

**Greater Southern Tier
Board of Cooperative Educational Services**

serving the counties of:

Schuyler, Steuben, Chemung, Tioga, Allegany

9579 Vocational Drive

Painted Post, NY 14870

8th Annual Meeting

April 9, 2013

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

8th Annual Meeting
Tuesday, April 9, 2013
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 3, 2012:
 - Motion to forego reading of the minutes – Chairperson.
 - Motion to accept the minutes – Chairperson.
- (5) **Review of the Proposed Expenditure Plan for 2013-2014**
 - Review the proposed Expenditure Plan for the school year 2013-2014.
 - Student program presentations.
 - Voting on the BOCES Administrative Budget and election of members of the BOCES Board of Education on April 17, 2013.
 - Budget adoption by GST BOCES Board - May 14, 2013.
- (6) **Other Business**
- (7) **Adjournment**

dlh
3/26/13

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Board of Cooperative Educational Services**
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	DRAFT
Annual Board Meeting Coopers Education Center, Building 7, Cafeteria	April 3, 2012 6:30 p.m.

GREATER SOUTHERN TIER (SSCTA) BOCES BOARD MEMBERS PRESENT

Rose Apgar, Delmar Bleiler, L. Jay Dickson, Robert Everett, Donald Keddell, Michael Gorman, Gloria Moss, William Peoples, Jr., and Gary Scott.

CHIEF SCHOOL ADMINISTRATORS & BUSINESS OFFICIALS PRESENT

W. Ted Binley, Jeffrey Black, T. Gregory Dale, Joseph DioGuardi, Wendy Field, Mary Beth Fiore, James Frame, Horst Graefe, Kathleen Hagenbuch, Patrick Kelley, Ralph Marino, Jr., Colin Pierce, Joseph Rumsey and Richard Yochem.

COMPONENT SCHOOL BOARD MEMBERS PRESENT

Sara Rosplock of Campbell-Savona, 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

Robert Everett, SSCTA BOCES Board Vice-President, called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

WELCOME

Robert Everett, SSCTA BOCES Board Vice-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.

INTRODUCTION OF BOCES BOARD MEMBERS

Board Vice-President Everett introduced the SSCTA Board Members present: Rose Apgar, Delmar Bleiler, L. Jay Dickson, Robert Everett, Michael Gorman, Donald Keddell, Gloria Moss, William Peoples and Gary Scott.

THANK YOU

District Superintendent Graefe thanked the Culinary Arts teachers: Burton Beebe and Annette Coupe 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 member Richard Preston and Audio Media

student, Joseph Brooks, for the sound system expertise and for the live keyboard music.

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

(2) MEETING CHAIRPERSON – NOMINATIONS

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

12-104

Moved by Bleiler, seconded by Moss, to nominate Robert Everett as Chairperson of the Annual Meeting.

CARRIED UNANIMOUSLY

CLOSE NOMINATIONS

12-105

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

CARRIED UNANIMOUSLY

ELECTION OF CHAIRPERSON

12-106

Moved by Bleiler, seconded by Moss, to elect Robert Everett as Chairperson of the Annual Meeting.

CARRIED UNANIMOUSLY

(3) APPOINTMENT OF CLERK FOR ANNUAL MEETING

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

(4) MINUTES

12-107

Moved by Apgar, seconded by Scott, to forego the reading of the April 12, 2011 Annual Budget Meeting minutes and approval of said April 12, 2011 Annual Budget meeting minutes.

CARRIED UNANIMOUSLY

(5) REVIEW OF THE PROPOSED EXPENDITURE PLAN FOR 2012-2013

District Superintendent Graefe reviewed the proposed Expenditure Plan for the school year 2012-2013.

PROGRAM PRESENTATIONS

ELSMERE PROGRAM

Mr. Berdine introduced Cheryl Locke, a student from the Elsmere program. Cheryl shared her experiences and expectations of her future life from being a student in the Elsmere program. She also expressed her appreciation of her teacher.

Mr. Berdine introduced Chris Avery, a student from the Elsmere program. Chris shared his experiences during his time in the Elsmere program and thanked his teacher and Special Education Supervisors for their help in bringing him successfully through the program.

