

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

**REGULAR BOARD MEETING**

**TUESDAY, JANUARY 7, 2025**

Coopers Education Center, Bldg. #8 – 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**
  - A. AI Developments in Schools – Patrick Mangino, Director of Computer Services
- 4. Consensus Items**
  - A. Approval of Minutes
    1. Regular Meeting – December 3, 2024
  - B. Internal Claims Auditor Report
    1. November 2024
- 5. Finance**
  - A-C. Approval of the Attached Report Regarding Finance Recommendations
- 6. Personnel**
  - A-K. Approval of the Attached Report Regarding Personnel Recommendations
  - L. Approval of the Attached Report Regarding Temporary and Substitute Personnel
  - M. Approval of Additional Occasional Drivers for 2024-2025
    1. Teresa Fethers
- 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. Adjournment**

The next Regular Meeting will be held on Tuesday, February 4, 2025 at the  
**Coopers Campus, Bldg. 8.**