

## Board of Education

1914 County Route 35, PO Box 57  
Milford, NY 13807  
607 - 286-7715, ext. 2224



## BOARD AGENDA

Wednesday, July 11, 2018  
12:30 p.m. - ETC Room

Otsego Area Occupational Center  
Milford, New York 13807

The Mission of the Otsego Northern Catskills BOCES is:

To provide leadership and support systems through teamwork with the component districts to enhance student outcomes and lifelong learning.

Adopted: May 20, 1991

### I. OPENING OF MEETING

A. ROLL CALL & QUORUM CHECK

B. PLEDGE OF ALLEGIANCE

C. CALL TO ORDER

D. ADDITIONS TO AGENDA

E. APPROVAL OF CONSENT AGENDA ITEMS

*(Note: If a board member believes that any item on the consent agenda requires discussion or a separate vote, the board member may request that the item be removed from the consent agenda and placed on the regular agenda for consideration.)*

1. Minutes from June 13, 2018 Meeting- Attachment #1
2. Monthly Reports - Attachment #2
3. Budgetary Transfers - Attachment #3
4. Claims Auditor Report – Attachment #4

F. EXAMINATION OF WARRANTS

G. PUBLIC COMMENT

### II. REPORTS

A. DISTRICT SUPERINTENDENT REPORT

- Board Vacancies
- Rural Schools Association Summer Conference
- Quarterly Planning Sessions

B. DEPUTY SUPERINTENDENT REPORT

C. DIRECTORS' REPORT

- Joe Boonan, Assistant Superintendent, Student Programs
- Anne Pallischeck, Director, Instructional Support Services

II. **NEW BUSINESS**

A. PERSONNEL - Attachment #5

B. APPROVAL OF CONSENT AGENDA ITEMS

*(Note: If a board member believes that any item on the consent agenda requires discussion or a separate vote, the board member may request that the item be removed from the consent agenda and placed on the regular agenda for consideration.)*

- C. Resolution to Approve 2018-19 Transportation & Bus Maintenance Contracts
- D. Resolution to Bid- Culinary Arts Program Supplies and Equipment
- E. Resolution to Approve Syracuse Time & Alarm Maintenance of Mechanical Equipment Contracts- NCOC & OAO
- F. Resolution to Declare Surplus Equipment - Attachment #6
- G. Resolution to Approve Revised Trane Maintenance of Mechanical Equipment Contract- OAO & NCOC

Consent C. RESOLUTION TO APPROVE 2018-19 TRANSPORTATION & BUS MAINTENANCE CONTRACTS

Whereas, the Otsego Northern Catskills BOCES desires to provide transportation for field trips for students enrolled in the CTE and Special Education Programs at their Occupational Centers, and

Whereas, Gilboa-Conesville Central School has agreed to provide transportation under The State Education Department, Transportation Unit contract TC for the 2018-19 School Year, effective September 1, 2018 through June 30, 2019 at the estimated lump sum of \$2,000, and

Whereas, BOCES must adhere to provisions of Section 1604, 1709, 2021, 2503, 4401 and 4402 of the Education Law for the purpose of providing transportation and DOT maintenance/repair of vehicles used to transport students for the 2018-19 school year, and

Whereas, Gilboa-Conesville Central School has agreed to provide bus maintenance under The State Education Department, Transportation Unit contract TC for the 2018-19 School Year, effective September 1, 2018 through June 30, 2019 at the estimated lump sum of \$4,000, and

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

Consent D.

RESOLUTION TO BID – CULINARY ARTS PROGRAM SUPPLIES AND EQUIPMENT

Whereas, the Culinary Arts Program at the CTE Centers desire to purchase supplies and equipment for the 2018-19 school year which collectively exceed the purchasing limit of \$20,000 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 Culinary Arts Program Supplies and Equipment adhering to the following timeline:

LEGAL NOTICES	-	July 20, 2018
BIDS TO VENDORS	-	July 18, 2018
BIDS OPENED	-	August 9, 2018
BIDS AWARDED	-	August 22, 2018

Be it resolved, that the Otsego Northern Catskills Board of Education does hereby approve the bidding of Culinary Arts Program Supplies and Equipment.

Consent E.

RESOLUTION TO APPROVE SYRACUSE TIME & ALARM MAINTENANCE OF MECHANICAL EQUIPMENT CONTRACTS – NCOC & 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, 2018 through June 30, 2019, for NCOC at the lump sum of \$2,460, and for OAOC at the lump sum of \$2,700, 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.

Consent F.      RESOLUTION TO DECLARE SURPLUS EQUIPMENT- Attachment #6

Whereas, the Otsego Northern Catskills BOCES does not wish to retain the attached 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 equipment as surplus in accordance with Board Policy #6900 and will be disposed of accordingly.

Consent G.      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.) with the addition of Building Performance and Active Monitoring for the terms as follows: 2018-19 School Year, effective July 1, 2018- June 30, 2019 at the lump sum of \$55,656; for the 2019-20 School Year, effective July 1, 2019- June 30, 2020 at the lump sum of \$57,882; 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.) with the addition of Building Performance and Active Monitoring for the 2018-19 School Year, effective August 1, 2018 through July 31, 2019 at the lump sum of \$41,263; 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.

H.      SECOND READING OF BOARD POLICY #5225, STUDENT PERSONAL EXPRESSION- Attachment #7

I.      INFORMATION ITEMS

IV.      **ADJOURNMENT**

/ao

7/5/18

Attachments

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 13, 2018, 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, Ellen Hager, William Haltermann, Barbara Ann Heegan, Kurt Holcherr and Antoinette Hull.

**MEMBERS ABSENT:** Marcy Birch and Johnnie Nemec

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

**Call to Order**

At 1:25 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 Kurt Holcherr moved to approve the Consent Agenda as presented.

1. Minutes from the May 9, 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 - May 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. Haltermann requested that the adoption of the Educational Support Professionals Association contract, Agenda Item N, be removed from the consent agenda.

Ms. Hull provided the Board with an update from the planning committee for the NCOC 50th Anniversary Celebration. The date had been changed since the last Board meeting; the event will now take place on Friday, September 21, 2018, from 4:00-8:00 p.m. The group discussed security, advertising and budget. Ms. Hull mentioned that the committee discussed purchasing over the road banners to advertise the event; the Board was supportive of the idea.

**Approval of Event Budget**

Joe Ballard and Kurt Holcherr moved to approve a budget of \$5,000 to be used to fund the NCOC 50th Anniversary Celebration.

The motion was approved unanimously.

**District Superintendent Report**

**DISTRICT SUPERINTENDENT REPORT**

**Worcester Superintendent Search:** Mr. Savin shared that the Worcester Central School Board of Education had made an offer to fill their Superintendent vacancy. They are currently working on a contract and he is hopeful that the announcement will be made public next week.

**Schenevus Superintendent Search:** Mr. Savin announced that the Schenevus Central School District Superintendent, Mr. Thomas Jennings, will be resigning to take a position at his alma mater. Mr. Savin has met with the Schenevus Central School Board of Education, who are in the process of securing an Interim Superintendent. They hope to have a new Superintendent in place by October.

**ESSA Update:** Mr. Savin shared that he had recently attended an ESSA training provided by NYSED. He explained that ESSA (Every Student Succeeds Act) is Federal Legislation that each State must comply with in order to receive Federal Funding. He briefly reviewed some changes taking place in New York State as a result. Districts will now receive credit for 5 and 6 year graduation rates and districts will soon be required to report spending per student, per school building, which aims to identify inequality within

school districts. Because most of our districts have only one building, public comparisons will likely be made district against district. Districts will also begin receiving a graduation rating. Different diplomas and curriculum will provide a score for each graduating student. The average of all graduating seniors' scores is the district's graduation rating. This will help assess whether students are receiving comparable education and opportunities among districts.

**NYSSBA 2030 Summit:** Mr. Savin shared that he had attended a summit held by NYSSBA which focused on the ways in which education needs to change for the next generation of students. Conversation focused on the economy of the future and how to prepare students for jobs which might not even exist yet.

#### **Deputy Superintendent Report**

##### **DEPUTY SUPERINTENDENT REPORT**

**Route 23 & Oneonta Center Street Rentals:** Dr. Bolton indicated that there was a mathematical error on the rental facilities schedule attached to the addenda. She distributed a corrected copy. She reviewed the document, noting that we will again rent spaces at Center Street School in Oneonta. Mr. Booan is working with Mr. Yelich on selecting the exact spaces we will use. New this year, we will be adding a rental space on Route 23 in Oneonta, which will house Instructional Support Services, Staff Development, Library Media and a large conference space. The lease for this rental is on the agenda for approval. She informed the Board that Health Occupations will not move for the 2018-2019 school year, as Fox Hospital is unable to replicate the clinical experience currently offered at Bassett. These details will continue to be worked on and hopefully the program can relocate to Oneonta next school year.

**Generator and Mechatronics Project Updates:** Dr. Bolton informed the Board that the generator capital project had been approved by NYSED and we are preparing to put it out for bid. The Mechatronics plans will be submitted to NYSED this summer.

**NYSASBO Update:** Dr. Bolton distributed guidance regarding the Governor's declaration that New York State property owners can donate money to school districts to be credited up to 95% toward their school taxes. The objective is to create a pathway for individuals to take advantage of the charitable donations tax deduction, as a result of the new tax laws eliminating the local and school tax deduction from Federal taxes. She noted that the IRS does not approve of this tactic and she expects there will be hurdles to full implementation.

#### **Assistant Superintendent Report**

##### **JOSEPH BOOAN, ASSISTANT SUPERINTENDENT, STUDENT PROGRAMS**

Mr. Booan reviewed items on the agenda for approval. He indicated that there are a number of summer appointments on the personnel section, many of which are for

summer school and CTE camps; others are for curriculum development for next school year. He announced that we will be running the Fox Summer Institute again this year; there will be seven students participating.

Ms. Heegan asked how the CTE summer camp is advertised to students and parents. Mr. Boon explained that the information is sent to guidance counselors at each district. There was a brief discussion about strategies to get the word out and related challenges, such as transportation.

**Director Report**

**ANNE PALLISCHECK, DIRECTOR, INSTRUCTIONAL SUPPORT SERVICES:  
INTERIM ITINERANT SUPERVISOR**

Ms. Pallischeck reviewed agenda items. She noted that there are a number of summer appointments for Instructional Support Services and Itinerant Services.

**Approval of Personnel**

Ellen Hager and Joseph Ballard moved to remove Diane Croce's unpaid leave request from the table.

Motion was approved unanimously.

The Board does not support Diane Croce's leave request. Ellen Hager and Barbara Ann Heegan moved to approve personnel as presented, with the exception of Diane Croce's unpaid leave request.

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

<b>UNCLASSIFIED APPOINTMENT APPOINTMENTS</b>							
<b>Name</b>	<b>Dept.</b>	<b>Position</b>	<b>Appointment</b>	<b>Effective</b>	<b>Tenure Area</b>	<b>Certification</b>	<b>Salary</b>
Christopher Fatta	Student Programs	Dean of Students	Full-time, 10-month, 7.5 hour day, 4-year Probationary,  Non-Unit Administrative Position	*8/29/2018  8/28/2022	Administration - Dean of Students	School District Administrator - Permanent	\$75,000.00 up to 10 per diem summer days



Laura Bouton	IP	School Counselor	Full-time, 10-month, Teacher Unit Position, 4-year Probationary appointment	*8/29/2018 - 8/28/2022	Special Subject: School Counseling & Guidance	School Counselor - Permanent	\$49,498.00
Nils Anderson	CTE	Mechatronics CTE Teacher	Full-time, 10-month, Teacher Unit Position, 4-year Probationary appointment	*8/29/2018 - 8/28/2022	Occupational Subject: Technical Trade Subject: Electrical- Electronic Technology 7-12	Transitional A - pending	\$61,373.00 plus up to 5 summer per diem days
Serafina Breslawski	IP	Special Education Teacher	Full-time, 10-month, Teacher Unit Position, 4-year Probationary appointment	*8/29/2018 - 8/28/2022	Special Subject: General Special Education	Students with Disabilities - Grades 1-6	\$42,353.00

\*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<sup>3</sup> 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.*

#### UNCLASSIFIED APPOINTMENT - SUPPORT APPOINTMENTS

Name	Dept.	Position	Appointment	Effective	Tenure Area	Certification	Salary
Leonard Zaccagnino	IP	Licensed Teaching Assistant	Full-time, 10-month, 6 hour day, ESPA Unit Position, 4-year Probationary Appointment (.5 increased to a 1.0 LTA for the 2018 - 2019 school year)	*8/29/2018 - 8/28/2022	Special Subject: Licensed Teaching Assistant	Teaching Assistant, Level I	\$13,998.00 plus negotiated increase as per contract

\*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<sup>2</sup> 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.*

<b>CLASSIFIED APPOINTMENTS</b>					
<b>Name</b>	<b>Dept.</b>	<b>Position</b>	<b>Appointment Type</b>	<b>Effective</b>	<b>Salary</b>
Jason Dent	SBO	Accountant	Non-Unit Support Position, Full-time, 12-month, 7.5 hour day, Provisional Civil Service Appointment	7/1/2018	\$40,000.00 base plus board approved 2018 - 2019 salary increase

<b>CLASSIFIED APPOINTMENTS</b>					
<b>Name</b>	<b>Dept.</b>	<b>Position</b>	<b>Appointment Type</b>	<b>Effective</b>	
Carolyn Cooper	CROP	CROP Program Assistant	Non-Unit Support Position, Full-time, 10-month, 7.5 hour day, Provisional, Competitive Class, Civil Service Appointment	8/29/2018	\$45,000.00 plus 10 per diem summer days
Jessy Buel	HR/Student programs	Personnel Clerk	Non-Unit Support Position, Full-time, 12-month, 7.5 hour day, Provisional, Competitive Class, Civil Service Appointment	6/25/2018	\$24,000.00 prorated to the effective date
Kathryn Schmiedel	CASEBP	Health Benefits & Claims Support Specialist	Non-Unit Support Position, Full-time, 12-month, 7.5 hour day, Provisional, Competitive Class, Civil Service Appointment	7/1/2018	\$37,450.00 base plus negotiated board approved longevity for 2018 - 2019 school year

