

**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

**Regular Board Meeting
Campbell-Savona CSD, Room 1058**

**May 14, 2013
5:30 p.m.**

PRESENT: Board Members Apgar, Bulkley, Everett, Learn, McConnell, Moss, and Scott.

ABSENT: Board Members Dickson, Gorman, Keddell, Peoples and Board Clerk Hughson.

ALSO PRESENT: District Superintendent Graefe; Cabinet Members Bentley●, Drake►, Johnson, Manning●, Moschetti●, Munson●, Pierce●, Spencer►, Weinman► ; Board Deputy Clerk Hazzard.

GUESTS: Mark Lemmon●, new Board Member, effective July 1, 2013.

● = Departed at 6:00 p.m.; ► = Departed at 6:08 p.m.

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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

Board President McConnell read an email sent to him by Board member Keddell recognizing Jackie Spencer and her team for the excellent job they did in scoring over 33,000 Grades 3 – 8 exams.

3. ACCEPTANCE OF THE AGENDA AND ADDENDA

13-108

- A. Upon the motion of Learn, seconded by Scott, it is resolved to accept the Agenda and its Addenda.

CARRIED UNANIMOUSLY

4. CONSENSUS ITEMS

13-109

Upon the motion of Scott, seconded by Apgar, it is resolved to approve the following consensus items:

A. **Approval of Minutes**

1. Regular Board Meeting – April 9, 2013
2. Special Board Meeting – April 23, 2013

B. **Treasurer's Reports**

1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – March 2013
2. Student Activities – Bush Education Center – **revised** 7/01/12-9/30/12
3. Student Activities – Bush Education Center – 1/01/13-3/31/13
4. Student Activities – Coopers Education Center – 1/01/13-3/31/13
5. Student Activities – Wildwood Education Center – 1/01/13-3/31/13

C. Internal Claims Auditor's Reports – March 2013 as attached

CARRIED UNANIMOUSLY

5. FINANCE

13-110

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

A. General Fund Establishments and Adjustments.

1. Budget Increases for 2012-13:

Item #	CoSer #	Title	Increase	From	To
180-13	101.000	Career & Technical Education	\$ 41,562	\$15,127,270	\$15,168,832
181-13	302.494	Itinerant Handicapped: Other w/ Mon #1 BOCES	\$ 1,590	\$ 9,104	\$ 10,694
182-13	342.494	Itinerant Physical Therapy w/ Monroe #1 BOCES	\$ 1,996	\$ 4,440	\$ 6,436
183-13	416.494	Academic Programs w/ Monroe #1 BOCES	\$ 1,299	\$ 1,968	\$ 3,267
184-13	419.693	Academic Programs w/ TST BOCES	\$ 630	\$ 1,440	\$ 2,070
185-13	430.000	Distance Learning-Advanced Academics	\$ 2,000	\$ 660,977	\$ 662,977
186-13	506.000	Curriculum Development	\$ 290	\$ 939,978	\$ 940,268
187-13	512.000	Computer Service: Instructional	\$ 209,337	\$ 2,710,795	\$ 2,920,132
188-13	525.000	Staff Development: Certified and Administrative	\$ 36,086	\$ 1,266,346	\$ 1,302,432
189-13	527.000	Instructional Materials (Science Center)	\$ 38,454	\$ 522,793	\$ 561,247
190-13	536.000	Model Schools	\$ 1,595	\$ 104,669	\$ 106,264
191-13	537.000	School/Curriculum Improvement Planning	\$ 41,607	\$ 1,397,559	\$ 1,439,166
192-13	562.493	School Imp. Planning w/ Genesee Valley BOCES	\$ 150	\$ 915	\$ 1,065
193-13	605.000	Computer Service: Management	\$ 516,495	\$12,413,826	\$12,930,321
194-13	609.000	Safety/Risk Management	\$ 900	\$ 612,286	\$ 613,186
195-13	623.000	Recruiting Service (Cooperative Advertising)	\$ 1,750	\$ 70,660	\$ 72,410
196-13	643.499	Negotiations w/ Cattaraugus-Allegany BOCES	\$ 1,475	\$ 1,415	\$ 2,890

These increases will be supported as follows:

