

**Schuyler-Steuben-Chemung-Tioga-Allegany  
Board of Cooperative Educational Services**  
9579 Vocational Drive, Painted Post, New York 14870-9518  
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**8<sup>th</sup> Annual Board Meeting**  
**Coopers Educational Center, Building #7, Cafeteria**

**April 9, 2013**  
**6:30 p.m.**

**GREATER SOUTHERN TIER (SSCTA) BOCES BOARD MEMBERS PRESENT**

Rose Apgar, L. Jay Dickson, Robert Everett, Donald Keddell, Alice Learn, Gloria Moss, William Peoples, Jr., and Gary Scott.

**CHIEF SCHOOL ADMINISTRATORS PRESENT**

Joe DioGuardi, Addison CSD; Richard Yochem, Avoca CSD; Joseph Rumsey, Bath CSD; Wendy Field, Bradford CSD; Kathy Hagenbuch, Campbell-Savona CSD; Kelly Houck, Canaseraga CSD; Mary Beth Fiore, Elmira Heights CSD; Douglas Wyant, Hornell CSD; Dr. Ralph Marino, Horseheads CSD; Joseph Yelich, Waverly CSD; and Dr. Horst Graefe, SSCTA BOCES.

**COMPONENT SCHOOL BOARD MEMBERS PRESENT**

Lucinda Sutton, Addison CSD; John Armstrong and Sean Turner, Avoca CSD; Joseph Barooddy and Michael Mishook, Bath CSD; Tom Meighan, Bradford CSD; Neil Bulkley, Corning-Painted Post CSD; and Lee Haxton, Waverly CSD.

**SSCTA BOCES STAFF PRESENT**

Brian Bentley, Jeff Berdine, Sally Deane, Cindy Drake, Tim Driscoll, Rich Dunn, Kris Earl, Erin Edger, Nicole Elston, Jason Harmon, Tina Hazzard, Colleen Hurd, C. Douglas Johnson, Steve Manning, Katie McDonough, Kim Mehlenbacher, Vince Moschetti, Margaret Munson, Linda Perry, Colin Pierce, Rich Preston, Stacy Saglibene, Jackie Spencer, Matt Talada, Diane Vang, Kasi Washburn and Chris Weinman.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

SSCTA BOCES Board Vice President Everett called the Annual meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

**WELCOME**

SSCTA BOCES Board Vice President Everett welcomed the members of the component school boards, chief school administrators and others in the audience to the Schuyler-Steuben-Chemung-Tioga-Allegany (Greater Southern Tier) BOCES Annual meeting.

**INTRODUCTIONS**

SSCTA BOCES Board Vice President Everett introduced the BOCES' Culinary Arts instructors and their assistants: Karen Mecum and Courtney Post, Bush Campus; Burton

Beebe and Annette Coupe, Coopers Campus; Andrew Mascioni and Nancy Fagnan, Wildwood Campus. The instructors then introduced their respective students.

**INTRODUCTION OF BOCES BOARD MEMBERS**

GST BOCES Board Vice President Everett introduced the SSCTA Board members present: Rose Apgar, L. Jay Dickson, Robert Everett, Donald Keddell, Alice Learn, Gloria Moss, William Peoples, Jr., and Gary Scott.

**INTRODUCTION OF BOCES BOARD MEMBERS RUNNING FOR RE-ELECTION AND ELECTION:**

- Rose Apgar, Horseheads CSD; running for re-election; 12 years of service on BOCES Board
- Neil Bulkley, Corning-Painted Post CSD; running for re-election; 1 year of service on BOCES Board
- J. Harold McConnell, Prattsburgh CSD; running for re-election; 35 years of service on BOCES Board
- Gloria Moss, Elmira Heights CSD; running for re-election; 29 years of service on BOCES Board
- Mark Lemmon, Waverly CSD; running for election

**NOMINATION OF MEETING CHAIRPERSON**

District Superintendent Graefe nominated Robert Everett as Chairperson of the Annual meeting.

**APPOINTMENT OF CLERK**

Moved by Moss, seconded by Dickson, Tina Hazzard is appointed as Clerk of the Annual meeting.

**MINUTES**

Moved by Apgar, seconded by Scott, that the reading of the minutes of the BOCES' Annual Meeting, held on April 3, 2012, be waived.

Moved by Dickson, seconded by Scott, that the minutes, as written, of the BOCES' Annual Meeting, held on April 3, 2012, be approved.

**THANK YOU**

District Superintendent Graefe thanked the following individuals for their help and participation in the Annual meeting:

- Rich Preston and Allen Orshal – sound system
- Students from Bush Campus:
  - Kaitlyn Covell, Southside HS – Audio Engineer Program
  - Joseph Brooks, Class of 2012 (returning to play original compositions on piano during hors d'oeuvres)

- Operations and Maintenance staff – room set up: Leon Wilson and Curt Drake
- Tina Hazzard – Deputy Clerk
- Kim Mehlenbacher – Registration
- Claire Crane, Sr. President, Skills USA, Corning East – Registration
- Kaitlyn Emerson, Digital Media Arts, Corning East – Registration
- Erin Edger – Budget Power Point
- Margaret Munson and Colin Pierce – Budget

### **REVIEW OF THE PROPOSED EXPENDITURE PLAN FOR 2013-2014**

District Superintendent Graefe reviewed the proposed Expenditure Plan for the school year 2013-2014.

### **PROGRAM PRESENTATIONS**

Cabinet members Drake and Weinman introduced the teachers of the student presenters: Tracey Shill and Diane Costello. The teachers introduced their respective student presenters: Special Education student Kamilah Baker, Campbell-Savona CSD student who attends the CTE program at Coopers; and CTE student Amanda Martone, Adult Education student.

### **VOTING ON BOCES' ADMINISTRATIVE BUDGET AND ELECTION OF MEMBERS OF THE BOCES' BOARD OF EDUCATION ON APRIL 17, 2013**

District Superintendent Graefe reviewed the procedure for the voting on the BOCES' Administrative Budget and Election of members of the BOCES' Board of Education, scheduled for April 17, 2013.

### **OTHER BUSINESS**

Chairperson Everett asked if there was any other business to come before the meeting. There was none.

### **ADJOURNMENT**

There being no other business to come before the meeting, Chairperson Everett adjourned the meeting at 7:20 p.m.

Respectfully Submitted,

tmh  
March 20, 2014

Tina M. Hazzard  
Deputy Board Clerk