

Schuyler-Steuben-Chemung-Tioga-Allegany (SSCTA)

Board of Cooperative Educational Services

9579 Vocational Road, Painted Post, New York 14870

REGULAR BOARD MEETING

Coopers Education Center, Bldg. 8
Large Conference Room

TUESDAY, FEBRUARY 6, 2024

6:00 p.m.

PRESENT: Donald Keddell, Alice Learn, Neil Bulkley, Kathleen Hagenbuch, Pamela Stollo, Colleen Talada, Robert Wheeler

ALSO PRESENT: District Superintendent Stacy Saglibene
Cabinet Members: Steve Andrus, Jeff Berdine, Beth Dryer, Tracy Loukopoulous, Vince Moschetti, Rob Sherburne, Sarah Vakkas, Brad Yackel; Board Clerk Kate Taylor; Guests: Kassandra Box, Colleen J.H. Pariso, Heather Saltsman, Jen Swayze

1. CALL TO ORDER

Board President Keddell called the regular meeting to order at 5:58 p.m. and led the Pledge of Allegiance.

2. ACCEPTANCE OF THE AGENDA

Upon the motion of Learn, seconded by Wheeler, it was resolved to accept the agenda. **24-070**

CARRIED UNANIMOUSLY

3. PRIVILEGE OF THE FLOOR

Board Member Stollo nominated GST BOCES for a Corning, Inc. Vibrant Community grant. GST was award \$50,000.

4. CONSENSUS ITEMS

Upon the motion of Hagenbuch, seconded by Stollo, it was resolved to approve the following consensus items: **24-071**

A. Approval of Minutes

1. Regular Meeting – January 2, 2024

B. Treasurer's Reports

1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – December 2023
2. Student Activities – Bush Education Center: 10/1/23-12/31/23
3. Student Activities – Coopers Education Center: 10/1/23-12/31/23
4. Student Activities – Wildwood Education Center: 10/1/23-12/31/23

C. Internal Claims Auditor Report

1. December 2023

CARRIED UNANIMOUSLY

5. FINANCE

Upon the recommendation of the Superintendent, and on the motion of Learn, seconded by Bulkley, it was resolved that the following finance actions are hereby taken:

A. General Fund Establishments and Adjustments

1. Budget Establishments for 2023-2024:

Item #	CoSer #	Title	In the Amount of
140-24	661.693	Healthcare Benefit Coord. w/TST BOCES	\$ 18,336

These establishments will be supported as follows:

140-24	661.693	Spencer-Van Etten: \$18,336
--------	---------	-----------------------------

2. Budget Increases for 2023-2024:

Item #	CoSer #	Title	Increase	From	To
141-24	403.001	Alternative Education (ABL)	\$ 3,003	\$ 130,561	\$ 133,564
142-24	414.000	Summer Online & Blended Learning	\$ 16,163	\$ 1,127,257	\$ 1,143,420
143-24	419.693	Acad. Prog.: Spec. Fac. w/TST BOCES	\$ 1,200	\$ 2,850	\$ 4,050
144-24	421.594	Acad. Prog.: Spec. Fac. w/OCM BOCES	\$ 1,080	\$ 432	\$ 1,512
145-24	430.000	Distance Learning	\$ 130	\$ 770,600	\$ 770,730
146-24	508.000	Library Service/Media	\$ 1,000	\$ 588,668	\$ 589,668
147-24	511.000	Printing	\$ 37,443	\$ 1,421,739	\$ 1,459,182
148-24	512.000	Comp. Svc.: Instr.	\$ 77,000	\$ 4,211,123	\$ 4,288,123
149-24	527.000	Instructional Materials	\$ 2,266	\$ 1,185,567	\$ 1,187,833
150-24	535.499	Equipment Repair w/CAEW BOCES	\$ 1,072	\$ 57,962	\$ 59,034
151-24	537.000	School Curriculum	\$ 70,268	\$ 2,066,770	\$ 2,137,038
152-24	540.698	Staff Dev.: Cert. & Admin. w/PNW BOCES	\$ 1,685	\$ 14,025	\$ 15,710
153-24	550.591	Comp. Svc.: Instr. w/Erie 1 BOCES	\$ 2,484	\$ 2,363,320	\$ 2,365,804
154-24	562.493	School Curriculum w/GV BOCES	\$ 175,000	\$ 93,650	\$ 268,650
155-24	569.495	Inter-School Coord. w/WFL BOCES	\$ 2,351	\$ 68,029	\$ 70,380
156-24	605.000	Comp. Svc.: Mgmt.	\$ 91,137	\$ 17,468,685	\$ 17,559,822
157-24	609.000	Safety/Risk Management	\$ 33,798	\$ 1,166,921	\$ 1,200,719
158-24	629.591	Comp. Svc.: Mgmt. w/Erie 1 BOCES	\$ 17,218	\$ 3,217,115	\$ 3,234,333
159-24	659.591	Policy Manual Service w/Erie 1 BOCES	\$ 2,200	\$ 227,858	\$ 230,058
160-24	669.697	Comp. Svc. w/S.Westchester BOCES	\$ 1,055	\$ 57,040	\$ 58,095
161-24	670.494	Comp. Svc.: Mgmt. w/Monroe 1 BOCES	\$ 1,688	\$ 25,480	\$ 27,168

