

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, FEBRUARY 6, 2024

6:00 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 – January 2, 2024

B. Treasurer's Reports

1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – November 2023
2. Student Activities – Bush Education Center: 10/1/23-12/31/23
3. Student Activities – Coopers Education Center: 10/1/23-12/31/23
4. Student Activities – Wildwood Education Center: 10/1/23-12/31/23

C. Internal Claims Auditor Report

1. November 2023

5. Finance

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

6. Personnel

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

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

P. Approval of the Attached Report Regarding GST BOCES Additional Compensation for 2023-2024, effective January 1, 2024

7. Board Policy

A. Second Reading & Approval – Revised Policy #9110: Salary for Non-Unit Employees

8. Other Business

- A. Approval of the 2024-2025 GST BOCES Regional School Calendar, as per attached
- B. 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:

Lead Evaluator..... Robert Francischelli
Dignity Act Coordinator Robert Francischelli

9. Board President’s Report

- A. Preferred Educational Future

10. Superintendent’s Report

11. Adjournment

The next Regular Meeting will be held on Tuesday, March 5, 2024 at the
Coopers Campus, Bldg. 8