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

<b>MISCELLANEOUS APPOINTMENTS</b>				
<b>Name</b>	<b>Appointment</b>	<b>Position</b>	<b>Effective</b>	<b>Compensation</b>
George Bain	Casual Employee	Summer Driver Education Instructor	7/1/2018 - 6/30/2019	\$325.00/student
Jonathan Powers	Casual Employee	Summer Driver Education Instructor	7/1/2018 - 6/30/2019	\$325.00/student
David P. Rowley	Casual Employee	Negotiator - Employee/Labor Relations	7/1/2018 - 6/30/2019	\$70.00/hr & expenses & mileage
Larry R. Borst	Casual Employee	Negotiator - Employee/Labor Relations	7/1/2018 - 6/30/2019	\$70.00/hr & expenses & mileage
Kelly Coons	Casual Employee	Data Analyst - Employee/Labor Relations	7/1/2018 - 6/30/2019	\$30.00/hr & expenses & mileage
Clifford Moses	Casual Employee	Negotiator - Employee/Labor Relations	7/1/2018 - 6/30/2019	\$70.00/hr + expenses & mileage
Emily Kirsch	Casual Employee	School Library System Substitute	6/15/2018 - 6/22/2018	\$25.00 per hour Max. of \$700.00
Benjamin J. Rhodes	Casual Employee	School Library System Substitute	6/25/2018 - 8/31/2018	\$20.00 per hour Max. of \$6,500.00,
Brian Trask	Casual Employee	Program Coordinator, School Bus Driver Safety Refresher Presenter, School Bus Driver Safety Refresher	7/1/2018 - 6/30/2019 8/27/2018	\$650.00 per program year \$150.00 per session x 2 Max. of \$300.00
Stephanie B. Pelcher	Casual Employee	Cognitive Coaching Instructor	6/13/2018 - 6/30/2019	\$2,750.00/day rate includes expenses & mileage Max. of \$22,000.00

<b>MISCELLANEOUS APPOINTMENTS</b>				
<b>Name</b>	<b>Appointment</b>	<b>Position</b>	<b>Effective</b>	<b>Compensation</b>
Matthew Thompson	Casual Employee	Instructor for School Bus Driver Program	4/13/2018 - 4/28/2018 (date change from 9/13/2017 board)	\$2,000.00 for 30 hours of training
Joanne Lentner	Casual Employee	CASSC - Assistant Coordinator Trainer	7/1/2018 - 6/30/2019	\$20.00/hour Max. of \$200.00
Valerie Bolger	Casual Employee	CASSC- Administrative Staff Training	7/18/2018	\$100.00/session Max. of \$200.00
Regina Pasa	Casual Employee	Adult Education - American Heart Association CPR/AED Community Instructor	6/14/2018 - 6/30/2019	\$30.00/hour Max. of \$1,200.00
Jim Cimko	Casual Employee	Adult Education	7/1/2018 - 8/30/2018	\$25.00/hour Max. of \$2,500.00
Cindy Struckle	Casual Employee	Adult Education Data Specialist	7/1/2018 - 8/30/2018	\$25.00/hour Max. of \$3,500.00
Jonathan Falke	Temporary	Cleaner Substitute	6/14/2018 - 8/31/2019	As per board policy or rate per contract
Leonard Zaccagnino	Temporary	Cleaner Substitute	7/1/2018 - 8/31/2019	As per board policy or rate per contract
Tristin Croce	Temporary	Substitute	6/14/2018 - 8/31/2019	As per board policy or rate per contract
Anne Pallischeck	Temporary Interim Appointment	Director of ISS	7/1/2018 - 6/30/2019	\$15,523.00 stipend (Interim Itinerant Supervision)

Bonnie Johnson	Network Team/Staff Developer	.5 FTE ISS Supervision Duties	7/1/2018 - 6/30/2019	\$37,222.00
		.5 FTE Network Team /Staff Developer	8/29/2018 - 6/30/2019	\$32,006.00
Edward Bordinger	CTE	Welding Instructor	6/14/2018 - 8/31/2018	\$100.00/hour Max. of 40 hours
Nicole Lawton	Casual Employee	New Visions Collaboration Specialist	6/23/2018 - 8/27/2018	\$38.60/hour Max. of 5 days
George Hotaling	Casual Employee	TCI Trainer	7/1/2018 - 6/30/2019	\$25.00/hour

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

MISCELLANEOUS SUMMER APPOINTMENTS				June 25, 2018 - August 31, 2018
Name	Position	Days	Compensation	
Suzanne Swantak- Furman	CASSC Coordinator	Max. of 20 days	Per Diem	
Dawn Kalleberg	RSE TASC Transition Specialist	Max. of 20 days	Per diem	

MISCELLANEOUS SUMMER APPOINTMENTS				June 25, 2018 - August 31, 2018
Name	Position	Days	Compensation	
Kathleen Cannon	RSE TASC SESIS	Max. of 20 days	Per diem	
Bonnie Johnson	Network Team/Staff Developer	Max. of 20 days	Per diem	

Rachel Wright	Network Team/Staff Developer	Max. of 20 days	Per diem
David Burnsworth	Network Team/Staff Developer	Max. of 20 days	Per diem
Jessica Sobers	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
Anna Ader	Visually Impaired Teacher	Max. of 20 days	Per Diem up to a maximum of \$250.00/day
Christine Peters	Physical Therapist	Max. of 20 days	Per Diem up to a maximum of \$250.00/day
Deirdre Haltermann	Physical Therapist	Max. of 20 days	Per Diem up to a maximum of \$250.00/day
Vanessa Hamm	COTA	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
Jennifer Calhoun	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
Shannon Safford	Speech Therapist	Max. of 20 days	Per Diem up to a maximum of \$250.00/day
Tera Talbot	Physical Education Teacher	Max. of 20 days	Per Diem up to a maximum of \$250.00/day
Lisa Boon	School Psychologist	Max. of 20 days	Per Diem

Judi Waring	School Psychologist	Max. of 20 days	Per Diem
Kaitlin Darling	APE Teacher	Max. of 20 days	Per Diem up to a maximum of \$250.00/day
Lauri Gordon	School Psychologist	Max. of 20 days	Per Diem
Mica Thorsland	Shared Food Service Manager	Max. of 20 days	Per Diem
Elizabeth Forster	CROP Program Manager	Max. of 10 days	Per Diem
Regina Pasa	Adult Health Services Coordinator	Max. of 25 days	Per Diem
Liecha Wilson-Collins	PN Instructor	Max. of 10 days	Per Diem
Alyson Monahan	Long Term Special Education Teacher	Workshop days - 5	\$85.00/day
Sally Kelleher	Special Education Teacher	Max. of 20 days	Per Diem up to a maximum of \$250.00/day
Jim Calhoun	Special Education Teacher	Max. of 30 days (15 Per Diem) (15 TCI)	Per Diem up to a maximum of \$250.00/day Per Diem

MISCELLANEOUS SUMMER APPOINTMENTS			June 25, 2018 - August 31, 2018
Name	Position	Days	Compensation
Katlyn Yorks	Special Education Teacher	Max. of 30 days	Per Diem up to a maximum of \$250.00/day
Muga Katoke	Special Education Teacher	Max. of 15 days	Per Diem up to a maximum of \$250.00/day
Jennifer Keefe	Special Education Teacher	Max. of 30 days	Per Diem up to a maximum of \$250.00/day

Suzanne Czechowski	Long Term Special Education Teacher	Max. of 30 days	Per Diem up to a maximum of \$250.00/day
Serafina Breslawski	Special Education Teacher	Max. of 4 workshop days	\$85.00/day
Betsey Clark	Special Education Teacher	Max. of 5 days	Per Diem
Arianna Patsos	Special Education Teacher	Max. of 10 days	Per Diem
Christopher Slinn	Special Education Teacher	Max. of 14 days (5 Per Diem, 5 Curriculum, 5 Workshop)	Curriculum \$200.00/day Per Diem \$85.00/day
Brian Sheldon	Special Education Teacher	Max. of 5 days	Per Diem
Heather Hubbard	Special Education Teacher	Max. of 5 days Curriculum	\$200.00/day
Jennifer Muthig	Licensed Teaching Assistant	Max. of 30 days	Per Diem
Connie Shultes	Licensed Teaching Assistant	Max. of 30 days	Per Diem
Leonard Zaccagnino	Licensed Teaching Assistant	Max. of 4 workshop days	Per Diem
Lisa Parisian	Crisis Intervention Specialist	Max. of 30 days	Per Diem
Susan Greene	Crisis Intervention Specialist	Max. of 30 days	Per Diem
Chuck Yorio	Crisis Intervention Specialist	Max. of 30 days	Per Diem
Sheryl Kosturock	School Counselor	Workshop - 1 day	\$85.00/day
Kelsey Eckler	School Counselor	Max. of 30 days	Per Diem up to a maximum of \$250.00/day
Samantha Gaske	School Counselor	Max. of 30 days	Per Diem up to a maximum of \$250.00/day



Jody Albano	Culinary Arts Teacher	Max. of 3 days Curriculum	Curriculum \$200.00/day
Karli Williams	Cosmetology Teacher	Max. of 25 days (5 Curriculum, 20 Per Diem)	Curriculum \$200.00/day Per Diem
Doug Anderson	Building Trades Teacher	Max. of 10 days (5 Curriculum, 5 Per Diem)	Curriculum \$200.00/day Per Diem
Kimberly Cronin	Information Technology Teacher	Max. of 18 days (5 Curriculum, 13 Per Diem)	Curriculum \$200.00/day Per Diem
David Gelfuso	Automotive Technology Teacher	Max. of 5 Curriculum days	Curriculum \$200.00/day
Patricia Hornbeck	Health Occupations Teacher	Max. of 15 days (5 Curriculum, 10 Per Diem)	Curriculum \$200.00/day Per Diem
Charity Burton	School Nurse	Max. of 30 days	Per Diem
Cyndi Kropp	Social Studies Teacher	Max. of 5 days Curriculum	Curriculum \$200.00/day

MISCELLANEOUS SUMMER APPOINTMENTS			June 25, 2018 - August 31, 2018
Name	Position	Days	Compensation
April Erkson	Math Teacher	Max. of 5 days Curriculum	Curriculum \$200.00/day
Christopher Curtis	ELA Teacher	Max. of 5 days Curriculum	Curriculum \$200.00/day
Jennifer Gentles	Science Teacher	Max. of 5 days Curriculum	Curriculum \$200.00/day

Matthew Zynda	Science Teacher	Max. of 37 days (5 Curriculum, 32 Per Diem)	Curriculum \$200.00/day Per Diem
Kristen Shultz	School Counselor	Max. of 10 days	Per Diem
Bryan Bordinger	Welding Instructor	Max. of 10 days	Per Diem
Robin Bush	Work Based Learning Teacher	Max. of 5 days	Per Diem
Craig Tucker	BOR Teacher	Max. of 5 days Curriculum	Curriculum \$200.00/day
Laurie Darfler Sweeney	Cosmetology Teacher	Max. of 25 days (5 Curriculum, 20 Per Diem)	Curriculum \$200.00/day Per Diem
Denise Johnston	Math Teacher	Max. of 14 days (5 Curriculum, 5 Per Diem and 4 Workshop days)	Curriculum \$200.00/day Per Diem \$85.00/day
Lindy Lapin	VACT Teacher	Max. of 6 days (5 Curriculum, 1 Per Diem)	Curriculum \$200.00/day Per Diem
Adam Bonci	Automotive Teacher	Max. of 6 days (5 Curriculum, 1 Per Diem)	Curriculum \$200.00/day Per Diem
Jonah Burness	Social Studies Teacher	Max. of 9 days (5 Curriculum, 4 Workshop days)	Curriculum \$200.00/day \$85.00/day
Angela Braselmann	ELA Teacher	Max. of 9 days (5 Curriculum, 4 Workshop days)	Curriculum \$200.00/day \$85.00/day
Kellie LaCoopola	School Counselor	Max. of 10 days Curriculum	Curriculum \$200.00/day
Jake Boyle	Culinary Teacher	Max. of 3 days (2 Curriculum, 1 Per Diem)	Curriculum \$200.00/day Per Diem

Mark Holbrook	Welding Teacher	Max. of 3 days (2 Curriculum, 1 Per Diem)	Curriculum \$200.00/day Per Diem
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**REDUCTIONS/ELIMINATIONS**

Position	Effective	FTE Reduction	Dept.	Affected Employee(s)
Occupational Therapist	7/1/2018	1.0 to .5	IT	Amanda Haig
ESOL Teacher	7/1/2018	1.0 to .5	IT	Martha Kilbridge Bischoff
Clinical Psychologist	7/1/2018	.6 to .5	IP	James Bercovitz

**CHANGE IN POSITION**

Employee	Title	Dept.	Current	New	Effective
Lisa Lorette	Distance Learning Specialist I	DL	10 Month with Vacation/Personal days	12 Month with Vacation/Personal days	7/1/2018 \$48,934.00 base plus board approved 2018 - 2019 salary increase

**LEAVE OF ABSENCES**

Name	Position	Reason	Effective
Diane Creece	<del>Licensed Teaching Assistant</del>	<del>Personal - TABLED from May 9, 2018 board meeting (without pay)</del>	2/1/2019
Kathryn Schmiedel	Keyboard Specialist	Personal to accept the Health Benefits and Claims Support Specialist position at ONC BOCES	7/1/2018 - 6/30/2019

<b>RESIGNATIONS/RETIREMENTS</b>			
<b>Name</b>	<b>Position</b>	<b>Reason</b>	<b>Effective</b>
Stacia Maricle	Licensed Teaching Assistant	Resignation (decided to not accept the position)	5/29/2018
Kayla Mason	Licensed Teaching Assistant	Resignation	6/2/2018
Karen Melanson	Visual Arts CTE Teacher	Resignation	6/23/2018
Nicole Couse	Keyboard Specialist	Resignation	6/7/2018
Christopher Fatta	Principal	Resignation to accept Dean of Students position at ONC BOCES	8/1/2018
Sarah Herger	CROP Program Assistant	Resignation	6/25/2018
Heather Gockel	Accountant	Resignation to accept Assistant School Business Manager position at ONC BOCES	7/1/2018
Jason Dent	Senior Account Clerk	Resignation to accept the Accountant position at ONC BOCES	7/1/2018
Leonard Zaccagnino	Cleaner	Resignation of the .6 cleaner position to accept full time position as a Licensed Teaching Assistant at ONC BOCES	7/1/2018
Terence J. McGuire	Health Claims Processor	Retirement	8/31/2018
Katlyn Yorks	Special Education Teacher	Resignation	8/28/2018

<b>CHANGE IN TENURE APPOINTMENTS</b>		
<b>Name</b>	<b>Tenure Area</b>	<b>Effective</b>
Jennifer Keefe	Special Subject: General Special Education	1/25/2016 - 2/28/2020 Extended from 1/25/2016 - 1/24/2020

<b>TENURE APPOINTMENTS</b>		
<b>Name</b>	<b>Tenure Area</b>	<b>Effective</b>
Patricia Hornbeck	Occupational Subject: Trade Subject: Nurse's Assisting 7-12	JUUL Agreement Extension through September 1, 2019

<b>TENURE APPOINTMENTS</b>		
<b>Name</b>	<b>Area</b>	<b>Effective</b>
Rachel Wright	Special Subject: ISS & Professional Development	9/9/2018
Denise Johnston	Academic Subject: Mathematics	9/1/2018
April Erkson	Academic Subject: Mathematics	9/1/2018

Motion was approved by a vote of 6, yes and 1, abstained (Joseph Ballard, yes; Paul Beisler, yes; Ellen Hager, yes; Barbara Ann Heegan, yes; Kurt Holcherr, yes; Antoinette Hull, yes; William Halterman, abstained).

