

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

REGULAR BOARD MEETING

TUESDAY, NOVEMBER 12, 2024

Wildwood Education Center, Bldg. #7 – Culinary Classroom

6:15 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 – October 1, 2024
 - B. Treasurer's Reports
 1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – August 2024
 2. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – September 2024
 3. Student Activities – Bush Education Center: 7/1/24-9/30/24
 4. Student Activities – Coopers Education Center: 7/1/24-9/30/24
 5. Student Activities – Wildwood Education Center: 7/1/24-9/30/24
 - C. Internal Claims Auditor Report
 1. September 2024
- 5. Finance**
 - A-F. Approval of the Attached Report Regarding Finance Recommendations
- 6. Personnel**
 - A-O. Approval of the Attached Report Regarding Personnel Recommendations
 - P. Approval of the Attached Report Regarding Temporary and Substitute Personnel
 - Q. Approval of Additional Occasional Drivers for 2024-2025
- 7. Board Policy**
 - A. First Reading – Revised Policy #9110: Salary for Non-Unit Employees
- 8. Board President's Report**
 - A. Student Board Member Discussion
 - B. 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, December 3, 2024 at the **Coopers Campus, Bldg. 8, beginning at 4:00 p.m. with a Campus Tour.**