

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

REGULAR BOARD MEETING

TUESDAY, MARCH 4, 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. Overview of GST BOCES Curriculum Program
Joni Makowiec & Lori Krelie, GST BOCES Staff Development Coordinators

4. Consensus Items

- A. Approval of Minutes
 - 1. Regular Meeting – February 4, 2025
- B. Treasurer's Reports
 - 1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – December 2024
 - 2. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – January 2025
- C. Internal Claims Auditor Report
 - 1. January 2025

5. Finance

- A-E. 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
- Q. Approval of Additional Volunteer Drivers for 2024-2025
 - 1. Kristin Ohradzanski

7. Board Policy

- A. Second Reading & Approval – Revised Policy #9310: Attendance of Non-Unit Employees
- B. First Reading & Approval – Revised Policy #2112: Membership and Terms of Office

8. Other Business

- A. Approval of the 2025-2026 GST BOCES Regional School Calendar, as per attached

9. Board President's Report

- A. Preferred Educational Future

10. Superintendent's Report

11. Recommendation to Enter into Executive Session to Discuss the Employment History of Particular Persons

12. Adjournment

The next Regular Meeting will be held on Tuesday, April 8, 2025 at the Coopers Campus, Bldg. 8, followed by the Annual Meeting at 6:00 p.m. at the Coopers Campus New Gymnasium.