

**Greater Southern Tier
Board of Cooperative Educational Services**

**Serving the counties of:
Schuyler-Steuben-Chemung-Tioga-Allegany**

**9579 Vocational Drive
Painted Post, NY 14870**

ANNUAL MEETING

**April 9, 2024
Reception - 5:15 p.m.
Annual Meeting - 6:00 p.m.**

COOPERS EDUCATION CENTER, BLDG. #7



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK

Commissioner of Education
President of the University of the State of New York
89 Washington Avenue, Room 111
Albany, New York 12234

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February 2024

Dear Members of the Cooperative Boards of New York State:

I hope this message finds you and your communities well. Following in-depth conversations with educators and stakeholders across the state to advance our mission to raise the knowledge, skill, and opportunity of all the people in New York, we have identified critical areas requiring our collective focus and action. These areas are funding equity, opportunities, and supports for increased collaboration between districts with the support of Boards of Cooperative Educational Services (BOCES), high school opportunity for all students, data modernization, and reimagining teacher and leader preparation and development - stand at the core of the Board of Regents and the New York State Education Department's (NYSED) legislative and state aid priorities.

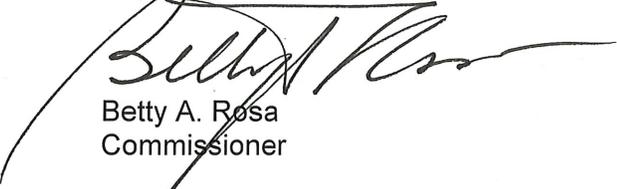
Deeply rooted in the values of lifelong learning, equity, excellence, access, service, and stewardship, these priorities will help bridge the opportunity and transcript gap that faces students from historically underserved communities. These include those living in rural communities and our largest cities. We hope that *the Portrait of Graduate* developed by a robust stakeholder input process and an extensive review of relevant research, literature, and experience shared in the New York State Blue Ribbon Commission on Graduation Measures Report¹ will serve as a north star as we prepare all students for the challenges and promise of the 21st Century workforce.

Supporting students to achieve the goals set forth in the Graduation Measures Report will take regional collaboration. BOCES have long exemplified leadership in pioneering regional educational opportunities that broaden access to advanced coursework, enhance workforce development through career and technical education opportunities, integrate K-12 education with higher learning by fostering dual enrollment, and boldly rethink high school graduation pathways to make this dream a reality. Ensuring that every student graduating from high school in New York is fully equipped for meaningful careers, college, and civic engagement in a global context remains our shared and unwavering goal.

As we navigate this pivotal moment in New York's educational history, it is essential that we hold true to a system of education that inspires and ignites teaching and learning through a commitment to a P-20 continuum, equity, social-emotional learning, and safe and supportive schools and communities. As we work with BOCES to frame the future of New York's educational landscape I am reminded of a quote by Helen Keller - *alone we can do so little; together we can do so much*. This reminds us that collaboration remains at the heart of our work to build a more promising future for all students.

Best wishes for a continued successful and transformative year ahead.

Sincerely,



Betty A. Rosa
Commissioner

¹ See page 26 at <https://www.nysed.gov/sites/default/files/programs/grad-measures/nys-blue-ribbon-commission-graduation-measures-report.pdf>

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

DRAFT

TUESDAY, APRIL 9, 2024

ANNUAL MEETING

5:15 p.m. Reception

Coopers Education Center, Bldg. #7

6:00 p.m. Annual Meeting

AGENDA

1. Call to Order, Pledge of Allegiance, & Welcome

Donald Keddell, Board President

2. Introductions

Donald Keddell, Board President (Elmira City)

A. BOCES Board Members

- Alice Learn (Odessa-Montour)
- Neil Bulkley (Corning-Painted Post)
- Bob Wheeler (Bath)
- Pam Strollo (Horseheads)
- Kathy Hagenbuch (Campbell-Savona)
- Colleen Talada (Waverly)

B. BOCES Board Candidates

- Alice Learn (incumbent)
- Kathy Hagbenbuch (incumbent)

3. Board Actions

Donald Keddell, Board President

A. Appointment of Clerk for Annual Meeting – Kate Taylor

B. Motion to forgo the reading of the minutes from the April 11, 2023 Annual Meeting and to accept said minutes

C. Election of Chairperson of Annual Meeting – Stacy Saglibene, District Superintendent

4. Welcome & Introduction of Programs

Stacy Saglibene, GST BOCES District Superintendent

A. Student Presentation: Extracurricular Clubs

Rob Sherburne, Director of Career & Technical Education

B. Proposed Expenditure Plan for 2024-2025
Tracy Loukopoulous, Director of Finance

- Review the Proposed Expenditure Plan for the School Year 2024-2025
- Voting on the BOCES Administrative Budget and Election of BOCES Board of Education Members on April 17, 2024
- Budget Adoption by GST BOCES Board of Education on May 14, 2024

5. Other Business

6. Closing Remarks & Adjournment

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

18TH ANNUAL MEETING

Coopers Education Center, Bldg. 7

TUESDAY, APRIL 11, 2023

6:00 p.m.