#### **Approval of Consent Agenda**

Joseph Ballard and Barbara Ann Heegan moved to approve the Consent Agenda as presented:

#### **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 2018-19 school year with the option to continue through the 2019-20 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.

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

This Independent Contractor Agreement ("Agreement") is effective July 1, 2018, by and between Otsego Northern Catskill (ONC) BOCES ("Contractor") and Greater Southern Tier (GST) BOCES ("Organization") through June 30, 2019.

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, 2018 to June 30, 2019 at the following rates:

a. Salary and Benefits for the 1.0 FTE Transition Specialist (\$115,281) and up to \$2,400 for ONC BOCES office space costs.

b. Salary and benefits for the .25 FTE clerical support (\$14,451).

For services described, ONC BOCES will be compensated a total of \$ 129,732 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 Omni Financial Group Contract Reinstatement for 2018-2019**

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, 2018 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 12 accounts with 457(b) accounts and Non-Elective Contributions included at no charge for a total of \$1,932 for the compliance and remitting services provided by OMNI Financial Group.

**Resolution to Approve Contracts- Bassett Medical Center**

Whereas, the Otsego Northern Catskills BOCES Northern Catskills Occupational Center and the Otsego Area Occupational Center will be providing occasional driver physicals to their staff, CDL physicals for students, physical exams for full time special education and alternative education students when requested, and desires to contract with Bassett Medical Center for this purpose for the period of July 1, 2018 – June 30, 2019, and

Whereas, Bassett Medical Center, Cooperstown, NY has agreed to provide the above services, and has requested compensation in the amount of an annual fee of \$1,750.00/per location to be paid on a quarterly basis, and

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

**Resolution to Approve 2018-19 Revocable Permit  
State University of New York, Oneonta, NY for ONC BOCES & CASSC**

Whereas, the Otsego Northern Catskills BOCES and the Catskill Area School Study Council will require the use of the SUNY Oneonta Campus for various events in the 2018-19 School Year; and

Whereas, the Otsego Northern Catskills BOCES Catskill Area School Study Council has requested use of offices and various rooms for events on the SUNY College at Oneonta campus from July 1, 2018 through June 30, 2019 at no charge.

Whereas, the Otsego Northern Catskills BOCES has requested use of various rooms for events on the SUNY College at Oneonta campus from July 1, 2018 through June 30, 2019 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; \$9.75/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 #18-015.

**Approval of Lease Renewal- Delaware Opportunities**

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, 2018 - June 30, 2019, 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 \$27,268 per year, \$20,911 to be paid in two installments on October 15, 2018 and March 1, 2019. The remaining \$6,357 shall be considered as in-kind contribution to the ONC BOCES for use of playground area at the Northern Catskills Occupational Center.

**Approval of Resolution for Cooperative Purchasing for School Year 2018-2019**

WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Otsego Northern Catskills BOCES is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Otsego Northern Catskills BOCES wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED, That the Board of Education of the Otsego Northern Catskills BOCES hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Otsego Northern Catskills BOCES authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,



BE IT FURTHER RESOLVED, That the Board of Education of the Otsego Northern Catskills BOCES agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

**Approval of Generic Resolution- Cooperative Bidding for School Year 2018-2019**

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Otsego Northern Catskills BOCES is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Otsego Northern Catskills BOCES wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

BE IT RESOLVED, That the Board of Education of the Otsego Northern Catskills BOCES hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

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

BE IT FURTHER RESOLVED, That the Board of Education of the Otsego Northern Catskills BOCES agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

**Approval of the Bureau of Education & Research Agreement**

Whereas, the Otsego Northern Catskills BOCES Instructional Support Services will require workshops for our region for student behavior and classroom management

strategies for the period of July 1, 2018 to June 30, 2019 (initial workshop will be offered on August 15, 2018), and

Whereas, the Bureau of Educational & Research, Bellevue, Washington, has agreed to provide these workshops at an estimated cost of \$5,522 per workshop for a five hour instructional training to an estimated 50 educators, 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 terms and conditions of this agreement.

**Approval of Study Grants**

As presented on Board Agenda attachment #7.

Motion was approved unanimously.

**Acceptance of Donations/Gifts**

Ellen Hager and Joseph Ballard moved to accept the following:

Whereas, the ONC BOCES received a donation in the amount of \$25.00 for the Perseverance Award, and

Whereas, the ONC BOCES received a donation in the amount of \$150.00 for the Conklin Scholarship Award, and

Whereas, the ONC BOCES received a donation in the amount of \$200.00 for the Diligence Award, and

Whereas, the ONC BOCES received a donation in the amount of \$250.00 for the EOR Award, and

Whereas, the ONC BOCES received a donation in the amount of \$2,000.00 for the Michael Mayne Scholarship Award, and

Whereas, the ONC BOCES received a donation of a 2007 Toyota Prius Hybrid, Vin #7893 with an estimated value of \$3,175.00, and

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

Motion was approved unanimously.

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

Ellen Hager and Kurt Holcherr moved to approve the following:

Whereas, the Otsego Northern Catskills BOCES - wishes to initiate and/or renew the rental leases as listed on the 6/12/2018 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.

The motion was approved unanimously.

**Adoption of ONC BOCES Educational Support Professional Association Contract**

Antoinette Hull and Barbara Ann Heegan moved to adopt the ONC BOCES Educational Support Professional Association Contract:

Resolved, that the ONC BOCES Board of Education does hereby ratify the collective bargaining agreement effective July 1, 2018 to June 30, 2020 with the ONC BOCES Educational Support Professional Association and approve the necessary funding.

Motion was approved by a vote of 6, yes and 1, abstained (Joseph Ballard, yes; Paul Beisler, yes; Ellen Hager, yes; Barbara Ann Heegan, yes; Kurt Holcherr, yes; Antoinette Hull, yes; William Halterman, abstained).

**Approval of Lease Agreement- Tema Enterprises, Inc.**

Ellen Hager and Barbara Ann Heegan moved to approve the following resolution:

Whereas, the Otsego Northern Catskills BOCES is desirous to initiate a lease agreement for the use of office space at the Hearths of Fire Complex located at 7352 State Highway 23, Oneonta, NY 13820, for their Instructional Support Services Staff as well as the Media Library/SLS Program Staff. The term of the lease will be June 14, 2018 – June 13, 2023, and

Whereas, Tema Enterprises, Inc., Oneonta, NY, will provide a lease with ONC BOCES for a five (5) year period at the rate of \$2,533/month for June 14, 2018 – June 13, 2020; at the rate of \$2,666.66/month for June 14, 2020 – June 13, 2022; and at the rate of \$2,800.00/month for June 14, 2022 – June 13, 2023, and a payment of \$75,284 to cover reconstruction costs of the space in year one to meet SED and program requirements.

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

The motion was approved unanimously.

**Resolution to Declare Surplus Equipment- Attachment #9**

Joseph Ballard and Kurt Holcherr moved to approve the following resolution:

Whereas, the Otsego Northern Catskills BOCES does not wish to retain the following list of equipment or components below, as well as on the attached list, Attachment #9 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.

NCOC:

TAG #	DESCRIPTION	ACQUISITION DATE
011604	MONITOR	1/1/2007
011608	MONITOR	1/1/2007
010746	PRESENTER POLYCOM	1/1/2007
011591	POLYCOM MGC100 11086	1/1/2007
011593	POLYCOM RSS2000	1/1/2007
014190	LATTITUDE E7440 14 IN ULTRABOOK	7/30/2014

The motion was approved unanimously.

**Resolution to Appropriate Monies to an Unemployment Insurance Reserve Fund**

Barbara Ann Heegan and Ellen Hager moved to approve the following:

Whereas, the sum up to \$51,000 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.

The motion was approved unanimously.

**Resolution to Appropriate Monies to a Liability Reserve Fund**

Barbara Ann Heegan and Joseph Ballard moved to approve the following resolution:

Whereas, the sum up to \$430,000 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.

The motion was approved unanimously.

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

Barbara Ann Heegan and Antoinette Hull moved to approve the following resolution:

Whereas, the sum up to \$1,487,000 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.

The motion was approved unanimously.

**Resolution to Appropriate Monies to an ERS Retirement Contribution Reserve Fund**

Kurt Holcherr and Barbara Ann Heegan moved to approve the following resolution:

Whereas, the sum up to \$866,000 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.

The motion was approved unanimously.

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

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

Whereas, the sum up to \$539,000 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.

The motion was approved unanimously.

**First Reading of Board Policy #5225, Student Personal Expression- Attachment 8**

The Board conducted a first reading of Board Policy #5225, Student Personal Expression, as presented on attachment #8.

**Approval of ONC BOCES' Teachers' Association Memorandum of Agreement**

William Haltermann and Joseph Ballard moved to approve the following:

Resolved, that the ONC BOCES Board of Education does hereby approve the memorandum of agreement (MOA) with the ONC BOCES Teachers' Association, and approves the necessary funding, effective June 13, 2018.

The motion was approved unanimously.

**Approval of Adult Education Tuition**

Antoinette Hull and Ellen Hager moved to approve the Adult Education Tuition for the 2018-2019 school year as presented:

Practical Nursing Program: Tuition proposed to increase from \$11,250 to \$11,500 for the full program year.

Certified Nursing Assistant Program: Tuition proposed to remain at \$1650 for the full program, which includes tuition, textbook, one uniform and testing fee.

CNA Refresher: Tuition is proposed to be set at \$225.

Home Health Aide Program: Tuition proposed to increase from \$600 to \$800 for the full program, which include tuition and textbook.

Home Health Aide Transition: Tuition proposed to increase from \$225 to \$250.

Certified Healthcare Environmental Service Technician (CHEST) Program: Tuition proposed to remain at \$500.

CPR/AED for the Professional Rescuer: Tuition is proposed to be set at \$80 for the program, which includes textbook, card and supplies.

5 hour Pre-Licensing Course: Tuition proposed to remain at \$35 per participant.

CDL-B Program: Tuition proposed to remain at \$1250.  
The motion was approved unanimously.

**Resolution to Award Miscellaneous Electrical Work Bid #2018-04**

Joseph Ballard and Antoinette Hull moved to approve the following resolution:

Whereas, the Otsego Northern Catskills BOCES has solicited bids for miscellaneous electrical work for the 2018-19 school year, and

Whereas, bids were duly advertised and opened on June 8, 2018 by Annette Hinkley, witnessed by Ellen Kennedy. There were four (4) bids received, and the bidders have met the specifications contained within the bid.

Whereas, the bids were reviewed by Joe Boan, and he recommended that the bid be awarded to the lowest bidders: CDE Electric, Cairo, NY for NCOC electrical work at the hourly rates of \$90.00/hour for regular work, \$115.00/hour for emergency work, and \$115.00/hour for overtime work; and Williams Excavating & Electric, Schenevus, NY for OAOC electrical work at the hourly rates of \$95.00/hour for regular work, \$115/hour for emergency work, and \$142.50/hour for overtime work, effective July 1, 2018 – June 30, 2019, and

Therefore, be it resolved, that the Otsego Northern Catskills BOCES does hereby award the bid to the vendors and in the amounts shown above.

The motion was approved unanimously.

**Public Comments**

Antoinette Hull reminded the Board of the upcoming ONC BOCES Completer Ceremonies. The NCOC Completer Ceremony will take place at 7:00 p.m. on Monday, June 18 at Gilboa-Conesville Central School and the OAOC Completer Ceremony will take place at 7:00 p.m. on Tuesday, June 19 at Milford Central School.

**Executive Session**

William Haltermann and Antoinette Hull moved to adjourn to Executive Session at 2:35 p.m. to discuss the contracts of the District Superintendent, the Deputy Superintendent, the Assistant Superintendent, the Administrators' Association and the Benefit Summaries for non-unit personnel.

The motion was approved unanimously.

**Regular Session**

William Haltermann and Joseph Ballard moved to return to Regular Session at 3:03 p.m.

Motion was approved unanimously.

**Approval of Contractual Items and Benefits**

Ellen Hager and Barbara Ann Heegan moved to approve Addenda Items X through EE as presented:

- Approval to Amend Contract of Deputy Superintendent, Dr. Jennifer Bolton
- Approval to Amend Contract of District Superintendent, Nicholas Savin
- Approval to Amend Contract for Assistant Superintendent, Student Programs, Joseph Boon
- Approval of Non-Unit Administrative Benefit Summary
- Approval of Non-Unit Adult Education Benefit Summary
- Approval of Non-Unit Support Staff Benefit Summary
- Approval of Non-Unit Mid-Management Benefit Summary
- Adoption of ONC BOCES Administrators' Association Contract:

Resolved, that the ONC BOCES Board of Education does hereby ratify the collective bargaining agreement effective July 1, 2018 to June 30, 2020 with the ONC BOCES Administrators' Association and approve the necessary funding.

Motion was approved unanimously.

**Adjournment**

Joseph Ballard and William Haltermann moved to adjourn the meeting at 3:05 p.m.

Motion was approved unanimously.



