



Oneida-Herkimer-Madison BOCES

4747 Middle Settlement Road • New Hartford, NY 13413
www.oneida-boces.org

AGENDA

Cooperative Board Regular Meeting

February 14, 2024 4:30 p.m.

The Howard D. Mettelman Learning Center, Oneida Room
Middle Settlement Road, New Hartford, New York

Draft Timeline

4:30 I. Call to Order

II. Pledge of Allegiance

4:35 III. Recognition of Visitors

4:35 IV. Recognition

- School to Career Programs
- School and Business Alliance

Student: Ava Acker

Administrators: Christina Warner
Shannon Vescera

4:50 V. Communications

A. From the Floor

- General questions from Board members?
- Commentary from Board members?
- Retreat Follow-up – Mr. Nicotera

B. Correspondence

5:00 VI. Reports

- District Superintendent Report
 - Post Secondary Outcomes Update
 - Budget Presentation

5:15 VII. A. 1. Approval of the Minutes of the Regular Meeting January 10, 2024 (page 13)

A. 2. Approval of the Minutes of the Special Meeting January 20, 2024 (page 33)

A. 3. Approval of the Amended Minutes of the Regular Meeting May 10, 2023
to Reflect the Second Reading of the Following Policies: (page 37)

Section 2000 School Board of Operations

2001 Board of Cooperative Educational Services Authority
2007 Resignation, Dismissal, Filling Vacancies
2100 Powers and Duties of The Board of Cooperative Educational Services Members
2101 Duties of The Clerk of The Board of Cooperative Educational Services
2102 Duties of The Board of Cooperative Educational Services Attorney
2103 Board of Cooperative Educational Services Communications with Component
Districts
2201 Annual Meeting and Nomination and Election of Board Members

It is Recommended that the Cooperative Board delete the following policies:

2002 Number of Members and Term of Office
2003 Qualifications of Board of Cooperative Educational Services Members

Approval of Consent Agenda (B., C., D.)

B. Financial Report (page 55)

1. Acceptance of Report of the Treasurer, December
2. Approval of 2023-2024 Budget Adjustment Report, December

C. Personnel Report (page 75)

- a. Retirements
 1. Teaching/Certified Staff

2. Non-Instructional/Classified Staff
 - b. Resignations
 1. Teaching/Certified Staff
 2. Non-Instructional/Classified Staff
 - c. Unpaid Leave(s) of Absence
 1. Teaching/Certified Staff
 2. Non-Instructional/Classified Staff
 - d. Appointments
 1. Teaching/Certified Staff
 - a. Recommendation for Probationary Appointment(s)
 - b. Recommendation for Mentoring
 2. Non-Instructional/Classified Staff
 - a. Recommendation for Provisional Appointment(s)
 - b. Recommendation for Probationary Appointment from Civil Service Listing(s)
 - c. Recommendation for Part-Time Appointment(s)
 - d. Recommendation for Temporary Appointment(s)
 - e. Recommendation for Permanent Appointments from Civil Service Listing
 - f. Stipends
 1. Teaching/Certified Staff
 - a. Recommendation for Additional Stipends
 - g. Terminations
 1. Teaching/Certified Staff
 2. Non-Instructional/Classified Staff
- D. Action Items (page 89)
1. Approval of the Tentative Budget 2024-2025
 2. Approval of School District Calendar 24-25
 3. Approval of Creation of Mail & Supply Clerk position
 4. Approval of Revised Salary Schedule for Senior Computer Service Technician

5. Approval of DREAM Consortium Agreement
6. Approval of FY 2024 – 2025 State-Wide Instructional Technology Agreements
7. Approval of Board Policy 2001 Board of Cooperative Educational Services Authority (combined policy), 2002 Number of Members and Term of Office (for deletion) 2003 Qualifications of Board Members (for deletion), and 2100 Powers and Duties of the Board of Cooperative Educational Services (*second reading*) (*Note: The second reading and approval of Policy 5010 occurred at the January 20, 2024 Special Meeting*)
8. Approval of Board Policy 2007 Resignation, Dismissal and Filling Vacancies, 2201 Annual Meeting and Nomination and Election of Board Members, and 2202 Regular Board Meetings. To be Deleted: 1102 Printed Materials and Media Relations, 2101 Duties of the Clerk of the Board of Cooperative Educational Services, 2102 Duties of the Board of Cooperative Educational Services Attorney, and 2103 Board of Cooperative Educational Services Communications with Component Districts (*first reading*)
9. Approval of Appointment to the School Library System Advisory Council
10. Approval of Appointment to the School Library System Advisory Council
11. Approval of Appointment to the School Library System Advisory Council

5:30 VIII. Board Topic(s)/Discussion Item(s)

5:45 IX. Old Business

6:00 X. Executive Session

Executive Session Items:

X	discussing the employment history of a particular person
	discussing matters that may lead to the appointment of a particular person (or alternatively, a particular corporation)
	discussing collective negotiations pertaining to the _____ Union, pursuant to Article 14 of the Civil Service Law
	discussing the (purchase) (sale) (lease) of a particular parcel of land, disclosure of which could affect the value of the property
	discussing the (administration) (preparation) (grading) of the _____ exam
	discussing proposed litigation
	discussing matters which could imperil public safety if disclosed

XI. Action Item(s) for Approval (*continuation of VII*)

6:30 Adjournment

6:30 Dinner

**ONEIDA-HERKIMER-MADISON BOCES
TREASURER'S REPORT
FEBRUARY 2024 BOARD MEETING**

FOR THE MONTH ENDING DECEMBER 2023

BANK BALANCES BY FUND:

FUND	BANK	TYPE	BEGINNING BALANCE	PLUS RECEIPTS	MINUS DISBURSE	ENDING BALANCE
CAPITAL	JPM/CHASE	MMKT	8,093.62	17.18	-	8,110.80
GENERAL	JPM/CHASE	MMKT	8,030,329.77	12,196,232.64	15,206,077.35	5,020,485.06
GENERAL-MULTI C/D	JPM/CHASE	CHECK	2,360,516.97	16,888,483.83	16,896,234.42	2,352,766.38
GENERAL-MULTI C/R	JPM/CHASE	CHECK	856,823.30	10,821,181.02	11,490,000.00	188,004.32
GENERAL-LEARNING	JPM/CHASE	CHECK	1,694.06	1,726.86	-	3,420.92
GENERAL-MULTI C/R	NBT	MMKT	2,646.67	5,592.60	8,000.00	239.27
LUNCH-MULTI C/D	JPM/CHASE	CHECK	-	503,076.86	503,076.86	-
LUNCH-MULTI C/R	JPM/CHASE	CHECK	6,376.71	11,839.45	10,000.00	8,216.16
LUNCH C/R	JPM/CHASE	CHECK	5,010.03	32,902.79	35,000.00	2,912.82
LUNCH-MULTI C/R	NBT	MMKT	21,145.51	22,973.17	22,000.00	22,118.68
SPEC AID-MULTI C/R	NBT	MMKT	-	-	-	-
SPEC AID-MULTI C/R	JPM/CHASE	CHECK	-	-	-	-
SPEC AID-MULTI C/D	JPM/CHASE	CHECK	-	1,114,922.61	1,114,922.61	-
TRUST/CM SCHOL	NBT	MMKT	-	-	-	-
TRUST/CM SCHOL	JPM/CHASE	MMKT	72,393.08	153.70	-	72,546.78
EXTRA-CURR/CM	JPM/CHASE	MMKT	26,056.78	560.00	3,172.00	23,444.78
TOTAL CASH			11,391,086.50	41,599,662.71	45,288,483.24	7,702,265.97

CHECKING RECONCILIATION:

BANK BALANCE	OUTSTANDING CHECKS	ENDING BALANCE
5,484,633.44	3,131,867.06	2,352,766.38
27,514.43	4,069.65	23,444.78

TOTAL CASH BY BANK:

JPM/CHASE	7,583,916.46
NBT	118,349.51
TOTAL	7,702,265.97

TOTAL CASH BY FUND:

CAPITAL	8,110.80
GENERAL	7,564,915.95
SCHOOL LUNCH	33,247.66
SPECIAL AID	-
TRUST/AGENCY	72,546.78
EXTRA-CURRICULAR	23,444.78
TOTAL	7,702,265.97

VII B. 1.
Acceptance of Report of
the Treasurer, December 2023
February 14, 2024

CERTIFICATION:

THIS IS TO CERTIFY THAT THE
FOREGOING TREASURER'S REPORT IS
TRUE TO THE BEST OF MY KNOWLEDGE
INFORMATION AND BELIEF.

Christine Turczyn
CHRISTINE TURCZYN TREASURER

Michele North
MICHELE NORTH DEPUTY TREASURER

ONEIDA-HERKIMER-MADISON BOCES
TREASURER'S REPORT
EXTRA-CURRICULAR FUND

BOARD MEETING PRESENTATION
December 31, 2023

CHECKING ACCOUNT - NBT BANK	CLUB ACCOUNT BALANCES
BALANCE: BEGINNING OF THE MONTH	\$ 13,724.22
PLUS: RECEIPTS	\$ 6,378.79
LESS: EXPENDITURES	\$ 3,121.79
BALANCE: END OF MONTH	\$ 219.98
BANK RECONCILIATION	
BALANCE PER BANK STATEMENT	\$ 27,514.43
PLUS: DEPOSITS IN TRANSIT	\$ -
LESS: OUTSTANDING CHECKS	\$ (4,069.65)
RECONCILED BALANCES	\$ 23,444.78
CASH: END OF MONTH	\$ 23,444.78
	\$ <u>23,444.78</u>

CERTIFICATION: THIS IS TO CERTIFY THAT THE FOREGOING TREASURER'S REPORT IS TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION, & BELIEF.

Ann T. Hersh

TREASURER, EXTRA-CURRICULAR ACTIVITY FUND

RECONCILING ITEMS

DEPOSITS IN TRANSIT

DATE AMOUNT

TOTAL

OUTSTANDING CHECKS

<u>CHECK NUMBER</u>	<u>AMOUNT</u>
1280	60.65
1329	50.00
1332	50.00
1369	120.00
1397	50.00
1404	72.00
1405	495.00
1406	3,172.00
	<u>4,069.65</u>

ONEIDA HERKIMER MADISON BOCES

Revenue Status Report As Of: 12/31/2023
Fiscal Year: 2024

Fund: A GENERAL FUND

Revenue Account	Service	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
001 ADMINISTRATIVE COSER			4,132,815.50	90,905.12	4,223,720.62	1,209,943.13	3,055,041.80	132,169.43
002 CAPITAL/RENT EXPENDITURES			3,236,699.23	2,896.10	3,239,595.33	1,295,093.42	1,944,501.91	0.00
101 OCCUPATIONAL EDUCATION			8,729,015.00	-320,107.96	8,408,907.04	3,340,090.25	4,979,621.75	0.00
102 ADULT EDUCATION			43,755.00	0.00	43,755.00	17,502.00	26,253.00	0.00
103 SECONDARY OCC ED/MADISON BOCES			22,118.00	-22,118.00	0.00	9,544.59	0.00	9,544.59
107 CTE-HANDICAPPED			611,911.00	294,547.33	906,458.33	305,042.20	553,459.80	0.00
109 OCC. ED./MADISON BOCES XC			30,006.00	23,974.00	53,980.00	14,872.70	39,482.51	375.21
201 8:1:2 PROGRAM			7,523,918.00	1,860,053.80	9,383,971.80	3,545,382.79	5,834,286.71	122.70
202 INTENSE MGMT NEEDS/MADISON BOCES			0.00	73,034.42	73,034.42	10,433.49	62,600.93	0.00
203 12:1:1 ADJUSTMENT PROGRAM			1,239,460.00	-1,239,460.00	0.00	0.00	0.00	0.00
204 12:1:1 MILD/MODERATE PROGRAM			2,131,375.00	495,280.21	2,626,655.21	950,315.32	1,675,688.75	0.00
205 SPECIAL CLASS: OPTION 2/MADISON BOCE			458,129.00	-175,081.00	283,048.00	167,619.07	127,886.14	12,457.21
206 TRANSITIONAL PLNG & IMPLEMENTATION			547,509.00	359,374.75	906,883.75	272,116.25	634,767.50	0.00
209 12:1:4 DEV/MD PROGRAM			6,725,382.00	70,842.80	6,796,224.80	2,670,562.69	4,110,618.13	236.02
214 SPECIAL ED. OPTION III/MADISON BOCES			348,037.00	-150,972.00	197,065.00	135,991.25	67,517.31	6,443.56
216 6:1:2 PROGRAM			2,864,944.00	-360,698.87	2,504,245.13	1,005,186.33	1,443,630.80	0.00
222 SPECIAL CLASS: OPTION 3/MADISON BOCE			281,958.00	30,558.50	312,516.50	114,863.13	212,639.53	14,986.16
223 1:8:1 PROGRAM/JEFF-LEWIS BOCES			0.00	0.00	0.00	526.44	0.00	526.44
225 ELEM IMN 6:1:2.5/MADISON			401,879.00	-69,701.00	332,178.00	198,070.61	141,456.46	7,349.07
228 SKILLS DEV-ELEM (12:1:1)/MADISON BOC			0.00	172,302.00	172,302.00	40,666.72	138,768.80	7,133.52
230 INTENSE MGMT NEED/MADISON BOCES			0.00	200,341.00	200,341.00	20,159.57	180,181.43	0.00
232 AUTISM-SECONDARY(6:1:1)/MADISON BOCE			0.00	166,520.00	166,520.00	70,479.25	109,317.63	13,276.88
303 ART			174,333.60	-24,904.80	149,428.80	63,507.24	85,921.56	0.00
305 GUIDANCE			258,579.00	0.00	258,579.00	91,795.55	166,783.45	0.00
306 TECHNOLOGY			86,203.60	0.00	86,203.60	34,481.44	51,722.16	0.00
308 PHYSICAL EDUCATION			139,747.50	0.00	139,747.50	55,899.00	83,848.50	0.00
310 NURSE PRACTITIONER			406,492.80	-35,726.77	370,766.03	147,300.79	223,465.24	0.00
312 SCHOOL PHYSICIAN			61,236.76	-4,807.23	56,429.53	22,218.32	34,211.21	0.00
313 SCHOOL PSYCHOLOGIST			358,139.00	-60,473.12	297,665.88	113,611.33	183,960.05	0.00
314 SCHOOL SOCIAL WORKER			277,789.50	10,288.50	288,078.00	102,003.13	186,074.87	0.00
315 SPEECH IMPROVEMENT			697,260.50	87,318.29	784,578.79	276,995.89	507,582.90	0.00
316 VISUALLY IMPAIRED			109,686.75	365.63	110,052.38	44,020.96	66,031.42	0.00
317 COMPUTER INSTRUCTION			75,516.32	-75,516.32	0.00	0.00	0.00	0.00
318 DEAF			163,415.00	-8,987.82	154,427.18	64,082.03	90,345.15	0.00
321 PHYS. THERAPY			162,300.00	0.00	162,300.00	64,920.00	97,380.00	0.00
322 OCCUPATIONAL THERAPY			238,360.50	0.00	238,360.50	95,344.20	143,016.30	0.00
325 HOME ECONOMICS			140,213.40	-23,368.90	116,844.50	48,295.73	68,548.77	0.00
326 ENGLISH/SECOND LANG. INTSR.			682,571.50	-168,017.60	514,553.90	207,221.70	307,332.20	0.00
332 CURRICULUM SUPERVISION COORDINATION			0.00	96,331.73	96,331.73	21,691.21	74,640.52	0.00
338 MUSIC TEACHER			183,643.20	204,048.00	387,691.20	118,347.84	269,343.36	0.00

* Estimated revenue for Carryover Encumbrances from the prior fiscal year will not be realized.
These are estimates to balance the budget

ONEIDA HERKIMER MADISON BOCES
Revenue Status Report As Of: 12/31/2023
Fiscal Year: 2024
Fund: A GENERAL FUND

Revenue Account	Service	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
345	SHARED BUSINESS OFFICIAL		0.00	30,187.00	30,187.00	5,062.33	10,124.67	0.00
346	AUDIOLOGY/OSWEGO BOCES		125,559.12	112,130.51	237,689.63	92,844.31	150,303.13	5,457.81
355	GENERAL SUPERVISION COORDINATION		81,400.20	0.00	81,400.20	32,560.08	48,840.12	0.00
357	BILINGUAL/ESL ITINERANT MADISON BOCE		21,720.00	920.00	22,640.00	9,667.60	13,584.00	611.60
402	EXPLOR. ENRICHMENT/JEFF LEWIS BOCES		9,100.00	6,740.00	15,840.00	5,886.67	9,953.33	0.00
405	PERFORMING ARTS		140,012.50	273,187.68	413,200.18	137,146.60	276,053.58	0.00
408	ALTERNATIVE EDUCATION		7,255,284.00	649,793.74	7,905,077.74	2,962,313.80	4,804,990.20	250.00
410	HOSPITAL BASED/ONONDAGA BOCES		8,856.00	0.00	8,856.00	4,378.17	5,508.00	1,030.17
411	ALTERNATIVE H.S. EQUIV		66,810.00	0.00	66,810.00	26,724.00	40,086.00	0.00
415	PORTABLE PLANETARIUM		0.00	5,850.00	5,850.00	1,365.01	4,484.99	0.00
417	GED - EA - MADISON BOCES		148,529.24	-17,278.44	131,250.80	58,092.49	74,356.99	1,198.68
420	REGIONAL PROGRAM EXCELLENCE		163,852.00	4,634.00	168,486.00	65,433.66	103,052.34	0.00
426	DISTANCE LEARNING/MADISON BOCES		85,591.45	590,215.33	675,806.78	405,651.65	415,295.22	145,140.09
427	SUMMER SCHOOL/MADISON BOCES		0.00	1,372.00	1,372.00	196.00	1,176.00	0.00
428	SUMMER SCHOOL		647,736.00	-149,713.00	498,023.00	208,726.40	289,296.60	0.00
438	DISTANCE LEARNING		1,934,901.78	596,068.53	2,530,970.31	848,614.89	1,332,036.19	2,505.88
461	DISTANCE LEARNING/CAPITAL REGION BOC		0.00	9,540.00	9,540.00	1,362.86	8,177.14	0.00
479	DL SYNERGY VIRTUAL HS/CITI BOCES		47,800.00	-10.00	47,790.00	23,208.06	31,063.34	6,481.40
502	EDUCATIONAL COMMUNICATIONS		1,031,188.84	30,579.90	1,061,768.74	411,847.84	625,018.12	1,239.45
504	TECHNICAL REPAIR SERVICE		986,939.90	169,537.32	1,156,477.22	375,022.51	584,672.09	0.00
505	PRINTING		1,215,969.00	66,772.58	1,282,741.58	457,560.64	815,680.66	4,823.17
509	SCH. CURR./CAYUGA BOCES		42,946.93	-1,038.49	41,908.44	17,009.30	25,394.26	495.12
510	LEARNING TECHNOLOGY		3,205,941.34	896,668.68	4,102,610.02	1,492,672.14	2,205,603.22	0.00
511	SCH. CURR./CAPITAL REGION		0.00	6,374.15	6,374.15	0.00	6,374.15	0.00
514	MODEL SCHOOLS-MADISON BOCES		267,468.97	8,511.68	275,980.65	128,820.63	165,870.54	18,710.52
515	COMMON LEARNING OBJ-MADISON BOCES		2,855,002.20	261,922.23	3,116,924.43	1,235,623.30	1,905,459.28	24,158.15
518	SCIENCE KITS		1,258,319.41	278,734.58	1,537,053.99	626,115.92	905,438.31	1,891.58
520	SCH CURR./MADISON BOCES		975.00	125.00	1,100.00	436.14	766.67	102.81
521	SCHOOL CURRICULUM IMPROVEMENT SERVIC		1,828,831.80	794,404.24	2,623,236.04	948,417.61	1,624,879.27	0.00
532	SDP/ADMIN./GREATER SOUTH. TIER BOCES		0.00	0.00	0.00	92.97	0.00	92.97
535	SCH CURRIC/HERKIMER BOCES		0.00	170.30	170.30	56.75	113.55	0.00
538	MODEL SCHOOLS		295,607.04	-155,073.81	140,533.23	56,213.30	84,319.93	0.00
543	HRD/SFTWARE/OSWEGO BOCES		2,920.20	704.90	3,625.10	2,036.04	2,222.06	633.00
545	COMMUNITY SCHOOL RESOURCES		2,480,038.05	475,193.75	2,955,231.80	1,111,745.85	1,843,485.95	0.00
547	CDOS CREDENTIAL MGT SYS OSWEGO BOCES		2,770.35	250.00	3,020.35	1,584.99	1,828.85	393.49
549	SEC III INTERSCHOLASTIC SPORTS/OCM B		0.00	73,268.52	73,268.52	22,492.93	50,775.59	0.00
555	SUPERINTENDENT EVALUERIE 2 BOCES		2,176.88	5,388.12	7,565.00	1,720.99	5,924.51	80.50
560	CPSE		152,295.00	-8,520.00	143,775.00	57,510.00	86,265.00	0.00
565	SCH CURRICULUM/ERIE 2 BOCES		6,600.00	0.00	6,600.00	3,062.52	3,960.00	422.52
570	HOME SCHOOL COORDINATION/MADISON BOC		0.00	2,353.00	2,353.00	336.14	2,016.86	0.00