180-13	101.000	Miscellaneous Revenue: \$41,562
181-13	302.494	Canisteo-Greenwood: \$1,590
182-13	342.494	Avoca: \$1,996
183-13	416.494	Corning: \$965 and Waverly: \$334
184-13	419.693	Odessa-Montour: \$630
185-13	430.000	Watkins Glen: \$2,000
186-13	506.000	Bradford: (\$540), Campbell-Savona: \$165 and Jasper-Troupsburg: \$665
187-13	512.000	E-Rate Revenue Districts: \$209,337
188-13	525.000	Addison: \$1,100, Arkport: \$2,320, Bradford: \$540, Canaseraga: \$1,120, Corning: \$10,120, Elmira: \$12,900, Hornell: \$7,100 and Spencer-Van Etten: \$886
189-13	527.000	Addison: \$2,727, Campbell-Savona: \$3,000, Canisteo-Greenwood: \$2,727 and Horseheads: \$30,000
190-13	536.000	Spencer-Van Etten: \$1,595
191-13	537.000	Avoca: \$1,211, Campbell-Savona: \$5,753, Elmira: \$29,427, Odessa-Montour: \$130, Prattsburgh: \$255, Spencer-Van Etten: \$3,839 and Waverly: \$992
192-13	562.493	Campbell-Savona: \$75 and Corning: \$75
193-13	605.000	Bradford: \$16,260, Elmira: \$166,656, Horseheads: \$16,663, Genesee Valley BOCES (Keshequa): \$4,400, E-Rate Revenue Districts: \$150,524 and E-Rate Revenue BOCES: \$161,992
194-13	609.000	Miscellaneous Revenue: \$900
195-13	623.000	Canisteo-Greenwood: \$1,750
196-13	643.499	Hornell: \$1,475

3. Budget Decreases for 2012-13:

Item #	CoSer #	Title	Decrease	From	To
197-13	401.000	Arts In Education	\$ 2,819	\$ 384,797	\$ 381,978

198-13	426.000	Exploratory Enrichment	\$ 27,000	\$ 131,700	\$ 104,700
199-13	512.000	Computer Service, Instructional	\$ 16,260	\$ 2,710,795	\$ 2,694,535

These decreases will be supported as follows:

197-13	401.000	Bath: (\$3,000) and Horseheads: \$181
198-13	426.000	Bath: \$3,000 and Horseheads: (\$30,000)
199-13	512.000	Bradford: (\$16,260)

4. Transfers within programs for 2012-13:

a. Report of all fund transfers for the period 01/01/13-03/31/13 as attached.

b. Transfers in excess of \$10,000.

<u>COSER</u> <u>NO.</u>	<u>PROGRAM</u>	<u>BUDGET CODE</u>	<u>TRANSFER IN</u>	<u>TRANSFER OUT</u>
101	Career & Technical Education	A102-3174-150-0-01 Certified Salaries A101-9500-960-5-25 Transfer Charge TOTAL	 \$54,802 \$54,802	\$54,802 \$54,802
209	Special Class: S/P Ratio 1:8:1	A209-4235-440-0-00 Consultant A209-4235-400-0-00 Contract & Other TOTAL	 \$27,274 \$27,274	\$27,274 \$27,274
214	Special Class: S/P Ratio 1:6:1 (ED)	A214-4230-815-0-00 Social Security A214-4230-811-0-00 NYS TRS A214-4230-456-0-00 Mileage Expense TOTAL	 \$12,830 \$12,830	\$6,830 \$6,000 \$12,830
216	Special Class: S/P Ratio 1:6:1 (BHA)	A216-4230-440-0-00 Consultant A216-4230-400-0-00 Contract & Other TOTAL	 \$15,617 \$15,617	\$15,617 \$15,617
525	Staff Development: Certified & Administrative	A525-9500-970-1-01 Transfer Credit A525-6261-150-0-00 Certified Salaries A525-6261-812-0-00 Comp. Insurance A525-6261-816-0-00 Health Insurance A525-6261-200-0-00 Equipment TOTAL	 \$29,802 \$1,000 \$8,000 \$16,000 \$54,802	\$54,802 \$54,802
537	School/Curriculum Improvement Planning	A537-6211-150-N-00 Certified Salaries A537-6211-200-N-00 Equipment A537-6211-300-N-00 Supplies & Materials A537-6211-404-N-00 Printing Expenses A537-6211-408-N-00 Publications A537-6211-411-N-00 Telephone A537-6211-456-N-00 Mileage Expense A537-6211-458-N-00 Staff Dev/Conf. A537-6211-206-N-00 Vehicle Purchase TOTAL	 \$18,859 \$18,859	\$3,948 \$828 \$1,209 \$2,000 \$387 \$627 \$2,100 \$7,760 \$18,859 \$18,859
605	Computer Service: Management	A605-7710-200-8-08 Equipment A605-7710-454-8-08 Photo Copying A605-7710-400-S-03 Contract & Other A605-7710-400-V-08 Contract & Other A605-7710-200-8-03 Equipment TOTAL	 \$70,714 \$24,184 \$94,898	\$10,714 \$60,000 \$24,184 \$94,898