Respectfully Submitted,



Alyssa Oliveri  
Board Clerk

## Treasurers' Report as of May 31, 2018

**BOE Approved Funding**

**EXHIBIT 10**

Atsina-Adlmg

**Otsego Northern Catskills BOCES**

**Interest Report and Investment Rate Chart**

**For Period Ending 5/31/2018**

General Fund/Reserves	Interest Rate	Term	Formula	Amount Invested	Interest This Period	Interest To Date
NBT - Checking	0.02%	Monthly	Sum of all Daily balances X rate divided by 365	6,171,496	110.48	874.87
NBT - MMIDA	0.02%	Monthly	Sum of all Daily balances X rate divided by 365	0	0.00	2.74
NYLAF CD rate	see below*	At Maturity	Starting balance X rate divided by 360 X no. of days invested	3,318,504	3,555.54	30,439.39
<b>Total General Fund Interest</b>					3,666.02	31,317.00
<b>Capital Fund/Reserves</b>						
NBT - Checking	0.02%	Monthly	Sum of all Daily balances X rate divided by 365	258,979	4.49	66.87
NYLAF CD rate	see below*	At Maturity	Starting balance X rate divided by 360 X no. of days invested	1,775,610	1,910.19	11,848.17
<b>Total Capital Fund Interest</b>						<b>11,915.04</b>
<b>CASEBP Fund</b>						
Chase - Checking	0.05%	Monthly	Sum of all Daily balances X rate divided by 365	10,285,265	908.15	8,093.02
Chase - Savings	0.10%	Monthly	Sum of all Daily balances X rate divided by 365	0	0.00	49.03
NBT - Savings	0.02%	Quarterly	Sum of all Daily balances X rate divided by 365	4,826	0.00	1.67
NYLAF CD rate	see below*	At Maturity	Starting balance X rate divided by 360 X no. of days invested	18,239,395	19,544.82	166,587.22
<b>Total CASEBP Interest</b>						<b>174,730.94</b>
<b>Dental Fund</b>						
Chase - Checking	0.05%	Monthly	Sum of all Daily balances X rate divided by 365	86,398	16.04	347.71
NYLAF CD rate	see below*	At Maturity	Starting balance X rate divided by 360 X no. of days invested	1,834,531	1,967.62	15,247.13
<b>Total Dental Fund Interest</b>						<b>15,594.84</b>
<b>Workers Comp Fund</b>						
Chase - Checking	0.05%	Monthly	Sum of all Daily balances X rate divided by 365	431,345	37.84	408.39
NBT - Savings	0.02%	Quarterly	Sum of all Daily balances X rate divided by 365	42,206	0.00	16.95
NYLAF CD Rate	see below*	At Maturity	Starting balance X rate divided by 360 X no. of days invested	2,225,583	2,384.37	20,360.22
<b>Total Workers Comp Interest</b>						<b>20,785.56</b>
<b>FLEX Fund</b>						
NBT - Checking	0.02%	Monthly	Sum of all Daily balances X rate divided by 365	36,672	0.66	5.95
<b>Total FLEX Interest</b>						<b>5.95</b>
<b>*NYLAF CD rates:</b>						
Investment	Interest Rate	% of total Investment	Maturity Date			
302,623	0.98%	1.10%	Savings			
5,000,000	1.76%	18.25%	2/15/19			
17,023,000	1.55%	62.14%	6/21/18			
5,068,000	1.60%	18.50%	6/21/18			
<b>Total</b>		100.00%				
				27,393,622.74		

0.00

# Otsego-Northern Catskills BOCES

Page 1

Cycle 11

Post Dates From 07/01/2017 To 05/31/2018

G/L Account	Description	Debits	Credits
<b>Assets</b>			
200-10	CASH-NBT	6,171,495.52	
200-EB	CASH-EMP BEN ACRD LIAB RSRV	1,127,968.73	
200-EQ	CASH- CTE EQUIP. RESERVE	402,989.86	
200-ER	CASH- ERS CONTRIBUTION RESERVE	410,714.65	
200-LR	CASH-LIABILITY RESERVE	13,508.68	
200-UI	CASH-UI RESERVE	114,662.46	
201-00	CASH IN TIME DEPOSITS	1,248,659.76	
210-00	PETTY CASH	200.00	
380-00	ACCOUNTS RECEIVABLE	1,667.75	
391-00	DUE FROM OTHER FUNDS	196,019.46	
410-00	STATE/FEDERAL FUNDS RECEIVABLE	114,397.00	
431-00	SCHOOLS DISTRICTS	3,710,371.19	
<b>Budgetary and Expense Accounts</b>			
510-00	ESTIMATED REVENUES	30,153,632.14	
521-00	ENCUMBRANCES	4,033,538.98	
522-00	EXPENSES	22,780,100.03	
522-80	EXPENSES	2,840.38	
<b>Liabilities and Reserves</b>			
431-80	SCHOOL DISTRICTS SURPLUS		135,704.84
600-00	ACCOUNTS PAYABLE		374,057.08
600-99	ACCOUNTS PAYABLE		8,093.67
601-DE	DENTAL BENEFITS	17,969.85	
601-HE	HEALTH BENEFITS	376,986.24	
630-01	DUE TO PAYROLL	385,987.56	
632-00	DUE TO TEACHERS' RETRMNT (TRS)		592,678.42
637-00	DUE TO EMPLOYEES' RTRMNT (ERS)		535,068.22
658-00	STATE AID DUE SCHOOL DISTRICTS		114,396.99
689-01	ACCRUED POST RETIRE BENEFIT		564,369.23
689-02	ACCRUED EDUCATIONAL IMPROVEMEN		165,271.01
689-03	ACCRUED WORKERS COMP		62,299.26
689-04	ACCRUED UNEMP. INS.		53,148.50
689-06	ACCRUED EAP		5,788.45
690-00	OVERPAYMENTS/COLL. IN ADVANCE		14,513.96
690-04	Overpaid/Collect in Advance		2,865,283.73
691-00	DEFERRED REV-CROP/SETRC INDIRE		12,382.91
815-UI	FB-Unemployment Ins Reserve		113,498.92
821-00	RESERVE FOR ENCUMBRANCES		4,033,538.80
827-ER	FB Retirement Contrib Reserve		404,580.00
830-EB	FB Empl Benefit Accrued Liab R		1,116,420.05
862-LR	FB-Liability Reserve		13,373.84
915-EQ	Assigned Unapp. FB (CTE EQUIP		399,629.66
<b>Budgetary and Revenue Accounts</b>			
960-00	APPROPRIATIONS		30,153,632.14
980-00	REVENUES		29,727,979.56
<b>Grand Totals</b>		<b>71,263,710.24</b>	<b>71,263,710.24</b>

The latest accounting cycle closed in this fund is the period ending 05/31/2018.

# Otsego-Northern Catskills BOCES

Fiscal Year: 2018

## Fund: A GENERAL FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
0 Administration		3,895,108.00	30,007.03	3,925,115.03	3,046,386.32	404,026.68	474,692.03
1 Career Education		5,522,408.00	140,173.70	5,662,581.70	2,725,036.26	2,294,408.33	643,137.11
2 Special Education		5,021,443.00	1,202,507.09	6,223,950.09	2,491,702.50	2,922,823.02	809,424.57
3 Itinerant Services		2,758,204.00	35,279.96	2,793,483.96	2,458,047.25	-93,302.39	428,739.10
4 General Instruction		1,873,649.00	302,284.41	2,175,933.41	896,615.41	932,985.85	346,332.15
5 Instruction Support		2,250,029.00	837,370.82	3,087,399.82	2,502,940.84	531,133.96	53,325.02
6 Other Services		5,024,971.00	1,260,197.13	6,285,168.13	5,504,947.80	476,114.34	304,105.99
7 Undefined		0.00	0.00	0.00	3,157,254.03	-3,434,650.81	277,386.78
<b>Total GENERAL FUND</b>		<b>26,345,812.00</b>	<b>3,807,820.14</b>	<b>30,153,632.14</b>	<b>22,782,940.41</b>	<b>4,033,538.98</b>	<b>3,337,152.75</b>

# Ofsego-Northern Catskills BOCES

Fiscal Year: 2018

Fund: A GENERAL FUND

Revenue Account	Service	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
0 Administration			3,895,108.00	30,007.03	3,925,115.03	3,128,056.68	802,194.11	35,142.79
1 Career Education			5,522,408.00	140,173.70	5,662,581.70	5,657,123.72	0.00	0.20
2 Special Education			5,021,443.00	1,202,507.09	6,223,950.09	6,242,936.69	0.00	20,420.06
3 Itinerant Services			2,758,204.00	35,279.96	2,793,483.96	2,792,984.01	0.40	34.45
4 General Instruction			1,873,649.00	302,284.41	2,175,933.41	2,192,072.27	2,094.74	27,633.59
5 Instruction Support			2,250,029.00	837,370.82	3,087,399.82	3,071,283.41	11,559.67	9,658.21
6 Other Services			5,024,971.00	1,260,197.13	6,285,168.13	6,643,522.78	4,361.50	437,374.41
<b>Total GENERAL FUND</b>			<b>29,225,812.00</b>	<b>3,607,820.14</b>	<b>32,833,632.14</b>	<b>32,777,375.56</b>	<b>85,210.43</b>	<b>556,256.58</b>

## Selection Criteria

Criteria Name: Private: BOE REPORT  
 As Of Date: 05/31/2018  
 Suppress revenue accounts with no activity  
 Print Summary Only  
 Sort by: Fund/State CoSer Group  
 Printed by PATRICIA POWELL-WAGNER

# Otsego-Northern Catskills BOCES

Accounting Period: 07/01/2017 To 05/31/2018

Cycle 11

Post Dates From 07/01/2017 To 05/31/2018

G/L Account	Description	Debits	Credits
<b>Assets</b>			
200-00	CASH	233,308.37	
200-20	CASSC Special Fund	28,272.63	
380-00	ACCOUNTS RECEIVABLE	30,456.77	
391-00	Due from Other Funds	86,088.07	
410-00	STATE/FEDERAL FUNDS RECEIVABLE	98,494.53	
<b>Budgetary and Expense Accounts</b>			
522-00	EXPENSES	1,021,925.47	
<b>Liabilities and Reserves</b>			
600-00	ACCOUNTS PAYABLE		2,860.48
630-01	DUE TO PAYROLL	26,316.09	
691-99	CASSC Funds		28,272.63
<b>Budgetary and Revenue Accounts</b>			
980-00	REVENUES		1,493,728.82
<b>Grand Totals</b>		<b>1,524,861.93</b>	<b>1,524,861.93</b>

The listed account(s) is/are not in the fund in the period ending 05/31/2018.

# Otsego-Northern Catskills BOCES

Fiscal Year: 2018

## Fund: F SPECIAL AID FUND

Budget Account	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
802 USDA-RUS GRANT	0.00	39,414.60	39,414.60	0.00	39,414.60	0.00
803 SCHOOL LIBRARY SYSTEM	188,576.73	9,354.00	197,930.73	125,516.84	19,321.32	53,092.57
807 SESIS GRANT	224,816.00	0.00	224,816.00	79,716.87	53,578.85	91,520.28
808 TRANSITION SPECIALIST	121,487.00	5,125.00	126,612.00	109,013.10	14,278.82	3,320.08
820 SUMMER PROGRAMS: HANDICAPPED	87,387.73	47,818.60	135,206.33	96,127.45	1,004.27	38,074.61
823 LOWES (16-17) DOORLOCKS-OAOC	3,565.00	0.00	3,565.00	3,565.00	0.00	0.00
824 STEWARTS (17-18) CHAR ED INCENTIVE-ONC	0.00	500.00	500.00	0.00	0.00	500.00
825 STEWARTS (16-17) CHAR ED INCENTIVE-ONC	500.00	0.00	500.00	0.00	0.00	500.00
826 CFES-College for Every Student	1,098.95	2,500.00	3,599.95	1,989.23	998.65	612.07
850 CREATING RURAL OPPORTUNITY PARTNERSHIP	201,550.23	0.00	201,550.23	152,650.92	35,564.14	13,335.17
861 PERKINS IV (17-18) MECHATRONICS-OAOC	0.00	71,301.00	71,301.00	0.00	70,600.00	701.00
862 SCRIVEN FOUND (13-14) ENGINEERING-OAOC	44,236.87	0.00	44,236.87	0.00	0.00	44,236.87
863 CORNING (17-18) MECHATRONICS OAOC	15,000.00	0.00	15,000.00	0.00	0.00	15,000.00
864 KEY BANK (17-18) MECHATRONICS-OAOC	0.00	5,000.00	5,000.00	0.00	0.00	5,000.00
865 STEWARTS (17-18) MECHATRONICS-OAOC	0.00	1,000.00	1,000.00	0.00	0.00	1,000.00
866 WORKFORCE DEV (17-18) MECHATRONICS-OAOC	0.00	15,000.00	15,000.00	15,000.00	0.00	0.00
889 JOB CORP (2014) TRUCK REPAIR (OAOC)	12,395.74	0.00	12,395.74	0.00	0.00	12,395.74
890 ADULT EDUCATION	56,041.29	11,547.00	67,588.29	29,992.84	13,522.69	24,072.76
893 ROBINSON BROADHURST GRANT	9,285.00	0.00	9,285.00	9,267.68	0.00	17.32
894 ADULT ED	222,293.52	-740.00	221,553.52	117,886.24	69,016.53	34,650.75
895 LPN - OAOC PROGRAM	465,447.00	-31,199.29	434,247.71	301,194.31	83,644.90	49,408.50
896 GRANT ADMINISTRATION	0.00	0.00	0.00	-19,995.01	-39,590.99	59,586.00
<b>Total SPECIAL AID FUND</b>	<b>1,653,682.06</b>	<b>176,620.91</b>	<b>1,830,302.97</b>	<b>1,021,925.47</b>	<b>361,353.78</b>	<b>447,023.72</b>



# Ofsego-Northern Catskills BOCES

Fiscal Year: 2018

Fund: F SPECIAL AID FUND

Revenue Account	Service	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
802 USDA-RUS GRANT			0.00	39,414.60	39,414.60	39,414.60	0.00	0.00
803 SCHOOL LIBRARY SYSTEM			188,576.73	9,354.00	197,930.73	197,930.73	0.00	0.00
807 SESIS GRANT			224,816.00	0.00	224,816.00	62,220.00	162,596.00	0.00
808 TRANSITION SPECIALIST			121,487.00	5,125.00	126,612.00	87,741.43	38,870.57	0.00
820 SUMMER PROGRAMS: HANDICAPPED			87,387.73	47,818.60	135,206.33	135,206.23	0.10	0.00
823 LOWES (16-17) DOORLOCKS-OAOC			3,565.00	0.00	3,565.00	3,565.00	0.00	0.00
824 STEWARTS (17-18) CHAR ED INCENTIVE-O			0.00	500.00	500.00	500.00	0.00	0.00
825 STEWARTS (16-17) CHAR ED INCENTIVE-O			500.00	0.00	500.00	500.00	0.00	0.00
826 CFES-College for Every Student			1,099.95	2,500.00	3,599.95	3,800.42	0.00	0.00
850 CREATING RURAL OPPORTUNITY PARTNERSH			201,550.23	0.00	201,550.23	201,550.23	0.00	200.47
861 PERKINS IV (17-18) MECHATRONICS-OAOC			0.00	71,301.00	71,301.00	14,260.00	57,041.00	0.00
862 SCRIVEN FOUND (13-14) ENGINEERING-OA			44,236.87	0.00	44,236.87	44,236.87	0.00	0.00
863 CORNING (17-18) MECHATRONICS OAOC			15,000.00	0.00	15,000.00	15,000.00	0.00	0.00
864 KEY BANK (17-18) MECHATRONICS-OAOC			0.00	5,000.00	5,000.00	5,000.00	0.00	0.00
865 STEWARTS (17-18) MECHATRONICS-OAOC			0.00	1,000.00	1,000.00	1,000.00	0.00	0.00
866 WORKFORCE DEV (17-18) MECHATRONICS-O			0.00	15,000.00	15,000.00	15,000.00	0.00	0.00
889 JOB CORP (2014) TRUCK REPAIR (OAOC)			12,395.74	0.00	12,395.74	12,395.74	0.00	0.00
890 ADULT EDUCATION			56,041.29	11,547.00	67,588.29	48,083.29	21,430.00	1,925.00
893 ROBINSON BROADHURST GRANT			9,285.00	0.00	9,285.00	9,285.00	0.00	0.00
894 ADULT ED			222,293.52	-740.00	221,553.52	161,707.57	61,600.95	1,755.00
895 LPN - OAOC PROGRAM			465,447.00	-31,199.29	434,247.71	435,331.71	13.00	1,097.00
FUND SPECIAL AID FUND			1,853,882.06	*76,670.91	1,930,552.97	1,493,728.82	341,551.62	4,824.15

