles - all donated to the college's ASSET program by Ford - allowing students access to the newest and most up-to-date vehicles and technology.

More than 90 percent of graduates are hired as full-time employees at their sponsorship dealer.

With daily one-hour lectures and three-hour labs, the extensive amount of hands-on work offers superior opportunities to learn.

For further information please contact:

Dan Akers
315.684.6730
akersdp@morrisville.edu

Admissions Office
Morrisville State College
315.684.6046
admissions@morrisville.edu

Ford | LINCOLN

ASSET

Automotive Student Service Education Training

Otsego Northern Catskills BOCES

RESERVE PLAN

2016-17

Plan Purpose: In order to show transparency and appropriateness of reserve funds, the Otsego Northern Catskills BOCES has developed this Reserve Plan. The purpose of this plan is to report to the participating districts on the existence of reserves, why they are needed and how each reserve is being funded.

Table of Contents:

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ONC BOCES reserves
Purpose of each reserve
How to use each reserve
Source of funds
Use of unexpendable balances

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How funding is calculated
Annual funding and balances

ONC BOCES Reserve	Purpose	Authorized	How to Use	Source of Funds	Use of Unexpended Balances
	Reserves Authorized By The General Municipal Law (GML)				
Unemployment Insurance Payment Reserve Fund	To reimburse the State Unemployment Insurance Fund for payments made to the claimants where the municipality has elected to use the "benefit reimbursement" method. *Source: (pg 20, **Reserve Funds**, Office of New York State Comptroller)*	GML Section 6-m	Expenditures may be made only as required by law to pay into the Unemployment Insurance Fund an amount equivalent to the amount of benefits paid to claimants and charged to the account of the BOCES in accordance with Labor Law Section 581(1)(e).	Budgetary appropriations, amounts from certain other reserve funds, subject to permissive referendum, or other funds that may be legally appropriated	If at the end of any fiscal year, the moneys in the fund exceed amounts required to be paid into the Unemployment Insurance Fund as described above, plus any additional amounts required to pay all pending claims, the governing board, within 60 days of the close of the fiscal year, may elect to transfer all or part of the excess amounts to certain other reserve funds, or apply all or part of the excess to the budget appropriation of the next succeeding fiscal year. If the local government terminates its election to become liable for payments in lieu of contributions (i.e., elects to convert to "tax contribution" basis), moneys remaining in the fund may be transferred to certain other reserve funds, to the extent moneys in the fund exceed amounts sufficient to pay all pending claims.
Employee Benefit Accrued Liability Reserve Fund	To pay for any accrued "employee benefit" due an employee on termination of the employee's service. *Source: (pg 24, **Reserve Funds**, Office of New York State Comptroller)*	GML Section 6-p	Expenditures may be made for the payment of all or part of the cost, including interest, of: a) the cash payment of the monetary value of accumulated or accrued and unused sick leave, holiday leave, vacation leave, time allowance granted in lieu of overtime compensation and other forms of payment for accrued leave time and benefits due to a municipal employee upon termination of municipal employment and separation of service "as required by ordinance, local law, collective bargaining agreement or Section six of the civil service law; b) the reasonable costs of the administration of the reserve fund; c) expert or professional services rendered in connection with the investigation, adjustment or settlement of claims, actions or judgments relating to claims for accrued employee benefits.	Budgetary appropriations, amounts from certain other reserve funds, subject to permissive referendum, other funds that may be legally appropriated	If the governing body determines that such fund is not longer needed, any remaining moneys may be transferred to any other reserve fund authorized by the General Municipal Law (supported by the same tax base) or, in the case of school districts, a reserve fund established under Education Law Section 3651, but only to the extent that the moneys in the employee benefit accrued liability reserve fund exceed a sum sufficient to pay all liabilities incurred or accrued against the employee benefit accrued liability fund, as certified to the governing board by the fiscal and legal officers of the local government prior to the discontinuance of the fund.
Retirement Contribution Reserve Fund	For the payment of "retirement contributions", which are defined as all or any portion of the amount payable to the New York State and Local Employees' Retirement System (ERS), pursuant to Sections 17 or 317 of the Retirement and Social Security Law. *Source: (pg 25, **Reserve Funds**, Office of New York State Comptroller)*	GML Section 6-r	Created, and expenditures authorized, by resolution of the governing board to finance retirement contributions. A referendum is not required either to create or expend moneys from the reserve.	Budgetary appropriations or taxes raised for the reserve, revenues that are not required to be paid into any other fund or account, amounts from reserve funds established pursuant to Sections 6-c, 6-d, 6-e, 6-f or 6-g of the General Municipal Law (supported by the same tax base), subject to public hearing requirements or other funds that may be legally appropriated.	The board may authorize the transfer of a portion of the moneys in the retirement contribution reserve to a reserve fund established pursuant to Sections 6-c, 6-d, 6-e, 6-f, or 6-g of the General Municipal Law(supported by the same tax base), or in the case of a school district, a reserve fund established pursuant to Section 3651 of the Education Law. Such a transfer is subject to a public hearing. If the board determines that the retirement contribution reserve is no longer needed, the board may terminate the fund by resolution. The resolution must transfer any moneys remaining in the retirement contribution reserve to one or more reserve funds established pursuant to Sections 6-c, 6-d, 6-e, 6-f, or 6-g of the General Municipal Law(supported by the same tax base), or in the case of a school district, one or more reserve funds established pursuant to Section 3651 of the Education Law.