* Estimated revenue for Carryover Encumbrances from the prior fiscal year will not be realized.
These are estimates to balance the budget

ONEIDA HERKIMER MADISON BOCES
Revenue Status Report As Of: 12/31/2023
Fiscal Year: 2024
Fund: A GENERAL FUND

Revenue Account	Service	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
573	INSTR TECHNOLOGY/CAP REGION BOCES		0.00	1,751.12	1,751.12	583.71	1,167.41	0.00
574	SABA (SCHOOL AND BUSINESS ALLIANCE)		415,174.95	83,815.70	498,990.65	188,169.48	310,821.17	0.00
576	LIBRARY MEDIA SERVICE		699,318.37	180,441.26	879,759.63	323,695.00	497,692.35	0.00
578	LIBRARY AUTOMATION - MADISON BOCES		178,439.50	-15,151.50	163,288.00	66,013.41	97,976.01	701.42
579	DIVERSITY EQUITY & INCL/TOMPKINS BOC		1,050.00	386.00	1,436.00	548.67	887.33	0.00
601	COMPUTER SERVICES - MADISON BOCES		10,728,652.23	107,820.46	10,836,472.69	4,485,973.18	6,526,405.44	175,905.93
602	NEGOTIATIONS - MADISON BOCES		369,156.30	17,315.70	386,472.00	176,492.18	237,577.27	27,597.45
603	SCHOOL COMMUNICATIONS		518,351.01	201,474.93	719,825.94	288,036.87	431,895.54	106.47
604	CENTRAL BUSINESS OFFICE		509,846.43	-24,845.06	485,001.37	200,142.01	283,128.42	0.00
607	STAFF DEVELOPMENT - BUS DRIVERS		0.00	5,620.00	5,620.00	2,200.94	3,419.06	0.00
609	PLANNING SER: MANAGEMENT OCM BOCES		55,540.00	658.00	56,198.00	29,326.61	33,690.67	6,819.28
610	TELEPHONE INTERCONNECT		710,645.06	363,924.87	1,074,569.93	312,412.51	505,232.54	0.00
611	REGIONAL BUS MAINTENANCE-MADISON BOC		175,000.00	0.00	175,000.00	70,292.91	105,000.00	292.91
612	HEALTH COORDINATION/HERKIMER BOCES		12,259.00	0.00	12,259.00	4,903.60	7,355.40	0.00
613	FACILITY SERVICES		56,700.00	-21,262.50	35,437.50	15,592.50	19,845.00	0.00
614	SAFETY TRAINING/HERKIMER BOCES		0.00	21,320.00	21,320.00	7,106.67	14,213.33	0.00
615	POLICY PLANNING ERIE I		12,727.98	561.40	13,289.38	5,315.76	7,973.62	0.00
616	EMPLOYEE ASSISTANCE PROGRAM		20,608.00	0.00	20,608.00	8,243.20	12,364.80	0.00
617	TEACHER RECRUITING SERVICE		0.00	499.00	499.00	0.00	0.00	0.00
618	EMPLOYEE BENEFIT COORDINATION		133,166.00	50,000.00	183,166.00	53,266.40	79,899.60	0.00
620	SAFETY COORDINATOR		730,879.99	225,872.26	956,752.25	316,055.60	514,474.95	1,135.48
621	COORDINATION OF INSURANCE MANAGEMENT		7,125.00	0.00	7,125.00	2,950.00	4,275.00	0.00
622	REGIONAL BUS RADIOS - MADISON BOCES		9,800.00	128.00	9,928.00	3,974.16	5,956.80	2.96
623	STATE AID PLANNING - QUESTAR III BOC		44,515.00	-2,335.00	42,180.00	16,872.00	25,308.00	0.00
625	SUBSTITUTE TEACHER SERVICE		180,572.91	14,683.43	195,256.34	69,669.08	104,503.26	0.00
626	CENTRAL SCHOOL FOOD MANAGEMENT		740,176.75	224,983.12	965,159.87	386,063.94	579,095.93	0.00
627	RECORDS RETENTION		118,080.00	56,465.70	174,545.70	46,339.14	78,206.56	0.00
628	TELECOMMUNICATIONS		307,609.20	224,640.04	532,249.24	341,376.27	184,565.56	218,332.63
631	COOPERATIVE BID/MAD. BOCES		61,356.00	-239.70	61,116.30	30,142.00	36,669.78	5,995.48
632	HEALTH CARE COORD./DELAWARE BOC		22,969.00	1,778.00	24,747.00	10,211.43	14,848.20	312.63
633	GASB 45 PLNG/QUESTAR III		26,246.00	-5,091.00	21,155.00	8,462.00	12,693.00	0.00
634	STAFF DEV BD OF ED - HERKIMER BOCES		13,302.00	2,120.11	15,422.11	6,027.50	9,394.61	0.00
636	GASB 45 PLANNING/CLINTON-ESSEX		17,080.00	-4,610.00	12,470.00	4,988.00	7,482.00	0.00
637	FIXED ASSET INVENTORY/QUESTAR III		26,570.00	4,891.00	31,461.00	12,584.40	18,876.60	0.00
639	TRANSP./MADISON BOCES		1,926.00	-396.00	1,530.00	120.09	1,517.14	107.23
640	DRUG TESTING/JEFF-LEWIS BOCES		19,851.00	-1,325.75	18,525.25	6,584.96	11,940.29	0.00
641	ON-LINE APPL./PUTNAM BOCES		43,202.00	291.25	43,493.25	17,397.30	26,095.95	0.00
646	MEDICAID REIMBURSEMENT/MADISON BOCES		25,602.54	4,893.56	30,496.10	11,986.56	19,000.50	490.96
649	ACA COMPLIANCE/MADISON BOCES		15,988.00	1,299.05	17,287.05	8,097.86	10,372.23	1,183.04
650	TESTING - NYS ALT ADDMT-CAP REGION B		80,370.00	2,882.40	83,252.40	33,300.96	49,951.44	0.00

* Estimated revenue for Carryover Encumbrances from the prior fiscal year will not be realized.
These are estimates to balance the budget

ONEIDA HERKIMER MADISON BOCES

Revenue Status Report As Of: 12/31/2023

Fiscal Year: 2024

Fund: A GENERAL FUND

Revenue Account	Service	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
651	SCRIB/BROOME BOCES		49,984.65	11,416.11	61,400.76	23,935.53	37,465.23	0.00
655	SPECIAL ED AID ASSISTANCE SVC/QUESTA		31,645.75	633.25	32,279.00	12,911.60	19,367.40	0.00
656	EMPLOYEE RELATIONS/ONC BOCES		17,875.00	536.00	18,411.00	7,413.98	11,046.60	49.58
658	COOP BID/DCMO BOCES		19,416.94	5,934.12	25,351.06	11,119.66	15,210.64	979.24
659	TIER 4 ENHANCED/CAP REGION BOCES		143,261.64	98,665.92	241,927.56	150,087.06	91,840.50	0.00
660	EMPLOYEE ASSISTANCE/DCMO BOCES		7,963.86	383.26	8,347.12	3,691.43	5,023.12	367.43
661	WEB HOSTING/CAPITAL REGION BOCES		0.00	4,285.00	4,285.00	1,714.00	2,571.00	0.00
662	COMPUTER MANAGEMENT/S.WESTCHESTER BO		0.00	71,437.17	71,437.17	22,895.25	48,541.92	0.00
679	PLANNING SERVICE/ERIE 2 BOCES		0.00	15,400.00	15,400.00	5,133.33	10,266.67	0.00
Total GENERAL FUND			87,277,546.92	8,452,955.47	95,730,502.39	36,616,131.35	57,670,445.10	860,419.82

Selection Criteria

Criteria Name: Shared: REV RPT FOR BD/MONTH Modified
 As Of Date: 12/31/2023
 Suppress revenue accounts with no activity
 Print Summary Only
 Sort by: Fund/CoSer
 Printed by MICHELE M. NORTH

* Estimated revenue for Carryover Encumbrances from the prior fiscal year will not be realized.
 These are estimates to balance the budget

ONEIDA HERKIMER MADISON BOCES

Budget Status Report As Of: 12/31/2023
Fiscal Year: 2024

Fund: A GENERAL FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
001 ADMINISTRATIVE COSER		3,932,790.79	90,905.12	4,023,695.91	707,362.98	855,156.78	2,461,176.15
002 CAPITAL/RENT EXPENDITURES		3,236,699.23	2,896.10	3,239,595.33	2,941,862.50	213,919.82	83,813.01
101 OCCUPATIONAL EDUCATION		6,389,160.03	-337,395.57	6,051,764.46	2,022,036.80	3,510,334.85	519,392.81
103 SECONDARY OCC ED/MADISON BOCES		22,118.00	-22,118.00	0.00	6,867.00	0.00	-6,867.00
105 SUMMER COSMETOLOGY		20,000.00	-20,000.00	0.00	0.00	0.00	0.00
107 CTE-HANDICAPPED		848,023.00	286,327.63	1,134,350.63	212,256.86	525,559.70	396,534.07
109 OCC. ED./MADISON BOCES XC		30,006.00	23,974.00	53,980.00	11,065.90	0.00	42,914.10
201 8:1:2 PROGRAM		4,951,414.92	1,105,176.62	6,056,591.54	1,603,242.54	3,523,410.11	929,938.89
202 INTENSE MGMT NEEDS/MADISON BOCES		0.00	73,034.42	73,034.42	16,229.86	0.00	56,804.56
203 12:1:1 ADJUSTMENT PROGRAM		646,064.03	-646,064.03	0.00	0.00	0.00	0.00
204 12:1:1 MILD/MODERATE PROGRAM		1,297,449.22	332,928.84	1,630,378.06	373,185.68	818,066.38	439,126.00
205 SPECIAL CLASS: OPTION 2/MADISON BOCES		458,129.00	-175,081.00	283,048.00	95,209.36	0.00	187,838.64
206 TRANSITIONAL PLNG & IMPLEMENTATION		513,138.00	338,854.75	851,992.75	120,342.50	563,771.35	167,878.90
209 12:1:4 DEV/MD PROGRAM		3,574,635.48	217,042.10	3,791,677.58	859,671.63	1,939,447.27	992,558.68
214 SPECIAL ED. OPTION III/MADISON BOCES		348,037.00	-150,972.00	197,065.00	98,715.94	0.00	98,349.06
216 6:1:2 PROGRAM		2,270,060.38	-396,496.20	1,873,564.18	479,370.43	1,076,403.14	317,790.61
222 SPECIAL CLASS: OPTION 3/MADISON BOCES		281,958.00	30,558.50	312,516.50	72,727.59	0.00	239,788.91
225 ELEM IMN 6:1:2.5/MADISON		401,879.00	-69,701.00	332,178.00	145,181.30	0.00	186,996.70
228 SKILLS DEV-ELEM (12:1:1)/MADISON BOCES		0.00	172,302.00	172,302.00	25,149.90	0.00	147,152.10
230 INTENSE MGMT NEED/MADISON BOCES		0.00	200,341.00	200,341.00	31,359.35	0.00	168,981.65
232 AUTISM-SECONDARY(6:1:1)/MADISON BOCES		0.00	166,520.00	166,520.00	43,464.21	0.00	123,055.79
303 ART		250,099.71	-62,262.00	187,837.71	38,001.99	99,356.59	50,479.13
305 GUIDANCE		241,477.47	0.00	241,477.47	68,781.54	146,003.19	26,692.74
306 TECHNOLOGY		129,192.37	0.00	129,192.37	39,651.28	78,605.44	10,935.65
308 PHYSICAL EDUCATION		273,794.16	0.00	273,794.16	83,462.82	172,884.07	17,447.27
310 NURSE PRACTITIONER		436,783.35	15,084.83	451,868.18	137,520.45	268,791.56	45,556.17
312 SCHOOL PHYSICIAN		67,401.00	-4,807.23	62,593.77	26,172.40	39,258.35	-2,836.98
313 SCHOOL PSYCHOLOGIST		563,748.70	-60,473.12	503,275.58	155,985.29	290,279.57	57,010.72
314 SCHOOL SOCIAL WORKER		305,371.43	10,288.50	315,659.93	81,455.13	171,346.21	62,858.59
315 SPEECH IMPROVEMENT		681,219.93	87,318.29	768,538.22	218,104.77	536,668.68	13,764.77
316 VISUALLY IMPAIRED		105,058.69	365.63	105,424.32	32,582.54	76,740.09	-3,898.31
317 COMPUTER INSTRUCTION		89,115.52	-89,115.52	0.00	0.00	0.00	0.00
318 DEAF		157,386.04	-8,987.82	148,398.22	40,252.43	96,611.84	11,533.95
321 PHYS. THERAPY		155,986.04	0.00	155,986.04	46,025.16	100,176.28	9,784.60
322 OCCUPATIONAL THERAPY		221,452.41	0.00	221,452.41	63,545.56	129,589.57	28,317.28
325 HOME ECONOMICS		222,288.31	-46,737.80	175,550.51	37,184.84	64,214.57	74,151.10
326 ENGLISH/SECOND LANG. INTSR.		764,121.11	-168,017.60	596,103.51	156,899.01	339,246.45	99,958.05
332 CURRICULUM SUPERVISION COORDINATION		0.00	114,193.63	114,193.63	170,617.16	0.00	-56,423.53
338 MUSIC TEACHER		288,970.47	163,238.40	452,208.87	106,575.94	226,989.91	118,643.02
345 SHARED BUSINESS OFFICIAL		0.00	30,187.00	30,187.00	19,214.38	16,794.44	-5,821.82

ONEIDA HERKIMER MADISON BOCES

Budget Status Report As Of: 12/31/2023
Fiscal Year: 2024

Fund: A GENERAL FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
346	AUDIOLOGY/OSWEGO BOCES	125,559.12	112,130.51	237,689.63	0.00	0.00	237,689.63
355	GENERAL SUPERVISION COORDINATION	78,300.20	0.00	78,300.20	27,480.32	41,924.85	8,895.03
357	BILINGUAL/ESL ITINERANT MADISON BOCES	21,720.00	920.00	22,640.00	6,792.00	0.00	15,848.00
402	EXPLOR. ENRICHMENT/JEFF LEWIS BOCES	9,100.00	6,740.00	15,840.00	15,840.00	0.00	0.00
405	PERFORMING ARTS	138,747.86	273,187.68	411,935.54	248,998.34	56,911.36	106,025.84
408	ALTERNATIVE EDUCATION	6,020,577.95	578,732.54	6,599,310.49	1,920,445.76	3,987,589.31	691,275.42
410	HOSPITAL BASED/ONONDAGA BOCES	8,856.00	0.00	8,856.00	2,052.00	0.00	6,804.00
411	ALTERNATIVE H.S. EQUIV	66,697.64	0.00	66,697.64	20,739.57	43,682.81	2,275.26
415	PORTABLE PLANETARIUM	0.00	6,500.00	6,500.00	450.19	0.00	6,049.81
417	GED - EA - MADISON BOCES	148,529.24	-17,278.44	131,250.80	43,808.09	0.00	87,442.71
420	REGIONAL PROGRAM EXCELLENCE	149,635.78	4,634.00	154,269.78	41,842.14	54,211.16	58,216.48
426	DISTANCE LEARNING/MADISON BOCES	85,591.45	590,215.33	675,806.78	200,135.47	0.00	475,671.31
427	SUMMER SCHOOL/MADISON BOCES	0.00	1,372.00	1,372.00	304.89	0.00	1,067.11
428	SUMMER SCHOOL	614,095.28	-162,043.43	452,051.85	549,599.42	2,944.20	-100,491.77
438	DISTANCE LEARNING	1,865,276.50	612,771.47	2,478,047.97	1,026,252.58	1,056,602.12	395,193.27
461	DISTANCE LEARNING/CAPITAL REGION BOCES	0.00	9,540.00	9,540.00	1,192.50	1,192.50	7,155.00
479	DL SYNERGY VIRTUAL HS/CITI BOCES	47,800.00	-10.00	47,790.00	0.00	0.00	47,790.00
502	EDUCATIONAL COMMUNICATIONS	982,895.14	31,144.28	1,014,039.42	402,118.09	284,775.42	327,145.91
504	TECHNICAL REPAIR SERVICE	1,319,273.91	177,417.04	1,496,690.95	415,847.13	477,033.94	603,809.88
505	PRINTING	1,220,991.98	101,671.90	1,322,663.88	658,516.64	622,698.39	41,448.85
509	SCH. CURR./CAYUGA BOCES	42,946.93	-1,038.44	41,908.44	16,777.41	0.00	25,131.03
510	LEARNING TECHNOLOGY	3,141,049.04	896,668.68	4,037,717.72	1,821,945.33	1,018,811.72	1,196,960.67
511	SCH. CURR./CAPITAL REGION	0.00	6,374.15	6,374.15	0.00	6,374.15	0.00
514	MODEL SCHOOLS-MADISON BOCES	267,468.97	8,511.68	275,980.65	82,708.86	0.00	193,271.79
515	COMMON LEARNING OBJ-MADISON BOCES	2,855,002.20	261,922.23	3,116,924.43	1,403,636.89	0.00	1,713,287.54
518	SCIENCE KITS	1,165,890.96	244,589.95	1,410,480.91	635,311.87	654,245.58	120,923.46
520	SCH CURR./MADISON BOCES	975.00	125.00	1,100.00	300.00	0.00	800.00
521	SCHOOL CURRICULUM IMPROVEMENT SERVICE	2,022,062.60	845,558.20	2,867,620.80	1,206,086.69	786,699.58	874,834.53
535	SCH CURRIC./HERKIMER BOCES	0.00	170.30	170.30	170.30	0.00	0.00
538	MODEL SCHOOLS	427,226.25	-119,336.83	307,889.42	126,395.99	157,570.89	23,922.54
543	HRD/SFTWARE/OSWEGO BOCES	2,920.20	704.90	3,625.10	0.00	0.00	3,625.10
545	COMMUNITY SCHOOL RESOURCES	2,342,875.50	422,448.83	2,765,324.33	670,857.77	2,031,395.67	63,070.89
547	CDOS CREDENTIAL MGT SYS OSWEGO BOCES	2,770.35	250.00	3,020.35	0.00	0.00	3,020.35
549	SEC III INTERSCHOLASTIC SPORTS/IOCM BOCES	0.00	73,268.52	73,268.52	20,199.09	8,805.87	44,263.56
555	SUPERINTENDENT EVAL/ERIE 2 BOCES	2,176.88	5,388.12	7,565.00	1,891.25	0.00	5,673.75
560	CPSE	133,171.65	-8,520.00	124,651.65	42,552.65	79,340.63	2,758.37
565	SCH CURRICULUM/ERIE 2 BOCES	6,600.00	0.00	6,600.00	0.00	0.00	6,600.00
570	HOME SCHOOL COORDINATION/MADISON BOCES	0.00	2,353.00	2,353.00	522.89	0.00	1,830.11
573	INSTR TECHNOLOGY/CAP REGION BOCES	0.00	1,751.12	1,751.12	1,751.12	0.00	0.00
574	SABA (SCHOOL AND BUSINESS ALLIANCE)	418,374.23	83,815.70	502,189.93	152,834.47	272,698.03	76,657.43