## Selection Criteria

Criteria Name: Private: BOE REPORT Modified  
As Of Date: 05/31/2018  
Suppress revenue accounts with no activity  
Print Summary Only  
Sort by: Fund/CoSer  
Printed by PATRICIA POWELL-WAGNER

# Otsego-Northern Catskills BOCES

Cycle 11

Post Dates From 07/01/2017 To 05/31/2018

## Summary - All Services

G/L Account	Description	Debits	Credits
<b>Assets</b>			
200-10	CASH-NBT	258,979.44	
201-00	Cash in Time Deposits	1,775,609.50	
<b>Budgetary and Expense Accounts</b>			
522-00	Expenditures	161,659.05	
<b>Liabilities and Reserves</b>			
915-00	Assigned Unapp. FB (Encumbranc		1,372,556.94
<b>Budgetary and Revenue Accounts</b>			
980-00	Revenues		823,691.05
		2,196,247.99	2,196,247.99

The latest account: 1000-250-20 in this fund is the period ending 05/31/2018.

# Otsego-Northern Catskills BOCES

Fiscal Year: 2018

Fund: H CAPITAL FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
768.211 Site Work/Paving/Door -NCOC 018-015		0.00	784,014.76	784,014.76	111,396.47	41,625.29	630,993.00
771.103 MECHATRONICS PROJECT		0.00	135,700.00	135,700.00	16,240.52	68,915.48	50,544.00
772.103 GENERATOR PROJECT		0.00	50,130.00	50,130.00	34,022.06	15,807.94	300.00
<b>Total CAPITAL FUND</b>		<b>0.00</b>	<b>969,844.76</b>	<b>969,844.76</b>	<b>161,659.05</b>	<b>126,348.71</b>	<b>681,837.00</b>

# Otsego-Northern Catskills BOCES

Fiscal Year: 2018  
Fund: H CAPITAL FUND

Revenue Account	Service	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
768.211 Site Work/Paving/Door -NCOC 018-			0.00	784,014.76	784,014.76	696,405.05	0.00	106,387.05
771.103 MECHATRONICS PROJECT			0.00	135,700.00	135,700.00	85,156.00	50,544.00	0.00
772.103 GENERATOR PROJECT			0.00	50,130.00	50,130.00	42,130.00	8,000.00	0.00
			0.00	309,844.76	309,844.76	272,311.05	63,534.00	106,387.05

## Selection Criteria

Criteria Name: Private: BOE REPORT Modified  
As Of Date: 05/31/2018  
Suppress revenue accounts with no activity  
Print Summary Only  
Sort by: Fund/Service  
Printed by PATRICIA POWELL-WAGNER

# Otsego-Northern Catskills BOCES

Cycle 11

Post Dates From 07/01/2017 To 05/31/2018

## Summary - All Services

G/L Account	Description	Debits	Credits
<b>Assets</b>			
200-16	WC Savings/CHASE/M&T	1,000.00	
200-40	HEALTH CASH-CHASE	10,285,264.72	
200-60	WORKERS COMP CASH-CHASE	431,345.48	
200-80	DENTAL CASH-CHASE	86,398.16	
201-04	CASEBP Savings/CD NYLAF	18,239,395.10	
201-06	WC Savings/CD NYLAF	2,225,582.52	
201-08	DENTAL Savings/CD NYLAF	1,834,531.44	
204-00	CASEBP Savings/CD NBT	4,825.80	
206-00	WC Savings/CD NBT	42,205.57	
207-00	FLEX NBT	36,871.96	
380-04	HEALTH RECEIVABLES	3,341,843.83	
380-07	FLEX RECEIVABLES ONC	24,882.86	
380-08	DENTAL RECEIVABLES	132,235.00	
<b>Budgetary and Expense Accounts</b>			
085-05	HEALTH CLAIMS	21,484,544.02	
085-15	HEALTH SCRIPTS	6,518,917.71	
085-25	HEALTH STOP LOSS	830,800.64	
085-26	WC STOP LOSS	89,330.00	
085-43	MEDIGAP/BENISTAR EXPENSE	5,017,853.75	
085-46	BOARD FIDUCIARY LIAB-RMSCO	20,596.48	
085-56	WC ADMIN	26,789.08	
085-60	WC CLAIMS	656,740.02	
085-61	WC BOARD ASSESSMENTS	90,402.12	
085-65	HEALTH SOFTWARE SUPPORT	859,467.34	
085-68	DENTAL SOFTWARE SUPPORT	53,995.48	
085-70	FLEX CLAIMS	68,842.28	
085-75	HEALTH MISC EXPENSES	17,091.00	
085-80	DENTAL CLAIMS	1,316,278.58	
085-88	DENTAL PRIOR YEAR CLAIMS	102,416.71	
085-90	SURPLUS DISTRIBUTION	1,000,000.00	
480-04	Prepaid Expense-Health	50,975.25	
<b>Liabilities and Reserves</b>			
085-27	FLEX PREM CARRYOVER		58,041.10
086-04	IBNR - HEALTH		2,141,867.00
086-06	IBNR - WORKERS COMP		3,235,377.00
086-08	IBNR - DENTAL		215,984.00
870-04	District Run Out Reserve		640,917.00
912-04	SELF INSURED HEALTH FUND		22,791,792.53
912-06	SELF INSURED WORKERS COMP FUND	885,478.95	
912-08	SELF INSURED DENTAL FUND		1,732,935.53
<b>Budgetary and Revenue Accounts</b>			
085-03	MEDIGAP PREMIUMS		5,021,490.60
085-04	HEALTH PREMIUMS		35,710,404.00
085-06	WORKERS COMP PREMIUMS		1,181,448.00
085-07	FLEX PREMIUMS		72,550.05
085-08	DENTAL PREMIUMS		1,561,341.00
085-14	HEALTH INTEREST		174,730.94
085-16	WC INTEREST		20,785.56
085-18	DENTAL INTEREST		15,594.84

## Otsego-Northern Catskills BOCES

Cycle 11

Post Dates From 07/01/2017 To 05/31/2018

## Summary - All Services

G/L Account	Description	Debits	Credits
085-24	HEALTH-REVENUE, REFUNDS, REBA		990,173.35
085-36	WC CLAIMS REIMBURSEMENT		11,263.16
085-37	FLEX INTEREST		5.95
		75,576,501.61	75,576,501.61

The latest accounting is reflected in this fund is the period ending 05/31/2018.

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Post Dates From 07/01/2017 To 05/31/2018

# Otsego-Northern Catskills BOCES

Cycle 11

Post Dates From 07/01/2017 To 05/31/2018

G/L Account	Description	Debits	Credits
<b>Assets</b>			
200-01	Dean M. Graham Scholarship NBT	3,783.17	
200-02	Julie Bartlett Scholarship NBT	420.21	
200-03	Walter Nagel Trust Cash-NBT	21.44	
200-04	R. Brainard Mem. Fund Cash-NBT	617.79	
200-07	Mitch Sprague Fund - NBT	18.18	
200-08	Michael Mayne Scholarship NBT	4,104.80	
200-09	Jennie Rielle Scholarship NBT	20.02	
200-10	Martin Lawrence Scholarship-NB	75.07	
391-00	Due from Other Funds	250.00	
<b>Liabilities and Reserves</b>			
092-01	Dean M. Graham Scholarship		3,782.40
092-02	Julie Bartlett Scholarship		420.15
092-03	Walter Nagel Trust		21.44
092-04	R. Brainard Memorial Fund		617.70
092-07	Mitch Sprague Fund		18.18
092-08	Michael Mayne Scholarship		2,104.47
092-09	Jennie Rielle Scholarship		20.02
092-10	Martin Lawrence Scholarship		75.07
<b>Budgetary and Revenue Accounts</b>			
980-00	Revenues		2,251.25
<b>Grand Totals</b>		<b>\$,250.68</b>	<b>\$,250.68</b>

The above accounting information is for the period ending 05/31/2018



# Receipts and Disbursements Report - Exc. Encumb.

Northern Catskills Occ Center

Ending Date : 5/31/2018

Account	Month To Date			Year To Date				
	Beg. Mth. Bal	Receipts	Disbursements	Transfers	Ending Bal.	Receipts	Disbursements	Transfers
202.00 Building Trades	\$1,193.78	\$185.95	\$262.04	(\$22.68)	\$1,095.01	\$308.95	\$374.01	\$169.32
206.00 Cos	\$1,789.56	\$181.50	\$671.58	\$0.00	\$1,299.48	\$10,680.50	\$9,771.82	(\$598.27)
208.00 Career Pathways	\$1,448.43	\$999.25	\$931.07	(\$112.12)	\$1,404.49	\$5,396.00	\$3,954.13	(\$537.38)
211.00 Equipment Operation and Repair	\$11,100.64	\$400.00	\$1,302.20	\$0.00	\$10,198.44	\$6,215.00	\$3,044.10	(\$93.85)
213.00 Auto	\$3,243.24	\$0.00	\$0.00	\$0.00	\$3,243.24	\$506.00	\$328.93	(\$81.00)
215.00 Culinary Arts	\$809.91	\$0.00	\$145.14	\$0.00	\$664.77	\$499.00	\$326.51	(\$38.88)
221.00 SkillsUSA	\$36.66	\$0.00	\$0.00	\$0.00	\$36.66	\$8,590.35	\$9,076.75	\$124.52
224.00 Leadership	\$1,148.12	\$0.00	\$0.00	\$0.00	\$1,148.12	\$728.70	\$595.65	\$100.00
228.00 Visual Comm	\$3,507.64	\$140.00	\$262.44	\$72.78	\$3,457.98	\$830.00	\$806.77	\$521.54
232.00 Welding	\$2,106.57	\$50.00	\$185.45	(\$51.30)	\$1,919.82	\$70.00	\$185.45	(\$51.30)
237.00 Engineering-NCOC	\$1,198.88	\$0.00	\$0.00	\$0.00	\$1,198.88	\$0.00	\$0.00	\$0.00
Series 2 Totals	\$27,583.43	\$1,956.70	\$3,759.92	(\$113.32)	\$25,666.89	\$33,824.50	\$28,464.12	(\$485.30)
501.00 Sales Tax	\$119.82	\$0.00	\$0.00	\$113.32	\$233.14	\$0.00	\$898.85	\$485.30
Total Regular Accounts	\$27,703.25	\$1,956.70	\$3,759.92	\$0.00	\$25,900.03	\$33,824.50	\$29,362.97	\$0.00
End of Regular Accounts								
999.00 Cash Account	\$27,703.25	\$1,956.70	\$3,759.92	\$0.00	\$25,900.03	\$33,824.50	\$29,362.97	\$0.00

# Month To Date

# Year To Date

Account	Reg. Mth. Bal	Receipts Disbursements	Transfers	Ending Bal.	Receipts Disbursements	Transfers
Total Asset Accounts	\$27,703.25	\$1,956.70	\$3,759.92	\$0.00	\$33,824.50	\$29,362.97
				\$25,900.03		\$0.00

## End of Asset Accounts

I certify that the above information is correct

Auditor's Signature

Preparer's Signature

Date

Date

6/27/18

6/27/18

# Receipts and Disbursements Report - Exc. Encumb.

## Otsego Area Occ Center

Ending Date : 5/31/2018

Account	Month To Date				Year To Date			
	Beg. Wth. Bal	Receipts	Disbursements	Transfers	Ending Bal.	Receipts	Disbursements	Transfers
101.00 BAP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
102.00 Bldg Trades AM	\$650.56	\$294.17	\$47.50	\$0.00	\$897.23	\$1,033.67	\$880.60	(\$359.03)
103.00 Bldg Trades PM	\$1,025.99	\$0.00	\$0.00	\$0.00	\$1,025.99	\$0.00	\$0.00	\$0.00
104.00 Comp104/Info Tech	\$1,089.75	\$4.20	\$63.18	\$0.00	\$1,030.77	\$2,785.65	\$2,479.87	\$0.00
106.00 Cos AM	\$1,053.64	\$238.00	\$0.00	\$0.00	\$1,291.64	\$1,426.06	\$1,212.80	\$0.00
107.00 Cos PM	\$2,033.02	\$219.00	\$86.40	\$0.00	\$2,165.62	\$3,065.45	\$1,378.17	\$0.00
108.00 Career Pathways II (CP 3/4)	\$2,459.38	\$1,321.95	\$781.62	\$0.00	\$2,999.71	\$5,628.90	\$3,897.33	\$50.00
111.00 FFA/NRO	\$5,101.90	\$50.00	\$511.00	\$0.00	\$4,640.90	\$4,803.00	\$9,566.42	\$2,158.15
113.00 FAST/Auto	\$1,138.66	\$48.50	\$0.00	\$0.00	\$1,187.16	\$1,823.67	\$1,000.91	\$0.00
115.00 Foods II/Culinary Arts	\$4,527.76	\$2,130.25	\$1,090.38	\$0.00	\$5,567.63	\$3,730.00	\$1,950.20	(\$604.45)
116.00 HOSA AM	\$685.68	\$752.50	\$269.75	\$0.00	\$1,168.43	\$2,279.42	\$1,950.92	\$0.00
117.00 HOSA PM	(\$867.15)	\$1,217.00	\$487.75	\$0.00	(\$137.90)	\$6,551.10	\$6,866.23	\$0.00
119.00 Career Pathways I (CP 1/2)	\$1,859.02	\$1,030.07	\$630.00	\$0.00	\$2,259.09	\$4,778.02	\$3,809.13	(\$50.00)
121.00 SkillsUSA	\$3,198.25	\$1,350.71	\$2,748.19	\$0.00	\$1,800.77	\$4,441.26	\$6,239.19	\$0.00
124.00 Leadership	\$304.35	\$0.00	\$200.88	\$0.00	\$103.47	\$190.53	\$448.21	(\$250.00)
125.00 CFES	\$123.66	\$0.00	\$0.00	\$0.00	\$123.66	\$37.20	\$163.54	\$250.00
128.00 Visual Arts Media (VAM)	\$277.68	\$0.00	\$0.00	\$0.00	\$277.68	\$247.00	\$66.30	(\$15.80)
132.00 Welding	\$7,670.88	\$0.00	\$1,066.87	\$0.00	\$6,604.01	\$3,605.56	\$1,384.08	(\$1,169.85)
133.00 Yes Program-OAOC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

