

**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

Annual Board Meeting Coopers Education Center, Building 7, Cafeteria	April 7, 2015 6:30 p.m.
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GREATER SOUTHERN TIER (SSCTA) BOCES BOARD MEMBERS PRESENT

Rose Apgar, Neil Bulkley, Amy Dlugos, Robert Everett, Donald Keddell, Alice Learn, Mark Lemmon, William Peoples, Jr., Gary Scott and Robert Wheeler.

GREATER SOUTHERN TIER (SSCTA) BOCES BOARD MEMBER ABSENT

Gloria Moss.

CHIEF SCHOOL ADMINISTRATORS & BUSINESS OFFICIALS PRESENT

Jeffrey Black, Kyle Bower, Mary Beth Fiore, Joseph DioGuardi, James Frame, Kathy Hagenbuch, Ralph Marino, Jr., Joseph Morgan, Glenn Niles, Colin Pierce, Randy Richards, Joseph Rumsey, Steve Saxton, Christopher Wood and Douglas Wyant.

COMPONENT SCHOOL BOARD MEMBERS PRESENT

John Currie, Patrick Flaitz and Steve Hoyt of Arkport; Don Lester of Avoca; Ken Gilbert, Michael Mishook and Scott Ward of Bath; Sara Rosplock, Rick Salvagin and Craig Smith of Campbell-Savona; Scott Moore of Elmira; Karen Rock of Odessa-Montour; Don Presher and Brian Robbins of Prattsburgh; Rick Rogers of Spencer-Van Etten; Lee Haxton, Parvin Mensch and Colleen Talada of Waverly.

(1) CALL TO ORDER- PLEDGE OF ALLEGIANCE

Donald Keddell, SSCTA BOCES Board President, called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

WELCOME

Donald Keddell, SSCTA BOCES Board President, 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.

INTRODUCTION OF BOCES BOARD MEMBERS

Board President Keddell introduced the SSCTA Board Members present: Rose Apgar, Neil Bulkley, Amy Dlugos, Robert Everett, Alice Learn, Mark Lemmon, William Peoples Jr., Gary Scott and Robert Wheeler.

INTRODUCTION OF THE CANDIDATES FOR ELECTION

Board President Keddell introduced the candidates for election to the SSCTA BOCES Board: Robert Everett, Alice Learn, William Peoples Jr. and Gary Scott.

(2) MEETING CHAIRPERSON – NOMINATIONS

District Superintendent Frame asked for nominations for chairperson of the Annual Meeting.

15- 109

Moved by Learn, seconded by Apgar, to nominate Donald Keddell as Chairperson of the Annual Meeting.

CARRIED UNANIMOUSLY

CLOSE NOMINATIONS

15-110

Moved by Peoples, seconded by Lemmon, to close nominations for Chairperson of the Annual Meeting.

CARRIED UNANIMOUSLY

ELECTION OF CHAIRPERSON

15-111

Moved by Everett, seconded by Apgar, to elect Donald Keddell as Chairperson of the Annual Meeting.

CARRIED UNANIMOUSLY

(3) APPOINTMENT OF CLERK FOR ANNUAL MEETING

Chairperson Keddell appointed Doretta Hughson as Clerk for the Annual Meeting.

(4) MINUTES

15-112

Moved by Learn, seconded by Scott, to forego the reading of the April 8, 2014 Annual Meeting minutes and to approve said April 8, 2014 Annual Meeting minutes.

CARRIED UNANIMOUSLY

THANK YOU

District Superintendent Frame thanked Culinary Arts teachers Burton Beebe and Mary Campbell of the Coopers Education Center, Karen Mecum and Ronny Freeland of the Bush Education Center and Andrew Mascioni and Courtney Post of the Wildwood Education Center and their students for the preparation and serving of the wonderful hors d'oeuvres. District Superintendent Frame also thanked the SkillsUSA students for assisting with the registrations.

CULINARY ARTS

District Superintendent Frame thanked the Culinary Arts students for their live cooking demonstrations.

ROBOTICS

District Superintendent Frame thanked the STEM Robotics students for their live Robotics demonstrations.

District Superintendent Frame thanked all of the SSCTA BOCES staff who assisted with the presentation and room set up.

(5) REVIEW OF THE PROPOSED EXPENDITURE PLAN FOR 2015-2016

District Superintendent Frame reviewed the proposed Expenditure Plan for the school year 2015-2016.

PROGRAM PRESENTATIONS

CULINARY ARTS PROGRAM

District Superintendent Frame introduced Samantha Olcott who is a student in the Culinary Arts program. Samantha shared that she and three classmates (Hannah Merrill, Rebekah Stoddard and MyKenzie Wemmer) competed in the ProStart competition at the Culinary Institute of America and won first place. All four students will travel to Disneyland, California later in April to compete in the National ProStart competition.

NURSE ASSISTING PROGRAM

District Superintendent Frame introduced Alex Fitzgerald who is a student in the Nurse Assisting program. Alex shared her experiences in her Nurse Assisting program and her plans to continue her studies after graduation in the Registered Nurse field.

DISTRICT SUPERINTENDENT FRAME REVIEWED:

- Voting on the BOCES Administrative Budget and election of members of the BOCES Board of Education is on April 22, 2015.
- Budget adoption by GST BOCES Board is on May 5, 2015.

(6) OTHER BUSINESS

Chairperson Keddell asked if there was any other business to come before the Board. There was none.

(7) ADJOURNMENT

15-113

Upon the motion of Peoples, seconded by Apgar, it is resolved to adjourn the meeting at 7:12 p.m.

CARRIED UNANIMOUSLY

Respectfully submitted,

DLH
April 8, 2015

Doretta L. Hughson
Board Clerk