

**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

Board Retreat – Rescheduled from March 3, 2015 Bush Education Center, Building #1, Distance Learning Room	March 18, 2015 3:00-5:00 p.m.
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PRESENT: Apgar, Bulkley, Dlugos, Everett, Keddell, Learn, Lemmon, Moss, Peoples, Scott and Wheeler.

ABSENT: None.

ALSO PRESENT: District Superintendent Frame; Cabinet Members (all D: 4:02 p.m.): Drake, Johnson, Munson, Perry, Pierce and Weinman; Board Clerk Hughson; BOCES Staff (all D: 4:02 p.m.): Jeff Berdine, Kelley Batrowny, Sally Deane, Kris Earl, Katheryn Ellison, Colleen Hurd, Katie McDonough, Rick Perkins, Stacy Saglibene, Ann Sincock, Matt Talada and Jeremy Wheeler.

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1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President Keddell called the meeting to order and led the Pledge of Allegiance at 3:00 p.m.

2. PRIVILEGE OF THE FLOOR

- A. District Superintendent Frame welcomed the Board of Education and GST BOCES staff.
- B. Principal Berdine gave the Board of Education an invitation to visit the Broad Horizon program on May 1, 2015.

3. ACCEPTANCE OF THE AGENDA

15-090

Upon the motion of Apgar, seconded by Peoples, it is resolved to accept the agenda.

CARRIED UNANIMOUSLY

4. COLLEGE, CAREER AND CITIZEN READY

- A. Data Driven Instruction-Ann Sincock- *Where we currently are with collecting data and next step?*
- B. Inquiry Based Instruction & STEM-Katie McDonough- *What is happening in CTE & Special Education with Inquiry Based Instruction & STEM?*
- C. Instructional Rounds-Katheryn Ellison- *Observations & Next Step.*
- D. Values-Colleen Hurd- *Promoting the BOCES Value.*
- E. Question & Answers - *The panel answered questions from the Board. The panel consisted of Colleen Hurd, Kris Earl, Ann Sincock, Stacy Saglibene, Katie McDonough, Jeremy Wheeler and Katheryn Ellison.*

5. COMPONENT DISTRICT VISITS – FINDINGS

District Superintendent Frame shared that he has attended 18 of 21 Component District Board meetings, held 21 Superintendent visits and traveled to all 21 Component Districts to discuss the 2015-2016 BOCES Budget.

6. GST ADVOCACY – EDUCATION AND INDUSTRY

District Superintendent Frame is presently serving on the I-86/Rt. 13 subgroup, researching potential for P-Tech in the BOCES region and making live-stream videos available for BOCES events.

7. DISTRICT SUPERINTENDENT'S EVALUATION FORM

District Superintendent Frame and the Board of Education discussed what the District Superintendent's Evaluation form should look like; simplistic and with measurable goals. A sample form will be drafted and shared at a future Board meeting.

8. ADJOURNMENT

15-091

Upon the motion of Peoples, seconded by Wheeler, it is resolved to adjourn the meeting at 5:25 p.m.

CARRIED UNANIMOUSLY

9. NEXT SESSION

A. Regular Board Meeting, Tuesday, March 3, 2015, 5:30 p.m., Coopers Education Center, Building #8, Distance Learning Room.

Respectfully Submitted,

dlh
March 19, 2015

Doretta L. Hughson
Board Clerk