ONEIDA HERKIMER MADISON BOCES

Budget Status Report As Of: 12/31/2023
Fiscal Year: 2024

Fund: A GENERAL FUND

Budget Account:	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
576	LIBRARY MEDIA SERVICE	674,694.20	176,183.19	850,877.39	488,712.07	182,488.99	179,676.33
578	LIBRARY AUTOMATION - MADISON BOCES	178,439.50	-15,151.50	163,288.00	49,020.00	0.00	114,268.00
579	DIVERSITY EQUITY & INCL/TOMPKINS BOCES	1,050.00	386.00	1,436.00	574.40	0.00	861.60
601	COMPUTER SERVICES - MADISON BOCES	10,728,652.23	107,820.46	10,836,472.69	4,685,813.97	0.00	6,150,658.72
602	NEGOTIATIONS - MADISON BOCES	369,156.30	17,315.70	386,472.00	115,595.04	0.00	270,876.96
603	SCHOOL COMMUNICATIONS	746,836.72	201,120.03	947,956.75	334,240.57	436,379.07	177,337.11
604	CENTRAL BUSINESS OFFICE	489,491.33	-24,845.06	464,646.27	181,634.90	160,006.29	123,005.08
607	STAFF DEVELOPMENT - BUS DRIVERS	0.00	5,620.00	5,620.00	10,064.42	11,793.75	-16,238.17
609	PLANNING SER: MANAGEMENT OCM BOCES	55,540.00	658.00	56,198.00	16,859.40	5,619.80	33,718.80
610	TELEPHONE INTERCONNECT	723,670.86	364,736.50	1,088,407.36	277,963.07	387,172.72	423,271.57
611	REGIONAL BUS MAINTENANCE-MADISON BOCES	175,000.00	0.00	175,000.00	52,500.00	0.00	122,500.00
612	HEALTH COORDINATION/HERKIMER BOCES	12,259.00	0.00	12,259.00	4,903.60	0.00	7,355.40
613	FACILITY SERVICES	122,098.00	-45,786.75	76,311.25	59,189.46	2,122.48	14,999.31
614	SAFETY TRAINING/HERKIMER BOCES	0.00	21,320.00	21,320.00	8,528.00	0.00	12,792.00
615	POLICY PLANNING ERIE I	12,727.98	561.40	13,289.38	6,644.70	0.00	6,644.68
616	EMPLOYEE ASSISTANCE PROGRAM	27,160.00	0.00	27,160.00	11,293.43	11,293.30	4,573.27
617	TEACHER RECRUITING SERVICE	0.00	499.00	499.00	0.00	499.00	0.00
618	EMPLOYEE BENEFIT COORDINATION	200,372.14	50,000.00	250,372.14	56,691.78	123,388.58	70,291.78
620	SAFETY COORDINATOR	772,749.89	223,821.34	996,571.23	263,785.90	483,061.07	249,724.26
621	COORDINATION OF INSURANCE MANAGEMENT	8,464.00	0.00	8,464.00	5,323.46	5,843.41	-2,702.87
622	REGIONAL BUS RADIOS - MADISON BOCES	9,800.00	128.00	9,928.00	2,978.40	0.00	6,949.60
623	STATE AID PLANNING - QUESTAR III BOCES	44,515.00	-2,335.00	42,180.00	42,180.00	0.00	0.00
625	SUBSTITUTE TEACHER SERVICE	166,302.31	14,683.43	180,985.74	71,488.83	45,614.24	63,882.67
626	CENTRAL SCHOOL FOOD MANAGEMENT	777,436.61	224,983.12	1,002,419.73	310,030.47	364,571.18	327,818.08
627	RECORDS RETENTION	121,516.54	56,465.70	177,982.24	50,794.08	85,313.13	41,875.03
628	TELECOMMUNICATIONS	337,300.42	224,640.04	561,940.46	174,697.60	291,401.28	95,841.58
631	COOPERATIVE BID/MAD. BOCES	61,356.00	-239.70	61,116.30	18,334.91	0.00	42,781.39
632	HEALTH CARE COORD./DELAWARE BOC	22,969.00	1,778.00	24,747.00	9,898.80	0.00	14,848.20
633	GASB 45 PLNG/QUESTAR III	26,246.00	-5,091.00	21,155.00	6,346.50	0.00	14,808.50
634	STAFF DEV BD OF ED - HERKIMER BOCES	13,302.00	2,120.11	15,422.11	6,168.82	0.00	9,253.29
636	GASB 45 PLANNING/CLINTON-ESSEX	17,080.00	-4,610.00	12,470.00	4,156.64	1,039.19	7,274.17
637	FIXED ASSET INVENTORY/QUESTAR III	26,570.00	4,891.00	31,461.00	9,438.30	0.00	22,022.70
639	TRANSP./MADISON BOCES	1,926.00	-396.00	1,530.00	20.00	0.00	1,510.00
640	DRUG TESTING/JEFF-LEWIS BOCES	19,851.00	-1,325.75	18,525.25	14,046.25	0.00	4,479.00
641	ON-LINE APPL./PUTNAM BOCES	43,202.00	291.25	43,493.25	13,047.98	0.00	30,445.27
646	MEDICAID REIMBURSEMENT/MADISON BOCES	25,602.54	4,893.56	30,496.10	8,637.08	0.00	21,859.02
649	ACA COMPLIANCE/MADISON BOCES	15,988.00	1,299.05	17,287.05	5,186.12	0.00	12,100.93
650	TESTING - NYS ALT ADDMT-CAP REGION BOCES	80,370.00	2,882.40	83,252.40	78,837.50	630.70	3,784.20
651	SCRIC/BROOME BOCES	49,984.65	11,416.11	61,400.76	61,400.76	0.00	0.00
655	SPECIAL ED AID ASSISTANCE SVC/QUESTAR	31,645.75	633.25	32,279.00	9,683.70	0.00	22,595.30

ONEIDA HERKIMER MADISON BOCES

Budget Status Report As Of: 12/31/2023
Fiscal Year: 2024

Fund: A GENERAL FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
656	EMPLOYEE RELATIONS/ONC BOCES	17,875.00	536.00	18,411.00	7,364.40	1,841.10	9,205.50
658	COOP BID/DCMO BOCES	19,416.94	5,934.12	25,351.06	10,140.42	0.00	15,210.64
659	TIER 4 ENHANCED/CAP REGION BOCES	143,261.64	98,665.92	241,927.56	103,315.76	19,189.53	119,422.27
660	EMPLOYEE ASSISTANCE/DCMO BOCES	7,963.86	383.26	8,347.12	3,338.84	0.00	5,008.28
661	WEB HOSTING/CAPITAL REGION BOCES	0.00	4,285.00	4,285.00	3,570.82	714.16	0.02
662	COMPUTER MANAGEMENT/S.WESTCHESTER BOCES	0.00	71,437.17	71,437.17	20,787.73	0.00	50,649.44
679	PLANNING SERVICE/ERIE 2 BOCES	0.00	15,400.00	15,400.00	5,133.33	0.00	10,266.67
701	OPERATIONS & MAINTENANCE	3,462,518.37	24,524.25	3,487,042.62	1,208,982.46	1,211,811.49	1,066,248.67
702	SPECIAL EDUCATION ADMINISTRATION	1,196,699.65	81,953.15	1,278,652.80	516,644.74	546,993.49	215,014.57
703	PROGRAM TRANSPORTATION	288,198.99	2,239.94	290,438.93	5,750.93	357,660.85	-72,972.85
704	CENTRAL SUPERVISION	473,079.11	-33,664.00	439,415.11	220,341.25	225,966.13	-6,892.27
706	GENERAL IT/INERANT SUPERVISION	0.00	0.00	0.00	0.00	0.00	0.00
707	TRANSITION PLANNING SERVICE	55,715.00	0.00	55,715.00	23,905.44	26,291.18	5,518.38
708	TEACHING ASSISTANT	963,974.79	60,097.50	1,024,072.29	206,547.60	491,871.21	325,653.48
709	RESEARCH AND DEVELOPMENT	254,103.00	0.00	254,103.00	56,639.89	53,383.26	144,079.85
713	INFO & TECH SUPERVISION	496,032.66	8,027.46	504,060.12	190,566.56	199,349.22	114,144.34
715	Speech Therapy - Related Service	915,057.57	25,383.00	940,440.57	264,081.03	569,309.31	107,050.23
716	Visually Impaired - Related Service	41,152.62	-846.03	40,306.59	7,748.85	19,185.01	13,372.73
718	Hearing Impaired - Related Service	0.00	11,820.00	11,820.00	2,569.27	6,166.73	3,084.00
720	PHYSICAL THERAPY - RELATED SERVICE	199,749.99	45,843.00	245,592.99	78,653.16	146,326.24	20,613.59
721	School Social Worker	1,291,576.00	127,677.05	1,419,253.05	387,320.73	854,940.85	176,991.47
722	Occupational Therapy	349,658.16	25,934.39	375,592.55	97,603.04	191,228.07	86,761.44
Total GENERAL FUND		87,277,546.92	8,452,955.47	95,730,502.39	34,101,409.89	35,045,600.40	26,583,492.10

ONEIDA HERKIMER MADISON BOCES

Revenue Status Report As Of: 12/31/2023
Fiscal Year: 2024

Fund: C SCHOOL LUNCH FUND

Revenue Account	Service	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date*	Anticipated Balance	Excess Revenue
791.000-1440-000	791.000	Sales of Type A Meals	1,500,000.00	0.00	1,500,000.00	191,252.00	1,308,748.00	
791.000-1445-000	791.000	Other Food Sales-Invoices	125,000.00	0.00	125,000.00	49,184.13	75,815.87	
791.000-2252-999	791.000	Est. for Carryover Encumbrance	0.00	0.00	0.00	0.00		
791.000-2401-000	791.000	Interest & Profits on Dep	0.00	0.00	0.00	0.00		
791.000-2650-000	791.000	Sale of Scrap,Waste & Excess	0.00	0.00	0.00	0.00		
791.000-2770-000	791.000	Other Unclassified Revenue	15,000.00	0.00	15,000.00	10,000.00	5,000.00	
791.000-2770-001	791.000	Misc Revenue - Fees Collected	5,000.00	0.00	5,000.00	0.00	5,000.00	
791.000-3190-000	791.000	State Aid - Lunch Program	4,643,960.42	0.00	4,643,960.42	1,541,113.00	3,102,847.42	
791.000-3190-001	791.000	Surplus Food/Wrhouse/Inv	250,000.00	0.00	250,000.00	0.00	250,000.00	
791.000 Service Subtotal			6,538,960.42	0.00	6,538,960.42	1,791,549.13	4,747,411.29	0.00
Total SCHOOL LUNCH FUND			6,538,960.42	0.00	6,538,960.42	1,791,549.13	4,747,411.29	0.00

Selection Criteria

Criteria Name: Shared: LUNCH EOM RPT Modified
As Of Date: 12/31/2023
Sort by: Fund/Service
Printed by MICHELE M. NORTH

* Year-to-date revenue amounts include the estimated revenue associated with carryover encumbrances from the prior fiscal year, which are reported in revenue code 225x-9xx.
Total year-to-date revenue will not agree with actual revenue shown for G/L account 980, unless these accounts are excluded

ONEIDA HERKIMER MADISON BOCES

Budget Status Report As Of: 12/31/2023
Fiscal Year: 2024

Fund: C SCHOOL LUNCH FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
791-2860-160	SCHOOL LUNCH SALARY	2,587,500.00	0.00	2,587,500.00	933,348.72	0.00	1,654,151.28
791-2860-200	EQUIPMENT	8,400.00	0.00	8,400.00	0.00	0.00	8,400.00
791-2860-301	SUPPLIES - FOOD	2,100,000.00	0.00	2,100,000.00	1,195,070.38	1,695,981.00	-791,051.38
791-2860-302	SUPPLIES - OTHER	103,740.00	0.00	103,740.00	119,935.56	202,547.45	-218,743.01
791-2860-303	SURPL FOOD/WRHOUSE/INV	414,960.00	0.00	414,960.00	0.00	0.00	414,960.00
791-2860-400	MISC CONTR	49,140.00	0.00	49,140.00	23,880.42	41,722.08	-16,462.50
791-2860-401	TRAVEL	3,675.00	0.00	3,675.00	1,763.32	0.00	1,911.68
791-2860-402	USE OF SCHOOL FACILITIES	228,845.00	0.00	228,845.00	0.00	0.00	228,845.00
791-2860-403	INSURANCE	1,300.00	0.00	1,300.00	0.00	0.00	1,300.00
791-2860-405	DEBIT CARD TRANS FEES	70,000.00	0.00	70,000.00	0.00	0.00	70,000.00
791-2860-801	ERS	199,237.50	0.00	199,237.50	62,964.96	0.00	136,272.54
791-2860-802	FICA	197,943.75	0.00	197,943.75	69,532.07	0.00	128,411.68
791-2860-803	WK COMP	97,031.25	0.00	97,031.25	35,000.59	0.00	62,030.66
791-2860-804	HEALTH INS	477,187.92	0.00	477,187.92	0.00	399,519.14	77,668.78
791,000	SCHOOL LUNCH FUND - Service Subtotal	6,538,960.42	0.00	6,538,960.42	2,441,496.02	2,339,769.67	1,757,694.73
Total	SCHOOL LUNCH FUND	6,538,960.42	0.00	6,538,960.42	2,441,496.02	2,339,769.67	1,757,694.73

ONEIDA-HERKIMER-MADISON BOCES
BUDGET ADJUSTMENTS
December 2023 Report for February Meeting

Description	2023-2024		Adjustments		07/31/23		08/01/23		09/01/23		10/01/23		11/01/23		12/01/23		Net Changes	Revised Budget		
	Adopted Budget	Contracts	per Contracts	Adjustments	Contract Totals	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes				
A000 ADMINISTRATION																				
A001 Administration	4,132,816	90,905	90,905	4,223,721														4,223,721		
A002 Rent & Capital Budgets	3,236,699	-	-	3,236,699										20,896	(18,000)		2,896	3,239,595		
A000 ADMINISTRATION TOTAL	7,369,515	90,905	90,905	7,460,420	-	-	-	-	(379,354)	(9,983)	(10,673)	246,591	(10,002)	10,796	10,796	*	11,590	(164,719)	9,413,100	
A100 VOCATIONAL EDUCATION																				
A101 Occupational Education	8,729,015	69,229	69,229	8,798,244														(389,337)	8,408,907	
A102 Adult Education	43,755	-	-	43,755														-	43,755	
A103 Secondary Occ Ed/Madison BOCES	22,118	11,445	11,445	33,563														(33,563)	-	
A107 Multi Occupational Education	611,911	47,956	47,956	659,867														246,591	906,458	
A109 Occup. Ed./Madison BOCES	30,006	12,384	12,384	42,390														11,590	53,980	
A100 VOCATIONAL EDUCATION TOTAL	9,436,805	141,014	141,014	9,577,819	-	-	813	(12,094)	(379,354)	225,916	813	(12,094)	225,916	813	(12,094)	*	(164,719)	9,413,100		
A200 SPECIAL EDUCATION																				
A201 Special Class 8:1:1	7,523,918	182,875	182,875	7,706,793														1,677,179	9,383,972	
A202 Intense Mang. Needs/Madison BOCES																		73,034	73,034	
A203 Adjustment	1,239,460	(98,590)	(98,590)	1,140,870														(1,140,870)	-	
A204 12:1:1	2,131,375	114,624	114,624	2,245,999														380,657	2,626,655	
A205 Option II/Madison BOCES	458,129	22,887	22,887	481,016														*	(197,968)	283,048
A206 Transition Services	547,509	(5,213)	(5,213)	542,296														364,588	906,884	
A209 Severely Handicapped	6,725,382	(92,690)	(92,690)	6,632,692														163,533	6,796,225	
A214 Scndry Int.MgtNeeds/Madison BOCES	348,037	11,360	11,360	359,397														(162,332)	197,065	
A216 Spec.Ed./1:6:1	2,864,944	67,530	67,530	2,932,474														(428,229)	2,504,245	
A222 Autism Program/Madison BOCES	281,958	53,236	53,236	335,194														*	(22,678)	312,517
A225 Elementary IMN/Madison BOCES	401,879	39,415	39,415	441,294														*	(109,116)	332,178
A228 Skills Dev-Elem (12:1:1)/Madison BOCES	-	83,833	83,833	83,833														*	88,469	172,302
A330 Intense Mgmt Needs/Madison BOCES	-	131,424	131,424	131,424														*	200,341	200,341
A232 Autism-Secondary (6:1:1)/Madison BOCES																		*	35,096	166,520
A200 SPECIAL EDUCATION TOTAL	22,522,591	510,690	510,690	23,033,281	(218,505)	-	(114,752)	1,509,335	(254,374)	921,704	921,704	(24,905)	77,574	77,574	77,574	77,574	77,574	77,574	258,579	
A300 ITINERANTS																				
A303 Art	174,334			174,334															(24,905)	149,429
A305 Guidance	258,579	(77,574)	(77,574)	181,005															77,574	258,579
A306 Technology	86,204			86,204															-	86,204