GST BOCES BOARD MEMBERS PRESENT:

Neil Bulkley, Kathy Hagenbuch, Alice Learn, Pam Strollo, Colleen Talada, Bob Wheeler

GST BOCES BOARD MEMBERS EXCUSED:

Don Keddell

1. Call to Order, Pledge of Allegiance & Welcome

Alice Learn, GST BOCES Board Vice President

Board Vice President Learn called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance. She recognized the Culinary Arts staff and students for providing the food this evening and recognized Kelly Houck and Kate Taylor for planning of the Annual Meeting.

2. Introductions

A. BOCES Board Members

Board Vice President Learn (Odessa-Montour) introduced the GST Board Members: Neil Bulkley (Corning-Painted Post), Bob Wheeler (Bath), Pam Strollo (Horseheads), Kathy Hagenbuch (Campbell-Savona) and Colleen Talada (Waverly).
Board Members not present: Don Keddell (Elmira City).

B. BOCES Board Candidates

Board Vice President Learn recognized this year's candidates for the GST Board: Incumbents Bob Wheeler, Don Keddell, Pam Strollo and Colleen Talada.

3. Board Actions

A. Appointment of Clerk for Annual Meeting – Kate Taylor

Board Member Talada made a motion to appoint Kate Taylor as Clerk for the Annual Meeting, seconded by Board Member Hagenbuch.

CARRIED UNANIMOUSLY

B. Motion to forgo the reading of the minutes from the April 5, 2022 Annual Meeting

Board Member Strollo made a motion to forgo the reading of the minutes as noted above, seconded by Board Member Wheeler.

CARRIED UNANIMOUSLY

C. Election of Chairperson of Annual Meeting – Kelly Houck

Board Member Talada made a motion to elect Kelly Houck as Chairperson for the Annual Meeting, seconded by Board Member Bulkley.

CARRIED UNANIMOUSLY

4. Welcome & Introduction of Programs

Kelly Houck, GST BOCES District Superintendent

District Superintendent Houck thanked everyone for coming and for the support of the districts. Everyone should be proud of the programs and opportunities provided to students. Kelly then presented an overview of GST BOCES facts.

A. Student Presentation: CTE Culinary Arts Program

Sarah Vakkas, Assistant Superintendent for Instruction

Sarah Vakkas introduced the Culinary Arts staff and each campus gave a cooking demonstration.

B. Service Highlight: Food Service Management

Vince Moschetti, Manager of Management Services

Vince Moschetti introduced Joe Kilmer, Director of Food Services and a GST BOCES graduate. Joe presented information and facts about the food service program in the GST region.

C. Program Highlight: Special Education/Phoenix Academy

Stacy Saglibene, Director of Special Education, Itinerant Services & Alternative Education

Stacy Saglibene introduced the Phoenix Academy principals, Jeff Berdine and Jesse Ferris. She then introduced two students from the Phoenix Academy, Adam Wolf and Devon Potter. These students explained what they do at BOCES and how far they have come in their journey.

D. Proposed Expenditure Plan for 2023-2024

Tracy Loukopoulous, Director of Finance

Tracy Loukopoulous reviewed the proposed Expenditure Plan for the school year 2023-2024. She reminded the districts that the Administrative Budget Vote and GST BOCES Board Election will be held in districts on April 19, 2023.

5. Other Business

Kelly Houck shared a video highlighting GST BOCES programs, services and students.

6. Adjournment

The meeting was adjourned at 6:55 p.m.

CARRIED UNANIMOUSLY

Respectfully Submitted,

**NOTICE OF SSCTA BOCES
ANNUAL MEETING**

Please take notice that the BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF THE SOLE SUPERVISORY DISTRICT OF SCHUYLER-STEUBEN-CHEMUNG-TIOGA-ALLEGANY BOCES (GREATER SOUTHERN TIER), will hold the annual meeting of the trustees and members of the boards of education of its component school districts on Tuesday, April 9, 2024, at 6:00 PM. The Board of Cooperative Educational Services will present its tentative administrative, capital and program budgets for 2024-25 to the trustees and members of the boards of education of component school districts in attendance at such annual meeting, for their review. The following are summaries of the tentative administrative, capital and program budgets. The amounts stated are based on current estimates and may be subject to change. Copies of the complete tentative administrative, capital and program budgets will be available for inspection by the public, upon request, commencing on March 28, 2024. To request a copy of the tentative budgets, please contact Kate Taylor, District Clerk, at (607) 654-2283 or by email at ktaylor@gstboces.org.

