

Greater Southern Tier
Board of Cooperative Educational Services
serving the counties of:
Schuyler, Steuben, Chemung, Tioga, Allegany
9579 Vocational Drive
Painted Post, NY 14870

7th Annual Meeting

April 3, 2012
6:30 p.m.

Coopers Education Center
Building #7

**Schuyler-Steuben-Chemung-Tioga-Allegany
Board of Cooperative Educational Services**
9579 Vocational Drive, Painted Post, New York 14870-9518
Phone (607) 962-3175, 739-3581 or 324-7880 Fax (607) 654-2302

**7th Annual Meeting
Tuesday, April 3, 2012
5:45-6:30 p.m.: Registration & Hors D'oeuvres
6:30 p.m.: Annual Meeting
Coopers Education Center
Building 7, Cafeteria**

AGENDA

- (1) **Call To Order- Pledge of Allegiance J. Harold McConnell, Board President.**

Welcome J. Harold McConnell, Board President.

Introduction of BOCES Board Members & Candidates for Election

- Board President McConnell.

- (2) **Chairperson - Election of Chairperson of the Annual Meeting.**

- (3) **Appointment of Clerk for Annual Meeting.**

- (4) **Minutes - Annual Meeting, April 12, 2011:**

- Motion to forego reading of the minutes – Chairperson.
- Motion to accept the minutes – Chairperson.

- (5) **Review of the Proposed Expenditure Plan for 2012-2013**

- Review the proposed Expenditure Plan for the school year 2012-2013.
- Student program presentations.
- Voting on the BOCES Administrative Budget and election of members of the BOCES Board of Education on April 18, 2012.
- Budget adoption by GST BOCES Board - May 8, 2012.

- (6) **Other Business**

- (7) **Adjournment**

dlh
3/20/12

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Board of Cooperative Educational Services**
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Phone (607) 962-3175, 739-3581 or 324-7880 Fax (607) 654-2302

Annual Board Meeting

Coopers Education Center, Building 7, Cafeteria

April 12, 2011

6:30 p.m.

GREATER SOUTHERN TIER (SSCTA) BOCES BOARD MEMBERS PRESENT

Rose Apgar, Delmar Bleiler, L. Jay Dickson, Robert Everett, Donald Keddell, Harold McConnell, Gloria Moss, William Peoples, Jr., Gary Scott and Eric Weyand.

CHIEF SCHOOL ADMINISTRATORS & BUSINESS OFFICIALS PRESENT

Peg Burdick, Gregory Dale, Wendy Field, James Frame, Horst Graefe, Kathleen Hagenbuch, Patrick Kelley, George Kiley, Ralph Marino, Jr., Jeffrey Matteson, Michael McMahon, Roger Parulski, Gayle Pritchard, Joseph Rumsey, Betsy Stiker and Richard Yochem.

COMPONENT SCHOOL BOARD MEMBERS PRESENT

Lucinda Sutton of Addison; Douglas Brown of Canisteo-Greenwood; Neil Bulkley of Corning-Painted Post; Karen Rock of Odessa-Montour; Donald Presher of Prattsburgh and Lee Haxton of Waverly.

(1) CALL TO ORDER- PLEDGE OF ALLEGIANCE

J. Harold McConnell, SSCTA BOCES Board President, called the meeting to order at 6:28 p.m. and led the Pledge of Allegiance.

WELCOME

J. Harold McConnell, SSCTA BOCES Board President, welcomed the members of the component school boards, chief school administrators and others in the audience to the Schuyler-Steuben-Chemung-Tioga-Allegany (Greater Southern Tier) BOCES Annual meeting.

District Superintendent Graefe thanked the Culinary Arts teachers: Burton Beebe and Annette Coup of the Coopers Education Center, Karen Mecum and Courtney Post of the Bush Education Center and Andrew Mascioni and Nancy Fagnan of the Wildwood Education Center and their students for the preparation and serving of the wonderful hors d'oeuvres. District Superintendent Graefe also thanked the SkillsUSA students for assisting with the registrations; and staff members Richard Preston and Allen Orshal for their sound system expertise.

District Superintendent Graefe thanked all of the SSCTA BOCES staff who assisted with the presentation.

