

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
Large Conference Room

TUESDAY, JANUARY 4, 2022

5:30 p.m.

PRESENT: Kathleen Hagenbuch, Matthew Maloney, Robert Wheeler

PRESENT VIA

VIDEOCONFERENCE: Donald Keddell, Neil Bulkley, Mark Lemmon, Thomas Phillips, Pamela Strollo

ABSENT: Alice Learn

ALSO PRESENT: District Superintendent Kelly Houck, Board Clerk Kate Taylor
Cabinet Members: Vince Moschetti, Sarah Vakkas

PRESENT VIA

VIDEOCONFERENCE: Cabinet Members: Steve Andrus, Beth Dryer, Colleen Hurd, Doug Johnson, Tracy Loukopoulous, Stacy Saglibene, Rob Sherburne, Brad Yackel; Guests: Joe Kilmer, Danielle Headley

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President Keddell called the meeting to order at 5:30 p.m. and led the pledge of allegiance.

2. ACCEPTANCE OF THE AGENDA

Upon the motion of Hagenbuch, seconded by Wheeler, it was resolved to accept the agenda.

22-076

CARRIED UNANIMOUSLY

3. PRIVILEGE OF THE FLOOR

Board Member Bulkley asked about a plaque for prior Board Member Gary Scott. District Superintendent Houck said that this got lost in the shuffle at NYSSBA and they will be generating this soon. Board Member Phillips shared an email from Watkins Glen Superintendent Kai D'Alleva. Kai was very appreciative of Kelly getting COVID tests provided by the state delivered to all districts in less than 24 hours upon receiving. She has been a great leader. District Superintendent Houck said that Vince Moschetti and Brad Yackel and their teams were exceptional in getting the tests organized once they were delivered by the National Guard.

4. CONSENSUS ITEMS

Upon the motion of Lemmon, seconded by Strollo, it was resolved to approve the following consensus items:

22-077

A. Approval of Minutes

1. Regular Board Meeting – December 7, 2021
2. Special Board Meeting – December 17, 2021

B. Treasurer’s Report

1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – November 2021

C. Internal Claims Auditor Reports – November 2021

CARRIED UNANIMOUSLY

Board Member Bulkley inquired about the health insurance reimbursement to employees, asking if this is something the auditors should have noticed. Kelly said it would not have been flagged as unusual due to how it was deposited. Tracy Loukopoulous said that it wouldn’t show in the audit because of the way it was disbursed to BOCES.

5. FINANCE

22-078

Upon the recommendation of the Superintendent, and on the motion of Hagenbuch, seconded by Wheeler, it was resolved that the following finance actions are hereby taken.

A. General Fund Establishments and Adjustments

1. Budget Increases for 2021-2022:

Item #	CoSer #	Title	Increase	From	To
130-22	101.000	CTE	\$ 5,000	\$ 18,383,793	\$ 18,388,793
131-22	350.492	Itinerant HR Manager w/Erie 2 BOCES	\$ 7,442	\$ 10,506	\$ 17,948
132-22	419.693	Acad. Prog.: Spec. Fac. w/TST BOCES	\$ 1,320	\$ 1,650	\$ 2,970
133-22	506.000	Curriculum Development	\$ 8,000	\$ 669,965	\$ 677,965
134-22	511.000	Printing	\$ 60,635	\$ 1,247,368	\$ 1,308,003
135-22	512.000	Comp. Svc.: Instr.	\$ 755,660	\$ 4,827,813	\$ 5,583,473
136-22	540.698	Staff Dev.: Cert. & Admin. w/PNW BOCES	\$ 12,100	\$ 5,500	\$ 17,600
137-22	550.591	Comp. Svc.: Instr. w/Erie 1 BOCES	\$ 143,958	\$ 2,194,585	\$ 2,338,543
138-22	579.492	Staff Development: Other w/Erie 2 BOCES	\$ 28,820	\$ 44,000	\$ 72,820
139-22	605.000	Comp. Svc.: Mgmt.	\$ 61,860	\$ 15,022,052	\$ 15,083,912
140-22	609.000	Safety/Risk Management	\$ 43,814	\$ 1,026,936	\$ 1,070,750
141-22	629.591	Comp. Svc.: Mgmt. w/Erie 1 BOCES	\$ 86,136	\$ 3,419,233	\$ 3,505,369
142-22	646.491	Comp. Svc.: Mgmt. w//Nassau BOCES	\$ 2,438	\$ 27,201	\$ 29,639
143-22	659.591	Policy Manual Service w/Erie 1 BOCES	\$ 3,490	\$ 203,810	\$ 207,300
144-22	670.494	Comp. Svc.: Mgmt. w/Monroe 1 BOCES	\$ 35,541	\$ 26,365	\$ 61,906
145-22	671.592	Coord. of Insurance Mgt. w/Questar III BOCES	\$ 11,817	\$ 3,340	\$ 15,157
146-22	674.591	Negotiations w/Erie 1 BOCES	\$ 506	\$ 3,328	\$ 3,834

