

Schuyler-Steuben-Chemung-Tioga-Allegany (SSCTA)
Board of Cooperative Educational Services
9579 Vocational Drive, Painted Post, New York 14870-9518

REGULAR BOARD MEETING

Coopers Education Center, Bldg. 8, DL Room

TUESDAY, AUGUST 6, 2019

5:30 p.m.

TENTATIVE AGENDA

- 1. Call to Order & Pledge of Allegiance**
- 2. Acceptance of the Agenda**
- 3. Oath of Office to Newly Election Board of Education Member – Mark Lemmon**
- 4. Privilege of the Floor**
- 5. Consensus Items**
 - A. Approval of Minutes
 1. Reorganizational & Regular Meetings – July 9, 2019
 - B. Treasurers' Reports
 1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – June 2019
 2. Student Activities – Bush Education Center: 4/1/19-6/30/19
 3. Student Activities – Coopers Education Center: 4/1/19-6/30/19
 4. Student Activities – Wildwood Education Center: 4/1/19-6/30/19
 5. Student Activities – Bush Education Center: 7/1/18-6/30/19
 6. Student Activities – Coopers Education Center: 7/1/18-6/30/19
 7. Student Activities – Wildwood Education Center: 7/1/18-6/30/19
 - C. Internal Claims Auditor Report – June 2019
- 6. Finance**
 - A-D. Approval of the Attached Report Regarding Finance Recommendations
- 7. Personnel**
 - A-J. Approval of the Attached Report Regarding Personnel Recommendations
 - K. Approval of the Attached Report Regarding Temporary and Substitute Personnel
- 8. Program**
 - A. Approval of Textbooks for Wildwood Campus New Visions Education & Human Services Program

9. Appointments, effective August 7, 2019

- A. Records Retention and Disposition Officer T. Gregory Dale
- B. Records Access Officer T. Gregory Dale

10. Authorizations, effective August 7, 2019

A. Certification of Payroll

It is hereby resolved that the former authorizations for payroll certification be and hereby are revoked and discontinued, and that the School Business Administrator, Patricia Cardona, is authorized to certify payroll and that the Assistant Superintendent for Finance & Administrative Services, T. Gregory Dale, is authorized to certify payroll in the absence of the School Business Administrator for the remainder of the fiscal year 2019-2020 from August 7, 2019 until July 31, 2020.

11. Board President’s Report

12. Superintendent’s Report

13. Adjournment

Meeting	Date/Time	Location
Regular	8/27/19, 5:30 p.m.	Coopers Education Center , Bldg. 8, DL Room
No Meeting in September		
Campus Tour	10/1/19, 4:00 p.m.	Wildwood Education Center , Bldg. 1, DL Room
Regular Meeting	10/1/19, 6:00 p.m.	
Campus Tour	11/5/19, 4:00 p.m.	Bush Education Center , Bldg. 1, DL Room
Regular Meeting	11/5/19, 6:00 p.m.	
Campus Tour	12/3/19, 4:00 p.m.	Coopers Education Center , Bldg. 8, DL Room
Regular Meeting	12/3/19, 6:00 p.m.	
Regular	1/7/20, 5:30 p.m.	Coopers Education Center , Bldg. 8, DL Room
Regular	2/4/20, 5:30 p.m.	Coopers Education Center , Bldg. 8, DL Room
Regular	3/3/20, 5:30 p.m.	Coopers Education Center , Bldg. 8, DL Room
Regular	4/14/20, 5:00 p.m.	Coopers Education Center, Bldg. 7, Room 110
Annual Meeting	4/14/20, 6:30 p.m.	Coopers Education Center, Bldg. 7, Cafeteria
Regular	5/12/20, 5:30 p.m.	Coopers Education Center , Bldg. 8, DL Room
Regular	6/2/20, 5:30 p.m.	Coopers Education Center , Bldg. 8, DL Room