These increases will be supported as follows:

141-24	403.001	Addison: \$900, Watkins Glen: \$2,103
142-24	414.000	Addison: (\$8,079), Alfred-Almond: \$451, Arkport: \$171, Avoca: (\$2,063), Bath: (\$1,984), Bradford: (\$3,654), Campbell-Savona: \$5,159, Canaseraga: (\$387), Canisteo-Greenwood: \$12,316, Corning: \$16,796, Elmira: \$30,003, Elmira Heights: (\$2,125), Hammondsport: (\$3,815), Hornell: (\$2,370), Horseheads: (\$2,017), Jasper-Troupsburg: (\$3,885), Odessa-Montour: (\$11,744), Prattsburgh: \$4,030, Spencer-Van Etten: (\$4,050), Watkins Glen: (\$9,300), Waverly: (\$6,420), WFL BOCES: (Naples: \$9,130)
143-24	419.693	Corning: \$150, Odessa-Montour: \$450, Watkins Glen: \$600
144-24	421.594	Elmira: \$1,080
145-24	430.000	Canaseraga: \$130
146-24	508.000	Horseheads: \$1,000
147-24	511.000	Addison: \$495, Alfred-Almond: \$838, Arkport: \$200, Avoca: \$28, Bath: \$516, Bradford: \$872, Campbell-Savona: \$1,098, Canaseraga: \$48, Canisteo-Greenwood: \$180, Elmira: \$10,709, Elmira Heights: \$4,278, Hammondsport: \$432, Hornell: \$902, Horseheads: \$6,970, Odessa-Montour: \$1,468, Prattsburgh: \$441, Spencer-Van Etten: \$337, Watkins Glen: \$1,020, Waverly: \$2,395, Misc. Revenue: (Chemung County: \$442, Chemung County Youth Bureau: \$95, Chemung Fire District: \$26, City of Hornell: \$1,821, Corning Community College: \$1,664, Town of Big Flats: \$66, Village of Horseheads: \$102)
148-24	512.000	Corning: \$77,000

149-24	527.000	Sullivan BOCES: (Roscoe: \$2,266)
150-24	535.499	Hornell: \$1,072
151-24	537.000	Campbell-Savona: \$, Hammondsport: \$19,788, DCMO BOCES: (Gilbertsville-Mt.Upton: \$42,480),
152-24	540.698	Hornell: \$1,685
153-24	550.591	Arkport: \$272, Avoca: \$2,159, Hornell: \$53
154-24	562.493	Hornell: \$175,000
155-24	569.495	Alfred-Almond: \$1,286, Arkport: \$428, Avoca: (\$1,501), Bath: \$642, Bradford: \$428, Canaseraga: \$428, Canisteo-Greenwood: (\$429), Hammondsport: \$428, Hornell: \$213, Jasper-Troupsburg: \$428
156-24	605.000	Canaseraga: (\$130), Horseheads: \$26,408, Odessa-Montour: \$10,688, CAEW BOCES: (Pioneer: \$12,609), Orleans-Niagara BOCES: (Albion: \$1,936), Questar III BOCES: (Chatham: \$17,760), Ulster BOCES: (Ellenville: \$21,866)
157-24	609.000	Prattsburgh: \$2,940, Spencer-Van Etten: \$22,868, BT BOCES: (Windsor: \$7,990)
158-24	629.591	Arkport: (\$534), Avoca: \$16,958, Hornell: \$794
159-24	659.591	Canisteo-Greenwood: \$2,200
160-24	669.697	Elmira: \$1,055
161-24	670.494	Elmira: \$1,688