B. Federal Fund Establishments and Adjustments.

1. Budget Increases for 2012-13 for GST BOCES:

- a. The WIA/TANF Youth grant increased by \$8,000 from \$105,000 to \$113,000 due to additional award allocation for participant expenses. Amendment to contract was received April 18, 2013.

- b. Comprehensive Health and Wellness budget increased by \$3,125.00 from \$11,416.55 to \$14,541.55. This is due to additional revenues from Project SAVE Certifications.
- c. Southern Tier Scholars budget increased by \$2,500.00 from \$5,024.76 to \$7,524.76. Revenues for this program come from donations (Welliver McGuire, Inc. - \$2,000.00 and Matthews Buses, Inc. - \$500.00).

C. Capital Fund Budget Increases.

1. Budget Increases for 2012-13

- a. Coopers Building #5, Project #0047-003, increased by \$77,900.00 from \$270,000.00 to \$347,900.00. This is due to award of alternate bids for roofing work awarded to Hale Contracting, Inc. FP-FI form previously submitted. This is funded with carryover funds from prior years.
- b. Coopers Building #6, Project #0048-003, increased by \$66,700.00 from \$295,730.00 to \$362,430.00. This is due to award of alternate bids for roofing work awarded to Hale Contracting, Inc. FP-FI form previously submitted. This is funded with carryover funds from prior years.

D. Purchasing.

1. Permission to bid to purchase the following:

- a. Cosmetology furniture for the Bush Campus.
- b. Mini Hydraulic Excavator for CTE Conservation Program at Bush Campus.

E. Adoption of 2013-2014 Budget.

- 1. Adoption of the 2013-2014 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES budget in the total amount of \$86,291,554, comprised of the General Fund in the amount of \$84,891,554, and the Capital budget in the amount of \$1,400,000.

F. Lease Approval.

- 1. Approval of lease for office space in the Horseheads Central School District for the Central Business Office effective July 1, 2013 through June 30, 2014, per attached.

G. 2014-2015 Capital Construction Project SEQR Determination.

- 1. **Whereas**, the Greater Southern Tier BOCES proposes a \$1,400,000 Capital Construction project at the Pauline G. Bush Campus in Elmira, New York, at the Coopers Campus in Painted Post, New York and the Wildwood Campus in Hornell, New York. The project consists of work at the following buildings and sites.

Pauline G. Bush Campus (Elmira)

1. Building 1 – Canopy Security Upgrades/Special Ed Office Upgrades
2. Building 2 – Kitchen Equipment Upgrades
3. Hot Water Heater Replacement

Coopers Campus (Painted Post)

1. Building 3 – New Intermediate Floor & Nursing Program Expansion

Wildwood Campus (Hornell)

1. Building 2 – New Paint Booth-Automotive

Whereas, all public educational facilities capital projects are subject to SEQR, and

Whereas, pursuant to the revised Commissioner's Regulations 115.9, effective November 15, 2000, the local school district must act as the Lead Agency in the State Environmental Quality Review Act (SEQR). The NYS Department of Environmental Conservation (DEC) Guidelines state that a SEQR must be completed (prior to the project being authorized by the voters in cases where funding is authorized by voter approval). SED currently recommends that the Board of Education complete the SEQR process (prior to setting a voter authorization date in cases where voter approval is required).

Therefore, be it resolved, that the Greater Southern Tier BOCES is designated as the Lead Agency and in accordance with 6NYCRR Part 617, Section 617.5, it has been determined that this review is a Type II Action and, therefore, requires no further review under SEQR.

H. 2014-15 Capital Project-Proposed Scope of Work.

1. Approval of Proposed Scope of Work for the 2014-15 Capital Project, as attached.

I. Establish Bank Accounts.

1. Approve the establishment of a Checking Account and Insured Money Market Account at Five Star Bank to be used for the GST Flexible Spending Account.
2. Approve the establishment of an Insured Money Market Account at Five Star Bank for GST BOCES General Fund.

