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, May 9, 2018, at 12:30 p.m. at the Otsego Area Occupational Center, Milford, New York.

Roll Call & Quorum Check

MEMBERS PRESENT:	Joseph Ballard, Paul Beisler, Marcy Birch, Ellen Hager, Kurt Holcherr and Antoinette Hull.
MEMBERS ABSENT:	William Haltermann, Barbara Ann Heegan and Johnnie Nemec
OTHERS PRESENT:	Nicholas Savin, Jennifer Bolton, Lynn Chase, Anne Pallischeck and Alyssa Oliveri

Call to Order

At 12:41 p.m. Board President, Paul Beisler, called the meeting to order with a quorum present.

Pledge of Allegiance

Mr. Beisler 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 Agenda

There were no additions.

Approval of Consent Agenda

Ellen Hager and Antoinette Hull moved to approve the Consent Agenda as presented.

Dr. Bolton informed the Board that there had been an unnecessary motion made at the April meeting; the Board approved an Memorandum of Agreement (MOA) with an employee, which did not require Board approval. We consulted with our attorney, who explained that MOAs that do not involve additional funding do not need Board of Education approval. In an effort to remain consistent in our practices, it may be beneficial to exclude the unnecessary motion in the April minutes; the Board agreed.

1. Minutes from the April 11, 2018 Board Meeting
2. Monthly Reports -
   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. Budgetary Transfers
4. Claims Auditor Report - April 2018 (Copy filed in the Clerk's office).

Motion was approved unanimously.

Warrants

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

Public Comments

Mr. Robert Fernandez, candidate for Otsego County Sheriff, introduced himself to the Board. He provided the Board with his work history and he presented his views and vision for school safety in Otsego County.

District Superintendent Report

DISTRICT SUPERINTENDENT REPORT

Health Occupations: Mr. Savin shared that he had written a response to Health Occupations student, Ashley Goss, in response to the letter she wrote to Antoinette Hull expressing concerns over the possible relocation of the Health Occupations program. Mr. Savin informed the Board that he visited the Health Occupations Junior class to hand deliver the response and speak with the students. Students asked questions and expressed their concerns. Mr. Savin informed them that the class will not be moving next year, but explained that it may move in the future. One reason being that a move to Oneonta would be centrally located in the BOCES, allowing access to more component school students; the students seemed understanding. Mr. Savin informed the Board that BOCES is still working with Foxcare about the possibility of housing the Health Occupations program at their building in Oneonta, but that the move has been delayed due to challenges with the space and difficulties replicating experiences from Bassett Hospital to Fox Hospital. Work with Foxcare to overcome these challenges will continue and a move may be possible in 2019 or 2020.

CTE Hall of Fame: Mr. Savin informed the Board that Brooke Leech, former OAOC New Visions Health student, and Jacqueline Briggs, former NCOC Cosmetology student, were selected to receive the 2018 CTE Hall of Fame awards. These awards will be presented at the Completer Ceremonies in June.

Retiree Dinner: Mr. Savin shared a dinner will be held to thank our retiring Board Members for their service following the June 13, 2018 Board Meeting. The dinner will take place at approximately 4:30 at Mama Maria's in Stamford, NY.

Reorganization Meeting: Mr. Savin announced that the designation of the ONC BOCES Annual Reorganization Meeting is on the agenda. July 11, 2018, the second Wednesday in July, is the proposed date, which is consistent with previous years. The regular Board meeting with immediately follow. Alyssa Oliveri will inform the incoming Board members.

NYSSBA Recognition: Mr. Savin provided Mr. Kurt Holcherr with a certificate from NYSSBA to recognize him for his participation in Board Member training.

ESSA Update: Mr. Savin informed the Board that he will be attending a NYSED training on the new ESSA requirements on May 16th and 17th. He has encouraged Superintendents to attend as well. He expects the training will touch on new reporting requirements as well as a new system of graduation ratings. He provided a quick overview of the graduation rating system. Different levels of diplomas, along with student course loads will provide a score for each individual student; the average of these scores will be the district's graduation rating. It is a new way to track the offerings and educational experience among districts to make sure students are receiving fair and comparable opportunities. He will report back what he learns at the June meeting.

Deputy Superintendent Report

DEPUTY SUPERINTENDENT REPORT:

18-19 Rental Contracts: Dr. Bolton informed the Board that it is required that ONC BOCES approve rental contracts annually in May; they are on the agenda for approval, as outlined on the rental facility schedule. She explained that due to a potential office rental in Oneonta, our rental facilities schedule will need to be amended; therefore, it may need to go back on the agenda for reapproval in coming months.

