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

9579 Vocational Drive, Painted Post, New York 14870

#### **REGULAR BOARD MEETING**

**TUESDAY, MAY 13, 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
- 4. Consensus Items
  - A. Approval of Minutes
    - 1. Regular Meeting April 8, 2025
  - B. Treasurer's Reports
    - 1. Student Activities Bush Education Center: 1/1/25-3/31/25
    - 2. Student Activities Coopers Education Center: 1/1/25-3/31/25
    - 3. Student Activities Wildwood Education Center: 1/1/25-3/31/25
  - C. Internal Claims Auditor Report
    - 1. March 2025
- 5. Finance
  - A-G. Approval of the Attached Report Regarding Finance Recommendations
- 6. Personnel
  - A-O. Approval of the Attached Report Regarding Personnel Recommendations
  - P. Approval of the Attached Report Regarding Temporary and Substitute Personnel
  - Q. Approval of the Attached Report Regarding GST BOCES Additional Compensation for 2024-2025
  - R. Approval of Additional Volunteer Drivers for 2024-2025
    - 1. Hannah Bush
    - 2. Meg Bush
    - 3. Laura Ferris

# 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. Personnel

A. Resolved, that the salaries of Non-Unit Employees be increased up to the agreed upon amount directed by the Greater Southern Tier BOCES Board of Education for the 2025-2026 school year, effective July 1, 2025

# 11. Adjournment

The next Regular Meeting will be held on Tuesday, June 3, 2025 at the Coopers Campus, Bldg. 8.