INTRODUCTION OF BOCES BOARD MEMBERS & CANDIDATES FOR ELECTION

Board President McConnell introduced the SSCTA Board Members present: Rose Apgar, Delmar Bleiler, L. Jay Dickson, Robert Everett, Donald Keddell, Gloria Moss, William Peoples, Gary Scott and Eric Weyand. He also introduced the candidates for election to the SSCTA BOCES Board: L. Jay Dickson and Donald Keddell. Candidates Michael Gorman and Dr. Dale Wexell were not present.

(2) RECOGNITION OF RETIRING BOARD MEMBERS AND SUPERINTENDENTS

Board President McConnell recognized outgoing Superintendents: Betsy Stiker of Addison, Marion Tunney of Bath, George Kiley of Hornell and Michael McMahon of Waverly.

(3) MEETING CHAIRPERSON - NOMINATIONS

11-111

District Superintendent Graefe asked for nominations for chairperson of the Annual Meeting.

Moved by Apgar, seconded by Everett, to nominate J. Harold McConnell as Chairperson of the Annual Meeting.

CARRIED UNANIMOUSLY

CLOSE NOMINATIONS

11-112

Moved by Everett, seconded by Apgar, to close nominations for Chairperson of the Annual Meeting.

CARRIED UNANIMOUSLY

ELECTION OF CHAIRPERSON

11-113

Moved by Apgar, seconded by Everett, to elect J. Harold McConnell as Chairperson of the Annual Meeting.

CARRIED UNANIMOUSLY

(4) APPOINTMENT OF CLERK FOR ANNUAL MEETING

Chairperson McConnell appointed Doretta Hughson as Clerk for the Annual Meeting.

(5) MINUTES

11-114

Moved by Apgar, seconded by Peoples, to forego the reading of the April 6, 2010 Annual Meeting minutes and approved said April 6, 2010 Annual Meeting minutes.

CARRIED UNANIMOUSLY

(6) REVIEW OF THE PROPOSED EXPENDITURE PLAN FOR 2011-2012

District Superintendent Graefe reviewed the proposed Expenditure Plan for the school year 2011-2012.

PROGRAM PRESENTATIONS

ADULT EDUCATION PROGRAM

Ms. Robin DeLong shared information regarding Adult Education student Joseph Barr's success in the Adult Education program.

VIRTUAL LEARNING & ADVANCED ACADEMICS FOR MIDDLE SCHOOL STUDENTS

Superintendent Kiley and staff members Tony Gill and Sandy Hillman shared information regarding the success of Virtual Learning and Advanced Academics for their Middle School students.

DISTRICT SUPERINTENDENT GRAEFE REVIEWED:

- Voting on the BOCES Administrative Budget and election of members of the BOCES Board of Education on April 20, 2011.
- The budget will be adopted by the SSCTA BOCES Board on May 3, 2011.

(7) OTHER BUSINESS

Chairperson McConnell asked if there was any other business to come before the Board. There was none.

(8) ADJOURNMENT

Upon the motion of Apgar, seconded by Dickson, it is resolved to adjourn the meeting at 7:25 p.m. **11-115**

CARRIED UNANIMOUSLY

Respectfully submitted,

Doretta L. Hughson

DLH

**NOTICE OF SSCTA BOCES
ANNUAL MEETING**

Please take notice that the BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF THE SOLE SUPERVISORY DISTRICT OF SCHUYLER-STEUBEN-CHEMUNG-TIOGA-ALLEGANY BOCES (GREATER SOUTHERN TIER), will hold the annual meeting of the trustees and members of the boards of education of its component school districts on Tuesday, April 3, 2012 at 6:30 PM in Building 7 at the Coopers Education Center, 9579 Vocational Drive, Painted Post, New York. The Board of Cooperative Educational Services will present its tentative administrative, capital and program budgets for 2012-13 to the trustees and members of the boards of education of component school districts in attendance at such annual meeting, for their review. The following are summaries of the tentative administrative, capital and program budgets. The amounts stated are based on current estimates and may be subject to change. Copies of the complete tentative administrative, capital and program budgets will be available for inspection by the public between the hours of 8:00 AM and 4:00 PM in the Coopers Education Center District Office, 9579 Vocational Drive, Painted Post, New York commencing on March 20, 2012.

