

**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

**Special Board Meeting  
Coopers Education Center, Bldg. 8**

**April 23, 2013  
5:30 p.m.**

**PRESENT:** Board Members Apgar, Bulkley, Dickson, Everett, Keddell, Learn, McConnell, Moss, Peoples and Scott.

**ABSENT:** Board Member Gorman and Board Clerk Hughson.

**ALSO PRESENT:** District Superintendent Graefe; Cabinet Members Johnson and Munson; Board Deputy Clerk Hazzard.

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**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Board President McConnell called the meeting to order and led the Pledge of Allegiance at 5:30 p.m.

**2. PRIVILEGE OF THE FLOOR**

- A. Board member Bulkley congratulated Cabinet members for all districts voting for all five Board members, stating that it says a lot about the Cabinet members' hard work and integrity. He also commented on the nice centerspread about GST BOCES in the recent OnBoard newspaper.
- B. Board member Moss commented on the excellent School Violence workshop that was recently presented.
- C. Board member Apgar advised that to qualify for ***not*** taking the Fiscal training after being re-elected as a Board member, Board members must have ***continuous years of service***.
- D. Horst stated that he, Cabinet members and the Board would like to honor Board President McConnell in June, perhaps at the Radisson, for his 35 years of service. **Please bring your calendars with you to the May 14<sup>th</sup> meeting so a date can be selected.**
- E. Horst distributed the program for the May 14<sup>th</sup> Employee Recognition Ceremony.
- F. Horst distributed a thank you letter to the Board for approving a recent field trip to NYC for a New Visions class.

**3. ACCEPTANCE OF THE AGENDA**

**13-102**

- A. Upon the motion of Bulkley, seconded by Apgar, it is resolved to accept the agenda.  
**CARRIED UNANIMOUSLY**

**EXECUTIVE SESSION**

**13-103**

Upon the motion of Scott, seconded by Everett, it is resolved to move to executive session at 5:40 p.m. to discuss one employment matter concerning a particular person and three negotiation issues.

**CARRIED UNANIMOUSLY**

**OPEN SESSION****13-104**

Upon the motion of Keddell, seconded by Everett, it is resolved to move to open session at 6:45 p.m.

**CARRIED UNANIMOUSLY**

**4. PERSONNEL****13-105**

Upon the motion of Learn, seconded by Moss, it is resolved that the following personnel actions are hereby taken:

- A. Ratification of the Collective Bargaining Agreement for the Greater Southern Tier BOCES Education Association, effective July 1, 2012 to June 30, 2017.
- B. Ratification of the Collective Bargaining Agreement for the Greater Southern Tier BOCES Support Staff Association, effective July 1, 2013 to June 30, 2016.
- C. Ratification of the Collective Bargaining Agreement for the Greater Southern Tier BOCES Teacher Aide Association, effective July 1, 2012 to June 30, 2017.

**CARRIED UNANIMOUSLY**

**13-106**

- D. Upon the motion of Learn, seconded by Peoples, and carried by all members present, that the Board does and hereby declines to recognize the GST BOCES Administrators' Association as proposed in the letter dated April 18, 2013.

**CARRIED UNANIMOUSLY**

**5. ADJOURNMENT****13-107**

Upon the motion of Dickson, seconded by Scott, it is resolved to adjourn the meeting at 6:50 p.m.

**CARRIED UNANIMOUSLY**

**Next Meetings**

Meeting	Date/Time	Location
Regular	05/14/13, 5:30 p.m.	Coopers Education Ctr., Bldg. 8
Regular	06/04/13, 5:30 p.m.	Coopers Education Ctr., Bldg. 8

Respectfully Submitted,

tmh  
April 24, 2013

Tina Hazzard  
Board Deputy Clerk