# Schuyler-Steuben-Chemung-Tioga-Allegany (SSCTA) Board of Cooperative Educational Services

9579 Vocational Road, Painted Post, New York 14870

#### **SPECIAL BOARD MEETING** Bush Education Center, Bldg. 1 Rooms A/B/C

TUESDAY, OCTOBER 25, 2023

8:45 a.m.

PRESENT:	Donald Keddell, Neil Bulkley, Kathleen Hagenbuch, Pamela Strollo, Robert Wheeler
EXCUSED:	Alice Learn, Colleen Talada
ALSO PRESENT:	District Superintendent Stacy Saglibene, Director of Employee Relations Doug Johnson, Deputy Superintendent Sarah Vakkas, Board Clerk Kate Taylor

## 1. CALL TO ORDER

Board President Keddell called the special meeting to order at 8:48 a.m. and led the Pledge of Allegiance.

#### 2. MOTION TO MOVE INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

24-039

Upon the motion of Hagenbuch, seconded by Strollo, it was resolved to move into Executive Session at 8:48 a.m. to discuss personnel matters.

CARRIED UNANIMOUSLY

# 3. MOTION TO END EXECUTIVE SESSION AND RESUME PUBLIC SESSION

#### <u>24-040</u>

Upon the motion of Bulkley, seconded by Wheeler, it was resolved to end Executive Session at 8:56 a.m. and resume Public Session.

CARRIED UNANIMOUSLY

### PERSONNEL

#### 24-041

Upon the motion of Hagenbuch, seconded by Strollo, the following personnel item was approved:

**RESOLVED,** that the Schuyler-Steuben-Chemung-Tioga, Allegany BOCES Board of Education does hereby rescind the granting of permanent status on October 3, 2023 to Joseph Storch under the Civil Service law due to excessive absenteeism between the date of the Board meeting granting such status and the effective date of such status (October 10, 2023).

### CARRIED UNANIMOUSLY

Upon the motion of Wheeler, seconded by Bulkley, the following personnel item was approved:

**RESOLVED**, that the Schuyler-Steuben-Chemung-Tioga, Allegany BOCES Board of Education does hereby extend the probationary period of Joseph Storch in the title of Network Technology Specialist Trainee until October 27, 2023 by the total number of days of absence during Mr. Storch's probationary period under Rule XIV(4) of the Chemung County/City of Elmira Regional Civil Service Commission.

### CARRIED UNANIMOUSLY

# <u>24-043</u>

24-044

Upon the motion of Hagenbuch, seconded by Strollo, the following personnel item was approved:

**RESOLVED**, that the Schuyler-Steuben-Chemung-Tioga, Allegany BOCES Board of Education does hereby terminate the employment of Joseph Storch under Rule XIV(1) of the Chemung County/City of Elmira Regional Civil Service Commission.

CARRIED UNANIMOUSLY

## 4. ADJOURNMENT

Upon the motion of Wheeler, seconded by Bulkley, it was resolved to adjourn the meeting at 8:58 a.m.

## CARRIED UNANIMOUSLY

Respectfully Submitted,

ket October 25, 2023 Kathleen E. Taylor Board Clerk