# Month To Date

# Year To Date

Account	Reg. Mth. Bal	Receipts	Disbursements	Transfers	Ending Bal.	Receipts	Disbursements	Transfers
137.00 NV Engineering - OROC	\$92.52	\$0.00	\$0.00	\$0.00	\$92.52	\$0.00	\$0.00	\$0.00
Series 1 Totals	\$32,425.55	\$8,656.35	\$7,983.52	\$0.00	\$33,098.38	\$46,426.49	\$43,293.90	\$9.02
501.00 Sales Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$171.76	(\$9.02)
<b>Total Regular Accounts</b>	<b>\$32,425.55</b>	<b>\$8,656.35</b>	<b>\$7,983.52</b>	<b>\$0.00</b>	<b>\$33,098.38</b>	<b>\$46,426.49</b>	<b>\$43,465.66</b>	<b>\$0.00</b>

## End of Regular Accounts

999.00 Cash Account	\$32,425.55	\$8,656.35	\$7,983.52	\$0.00	\$33,098.38	\$46,426.49	\$43,465.66	\$0.00
<b>Total Asset Accounts</b>	<b>\$32,425.55</b>	<b>\$8,656.35</b>	<b>\$7,983.52</b>	<b>\$0.00</b>	<b>\$33,098.38</b>	<b>\$46,426.49</b>	<b>\$43,465.66</b>	<b>\$0.00</b>

## End of Asset Accounts

I certify that the above information is correct

Auditor's Signature

6/27/18

Date

Preparer's Signature

*[Signature]*

6/27/18

Date



## BUDGET CODE KEY

Coser	Coser Description	Coser	Coser Description
001	Administration	535	Grant writing
002	Capital Expenditures	552	Assistive Technology
101	Career & Technical Education (NCOC)	604	School Bus Driver Training - Staff Development
103	Career & Technical Education (OAO)	605	Employee Safety/Risk Management Coordination
104	Consultant Teacher	610	Self-Funded, Self-Admin, Healthcare/Dental Benefit Coord
201	Special Class Placement 15:1:1(BAP/CP)	616	Self-Funded, Self-Admin, Worker's Compensation Prog Coord
202	Therapeutic Learning Center	621	Admin Staff Training
204	Special Class Placement 12:1:1+3(Basic Life Skills)	622	School Board Institute
210	Special Class Placement 8:1:1 (TRUST)	631	Employee Relations
212	Special Class Placement 8:1:1 (Behavioral Adjustment)	635	Shared Business Office Support
301	Physical Education	637	Telephone Interconnect
302	Adaptive Physical Education	640	Cooperative Personnel Recruitment
304	Foreign language	650	Subfinder Service
305	Speech Improvement	660	Employee Assistance Program (EAP)
306	Art	670	Records Management
308	Elementary & Secondary Guidance/Handicapped Counseling	680	Fingerprinting Service
309	Health Education	701	Operations & Maintenance
310	School Psychologists	704	Vocational Assessment Administration
311	Dental Hygienist	705	Learning Centers Administration
312	Student Assistance Program	706	1:1 Aides - Handicapped Services
314	School Library Media Specialist	707	Internal Technology Administration
315	Speech/Language, Severe	708	Instructional Support Services Administration
318	English as a Second Language (ESL)	711	Innovative Programs/Itinerant Services Administration
320	Service for the Visually Impaired	800	Grant Benefits
321	Service for the Hearing Impaired/Deaf	802	USDA-RUS Grant
323	Business Teacher	803	School Library System
328	Physical Therapy	806	Library Services/Technology Act
329	Occupational Therapy	807	SEIS Grant
406	Alternative School Program	820	Summer Programs: Handicapped
411	Distance Learning	831	O'Connor Matching Fund Grant
421	Student Leadership Training Workshops (CASSC)	837	New Visions
430	Summer Driver Education	841	PBIS Program
503	Educational Media Services	854	CROP IV
504	Elementary Science Program	861	VATEA - Secondary
505	Library Instructional Resources	862	Scriven Foundation Stem Program
514	In-Service Coordination - Staff Development	890	Adult Education
521	Library Automation	892	CDA-Child Dev
523	Instructional Technology	893	Robinson Broadhurst Grant - LPN
524	Model Schools	894	C N A Home Health Aide
527	School Improvement	895	LPN - OAO Program
532	Coordination (CASSC)	896	Grant Administration

## Otsego-Northern Catskills BOCES

Proprietary Transfer Report

Fiscal Year: 2018

Current Appropriation - Effective From: 05/01/2018 To: 05/31/2018

Effective Date	Trans ID	Transaction Description	Budget Account	Description	Amount Transferred From	Amount Transferred To	Approval Level
Fund: A - GENERAL FUND							
05/07/2018	017464	TO allocate fund for the purchase of Supplies and equipment.					Posted
			A101-3112-816-000 R	HEALTH INSURANCE	-12,603.58		
			A101-3440-816-000 R	HEALTH INS	-5,217.10		
			A101-3869-301-000 R	GENERAL SUPPLIES	-3,529.38		
			A101-3990-419-000 R	CONTRACTUAL SERVICES	-11,172.00		
			A101-3010-415-000 R	GENERAL REPAIR		400.00	
			A101-3012-301-000 R	GENERAL SUPPLIES		516.83	
			A101-3112-200-000 R	EQUIPMENT		2,970.00	
			A101-3112-301-000 R	GENERAL SUPPLIES		800.19	
			A101-3340-200-000 R	EQUIPMENT		4,353.46	
			A101-3340-301-000 R	GENERAL SUPPLIES		897.69	
			A101-3410-399-000 R	TECHNOLOGY SUPPLIES		1,725.99	
			A101-3610-200-000 R	EQUIPMENT		3,529.38	
			A101-3610-301-000 R	GENERAL SUPPLIES		1,154.70	
			A101-3961-812-000 R	WORKER'S COMPENSATION		20.00	
			A101-3990-160-000 R	NON-CERTIFIED SALARIES		1,368.48	
			A101-3990-299-000 R	TECHNOLOGY EQUIPMENT		14,787.34	
05/30/2018	017564	TO PROPERLY ALLOCATE FUNDS TO COVER SHELIVING AND TECHNOLOGY SUPPLIES.					Posted
			A521-6320-301-000 R	GENERAL SUPPLIES	-284.87		
			A521-6320-399-000 R	TECHNOLOGY SUPPLIES	-771.80		
			A521-6320-419-000 R	CONTRACTUAL SERVICES	-925.00		
			A521-6320-200-000 R	EQUIPMENT		1,981.67	
05/31/2018	018444	To inform budgets for the cost of necessary supplies.					Posted
			A645-7120-299-000 R	TECHNOLOGY EQUIPMENT	-500.00		
			A650-7140-522-000 R	HOLDING ACCT/Surplus or D	-3,000.00		
			A645-7120-301-000 R	GENERAL SUPPLIES		500.00	
			A650-7140-301-000 R	GENERAL SUPPLIES		1,000.00	
			A650-7140-400-000 R	GENERAL SERVICES		2,000.00	
05/31/2018	018463	Reallocate funds to cover benefits.					Posted
			A302-4670-522-000 R	HOLDING ACCOUNT	-11,517.68		
			A302-4670-150-000 R	CERTIFIED SALARIES		9,711.75	
			A302-4670-811-000 R	TEACHER RETIREMENT		336.20	
			A302-4670-812-000 R	WORKER'S COMPENSATION		43.51	
			A302-4670-814-000 R	MEDICARE EXPENSE		148.27	
			A302-4670-815-000 R	SOCIAL SECURITY		601.18	
			A302-4670-820-000 R	UNEMPLOYMENT INSURANCE		37.79	
			A302-4670-822-000 R	Post Emp. Retirement Benef		638.98	
05/21/2018	018462	Reallocate funds to cover payments to BOCES & districts.					Posted
			A304-5222-522-000 R	HOLDING ACCT/Surplus or D	-480.44		
			A304-5222-490-000 R	PAYMENTS TO BOCES & DISTR		480.44	
05/11/2018	018461	Reallocate funds to cover benefits.					Posted
			A306-5320-522-000 R	HOLDING ACCT/Surplus or D	-70.93		
			A306-5320-812-000 R	WORKMENS COMP		11.80	
			A306-5320-820-000 R	UNEMPLOYMENT INS		11.68	
			A306-5320-821-000 R	EDUCATIONAL IMPROVEMENT		10.48	
			A306-5320-822-000 R	Post Emp. Retirement Benef		26.80	
			A306-5320-825-000 R	EMPLOYEE ASSISTANCE PRGR		10.17	
05/21/2018	018460	Reallocate funds to cover benefits.					Posted
			A309-5410-522-000 R	HOLDING ACCT/Surplus or D	-204.48		
			A309-5410-822-000 R	Post Retirement Benefit		204.48	
05/11/2018	018459	Reallocate funds to cover instruction of services					Posted
			A320-4620-454-000 R	TRAVEL	-2,797.85		
			A320-4620-522-000 R	HOLDING ACCOUNT		2,797.85	
05/21/2018	018458	Transfer to increase travel line for Eagle Institute, A3BO International, Education Expo and ESSA Training					Posted
			A635-7017-522-000 R	HOLDING ACCT/Surplus or D	-8,180.45		

# Otsego-Northern Catskills BOCES

Page: 1

Fiscal Year: 2018

Current Appropriation - Effective From: 05/01/2018 To: 05/31/2018

Effective Date	Trans ID	Transaction Description	Budget Account	Description	Amount Transferred From	Amount Transferred To	Approval Level
			A635-7017-454-000 R	TRAVEL		6,190.45	
05/21/2018	018461	Reallocate funds to cover reduction of service and benefits					Posted
			A321-4640-454-000 R	TRAVEL	-728.95		
			A321-4640-816-000 R	HEALTH INSURANCE	-8,960.48		
			A321-4640-522-000 R	HOLDING ACCOUNT		9,658.64	
			A321-4640-812-000 R	WORKMENS COMP		2.64	
			A321-4640-820-000 R	UNEMPLOYMENT INS		2.20	
			A321-4640-822-000 R	Post Emp. Retirement Benef		25.95	
05/21/2018	018462	Reallocate funds to cover reduction of services.					Posted
			A328-6716-454-000 R	TRAVEL	-751.30		
			A328-6716-816-000 R	HEALTH INSURANCE	-2,361.20		
			A328-6716-522-000 R	HOLDING ACCOUNT		3,112.50	
05/21/2018	018471	Reallocate funds to cover general supplies.					Posted
			A504-6318-522-000 R	HOLDING ACCT/Surplus or D	-279.93		
			A504-6318-415-000 R	GENERAL REPAIR		279.93	
05/27/2018	018592	To allocate budgeted legal fees for the remaining months of the academic year.					Posted
			A631-7111-150-000 R	CERTIFIED SALARIES	-2,500.00		
			A631-7111-161-000 R	SALARIES - NEGOTIATORS	-4,000.00		
			A631-7111-400-000 R	GENERAL SERVICES	-1,000.00		
			A631-7111-401-000 R	TELEPHONE	-2,500.00		
			A631-7111-440-000 R	PROFESSIONAL SERVICES		10,000.00	
05/17/2018	018694	Reappropriate funds for ISLE conference membership.					Posted
			A411-5877-454-021 R	TRAVEL	-225.00		
			A411-5877-400-021 R	GENERAL SERVICES		225.00	
05/23/2018	019101	To allocate funds for the purchase of supplies, equipment, mileage and general services.					Posted
			A103-3990-200-000 R	EQUIPMENT	-85,118.43		
			A103-3010-301-000 R	GENERAL SUPPLIES		399.00	
			A103-3112-200-000 R	EQUIPMENT		4,075.00	
			A103-3112-454-000 R	TRAVEL		612.50	
			A103-3226-299-000 R	TECHNOLOGY EQUIPMENT		3,366.75	
			A103-3226-399-000 R	TECHNOLOGY SUPPLIES		314.44	
			A103-3340-200-000 R	EQUIPMENT		8,658.00	
			A103-3340-301-000 R	GENERAL SUPPLIES		3,434.65	
			A103-3340-399-000 R	TECHNOLOGY SUPPLIES		1,977.03	
			A103-3410-399-000 R	TECHNOLOGY SUPPLIES		673.17	
			A103-3440-299-000 R	TECHNOLOGY EQUIPMENT		1,658.25	
			A103-3440-301-000 R	GENERAL SUPPLIES		13,922.69	
			A103-3440-399-000 R	TECHNOLOGY SUPPLIES		6,709.41	
			A103-3610-150-000 R	CERTIFIED SALARIES		250.00	
			A103-3610-301-000 R	GENERAL SUPPLIES		3.80	
			A103-3610-400-000 R	GENERAL SERVICES		8,204.00	
			A103-3640-399-000 R	TECHNOLOGY SUPPLIES		431.24	
			A103-3761-299-000 R	TECHNOLOGY EQUIPMENT		4,998.26	
			A103-3869-200-000 R	EQUIPMENT		746.78	
			A103-3869-299-000 R	TECHNOLOGY EQUIPMENT		14,984.03	
			A103-3960-160-000 R	NON-CERTIFIED SALARIES		1,097.50	
			A103-3960-299-000 R	TECHNOLOGY EQUIPMENT		7,621.00	
			A103-3960-301-000 R	GENERAL SUPPLIES		607.93	
			A103-3961-399-000 R	TECHNOLOGY SUPPLIES		237.00	
			A103-3990-400-000 R	GENERAL SERVICES		156.00	
05/21/2018	019723	To properly allocate budget for salary and benefit lines					Posted
			A210-4230-522-000 R	HOLDING ACCOUNT	-31,500.00		
			A210-4230-150-000 R	CERTIFIED SALARIES		15,000.00	
			A210-4230-299-000 R	TECHNOLOGY EQUIPMENT		5,000.00	
			A210-4230-399-000 R	TECHNOLOGY SUPPLIES		10,000.00	
			A210-4230-822-000 R	Post Emp. Retirement Benef		1,500.00	

