

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

11th Annual Meeting

April 5, 2016
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

**11th Annual Meeting
Tuesday, April 5, 2016
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** Donald Keddell, Board President.
Welcome Donald Keddell, Board President.
Introduction of BOCES Board Members & Candidates for Election
 - Board President Keddell.
- (2) **Chairperson** - Election of Chairperson of the Annual Meeting.
- (3) **Appointment of Clerk for Annual Meeting.**
- (4) **Minutes** - Annual Meeting, April 7, 2015:
 - Motion to forego reading of the minutes – Chairperson.
 - Motion to accept the minutes – Chairperson.
- (5) **Review of the Proposed Expenditure Plan for 2016-2017**
 - Review the proposed Expenditure Plan for the school year 2016-2017.
 - Student program presentations.
 - Voting on the BOCES Administrative Budget and election of members of the BOCES Board of Education on April 20, 2016.
 - Budget adoption by GST BOCES Board - May 10, 2016.
- (6) **Other Business**
- (7) **Adjournment**

dlh
3/21/16

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	DRAFT
Annual Board Meeting Coopers Education Center, Building 7, Cafeteria	April 7, 2015 6:30 p.m.

GREATER SOUTHERN TIER (SSCTA) BOCES BOARD MEMBERS PRESENT

Rose Apgar, Neil Bulkley, Amy Dlugos, Robert Everett, Donald Keddell, Alice Learn, Mark Lemmon, William Peoples, Jr., Gary Scott and Robert Wheeler.

GREATER SOUTHERN TIER (SSCTA) BOCES BOARD MEMBER ABSENT

Gloria Moss.

CHIEF SCHOOL ADMINISTRATORS & BUSINESS OFFICIALS PRESENT

Jeffrey Black, Kyle Bower, Mary Beth Fiore, Joseph DioGuardi, James Frame, Kathy Hagenbuch, Ralph Marino, Jr., Joseph Morgan, Glenn Niles, Colin Pierce, Randy Richards, Joseph Rumsey, Steve Saxton, Christopher Wood and Douglas Wyant.

COMPONENT SCHOOL BOARD MEMBERS PRESENT

John Currie, Patrick Flaitz and Steve Hoyt of Arkport; Don Lester of Avoca; Ken Gilbert, Michael Mishook and Scott Ward of Bath; Sara Rosplock, Rick Salvagin and Craig Smith of Campbell-Savona; Scott Moore of Elmira; Doug Johnson of Horseheads, Karen Rock of Odessa-Montour; Don Presher and Brian Robbins of Prattsburgh; Rick Rogers of Spencer-Van Etten; Lee Haxton, Parvin Mensch and Colleen Talada of Waverly.

(1) CALL TO ORDER- PLEDGE OF ALLEGIANCE

Donald Keddell, SSCTA BOCES Board President, called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

WELCOME

Donald Keddell, 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.

INTRODUCTION OF BOCES BOARD MEMBERS

Board President Keddell introduced the SSCTA Board Members present: Rose Apgar, Neil Bulkley, Amy Dlugos, Robert Everett, Alice Learn, Mark Lemmon, William Peoples Jr., Gary Scott and Robert Wheeler.

INTRODUCTION OF THE CANDIDATES FOR ELECTION

Board President Keddell introduced the candidates for election to the SSCTA BOCES Board: Robert Everett, Alice Learn, William Peoples Jr. and Gary Scott.

(2) MEETING CHAIRPERSON – NOMINATIONS

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

15-109

Moved by Learn, seconded by Apgar, to nominate Donald Keddell as Chairperson of the Annual Meeting.

CARRIED UNANIMOUSLY

CLOSE NOMINATIONS

15-110

Moved by Peoples, seconded by Lemmon, to close nominations for Chairperson of the Annual Meeting.

CARRIED UNANIMOUSLY

ELECTION OF CHAIRPERSON

15-111

Moved by Everett, seconded by Apgar, to elect Donald Keddell as Chairperson of the Annual Meeting.

