

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, MAY 14, 2024

5:30 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 – April 9, 2024
 - B. Treasurer’s Reports
 1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – March 2024
 2. Student Activities – Bush Education Center: 1/1/24-3/31/24
 3. Student Activities – Coopers Education Center: 1/1/24-3/31/24
 4. Student Activities – Wildwood Education Center: 1/1/24-3/31/24
 - C. Internal Claims Auditor Report
 1. March 2024
- 5. Finance**
 - A-F. Approval of the Attached Report Regarding Finance Recommendations
- 6. Personnel**
 - A-Q. Approval of the Attached Report Regarding Personnel Recommendations
 - R. Approval of the Attached Report Regarding Temporary and Substitute Personnel
 - S. Approval of the Attached Report Regarding GST BOCES Additional Compensation for 2023-2024
- 7. Board President’s Report**
 - A. Preferred Educational Future
- 8. Superintendent’s Report**

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

10. Personnel

- A. Resolved, that the salaries of Non-Unit Employees be increased up to the agreed upon amount directed by the Greater Southern Tier BOCES Board of Education for the 2024-2025 school year, effective July 1, 2024

11. Adjournment

The Regular Meeting for June will be held on Tuesday, June 4, 2024 at 5:30 p.m. at Coopers, Bldg. 8, Conference Room.