SUMMARY OF TENTATIVE ADMINISTRATIVE BUDGET

Total Salaries of all Central Administrative, Business/Personnel Office Staff	\$1,476,192	*
Total Employee Benefits of all Central Administrative, Business/Personnel Office Staff	\$ 682,733	*
Health Insurance for all Retirees	\$5,212,854	
Equipment	\$ 22,000	
Supplies and Materials	\$ 15,650	
Revenue Note Interest	\$ 625,000	
Total Contractual & Other Expense	\$ 437,425	
Transfer Charges from Other Service Programs	<u>\$ 183,801</u>	
TOTAL ADMINISTRATIVE BUDGET:	\$8,655,655	

(Estimated Compensation of District Superintendent of Schools):

State Salary	\$ 43,499
Local Salary	\$159,347
Annualized Benefits (TRS, Worker's Compensation, Health Insurance, HRA, and Term Life Ins.)	\$ 52,468
2022-23 Estimated Expense Reimbursement (Mileage, Meal Expenses incurred while carrying out official duties)	\$ 11,150

**Includes annual salary and benefits paid to the District Superintendent*

SUMMARY OF TENTATIVE CAPITAL BUDGET

Rental of Facilities	\$ 943,469
Transfer to Capital Projects Fund	\$ 1,673,556
Energy Performance Contract	\$ 669,739
Energy Performance Contract	<u>\$ 1,240,475</u>
TOTAL CAPITAL BUDGET:	\$ 4,527,239

SUMMARY OF TENTATIVE PROGRAM BUDGET

Career & Technical Education	\$ 21,935,629
Instruction of Students with Disabilities	\$ 31,171,080
Itinerant Services	\$ 6,650,226
General Instruction	\$ 9,286,319
Instructional Support	\$ 18,525,582
Other Services	<u>\$ 32,780,893</u>
TOTAL PROGRAM BUDGET:	\$120,349,729

TOTAL BOCES BUDGET: **\$133,532,623**

KATHLEEN M. HAGENBUCH

4737 Clawson Drive

Campbell, NY 14821

District of Residence: Campbell-Savona

Education

1978 Bachelors of Science in Education (SUNY Brockport)

1981 Masters of Science in Reading Education (Elmira College)

1996 Certificate of Advanced Studies in School District Administration (SUNY Brockport)

Employment

Campbell Central School District

- Reading Techer, 1978-1982
- Classroom Teacher, 1982-1987; 1989-1992

Steuben Allegany BOCES

- Staff Development Specialist, 1987-1989

Campbell-Savona Central School District

- Classroom Teacher, 1992-1996
- Elementary Assistant Principal, 1996-1998
- Elementary Principal, January 1998-2001
- Director of Curriculum and Instruction, 2001-2010
- Superintendent of Schools, 2010-2021 (retired)

Community Activities

Board Member, Greater Southern Tier (GST) BOCES, 2021-present

Board Member, Steuben County Youth Bureau

Member, Steuben County Hall of Fame Selection Committee

Volunteer, Salvation Army, Corning, NY

Volunteer, Dorman Library, Bath, NY

Personal

Children: Stephen Hagenbuch, Kyle Hagenbuch, Gregory Hagenbuch

ALICE L. LEARN

4951 Stewart Road

Horseheads, NY 14845

District of Residence: Odessa-Montour

Board of Education Experience

Odessa Montour Central School District Board of Education, 1988 – 2010
GST BOCES, 2012 - present

Education

Franklin D. Roosevelt High School, Hyde Park, NY

Syracuse University, Bachelor of Science

Elmira College, Masters of Science

SUNY Cortland, School District Administrator

Employment

Watkins Glen Central School District - 1974-1999
Family and Consumer Science Teacher/ Dean of Students

GST BOCES, Curriculum Coordinator – 1999-2007

Horseheads Central School District, Assistant Superintendent – 2007-2012
(Retired July 2012)

New York State Education Department, School Improvement Plan Reviewer
2015,2016

Community Activities

Active Member of the Odessa United Methodist Church

Humane Society Schuyler County, volunteer

Schuyler Hospital Auxiliary, volunteer

Schuyler County Planning Board, member

Community Awards

Paul Harris Fellowship Award, Watkins Glen Rotary, May 2023

Personal

Husband: Michael (semi-retired dairy farmer)

Children: Andrew and Elizabeth

Grandchildren: 5 (girls)

GST (SSCTA) BOCES provides cost-effective, quality programs and services through the collaborative efforts of the following school districts: Addison, Alfred-Almond, Arkport, Avoca, Bath, Bradford, Campbell-Savona, Canaseraga, Canisteo-Greenwood, Corning-Painted Post, Elmira, Elmira Heights, Hammondsport, Hornell, Horseheads, Jasper-Troupsburg, Odessa-Montour, Prattsburgh, Spencer-Van Etten, Watkins Glen and Waverly.