Dr. Bolton briefly reviewed other items on the agenda. She mentioned the resolution to renew the MVP Health Plan. She explained that there is only one person on this plan at the moment.

Generator Project: Dr. Bolton provided an update on the OAOC generator project. Unfortunately, we have yet to receive NYSED approval, but she expects to hear from them soon. She expressed some worry about timing due to the delayed approval, as the goal was to complete the project over the summer. The Board indicated that they support putting the project out to bid before the next meeting and will formally approve the resolution in June.

2018-2019 Budget: The Board was provided with a document detailing initial and current budget appropriations for school year 2017-2018 and initial appropriation for 2018-2019. Ms. Lynn Chase reviewed the document and explained that budgets at BOCES are fluid; they change constantly in relation to districts' purchases of our services. Ms. Chase reviewed the process and informed the Board that the basis of the initial appropriation is derived from the firm commitments we receive from districts. She expressed her gratitude to districts for the timely submission of service requests. The 2018-2019 Budget is on the agenda for approval.

Assistant Superintendent Report

JOSEPH BOOAN, ASSISTANT SUPERINTENDENT, STUDENT PROGRAMS

Mr. Booan reviewed items on the agenda for adoption. He explained that his secretary, Kristin Steigmeier, will be temporarily acting as the OAOC Central Treasurer of Extra-Classroom Funds due to a recent resignation.

Mr. Booan announced the resignation of Mr. Robert Hage, OAOC Dean of Students. He expressed his gratitude for his service to BOCES and indicated that he has been invaluable to the organization.

Mr. Booan informed the Board that the OAOC Welding class had assisted the Oneonta Fire Department in the construction of a burn pod. There will be a community event on June 6th at OAOC at which the Fire Department will thank the students.

Mr. Booan shared that ONC BOCES was very successful at the New York State SkillsUSA competition. We had a number of placements in a variety of programs. Students in Cosmetology and Engineering qualified for Nationals.

Director Report

ANNE PALLISCHECK, DIRECTOR, INSTRUCTIONAL SUPPORT SERVICES; INTERIM ITINERANT SUPERVISOR

Instructional Support Services: Ms. Pallischeck distributed invitations to the Annual Library Symposium, which our Library Media Specialist, Eileen Coryat, organizes annually.

Ms. Pallischeck announced that the spring conference day will be taking place on Friday, May 11. She shared that participation is high for all sessions and events, with a minimum of ten enrollees each.

Itinerant Services: Ms. Pallischeck informed the Board that she has been traveling to meet our itinerant staff and learn about their services. She shared that she had recently

visited Sidney Central School to observe teachers of the deaf working with students on their spring projects.

School Boards Institute: Ms. Pallischeck thanked those who attended the CASSC School Boards Institute, at which she presented about the rollout of the new ELA and Math Standards.

Approval of Personnel

Alyssa Oliveri announced that she had received notification that there was a typo in the personnel section. On the appointment of Sharon Sisson, her name is incorrectly noted as "Susan." Ms. Oliveri will correct this in the minutes.

Marcy Birch and Ellen Hager moved to approve personnel as amended:

UNCLASSIFIED APPOINTMENT - SUPPORT APPOINTMENTS

Name	Dept.	Position	Appointment	Effective	Tenure Area	Certification	Salary
Stacia Maricle	IP	Licensed Teaching Assistant	Full-time, 10-month, 6 hour day, ESPA Unit Position, 4-year Probationary Appointment	5/29/2018 - 5/28/2022	Special Subject: Licensed Teaching Assistant	Teaching Assistant, Level I	$14,206.00 prorated to the effective date
Diane Newman	IP	Licensed Teaching Assistant	Full-time, 10-month, 6 hour day, ESPA Unit Position, 4-year Probationary Appointment	5/29/2018 - 5/28/2022	Special Subject: Licensed Teaching Assistant	Teaching Assistant, Level I	$13,806.00 prorated to the effective date

*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 3012³ 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
Damon Jeffres	Technology Support Services	Computer Technical Assistant	Temporary, .4 FTE, 12-month, 7.5 hour day, Civil Service, Provisional, Non-Unit Support position	5/10/2018	$33,000.00 prorated at 40% to the effective date