3. Budget Decreases for 2023-2024:

Item #	CoSer #	Title	Decrease	From	To
162-24	250.499	Staffing 1:6:1 w/CAEW BOCES	\$ 78,198	\$ 104,265	\$ 26,067
163-24	513.000	Library Automation	\$ 1,000	\$ 272,385	\$ 271,385
164-24	558.693	School Curriculum w/TST BOCES	\$ 24,362	\$ 217,670	\$ 193,308
165-24	638.495	Coop. Bidding Coordination w/WFL BOCES	\$ 669	\$ 37,490	\$ 36,821
166-24	642.596	Comp. Svc.: Mgmt. w/ Albany BOCES	\$ 1,977	\$ 93,105	\$ 91,128

These decreases will be supported as follows:

162-24	250.499	Alfred-Almond: (\$78,198)
163-24	513.000	Horseheads: (\$1,000)
164-24	558.693	Arkport: (\$24,362)
165-24	638.495	Addison: (\$64), Alfred-Almond: (\$31), Arkport: (\$64), Avoca: (\$64), Campbell-Savona: (\$64), Canaseraga: (\$31), Canisteo-Greenwood: (\$64), Corning: (\$64), Hammondsport: (\$64), Hornell: (\$64), Jasper-Troupsburg: (\$31), Prattsburgh: (\$64)
166-24	642.596	Campbell-Savona: (\$1,977)

4. Transfers within programs for 2023-2024:

a. Report of all fund transfers for the period 12/1/2023 – 12/31/2023, 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>
001	Central Administration	A001-1490-816-0-00 Health Ins		\$ 24,000
		A001-1490-821-0-00 Vision	\$ 24,000	
		Total	\$ 24,000	\$ 24,000
605	Computer Svc.: Mgmt.	A605-7710-200-D-00 Equip \$500-\$4999		\$ 255,625
		A605-7710-200-D-01 Equip \$500-\$4999		\$ 12,184
		A605-7710-400-D-00 Contractual		\$ 112,506
		A605-7710-400-D-00 Contractual		\$ 50,246
		A605-7710-400-D-53 Contractual		\$ 16,689
		A605-7710-204-D-00 Small Equip	\$ 255,625	
		A605-7710-204-D-01 Small Equip	\$ 12,184	
		A605-7710-205-D-00 Software	\$ 112,506	
		A605-7710-411-D-00 Telephone	\$ 50,246	
		A605-7710-411-D-53 Telephone	\$ 16,689	
		Total	\$ 447,250	\$ 447,250
705.000	Computer Svc.: Adm.	A705-7710-200-0-09 Equip \$500-\$4999		\$ 38,807
		A705-7710-200-1-00 Equip \$500-\$4999		\$ 43,556
		A705-7710-200-2-00 Equip \$500-\$4999		\$ 17,033
		A705-7710-300-0-09 Supplies		\$ 20,000

A705-7710-400-1-00 Contractual		\$	58,969
A705-7710-204-0-09 Small Equip	\$	38,807	
A705-7710-205-1-00 Software	\$	58,969	
A705-7710-210-1-00 Lg Equip >\$5000	\$	43,556	
A705-7710-210-2-00 Lg Equip >\$5000	\$	17,033	
A705-7710-813-0-09 NYS ERS	\$	6,379	
A705-7710-815-0-09 Social Security	\$	2,988	
A705-7710-816-0-09 Health Ins	\$	5,814	
A705-7710-824-0-09 Dental	\$	1,624	
A705-7710-828-0-09 ERS Reserve	\$	2,814	
A705-7710-829-0-00 TRS Reserve	\$	381	
Total	\$	178,365	\$ 178,365