Description	2023-2024		Adjustments		07/31/23		08/01/23		09/01/23		10/01/23		11/01/23		12/01/23		Net Changes	Revised Budget
	Adopted Budget	per Contracts	Contract Totals	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes		
A308 Physical Education	139,748		139,748														-	139,748
A310 Nurse Practitioner	406,493	(50,812)	355,681		15,085												15,085	370,766
A312 School Physician	61,237	(6,182)	55,055														1,375	56,430
A313 School Psychologist	358,139	52,762	410,901		13,167												(113,235)	297,666
A314 School Social Worker	277,790	(41,154)	236,636														51,443	288,078
A315 Speech Impaired	697,261	(30,122)	667,139		857												117,440	784,579
A316 Visually Impaired	109,687		109,687		366												366	110,052
A317 Computer Instruction	75,516		75,516														(75,516)	-
A318 Hearing Impaired	163,415		163,415														(8,988)	154,427
A321 Physical Therapy	162,300		162,300														-	162,300
A322 Occupational Therapy	238,361		238,361														-	238,361
A325 Home Economics	140,213		140,213														(23,369)	116,845
A326 English/Second Language	682,572	(126,013)	556,558		(42,004)												(42,004)	514,554
A332 Curriculum Supervision	-		-		20,005												96,333 *	96,333
A338 Music Teacher	183,643	(40,810)	142,834														244,858	387,691
A345 Shared Business Official	-	15,000	15,000														15,187	30,187
A346 Audiology/Oswego BOCES	125,559	(3,210)	122,349														115,340	237,690
A355 General Supervision	81,400		81,400														-	81,400
A357 Bilingual/ESL Itinerant/Madison BOCES	21,720	920	22,640														-	22,640
A300 ITINERANTS TOTAL	4,444,168	(307,194)	4,136,974		34,394					(10,309)		359,890		31,285		31,721	446,982	4,583,956
A400 GENERAL EDUCATION																		
A402 Explor. Enrichment/Jeff-Lewis BOCES	9,100		9,100							6,740							6,740	15,840
A405 Performing Arts	140,013	64,313	204,325		19,839					19,839							208,875	413,200
A408 Alternative Education	7,255,284	138,024	7,393,308														511,770	7,905,078
A410 Hospital Based/Onondaga BOCES	8,856	(756)	8,100														756	8,856
A411 Alternative High School Equivalency	66,810		66,810														-	66,810
A415 Portable Planetarium	-		-							975							5,850	5,850
A417 Equivalent Attendance/Madison BOCES	148,529	(5,954)	142,575														(953)	131,251
A420 Regional Program Excellence	163,852	(8,200)	155,652							6,417							12,834	168,486
A426 Distance Learning/Madison BOCES	85,591	491,725	577,317							55,969							98,490	675,807
A427 Summer School/Madison BOCES	-		-														1,372	1,372
A428 Summer School	647,736	(58,991)	588,745														(90,722)	498,023
A438 Distance Learning	1,934,902	233,918	2,168,820		11,030					335,635							362,151	2,530,970
A461 Distance Learning/Capital Region BOCES	-		-														9,540	9,540
A479 DL-Synergy Virtual HS/CITI BOCES	47,800	(35,950)	11,950							19,910							35,840	47,790
A400 GENERAL EDUCATION TOTAL	10,508,473	818,228	11,326,701		31,750					444,610		77,214		57,544		541,054	1,152,172	12,478,873

Description	2023-2024		Adjustments		07/31/23		08/01/23		09/01/23		10/01/23		11/01/23		12/01/23		Net Changes	Revised Budget		
	Adopted Budget	Contracts	per	Contracts	Contract Totals	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes				
A500 INSTRUCTIONAL SUPPORT																				
A502 Library Media	1,031,189	22,532			1,053,720										8,048		8,048		1,061,769	
A504 Audio Visual/Video Repair	986,940	143,232			1,130,172				5,000						21,305		26,305		1,156,477	
A505 Printing Services	1,215,969	(145,677)			1,070,292								212,449				212,449		1,282,742	
A509 Sch. Curr./Cayuga BOCES	42,947	(1,882)			41,065		4,212		(3,368)								843		41,908	
A510 Learning Technology	3,205,941	599,625			3,805,567		268,349		4,630		890		6,632		16,542		297,043		4,102,610	
A511 Sch Curric/Capital Region BOCES	-	8,625			8,625								(8,625)		6,374		*		6,374	
A514 Model Schools/Madison BOCES	267,469	7,414			274,883								1,097		1,097		1,097		275,981	
A515 Com Objective/Madison BOCES	2,855,002	(114,206)			2,740,796				306,566		17,099		35,251		17,213		376,128		3,116,924	
A518 Science Kits	1,258,319	543			1,258,863		7,414		359,729		39,440		(128,392)				278,191		1,537,054	
A520 School Curriculum/Madison BOCES	975	(325)			650				700		(350)				100		450		1,100	
A521 School Curriculum Improvement	1,828,832	86,499			1,915,331				58,518		48,410		47,083		172,418		707,905		2,623,236	
A535 School Curriculum /Herkimer BOCES	-	-			-						170				170		170		170	
A538 Model Schools	295,607	(155,074)			140,533		239								239		239		140,772	
A543 Hard/Software/Oswego BOCES	2,920				2,920						466				466		466		3,387	
A545 Community School Resources	2,480,038	122,000			2,602,038		320		197,116		7,150		27,717		120,890		353,194		2,955,232	
A547 CDOS Credential Mgmt Sys/Oswego BOCES	2,770				2,770						250				250		250		3,020	
A549 Sec III Inrschol Sports/OCM BOCES	-				-				59,266		6,880		7,122		73,269		73,269		73,269	
A555 Superintendent Eval/Erie 2 BOCES	2,177				2,177								5,388		5,388		5,388		7,565	
A560 Committee Preschool Special Ed	152,295				152,295		(8,520)								(8,520)		(8,520)		143,775	
A565 School Curriculum/Erie 2 BOCES	6,600				6,600												-		6,600	
A570 Home School Coordination/Madison BOCES	-				-								2,353		2,353		2,353		2,353	
A573 Instr Technology/Cap Region BOCES	-				-				1,751						1,751		1,751		1,751	
A574 School and Business Alliance	415,175	(26,281)			388,894				88,640		21,457		21,457		110,097		110,097		498,991	
A576 Library Services	699,318	101,885			801,204		68,859		1,080				6,056		2,561		78,556		879,760	
A578 Library Automation/Madison BOCES	178,440	(15,200)			163,240						48				48		48		163,288	
A579 Diversity Equity/Tompkins BOCES	1,050				1,050		386								386		386		1,436	
A500 INSTRUCTIONAL SUPPORT TOTAL	16,929,974	633,713			17,563,686		717,899		1,082,832		122,086		235,588		365,451		2,523,857		20,087,543	
A600 NON-INSTRUCTIONAL PROGRAMS																				
A601 Computer Services/Madison BOCES	10,728,652	(91,755)			10,636,898				57,090		78,456		70,032		(6,003)		199,575		10,836,473	
A602 Negotiations/Madison/Broome BOCES	369,156	(60,850)			308,306				4,708		71,316		1,617		525		78,166		386,472	
A603 School Communications	518,351	72,291			590,642		129,184										129,184		719,826	
A604 Central Business Office	509,846	1,731			511,577								(26,576)				(26,576)		485,001	
A607 Staff Development Bus Drivers	-				-				5,620						5,620		5,620		5,620	
A609 Energy Services/Onondaga BOCES	55,540	1,080			56,620										(422)		(422)		56,198	

Description	2023-2024		Adjustments		07/31/23		08/01/23		09/01/23		10/01/23		11/01/23		12/01/23		Net Changes	Revised Budget
	Adopted Budget	per Contracts	Contract Totals	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes	Changes		
A610 Interconnect Telephone	710,645	222,159	932,804	83,280			83,280						58,486			141,766	1,074,570	
A611 Bus Maint/Madison BOCES	175,000		175,000													-	175,000	
A612 Health Coord /Herkimer BOCES	12,259		12,259													-	12,259	
A613 Facilities Service	56,700		56,700								(21,263)					(21,263)	35,438	
A614 Safety Training/Herkimer BOCES	-		-								21,320					21,320	21,320	
A615 Policy Planning/Erie 1	12,728	561	13,289													-	13,289	
A616 Employee Assistance Program	20,608		20,608													-	20,608	
A617 Teacher Recruiting Service	-	499	499													-	499	
A618 Employee Benefits Coordination	133,166	50,000	183,166													-	183,166	
A620 Safety/Asbestos/Struct/Fire Inspections	730,880	122,307	853,187	56,769			56,769		1,360		855		4,233		40,348	103,565	956,752	
A621 Liability Insurance Consortium	7,125		7,125													-	7,125	
A622 Regional Bus Radios/Madison BOCES	9,800	128	9,928													-	9,928	
A623 State Aid Planning/Questar III BOCES	44,515	(2,335)	42,180													-	42,180	
A625 Substitute Calling Service	180,573	14,683	195,256													-	195,256	
A626 School Food Service	740,177	224,983	965,160													-	965,160	
A627 Records Retention	118,080	42,936	161,016										13,530			13,530	174,546	
A628 Telecommunications	307,609	224,640	532,249													-	532,249	
A631 Cooperative Bid/Madison BOCES	61,356	(240)	61,116													-	61,116	
A632 Health Care Coord./Delaware BOCES	22,969	1,778	24,747													-	24,747	
A633 GASB 45/Questar III BOCES	26,246	739	26,985						(5,830)							(5,830)	21,155	
A634 Staff Dev./Board/Herkimer BOCES	13,302		13,302						2,120							2,120	15,422	
A636 GASB 45/Clinton-Essex Boces	17,080	(4,610)	12,470													-	12,470	
A637 Fixed Assets/Questar III BOCES	26,570	4,891	31,461													-	31,461	
A639 Transp./Madison BOCES	1,926	10,088	12,014								(12,014)		90	1,440	*	(10,484)	1,530	
A640 Drug Testing/Jeff-Lewis BOCES	19,851	(5,565)	14,286						146		2,214		1,091	789		4,239	18,525	
A641 On-Line Application/Pumam BOCES	43,202	291	43,493													-	43,493	
A646 Medicaid Reimburs./Madison BOCES	25,603	2,829	28,432										861	1,204		2,065	30,496	
A649 ACA Compliance/Madison BOCES	15,988	1,299	17,287													-	17,287	
A650 Testing-NYS Alt Addmt/Cap Region BOCES	80,370	2,882	83,252													-	83,252	
A651 SCRIC/Broome BOCES	49,985	7,251	57,236										4,165			4,165	61,401	
A655 Special Ed Aid Assistance Svc/Questar III BOCES	31,646	633	32,279						0							0	32,279	
A656 Employee Relations/ONG BOCES	17,875	536	18,411													-	18,411	
A658 Coop Bid/DCMO BOCES	19,417	5,934	25,351													-	25,351	
A659 Tier 4 Enhanced/Cap Region BOCES	143,262	339,185	482,447								7,368		(247,887)			(240,519)	241,928	
A660 Employee Assistance/DCMO BOCES	7,964	160	8,124						223							223	8,347	
A661 Web Hosting/Capital Region BOCES	-	4,285	4,285													-	4,285	
A662 Computer Management/S. Westchester BOCES	-	-	-								62,050		9,387			71,437	71,437	

Description	2023-2024		Adjustments		07/31/23		08/01/23		09/01/23		10/01/23		11/01/23		12/01/23		Net Changes	Revised Budget
	Adopted Budget		per Contracts		Contract Totals	08/31/23	Changes	09/30/23	Changes	10/31/23	Changes	11/30/23	Changes	12/31/23	Changes			
A679 Planning Service/Erie 2 BOCES	-		-		-												15,400	15,400
A600 NON-INSTRUCTIONAL SERVICES TOTAL	16,066,021		1,195,427		17,261,448	269,233	65,014	225,703	(110,972)	38,303	487,281	17,748,729						
A700 INTERNAL																		
A701 Operations and Maintenance	-		-		-													-
A713 Infor and Technology Supervision	-		-		-													-
A700 INTERNAL																		
TOTALS	87,277,547		3,082,784		90,360,331	834,771	1,202,794	896,057	1,744,490	692,061	5,370,173	95,730,503						

C. PERSONNEL REPORT

a. RETIREMENTS

1. Teaching/Certified Staff

			Hire Date	Retire Date
1.	ELLEN K. PLOCK	TEACHER OF SCIENCE	08/31/2022	06/30/2024

2. Non-Instructional/Classified Staff

			Hire Date	Retire Date
1.	SHERI L. BRENNAN	FOOD SERVICE HELPER	08/15/2023	02/26/2024
2.	KENNETH W. RUNNINGER	SENIOR ACCOUNT CLERK	10/07/2002	03/31/2024

b. RESIGNATIONS

1. Teaching/Certified Staff

			Hire Date	Resign Date
1.	ALEXIS L. WATFORD	TEACHER ASSISTANT	10/02/2023	01/17/2024

2. Non-Instructional / Classified Staff

			Hire Date	Resign Date
1.	PATRICIA A. WILLIAMS	CLEANER	04/24/2023	01/15/2024

c. UNPAID LEAVE(S) OF ABSENCE

1. Teaching/Certified Staff

			Start Date	End Date
1.	RACHEL E. RIOLO	TEACHER SPEECH/HEARING	03/04/2024	TBD

2. Non-Instructional/Classified Staff

			Start Date	End Date
1.	MICHAEL J. ARMITAGE	CENTRAL STORES CLERK	02/19/2024	TBD

d. APPOINTMENTS

1. Teaching/Certified Staff

a. **RECOMMENDATION FOR PROBATIONARY APPOINTMENT(S)**

The expiration dates of the 4 year probationary appointments are tentative and conditional only. Except to the extent required by the applicable provisions of Section 3014 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3014-c and/or 3014-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 receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

The expiration dates of the 3 year probationary appointments are tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3014-c and/or 3014-d of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

1. Recommend that **ELIZABETH COURTWRIGHT** be appointed as a **TEACHER ASSISTANT** in INSTRUCTIONAL PROGRAMS & PROF LEARNING, at the Center for a four year probationary appointment in the TEACHING ASSISTANT tenure area, commencing March 05, 2024 and ending March 04, 2028 at an annual salary rate of \$23,109.00, prorated.

redacted

2. Recommend that **KAREN A. HAGEARTY** be appointed as a **TEACHER ASSISTANT** in INSTRUCTIONAL PROGRAMS & PROF LEARNING, at Sauquoit Elementary for a four year probationary appointment in the TEACHING ASSISTANT tenure area, commencing January 18, 2024 and ending January 17, 2028 at an annual salary rate of \$21,469.00, prorated.

redacted

3. Recommend that **PATRICIA A. WILLIAMS** be appointed as a **TEACHER ASSISTANT** in INSTRUCTIONAL PROGRAMS & PROF LEARNING, at Waterville Elementary for a three year probationary appointment in the TEACHING ASSISTANT tenure area, commencing January 16, 2024 and ending January 15, 2027 at an annual salary rate of \$20,069.00, prorated.

redacted

b. RECOMMENDATION FOR MENTORING

		Title	Start Date	End Date	Salary
1.	LOUIS G. BASKINGER	EXECUTIVE COACH	01/08/2024	06/30/2024	\$45.00/hr.
2.	SARAH F. COTTER	EXECUTIVE COACH	01/08/2024	06/30/2024	\$45.00/hr.
3.	MARTA FORMAGNANA	EXECUTIVE COACH	01/08/2024	06/30/2024	\$45.00/hr.
4.	LUCILLE I. MATT	EXECUTIVE COACH	01/08/2024	06/30/2024	\$45.00/hr.
5.	DONYCE K. MCCLUSKEY	EXECUTIVE COACH	01/08/2024	06/30/2024	\$45.00/hr.

2. Non-Instructional/Classified Staff

a. RECOMMENDATION FOR PROVISIONAL APPOINTMENT - CIVIL SERVICE COMPETITIVE TITLE

1. Recommend that **MICHAEL J. ARMITAGE** be appointed to a provisional appointment as a **SENIOR STORES CLERK** in SUPPORT SERVICES, Science Center, commencing February 19, 2024 at an annual salary rate of \$43,014.00, prorated.

MICHAEL J. ARMITAGE has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **SENIOR STORES CLERK**, until the results of the next civil service exam are known.

redacted

2. Recommend that **ALLISON V. LUTHER** be appointed to a provisional appointment as an **OFFICE SPECIALIST I** in INSTRUCTIONAL PROGRAMS & PROF LEARNIG, P-TECH Programs, commencing January 15, 2024 at an annual salary rate of \$32,603.00, prorated.

ALLISON V. LUTHER has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of an **OFFICE SPECIALIST I**, until the results of the next civil service exam are known.

redacted

b. RECOMMENDATION FOR PROBATIONARY APPOINTMENT FROM CIVIL SERVICE LISTING

The below named individual(s) recently took and successfully completed the required civil service exam for the title. The below named individual(s) will be required to serve a twenty-six week probationary period.

			Prob. Date
1.	ALEX J. COOPER	PUBLIC INFORMATION SPECIALIST	01/26/2024
2.	JOSHUA S. EZMAN	GRAPHIC DESIGN SPECIALIST	01/24/2024
3.	REBECCA L. NEARY	SENIOR PUBLIC RELATIONS SPECIALIST	01/26/2024
4.	MARIA N. ROACH	PUBLIC INFORMATION SPECIALIST	01/26/2024
5.	ANGELA M. SCHEIDERICH	PUBLIC INFORMATION SPECIALIST	01/26/2024
6.	REBECCA E. WALTS	PUBLIC INFORMATION SPECIALIST	01/26/2024
7.	KERRY L. ZEGARELLI	GRAPHIC DESIGN SPECIALIST	01/24/2024

c. RECOMMENDATION FOR PART-TIME APPOINTMENT

1. Recommend that **SHERI L. BRENNAN** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Lunch Program, commencing February 28, 2024 at an hourly salary rate of \$15.19, as needed.

SHERI L. BRENNAN has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **FOOD SERVICE HELPER**.

redacted

2. Recommend that **ROBIN R. BROWN** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Lunch Program, commencing January 24, 2024 at an hourly salary rate of \$15.19, as needed.

ROBIN R. BROWN has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **FOOD SERVICE HELPER**.

redacted

3. Recommend that **RYAN D. KRZYZANOWSKI** be appointed to a part-time appointment as a **LABORER - HOURLY** in SUPPORT SERVICES, School Lunch Program, commencing January 22, 2024 at an hourly salary rate of \$15.45.

RYAN D. KRZYZANOWSKI has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **LABORER**.

redacted

4. Recommend that **LYNDSEY E. SPOONER** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Lunch Program, commencing January 12, 2024 at an hourly salary rate of \$15.19.

LYNDSEY E. SPOONER has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **FOOD SERVICE HELPER**.

redacted

5. Recommend that **KARI M. STINEBRICKNER** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Lunch Program, commencing January 22, 2024 at an hourly salary rate of \$15.19, as needed.

KARI M. STINEBRICKNER has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **FOOD SERVICE HELPER**.

redacted

d. **RECOMMENDATION FOR TEMPORARY APPOINTMENT(S)**

1. Recommend that **AILEEN J. JUDD** be appointed to a temporary appointment as a **LABORER - HOURLY** in SUPPORT SERVICES, Media Services, commencing January 08, 2024 and ending June 30, 2024 at an hourly salary rate of \$15.94.

AILEEN J. JUDD meets the civil service requirements for the title and has been pre-approved by civil service.

redacted

e. RECOMMENDATION FOR PERMANENT APPOINTMENTS FROM CIVIL SERVICE LISTING

The Human Resources Office, and the District Superintendent have reviewed the performance evaluations and record of absences for the below named individual(s). The below named individual(s) have successfully completed their individual twelve week or twenty-six week probationary period(s) and are being recommended to permanent appointment(s).