These increases will be supported as follows:

130-22	101.000	Misc. Revenue: (National Restaurant Association Educational Foundation: \$5,000)
131-22	350.492	Hammondsport: \$7,442
132-22	419.693	Corning: \$440, Watkins Glen: \$880
133-22	506.000	Bradford: \$8,000

134-22	511.000	Addison: \$2,798, Alfred-Almond: \$244, Arkport: \$320, Avoca: \$127, Bath: \$2,720, Bradford: \$390, Campbell-Savona: \$1,567, Canaseraga: \$276, Elmira: \$28,583, Elmira Heights: \$2,023, Hammondsport: \$1,311, Hornell: \$1,029, Horseheads: \$13,097, Jasper-Troupsburg: \$4, Odessa-Montour: \$579, Prattsburgh: \$226, Spencer-Van Etten: \$1,129, Watkins Glen: \$124, Waverly: \$2,569, Misc. Revenue: (Chemung County: \$69, St. Mary Our Mother: \$23, Village of Horseheads: \$1,427)
135-22	512.000	Elmira: \$755,660
136-22	540.698	Canisteo-Greenwood: \$6,050, Hornell: \$6,050
137-22	550.591	Addison: (\$1,684), Alfred-Almond: (\$2,131), Arkport: \$47,341, Avoca: \$45,843, Bath: \$5,851, Bradford: \$7,589, Canaseraga: \$2,922, Canisteo-Greenwood: \$18,262, Hammondsport: \$6,804, Hornell: (\$480), Jasper-Troupsburg: \$13,360, Prattsburgh: \$281
138-22	579.492	Canisteo-Greenwood: \$26,070, Spencer-Van Etten: \$2,750
139-22	605.000	Corning: \$21,740, Hornell: \$4,000, Albany BOCES: (Schenectady: \$18,900), WSWHE BOCES: (Corinth: \$17,220)
140-22	609.000	Addison: \$45, Alfred-Almond: \$45, Avoca: \$90, Canaseraga: (\$1,196), Canisteo-Greenwood: \$225, Corning: \$405, Elmira Heights: \$135, Horseheads: \$495, BT BOCES: (Binghamton: \$45, Chenango Valley: \$90, Owego Apalachin: \$43,300), Cayuga-Onondaga BOCES: \$45, Sullivan BOCES: \$90
141-22	629.591	Addison: \$1,347, Alfred-Almond: \$2,230, Arkport: \$16,206, Avoca: \$3,548, Bath: (\$7,557), Bradford: \$88,490, Campbell-Savona: \$282, Canaseraga: (\$2,821), Canisteo-Greenwood: (\$18,112), Corning: \$100, Hammondsport: (\$6,704), Hornell: \$1,231, Jasper-Troupsburg: (\$1,512), Prattsburgh: \$9,408
142-22	646.491	Corning: \$208, Hornell: \$2,230
143-22	659.591	Alfred-Almond: \$3,490
144-22	670.494	Bath: \$6,093, Elmira: \$1,465, Odessa-Montour: \$21,200, Waverly: \$6,783
145-22	671.592	Canisteo-Greenwood: \$2,150, Hornell: \$9,667
146-22	674.591	Elmira: \$506