SkillsUSA ORGANIZATION

Advisor John Owens introduced the Bush Campus SkillsUSA students. Advisor Dale Robie introduced the Coopers Campus SkillsUSA students. Advisor Kevin Freeland introduced the Wildwood Campus SkillsUSA students. Students: Steven Padgett (Bush Campus), Kenny Fenner (Coopers Campus) and Dillon Thomas (Wildwood Campus) each gave a presentation of the SkillsUSA experiences and competitions that were most memorable for them. Devon Paul and Kenny Fenner shared a wonderful video with the audience.

DISTRICT SUPERINTENDENT GRAEFE REVIEWED:

- Voting on the BOCES Administrative Budget and election of members of the BOCES Board of Education is on April 18, 2012.

INTRODUCTION OF THE CANDIDATES FOR ELECTION

District Superintendent Graefe introduced the candidates for election to the SSCTA BOCES Board: Robert Everett, William Peoples, Jr., Gary Scott and Neil Bulkley. Candidate Alice Learn was not present.

- Budget adoption by GST BOCES Board - May 8, 2012.

(6) OTHER BUSINESS

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

(7) ADJOURNMENT

Upon the motion of Apgar, seconded by Keddell, it is resolved to adjourn the meeting at 7:18 p.m.

12-108

CARRIED UNANIMOUSLY

Respectfully submitted,

DLH

Doretta L. Hughson

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 9, 2013 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 2013-14 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 26, 2013.

SUMMARY OF TENTATIVE ADMINISTRATIVE BUDGET

Total Salaries of all Central Administrative, Business/Personnel Office Staff	\$1,424,067 *
Total Employee Benefits of all Central Administrative, Business/Personnel Office Staff	\$ 745,688 *
Health Insurance for all Retirees	\$3,312,221
Equipment	\$ 3,750
Supplies and Materials	\$ 12,000
Revenue Note Interest	\$ 800,000
Total Contractual & Other Expense	\$ 314,034
Transfer Charges from Other Service Programs	\$ 457,103
TOTAL ADMINISTRATIVE BUDGET:	<u>\$7,068,863</u>

(Estimated Compensation of District Superintendent of Schools):

State Salary	\$ 43,499
Local Salary	\$118,796
Annualized Benefits	\$ 37,821
(TRS, Worker's Compensation, Health Insurance and Term Life Ins.)	
2013-14 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	\$ 810,398
Transfer to Capital Projects Fund	<u>\$ 1,400,000</u>
TOTAL CAPITAL BUDGET:	\$ 2,210,398

SUMMARY OF TENTATIVE PROGRAM BUDGET

Career & Technical Education	\$15,334,999
Instruction of Students with Disabilities	\$20,306,895
Itinerant Services	\$ 3,796,407
General Instruction	\$ 2,978,326
Instructional Support	\$12,164,026
Other Services	<u>\$23,495,726</u>
TOTAL PROGRAM BUDGET:	\$78,076,379
TOTAL BOCES BUDGET:	\$87,355,640

ROSE APGAR
901 South Pine St.
Horseheads, NY 14845

Board of Education Member

Schuyler-Steuben-Chemung-Tioga-Allegany BOCES
Term: 2001 - Present

Horseheads Central School District Board of Education:
Term: 1997 – 2011 and 2012 to Present

Education

Corning Community College – A.A.S. Degree - 1987

Employment

Retired L.P.N.

Community Activities

**American Legion Auxiliary, Bentley Trumble Unit #442, Past President, 6th
District, 24 years**
American Legion Auxiliary County President – 3 year
Empire Girls State—Nurse, 15 years
Gold Star Mothers – 11 years

Personal

**Children: Vernon (deceased), Charles, Jeffrey, William, Matthew, Darlene,
David, Jr., Travis**
Grandchildren: 18
Great Grandchildren: 8
Hobbies: Crocheting and Cooking

1/14/13

Name: Neil F. Bulkley

Address: 23 Brown Road - Corning, NY 14830

Board of Education Member:

GST BOCES - 1 year
Corning-Painted Post Area School District - 10 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 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

Awards: Corning-Painted Post Sports Hall of Fame
Corning Community College Sports Hall of Fame

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

MARK K. LEMMON

490 Waverly Street
Waverly, NY 14892

BOARD OF EDUCATION MEMBER

Waverly Central School District Board of Education

Years Served—15

NYS School Boards Association Local Representative

EDUCATION

Ligonier Valley Senior High School, Ligonier PA—Class of 1976

Eastern Westmoreland Career Center—Class of 1976

B.S. of Education—Indiana University of PA (December, 1979)

M.S. of Education—Indiana University of PA (July, 1981)

EMPLOYMENT

Athens Area School District, September, 1982 to Present.

Business Education Teacher (MS Office Specialist)

Chemung and Wilawana United Methodist Church. January 2011-Present

Local Pastor

COMMUNITY ACTIVITIES

Waverly Central Schools—Board of Education

Waverly United Methodist Church

Boy Scouts of America

Future Business Leaders of America

Missions Leader, Christian Appalachian Project

PA FBLA Board of Directors

FBLA/PBL National Awards Program Committee

COMMUNITY AWARDS

Distinguished Award of Merit—Boy Scouts of America

Waverly Central Schools—15 Years of Service Award

PA FBLA Advisor Award—30 Years of Service Certificate

PERSONAL

Wife: Carol

Children: Matthew and Cathryn

J. HAROLD MCCONNELL
19 State Route 53
Prattsburgh, NY 14873

Board of Education Member

Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Education:
Term: 1978 – Present – Currently President

Prattsburgh Central School District Board of Education:
Term: 1964 - 1978

Education

Prattsburgh Central High School - Graduated 1946

Employment

Prattsburgh State Bank – President - Retired
Winston Real Estate, Owner – Retired
Town of Prattsburgh, Supervisor – 8 years

Community Activities

New York State Education Service Agency
Steuben County School Boards Association, Executive Committee Member
Steuben County Bankers Association, Past President
Prattsburgh Town Board Councilman
Prattsburgh Development Corporation, Secretary
Central Trust Company, Vice President
Rotary Club, Secretary and Past President
Prattsburgh State Bank, President
Boy Scouts of America, Past Scout Master
Steuben County Planning Board, Past Member

Personal

Wife: Nancy
Children: Jim, Chris
Grandchildren: 3
Great Grandchildren: 3

03/18/13

GLORIA A. MOSS

363 West Hill Road A
Elmira, New York 14903

Board of Education Member

SCT BOCES and merged SSCTA BOCES Board of Education: 1984-Present

Elmira Heights Board of Education: 1985-1998
Vice-President: 1988-1993

Education

Elmira College BA Sociology - Magna Cum Laude
Elected to Phi Beta Kappa
MS Education

Employment

Former elementary school teacher - Elmira

Community Activities

GST BOCES

Committee to review and develop policies for the new GST BOCES
Standing Policy Committee

New York State School Boards Association - Legislative Liaison for SCT and GST
BOCES

SCT BOCES committee involvement includes:

Strategic Planning Action Team, Curriculum/Staff Development, Influencing State
Aid, Board Conference Policy, Improving Occupational/Vocational Education
Enrollment.

Elmira Heights School District Committee involvement included:

District Leadership Team (five years), Administrative Search, Advisory Council,
Discipline Policy, Teacher/Administrative Evaluation, Scholarship Award
Committee (ten years)

Elmira Heights Library – Instrumental in reopening the branch and staff volunteer (three
years)

Advocacy efforts (5 years) leading to legislation to ban corporal punishment in New York
State schools

Chemung Valley and National Audubon Society

Marriage Encounter Regional Core Group Member

Women's Spiritual Book and Outreach Group

Fundraising for Student Scholarship

NYSSBA Certificate of Achievement

NYSSBA Award of Distinction

NYS Department of Education Special Service Award

Personal

Husband: Francis Moss, Independent Financial Advisor

Children: Caroline & Brian

Grandchildren: Isabella, Lucca and Gabriella

03/18/13