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*
Steve Tucker	Casual Employee	NOCTI Proctor and Evaluator	5/10/2018 - 6/22/2018	$125.00/day Max of $1,250.00
James Dallara	Casual Employee	Enrichment Seminar Program Instructor	10/13/2018 - 12/01/2018	$100.00/Saturday Max of $600.00
Linda Dallara	Casual Employee	Enrichment Seminar Program Instructor	10/13/2018 - 12/01/2018	$100.00/Saturday Max of $600.00
Katherine DeNinis	Casual Employee	Enrichment Seminar Program Instructor	10/13/2018 - 11/10/2018	$60.00/Saturday Max of $240.00
Danielle Dilluvio	Casual Employee	Enrichment Seminar Program Instructor	10/13/2018 - 11/10/2018	$60.00/Saturday Max of $240.00

MISCELLANEOUS APPOINTMENTS				
Name	**Appointment**	**Position**	**Effective**	**Compensation**
Wyatt Green	Casual Employee	Enrichment Seminar Program Instructor	10/13/2018 - 11/10/2018	$100.00 (up to 10 participants per Saturday) $140.00 (11-18 participants per Saturday) Max of $400.00/$560.00
Jarrin Hayen	Casual Employee	Enrichment Seminar Program Instructor	7/1/2018 - 11/17/2018	$60.00/Saturday Max of $240.00
Kimberly Haynie	Casual Employee	Enrichment Seminar Program Instructor	10/13/2018 - 11/10/2018	$60.00/Saturday Max of $240.00
Emily Hogan	Casual Employee	Enrichment Seminar Program Instructor	10/13/2018 - 11/10/2018	$60.00/Saturday Max of $240.00
Jo Mish	Casual Employee	Editor, Kites & Kings/Catskill Review Publications	7/1/2018 - 6/30/2019	$1,000.00/program year
Emily Pattison	Casual Employee	Enrichment Seminar Program Instructor	10/13/2018 - 11/10/2018	$60.00/Saturday Max of $240.00
Abigail Petrassi	Casual Employee	Enrichment Seminar Program Instructor	10/13/2018 - 11/10/2018	$60.00/Saturday Max of $240.00
Caitlyn Periera	Casual Employee	Enrichment Seminar Program Instructor	10/13/2018 - 11/10/2018	$60.00/Saturday Max of $240.00

Kelly Tenbus	Casual Employee	Enrichment Seminar Program Instructor	10/13/2018 - 11/10/2018	$60.00/Saturday Max of $240.00
Sharon Sisson	Casual Employee	CASSC Program Coordinator, Fall Enrichment Seminar	7/1/2018 - 6/30/2019	$100.00/day Max of $800.00
David DeFruscio	Casual Employee	Summer Driver Education Instructor	7/1/2018 - 6/30/2019	$325.00/Student
Lois VanAlstine	Casual Employee	Adult CNA Instructor	4/30/2018 - 8/31/2018	$30.00/hour Max of 250 hours
Peter Christensen	Casual Employee	NOCTI Proctor & Evaluator	5/10/2018 - 6/22/2018	$85.00/per testing day Max of $425.00
Robert Calloway	Casual Employee	NOCTI Proctor & Evaluator	5/10/2018 - 6/22/2018	$125.00/day Max of $1,250.00
Steve Mason	Casual Employee	NOCTI Proctor & Evaluator	5/10/2018 - 6/22/2018	$125.00/day Max of $1,250.00
Edward Bordinger	Casual Employee	NOCTI Proctor & Evaluator	5/10/2018 - 6/10/2018	$125.00/day Max of $1,250.00
Toni Cumming	Casual Employee	NOCTI Proctor & Evaluator	5/10/2018 - 6/22/2018	$85.00/per testing day Max of $425.00
Heather Cunningham	Temporary	Substitute	5/10/2018 - 8/31/2018	As per policy or rate per contract
Veronica O'Brien	Temporary	Substitute	5/10/2018 - 8/31/2018	As per policy or rate per contract
Jennifer Mattocks	Temporary	Long Term Special Education Teacher Substitute	5/14/2018 - 6/30/2018	As per policy or rate per contract

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

CHANGE IN CIVIL SERVICE STATUS				
Name	**Dept.**	**Position**	**Appointment**	**Effective**
Lori Graves	Student Programs	Secretary	Provisional	5/10/2018
Jarrin Hayen	CASSC	Assistant Coordinator	Permanent	5/22/2018