J. 2013-14 Capital Construction Project Bid Opening.

1. Award of base bids for the 2013-14 Capital Construction Project based on lowest bids to **Elmira Structures** for general construction work for \$858,000.00; to **Kimble, Inc.** for mechanical work for \$219,406.00; to **Micknich Electrical Systems** for electrical work for \$169,610.00; to **Ackerman Plumbing, Inc.** for plumbing for \$189,836.00 and to **Spencer Paving** for site work for \$125,834.00.

Bids were opened May 9, 2013 at 2:00 pm and the following bids were received:

- a. General Construction Work:

e. Site Work:

1. Spencer Paving, 185 Sabin Road, Spencer, NY.
Bid amount: \$125,834.00.
2. Edger Enterprises, 330 E. 14th Street, Elmira Heights, NY.
Bid amount: \$150,900.00.
3. Ruston Paving Co., 6228 Collett Road, Farmington, NY
Bid amount: \$174,770.00.

2. Acceptance of the following unit prices for additional work, if requested by BOCES:

a. General construction work-Elmira Structures

1. Asbestos abatement of pipe and pipe joint: \$35.00/LF
2. Asbestos abatement of floor tile and mastic: \$9.00/SF
3. Asbestos abatement containment area: \$850/Unit
4. Asbestos abatement decontamination unit: \$850/Unit

b. Site Work-Spencer Paving

1. Asphalt pavement base replacement: \$82.23/CY
2. Asphalt pavement replacement: \$229.58/CY
3. Slurry seal: \$.15/SF

CARRIED UNANIMOUSLY

4. PERSONNEL

13-111

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

A. Retirement(s)**1. Candia Baxter**

Position:	Curriculum Mentor
Effective:	June 30, 2013
Date of Hire:	January 23, 1989

2. Camille Brown

Position:	Teacher, Physical Education
Effective:	June 22, 2013
Date of Hire:	February 5, 1985

3. Nancy Fagnan

Position:	Teaching Assistant
Effective:	June 22, 2013

Date of Hire: March 21, 1983

4. Bonnie Goodwin

Position: Teacher, Special Education
Effective: June 30, 2013
Date of Hire: September 2, 1980

5. John Harbison

Position: Teacher, Special Education
Effective: June 22, 2013
Date of Hire: September 22, 1986

6. Karen Kennedy

Position: Teacher, Special Education
Effective: July 1, 2013
Date of Hire: January 19, 1988

7. Mary Krywe

Position: Teacher, Special Education
Effective: July 1, 2013
Date of Hire: September 8, 1981

8. Risa Nichols

Position: Teacher, Special Education
Effective: June 22, 2013
Date of Hire: September 1, 1979

9. Nancy Zito

Position: Healthcare Plan Administrator
Effective: June 30, 2013
Date of Hire: January 7, 2002

B. Resignation(s)

1. Travis Morato

Position: Network Technology Specialist
Effective: end of day April 26, 2013
Date of Hire: January 10, 2011
Reason: other employment

2. Theresa McNamara

Position: GED Specialist
Effective: end of day April 5, 2013
Date of Hire: August 1, 2008
Reason: personal reasons

C. Increase or Decrease in Assignment

- 1. Gail Lajoie, Virtual Learning Coordinator**, serving in the tenure area of Instructional Support Services in the Integration of Technology into Instructional

Practices, 11 month position, Bush Education Center, voluntarily decrease from 1.0 FTE to .60 FTE effective July 1, 2013, due to personal reasons.