2. Budget Decreases for 2021-2022:

Item #	CoSer #	Title	Decrease	From	To
147-22	414.000	Summer Online & Blended Learning	\$ 105,715	\$ 806,820	\$ 701,105
148-22	421.594	Academic Program Spec. Fac. w/OCM BOCES	\$ 1,188	\$ 1,188	\$ -
149-22	537.000	School Improvement Program	\$ 8,000	\$ 1,534,013	\$ 1,526,013
150-22	614.000	Public Information	\$ 3,052	\$ 187,621	\$ 184,569

These decreases will be supported as follows:

147-22	414.000	Addison: (\$21,495), Alfred-Almond: (\$534), Arkport: (\$6,254), Avoca: (\$13,064), Bath: (\$33,214), Bradford: (\$4,314), Campbell-Savona: (\$8,175), Canaseraga: (\$4,854), Canisteo-Greenwood: (\$14,444), Corning: (\$27,445), Elmira: \$103,160, Elmira Heights: (\$840), Hammondsport: (\$4,675), Hornell: (\$32,415), Horseheads: \$13,671, Jasper-Troupsburg: (\$7,000), Odessa-Montour: (\$16,594), Prattsburgh: (\$50,905), Spencer-Van Etten: \$29,526, Watkins Glen: (\$6,575), Waverly: (\$7,295), WFL BOCES: (Naples: \$8,020)
148-22	421.594	Elmira: (\$1,188)
149-22	537.000	Bradford: (\$8,000)
150-22	614.000	Elmira Heights: (\$3,052)

3. Transfers within programs for 2021-2022:

- a. Report of all fund transfers for the period 11/1/2021-11/30/2021, as attached.
- b. Transfers in excess of \$10,000.

<u>COSER NO.</u>	<u>PROGRAM</u>	<u>BUDGET CODE</u>	<u>TRANSFER IN</u>	<u>TRANSFER OUT</u>
101-103	Career & Tech. Educ.	A101-3010-816-0-78 Health Ins		\$ 12,270
		A102-3641-816-0-03 Health Ins		\$ 12,697
		A103-3020-816-0-09 Health Ins		\$ 12,227
		A103-3817-816-0-03 Health Ins		\$ 11,810
		A101-3010-829-0-75 TRS Reserve	\$ 14,834	
		A102-3020-829-0-09 TRS Reserve	\$ 19,283	
		A103-3010-829-0-75 TRS Reserve	\$ 14,887	
		Total	\$ 49,004	\$ 49,004

B. Federal Fund Establishments and Adjustments

1. Grant Acceptances and Budget Establishments for 2021-2022:

- a. Perkins V/CTE grant accepted and the budget established in the amount of \$333,861 for the period July 1, 2021 through June 30, 2022, as attached. Approval was received on November 3, 2021.
- b. Advanced Course Access (ACA) grant accepted and the budget established in the amount of \$304,438 for the period July 1, 2021 through June 30, 2022, as attached. This is year one of a two-year grant. Approval was received on November 24, 2021.

C. Purchasing

1. Approval of Resolution, as attached, for the Installment Purchase Agreement for Laptops and Desktop Computers in the amount of \$979,900 for the Elmira City School District for a four-year term.

D. Records Retention Schedule

1. Approval of Resolution, as attached, of the LGS-1 Records Retention and Disposition Schedule for New York Local Government Records.

E. Activities Club

1. Open the following Activities Clubs:
 - a. Freedom Academy School Store at the Bush Campus. The Club Advisors are Jennifer Knapp, Alicia Mangino and Terresa Mattison.
 - b. Animal Science Club at the Wildwood Campus. The Club Advisor is Lorraine Dennis.

