Schuyler-Steuben-Chemung-Tioga-Allegany (SSCTA) Board of Cooperative Educational Services

9579 Vocational Drive, Painted Post, New York 14870

REGULAR BOARD MEETING

TUESDAY, APRIL 8, 2025

Coopers Education Center, Bldg. #8 – Conference Room

4:30 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 March 4, 2025
 - B. Treasurer's Reports
 - 1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES February 2025
 - C. Internal Claims Auditor Report
 - 1. February 2025

5. Finance

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

6. Personnel

- A-P. Approval of the Attached Report Regarding Personnel Recommendations
- Q. Approval of the Attached Report Regarding Temporary and Substitute Personnel
- R. Approval of the Attached Report Regarding GST BOCES Additional Compensation for 2024-2025
- S. Approval of Additional Volunteer Drivers for 2024-2025
 - 1. Tom Batrowny
 - 2. Leigha Jones
 - 3. Val Kimmerly
 - 4. Kara Sheehan
 - 5. Danielle Wightman

7. Board Policy - First Reading & Approval

- A. Revised Policy #5480: Use of Timeout
- B. Revised Policy #5490: Use of Physical Restraints in School

8. Other Business

- A. Approval of the Proposed Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board Meeting Schedule for 2025-2026, as per attached
- B. Designation of Tuesday, April 14, 2026 as the Date of the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Annual Meeting and Wednesday, April 22, 2026 as the Date for the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board Election and Vote on the 2026-2027 Administrative Budget

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, May 14, 2025 at the Coopers Campus, Bldg. 8.