LEAVE OF ABSENCES			
Name	**Position**	**Reason**	**Effective**
Amanda Haig	Occupational Therapist	Medical	5/29/2018 - 6/22/2018 (end of school year) Revised from 3/14/2018 board of 5/21/2018 - 6/22/2018 (end of school year)
~~Diane Croce~~	~~Licensed Teaching Assistant~~	~~Personal (without pay)~~	~~2/1/2019~~ ***(Tabled)***
Wayne Robinson	Cleaner	Medical	4/16/2018 - 5/14/2018
Susan Greene	Crisis Intervention Specialist	Medical	4/25/2018 - 5/20/2018

RESIGNATIONS/RETIREMENTS			
Name	**Position**	**Reason**	**Effective**
Robert Hage	Dean of Students	Resignation	6/30/2018
Frederick Kraai	Director of Facilities II	Resignation	5/2/2018
Charles Allspach III	Teacher	Resignation	6/30/2018
Melissa Egnor	Special Education Long Term Teacher Substitute	Abandonment of Position	4/13/2018
Natasha Nirschl	Keyboard Specialist	Resignation	5/18/2018

The motion was approved unanimously.

Approval of Consent Agenda

Joseph Ballard and Antoinette Hull moved to approve the Consent Agenda as presented:

Designation of Reorganization Meeting

Designation of Wednesday, July 11, 2018 as the date of the Reorganization and Regular Meeting to be held at the Otsego Area Occupational Center, Milford, NY at 12:30 p.m.

Revised Approval of the IMSE Agreement

Whereas, the Otsego Northern Catskills BOCES Instructional Support Services will require comprehensive trainings for our region for the Orton-Gillingham Program and ½ day refresher trainings for the period of June 30, 2018 to June 30, 2019 with the option to extend for additional one-year periods, and

Whereas, the Institute of Multi-Sensory Education (IMSE), Northville, MI has agreed to provide the comprehensive trainings at a revised estimated cost of $13,120 to $26,620 depending upon estimated enrollment of 1-29 participants, and a ½ day refresher training at a revised estimated cost of $1,550.00 for the estimated enrollment of 1-25 participants, agreeing to the terms and conditions of the agreement, and

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

Financing of Technology Equipment- Margaretville Central School District

Resolved that ONC BOCES authorizes the financing of technology equipment through an Installment Purchase Agreement that is in compliance with General Municipal Law 109-b, with M & T Bank and/or wholly owned subsidiaries of Manufacturers and Traders Trust Company (its nominees, assigns or affiliates). The length of the agreement would be for a period of 3 years at an estimated total cost of $82,584. (This total cost will include the purchase price ($77,695.20) and estimated financing cost ($4,888.80)).

Resolution to Bid- Electrical Work for 2018-19

Whereas, the ONC BOCES desires to bid for miscellaneous electrical work for both occupational centers which will exceed the purchasing limit of $35,000 and which requires bidding under General Municipal Law 104b and to adhere to ONC BOCES Purchasing Regulations (Policy #6700), and

Whereas, the Otsego Northern Catskills BOCES will prepare and solicit bids for miscellaneous electrical work for the school year 2018-19 adhering to the following estimated timeline:

LEGAL NOTICES	-	May 17, 2018
BIDS TO VENDORS	-	May 11, 2018
BIDS OPENED	-	June 5, 2018
BIDS AWARDED	-	June 13, 2018

Be it resolved, that the Otsego Northern Catskills Board of Education does hereby approve the bidding of miscellaneous electrical work.

Resolution to Participate in Erie #1 NYSITCC Consortium for 2018-19-ISS

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for 3rd L Corp, A+ Educators, Accelerate Learning, Achieve3000, AKJ Books, American Reading Company, Amplify, Answer Pad, Bird Brain, Bloomboard, Brain Hurricane, Bridges Transitions, Carnegie Learning, Certica, Charmtech Labs, Chester Technical Services, ClassLink, Code Monkey, Curriculum Associates, Curriculum Technology, Dreambox, eDoctrina, Edgenuity, Edmentum, Educational Vistas, Edvation, eSpark, Explore Learning, FastBridge Learning, Front Row, Frontline Technologies, Houghton Mifflin, iDesign, Imagine Learning, Interactive Media, iSafe, iStation, IXL, Kidtellect, Kinderlab Robotics, Learning Ally, Learning.com, Learning Sciences International, Learning Without Tears, Lego Education, Lexia Learning, LinkIt, Little Bits, Mad Learn, Maker's Empire, McGraw-Hill, Mind Research Institute, Microsoft, Modular Robotics, My Power Learning, My Stem Kits, Naviance, Nearpod, Newsela, NWEA, Oneder, Pearson Digital Learning, PLS 3rd Learning, Renaissance Learning, Right Reason Technologies, Robokind, Rosetta Stone, Rubicon West, Inc., Scholastic, Inc., SchoolBinder, Scientific Learning, Sensavis, Service Infinity, SunGard, Suntex, Taylor & Associates Communications, Tequipment, Thimble, Turnit In, Tynker, Waterford, zSpace and,