D. Changes in Appointment(s)

1. **Robin Morrell, Senior Account Clerk**, full-time (1.0 FTE), 12 month position, Competitive Civil Service appointment, lateral transfer from the Central Business Office to Human Resources, no change in title, no change in salary, probationary period previously fulfilled, seniority remains the same, effective April 29, 2013, due to a resignation.
2. **Thomas Savino, Courier**, part-time (.4 FTE), 12 month position, Non-Competitive Civil Service appointment, Bush Education Center, from Probationary to **Permanent**, effective July 1, 2013, no change in salary, having successfully completed the Civil Service Probationary Period.
3. **William Morrell, Courier**, part-time (.4 FTE), 12 month position, Non-Competitive Civil Service appointment, Bush Education Center, from Probationary to **Permanent**, effective July 1, 2013, no change in salary, having successfully completed the Civil Service Probationary Period.
4. **Kirk Frost, Teaching Assistant**, full-time (1.0 FTE), 10 month, school calendar position, Coopers Education Center, from Temporary to **Probationary**, effective February 1, 2013, Tenure Area of Teaching Assistant, Certification of Teaching Assistant, Level 1, effective February 1, 2013 through January 31, 2016, Probationary Period from February 1, 2013 through January 31, 2016, no change in salary, due to successful completion of certification requirements.
5. **Eyleen Oslager, Network Technology Specialist**, full-time (1.0 FTE), 12 month position, from Provisional to **Probationary**, Competitive Civil Service appointment, Civil Service Continuous Recruitment List, Elmira CSD, effective February 19, 2013, Probationary Period February 19, 2013 through February 18, 2014, no change in salary, due to successful completion of Civil Service exam.
6. **Ronald Tryon, Accountant (School)**, full-time (1.0 FTE), 12 month position, from Provisional to **Probationary**, Competitive Civil Service appointment, Civil Service Open Competitive List #66099, Central Business Office, effective March 5, 2013, Probationary Period March 5, 2013 through March 4, 2014, no change in salary, due to successful completion of Civil Service exam.
7. **Shane Swimley, Microcomputer Repair Technician**, full-time (1.0 FTE), 12 month position, from Provisional to **Probationary**, Competitive Civil Service appointment, Civil Service Open Competitive List #67173, Corning-Painted Post CSD, effective March 27, 2013, Probationary Period March 27, 2013 through March 26, 2014, no change in salary, due to successful completion of Civil Service exam.
8. **Kari Crouse, Cook Manager**, full-time (1.0 FTE), 11 month position, Non-Competitive Civil Service appointment, Bath CSD, Hammondsport CSD and Waverly CSD, effective March 4, 2013, **increase in salary** from \$22.40 to \$23.92,

due to additional duties.

E. Appointment(s)

1. Casey Watson

Position: **Teacher Aide**, full-time (1.0 FTE), 10 month, school calendar position, Civil Service Non-Competitive, **Probationary** appointment
 Effective: March 27, 2013
 Location: Savona Elementary School
 Education: High School Diploma, Corning-Painted Post CSD
 Probationary Period: March 27, 2013 through June 4, 2014
 Experience: Substitution
 Salary: \$8.82 per hour
 Reason for Appt: due to a voluntary internal transfer

2. Ann Prior

Position: **School Psychologist**, part-time (.8 FTE), 10 month, school calendar position, **Non-Tenure** appointment
 Effective: April 15, 2013
 Location: Gardner Road Elementary School, Horseheads CSD
 Education: Master of Arts, School Psychology, Alfred University
 Certification: Permanent, School Psychology, September 1, 2002
 Experience: 13 years
 Salary: \$68,733.60 per year, prorated (step 10 + 68 Credit Hours + Degree Stipend + Permanent Certificate Stipend + Special Education Stipend)
 Reason for Appt: due to the increase in Districts' requests for services

F. Temporary Appointment

1. Jennifer Wright

Position: Long-Term Substitute Teacher
 Effective: October 17, 2012 through June 21, 2013
 Location: Horseheads Middle School
 Education: Bachelor of Science, Education, Mansfield University
 Certification: Initial, Students with Disabilities – Grades 7-12 – Generalist, September 1, 2012 through August 31, 2017
 Experience: substitution
 Salary: \$41,226.00, per year, prorated (step 1)
 Reason for Appt: due to a medical leave of absence and resignation of an employee

G. Rescind the Discontinuation of Mentoring Stipend, from the March 5, 2013 BOE, due to the stipend not previously being approved by the BOE.

1. **Jacquelyn Weaver** mentoring **Amy Spenciner**, discontinue effective end of day February 8, 2013.

H. Mentoring Stipend(s), Stipend \$825 per year, prorated

1. **Jacquelyn Weaver** mentoring **Amy Spenciner**, effective January 8, 2013 through February 8, 2013.
2. **Lori Keough** mentoring **Jennifer Wright**, effective October 22, 2012 through June 21, 2013.

