

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

**REGULAR BOARD MEETING**

**TUESDAY, FEBRUARY 4, 2025**

Coopers Education Center, Bldg. #8 – Conference Room

5:30 p.m.

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**TENTATIVE AGENDA**

**1. Call to Order & Pledge of Allegiance**

**2. Acceptance of the Agenda**

**3. Privilege of the Floor**

A. Update on Capital Project from Watchdog

**4. Consensus Items**

A. Approval of Minutes

1. Regular Meeting – January 7, 2025

B. Treasurer's Reports

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

2. Student Activities – Bush Education Center: 10/1/24-12/31/24

3. Student Activities – Coopers Education Center: 10/1/24-12/31/24

4. Student Activities – Wildwood Education Center: 10/1/24-12/31/24

**5. Finance**

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

**6. Personnel**

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

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

O. Approval of the Attached Report Regarding GST BOCES Additional Compensation for 2024-2025

P. Approval of Additional Volunteer Drivers for 2024-2025

1. Skyler Harwood

**7. Board Policy**

A. First Reading – Revised Policy #9310: Attendance of 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, March 4, 2025 at the  
**Coopers Campus, Bldg. 8.**