B. Federal Fund Establishments and Adjustments

1. Budget Establishments for 2023-2024:

- a. Extended School Year with Cattaraugus-Allegany BOCES budget established in the amount of \$12,551.80 for the period July 1, 2023, through June 30, 2024. Revenue for this budget comes from Alfred Almond CSD.
- b. Teacher Center grant accepted, and the budget established in the amount of \$234,085 for the period July 1, 2023, through June 30, 2024, as attached.
- c. TABE (Test of Adult Basic Education) Schuyler County contract for services accepted and the budget established in the amount of \$10,000 for the period January 1, 2024, through December 31, 2024, as attached. Approval was received on January 24, 2024.
- d. Advanced Course Access (ACA) grant accepted, and the budget established in the amount of \$312,500 for the period September 1, 2023, through August 31, 2024, as attached. This is year one of a two-year grant (2023-25). Approval was received on January 4, 2024.

C. Purchasing

1. Approval of Resolution, as attached, to bid to purchase the following: grocery, meat, equipment, produce, paper, ice cream, milk, and bread for 2024-2025 for various component and non-component districts in the Food Management Program and BOCES programs.
2. Approval of Resolution, as attached, for the Installment Purchase Agreement for Laptops, Micro Desktops, Desktops All in One in the amount of \$1,427,800.00 + additional fees, for the Elmira City School District for a four-year term.
3. Award of cooperative bid for the purchase of art and school supplies for GST BOCES component school districts and the Friendship Central School. The bid was award by line item, to the lowest bid meeting specifications, as per attached.

Art and school supplies bids were opened on January 22, 2024, at 2:00 PM and the following bid was received:

- a. Blick Art Materials, PO Box 1267, Galesburg, IL 61402-1267

4. Award of cooperative bid for the purchase of health supplies for GST BOCES component school districts and the Friendship Central School. Bids were awarded to the lowest bid meeting specifications per line item, as attached.

Health supplies bids were opened on January 22, 2024, at 2:00 PM and the following bids were received:

- a. Performance Health Supply/dba/Medco Supply Co., 25 Northpointe Parkway, Suite 25, Amherst, NY 14228.
 - b. School Nurse Supply, Inc., 1745 Wallace Avenue, St. Charles, IL 60174.
5. Award of cooperative bid for the purchase of science supplies for GST BOCES component school districts and the Friendship Central School. The bid was awarded by line item, to the lowest bid meeting specifications, as per attached.

Science supplies bids were opened on January 22, 2024, at 2:00 PM and the following bids were received:

- a. Fisher Scientific Education, 4500 Turnberry Drive, Hanover Park, IL 60133.
 - b. Flinn Scientific, 131 Flinn Street, PO Box 219, Batavia, IL 60510-0219.
 - c. Wards Science, 5100 W. Henrietta Road, PO Box 92912, Rochester, NY 14692.
6. Award of the paper/supplies bid, for the Print Shop, based on the lowest bid meeting specifications for each line item, as attached.

Paper/supplies bids were opened January 24, 2024, at 10:00 AM and the following bids were received:

- a. Lindenmeyr Munroe, 20 Hemlock St., Latham, NY 12110 – Awarded
 - b. Relyco Sales, 121 Broadway, Dover, NH 03820 – Awarded
 - c. Skandacor Direct, Inc., 545 Basket Rd., Webster, NY 14580 – Awarded
 - d. Quill, 300 Tri-State International Dr., Suite 300, Lincolnshire, IL 60069
7. No bids were received for the truck kit, for Coopers CTE Collision Repair, from the funds awarded by Harbor Freight. The bid opening was scheduled on January 25, 2024.
 8. Permission to bid signage (interior and exterior), vehicle & window graphics, for GST BOCES campuses, off site locations, and vehicles.