WHEREAS, The Otsego Northern Catskills BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the software/learning packages and licensing mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, That the Otsego Northern Catskills BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned software/learning packages, and,

BE IT FURTHER RESOLVED, That the Otsego Northern Catskills BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, That the Otsego Northern Catskills BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards;
(2) Erie 1 BOCES will negotiate contracts according to the majority recommendations;
(3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

Resolution to Participate in Erie #1 NYS Distance Learning Consortium 2018-19

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2018-2019 fiscal year for Apex, Blackboard, Desire 2 Learn, Edgenuity, Edmentum, Florida Virtual School, Fuel Education, Instructure, It's Learning, Odysseyware, Pearson, Right Reason, and Schoology, and

WHEREAS, The Otsego Northern Catskills BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the distance learning student courses mentioned above as authorized by General Municipal Law, Section 119-0, and

BE IT RESOLVED, That the Otsego Northern Catskills BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned courses, and

BE IT FURTHER RESOLVED, That the Otsego Northern Catskills BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and

BE IT FURTHER RESOLVED, That the Otsego Northern Catskills BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

Resolution to Approve Rental Contracts as Listed on Rental Facility Schedule- Attachment #6

Whereas, the Otsego Northern Catskills BOCES - wishes to initiate and/or renew the rental leases as listed on the 5/2/2018 version of the 2018-19 Rental Facility Schedule, Attachment #6.

Whereas, single year and multi-year leases have been obtained and approved by The State Education Department and the required certificate of occupancies are in effect for the term of the lease(s),

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the leases for the period and rates contained within the 2018-19 Rental Facility Schedule.

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), and

Whereas, a contract renewal is being requested with MVP Health Plan for consideration of premiums at $959.96/month for single and $2,255.91/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, 2018 through June 30, 2019, specifically Base Plan COC15+LGF and Riders of RX502LGF. MED503LGF, 17AM1-HMOML, and

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

Resolution to Declare Surplus Equipment

Whereas, the Otsego Northern Catskills BOCES does not wish to retain the following list of equipment or components below, 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.

OAOC:

TAG #	DESCRIPTION	ACQUISITION DATE
005736	Grader	1/1/1900
015618	1984 Ford 1210 Tractor Blue	8/17/2011

Resolution to Award Website Design and Support Service RFP #WD-4218

Whereas, the Otsego Northern Catskills BOCES has solicited Request for Proposals (RFP) for Website Design and Support services, and

Whereas, the RFP was duly advertised and opened on April 18, 2018 by Annette Hinkley and witnessed by Cathy Jacob. There were five (5) bids received, and the bidders met the specifications contained within the RFP, and

Whereas, the RFPs were reviewed by Gen Ballard, and she recommended that the RFP be awarded to eSchoolView, Columbus, OH, as they offered the best overall features and pricing for ONC BOCES and their participating school districts of $2,000/initial set up fee and $2,523/annual fee for basic options for the period of July 1, 2018 through June 30, 2021, and

Therefore, be it resolved, that the Otsego Northern Catskills BOCES does hereby award the RFP to the vendor at the rates and terms shown above.

The motion was approved unanimously.

Budget Approval 2018-2019

Ellen Hager and Marcy Birch moved to adopt the 2018-2019 Otsego Northern Catskills BOCES Budget, in the amount of $27,562,376, as submitted on the SBM-4 to the NYS Education Department.

The motion was approved unanimously.

Appointment of OAOC Central Treasurer of Extra Classroom Funds- Kristin Steigmeier

Antoinette Hull and Marcy Birch moved to appoint Kristin Steigmeier to OAOC Central Treasurer of Extra Classroom Funds.

The motion was approved unanimously.