ONC BOCES Reserve	Purpose	Authorized	How to Use	Source of Funds	Use of Unexpended Balances
	Reserves Authorized By Other Statutes				
Property Loss Reserve and Liability Reserve Fund	To establish and maintain a program of reserves to cover property loss and liability claims. *Source: (pg 26, **Reserve Funds**, Office of New York State Comptroller)*	Education Law Sections 1709[8-c], 1950[4][cc]	Created by resolution of the governing board and used to pay for property loss and liability claims. Separate funds must be established for property loss and for liability claims and the separate identity of each fund must be maintained. There are no referendum requirements to create the funds or expend money form the funds for property loss and liability claims.	Budgetary appropriations. Special Provisions: For BOCES, the total amount of reserves cannot exceed 3% of the annual budget. The reserve may not be reduced below total amounts estimated to be necessary to cover incurred but unsettled claims or suits, including related expenses, other than by payment of losses for which such amounts were established.	For BOCES, the board may authorize use of the reserve funds (other than amounts allocated for unsettled claims or suits including expenses in connection therewith) to pay premiums for insurance policies purchased to insure subsequent losses in areas previously self-insured, in the event of dissolution of the self-insurance plan.
Career Education Instructional Equipment Reserve Fund	To finance all or part of the cost of the replacement and purchase of advanced technology equipment used in instructional programs conducted by the BOCES. *Source: (pg 29, **Reserve Funds**, Office of New York State Comptroller)*	Education Law Section 1950[4][ee]	Created by resolution of the BOCES governing board and approved by the boards of education of a majority of the school districts participating in the instructional program of the BOCES.	Proceeds from the sale of career education instructional equipment used in the instructional programs of the BOCES and, subject to limitation imposed by regulations of the Commissioner of Education, by including depreciation expenses for the career education instructional equipment used in providing instructional services on a cooperative basis in computation of the cost of such services pursuant to Education Law Section 1950(4)(d), concerning "aidable shared services."	In the event this reserve is liquidated, the moneys must be allocated to the school districts participating in the instructional programs of the BOCES in proportion to the value of their contributions to the fund.