F. Acceptance of Donations

1. 3520 lbs. of scrap steel to the Welding Program at the Bush Campus from Vulcraft of NY, Inc., 621 Main St., Chemung, NY 14825.
2. \$5,000 to the Bush Culinary Program for kitchen technology updates for chef demonstration purposes from the National Restaurant Association Educational Foundation, 2055 L Street NW, Suite 702, Washington, DC 20036.

CARRIED UNANIMOUSLY

6. PERSONNEL

22-079

Upon the recommendation of the Superintendent, and on the motion of Maloney, seconded by Strollo, it was resolved that the following personnel actions are hereby taken. Doug Johnson noted a change in program to F.2 from Special Education to CTE. He also asked that H.5 be removed from the agenda.

A. Retirement

1. John Mras

Position: Adult Program Counselor
Effective: end of day January 10, 2022

Date of Hire: August 20, 2007

B. Resignations

1. Katelyn Grenolds

Position: Teacher Aide
Effective: end of day December 5, 2021
Date of Hire: March 16, 2020
Reason: personal reasons

2. Etta Wilson

Position: Teacher Aide
Effective: end of day December 22, 2021
Date of Hire: September 30, 2019
Reason: personal reasons

3. Christopher Mayer

Position: Network Technology Specialist
Effective: end of day January 2, 2022
Date of Hire: March 31, 2015
Reason: other employment

4. Erin McNaney

Position: Health Careers Coordinator
Effective: end of day January 2, 2022
Date of Hire: August 27, 2018
Reason: to accept the position of Adult Program Counselor with GST BOCES, effective January 3, 2022

5. Sandra Trimble

Position: Program Assistant
Effective: end of day January 14, 2022
Date of Hire: December 9, 2019
Reason: to accept the position of Computer Applications Specialist with GST BOCES, effective January 18, 2022

C. Salary Change

1. Daniel Conley

Position: Interscholastic Athletic Coordinator
Salary: increased from \$2,800.00 per year to **\$2,980.00** per year
Effective: September 1, 2021
Reason: to reflect several years of deferred salary increases

D. Change from Civil Service Provisional Appointment to Probationary Appointment, due to successful passing of Civil Service Exam

1. Katelyn Warren

Position: **Occupational Therapist, full-time (1.0**

FTE), 10- month, school calendar position,
Civil Service Competitive, **Probationary**
appointment
Effective: December 8, 2021
Probationary Period: December 8, 2021 through February 19, 2023
Civil Service List #: Continuous Recruitment
Salary: \$49,338.00, per year, prorated (Step 3 + Credit
Hours Stipend + Degree Stipend + IEP Stipend)

2. Katherine Watches

Position: **Occupational Therapist**, full-time (1.0
FTE), 10- month, school calendar position,
Civil Service Competitive, **Probationary**
appointment
Effective: December 8, 2021
Probationary Period: December 8, 2021 through February 19, 2023
Civil Service List #: Continuous Recruitment
Salary: \$57,960.00, per year, prorated (Step 11 +
Credit Hours Stipend + Degree Stipend +
Special Education Stipend)

3. Donald Loomis

Position: **Operations Communication Specialist**,
full-time (1.0 FTE), 12-month position, Civil
Service Competitive, **Probationary**
appointment
Effective: December 8, 2021
Probationary Period: December 8, 2021 through December 7, 2022
Civil Service List #: 21756
Salary: \$43,000.00, per year, prorated