			Perm. Date
1.	OLIVIA G. MARTELLO	LIBRARY AIDE	07/17/2023
2.	LISA M. SHAHOUD	OFFICE SPECIALIST I	08/14/2023

e. STIPENDS

1. Teaching/Certified Staff

a. RECOMMENDATION FOR ADDITIONAL STIPENDS

			Date	Stipend
1.	LINDSAY M. GIRUZZI	TEACHER OF ENGLISH	09/01/2023 - 06/30/2024	\$1,200.00 (mentor)

f. TERMINATIONS

1. Teaching/Certified Staff

1. IT IS RESOLVED, that upon the recommendation of the District Superintendent, and review of all materials submitted, the Board hereby votes to terminate the probationary employment of teacher assistant Sarah Mead effective March 14, 2024. The District Superintendent or her designee shall promptly notify the employee of this decision.

2. Non-Instructional/Classified Staff

a. Recommendation for Termination

			Hire Date	Resign Date
1.	MYRON C. EVANS	FOOD SERVICE HELPER	09/01/2023	01/03/2024



Oneida-Herkimer-Madison BOCES


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for Support Services
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VII D. 1.
Approval of the Tentative Budget
2024-2025
February 14, 2024


MEMORANDUM

To: Cooperative Board

From: Patricia N. Kilburn, Ed.D. 
District Superintendent and Chief Executive Officer

Date: January 22, 2024

Subject: Approval of Tentative Budget 2024-2025

Prepared by: Scott Morris 

Background:

Education Law §1950{4}{b}{5} states that the Cooperative Board must adopt the tentative budget for the program, capital, rent and administration budgets. These budgets will be presented at the Annual Meeting on April 3, 2024 with the administration budget to be voted upon by the component school districts on April 16, 2024.

At the October 11, 2023 Cooperative Board meeting, the budgetary guidelines, budget parameters and the budget calendar for 2024-2025 were reviewed and approved. The budget has been reviewed by a number of groups including the Board, District Superintendent, and Superintendents of the component school districts.

Discussion:

Attached is a table of the tentative budget for the 2024-2025 school year. This table contains both the unit pricing and budget amounts for each of the programs at BOCES. The administration portion of the budget that will be voted on by the component districts shows an increase of 3.89%.

The tentative budget for 2024-25 is \$94,356,575.45 an increase of 8.11%. The change in the tentative budget is due to a number of factors. All programs are affected by salary and benefit

increases. Unit price increases reflect the impact of salary and benefit changes, net changes in supplies, equipment and contractual expenses as well as changes in staffing levels. The staff has worked at mitigating the unit price increases by containing costs where possible. Other budgets are adjusted as both component and non-component districts either join or leave various programs.

Upon Board approval of the tentative budget, a notice will be published in the newspaper notifying the public of the Annual Meeting.

Districts will notify BOCES by May 1 which programs they wish to participate in for 2024-2025. Those programs that the districts commit to by May 1 become the basis for a contract between Oneida-Herkimer-Madison BOCES and each school district. After the Annual Meeting, the Board will adopt the final budget at their May Board meeting.

Recommendation:

It is recommended that the Cooperative Board approve the attached tentative budget which is consistent with guidelines established.

Resolution:

That the Cooperative Board, at their February 14, 2024 meeting, approve the attached tentative budget for program, capital, rent and administration in the amount of \$94,356,575.45 and authorizes a public notice.

SM:ld
Attachment

TENTATIVE BUDGET 2024-2025.xls

COSER #	COSER NAME	UNIT	UNIT PRICE			BUDGET AMOUNT			% DIFF.	\$ DIFF.	% DIFF.
			2023-2024	2024-2025	% DIFF.	2023-2024	2024-2025	\$ DIFF.			
001.010	Administration	Per RWADA	\$ 109.60	\$ 116.74	6.52%	\$ 4,132,815.50	\$ 4,293,680.36	\$ 160,865	3.89%		
002.010	Rent	Per RWADA	18.21	26.33	44.59%	448,697.70	610,458.00	161,760	36.05%		
002.020	Capital Fund	Per RWADA	117.86	123.69	4.95%	2,788,001.53	2,783,750.00	(4,252)	-0.15%		
101.010	Occupational Education	Budget	N/A	N/A		8,729,015.00	9,465,979.00	736,964	8.44%		
	District Share		7,973,874.00	8,950,407.00	12.25%						
107.010	Multi Occupational Education	Per Student	9,133.00	8,500.00	-6.93%	611,911.00	765,000.00	153,089	25.02%		
102.010	Adult Education		N/A	N/A		43,755.00	45,427.75	1,673	3.82%		
103.259	Secondary Occ Ed - Spec/Madison BOCES		N/A	N/A		22,118.00	22,890.00	772	3.49%		
109.259	Occ. Ed./Madison BOCES		N/A	N/A		30,006.00	43,184.00	13,178	43.92%		
201.010	8:1:1	Per Student	39,295.00	41,250.00	4.98%	7,269,278.00	8,608,818.26	1,339,540	18.43%		
201.015	8:1:2 + 1	Per Student	42,440.00	41,615.00	-1.94%	254,640.00	291,305.00	36,665	14.40%		
202.259	Intense Mgmt Needs/Madison BOCES		N/A	N/A		-	73,034.42	73,034	100.00%		
203.010	Adjustment	Per Student	49,700.00	N/A	-100.00%	1,239,460.00	-	(1,239,460)	-100.00%		
204.010	12:1:1	Per Student	29,720.00	30,837.00	3.76%	2,131,375.00	2,297,649.44	166,274	7.80%		
205.259	Special Class:Option 2/Madison BOCES		N/A	N/A		458,129.00	368,320.00	(89,809)	-19.60%		
206.020	Transition Services	Per Student	5,213.00	5,370.00	3.01%	176,065.00	190,876.00	14,811	8.41%		
206.030	Stride Program	Per Student	2,323.00	2,393.00	3.01%	17,384.00	30,024.00	12,640	72.71%		
206.040	College Works Foundation	Per Student	8,994.00	9,264.00	3.00%	134,880.00	184,034.00	49,154	36.44%		
206.050	Options - Middle School	Per Student	8,994.00	9,264.00	3.00%	33,720.00	193,720.00	160,000	474.50%		
206.060	Life After High School	Per Student	8,994.00	9,264.00	3.00%	67,440.00	77,488.00	10,048	14.90%		
206.070	Yes	Per Student	8,994.00	9,264.00	3.00%	50,590.00	67,802.00	17,222	34.05%		
206.090	Options - High School	Per Student	8,994.00	9,264.00	3.00%	67,440.00	232,464.00	165,024	244.70%		
209.010	12:1:3	Per Student	39,910.00	41,459.00	3.88%	6,725,382.00	6,997,076.09	271,694	4.04%		
214.259	Secondary Intense Mgmt/Madison BOCES		N/A	N/A		348,037.00	379,855.00	31,818	9.14%		
216.010	6:1:1	Per Student	79,142.00	79,142.00	0.00%	2,884,944.00	2,209,019.50	(655,925)	-22.89%		
222.259	Special Class:Option 3/Madison BOCES		N/A	N/A		281,958.00	242,848.50	(39,110)	-13.87%		
225.259	Elem IMN 6:1:2/Madison BOCES		N/A	N/A		401,879.00	553,849.00	151,970	37.81%		
228.259	Skills Dev Elem/Madison BOCES		N/A	N/A		-	83,833.00	83,833	100.00%		
232.259	Autism Secondary/Madison BOCES		N/A	N/A		-	166,520.00	166,520	100.00%		
303.010	Art	FTE	124,524.00	129,593.00	4.07%	174,333.60	155,511.60	(18,822)	-10.80%		
305.010	Guidance	FTE	129,289.50	136,038.00	5.22%	258,579.00	272,076.00	13,497	5.22%		
306.010	Technology	FTE	123,148.00	129,162.00	4.88%	86,203.60	90,413.40	4,210	4.88%		
308.010	Physical Education	FTE	93,165.00	98,730.00	5.97%	139,747.50	148,095.00	8,348	5.97%		
310.010	Nurse Practitioner	FTE	127,029.00	131,213.00	3.29%	406,492.80	367,396.40	(39,096)	-9.62%		
312.010	School Physician/Medical Director	.1 FTE of NP+2042.25	1,963.70	2,042.25	4.00%	61,236.76	57,257.13	(3,980)	-6.50%		
313.010	School Psychologist	FTE	105,335.00	112,152.00	6.47%	358,139.00	302,810.40	(55,329)	-15.45%		
314.010	Social Worker	FTE	102,885.00	102,885.00	0.00%	277,789.50	288,078.00	10,289	3.70%		
315.010	Speech Impaired	FTE	114,305.00	115,810.00	1.32%	697,260.50	793,203.00	95,943	13.76%		
316.010	Visually Impaired	FTE	146,249.00	159,410.00	9.00%	109,686.75	119,557.50	9,871	9.00%		
317.010	Computer Instruction	FTE	94,395.40	N/A	-100.00%	75,516.32	-	(75,516)	-100.00%		
318.010	Hearing Impaired	FTE	163,415.00	167,395.00	2.44%	163,415.00	158,188.28	(5,227)	-3.20%		
321.010	Physical Therapy	FTE	135,250.00	141,450.00	4.58%	162,300.00	169,740.00	7,440	4.58%		

TENTATIVE BUDGET 2024-2025.xls

COSER #	COSER NAME	UNIT	UNIT PRICE			% DIFF.	BUDGET AMOUNT			% DIFF.
			2023-2024	2024-2025	2023-2024		2024-2025	\$ DIFF.		
322.010	Occupational Therapy	FTE	113,505.00	107,288.00	-5.48%	238,360.50	225,304.80	(13,056)	-5.48%	
325.010	Home Economics	FTE	116,844.50	101,420.00	-13.20%	140,213.40	101,420.00	(38,793)	-27.67%	
326.010	English/Second Lang.	FTE	105,011.00	108,565.00	3.38%	682,571.50	586,251.00	(96,321)	-14.11%	
338.010	Music Teacher	FTE	102,024.00	110,200.00	8.01%	183,643.20	264,480.00	80,837	44.02%	
346.469	Audiology/Oswego BOCES		N/A	N/A		125,559.12	237,689.63	112,131	89.30%	
355.010	General Supervision	FTE	135,667.00	152,495.00	12.40%	81,400.20	91,497.00	10,097	12.40%	
357.259	Bilingual/ESL Itinerant/Madison BOCES		N/A	N/A		21,720.00	22,640.00	920	4.24%	
402.229	Exploratory Enrichment/Jefferson Lewis BOCES		N/A	N/A		9,100.00	15,840.00	6,740	74.07%	
405.010	Performing Arts	Base Fee + Usage	1,605.00	1,605.00	0.00%	122,577.50	393,928.18	271,351	221.37%	
405.020	Arts In Education	Per Base	1,585.00	1,585.00	0.00%	17,435.00	17,435.00	-	-100.00%	
408.010	Altern. Ed. - Level I	Per Student	27,059.00	28,010.00	3.51%	6,849,986.00	6,946,480.00	96,494	1.41%	
408.020	Altern. Ed. - Level II	Per Student	27,059.00	28,010.00	3.51%	81,177.00	84,030.00	2,853	3.51%	
408.030	Attendance Supervision	FTE	85,295.00	87,808.00	2.95%	324,121.00	860,518.40	536,397	165.49%	
410.429	Hospital Based Instruction/Onondaga BOCES		N/A	N/A		8,856.00	8,856.00	-	0.00%	
411.010	Alt. HS Equivalency w/Occ. Ed.	Per Student	8,908.00	N/A	-100.00%	66,810.00	-	(66,810)	-100.00%	
415.010	Portable Planetarium	Per Diem	N/A	650.00	100.00%	-	5,850.00	5,850	100.00%	
417.259	EA Attendance/Madison BOCES		N/A	N/A		148,529.24	141,621.68	(6,908)	-4.65%	
420.010	Regional Program of Excellence	Per Student	2,139.00	2,201.00	2.90%	145,452.00	189,286.00	43,834	30.14%	
420.020	Colgate Seminar	Per Student	200.00	200.00	0.00%	18,400.00	10,200.00	(8,200)	-44.57%	
426.259	Distance Learning/Madison BOCES		N/A	N/A		85,591.45	675,806.78	590,215	689.57%	
428.010	Summer School - Academic	Per Course	533.00	555.00	4.13%	562,848.00	464,535.00	(98,313)	-17.47%	
428.020	Summer School - Driver Ed.	Per Student	780.00	811.00	3.97%	72,540.00	48,660.00	(23,880)	-32.92%	
428.030	Summer School - Tutorial	Per Course	196.00	210.00	7.14%	12,348.00	17,640.00	5,292	42.86%	
438.010	Distance Learning	Per Budget				557,878.80	554,450.40	(3,428)	-0.61%	
		Service	10,299.45	10,659.93	3.50%					
		Codex	8,511.21	8,809.10	3.50%					
		Equipment	1,291.14	1,336.33	3.50%					
438.020	Advanced Social Studies	Per Class	6,682.33	6,969.67	4.30%	160,375.92	153,332.74	(7,043)	-4.39%	
438.030	Chinese	Per Class	12,529.37	13,511.09	7.84%	633,818.95	526,932.51	(106,886)	-16.86%	
438.040	American Sign Language	Per Class	13,997.09	14,452.00	3.25%	545,886.51	650,340.00	104,453	19.13%	
438.050	Zoom Licensing	Per License	22.80	22.80	0.00%	36,941.60	32,008.65	(4,933)	-13.36%	
479.469	DL Synergy Virtual HS/CITI BOCES		N/A	N/A		47,800.00	47,790.00	(10)	-0.02%	
502.010	Educational Communications	Per RWADA	22.54	23.40	3.82%	741,566.00	733,473.00	(8,093)	-1.09%	
502.020	Cooperative Music	Per RWADA	1.08	1.32	22.22%	62,772.84	74,719.92	11,947	19.03%	
502.030	Courier	Per Budget				162,421.25	193,257.43	30,836	18.99%	
		District	1,815.00	1,888.00	4.02%					
		Addl Stop	1,087.00	1,132.00	4.14%					
		RWADA	2.27	3.15	38.77%					
502.040	LOTE-Curriculum	Per Exam	5.75	8.10	40.87%	64,428.75	134,061.97	69,633	108.08%	
504.010	Audiovisual Repair	Per Hour	87.00	89.00	2.30%	188,703.00	184,863.00	(3,850)	-2.04%	
504.020	Microcomputer Repair	Per Hour	87.00	89.00	2.30%	442,351.50	499,557.00	57,206	12.93%	
504.030	Musical Instrument Repair	Per Hour	74.00	74.00	0.00%	25,567.00	29,489.00	3,922	15.34%	

TENTATIVE BUDGET 2024-2025.xls

COSER #	COSER NAME	UNIT	UNIT PRICE			BUDGET AMOUNT			
			2023-2024	2024-2025	% DIFF.	2023-2024	2024-2025	\$ DIFF.	% DIFF.
504.070	Performing Arts Specialist	Per FTE	127,199.00	129,375.00	1.71%	203,518.40	181,125.00	(22,393)	-11.00%
504.210	Repair Parts Non Aidable	Estimate	Varies	Varies		126,800.00	137,400.00	10,600	8.36%
505.010	Printing	Estimate	Varies	Varies		1,215,969.00	1,426,424.00	210,455	17.31%
509.059	School Curriculum/Cayuga BOCES		N/A	N/A		42,946.93	41,908.44	(1,038)	-2.42%
510.010	Learning Technology Level I	Per Unit	88,304.15	90,582.00	2.58%	794,737.35	905,820.00	111,083	13.98%
510.020	Learning Technology Level II	Per Unit	106,442.61	109,556.00	2.92%	638,655.66	766,892.00	128,236	20.08%
510.030	Learning Technology Level III	Per Unit	135,620.22	148,842.00	9.75%	203,430.33	148,842.00	(54,588)	-26.83%
510.060	Learning Technology Blackboard		Varies	Varies		-	86,395.50	86,396	100.00%
510.209	Learning Technology Equipment/Software		Varies	Varies		1,569,118.00	1,710,471.18	141,353	9.01%
514.259	Model Schools/Madison BOCES		N/A	N/A		267,488.97	275,980.65	8,512	3.18%
515.259	Common Learning Objectives/Madison BOCES		N/A	N/A		2,238,822.45	2,523,530.93	284,708	12.72%
515.258	Microcomputer Technology/Madison BOCES		N/A	N/A		616,179.75	591,476.30	(24,703)	-4.01%
518.010	Science Kits	Per RWADA/ Per Kit	15.60	215.00		1,258,319.41	1,410,632.29	152,313	12.10%
520.259	School Curriculum/Madison BOCES		N/A	N/A		975.00	1,000.00	25	2.56%
521.010	Sch Curric Improv	Per Budget	15,100.00	15,600.00	3.31%	365,716.80	362,739.00	(2,978)	-0.81%
		Per District	7.80	7.80	0.00%				
		Per RWADA							
521.011	Curriculum Specialist	Per FTE	131,100.00	135,250.00	3.17%	209,760.00	189,350.00	(20,410)	-9.73%
521.015	Substitute Reimbursements		Varies	Varies		237,050.00	352,550.00	115,500	48.72%
521.020	Additional Workshops		Varies	Varies		540,073.00	938,465.00	398,392	73.77%
521.030	Regional Scoring	Per Test	12.00	12.00	0.00%	153,732.00	153,732.00	-	0.00%
521.040	Study Council	Per District	430.00	430.00	0.00%	5,160.00	5,160.00	-	0.00%
521.050	Regional Assess	Per Plan	5,250.00	5,250.00	0.00%	57,750.00	63,000.00	5,250	9.09%
521.070	RTTT Data Analysis	Per District	3,145.00	3,271.00	4.01%	37,740.00	39,252.00	1,512	4.01%
521.080	APPR Re-Certification & Training/Admin.	Per Administrator	2,610.00	2,500.00	-4.21%	221,850.00	242,500.00	20,650	9.31%
353.019	School Curric/Herkimer BOCES		N/A	N/A		-	170.30	170	100.00%
538.030	Model Schools Dir of Mgmt Info Systems	Per FTE	160,054.81	N/A	-100.00%	160,054.81	-	(160,055)	-100.00%
538.060	Model Schools Curr & Integration Specialist	Per FTE	135,552.23	140,974.32	4.00%	135,552.23	140,974.32	5,422	4.00%
543.469	Hrd/Software/Oswego BOCES		N/A	N/A		2,920.20	3,625.10	705	24.14%
545.010	Community Schools		N/A	N/A		1,451,090.55	1,494,123.46	43,033	2.97%
545.015	Community Schools	Per FTE	68,250.00	70,980.00	4.00%	163,800.00	99,372.00	(64,428)	-39.33%
545.021	Community Schools ICAN	Per FTE	83,475.00	86,814.00	4.00%	258,772.50	425,388.60	166,616	64.39%
545.025	Community Schools R4K	Per FTE	105,000.00	109,200.00	4.00%	315,000.00	436,800.00	121,800	38.67%
545.027	Community Schools UCP		Varies	Varies		-	73,306.00	73,306	100.00%
545.060	Community Schools Safe Schools	Per FTE	78,750.00	81,900.00	4.00%	291,375.00	319,410.00	28,035	9.62%
547.469	CDOS Credential Mgt Sys/Oswego BOCES		N/A	N/A		2,770.35	3,020.35	250	9.02%
549.149	Section III Interschol Sports/OCM BOCES		N/A	N/A		2,176.88	7,565.00	5,388	247.52%
555.149	Superintendent Eval/Erie 2 BOCES		N/A	N/A		152,295.00	176,088.00	23,793	15.62%
560.010	CPSE Grant	Per Student	1,065.00	696.00	-34.65%	6,600.00	6,600.00	-	0.00%
565.149	Curriculum Improve Planning/Erie 2 BOCES		N/A	N/A		6,600.00	6,600.00	-	0.00%
573.019	Inst Technology/Capital Region BOCES		N/A	N/A		-	1,751.12	1,751	100.00%
574.010	SABA	Per Budget				394,174.95	464,537.00	70,362	17.85%

