

Schuyler-Steuben-Chemung-Tioga-Allegany (SSCTA)
Board of Cooperative Educational Services
9579 Vocational Drive, Painted Post, New York 14870-9518

REGULAR BOARD MEETING

Coopers Education Center, Bldg. #8
Large Conference Room

TUESDAY, NOVEMBER 7, 2023

6:15 p.m.

TENTATIVE AGENDA

1. Call to Order & Pledge of Allegiance

2. Acceptance of the Agenda

3. Privilege of the Floor

4. Consensus Items

A. Approval of Minutes

1. Regular Meeting – October 3, 2023
2. Special Meeting – October 25, 2023

B. Treasurer's Reports

1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – August 2023
2. Student Activities – Bush Education Center: 7/1/23-9/30/23
3. Student Activities – Coopers Education Center: 7/1/23-9/30/23
4. Student Activities – Wildwood Education Center: 7/1/23-9/30/23

C. Internal Claims Auditor Report

1. September 2023

5. Finance

A-E. Approval of the Attached Report Regarding Finance Recommendations

6. Personnel

A-K. Approval of the Attached Report Regarding Personnel Recommendations

L. Approval of the Attached Report Regarding Temporary and Substitute Personnel

7. Appointments

Resolved, to appoint the following to the indicated positions for the 2023-2024 fiscal year, to remain in effect until the next Annual Reorganizational Meeting, or upon termination of services:

- A. Lead Evaluator Matthew McGarrity
- B. Dignity Act Coordinator Matthew McGarrity

8. Board President's Report

A. Preferred Educational Future

9. Superintendent's Report

10. Adjournment

The next Regular Meeting will be held on Tuesday, December 5, 2023 at the
Bush Campus, Bldg. 1