Resolution to Approve RUS Grant Application

Ellen Hager and Joseph Ballard moved to approve the following resolution:

Whereas, the Otsego Northern Catskills Board of Cooperative Educational Services Distance Learning Service will submit the U.S. Department of Agriculture, Rural Utilities Service (RUS) Distance Learning and Telemedicine grant on behalf of the following schools: Otsego Area Occupational Center, Charlotte Valley Central School, Edmeston Central School, Laurens Central School, Milford Central School, Morris Central School, and Windham-Ashland-Jewett Central School in ONC BOCES region; Downsville

Central School and Unadilla-Valley Central School in DCMO BOCES region; Roscoe Central School and Livingston Manor Central School in Sullivan BOCES region; and Campbell-Savona Central School and Prattsburgh Central School in GST BOCES region. The focus of the grant is to increase STEM related courses in our region through distance learning. The grant will provide additional distance learning equipment and STEM equipment required to provide the additional STEM courses.

Resolved, the Otsego Northern Catskills BOCES does hereby approve the application for the grant.

The motion was approved unanimously.

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

Marcy Birch and Antoinette Hull 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 as well as an additional $2,500 in content credit effective July 1, 2018 through June 30, 2019, and

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

The motion was approved unanimously.

Public Comments

Antoinette Hull shared that she had attended the recent planning meeting for the NCOC 50th Anniversary Celebration. The event will take place on Saturday, September 22, 2018. Ms. Hull conveyed that they expect many of the activities will be free of cost or can be sponsored, but suggested that a budget be discussed for items or services BOCES may need to purchase. The board asked how much did the committee feel they would need. Annie said she will try to get a good number for the next meeting. Dr. Bolton suggested she might be able to find some funds from the Administrative Budget should the expenses be approved.

Executive Session

Ellen Hager and Kurt Holcherr moved to adjourn to Executive Session at 1:51 p.m. to discuss the employment contracts of individual employees and the work history of an individual employee.

The motion was approved unanimously.

Regular Session

Ellen Hager and Marcy Birch moved to return to Regular Session at 2:56 p.m.

Motion was approved unanimously.

Re-Approval of Personnel

Joseph Ballard and Kurt Holcherr moved to table Diane Croce's request for unpaid leave and re-approve the personnel section as amended.

The motion was approved unanimously.

Adjournment

Ellen Hager and Antoinette Hull moved to adjourn the meeting at 2:58 p.m.

Motion was approved unanimously.

Respectfully Submitted,

Alyssa Oliveri
Board Clerk

****If you would like to attend please sign up via the link in the email (Alyssa sent to you on 5/1) or inform Alyssa and she can register you

If you are unable to see images, view the HTML version or you can unsubscribe.

School Board Member Appreciation Week Receptions

These complimentary receptions are a way to say ***Thank You*** and recognize all our members – veteran and new.

NYSSBA members and their entire district teams are invited to enjoy a festive evening in local unique venues to network with colleagues, meet new friends and get acquainted with Association representatives.

Join us at the venue of your choice for hors d'oeuvres, cocktails and a warm welcome.

Click here to learn more and to register.

Complimentary Receptions Dates/Times/Locations
Each reception will be held from 6:00 – 8:00 p.m.

Monday, June 25

Olean - The Old Library
116 South Union Street, Olean, NY 14760
oldlibraryevents.com

Cooperstown - The Farmers' Museum
5775 State Highway 80, Cooperstown, NY 13326
farmersmuseum.org

Long Island Aquarium & Exhibition Center
431 East Main Street, Riverhead, NY 11901
longislandaquarium.com

Tuesday, June 26

The Mansion on Delaware Avenue
414 Delaware Avenue, Buffalo, NY 14202
www.mansionondelaware.com

Tug Hill Vineyards

2018-19 Administrative & Program Budgets

	2017-18 Initial Appropriation	2017-18 Current Appropriation 4/30/2018	Increase (Decrease)	2018-19 Initial Appropriation
0 Administration	$3,895,108	$3,925,115	$30,007	**$3,970,512**
1 Career Education	$5,522,408	$5,640,007	$117,599	**$5,332,839**
2 Special Education	$5,021,443	$6,147,854	$1,126,411	**$5,863,783**
3 Itinerant Services	$2,758,204	$2,783,830	$25,626	**$2,609,763**
4 General Instruction	$1,873,649	$2,186,414	$312,765	**$1,755,677**
5 Instruction Support	$2,250,029	$2,977,036	$727,007	**$2,566,383**
6 Other Services	$5,024,971	$6,248,375	$1,223,404	**$5,463,419**
7 Undefined	$0	$0	$0	**$0**
Total	$26,345,812	$29,908,632	$3,562,820	**$27,562,376**