D. Authorization to Pay the Following Membership Dues

1. Chemung County Chamber of Commerce dues in the amount of \$638.60 for 2024 for the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES.
2. Hornell Chamber of Commerce dues in the amount of \$250 for 2024 for the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES.

E. Acceptance of Donations

1. Hunter Tire Machine & Balancer to the Bush Tech Connections class from Bill Sweeney, Simmons Rockwell, 784 County Rd. 64, Elmira, NY 14903.
2. 2000 Pontiac Firebird to the Bush Auto Tech II class from Laura Waters, 158 Oakwood Avenue, Elmira Heights, NY 14903.

F. Revised Corrective Action Plan

1. Acceptance of the revised Corrective Action Plan for the 2022-2023 External Audit of the Extra-Classroom Activity Funds, as attached.

CARRIED UNANIMOUSLY

6. PERSONNEL

24-073

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

A. RETIREMENT

Name	Position	Eff. Date	Date of Hire
1. Daniel Wallenbeck	Information Technology Manager	12/29/23	07/01/03

B. RESIGNATIONS

Name	Position	Eff. Date	Date of Hire
1. Anne Caruana	Teacher	12/27/23	09/01/22
2. Chloe Bracken	Teacher Aide	01/12/24	10/12/23
3. Jordan Burley	Teaching Assistant	01/15/24	09/05/23
4. Amy Lorenz	Accountant	01/24/24	10/19/20
5. Candace Brusso	Teacher Aide	02/23/24	09/04/18

C. AMENDED APPOINTMENTS Corrective Action from 01/02/2024 Board Meeting

Name	Position	Corrective Action	Status
1. Miroslava McNamara	Teaching Assistant	Effective dates: 11/14/23 – 11/13/27	Level 1 TA
2. Tammy Miller	Education Grant Specialist	Reinstatement date: 12/18/2023	Permanent

D. TENURE APPOINTMENT, due to successful completion of Probationary Period, no change in salary.

Name	Position	Effective	Status
1. Lori Krelie	Staff Development Coordinator Tenure Area: Staff Development Coordinator	02/10/24	Professional

E. APPOINTMENTS

Name	Position	Probationary Period	Status
1. Robert Francischelli	Principal Tenure Area: School Building Leader	03/04/24 – 03/03//27	Professional
2. Nicole Schrader	Culturally Responsive Educator Tenure Area: Instructional Support Services in Special Education	01/03/24 – 01/02/27	Professional
3. Tara Patykula	Teacher Tenure Area: Educ of Child with Handicapping Cond - Speech & Hearing*	02/05/24 – 02/04/28	Initial

4.	Megan Smith	Teaching Assistant	01/02/24 – 01/01/28	Level 1 TA
	Tenure Area: Teaching Assistant			
5.	Megan Jones	Teaching Assistant	01/18/24 – 01/17/28	Initial
	Tenure Area: Teaching Assistant			
6.	Stacey Putt	Teaching Assistant	02/01/24 – 01/31/28	Level 3 TA
	Tenure Area: Teaching Assistant			

F. TEMPORARY TO PROBATIONARY APPOINTMENTS, due to successful completion of certification requirements. No change in Salary

<u>Name</u>	<u>Position</u>	<u>Probationary Period</u>	<u>Certification</u>
1. Alison Wagner	Teaching Assistant	01/03/24 – 01/02/28	L1 Teaching Assistant
2. Stacy Illi	Assistant Principal	12/29/23 – 12/28/27	Internship Cert
3. Quianah Stowe	School Social Worker	01/09/24 – 01/08/28	Provisional

G. TEMPORARY APPOINTMENTS, appointment pending completion of certification requirements expiring June 26, 2024

<u>Name</u>	<u>Position</u>	<u>Eff Date</u>
1. Isaiah Ryan	Teaching Assistant	01/26/24
	Certification Area: Not certified, Teaching Assistant required	