CARRIED UNANIMOUSLY

7. Programs

13-112

Upon the motion of Moss, seconded by Scott, it is resolved that the following Program items are hereby approved:

- A. Approval of a field trip for the Bush Education Center's SkillsUSA program as attached.
- B. Approval for the acceptance of the fire inspection reports for all three (3) campuses as attached.

CARRIED UNANIMOUSLY

8. Board President's Report

13-113

Upon the motion of Learn, seconded by Bulkley, it is resolved that the following Board President's items are hereby approved:

- A. Designation of Tuesday, April 8, 2014, as the date of the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Annual meeting and Wednesday, April 23, 2014, as the date for the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board election and vote on the 2014-2015 Administrative budget.
- B. Approval of the proposed Schuyler-Steuben-Chemung-Tioga-Allegany BOCES' Board meeting schedule for 2013-2014.

CARRIED UNANIMOUSLY

9. Superintendent's Report

13-114

Upon the motion of Learn, seconded by Bulkley, it is resolved that the following Superintendent's items are hereby approved:

- A. Board Policy - #5480 – Student Policies – “Use of Time Out Rooms” (second reading).
- B. Board Policy - #9120 – Personnel & Negotiations – “Compensation of Laid-Off Employees as Substitutes” (second reading).
- C. Board Policy - #9310 – Personnel & Negotiations – “Attendance of Non-Unit Employees” (first and second reading).

CARRIED UNANIMOUSLY

The following Board Policies will be included on the June 4, 2013 Agenda as 2nd Readings:

D. 1. Board Policy - #9310 – Personnel & Negotiations – “Attendance of Non-Unit Employees”.

2. Board Policy - #9210 – Personnel & Negotiations – “Insurance for Non-Unit Employees”.

E. SED/DS update.

- Dr. Graefe and the Board selected a date to honor President McConnell for his 50 years of consecutive Board service; the selected date is June 28, 2013, with a back-up date of June 21, 2013; the reception will take place at the Radisson in Corning.
- Dr. Graefe thanked Deputy Clerk Hazzard for her assistance in filling in for Clerk Hughson in her absence.
- Dr. Graefe reported that he will be interviewing candidates soon in the search for a superintendent in the Canisteo-Greenwood School District. He is meeting with that Board on May 28, 2013.
- Dr. Graefe reported that the search for a superintendent in the Elmira City School District will not occur until late in 2013, appointing a new superintendent in July 2014; he met with that Board on April 26, 2013 and provided some training to the Board.
- Dr. Graefe reported the Commissioner was at the DCMO BOCES and the area JMT BOCES' on May 7, 2013 for a “Stock Take”, which is a look at each BOCES in this region and their work with local school districts on the reform agenda.
- Dr. Graefe reported that our area is one of ten economic sites in the state for a possible “P-Tech” program.
- Dr. Graefe disseminated the Special Events calendar and asked each Board member to select which events they will attend and provide Clerk Hughson with their selections.
- Dr. Graefe asked Cabinet member Weinman to speak about the recent SkillsUSA competition.
- Dr. Graefe asked Cabinet member Weinman to speak about the upcoming Summer of Innovation.

EXECUTIVE SESSION

13-115

Upon the motion of Moss, seconded by Everett, it is resolved to move to executive session at 6:00 p.m. to discuss six employment matters concerning a particular person and four legal matters.

CARRIED UNANIMOUSLY

OPEN SESSION

13-116

Upon the motion of Learn, seconded by Apgar, it is resolved to move to open session at 6:30 p.m.

CARRIED UNANIMOUSLY

13-117

Upon the motion of Bulkley, seconded by Learn, and carried by all members present, it is **RESOLVED** that the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services does hereby establish the NY44 Health Benefits Plan Trust and the MVP Medicare Advantage (Gold Anywhere and USA CARE Plans) as the health insurance providers for retired employees and their eligible dependents, effective July 1, 2013.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

13-118

Upon the motion of Apgar, seconded by Bulkley, it is resolved to adjourn the meeting at 6:35 p.m.

CARRIED UNANIMOUSLY

Next Meetings

Meeting	Date/Time	Location
Regular	06/04/13, 5:30 p.m.	Coopers Education Ctr., Bldg. 8
Reorganizational	07/02/13, 5:30 p.m.	Coopers Education Ctr., Bldg. 7
Regular	07/02/13, immediately following Reorganizational meeting	Coopers Education Ctr., Bldg. 7

Respectfully Submitted,

tmh
May 14, 2013

Tina Hazzard
Board Deputy Clerk