CARRIED UNANIMOUSLY

(3) APPOINTMENT OF CLERK FOR ANNUAL MEETING

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

(4) MINUTES

15-112

Moved by Learn, seconded by Scott, to forego the reading of the April 8, 2014 Annual Meeting minutes and to approve said April 8, 2014 Annual Meeting minutes.

CARRIED UNANIMOUSLY

THANK YOU

District Superintendent Frame thanked Culinary Arts teachers Burton Beebe and Mary Campbell of the Coopers Education Center, Karen Mecum and Ronny Freeland of the Bush Education Center and Andrew Mascioni and Courtney Post of the Wildwood Education Center and their students for the preparation and serving of the wonderful hors d'oeuvres. District Superintendent Frame also thanked the SkillsUSA students for assisting with the registrations.

CULINARY ARTS

District Superintendent Frame thanked the Culinary Arts students for their live cooking demonstrations.

ROBOTICS

District Superintendent Frame thanked the STEM Robotics students for their live Robotics demonstrations.

District Superintendent Frame thanked all of the SSCTA BOCES staff who assisted with the presentation and room set up.

(5) REVIEW OF THE PROPOSED EXPENDITURE PLAN FOR 2015-2016

District Superintendent Frame reviewed the proposed Expenditure Plan for the school year 2015-2016.

PROGRAM PRESENTATIONS

CULINARY ARTS PROGRAM

District Superintendent Frame introduced Samantha Olcott who is a student in the Culinary Arts program. Samantha shared that she and three classmates (Hannah Merrill, Rebekah Stoddard and MyKenzie Wemmer) competed in the ProStart competition at the Culinary Institute of America and won first place. All four students will travel to Disneyland, California later in April to compete in the National ProStart competition.

NURSE ASSISTING PROGRAM

District Superintendent Frame introduced Alex Fitzgerald who is a student in the Nurse Assisting program. Alex shared her experiences in her Nurse Assisting program and her plans to continue her studies after graduation in the Registered Nurse field.

DISTRICT SUPERINTENDENT FRAME REVIEWED:

- Voting on the BOCES Administrative Budget and election of members of the BOCES Board of Education is on April 22, 2015.
- Budget adoption by GST BOCES Board is on May 5, 2015.

(6) OTHER BUSINESS

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

(7) ADJOURNMENT

Upon the motion of Peoples, seconded by Apgar, it is resolved to adjourn the meeting at 7:12 p.m.

15-113

CARRIED UNANIMOUSLY

Respectfully submitted,

DLH
April 8, 2015

Doretta L. Hughson
Board Clerk

**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 5, 2016 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 2016-17 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 25, 2016.

SUMMARY OF TENTATIVE ADMINISTRATIVE BUDGET

Total Salaries of all Central Administrative, Business/Personnel Office Staff	\$1,479,027 *
Total Employee Benefits of all Central Administrative, Business/Personnel Office Staff	\$ 680,979 *
Health Insurance for all Retirees	\$3,805,040
Equipment	\$ 4,750
Supplies and Materials	\$ 11,500
Revenue Note Interest	\$ 800,000
Total Contractual & Other Expense	\$ 308,000
Transfer Charges from Other Service Programs	<u>\$ 397,040</u>
TOTAL ADMINISTRATIVE BUDGET:	\$7,486,336

(Estimated Compensation of District Superintendent of Schools):

State Salary	\$ 43,499
Local Salary	\$123,263
Annualized Benefits (TRS, Worker's Compensation, Health Insurance, HRA and Term Life Ins.)	\$ 34,488
2016-17 Estimated Expense Reimbursement (Lodging, Mileage, Meal Expenses incurred while carrying out official duties)	\$ 3,300

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

SUMMARY OF TENTATIVE CAPITAL BUDGET

Rental of Facilities	\$ 807,972
Transfer to Capital Projects Fund	\$ 1,500,000
Energy Performance Contract	<u>\$ 702,152</u>
TOTAL CAPITAL BUDGET:	\$ 3,010,124