H. CIVIL SERVICE PERMANENT APPOINTMENTS, due to successful completion of Probationary Period, no change in salary

<u>Name</u>	<u>Position</u>	<u>Permanent Date</u>
1. Heather Blitz	Occupational Therapist	02/21/24
2. Kyle Lambert	Education Grant Specialist	02/24/24
3. Ashley Congdon	Computer Applications Specialist	03/02/24
4. Karrie Loomis	Program Assistant	02/26/24
5. Bruce Moshier	Cleaner	02/02/24

I. COMPETITIVE CIVIL SERVICE AMENDED PROBATIONARY APPOINTMENTS, due to time spent in a provisional appointment credited to the employee's probationary term in accordance with Civil Service Law 63(1), no change in salary

<u>Name</u>	<u>Position</u>	<u>Probationary Period</u>
1. Benjamin Marczyk	Comp Apps Specialist Trainee	06/05/23 – 06/04/24
2. Debra Storch	Comp Apps Specialist Trainee	08/14/23 – 08/13/24
3. Jennifer Hamilton	Computer Application Specialist	05/30/23 – 05/29/24
4. Jennifer Gaylor	Computer Application Specialist	05/30/23 – 05/29/24
5. Kendra Hunt	Network Technology Specialist	04/03/23 – 04/02/24
6. David Tsiklauri	Network Technology Specialist	08/14/23 – 08/13/24
7. Jacob Davis	Network Technology Specialist	08/21/23 – 08/20/24
8. Michael Gardiner	Network Technology Specialist	06/20/23 – 06/19/24
9. Gage Coon	Net Tech Specialist Trainee	05/15/23 – 05/14/24
10. Chase Johnston	Net Tech Specialist Trainee	07/18/23 – 07/17/24
11. Emily Kies	Occupational Therapist	03/21/23 – 03/20/24

J. CIVIL SERVICE AMENDED PERMANENT APPOINTMENTS, due to time spent in a provisional appointment credited to the employee's probationary term in accordance with Civil Service Law 63(1), no change in salary

<u>Name</u>	<u>Position</u>	<u>Permanent Date</u>
1. Beth Westervelt	Payroll Specialist	08/08/22
2. Dawn VanOrder	Payroll Specialist	05/09/23
3. Maryan Tong	Payroll Specialist	05/09/23
4. Elizabeth Burgess	Payroll Specialist	05/09/23
5. Stacey White	Payroll Specialist	12/06/23

K. NON-COMPETITIVE CIVIL SERVICE PROBATIONARY APPOINTMENT

Name	Position	Probationary Period
1. Mignon Grunden	Registered Nurse	12/19/23 – 02/25/25
2. Covey Clancy	Building Maint Mech	01/16/24 – 01/15/25
3. Miranda Miller	Teacher Aide	01/03/24 – 03/12/25
4. Justine Curran	Teacher Aide	01/22/24 – 03/31/25
5. Laura Fuller	Teacher Aide	01/29/24 – 04/07/25

L. COMPETITIVE CIVIL SERVICE PROVISIONAL APPOINTMENTS, pending successful Civil Service Exam results.

Name	Position	Eff Date
1. Maggie Hollenbeck	Physical Therapist	02/05/24
2. Phillip O'Dell	Education Grant Specialist Trainee	01/16/24