ONC BOCES Reserve	Created by Board Resolution	How Funding is Calculated Reserve = Anticipated Liability	2013-14 Approved Funding by Board Resolution Date	2013-14 Approved Funding by Board Resolution Max Amt	2013-14 Reserve Balance 06/30/14	2014-15 Approved Funding by Board Resolution Date	2014-15 Approved Funding by Board Resolution Max Amt	2014-15 Reserve Balance 06/30/15	2015-16 Approved Funding by Board Resolution Date	2015-16 Approved Funding by Board Resolution Max Amt	2015-16 Reserve Balance 06/30/16	2016-17 Approved Funding by Board Resolution Date	2016-17 Approved Funding by Board Resolution Max Amt	2016-17 Reserve Balance 06/30/17	Increase or (Decrease) over Prior Year
Unemployment Insurance Payment Reserve Fund	06/22/10	Total number of expected FTEs to be on unemployment as of July 1st multiplied by the maximum benefit rate multiplied by expected duration of each FTE to be unemployed by ONC BOCES; Since 2013-14 additional funding included to offset possible increased assessments by the state. As of 2016-17, funding equal maximum yearly expense over past 5 years.	**6/18/14 revised 8/13/14**	**$173,000 revised to $174,500**	**$173,496**	**06/17/15**	**$177,000**	**$173,765**	**06/08/16**	**$175,000**	**$174,156**	**06/14/17**	**$114,000**	**$0**	**($60,156)**
Employee Benefit Accrued Liability Reserve Fund	05/18/10	Use compensated absences balance as of July 1st which includes unused vacation leave, unused sick leave , and unused sick bank days.	**06/18/14**	**$1,186,000**	**$1,185,192**	**06/17/15**	**$1,120,000**	**$1,116,057**	**06/08/16**	**$1,250,000**	**$1,222,688**	**06/14/17**	**$1,515,000**	**$0**	**$292,312**
Retirement Contribution Reserve Fund	05/18/10	Use ERS Projection for next year and multiply by 75%. The other 25% falls within current year because ERS billing cycle is from April to March. Effective for 2010-11, 100% of the ERS projected cost will be accounted for in the reserve. Effective 2013-14, increased funding to equal 2 years of expected retirement cost.	**06/18/14**	**$1,018,500**	**$1,012,676**	**06/17/15**	**$1,015,000**	**$997,216**	**06/08/16**	**$797,000**	**$796,254**	**06/14/17**	**$825,000**	**$0**	**$28,746**

ONC BOCES Reserve	Created by Board Resolution	How Funding is Calculated Reserve = Anticipated	2013-14 Approved Funding by Board Resolution Date	2013-14 Approved Funding by Board Resolution Max Amt	2013-14 Reserve Balance 06/30/14	2014-15 Approved Funding by Board Resolution Date	2014-15 Approved Funding by Board Resolution Max Amt	2014-15 Reserve Balance 06/30/15	2015-16 Approved Funding by Board Resolution Date	2015-16 Approved Funding by Board Resolution Max Amt	2015-16 Reserve Balance 06/30/16	2016-17 Approved Funding by Board Resolution Date	2016-17 Approved Funding by Board Resolution Max Amt	2016-17 Reserve Balance 06/30/17	Increase or (Decrease) over Prior Year
Property Loss Reserve and Liability Reserve Fund	05/18/10	Total of any possible property loss and liability claims as of June 30th.	**6/18/14 revised 8/13/14**	**$73,000 revised to $273,000**	**$271,609**	**6/17/15 Revised 8/13/15**	**$290,000 revised to $389,000**	**$386,500**	**6/8/2016 Revised 8/24/16**	**$377,000 revised to $454,000**	**$450,721**	**06/14/17**	**$13,385**	**$0**	**($437,336)**
Career Education Instructional Equipment Reserve Fund	07/08/08	Proceeds from equipment surplus sales. An amount not to exceed the greater of 20% of the BOCES current year CTE services budget, or $500,000, may be retained in this fund at the end of each school year for future expenditures, provided that the total amount retained does not exceed $2,000,000.	**06/18/14**	**$377,000**	**$280,352**	**06/17/15**	**$420,000**	**$305,684**	**06/17/15**	**$285,000**	**$175,969**	**06/14/17**	**$400,000**	**$0**	**$224,031**