E. Creation of Positions

- 1. Director of Finance**, one full-time (1.0 FTE), 12-month position, Bush Education Center, effective December 20, 2021, due to a resignation and reconfiguration of job responsibilities; appointment approved at December 17, 2021 Special Board meeting
- 2. Adult Program Counselor**, one full-time (1.0 FTE), 12-month, uncertified position, Langdon Plaza, effective January 3, 2022, due to the increase in districts' requests for services
- 3. School Psychologist**, one full-time (1.0 FTE), 10-month, school calendar position, Prattsburgh Central School District and GST BOCES Host Sites, effective January 13, 2022, due to the increase in districts' requests for services
- 4. Teacher**, Special Education, one full-time (1.0 FTE), 10-month, school calendar position, Bush Education Center, effective January 10, 2022, due to the increase in districts' requests for services
- 5. Teacher Aide**, Special Education, one full-time (1.0 FTE), 10-month, school calendar position, Bush Education Center, effective December 7, 2021, due to the increase in districts' requests for services

F. Change from Temporary Appointment to Probationary Appointment, due to successful completion of certification requirements

1. Alec Tallman

Position: **Teacher**, Special Education, full-time (1.0 FTE), 10- month, school calendar position, **Probationary** appointment
Effective: December 2, 2021
Location: Bath-Haverling High School, Bath Central School District
Certification: Covid-19 Emergency Certification, Students with Disabilities – Grades 1-6, December 2, 2021 Through January 31, 2024
Probationary Period: December 2, 2021 through December 1, 2025
Salary: \$49,006.00 per year (Step 1 + Credit Hours Stipend + IEP Stipend)

2. Mystyca'Lynn Neu

Position: **Teaching Assistant**, CTE, full-time (1.0 FTE), 10-month, school calendar position, **Probationary** appointment
Effective: December 4, 2021
Location: Bush Education Center
Tenure Area: Teaching Assistant
Certification: Level 1, Teaching Assistant, December 4, 2021 through January 31, 2025
Probationary Period: December 4, 2021 through December 3, 2025
Salary: \$31,515.00 per year, prorated (Step 1 + Credit Hours Stipend + Club Advisor Stipend)

3. Saige Thomas

Position: **Teaching Assistant**, Special Education, full-time (1.0 FTE), 10-month, school calendar position, **Probationary** appointment
Effective: December 4, 2021
Location: Bush Education Center
Tenure Area: Teaching Assistant
Certification: Level 1, Teaching Assistant, December 4, 2021 through January 31, 2025
Probationary Period: December 4, 2021 through December 3, 2025
Salary: \$34,294.00 per year, prorated (Step 1 + Credit Hours Stipend + Degree Stipend)

G. Change to Appointment and Tenure

1. Mark Woodworth

Position: Teacher, Criminal Justice, full-time (1.0 FTE), 10-month, school calendar position, changed to **Instructional Support Teacher**, full-time (1.0 FTE), 10-month, school calendar position, plus twenty (20) days, **Probationary** appointment
Effective: January 3, 2022
Location: Bush, Coopers and Wildwood Education Centers; P- Tech
Education: Master of Science, Strategic Leadership, Roberts

Tenure Area: Wesleyan College
Instructional Support Services in Professional
Development
Certification: Transitional A Time Extension, Security
Operations 7-12, April 5, 2017 through August 31,
2023
Probationary Period: January 3, 2022 through January 2, 2025; prior
Tenure received, GST BOCES, April 5, 2021
Experience: 16 years' related work experience
Salary: \$64,823.00 per year, prorated (Step 15 + Credit
Hours Stipend + Degree Stipend)
Reason for Appt: due to a resignation

H. Appointments

1. **Ronald Tryon**

Position: **School Business Executive – Central
Business Office**, full-time (1.0 FTE), 12-month
Position, **Provisional** appointment, pending Civil
Service exam
Effective: December 27, 2021
Location: Bush Education Center – Central Business Office
Experience: 8+ years' related work experience
Salary: \$80,000 per year, prorated
Reason for Appt: due to a resignation

