

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

REGULAR BOARD MEETING

TUESDAY, DECEMBER 3, 2024

Coopers Education Center, Bldg. #8 – Conference Room

6:15 p.m.

TENTATIVE AGENDA

1. Call to Order & Pledge of Allegiance

2. Acceptance of the Agenda

3. Privilege of the Floor

A. Drone Soccer Presentation - Heidi Van Woert, Supervisor of Innovative Solutions

4. Consensus Items

A. Approval of Minutes

1. Regular Meeting – November 12, 2024

B. Treasurer's Reports

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

C. Internal Claims Auditor Report

1. October 2024

5. Finance

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

6. Personnel

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

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

7. Board Policy

A. Second Reading & Approval – Revised Policy #9110: Salary for Non-Unit Employees

B. First Reading – New Policy: Concussion Policy

C. First Reading – Revised Policy #5300: Code of Conduct

D. First Reading – Revised Policy #9810: Retirement Benefits for Non-Unit Employees

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

11. Adjournment

The next Regular Meeting will be held on Tuesday, January 7, 2025 at the
Coopers Campus, Bldg. 8.