TENTATIVE BUDGET 2024-2025.xls

COSER #	COSER NAME	UNIT	UNIT PRICE			% DIFF.	BUDGET AMOUNT			% DIFF.
			2023-2024	2024-2025	2023-2024		2024-2025	\$ DIFF.		
		Base Fee	20,500.00	21,900.00	6.83%					
		Per RWADA	4.45	7.00	57.30%					
574.080	Collegiate Tech. Prep.	Per District	2,625.00	2,625.00	0.00%	21,000.00	23,625.00	2,625	12.50%	
574.090	Career Exploration Specialist	FTE	88,640.00	87,282.00	-1.53%	-	174,564.00	174,564	100.00%	
575.010	Vocational Assessment	Assessment	N/A	250.00	100.00%	-	4,750.00	4,750	100.00%	
576.010	Regional Catalog	Per Library	913.52	950.06	4.00%	62,119.36	64,604.08	2,485	4.00%	
576.020	On-Line Database	Per Budget				32,667.28	31,657.40	(910)	-2.79%	
		Per RWADA	0.80	0.80	0.00%					
		Per District	398.32	413.00	3.69%					
576.030	On-Site Database Access		Varies	Varies		386,805.87	471,331.35	84,525	21.85%	
576.040	Collection Development	Per Unit	853.90	894.00	4.70%	128,085.00	135,888.00	7,803	6.09%	
576.050	Virtual Reference Library	Per RWADA	1.65	1.72	4.24%	-	53,555.64	53,556	100.00%	
576.070	Library Media Services	FTE	112,176.08	115,000.00	2.52%	89,740.86	115,000.00	25,259	28.15%	
576.080	Leatherstocking Conference	Per Participant	75.00	95.00	26.7%	-	5,510.00	5,510	100.00%	
578.259	Library Automation/Madison BOCES		N/A	N/A		178,439.50	163,288.00	(15,152)	-8.49%	
579.619	Diversity Equity & Incl/Tompkins BOCES		N/A	N/A		1,050.00	1,436.00	386	36.76%	
601.259	Computer Services/Madison BOCES		N/A	N/A		10,728,652.23	10,842,475.26	113,823	1.06%	
602.259	Negotiations/Madison BOCES		N/A	N/A		369,156.30	385,947.00	16,791	4.55%	
603.010	School Communications	Per Hour	70.98	74.00	4.25%	340,633.02	307,544.00	(33,089)	-9.71%	
603.020	PR Assistance	Per FTE/Per Hour	71,087.18	74.00		177,717.99	489,806.00	312,088	175.61%	
604.010	Central Business Office	Per RWADA	83.25	88.50	6.31%	509,846.43	541,695.76	31,849	6.25%	
609.429	Energy Services/Onondaga BOCES		N/A	N/A		55,540.00	56,198.00	658	1.18%	
610.010	Telephone Interconnect	Per District	Varies	Varies		710,645.06	737,582.66	26,938	3.79%	
611.259	Reg. Bus Maintenance/Madison BOCES		N/A	N/A		175,000.00	175,000.00	-	0.00%	
612.219	Health Care Benefit Coord./Herkimer BOCES		N/A	N/A		12,259.00	12,259.00	-	0.00%	
613.020	Facilities Service - Lawns		Usage	N/A		56,700.00	-	(56,700)	-100.00%	
614.219	Safety Training/Herkimer BOCES		N/A	N/A		-	21,320.00	21,320	100.00%	
615.491	Policy Plan XC Erie 1		N/A	N/A		12,727.98	13,289.38	561	4.41%	
616.010	Employee Assistance Program	Per Employee	14.00	14.50	3.57%	20,608.00	21,344.00	736	3.57%	
618.010	Employee Benefit Coordinator	Per Budget				32,700.00	32,700.00	-	0.00%	
		Per Employee	2.50	2.50	0.00%					
		Per Subscriber	5.00	5.00	0.00%					
		Per Subscriber	7.50	7.50	0.00%					
618.030	Health Insurance Consortium	Per District	9,250.00	9,600.00	3.78%	64,750.00	67,200.00	2,450	3.78%	
618.040	Dental Admin. Fee	Per Mo/Employee	3.30	3.50	6.06%	35,716.00	37,250.00	1,534	4.29%	
620.010	Safety Service	Per Budget				332,733.50	484,813.55	152,080	45.71%	
		Per RWADA	3.25	5.95	83.08%					
		Per District	11,845.00	12,515.00	5.66%					
620.011	Child Life		Varies	Varies		12,675.00	6,565.00	(6,110)	-48.21%	
620.020	Asbestos Maintenance	Per Building	725.00	850.00	17.24%	97,875.00	111,350.00	13,475	13.77%	
620.040	Fire Inspections	Per Building	725.00	850.00	17.24%	69,781.25	86,487.50	16,706	23.94%	
620.041	Fire Safety Service	Per Ext & Service	8.00	9.00	12.50%	10,032.00	6,966.00	(3,066)	-30.56%	

TENTATIVE BUDGET 2024-2025.xls

COSER #	COSER NAME	UNIT	UNIT PRICE			BUDGET AMOUNT			
			2023-2024	2024-2025	% DIFF.	2023-2024	2024-2025	% DIFF.	
620.060	Dignity Act	Per Day/Per Week	22,816.00	24,000.00	5.19%	154,350.24	186,360.00	32,010	20.74%
620.017	Enhanced Safety Service	Per FTE	89,055.00	93,000.00	4.43%	53,433.00	111,600.00	58,167	108.86%
621.010	Liability Insurance	Per District	1,375.00	1,475.00	7.27%	7,125.00	7,375.00	250	3.51%
622.259	Regional Bus Radios/Madison BOCES		N/A	N/A		9,800.00	9,928.00	128	1.31%
623.499	State Aid Planning/Questar III		N/A	N/A		44,515.00	42,180.00	(2,335)	-5.25%
625.010	Substitute Teacher Calling	Per Budget				180,572.91	176,023.00	(4,550)	-2.52%
		Per Teacher	70.30	71.00	1.00%				
		Per District	495.37	510.00	2.95%				
626.010	School Lunch Services		Varies	Varies		740,176.75	1,163,607.76	423,431	57.21%
627.010	Records Retention	Per Diem	410.00	425.00	3.66%	118,080.00	122,400.00	4,320	3.66%
628.010	Telecommunications	Per Budget				307,609.20	310,835.40	3,226	1.05%
		Service	6,721.26	6,990.11	4.00%				
		Line Charges	Varies	Varies					
631.259	Cooperative Bid/Madison BOCES		N/A	N/A		61,356.00	61,116.30	(240)	-0.39%
632.129	Healthcare Coordination/Delaware BOCES		N/A	N/A		22,969.00	24,747.00	1,778	7.74%
633.499	GASB 45/QUESTAR III BOCES		N/A	N/A		26,246.00	21,155.00	(5,091)	-19.40%
634.219	Staff Development/Boards/Herkimer BOCES		N/A	N/A		13,302.00	15,422.11	2,120	15.94%
636.099	GASB 45/Clinton-Essex BOCES		N/A	N/A		17,080.00	12,470.00	(4,610)	-26.99%
637.499	Fixed Assets/Questar III BOCES		N/A	N/A		26,570.00	31,461.00	4,891	18.41%
639.259	Transportation/Madison BOCES		N/A	N/A		1,926.00	90.00	(1,836)	-95.33%
640.229	Drug Testing/Jeff-Lewis BOCES		N/A	N/A		19,851.00	18,525.25	(1,326)	-6.68%
641.489	On-Line Appl./Putnam BOCES		N/A	N/A		43,202.00	43,493.25	291	0.67%
646.259	Medicaid Reimbursement/Madison BOCES		N/A	N/A		25,602.54	29,292.50	3,690	14.41%
649.259	ACA Compliance/Madison BOCES		N/A	N/A		15,988.00	17,287.05	1,299	8.13%
650.019	Testing-NYS Alt Admitt/Capital Region BOCES		N/A	N/A		80,370.00	83,252.40	2,882	3.59%
651.039	Scrib/Broome Boces		N/A	N/A		49,984.65	61,400.76	11,416	22.84%
655.499	Special Ed Aid Assistance Svc/Questar III		N/A	N/A		31,645.75	32,279.00	633	2.00%
656.199	Employee Relations/Otsego BOCES		N/A	N/A		17,875.00	18,411.00	536	3.00%
658.129	Coop Bid/DCMO BOCES		N/A	N/A		19,416.94	25,351.06	5,934	30.56%
659.019	Tier 4 Enhanced/Capital Region BOCES		N/A	N/A		143,261.64	241,927.56	98,666	68.87%
660.129	Employee Assistance/DCMO BOCES		N/A	N/A		7,963.86	8,347.12	383	4.81%
661.019	Web Hosting/Capital Region BOCES		N/A	N/A		-	4,285.00	4,285	100.00%
662.669	Computer Management/S. Westchester BOCES		N/A	N/A		-	71,437.17	71,437	100.00%
679.149	Planning Service/Erie 2 BOCES		N/A	N/A		-	15,400.00	15,400	100.00%
	TOTALS					\$ 87,277,546.92	\$ 94,356,575.45	7,079,029	8.11%



Oneida-Herkimer-Madison BOCES


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VII D. 2.
Approval of the Student School Calendar
2024-2025
February 14, 2024


MEMORANDUM

To: Cooperative Board

From: Patricia N. Kilburn, Ed.D. 
District Superintendent and Chief Executive Officer

Date: January 23, 2024

Subject: Approval of Student School Calendar 2024-2025

Prepared by: Scott Morris 

Background:

Communications between representatives from the Oneida-Herkimer-Madison BOCES, Herkimer BOCES and Madison-Oneida BOCES were held to develop a common school calendar for 2024-2025. The calendar was developed by this group and presented to the Superintendents' Cabinet within each of the three BOCES.

The Oneida-Herkimer-Madison BOCES Superintendents' Cabinet recommend a 185-day calendar. The Oneida-Herkimer-Madison BOCES historically has adopted a 185-day calendar to meet the instructional needs of the component districts and to allow for the training of staff. Attached is the calendar for the Oneida-Herkimer-Madison BOCES based on 185 days.

Discussion:

The calendar contains 181 days of instruction and 185 days for instructional staff. This includes four Superintendent's Conference Days. The first day of classes will be August 29 and the last day of classes will be June 27th. The calendar contains three major breaks: Winter Recess, December 23, 2024 – January 3, 2025; Mid-Winter Recess, February 17-21, 2025 and Spring Recess April 18-25, 2025. Lunar New Year and Juneteenth are now recognized NYS holidays and are included on the calendar. A common calendar for all schools maximizes the number of days of instruction for all students attending BOCES.

Recommendation:

It is recommended that the Cooperative Board approve the attached student calendar for the 2024-2025 school year as recommended by the superintendents of the component schools.

Resolution:

That the Cooperative Board approve the attached student calendar for the 2024-2025 school year as recommended by the superintendents of the component schools.

SM:ld

Attachment

Oneida-Herkimer-Madison BOCES School District Calendar 2024-2025

BOARD APPROVED: X/24

First day of school for students:
September 4, 2024

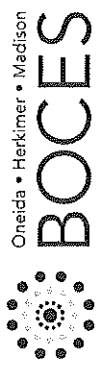
Final day of school for students:
June 27, 2025

AUGUST 2024			OCTOBER 2024			NOVEMBER 2024			DECEMBER 2024		
M	T	F	M	T	F	M	T	F	M	T	F
26	27	28 (29) 30	1	2	3 4	4	5	6 7 8	9	10	11 12 13
2	3	4 5 6	7	8	9 10 (11)	11	12	13 14 15	16	17	18 19 20
9	10	11 12 13	14	15	16 17 18	18	19	20 21 22	23	24	25 26 27
16	17	18 19 20	21	22	23 24 25	25	26	27 28 29	30	31	
23	24	25 26 27	28	29	30 31						
30											
SEPTEMBER 2024			FEBRUARY 2025			MARCH 2025			APRIL 2025		
M	T	F	M	T	F	M	T	F	M	T	F
2	3	4 5 6	3	4	5 6 7	3	4	5 6 7	1	2	3 4
9	10	11 12 13	10	11	12 13 14	10	11	12 13 (14)	7	8	9 10 11
16	17	18 19 20	17	18	19 20 21	17	18	19 20 21	14	15	16 17 18
23	24	25 26 27	24	25	26 27 28	24	25	26 27 28	21	22	23 24 25
30			27	28	29 30 31	31			28	29	30
OCTOBER 2024			JUNE 2025			JULY 2025			AUGUST 2025		
M	T	F	M	T	F	M	T	F	M	T	F
1	2	3 4	2	3	4 5 6	1	2	3 4	4	5	6 7 8
7	8	9 10 (11)	9	10	11 12 13	7	8	9 10 11	11	12	13 14 15
14	15	16 17 18	16	17	18 19 20 21	14	15	16 17 18	18	19	20 21 22
21	22	23 24 25	23	24	25 26 27	21	22	23 24 25	25	26	27 28 29
28	29	30 31	30			28	29	30 31			
NOVEMBER 2024			MAY 2025			AUGUST 2025			AUGUST 2025		
M	T	F	M	T	F	M	T	F	M	T	F
4	5	6 7 8	5	6	7 8 9 10	5	6	7 8 9	11	12	13 14 15
11	12	13 14 15	12	13	14 15 16 17	12	13	14 15 16	18	19	20 21 22
18	19	20 21 22	19	20	21 22 23 24	19	20	21 22 23	25	26	27 28 29
25	26	27 28 29	26	27	28 29 30 31	26	27	28 29 30			
DECEMBER 2024			JUNE 2025			JULY 2025			AUGUST 2025		
M	T	F	M	T	F	M	T	F	M	T	F
2	3	4 5 6	2	3	4 5 6	2	3	4 5 6	4	5	6 7 8
9	10	11 12 13	9	10	11 12 13	9	10	11 12 13	11	12	13 14 15
16	17	18 19 20	16	17	18 19 20 21	16	17	18 19 20	18	19	20 21 22
23	24	25 26 27	23	24	25 26 27	23	24	25 26 27	25	26	27 28 29
30	31		30			30					

Student Vacation Days

AUGUST		NOVEMBER		MARCH	
29	Supt.'s. Conference Day	11	Veterans Day (Observed)	14	Supt.'s. Conference Day
		27 - 29	Thanksgiving Recess		
SEPTEMBER		DECEMBER		APRIL	
2	Labor Day	23 - 31	Winter Recess	18	Good Friday
3	Supt.'s. Conference Day			18-25	Spring Recess
OCTOBER		JANUARY		MAY	
11	Supt.'s. Conference Day	1-3	Winter Recess	26	Memorial Day
14	Columbus Day	20	Martin Luther King Jr. Day		
		29	Lunar New Year	JUNE	Juneteenth
				19	Regents Rating Days
		FEBRUARY	Mid-Winter Recess	26-27	
		17 - 21			

Superintendent's Conference Day = parentheses
 Vacation Days = boxed
 Regents Test Days = underlined






Oneida-Herkimer-Madison BOCES

502 Court Street • Utica, NY 13502
www.oneida-boces.org

MEMORANDUM

VII D. 3.
Approval of Mail & Supply Clerk
Position
February 14, 2024

To: Cooperative Board

From: Patricia N. Kilburn, Ed.D. 
District Superintendent and Chief Executive Officer

Date: January 22, 2024

Subject: Creation of Mail & Supply Clerk position

Prepared by: Scott Morris *SM*
Jennifer Parzych

Background:

As the Information Technology department services continue to grow so has the responsibility for data warehouse functions including receipt, handling and sorting of incoming and outgoing mail, packages, and freight in preparation for storage and delivery to and from offices and schools.

Discussion:

Motor Vehicle Operators have been tasked with this work to date and it is not efficient. Motor Vehicle Operators positions have become full-time work independent of the need to handle the incoming and outgoing packages and warehousing demands.

Recommendation:

It is recommended that the Oneida-Herkimer-Madison BOCES Cooperative Board approve the creation of the Mail & Supply Clerk and provide the salary range of \$33,764 to \$40,734.

Resolution:

That the BOCES Cooperative Board approves the creation of the Mail & Supply Clerk position and at the salary range of \$33,764 to \$40,734.



Oneida-Herkimer-Madison BOCES

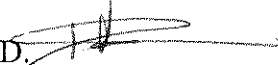
502 Court Street • Utica, NY 13502
www.oneida-boces.org

Scott Morris
Assistant Superintendent for Support Services
Phone: 315.793.8502
Fax: 315.793.8554
smorris@oneida-boces.org

VII D. 4.
Approval of Revised Salary Schedule for
Senior Computer Service Technician
February 14, 2024


MEMORANDUM

TO: Cooperative Board

FROM: Patricia N. Kilburn, Ed.D. 
District Superintendent and Chief Executive Officer

DATE: January 26, 2024

SUBJECT: Approval of revised salary schedule for Senior Computer Service Technician

PREPARED BY: Scott Morris 

Background

The Technical Repair Department now supports school districts in Oneida, Herkimer and Madison Counties. This increased growth in the repair of microcomputer technology, audio visual technology and musical equipment requires a site lead to manage the inventory, billing and repair schedules within the department.

Discussion

The Senior Computer Service Technician position responsibility for the repair, maintenance, installation, and removal of computer equipment and peripheral equipment. The Senior Computer Service Repair Technician assists in maintaining networks, troubleshooting hardware and software problems, and aiding in various data communication functions. Work is performed under direct supervision of the Supervisor of Technical Repair. The Senior Computer Service Repair Technician will be placed on the E schedule of UPSEU with a salary range of \$42,305 - \$45,688.

Recommendation

It is recommended that the Oneida-Herkimer-Madison BOCES Cooperative Board approve the salary revision for the Senior Computer Service Technician position.

Resolution

That the Oneida-Herkimer-Madison BOCES Cooperative Board approve the salary revision for the Senior Computer Service Technician position.




Oneida-Herkimer-Madison BOCES

Information and Technology Division
502 Court Street • Utica, NY 13502
www.oneida-boces.org

MEMORANDUM


VII D. 5.
Approval of DREAM Consortium
Agreement
February 14, 2024

To: Cooperative Board

From: Patricia N. Kilburn, Ed. D. 
District Superintendent and Chief Executive Officer

Date: January 30, 2024

Subject: Approval of DREAM Consortium agreement

Prepared by: Scott Morris 
Janice Murray

Background

Oneida-Herkimer-Madison BOCES would like to participate with other BOCES districts in New York State in the joint agreement for the purchasing of Databases, Research Tools, E-books, Automation, and Media (DREAM).

Discussion

Each year the Cooperative Board must pass a resolution to participate in the statewide contracts, managed by Capital Region BOCES (on behalf of the consortium members). The DREAM consortium will negotiate contracts and pricing with appropriate vendors through the Capital Region BOCES RFP process. Individual school library systems that participate will continue to work in support of their component districts to procure databases and provide technical and instructional support, as well as offer professional development for end users.

The consortium will also work to secure Ed law 2D compliance where applicable, and will address challenges as they emerge. The DREAM consortium will have an advisory group comprised of SLS directors from participating BOCES regions. This advisory committee will offer expertise and suggestions, but final decisions will remain with Capital Region BOCES SLS.