SUMMARY OF TENTATIVE PROGRAM BUDGET

Career & Technical Education	\$15,928,655
Instruction of Students with Disabilities	\$19,910,367
Itinerant Services	\$ 4,824,043
General Instruction	\$ 4,061,618
Instructional Support	\$11,937,318
Other Services	<u>\$25,408,021</u>
TOTAL PROGRAM BUDGET:	\$82,070,022
TOTAL BOCES BUDGET:	\$92,566,482

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 - 2015

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, 28 years**
American Legion Auxiliary County President – 3 years
Empire Girls State—Nurse, 15 years
Gold Star Mothers – 11 years

Personal

**Children: Vernon (deceased), Charles, Jeffrey, William, Matthew, Darlene,
David, Jr. and Travis**
Grandchildren: 19
Great Grandchildren: 12
Hobbies: Crocheting and Cooking

3/17/16

**GST BOCES BOARD OF EDUCATION CANDIDATE
Resume for Consideration**

Name & Address: Neil F. Bulkley - 23 Brown Road - Corning, NY - 14830

Board of Education Member:

1. Corning-Painted Post Area School District - 12 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
2. GST BOCES Board Member - 3 years
NYSSBA Convention Educational Seminar Presider

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 - Doctoral Studies - Community College Educational Administration

Employment:

Corning Community College - 1963 to 2000

Positions Held:

Instructor, Assistant Professor, Associate Professor, Full Professor HPER
Basketball Coach - 1963 - 1970
Tennis Coach - 1963 - 1970
Curriculum Responsibilities: Backpacking, Tennis, Racquetball,
Badminton, Wellness, Preparatory Courses (3) for Pre-HPER
Major Students
Chairperson - Health, Physical Education, and Recreation Division - 2
Years
Director of Athletics - 15 years
Chairperson - Academic Standards Committee - 2 years
Chairperson - Personnel - Salary Committee - 8 years
Chairperson - Faculty Association - 1 year
Member - Curriculum Committee, Educational Policies Committee - 6
Years total

Community Activities:

1. 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
Frank H. Burnside Early Aviator Scholarship Committee
2. Youth Programs:
Coach: Corning - Painted Post Area Little League
Coach: Corning - Painted Post Area Babe Ruth League
3. Awards:
Corning - Painted Post Sports Hall of Fame
Corning Community College Sports Hall of Fame

NYS School Boards Association Board Achievement Award
NYS School Boards Association Developmental Achievement
Citation

Personal:

1. Children: 6 - Erin - Engineer and Manager of Finishing Engineers - Corning Inc.
Megan - Business Owner - Lewiston, NY
Laura - RN - Buffalo General Hospital
Scott - Engineer - Honda of America - Marysville, OH
Mark - Engineer - Dresser Rand - Houston, TX
Colin - Engineer - Barry - Wehmiller - Atlanta, GA
2. Grandchildren: 15 - (David, Allison, Brian, Sam, Anna, Jack, Abby, Lauren, Vada,
Marron, Peter, Cooper, McKyle, Brennan, Luke)

MARK K. LEMMON

490 Waverly Street
Waverly, NY 14892

BOARD OF EDUCATION MEMBER

GST BOCES Board of Education – 2013-Present

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 2013 - Retired
Business Education Teacher (MS Office Specialist)

Chemung and Wilawana United Methodist Church, January 2011- June 2015 – Retired as 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

3/17/16

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

Current

GST BOCES – Policy Committee to review and develop policies.
Chemung Valley and National Audubon Society
Women’s Spiritual Book and Outreach Group – 5 years
Fundraising for Student Scholarship

Former

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 (5 years), Administrative Search, Advisory Council,
Discipline Policy, Teacher/Administrative Evaluation, Scholarship Award Committee
(10 years)
Elmira Heights Library – Instrumental in reopening the branch and staff volunteer (3
years)
Marriage Encounter Regional Core Group Member (5 years)
Junior Audubon Society – organized and led meetings and activities
Advocacy efforts (5 years) leading to legislation to ban corporal punishment in New York
State schools

Awards

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

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.