M. Certification of BOCES Bus Drivers for 2023 – 2024

Volunteers

Hannah Bush
Bonnalyn Parker-Towner

N. STIPENDS

Name	Stipend	Eff. Date	Amount
1. Pamela Bruce	Comp Apps Specialist Stipend	07/01/23 – 06/30/24	\$4,500.00
2. Stacey Lunger	Comp Apps Specialist Stipend	07/01/23 – 06/30/24	\$4,500.00
3. Pamela Rutledge	Comp Apps Specialist Stipend	07/01/23 – 06/30/24	\$4,500.00
4. Karen Teemley	Comp Apps Specialist Stipend	07/01/23 – 06/30/24	\$4,500.00
5. Donna Coss	Coordinating Teacher/Medicaid Oversight	11/01/23 – 06/26/24	\$1,100.80
6. Christine Elliot	Coordinating Teacher/Medicaid Oversight	11/01/23 – 06/26/24	\$1,100.80
7. Sheena Graham	Instructional Lead Team Leader	09/01/23 – 06/26/24	\$1,376.00
8. Sarah Woodard	Mentor for Q. Stowe Year 1	09/04/23 – 12/31/23	\$1,146.00
9. Sandra Brenen	Mentor for Q. Stowe Year 1	01/01/24 – 06/26/24	\$1,146.00
10. Bev Croston	Mentor for H. Walsh Year 1	10/01/23 – 06/26/24	\$1,146.00
11. Kayla D'Agostino	Mentor for K. Weakland Year 1	09/04/23 – 11/30/23	\$1,146.00
12. Kayla D'Agostino	Mentor for J. Burley Year 1	12/01/23 – 06/26/24	\$1,146.00
13. Kara Lorden	Mentor for T. Shoemaker Year 1	10/01/23 – 12/31/23	\$1,146.00
14. Kara Lorden	Mentor for A. Durfee Year 1	01/01/24 – 06/26/24	\$1,146.00
15. Nicole Bordeaux	RN Oversight of LPN	01/02/24 – 06/26/24	\$1,594.59
16. Lisa Goldson	Skills USA Advisor	09/05/23 – 06/26/24	\$1,376.00
17. David Kunath	Team Leader	01/08/24 – 06/30/24	\$1,201.92

*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

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

P. Approval of the Attached Report Regarding GST BOCES Additional Compensation for 2023-2024, effective January 1, 2024

CARRIED UNANIMOUSLY

7. BOARD POLICY

24-074

Upon the recommendation of the Superintendent, and on the motion of Bulkley, seconded by Strollo, the following policy was approved:

A. Second Reading & Approval – Revised Policy #9110: Salary for Non-Unit Employees

CARRIED UNANIMOUSLY

8. OTHER BUSINESS

24-075

Upon the recommendation of the Superintendent, and on the motion of Hagenbuch, seconded by Learn, the following was approved:

- A. Approval of the 2024-2025 GST BOCES Regional School Calendar, as attached

CARRIED UNANIMOUSLY

24-076

Upon the recommendation of the Superintendent, and on the motion of Strollo, seconded by Wheeler, the following appointment was approved:

- B. Resolved, to appoint the following to the indicated positions for the 2023-2024 fiscal year, to remain in effect until the next Annual Reorganizational Meeting, or upon termination of services:

Lead Evaluator..... Robert Francischelli
Dignity Act Coordinator Robert Francischelli

CARRIED UNANIMOUSLY

9. BOARD PRESIDENT’S REPORT

- A. Preferred Educational Future

Board President Keddell introduced Jennifer Swayze, GST BOCES Public Relations and Marketing Specialist. Jen gave an overview of the new GST website. Board President Keddell asked how we get the component boards to see this information. District Superintendent Saglibene said she has shared this information with the superintendents who then share with their boards. Board Member Bulkley asked about the website maintenance and sustainability. Would it take much to have others contribute to their areas? Jen said that she is training staff a little at a time (Adult Education) on how to maintain their departments on the website.

Board President Keddell said that he would like to schedule a separate meeting with Stacy Saglibene and Sarah Vakkas to discuss action steps for the board goals. All agreed.

10. SUPERINTENDENT’S REPORT

District Superintendent Saglibene distributed documents about foundation aid. She and Tracy Loukopoulous spoke about what the information means and what the proposed budget figures mean for districts. Many state organizations are pushing back on the proposed numbers, including NYSUT, NYSCOSS, and NYSASBO.

EXECUTIVE SESSION

24-077

Upon the motion of Hagenbuch, seconded by Bulkley, it was resolved to move into Executive Session at 6:51 p.m. to discuss employment histories of particular persons.

CARRIED UNANIMOUSLY

11. ADJOURNMENT

24-078

Upon the motion of Strollo, seconded by Learn, it was resolved to end Executive Session and to adjourn the meeting at 8:14 p.m.

CARRIED UNANIMOUSLY

Respectfully Submitted,

ket
February 9, 2024

Kathleen E. Taylor
Board Clerk
