

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. #7
Room 106

TUESDAY, APRIL 9, 2024

4:30 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 – March 5, 2024

B. Treasurer's Reports

1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – February 2024

C. Internal Claims Auditor Report

1. February 2024

5. Finance

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

6. Personnel

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

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

O. Approval of the Attached Report Regarding GST BOCES Additional Compensation for 2023-2024

7. Board Policy

A. First Reading & Approval – Revised Policy #5420: Student Health Services

8. Other Business

A. Approval of the Proposed Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board Meeting Schedule for 2024-2025, as per attached

B. Designation of Tuesday, April 8, 2025 as the Date of the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Annual Meeting and Wednesday, April 23, 2025 as the Date for the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board Election and Vote on the 2025-2026 Administrative Budget

9. Board President's Report

A. Preferred Educational Future

10. Superintendent's Report

11. Recommendation to Enter into Executive Session to Discuss the Employment History of Particular Persons

12. Adjournment

The Regular Meeting for May will be held on Tuesday, May 14, 2024 at
5:30 p.m. at Coopers, Bldg. 8, Conference Room.