All contracts are new with the addition of language pertaining to Education Law 2D.



Oneida-Herkimer-Madison BOCES

Information and Technology Division

502 Court Street • Utica, NY 13502

www.oneida-boces.org

Recommendation

It is recommended that the Oneida-Herkimer-Madison BOCES Cooperative Board approve the 2024-2025 Database, Research Tools, E-books, Automation, and Media Consortium agreement managed by Capital Region BOCES and sign the Statewide Licensing Agreement.

Resolution

That the Oneida-Herkimer-Madison BOCES Cooperative Board approve the 2024-2025 Database, Research Tools, E-books, Automation, and Media Consortium agreement managed by Capital Region BOCES and sign the Statewide Licensing Agreement.

Resolution attached.

RESOLUTION OF BOARD OF EDUCATION

**COOPERATIVE BIDDING
of
DATABASES, RESEARCH TOOLS, E-BOOKS, AUTOMATION AND MEDIA
FOR USE IN SCHOOL LIBRARY SYSTEMS
“DREAM CONSORTIUM”**

SCHOOL YEAR 2024-2025

WHEREAS,

A number of Boards of Cooperative Educational Services (BOCES) and School Library Systems (SLS) require software and database access

WHEREAS,

The BOCES or SLS named below is desirous of participating with other BOCES and SLS in New York State in cooperatively procuring the software and database access, as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The BOCES named below wishes to appoint the Albany-Schoharie-Schenectady-Saratoga BOCES (Capital Region BOCES) to advertise for, receive competitive proposals, and award contracts on their behalf; therefore

BE IT RESOLVED,

That the BOCES listed below hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related legal notifications, and,

BE IT FURTHER RESOLVED,

That the BOCES listed below authorizes Capital Region BOCES to represent it in all matters leading up to and including the entering into a contracts for the purchase of the above mentioned software and database access, and,

BE IT FURTHER RESOLVED,

That the BOCES listed below agrees to (1) abide by majority decisions of the participating districts; (2) abide by the award of the Capital Region BOCES Board; (3) and that after the award of contracts it will conduct all negotiations directly with the awarded contractors

CERTIFICATION OF BOARD CLERK

I, _____, Clerk of the Board of

Oneida-Herkimer-Madison BOCES _____ (BOCES/ SLS)

hereby certify that the above resolution was adopted by the required majority vote of the Board of Education at its meeting held on

(Date of Meeting)

Authorized Signature

Date



Oneida-Herkimer-Madison BOCES

502 Court Street - Utica, NY 13502
www.oneida-boces.org

Scott Morris

*Assistant Superintendent
for Support Services*

Phone: 315.793.8572

Fax: 315.793.8652


smorris@oneida-boces.org

VII D. 6.

**Approval of FY 2024-2025 State-Wide
Instructional Technology Agreements
February 14, 2024**


MEMORANDUM

TO: Cooperative Board

FROM: Patricia N. Kilburn, Ed.D. 
District Superintendent and Chief Executive Officer

DATE: January 30, 2024

SUBJECT: Approval of FY 2024 – 2025 State-Wide Instructional Technology Agreements

PREPARED BY: Scott Morris 

Background

Oneida-Herkimer-Madison BOCES would like to participate with other BOCES districts in New York State in the joint agreement for the purchasing of State-Wide Instructional Technology Agreements to include NYSITCC and NYSDL.

Discussion

Each year your local Cooperative Board must pass a resolution to participate in the statewide contracts, managed by Erie 1 BOCES (NYSITTC) and Erie 2 BOCES (NYSDL) (on behalf of the consortium members). A single resolution may cover any combination of contracts. Each contract must be specified in a resolution. All contracts are new with the addition of language pertaining to Education Law 2D.

Recommendation

It is recommended that the Oneida-Herkimer-Madison BOCES Cooperative Board approve the 2024-2025 Statewide Instructional Technologies Agreements managed by Erie 1 BOCES and Erie 2 BOCES and sign the State-Wide Licensing agreements.

Resolution

That the Oneida-Herkimer-Madison BOCES Cooperative Board approve the 2024-2025 Statewide Instructional Technologies Agreements managed by Erie 1 BOCES and Erie 2 BOCES and sign the State-Wide Licensing agreements.

Resolutions attached.

RESOLUTION OF BOARD OF EDUCATION

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2024-2025 fiscal year for Air Tutors, BookNook Inc., Brainfuse Inc., Desire to Learn, Edmentum, eDoctrina, Educere, Florida Virtual School, Focal Point, Focus Care, Imagine Learning, Instructure, iTutor.com, Kaltura, Mango Languages, MGRM Pinnacle, My VR Spot, OTUS, Panopto, Paper Education America, Pearson, PowerSchool, Remind 101 Inc., Right Reason, Skooler, Spider Learning, Stride, Tutor Me Education, Varsity Tutors for Schools, Yuja, and,

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

BE IT RESOLVED, That the Oneida-Herkimer-Madison BOCES Board of Education authorizes Erie 1

BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned courses, and record training sessions in Zoom and post those recorded sessions to the consortium, and,

BE IT FURTHER RESOLVED, That the Oneida-Herkimer-Madison BOCES Board of Education agrees to

assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, That the Oneida-Herkimer-Madison BOCES Board of Education agrees (1)

- to abide by majority decisions of the participating BOCES on quality standards;
- (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations;
- (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

CERTIFICATION

It is hereby certified that the above motion was approved by the Oneida-Herkimer-Madison BOCES Board of Education at its meeting, duly noticed, held on

_____.

Dated _____, 2024

Board Clerk

RESOLUTION OF BOARD OF EDUCATION

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2024 – 2025 fiscal year, for 3D Bear, 3DUX Design, 7 Mindsets Academy, A+ Educators (dba Woz U Education), ABRe.IO, Accelerate Learning, Achieve3000, Age of Learning Inc, American Reading, Amplify Education Inc., Apple (Opt-in), Be Published, Beable Education, BK Interactive, BlocksCAD, Blocksi, Bloomboard, Bloom Learning, Brain Pop, Branching Minds, Breakout EDU, Bridges Transitions, Canva US Inc., Capstone, Carasoft, CDW, CharmTech Labs LLC, Classcraft, Code Monkey, Code.org, Coder Kids Inc. (dba Codelicious), Codesters, Committee for Children, Cordance Operations, Curriculum Associates, Dell Advanced Learning Partnerships Firm, Defined Learning, Desmos, Digital Teaching Tools, Dreambox, Drone Sports Inc., DroneBlocks LLC, Dropbox, EBSCO, Ed for Tech, Edmentum, EdPuzzle, Educational Vistas, EduPlanet, eDynamic Learning, Electronic Gaming Federation, Elemetari LLC, EliteGamingLive, Empower U, eSpark, EverFi, ExcelSoft, Explore Learning, Formative, Frontline, Gale, Grammar Flip, Great Minds PBC, Gynzy, Harris Education, Hello World CS, High School Esports League, Hiperware Labs, Hive Class Inc., Houghton Mifflin, iDesign, Imagine Learning, Immersed Games, Impero, In position Technologies, Infobase Holding, Instructure, Isafe, iStation, IXL Learning, JZA Training Systems INC, Kahoot! ASA, Khan Academy, Kinems, Labster, Learnics, Learning.com, Learning A-Z, Learning Ally, Learning Without Tears, Legends of Learning, Lego Education, Lexia Learning, Linewize, Linkit, Logisoft, Mad-Learn, Maia Learning, Makers Empire, Manage Mindfully, Marzano Evaluation, Math Space, McGraw Hill, Mind Research Institute, Moby Max, MooZoom Education Inc., Mr. Elmer, Music First, NASEF, Nearpod, NeuroMaker, Neuron Fuel, Newsela, NextWave Stem, No RedInk, Notable, NS4ed LLC, NWEA, Pasco Scientific, Passport for Good, Pearson, Performance Learning Systems (dba PLS 3rd Learning), Pixton Comics, Play Vs Inc., Power My Learning, PowerSchool, QuaverEd, Quizizz Inc., Reading Horizons, Renaissance Learning, Rethink ED, REX Academy, Right Reason Technologies, Ripple Effects, Robot Lab, Rocket Drones Inc., Rubicon West Inc., SAI Interactive, SAVVAS, SchoolBinder, SchoolLinks, Scoir, Scribble Inc., SeeSaw Learning, SkillStruck, SkyOP, Small Factory Innovations, Smart Science, Soundtrap, Standard for Success, STEM SIMS, Suntex, Tech4Learning, Tech Row, TEQ, The Language Express, Thimble.io, Think Tech Solutions, Thrive Academics, Tools For Schools, UpSavvy, VidCode, VIVI LLC, Wakelet, Waterford, WeVideo, WhyMaker, World Book Inc., Xello, XSel Labs, zSpace Inc. and,

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

BE IT RESOLVED, That the Oneida-Herkimer-Madison BOCES Board of Education authorizes Erie
1

BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned software/learning

packages, and record training sessions in Zoom and post those recorded sessions to the consortium, and,

BE IT FURTHER RESOLVED, That the Oneida-Herkimer-Madison BOCES Board of Education agrees to

assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, That the Oneida-Herkimer-Madison BOCES Board of Education agrees (1)

- to abide by majority decisions of the participating BOCES on quality standards;
- (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations;
- (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

CERTIFICATION

It is hereby certified that the above motion was approved by the Oneida-Herkimer-Madison BOCES Board of Education at its meeting, duly noticed, held on Oneida-Herkimer-Madison BOCES.

Dated _____, 2024

Oneida-Herkimer-Madison BOCES
Board Clerk



Oneida-Herkimer-Madison BOCES

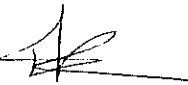
P.O. Box 70 • 4747 Middle Settlement Road • New Hartford, NY 13413-0070
www.oneida-boces.org

Memorandum

VII D. 4.
Approval of Policies 2001, 2002, 2003
2100, 5010 (first reading)
January 10, 2024

VII D. 7.
Approval of Policies 2001, 2002, 2003
2100 (second reading)
February 14, 2024

Policy 5010 was approved (second
reading) at the January 20, 2024
Special Meeting
February 14, 2024

To: Cooperative Board
From: Patricia N. Kilburn, Ed.D. 
Date: December 22, 2023
Subject: Recommendation for Approval of Board Policies
Prepared by: Tim Rowland

Background

The Oneida-Herkimer-Madison Cooperative Board is responsible for establishing policies for the operation of OHM BOCES which include curricular, financial, and other policies.

The purpose of the OHM BOCES' Policy Manual is to provide a comprehensive written listing of the Cooperative Board's current policies, rules and regulations.

Discussion

The OHM BOCES' Policy Committee, with legal assistance from the Madison-Oneida-BOCES Labor Relations and Policy Office, have audited the following policies listed below and are seeking approval by the OHM BOCES Cooperative Board.

Recommendation

It is recommended that the Cooperative Board approve the following policies:

- 2001 Board of Cooperative Educational Services Authority (combined policy)
- 2002 Number of Members and Term of Office (for deletion)
- 2003 Qualifications of Board Members (for deletion)
- 2100 Powers and Duties of the Board of Cooperative Educational Services
- 5010 Workplace Violence Prevention Policy

Resolution

That the Cooperative Board approves the following Policies in order to provide a comprehensive written listing of the Cooperative Board's current policies, rules and regulations for the Oneida-Herkimer-Madison BOCES.

2001 Board of Cooperative Educational Services Authority (combined policy)
2002 Number of Members and Term of Office (for deletion)
2003 Qualifications of Board Members (for deletion)
2100 Powers and Duties of the Board of Cooperative Educational Services
5010 Workplace Violence Prevention Policy

Attachments: policies

BOARD OPERATIONS

BOARD OF COOPERATIVE EDUCATIONAL SERVICES AUTHORITY

I. Statement of Policy

- A. As a body created under Section 1950 of the New York State Education Law, the Board of Cooperative Educational Services has full authority, within the limitations of federal and state laws and the Regulations of the Commissioner of Education and interpretations of them, to carry out its power and duties in the matters of education.
- B. In all cases where laws or regulations of the State Commissioner of Education do not provide, permit, or prohibit, the Board of Cooperative Educational Services shall consider itself the agent responsible for establishing and appraising educational matters and activities.
- C. All authority rests with the Board of Cooperative Educational Services as a whole and not with any individual member or any group of members in any committee. Committee members may act on an individual basis only when specifically delegated with the authority by the Board of Cooperative Educational Services. All final policy decisions are placed in the hands of the Board of Cooperative Educational Services.
- D. The business of the Board of Cooperative Educational Services shall be conducted in accordance with the authoritative principles of parliamentary procedure as found in the latest edition of Robert's Rules of Order.

II. Number of Board of Cooperative Educational Services Members and Terms of Office

- A. The Board of Cooperative Educational Services consists of twelve (12) members elected from each of the twelve (12) component districts to represent each of the component districts.
- B. Term of Office
 - 1. The term of office of a member of the Board of Cooperative Educational Services shall be three (3) years, commencing on the July 1st next following the election.
 - 2. The total Board of Cooperative Educational Services membership shall be separated into a sufficient number of classes of terms in order that, as nearly possible, equal numbers of Board of Cooperative Educational Services members shall be elected each year.

BOARD OPERATIONS

BOARD OF COOPERATIVE EDUCATIONAL SERVICES AUTHORITY

III. Qualifications of Board of Cooperative Educational Services Members

A. Members of the Board of Cooperative Educational Services must:

1. be a citizen of the United States.
2. be at least eighteen (18) years of age.
3. be able to read and write.

B. Members of the Board of Cooperative Educational Services cannot:

1. be of the same household as another member of the Board:
 - a. No more than one (1) member of an immediate family (e.g. mother, father, child) shall be a member of the Board of Cooperative Educational Services
2. reside outside of the boundaries of a component district, but do not have to be a member of the local school board;
3. be an employee of a component district or an employee of the Board of Cooperative Educational Services;
4. No more than (one) Board of Cooperative Educational Services member may reside in a given component district unless otherwise permitted in accordance with law;
5. simultaneously hold another incompatible public office; and
6. have been removed from any school district office within one (1) year preceding the date of appointment or election to the Board of Cooperative Educational Services.

Oneida-Herkimer-Madison Board of Cooperative Educational Services

Legal Ref.: NYS Education Law §§1950 (2), (2-a), (2-b), (4), 2102 and 2103

Adopted: 07/10/02

Revised: 06/12/19, _____

Policy

BOARD OPERATIONS

Draft 1.17.23
2002

NUMBER OF MEMBERS AND TERM OF OFFICE

- I. The Board of Cooperative Educational Services shall consist of twelve (12) members elected to represent the twelve (12) component districts within the OHM BOCES area.
- II. A. Members of the Board of Cooperative Educational Services shall serve on the Board for a term of three (3) years, commencing July 1 following election.

Oneida-Herkimer-Madison Board of Cooperative Educational Services

Legal Ref: NYS Education Law §1950(2)

Adopted: 07/10/02

Revised: 06/12/19, _____

Policy

Draft 1.27.23
BOARD OPERATIONS
2003

QUALIFICATIONS OF BOARD OF COOPERATIVE EDUCATIONAL SERVICES MEMBERS

- I. Any eligible voter who resides within the boundaries of a component school district may be elected to the Board of Cooperative Educational Services. A candidate must be eligible to hold office in a component district. A candidate need not be a member of a board of education of the districts. Employees of any of the Board of Cooperative Educational Services component school districts, or employees of OHM BOCES, are ineligible for election to the Board of Cooperative Educational Services.

- II. No more than (one) Board of Cooperative Educational Services member may reside in a given component district unless otherwise permitted in accordance with law. No more than one member of an immediate family (e.g. mother, father, child) shall be a member of the Board of Cooperative Educational Services.

Oneida-Herkimer-Madison Board of Cooperative Educational Services
Legal Ref: NYS Education Law §§1950(2-a), 2103

Adopted: 07/10/02
Revised: 06/12/19, _____

DELETED

BOARD OPERATIONS

POWERS AND DUTIES OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES MEMBERS

I. Board Operations

The Board of Cooperative Educational Services is a corporate body organized under Section 1950 of the New York State Education Law. A Board of Cooperative Educational Services member has authority only when meeting with a quorum of the Board of Cooperative Educational Services, unless specifically delegated authority to act on behalf of the Board of Cooperative Educational Services.

II. Duties of the Board

The Board of Cooperative Educational Services has the final responsibility for whatever takes place in the Board of Cooperative Educational Services system. For that reason, all final decisions must be made by the Board of Cooperative Educational Services. The powers and duties of the Board of Cooperative Educational Services include the following:

- A. Appoint, with the approval of the Commissioner of Education, the District Superintendent ~~of Schools~~;
- B. Prepare and adopt its final administrative, capital and program budgets for the Board of Cooperative Educational Services programs (after presentation to component school districts in accordance with law) for the ensuing year no later than May 15th of each year;
- C. Upon the recommendation of the District Superintendent employ such assistants, teachers, supervisors, clerical help and other personnel necessary to carry out the program;
- D. Provide and maintain suitable classrooms, office and other facilities necessary to carry out the program;
- E. Establish policies which provide the framework for the day to day operations; and
- F. Such other powers and duties as are prescribed by law.

III. Board Self Evaluation

- A. The Board of Cooperative Educational Services shall review the effectiveness of its internal operations at least once annually.

BOARD OPERATIONS

POWERS AND DUTIES OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICESMEMBERS

- B. The District Superintendent and others, who work regularly with the Board of Cooperative Educational Services, may be asked to participate in this review and to suggest ways by which the Board of Cooperative Educational Services, can improve its functioning as a legislative/deliberative body.

IV. Duties of the President

The President shall be a member of the Board of Cooperative Educational Services, and be elected by the Board of Cooperative Educational Services at its Annual Reorganizational Meeting. The term of office for President shall be one (1) year. The duties of the President are to:

- A. Preside at all meetings of the Board of Cooperative Educational Services;
- B. Call special meetings of the Board of Cooperative Educational Services when necessary;
- C. Appoint all committees and fill any committee vacancies with the advice of other Board of Cooperative Educational Services members;
- D. Act as an ex-officio member of all committees;
- E. Execute documents on behalf of the Board of Cooperative Educational Services; and
- F. Perform the usual and ordinary duties of the office of the President.

V. Duties of the Vice President

- A. The Vice President shall be a member of the Board of Cooperative Educational Services, elected by the Board of Cooperative Educational Services at its Annual Reorganizational Meeting, and shall serve for a period of one (1) year. The Vice President shall perform such duties as the President or the Board of Cooperative Educational Services may prescribe. The Vice President shall perform the normal duties of the President in case of the absence or disability of the President.
- B. In case of vacancy in the office of the President, the Vice President shall act as President until a President is elected.

POLICY

Draft

2100

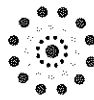
BOARD OPERATIONS

POWERS AND DUTIES OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES

MEMBERS

Adopted: 07/10/02

Revised: 06/12/19, _____




Oneida-Herkimer-Madison BOCES

P.O. Box 70 • 4747 Middle Settlement Road • New Hartford, NY 13413-0070
www.oneida-boces.org

Memorandum

To: Cooperative Board

From: Patricia N. Kilburn, Ed.D. 

Date: January 26, 2024

Subject: Recommendation for Approval of Board Policies

Prepared by: Tim Rowland

VII D. 8.
Approval of Policies 2007, 2201, 2202,
Delete: 1102, 2101, 2102, 2103
(first reading)
February 14, 2024

Background

The Oneida-Herkimer-Madison Cooperative Board is responsible for establishing policies for the operation of OHM BOCES which include curricular, financial, and other policies.

