

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

REGULAR BOARD MEETING

TUESDAY, SEPTEMBER 10, 2024

Coopers Education Center, Bldg. #8 - Large Conference Room

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 – August 13, 2024

B. Treasurer's Reports

1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – May 2024 (revised)
2. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – June 2024

C. Internal Claims Auditor Report

1. July 2024

5. Finance

A-C. 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 2024-2025

7. Other Business

A. Resolved, to appoint LeeAnne Jordan to the following positions for the 2024-2025 fiscal year, to remain in effect until the next Annual Reorganizational Meeting, or upon termination of services:

1. Integrity Officer
2. Designated Educational Official Under SAVE
3. Lead Evaluator

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 next Regular Meeting will be held on Tuesday, October 1, 2024 at the
Bush Campus, Bldg. 1, beginning at 4:00 p.m. with a Campus Tour.