# Otsego-Northern Catskills BOCES

Fiscal Year: 2018

Current Appropriation - Effective From: 05/01/2018 To: 05/31/2018

Effective Date	Trans ID	Transaction Description	Budget Account	Description	Amount Transferred From	Amount Transferred To	Approval Level
05/21/2018	019724	To properly allocate budget					Posted
			A202-4235-150-010 R	CERTIFIED SALARIES	-3,800.00		
			A202-4235-151-010 R	TEACHER SUBS/LTA STEP UP	-1,900.00		
			A202-4235-155-010 R	HEALTH BUY-OUT	-2,000.00		
			A202-4235-159-010 R	LTA Salaries	-8,000.00		
			A202-4235-301-010 R	GENERAL SUPPLIES	-8,000.00		
			A202-4235-454-010 R	TRAVEL	-1,400.00		
			A202-4235-811-010 R	TEACHER RETIREMENT	-1,400.00		
			A202-4235-815-010 R	SOCIAL SECURITY	-2,800.00		
			A202-4235-816-010 R	HEALTH INSURANCE	-4,500.00		
			A202-4235-817-010 R	DENTAL INSURANCE	-1,000.00		
			A202-4235-822-010 R	Post Retirement Benefit	-1,900.00		
			A202-4235-152-010 R	LTA SUBSTITUTES		1,000.00	
			A202-4235-522-010 R	HOLDING ACCT/Surplus or D		35,700.00	
05/21/2018	019725	To properly allocate budget					Posted
			A308-6610-522-020 R	HOLDING ACCOUNT	-24,900.00		
			A308-6610-150-030 R	CERTIFIED SALARIES		10,000.00	
			A308-6610-812-020 R	WORKER'S COMPENSATION		200.00	
			A308-6610-812-030 R	WORKMENS COMP		100.00	
			A308-6610-814-020 R	MEDICARE TAX		250.00	
			A308-6610-814-030 R	MEDI TAX		200.00	
			A308-6610-815-020 R	SOCIAL SECURITY		1,000.00	
			A308-6610-815-030 R	SOCIAL SECURITY		500.00	
			A308-6610-816-020 R	HEALTH INSURANCE		6,000.00	
			A308-6610-816-030 R	HEALTH INSURANCE		3,000.00	
			A308-6610-817-020 R	DENTAL INSURANCE		700.00	
			A308-6610-817-030 R	DENTAL INSURANCE		300.00	
			A308-6610-820-020 R	UNEMPLOYMENT INSURANCE		150.00	
			A308-6610-820-030 R	UNEMPLOYMENT INS		100.00	
			A308-6610-821-020 R	EDUCATIONAL IMPROVEMENT		50.00	
			A308-6610-821-030 R	EDUCATIONAL IMPROVEMENT		50.00	
			A308-6610-822-020 R	Post Retirement Benefit		1,500.00	
			A308-6610-822-030 R	Post Emp. Retirement Benef		700.00	
			A308-6610-825-020 R	EMPLOYEE ASSISTANCE PROGR		50.00	
			A308-6610-825-030 R	EMPLOYEE ASSISTANCE PROGR		50.00	
05/21/2018	019944	to increase professional services line for additional audit reimbursements					Posted
			A635-7017-166-000 R	EXTRA PAY & OVERTIME	-10,000.00		
			A635-7017-399-000 R	TECHNOLOGY SUPPLIES	-5,000.00		
			A635-7017-440-000 R	PROFESSIONAL SERVICES		15,000.00	
05/30/2018	020524	to transfer funds to cover the costs of general supplies and employee salary and benefits.					Posted
			A503-6310-399-000 R	TECHNOLOGY SUPPLIES	-322.95		
			A503-6310-400-000 R	GENERAL SERVICES	-100.00		
			A503-6310-811-000 R	TEACHERS RETIREMENT	-159.60		
			A503-6310-160-000 R	NON-CERTIFIED SALARIES		79.25	
			A503-6310-301-000 R	GENERAL SUPPLIES		498.20	
			A503-6310-812-000 R	WORKMENS COMP		2.35	
			A503-6310-820-000 R	UNEMPLOYMENT INS.		2.50	
			A503-6310-825-000 R	EMPLOYEE ASSISTANCE PROG		0.25	
05/31/2018	021102	to transfer to professional fees for single audit reimbursements					Posted
			A635-7017-180-000 R	NON-CERTIFIED SALARIES	-7,500.00		
			A635-7017-522-000 R	HOLDING ACCT/Surplus or D	-10,000.00		
			A635-7017-440-000 R	PROFESSIONAL SERVICES		17,500.00	
05/31/2018	021103	to allocate funds to cover general services and repair.					Posted
			A711-8010-150-000 R	CERTIFIED SALARIES	-1,300.00		
			A711-8010-811-000 R	TEACHER RETIREMENT	-3,000.00		



# Otsego-Northern Catskills BOCES

Fiscal Year: 2018

Current Appropriation - Effective From: 05/01/2018 To: 05/31/2018

Effective Date	Trans ID	Transaction Description	Budget Account	Description	Amount Transferred From	Amount Transferred To	Approval Level
			A711-8010-400-000 R	GENERAL SERVICES		3,700.00	
			A711-8010-415-000 R	GENERAL REPAIR		600.00	
05/31/2018	021127	To encumber for the purchase require office supplies					Posted
			A645-7120-299-000 R	TECHNOLOGY EQUIPMENT	-281.33		
			A645-7120-301-000 R	GENERAL SUPPLIES		281.33	
05/31/2018	021136	Reallocate funds to cover mileage/technology equipment					Posted
			A302-4670-522-000 R	HOLDING ACCOUNT	-8,000.00		
			A302-4670-153-000 R	MILEAGE		5,000.00	
			A302-4670-299-000 R	TECHNOLOGY EQUIPMENT		3,000.00	
05/31/2018	021147	Reallocate funds to cover health/dental ins.					Posted
			A301-5420-150-000 R	CERTIFIED SALARIES	-2,679.10		
			A301-5420-522-000 R	HOLDING ACCOUNT	-2,750.65		
			A301-5420-811-000 R	TEACHERS RETIREMENT	-1,046.21		
			A301-5420-815-000 R	SOCIAL SECURITY	-76.93		
			A301-5420-816-000 R	HEALTH INSURANCE		6,161.98	
			A301-5420-817-000 R	DENTAL INSURANCE		390.91	
05/31/2018	021150	Reallocate funds to cover retirement benefits/technology equipment					Posted
			A306-5320-522-000 R	HOLDING ACCT/Surplus or D	-1,443.09		
			A306-5320-299-000 R	TECHNOLOGY EQUIPMENT		1,440.49	
			A306-5320-822-000 R	Post Emp. Retirement Benef		2.60	
05/31/2018	021151	Reallocate funds to cover technology equipment					Posted
			A310-6810-301-000 R	GENERAL SUPPLIES	-1,440.49		
			A310-6810-299-000 R	TECHNOLOGY EQUIPMENT		1,440.49	
05/31/2018	021152	Reallocate funds to cover technology equipment					Posted
			A320-4620-522-000 R	HOLDING ACCOUNT	-1,440.49		
			A320-4620-299-000 R	TECHNOLOGY EQUIPMENT		1,440.49	
05/31/2018	021153	Reallocate funds to cover benefits					Posted
			A321-4640-522-000 R	HOLDING ACCOUNT	-16.64		
			A321-4640-812-000 R	WORKMENS COMP		1.46	
			A321-4640-820-000 R	UNEMPLOYMENT INS		1.37	
			A321-4640-821-000 R	EDUCATIONAL IMPROVEMENT		0.16	
			A321-4640-822-000 R	Post Emp. Retirement Benef		13.65	
05/31/2018	021157	Reallocate funds to cover general supplies and equipment purchases					Posted
			A524-6360-400-000 R	GENERAL SERVICES	-2,575.00		
			A524-6360-454-000 R	TRAVEL	-1,029.00		
			A524-6360-816-000 R	HEALTH INSURANCE	-5,767.21		
			A524-6360-200-000 R	EQUIPMENT		1,199.00	
			A524-6360-301-000 R	GENERAL SUPPLIES		8,172.21	
		Total for Fund 4 - General Fund			326,719.54	326,719.54	

## Otsego Northern Catskills BOCES

CLAIMS AUDITOR REPORT  
Gail Miner

Audit Log: June 2018

AE-Adult Education  
 CASEBP - Catskill Area Schools Employee Benefit Plan  
 CASSC-Catskill Area Schools Study Council  
 DS-District Superintendent  
 HR-Human Resources  
 IS-Itinerant Services  
 ISS-Instructional Support Services  
 LR-Labor Relations

MS-Management Services  
 SP-Student Programs  
 SESIS-SEIS  
 SBO-Shared Business Office  
 SLS-School Library System  
 SR-Safety Risk Management  
 TS-Technology Services

Claims Auditor \_\_\_\_\_ Date \_\_\_\_\_

Warrant #	Warrant Date	Check # & ACH Sequence	Fund	Audit Date	Transaction Number	CA Findings
0169	06/05/18	97769-97804	A	06/04/18	4 Claims Returned '007056 SP-Service prior to PO '007087 SP-Service prior to PO '007054 SP-Service prior to PO	
0172	06/12/18	97805-97842	A	06/11/18	1 Claim Returned '007227 SP-Service prior to PO	
0182	06/26/18	97884-97928	A	06/25/18	6 Claims Returned '007620,7621 CASSC-Order prior to PO '007648 SBO-Purchase prior to PO '006844 SP-Purchase prior to PO '007670 SP-Order prior to PO '007215 ML-Order prior to PO	
0186	06/30/18	97929-97972	A	06/29/18	6 Claims Returned '006415 SP-Late receiving by department '007702 SP-Service prior to PO '007840 SP-Service prior to PO '007706 TS-Service prior to PO '007710 ML-Order prior to PO '007828 MS-Service prior to PO	

## HUMAN RESOURCES ATTACHMENT BOCES BOARD AGENDA JULY 11, 2018

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

UNCLASSIFIED APPOINTMENT APPOINTMENTS							
Name	Dept.	Position	Appointment	Effective	Tenure Area	Certification	Salary
Elizabeth Finocchiaro	IP	Special Education Teacher	Full-time, 10-month, Teacher Unit Position, 4-year Appointment	*8/29/2018 - 8/28/2022	Special Subject: General Special Education	Students with Disabilities - Grades 1-6	\$44,938.00
Christopher Drumma	CTE	Science Teacher	Full-time, 10-month, Teacher Unit Position, 4-year Appointment	*8/29/2018 - 8/28/2022	Academic Subject: Science	Biology 5-9 & 7-12, Initial	\$49,523.00

\*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' 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
Aaron Johnson	O&M	Cleaner	Full time, 12-month, 7.5 hour day, Labor Class, ESP Support Unit, Probationary Civil Service Position	7/12/2018	\$22,679.00 prorated to the effective date
Erika Molnar	ISS/SEIS	Keyboard Specialist	Part time, Temporary, 50%, 7.5 hour day, 10-month, School Calendar, Competitive Class, ESP Support Unit, Provisional Civil Service Position	7/12/2018	\$23,954.00 prorated to 50% 10 month school calendar (\$9,213.00) 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
James Adair	Temporary	Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract
Sherry Albano	Temporary	Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract
Ralph Arrandale	Temporary	Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract
Maria Braun	Temporary	Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract
Lisa Chapman	Temporary	Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract
Jennifer Chontos	Temporary	Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract

# **MISCELLANEOUS APPOINTMENTS**

<b>Name</b>	<b>Appointment</b>	<b>Position</b>	<b>Effective</b>	<b>Compensation</b>
Heather Cunningham	Temporary	Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract
Joan DeBenedittis	Temporary	Office Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract
Stephanie Gill	Temporary	Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract
Barbara Duffy Graig	Temporary	Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract
Caren Kelsey	Temporary	Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract
Eileen Leach	Temporary	Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract
Linda Martinez	Temporary	Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract
Jocelyn Reeves	Temporary	Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract
Alice Talbot	Temporary	Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract
Richard Treski	Temporary	Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract
Rita Treski	Temporary	Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract
George Yager	Temporary	Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract
Alan Beisler	Temporary	Cleaner Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract
Nathan Robinson	Temporary	Cleaner Substitute	9/1/2018 - 8/31/2019	As per board policy or rate per contract
Meredith Rider	Temporary	Nurse Substitute & Substitute	7/12/2018 - 8/31/2019	As per board policy or rate per contract
Rachel Wright	Casual Employee	District Data Coordinator	7/1/2018 - 8/31/2018	\$38.43/hour Max. of 5 days
Linda LoGallo	Casual Employee	School Psychologist Substitute	7/1/2018 - 6/30/2019	\$265.00/day
Patricia Verlaan	Casual Employee	Adult Education Instructor	7/1/2018 - 8/28/2018	\$25.00/hour Max. of \$1,250.00

### MISCELLANEOUS APPOINTMENTS

Name	Appointment	Position	Effective	Compensation
Matthew Thompson	Casual Employee	CASSC - School Bus Driver Instruction - 30 hours of training	3/22/2019 - 4/8/2019	\$2,000.00 Max. of 30 hours
	Casual Employee	School Bus Driver Instruction - 10 hours of training	4/26/2019 - 4/27/2019	\$700.00 Max. of 10 hours
Jennifer Palmer	Casual Employee	Presenter, School Bus Driver Safety Refresher	8/27/2018	\$150.00/presentation Max. of \$300.00
Eric Miller	Casual Employee	SAT Prep Instructor Substitute	10/13/2018 - 12/1/2018	\$100.00/day Max. of \$300.00
Sherri France	Casual Employee	5 Hour Pre-Licensing Instructor	7/31/2018 - 8/1/2019	\$225.00/5 hour course Max. of \$2,700.00