2. **Erin McNaney**

Position: **Adult Program Counselor**, full-time (1.0 FTE),
12-month position, **Unclassified, Certified**
appointment
Effective: January 3, 2022
Location: Langdon Plaza
Education: Bachelor of Science, Nursing, Keuka College
Certification: Adult Education Certificate, Assessment &
Advisement Instructor, November 9, 2021 through
January 31, 2025
Experience: 3 years' related work experience
Salary: \$67,162.00 per year, prorated
Reason for Appt: due to the increase in districts' requests for services

3. **Olivia Sunzeri**

Position: **School Psychologist**, full-time (1.0 FTE), 10-
month, school calendar position, **Probationary**
appointment
Effective: January 13, 2022
Location: Prattsburgh Central School District and GST BOCES
Host Sites
Education: Master of Arts, School Psychology, Alfred University
Tenure Area: School Psychologist
Certification: Provisional, School Psychologist, June 12, 2019
through August 31, 2024
Probationary Period: January 13, 2022 through January 12, 2026
Experience: 3 years' related work experience
Salary: \$62,438.00, per year, prorated (Step 4 + 1.2 times

base salary + Credit Hours Stipend + Degree Stipend + IEP Stipend)

Reason for Appt: due to the increase in districts' requests for services

4. Julie Kinsman

Position: **Teacher**, Special Education, full-time (1.0 FTE), 10- month, school calendar position, **Probationary** appointment

Effective: December 23, 2021

Location: Fassett Elementary, Elmira City School District

Education: Master of Education, Special Education, Mansfield University

Tenure Area: Education of Children with Handicapping Conditions – General Special Education

Certification: Permanent, Special Education

Probationary Period: December 23, 2021 through December 22, 2025

* Experience: 13 years' related work experience

Salary: \$63,094.00, per year, prorated (Step 14 + Credit Hours Stipend + Degree Stipend + IEP Stipend)

Reason for Appt: due to an internal transfer

5. REMOVED

6. Geoffrey Havens

Position: **Teaching Assistant**, full-time (1.0 FTE), 10- month, school calendar position, **Probationary** appointment

Effective: December 20, 2021

Location: Wildwood Education Center

Education: High School Diploma, Bath Central School District

Tenure Area: Teaching Assistant

Certification: Level 1, Teaching Assistant, November 11, 2021 through January 31, 2025

Probationary Period: December 20, 2021 through December 19, 2025

Experience: 10 years' related work experience

Salary: \$32,921.00, per year, prorated (Step 11 + Credit Hours Stipend)

Reason for Appt: due to an internal transfer

7. Sandra Trimble

Position: **Computer Applications Specialist**, full-time (1.0 FTE), 12-month, Competitive Civil Service position, **Provisional** appointment

Effective: January 18, 2022

Location: Bush Education Center

Education: High School Diploma, Elmira Heights Central School District

Experience: 14+ years' related work experience

Salary: \$21.65 per hour (Grade 13, Step 4)

Reason for Appt: due to a resignation

8. Jessica Travis

Position: **Teacher Aide**, full-time (1.0 FTE), 10-month, school calendar position, **Probationary** appointment
Effective: December 7, 2021
Location: Bush Education Center
Education: High School Diploma, Waverly Central School District
Probationary Period: December 7, 2021 through February 18, 2023
Experience: 1 year of related work experience
Salary: \$13.50 per hour
Reason for Appt: due to the increase in districts' requests for services

9. Michelle Filer

Position: **Teacher Aide**, full-time (1.0 FTE), 10-month, school calendar position, **Probationary** appointment
Effective: December 13, 2021
Location: Cohen Elementary School, Elmira Heights Central School District
Education: High School Diploma, Elmira City School District
Probationary Period: December 13, 2021 through February 24, 2023
Experience: No related work experience
Salary: \$13.50 per hour
Reason for Appt: due to an internal transfer

*To the extent required by the applicable provisions of Education Law section 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

I. Approval of the Attached Report Regarding Temporary and Substitute Personnel

CARRIED UNANIMOUSLY

7. APPOINTMENTS

22-080

Upon the recommendation of the Superintendent, and on the motion of Bulkley, seconded by Hagenbuch:

Resolved, to appoint the following to the indicated positions for the 2021-2022 fiscal year, to remain in effect until the next Annual Reorganizational Meeting, or upon termination of services:

- A. Records Retention and Disposition Officer..... C. Douglas Johnson
- B. Records Access Officer C. Douglas Johnson
- C. 403(b) and 457 Plan Administrator Tracy Loukopoulous
- D. Health Reimbursement Account (HRA) Plan Administrator..... Tracy Loukopoulous
- E. Flexible Spending Account (FSA) Plan Administrator Tracy Loukopoulous
- F. Deputy Purchasing Agent..... Kelly Houck

CARRIED UNANIMOUSLY

8. AUTHORIZATION

22-081

Upon the recommendation of the Superintendent, and on the motion of Bulkley, seconded by Hagenbuch:

A. Certification of Payroll

Resolved, that the Director of Finance, Tracy Loukopoulous, is authorized to certify payroll and that Director of Human Resources & Employee Relations, C. Douglas Johnson, is authorized to certify payroll in the absence of the Director of Finance, for fiscal year 2021-2022.

CARRIED UNANIMOUSLY

22-082

Upon the recommendation of the Superintendent, and on the motion of Wheeler, seconded by Strollo:

B. Disposal of BOCES Property

Resolved, that the Director of Finance, Tracy Loukopoulous, or her designee, Director of Facilities, Brad Yackel, is authorized to dispose of obsolete and surplus property for fiscal year 2021-2022.

CARRIED UNANIMOUSLY

9. BOARD PRESIDENT'S REPORT

A. Report from Management Services – Vince Moschetti

Director of Management Services, Vince Moschetti, distributed a list of services provided by Management Services. There are 16 services plus cross contracts with other BOCES/districts. Joe Kilmer, Food Service Director, presented information on the Food Services program (attached). He informed the Board that May 6, 2022 is School Lunch Superhero Day.

B. Preferred Educational Future

Board President Keddell asked Sarah Vakkas and Beth Dryer to highlight how students are doing this school year with their emotional well-being. Sarah and Beth presented information on this topic (attached).

8. SUPERINTENDENT'S REPORT

District Superintendent Houck reported the following:

- Kelly thanked Vince Moschetti and Brad Yackel and their staff members for helping to organize and deliver COVID test kits to districts. Most districts are holding multiple drive thru pickups for parents. Some districts are also offering to deliver if needed.
- Kelly will begin attending component school district board meetings this month, beginning with Hornell on January 5. She has invited CTE students from their home districts to join her each month to share their experiences with CTE.
- Construction management interviews will be held on Friday.
- The capital project is on track for a March 22, 2022 BOCES-wide vote.

- Kelly has submitted a request to the Commissioner's office asking for the Commissioner to visit our region.
- Brad Yackel and Kelly met to discuss campus projects. Coopers will be adding an Animal Science program to the campus. This is a very popular program with students. Coopers 8 will be impacted significantly this summer due to asbestos abatement. This will be discussed with Cabinet members on Wednesday.
- Kelly asked the Board to begin thinking about a retreat, if they are interested, and when they would like to hold one.

EXECUTIVE SESSION

22-083

Upon the motion of Wheeler, seconded by Maloney, it was resolved to move to Executive Session at 7:04 p.m. to discuss two (2) employment histories of a particular person(s).

CARRIED UNANIMOUSLY

22-084

Upon the motion of Wheeler, seconded by Maloney, it was resolved to end Executive Session at 7:08 p.m. and resume Public Session.

CARRIED UNANIMOUSLY

9. ADJOURNMENT

22-085

Upon the motion of Wheeler, seconded by Maloney, it was resolved to adjourn the meeting at 7:09 p.m.

CARRIED UNANIMOUSLY

Respectfully Submitted,

ket
January 7, 2021

Kathleen E. Taylor
Board Clerk