The purpose of the OHM BOCES' Policy Manual is to provide a comprehensive written listing of the Cooperative Board's current policies, rules and regulations.

Discussion

The OHM BOCES' Policy Committee, with legal assistance from the Madison-Oneida-BOCES Labor Relations and Policy Office, have audited the following policies listed below and are seeking approval by the OHM BOCES Cooperative Board.

Recommendation

It is recommended that the Cooperative Board approve the following policies:

- 2007 Resignation, Dismissal, and Filling Vacancies
- 2201 Annual Meeting and Nomination and Election of Board Members
- 2202 Regular Board Meetings

It is recommended that the Cooperative Board delete the following policies:

- 1102 Printed Materials and Media Relations
- 2101 Duties of the Clerk of the Board of Cooperative Educational Services
- 2102 Duties of the Board of Cooperative Educational Services Attorney
- 2103 Board of Cooperative Educational Service Communications with Component Districts

Resolution

That the Cooperative Board approves the following Policies in order to provide a comprehensive written listing of the Cooperative Board's current policies, rules and regulations for the Oneida-Herkimer-Madison BOCES.

1102 Printed Materials and Media Relations (for deletion)

2007 Resignation, Dismissal, and Filling Vacancies

2101 Duties of the Clerk of the Board of Cooperative Educational Services (for deletion)

2102 Duties of the Board of Cooperative Educational Services Attorney (for deletion)

2103 Board of Cooperative Educational Service Communications with Component Districts
(for deletion)

2201 Annual Meeting and Nomination and Election of Board Members

2202 Regular Board Meetings

Attachments: policies

COMMUNITY RELATIONS

PRINTED MATERIALS AND MEDIA RELATIONS

I. Statement of Policy

The Board of Cooperative Educational Services shall encourage distribution of printed materials, including, but not limited to, newsletters, news releases, budget statements and items derived from websites and other forms of print media. Such materials shall be of high professional quality and shall be appropriately reviewed before distribution.

II. Publications

The Board of Cooperative Educational Services encourages the development of appropriate materials and publications that are of direct use in the educational process. All OHM BOCES publications will be reviewed at an appropriate administrative level prior to distribution.

III. Media Relations

The responsibility for maintaining relationships with the media, releasing news and serving as the OHM BOCES spokesperson lies with the Public Information Office. For issues of sensitivity, the District Superintendent or his/her designee shall be consulted before release.

Oneida-Herkimer-Madison Board of Cooperative Educational Services

Adopted: 07/10/02

Revised: 04/11/18, _____

BOARD OPERATIONS

RESIGNATION, DISMISSAL, FILLING VACANCIES

I. Policy Statement

A Board of Cooperative Education Services member of the Oneida-Herkimer-Madison BOCES may resign at an annual meeting at which time the resignation shall be automatically accepted. At other times ~~his/her~~ their resignation must be presented to the District Superintendent, who will endorse it and file it with the Clerk of the Board. It shall become effective as indicated in the letter of resignation or the date of filing with the Clerk ~~of the Board of Cooperative Educational Services~~.

II. Duties of the Members of the Board

It shall be the duty of each member of the Board of Cooperative Education Services to attend all meetings of the Board and, if any member shall fail to attend three consecutive meetings of the Board of Cooperative Educational Services after having been regularly notified and a satisfactory cause for each non-attendance is not shown, the Board of Cooperative Educational Services will proceed to declare that office vacant.

II. Removal

A Board of Cooperative Education Services member may be removed from office by the Commissioner of Education for willful violation of any provision of law, neglect of duty, or willfully disobeying any decision, order, or regulation of the Commissioner in accordance with applicable statutory provisions and due process.

IV. Appointment

In the event of death, resignation, refusal/failure to serve, or any disqualification of a Board of Cooperative Education Services member, the Board of Cooperative Educational Services may appoint a new member to fill such a vacancy.

V. Vacancy

If a vacancy occurs, the Board of Cooperative Education Services may appoint someone to fill the position until the next annual election, provided that notification is provided to all component boards of the vacancy and that the component boards are given ten (10) days to provide any comments or objections to the filling of the vacancy by appointment.

VI. Appointed Individuals

Individuals appointed to fill any vacancy on the Board of Cooperative Educational Services will hold office until the next annual meeting of the Board of Cooperative Educational Services.

POLICY

SCHOOL BOARD OPERATIONS

2007

REMOVAL FROM OFFICE OF BOARD MEMBERS

VII. Ineligibility

A Board member who has been removed from office shall be ineligible for appointment or election to any office in the BOCES for a period of one (1) year from the date of such removal.

Oneida-Herkimer-Madison Board of Cooperative Educational Services

Legal Ref: NYS Education Law §1950(2-a-f) ; Public Officers Law §30

Cross Ref: Policy 2004, Nomination and Election of Board of Cooperative Educational Services
Members

Adopted: 07/10/02

Revised: 05/09/18, 06/12/19, _____

BOARD OPERATIONS

DUTIES OF THE CLERK OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES

I. Statement of Policy

The Clerk of the Board of Cooperative Educational Services shall be appointed by the Board of Cooperative Educational Services at its Annual Reorganizational Meeting and shall perform the duties prescribed by Education Law and the Regulations of the Commissioner of Education.

II. Duties of the Clerk of the Board

A. All official records and proceedings of the Board of Cooperative Educational Services shall be recorded and kept by the Clerk of the Board.

~~III.~~ B. The Clerk shall, in addition:

1. Attend all meetings of the Board of Cooperative Educational Services;
2. Be responsible for full and accurate minutes of the meetings of the Board of Cooperative Educational Services;
3. Give notice of all special meetings of the Board of Cooperative Educational Services;
4. Be responsible for arranging publication of all legal notices with regard to Oneida-Herkimer-Madison (OHM) BOCES business and meetings as required by law;
5. Make arrangements for and be responsible for the details of the Annual Meeting; and
6. Conduct the Reorganizational Meeting until a President and Vice President are sworn in.

IV. Appointment of the Clerk of the Board

The Clerk of the Board shall be appointed annually at the reorganization meeting.

Oneida-Herkimer-Madison Board of Cooperative Educational Services

Legal Ref: NYS Education Law §§1950 and 2121.

Adopted: 07/10/02

Revised: 06/12/19, _____

DUTIES OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES ATTORNEY

The procedure for the acquisition of legal services to the OHM BOCES shall be determined annually by the Board of Cooperative Educational Services. The attorney selected shall advise the Board of Cooperative Educational Services and District Superintendent in all matters of all legal or technical nature relating to the interpretation of statutes and case law.

DELETED

BOARD OPERATIONS

BOARD OF COOPERATIVE EDUCATIONAL SERVICES COMMUNICATIONS WITH
COMPONENT DISTRICTS

Members of the Board of Cooperative Educational Services are expected to communicate with component school districts on a regular basis. That communication may include, but is not necessarily limited to, such strategies as visits to components' Board meetings, written reports, responses to individual questions, visits with appropriate Board of Cooperative Educational Services staff with the approval of the District Superintendent and so forth.

DELETED

Oneida-Herkimer-Madison Board of Cooperative Educational Services

Adopted: 07/10/02

Revised: 06/12/19

Draft 3.3.23

SCHOOL BOARD OPERATIONS

2201

ANNUAL MEETING AND NOMINATION AND ELECTION OF BOARD MEMBERS

I. Annual Meeting

- A. The Annual Meeting shall be held between April 1st and April 15th, at such place and time as the Board President shall designate. The meeting shall provide for:
1. Introduction of candidates for election to the Board of Cooperative Educational Services; and
 2. Presentation of the tentative administrative, capital and program budgets.
- B. Notice of the time, date, and place of the annual meeting must be given to each of the Board of Cooperative Educational Services Board members and the clerks of each of the component districts by mail at least 14 days prior of the meeting.
- C. The Oneida-Herkimer-Madison BOCES (OHM) must publish the notice at least once each week within the two (2) weeks preceding the annual meeting, the first publication to be at least fourteen (14) days before the meeting in two (2) newspapers having general circulation, or one newspaper of general circulation if there is only one (1), within the OHM BOCES. The notice must contain the following:
1. A statement that the tentative OHM BOCES budget will be presented to the component school Board members at the meeting;
 2. A summary of the tentative OHM BOCES capital and program budgets in a form prescribed by the Commissioner of Education;
 3. A summary of the tentative OHM BOCES administrative budget in a form prescribed by the Commissioner that includes the salary and benefits payable to supervisory and administrative staff of the OHM BOCES and the total compensation payable to the District Superintendent.
 4. When and where the tentative budgets will be available to the public for inspection.

II. Nomination and Election of Board Members

- A. The component boards shall be notified by February 1st of each year of those vacancies on the Board of Cooperative Educational Services to be filled at the Annual

POLICY

Draft

SCHOOL BOARD OPERATIONS

2201

ANNUAL MEETING AND NOMINATION AND ELECTION OF BOARD MEMBERS

Election.

- B. Members to the Board of Cooperative Educational Services are nominated by resolution to the Board of Cooperative Educational Services by one or more component school districts and shall be provided in writing to the Clerk of the Board of Cooperative Educational Services at least thirty (30) days prior to the date designated by the President of the Board of Cooperative Educational Services for election.
- C. Election of the Board of Cooperative Educational Services members will occur on a date selected by the President of the Board of Cooperative Educational Services that is on or after April 16th and on or before April 30th. No component district may have more than one member on the Board of Cooperative Educational Services. The ballot will be prepared by the District Clerk of the Board of Cooperative Educational Services and mailed to each component district not later than fourteen (14) days prior to the date designated as the day of the election by the President of the Board of Cooperative Educational Services.
- D. Each component district is entitled to cast one (1) vote for each vacant Board of Cooperative Educational Services position. A component board may not cast more than one (1) vote for an individual candidate.
- E. The candidates receiving a plurality of the votes cast respectively for the several offices shall be declared elected. Any tie vote will be broken by a run-off to be held within twenty (20) days of the initial vote.

POLICY

Draft

SCHOOL BOARD OPERATIONS

2201

ANNUAL MEETING AND NOMINATION AND ELECTION OF BOARD MEMBERS

Oneida-Herkimer-Madison Board of Cooperative Educational Services

Legal Ref: Education Law §1950 (2-a), (4)(b)(4) and 4(o)

Adopted: 07/10/02

Revised: 07/12/18, 09/11/19, _____

REGULAR MEETINGS OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES

I. Statement of Policy

All Board of Cooperative Educational Services meetings must be open to the public except those portions of the meetings which qualify as executive sessions. A “meeting” is defined as an official convening of a public body for the purpose of conducting public business and a “public body” is defined as an entity of two (2) or more persons, including committees and subcommittees, which requires a quorum to conduct public business.

II. Notice of Meeting

- A. Public notice of the time and place of a meeting scheduled at least one (1) week prior thereto shall be given or electronically transmitted to the news media and shall be conspicuously posted in one (1) or more designated public locations at least seventy-two (72) hours before the meeting. Notice of other meetings shall be given as soon as practicable in accordance with law.
- B. If videoconferencing is used to conduct a meeting, the public notice for the meeting shall inform the public that videoconferencing will be used, identify the locations and time for the meeting, the web address to view the livestream shall be conspicuously posted on the District’s website, and state that the public has the right to attend the meeting at any of the locations.
- C. Regular meetings of the Board of Cooperative Educational Services shall take place on the day and time designated by the Board of Cooperative Educational Services at the ~~reorganizational~~ Organizational Meeting, except as modified at subsequent meetings of the Board of Cooperative Educational Services. All meetings shall be held within the boundaries of the Supervisory District unless otherwise voted by the Board of Cooperative Educational Services.
- E. It is the responsibility of the District Superintendent to prepare the agenda and review it with the Board President for each meeting of the Board. The agenda for each meeting shall be prepared during the week prior to the meeting. The agenda shall be distributed to Board members no later than the Friday before each regular meeting. Whenever the President or other members of the Board wish to bring a matter to the attention of the Board, the request should be made to the District Superintendent so that it can be placed on the agenda. Whenever individuals or groups wish to bring a matter to the attention of the Board, a request shall be addressed to the District Superintendent. The District Superintendent shall present the matter to the Board.

REGULAR MEETINGS OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES

- F. Agency records available to the public and any proposed resolution, law, rule, regulation, policy or any amendment thereto, that is on the Board's agenda for the meeting shall be made available, upon request, at least twenty-four (24) hours prior to the meeting during which the records will be discussed. Copies of these records may be made available for a reasonable fee. If applicable, the records shall be posted on the website to the extent practicable at least twenty-four (24) hours prior to the meeting.

III. Use of Videoconferencing from Locations Where the Public Can Attend

- A. If and when videoconferencing is used to conduct a meeting, the public notice for the meeting shall inform the public that videoconferencing will be used; where the public can view and/or participate in the meeting; where required documents and records will be posted or available; and identify the physical location(s) for the meeting where the public can attend.
- B. Board meetings that are broadcast or that use videoconferencing shall use technology to permit access by members of the public with disabilities consistent with the 1990 Americans with Disabilities Act (ADA), as amended, and corresponding guidelines.

IV. Duties of the Clerk

The District Clerk ~~of the Board of Cooperative Educational Services~~ shall notify the members of the Board of Cooperative Educational Services in advance of each regular meeting. Such notice, in writing, shall include an agenda and the time of the meeting.

V. Postponing a Meeting

In the event that a meeting date falls on a legal holiday, interferes with other area meetings, or there is an inability to attend the meeting by Board of Cooperative Educational Services members to the extent that a quorum would not be present, the Board of Cooperative Educational Services shall select a date for a postponed meeting at the previous regular meeting, and shall direct the District Clerk to notify all members.

VI. Adjourning a Meeting

Any meeting of the Board of Cooperative Educational Services may be adjourned to a given future date and hour, if voted by a majority of the Board of Cooperative Educational Services present.

REGULAR MEETINGS OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES

- A. Notwithstanding the foregoing, the Board of Cooperative Educational Services shall meet once per quarter.
- B. All official business must be conducted with a quorum present and all decisions made on the basis of a majority vote of the entire Board of Cooperative Educational Services membership.

VII. Attendance of the Superintendent

At the District Superintendent's discretion, the District Superintendent ~~and members of his/her staff~~ shall attend all meetings of the Board of Cooperative Educational Services. The District Superintendent shall attend all executive session meetings of the Board of Cooperative Educational Services except those that concern ~~his/her~~ their evaluation and salary determination of the District Superintendent. The Board of Cooperative Educational Services may request the attendance of such additional persons as it desires.

POLICY

Draft

BOARD OPERATIONS

2202

REGULAR MEETINGS OF THE BOARD OF COOPERATIVE EDUCATIONAL
SERVICES

~~Oneida-Herkimer-Madison Board of Cooperative Educational Services~~

Legal Ref.: NYS Education Law §§1606, 1708, 1709, and 1950; Public Officers Law ~~Article~~
~~7~~ §§102, 103, 103-a, 104; and General Construction Law §41

Adopted: 07/10/02

Revised: 09/11/19, _____




Oneida-Herkimer-Madison BOCES

Information and Technology Division
502 Court Street • Utica, NY 13502
www.oneida-boces.org

MEMORANDUM


VII D. 9.
Approval of Appointment to School
Library System Advisory Council
February 14, 2024

To: Cooperative Board

From: Patricia N. Kilburn, Ed. D. 
District Superintendent and Chief Executive Officer

Date: January 30, 2024

Subject: Approval of appointment to the School Library System Advisory Council

Prepared by: Scott Morris 
Janice Murray

Background

The Oneida/Herkimer School Library System is an organization of 22 school districts and three nonpublic schools in the Oneida and Herkimer BOCES areas which provides library coordination and services to member libraries under a Plan of Service approved by the Commissioner of Education. The Advisory Council is representative of component districts in the Oneida/Herkimer School Library System.

Discussion

In accordance with the Oneida/Herkimer School Library System bylaws, the OHSLC Council will recommend a name to the OHM BOCES Cooperative Board to fill the vacancies on the council. The OHSLC Council meets four times a year to meet the Commissioner's Regulations 8 CRR-NY 90.18.

Recommendation

The BOCES Cooperative Board accepts the nomination to the School Library System Advisory Council and appoints Megan Dellecese, Whitesboro CSD with a term to expire in 2024.

Resolution

That Cooperative Board appoints Megan Dellecese to serve on the School Library System Advisory Council with a term expiring in 2024.




Oneida-Herkimer-Madison BOCES

Information and Technology Division
502 Court Street • Utica, NY 13502
www.oneida-boces.org

MEMORANDUM


VII D. 10.
Approval of Appointment to School
Library System Advisory Council
February 14, 2024

To: Cooperative Board

From: Patricia N. Kilburn, Ed. D. 
District Superintendent and Chief Executive Officer

Date: January 30, 2024

Subject: Approval of appointment to the School Library System Advisory Council

Prepared by: Scott Morris 
Janice Murray

Background

The Oneida/Herkimer School Library System is an organization of 22 school districts and three nonpublic schools in the Oneida and Herkimer BOCES areas which provides library coordination and services to member libraries under a Plan of Service approved by the Commissioner of Education. The Advisory Council is representative of component districts in the Oneida/Herkimer School Library System.

Discussion

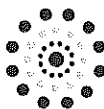
In accordance with the Oneida/Herkimer School Library System bylaws, the OHSLC Council will recommend a name to the OHM BOCES Cooperative Board to fill the vacancies on the council. The OHSLC Council meets four times a year to meet the Commissioner's Regulations 8 CRR-NY 90.18.

Recommendation

The BOCES Cooperative Board accepts the nomination to the School Library System Advisory Council and appoints Christina Warner, OHM BOCES P-TECH with a term to expire in 2025.

Resolution

That BOCES Cooperative Board appoints Christina Warner to serve on the School Library System Advisory Council with a term expiring in 2025.




Oneida-Herkimer-Madison BOCES

Information and Technology Division
502 Court Street • Utica, NY 13502
www.oneida-boces.org

MEMORANDUM


VII D. 11.
Approval of Appointment to School
Library System Advisory Council
February 14, 2024

To: Cooperative Board

From: Patricia N. Kilburn, Ed. D. 
District Superintendent and Chief Executive Officer

Date: January 30, 2024

Subject: Approval of appointment to the School Library System Advisory Council

Prepared by: Scott Morris 
Janice Murray

Background

The Oneida/Herkimer School Library System is an organization of 22 school districts and three nonpublic schools in the Oneida and Herkimer BOCES areas which provides library coordination and services to member libraries under a Plan of Service approved by the Commissioner of Education. The Advisory Council is representative of component districts in the Oneida/Herkimer School Library System.

Discussion

In accordance with the Oneida/Herkimer School Library System bylaws, the OHSLC Council will recommend a name to the OHM BOCES Cooperative Board to fill the vacancies on the council. The OHSLC Council meets four times a year to meet the Commissioner's Regulations 8 CRR-NY 90.18.

Recommendation

The BOCES Cooperative Board accepts the nomination to the School Library System Advisory Council and appoints Tanya Gadziala, Mount Markham CSD; Julie Horwat, Holland Patent CSD; Steve Inzer, Central Valley CSD; and Carole Rahme, Utica CSD with terms to expire in 2026.

Resolution

That BOCES Cooperative Board appoints Tanya Gadziala, Julie Horwat, Steve Inzer, and Carole Rahme to serve on the School Library System Advisory Council with terms expiring in 2026.