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

### MISCELLANEOUS SUMMER APPOINTMENTS

Name	Position	Days	Compensation
Elva Manee	New Visions Health Instructor	Max. of 10 days	Per Diem
Margaret Subik-Stevens	New Visions Health Instructor	Max. of 10 days	Per Diem
Brianna Tolley	Licensed Teaching Assistant	Max. of 10 days (5 Workshop days, 5 Per Diem)	Per Diem
Jennifer Keefe	Special Education Teacher	Max. of 20 days (5 Curriculum, 5 Workshop & 10 Per Diem) Revised from June Board	Curriculum \$200.00/day \$85.00/day Per Diem up to a maximum of \$250.00/day
Jean Andrews	Special Education Teacher	Max. of 3 Curriculum days	Curriculum \$200.00/day
Miriam Rose	School Counselor	Max. of 3 Curriculum days	Curriculum \$200.00/day
Sheryl Kosturock	School Counselor	Max. of 4 days (3 Curriculum and 1 Workshop) Revised from the June Board	Curriculum \$200.00/day \$85.00/day
Laura Bouton	School Counselor	Max. of 3 Curriculum days	Curriculum \$200.00/day
Samantha Gaske	School Counselor	Max. of 33 days (3 Curriculum, 30 Per Diem) Revised from June Board	Curriculum \$200.00/day Per Diem
Amy Walther	School Counselor	Max. of 3 Curriculum days	Curriculum \$200.00/day
Jennifer Bowen	Behavior Specialist	Max. of 20 days	Per Diem
Amy Schmit	Special Education Teacher	Max. of 10 days	Per Diem
Christopher Drumma	Science Teacher	Max. of 5 days (3 Curriculum, 2 Per Diem)	Curriculum \$200.00/day Per Diem

<b>CHANGE IN POSITION</b>					
<b>Employee</b>	<b>Title</b>	<b>Dept.</b>	<b>Current FTE</b>	<b>New FTE</b>	<b>Effective</b>
Steven Futterman	Microcomputer Specialist	Technology Services	.8	.9	7/12/2018
Damon Jeffres	Computer Technical Assistant	Technology Services	.4	.6	7/12/2018

<b>CHANGE IN CIVIL SERVICE STATUS</b>				
<b>Name</b>	<b>Dept.</b>	<b>Position</b>	<b>Appointment</b>	<b>Effective</b>
Vanessa Hamm	IT	Certified Occupational Therapist Assistant	Permanent	7/20/2018

<b>LEAVE OF ABSENCES</b>			
<b>Name</b>	<b>Position</b>	<b>Reason</b>	<b>Effective</b>
Wayne Robinson	Cleaner	Medical	5/15/2018 - 6/4/2018 Extended from May 9, 2018 board from 4/16/2018 - 5/14/2018

<b>RESIGNATIONS/RETIREMENTS</b>			
<b>Name</b>	<b>Position</b>	<b>Reason</b>	<b>Effective</b>
Rachel Wright	Network Team/Staff Developer	Resignation	6/30/2018
Carol Maxim	Account Clerk	Resignation to accept the Senior Account Clerk position at ONC BOCES	8/23/2018

## Instructional Technology Computer Equipment &amp; NCOC/OAOC Equipment Surplus for BOE Approval 7/11/18

## NCOC/OAOC

TAG #	DESCRIPTION	ACQ DATE
005622	RESUSCIBABY	1/1/1994
005623	RESUSCIANNE	1/1/1994
008790	DEFIBRILLATOR - Phillips Heart Start FRX B15G-03162 - Old Lobby CTE Area	1/1/2003
009224	SERVER	1/1/2001
009452	MODEL TORSO CPR LITTLE ANNE	1/1/2002
011003	COMPUTER LAPTOP	1/1/2007
011042	MINI TWR	1/1/2007
011218	SERVER	1/1/2007
011219	BACKUP SERVER SETUP	1/1/2007
011223	SERVER XEON	1/1/2007
011245	HARD DRIVE RTPFK-2M9YW-SD2TF-8QYFB-7XBH3	1/1/2007
011323	TIG PKG SYNCROWAVE LJ080023L	1/1/2008
011325	IRIS SOFTWARE AND CASH DRAWER RECEIPT PRINTER/BAR SCANNER	1/1/2008
011361	LAPTOP	1/1/2007
011366	FIREWALL SPAM BARRACUDA	1/1/2007
011372	UPS RACK MOUNTED	1/1/2007
011636	SERVER	1/1/2008
011637	SMART-UPS 6 OUTLET DELL	1/1/2008
011656	RACK W/ KVM UPS	1/1/2008
011659	SERVER QUAD CORE	1/1/2008
011666	KIT CABLE IQ SERVICE	1/1/2008
011689	COMPUTER LAPTOP	1/1/2008
011713	COMPUTER	1/1/2008
012197	PROJECTOR	1/1/2007
012492	SMART BOARD	1/1/2008
012495	SNT-32 SENTEO 32 CLICKER SYS SOFTWARE	1/1/2008
012496	ARCHIVER MESSAGE	1/1/2008
012816	DPU 500GB W/30 DAY RETENTION REDUNDANT POWER SUPPLY RX9 COMPRESSION C	1/1/2009
012817	DPU 500GB W/30 DAY RETENTION REDUNDANT POWER SUPPLY	1/1/2009
012818	DPU SFF 150GB W/30 DAY RETENTN	1/1/2009
012819	DPU 500GB W/30 DAY RETENTION REDUNDANT POWER SUPPLY	1/1/2009
012821	DPU 500GB W/30 DAY RETENTION REDUNDANT POWER SUPPLY	1/1/2009
012822	DPU 500GB W/30 DAY RETENTION REDUNDANT POWER SUPPLY	1/1/2009
012823	DPU 500GB W/30 DAY RETENTION REDUNDANT POWER SUPPLY	1/1/2009
012824	DPU 500GB W/30 DAY RETENTION REDUNDANT POWER SUPPLY	1/1/2009
012825	DPU 500GB W/30 DAY RETENTION REDUNDANT POWER SUPPLY	1/1/2009
012827	DPU SFF 250GB W/30 DAY RETENTN	1/1/2009
012830	SMART BOARD	1/1/2009
012831	SMART BOARD	1/1/2009
012832	SMART BOARD	1/1/2009
012833	SMART BOARD	1/1/2009
012912	POWER SUPPLY 30 DAY RETENTION	1/1/2008

012926	COMPUTER	1/1/2008
013346	FILE SERVER	7/1/2008
013446	PLANER 13IN	7/1/2008
013450	G0453 GRIZZLY 15 PLANNER	10/1/2009
013790	FILE SERVER	7/1/2008
013791	FILE SERVER	7/1/2008
013838	WORKSTATION DESK	7/1/2009
013839	SYSTEM COMPUTER	7/1/2009
013915	ASSY SMARTBOARD WITH SPEAKERS	5/31/2014
015036	SYSTEM COMPUTER	7/1/2009
015089	COMPUTER LAPTOP	3/1/2010
015098	COMPUTER	5/1/2010
015099	COMPUTER	5/1/2010
015307	DELL OPTIPLEX 780 MINITOWER	6/30/2011
015308	DELL OPTIPLEX 780 MINITOWER	6/30/2011
015310	DELL OPTIPLEX 780 MINITOWER	6/30/2011
015311	DELL OPTIPLEX 780 MINITOWER	6/30/2011
015312	DELL OPTIPLEX 780 MINITOWER	6/30/2011
015313	DELL OPTIPLEX 780 MINITOWER	6/30/2011
015506	COMPUTER	10/1/2010
015576	DELL LATITUDE E5410 - Lynn	3/1/2011
015601	OPTITPLEX COMPUTER	4/1/2011
015606	DELL OPTIPLEX 980 MINI TOWER SERVICE TAG 1BBGDQ1	4/1/2011
015607	DELL OPTIPLEX 980 MINI TOWER SERVICE TAG: 1BBHDQI	4/1/2011
015646	DELL OPTIPLEX 790 MINITOWER SYSTEM	6/1/2011
015647	DELL OPTIPLEX 790 MINITOWER	6/1/2011
015676	AED HEART START A08H-01614 POWERHEART G3PLUS - Main Lobby	5/30/2013
900159	GROUP OF SANDBOXES GAMES WD SHELVING WD KDGK KITCHEN TOYS ACCESS	1/1/2000
900161	GROUP OF MINOR CUSTODIAL	1/1/1995
900193	GROUP OF MINOR CLASSROOM EQUIPMENT	1/1/1990
900275	LOT MISC PRINTERS DATA PROCESSING ACCESS	1/1/2000
900287	LOT 3 CLONE PCS	1/1/1900
900363	COMPUTER	1/1/1900
901401	SERVER BACKUP	1/1/2007



PRACTICAL NURSING SURPLUS - ONEONTA CENTER STREET FOR BOE APPROVAL 7/11/18

TAG NO	DESCRIPTION	ACQ DATE
009255	MODEL HUMAN SKELETON	1/1/2003
009741	TORSO RESUSCIANNE	1/1/1977
009743	MODEL HUMAN SKELETON STAND	1/1/1968
009744	SIMULATOR INJECTION ARM	1/1/2001
009746	WHEELCHAIR MTL UPHOL AT STAMFORD NURSING	1/1/1985
009747	WHEELCHAIR MTL UPHOL AT STAMFORD NURSING	1/1/1985
009749	BED HOSPITAL ELEC ACCESS	1/1/2000
009750	WHEELCHAIR MTL UPHOL	1/1/1985
009751	TORSO HUMAN MALE ANATOMICALLY CORRECT	1/1/2000
009752	TORSO HUMAN MALE ANATOMICALLY CORRECT	1/1/2000
009861	MANIKIN HUMAN TORSO COMPUTERIZED	1/1/2004
009191	PRESENTER VISUAL	1/1/2000
011015	KERI MANIKIN ADVANCED	1/1/2008
011622	TORSO UNISEX 14 PART CLASSIC SB41420G	1/1/2008
012088	COMPUTER	1/1/2008
012089	COMPUTER	1/1/2008
012090	COMPUTER	1/1/2008
012847	LAPTOP	1/1/2009
013107	SKELETON HUMAN	7/1/2008
013785	BOARD SMART	7/1/2008
09847004	GROUP OF MEDICAL EQUIPMENT	7/1/2005
09847004	GROUP OF MINOR AUDIO-VISUAL EQUIPMENT	7/1/2005
900335	GROUP OF BAUMANOMETERS MODELS RACKS OVENS	1/1/2000
900728	LOT OFFICE FURNITURE EQUIP	1/1/2000
900729	LOT OFFICE MACHINES DEVICES	1/1/1998
900730	LOT A-V EQUIP	1/1/2000
900731	LOT PRINTERS	1/1/2003
900732	LOT CLASSROOM FURNITURE-EQUIP	1/1/2004
900733	LOT KITCHEN ACCESS	1/1/2000
900735	LOT PRINTERS	1/1/2002
900736	LOT MISC NURSING ROOM ACCESS	1/1/1999
901271	MONITOR	1/1/2005
901310	COMPUTER	1/1/2007
901311	MONITOR	1/1/2007
901312	COMPUTER	1/1/2007
901313	MONITOR	1/1/2007
901314	COMPUTER	1/1/2007
901315	MONITOR	1/1/2007

## STUDENT PERSONAL EXPRESSION

The Board of Education recognizes the importance and value of student personal expression and recognizes that students do not shed their first amendment right of free expression at the schoolhouse gate. As in broader American society, the Board also understands that there is a balancing of an individual's rights under the First Amendment with the rights of the community. Student personal expression in this context refers to student verbal and written communication using any medium (paper, e-mail; website postings, etc.) including, but not limited to, poetry, prose, art, video and music composition that is intended to be shared with the broader school community, or other actions taken to express viewpoints such as demonstrating or protesting.

Although students retain their right to free expression in school, that right is not unfettered. School officials may regulate expression as to time, place and manner. Students' expression which causes a substantial disruption or which materially interferes with school activities or rights of others or might reasonably lead the school administration to forecast substantial disruption of or material interference with school activities, is not constitutionally protected speech.

### Distribution of Materials

When students wish to personally express themselves in the broader school community by distributing materials, they must seek prior approval from the building principal or his/her designee. The building principal or his/her designee will render his/her decision within two school days of receiving the request. The building principal shall give due consideration to the constitutionally protected right of freedom of expression, the maintenance of the normal operation of school and its activities, the protection of persons and property and the need to assist students in learning appropriate ways to exercise their rights. Unless such student expression takes place within the confines of a school-sponsored event/activity, authorization will be granted if:

- The material is distributed as directed by the Principal or designee in such a manner as to not materially or substantially interfere with the rights of others or substantially disrupt the normal operation of the school;
- The material is not considered to be obscene, lewd, indecent, libelous, an invasion of the privacy of other individuals, or an expression that attacks a person's character, family, or actual or perceived race, color, religion, religious practice, age, weight, sex, ethnic group, national origin, physical appearance, sexual orientation, gender (including gender identity or gender expression) or disabling condition.
- The material is free from advertisements or promotion of cigarettes, liquor, illegal or illicit drugs, or drug paraphernalia or other products or services harmful to minors and/or not permitted to minors by law, or advocating breaking laws and school policies and/or regulations.

## *Procedural Due Process*

If a student(s) seeks to distribute material within school buildings or at school events, he/she must present such material for prior review by the Building Principal who must make a decision regarding distribution within two (2) school days of receipt of the request and the provide the reason for the denial in writing. The aggrieved student(s) may within two (2) school days appeal in writing to the District Superintendent. The District Superintendent must issue a written decision within two (2) school days after receiving the appeal.

## *Off-Campus Student Expression*

Generally, school administrative authority regarding student expression does not extend beyond school grounds or school-sponsored functions. However, with today's technologies, the line between off and on campus expression can be blurred. Students are advised that if off campus personal expression substantially disrupts or materially interferes with school activities or might reasonably lead the school administration to forecast substantial disruption of or material interference with school activities or interrupts another individual's access to school, such as when the speech is threatening in nature, they may be subject to discipline under the Code of Conduct.

## *Student Demonstrations and Protests*

Students maintain their constitutional right while they are in school, or at school sponsored events, to peacefully assemble. However, the BOCES may take reasonable actions to maintain a safe and functioning learning environment, to ensure that the school environment is not materially disrupted. Accordingly, school officials maintain the authority to limit student demonstrations which result in materially disrupting the operation of the schools' educational process. In addition, the school may deem student absences from school or class to demonstrate or protest to be unexcused under the BOCES's Attendance policy (#5100), and those absences may result in consequences under that policy.

The BOCES may also plan and host its own events to address issues of student and school concern.

## *Violation of Policy*

Students who violate this policy will be subject to the appropriate disciplinary action, which may include short or long-term suspension, in accordance with the Code of Conduct.

Cross-ref:     0115, Harassment, Hazing and Bullying  
                  4526, Computer Use in Instruction  
                  5100, Student Attendance  
                  5300, Code of Conduct

Ref:     *Morse v. Frederick*, 551 U.S. 393 (2007)  
            *Bethel School BOCES v. Fraser*, 478 U.S. 675 (1986)  
            *Tinker v. Des Moines Independent Community School Dist.*, 393 U.S. 503, (1969) (limits on student free speech rights in school setting)  
            *Eisner v. Stamford Board of Educ.*, 314 F Supp 832, mod'ed 440 F2nd 803 (1971)