SUMMARY OF TENTATIVE ADMINISTRATIVE BUDGET

| | | |
|---|--------------------|---|
| Total Salaries of all Central Administrative, Business/Personnel Office Staff | \$1,439,137 | * |
| Total Employee Benefits of all Central Administrative, Business/Personnel Office Staff | \$ 646,957 | * |
| Health Insurance for all Retirees | \$3,025,706 | |
| Equipment | \$ 4,250 | |
| Supplies and Materials | \$ 13,900 | |
| Revenue Note Interest | \$ 900,000 | |
| Total Contractual & Other Expense | \$ 321,032 | |
| Transfer Charges from Other Service Programs | \$ 450,392 | |
| TOTAL ADMINISTRATIVE BUDGET: | \$6,801,374 | |

(Estimated Compensation of District Superintendent of Schools):

| | |
|---------------------|-----------|
| State Salary | \$ 43,499 |
| Local Salary | \$116,501 |
| Annualized Benefits | \$ 33,854 |

(TRS, Worker's Compensation, Health Insurance, Health Reimbursement Arrangement and Term Life Ins.)

| | |
|---|----------|
| 2012-13 Estimated Expense Reimbursement | \$ 3,500 |
|---|----------|

(Lodging, Mileage, Meal Expenses incurred while carrying out official duties)

**Includes annual salary and benefits paid to the District Superintendent*

SUMMARY OF TENTATIVE CAPITAL BUDGET

| | |
|-----------------------------------|---------------------|
| Rental of Facilities | \$ 855,172 |
| Transfer to Capital Projects Fund | \$ 1,400,000 |
| TOTAL CAPITAL BUDGET: | \$ 2,255,172 |

SUMMARY OF TENTATIVE PROGRAM BUDGET

| | |
|---|---------------------|
| Career & Technical Education | \$14,936,435 |
| Instruction of Students with Disabilities | \$20,262,431 |
| Itinerant Services | \$ 3,795,046 |
| General Instruction | \$ 4,359,047 |
| Instructional Support | \$10,497,697 |
| Other Services | \$21,199,890 |
| TOTAL PROGRAM BUDGET: | \$75,050,546 |
| TOTAL BOCES BUDGET: | \$84,107,092 |

ROBERT J. EVERETT

**3016 Lovers Lane
Watkins Glen, New York 14891**

Board of Education Member

Schuyler-Chemung-Tioga BOCES Board Member:

Term: 1978– Present

Vice-President: Terms: 1986-1987; 1987-1988, 2006-Present

President: Term: 1988 - 2006

Education

Odessa-Montour High School, Odessa, New York

Employment

**Retired – Production Engineer, Emhart Powers Manufacturing,
Elmira, New York.**

Community Activities

Town Councilman for Town of Reading - 20 years

Schuyler County Landfill Commission - Chairman - 20 years

Reading Center Community Church Board Treasurer - 16 years

Rural Schools Association - Board of Directors – 2 years

Personal

Wife: Carol

Children: Karen, Linda, Lisa & Jeffrey

Grandchildren: Christine, Kayla & Andrew

3/07/12

WILLIAM A. PEOPLES, JR.

**7891 State Route 417
Addison, NY 14801**

Board of Education Member

**Addison Central School District Board of Education:
Vice President: Several terms
Past President: 3 terms
Years Served: 24**

**GST BOCES Board of Education:
Years Served: 3**

Education

Addison Central School - Graduated 1966

Employment

**Self Employed Dairy Farmer – 1966 – Present
Positions held: Owner/Operator**

Community Activities

Memberships in organizations, Board of Directors or Trustees, etc.

- **Vietnam Veteran**
- **Committee Member for Agway, Inc.**
- **VP Addison Hill Cemetery Association**
- **Chairman Steuben County Cooperative Extension Agricultural Program Committee**
- **SCSBA Executive Committee**
- **Steuben County Legislator for District 11**
- **Legislative representative to the Board of Directors of Cornell Cooperative Extension**

