

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, JULY 9, 2024

5:30 p.m.

TENTATIVE AGENDA

1. Call to Order & Pledge of Allegiance

2. Acceptance of the Agenda

3. Privilege of the Floor

A. Presentation on Solar Field – Renovus

B. Student Intern Idea – Jennifer Swayze

4. Consensus Items

A. Approval of Minutes

1. Regular Meeting – June 4, 2024

B. Treasurer's Reports

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

C. Internal Claims Auditor Report

1. May 2024

5. Finance

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

6. Personnel

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

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

V. Approval of the Attached List of Occasional Drivers for 2024-2025

W. RESOLVED, to approve the extension of the District Superintendent's employment contract through June 30, 2027

7. Public Hearing & 30-Day Comment Period

A. Greater Southern Tier District-Wide School Safety Plan for 2024-2025

8. Board President's Report

A. Preferred Educational Future

9. Superintendent's Report

10. Recommendation to Enter into Executive Session to Discuss the Employment History of Particular Persons and Pending Litigation

11. Adjournment

The Regular Meeting for August will be held on Tuesday, August 13, 2024 at
5:30 p.m. at Coopers, Bldg. 8, Conference Room.