Personal

**Wife: Marilyn
Children: Melissa and William James
Grandchildren: 6**

3/01/12

GARY C. SCOTT

**43 Maple Street
Savona, New York 14879**

Board of Education Member

**Campbell-Savona Central School District Board of Education:
Past President
Years Served: 15 yrs.**

**Savona Central School District Board of Education:
Past President and Vice President
Years Served: 15 yrs.**

**Schuyler-Steuben-Chemung-Tioga-Allegany BOCES:
Term: October 2007- Present
Years Served: 4 yrs. 7 mos.**

Education

Savona Central High School - Graduated 1958

**Alfred University, Bachelor of Science in Business Administration -
Graduated 1975**

Employment

**Corning Incorporated – 1963-2003
Positions held: Technician, Shift, Section and Department Supervisor,
Personnel Manager, Operations Leader, Team Leader, Education &
Training Manager.
Taught: Supervisor Effectiveness at Corporate Level.
Received: People Development Award in 1996
United States Air Force – 4 years**

Community Activities

**Steuben County School Boards Association, Executive Committee Member
Mayor of the Village of Savona
United Way Board of Directors Member
Corning Area Council on Alcoholism Member
Serenity Farms Board of Directors, President
Church of the Good Shepherd, Member of the Executive Board & Treasurer**

Personal

**Wife: E. Jerry Scott
Children: Brad & Brian Scott**

3/12/12

Name: Neil F. Bulkley

Address: 23 Brown Road - Corning, NY 14830

Board of Education Member:

**Corning-Painted Post Area School District - 9 years
BOE Voting Representative to the NYSSBA Convention
BOE Representative to the Steuben County School Boards Association
NYSSBA Developmental Achievement Award
NYSSBA School Board "U" Board Achievement Award**

Education:

**Savona Central School - 1958
Corning Community College - 1960 - Associates Degree
University of Buffalo - 1962 - Bachelor's Degree
SUNY at Buffalo - 1963 - Master's Degree
SUNY at Buffalo - 57 graduate hours beyond Master's Degree - Community College Educational Administration**

Employment:

Corning Community College - 1963 to 1999

Positions Held:

**Chairperson - Health, Physical Education, and Recreation Division
Director of Athletics
Chairperson - Academic Standards Committee
Chairperson - Personnel - Salary Committee
Chairperson - Faculty Association
Member - Curriculum Committee, Educational Policies Committee**

Community Activities:

Memberships: Wayne Kenner Memorial Scholarship Golf Tourney Committee, Corning Community College Class of 1960 Scholarship Committee, Corning Sister Cities Association, Steuben County Historical Society, Savona Central School Class of 1958 Scholarship Committee

Personal:

**Children: 6 Erin - Engineer - Corning Inc. - Corning, NY
Megan - Elementary Education Teacher - Lewiston, NY
Laura - Graduate Student - SUNY at Buffalo - Buffalo, NY
Scott - Engineer - Honda of America - Marysville, OH
Mark - Engineer - Dresser Rand - Houston, TX
Colin - Engineer - Barry - Wehmiller - Atlanta, GA**

Grandchildren: 14

Alice L. Learn

**4951 Stewart Road
Horseheads, NY 14845**

Board of Education Member

**Odessa Montour Central School District Board of Education
Past President
Years Served: 22**

Education

Franklin D. Roosevelt High School, Hyde Park, NY - Graduated 1970

Syracuse University, Bachelor of Science - Graduated 1974

Elmira College, Masters of Science – Graduated 1977

SUNY Cortland, School District Administrator – Graduated 1995

Employment

**Watkins Glen Central School District - 1974-1999
Family and Consumer Science Teacher/ Dean of Students**

GST BOCES, Curriculum Coordinator – 1999-2007

Horseheads Central School District, Assistant Superintendent – 2007-2012

Community Activities

**Active member of the Odessa United Methodist Church
Volunteer for local organizations as needed**

Personal

**Husband: Michael
Children: Andrew and Elizabeth
Grandchildren: 5 (girls)**

3/15/12

GST (SSCTA) BOCES provides cost-effective, quality programs and services through the collaborative efforts of the following school districts: Addison, Alfred-Almond, Arkport, Avoca, Bath, Bradford, Campbell-Savona, Canaseraga, Canisteo-Greenwood, Corning-Painted Post, Elmira, Elmira Heights, Hammondsport, Hornell, Horseheads, Jasper-Troupsburg, Odessa-Montour, Prattsburgh, Spencer-Van Etten, Watkins Glen and Waverly.