

**Schuyler-Steuben-Chemung-Tioga-Allegany
Board of Cooperative Educational Services**

9579 Vocational Drive, Painted Post, New York 14870-9518
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**Regular Board Meeting
Coopers Education Center, Bldg. 7**

**Tuesday, April 3, 2018
5:00 p.m.**

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

ABSENT: Amy Dlugos

ALSO PRESENT: District Superintendent James Frame; Cabinet Members: Patricia Cardona, Doug Johnson, Vince Moschetti, Margaret Munson, Linda Perry, Stacy Saglibene, Chuck Stefanini, Matt Talada, Sarah Vakkas
Board Clerk Kate Taylor

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1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President Keddell called the meeting to order at 4:55 p.m. and led the Pledge of Allegiance.

2. PRIVILEGE OF THE FLOOR

None.

3. ACCEPTANCE OF THE AGENDA WITH ADDENDUM

18-092

Upon the motion of Apgar, seconded by Scott, it was resolved to accept the agenda with addendum.

CARRIED UNANIMOUSLY

4. CONSENSUS ITEMS

18-093

Upon the motion of Learn, seconded by Wheeler, it was resolved to approve the following consensus items:

A. Approval of Minutes

- 1. Regular Board Meeting – March 6, 2018

CARRIED UNANIMOUSLY

B. Treasurer's Reports

- 1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – February 2018

CARRIED UNANIMOUSLY

C. Internal Claims Auditor Reports – February 2018

CARRIED UNANIMOUSLY

5. FINANCE

18-094

Upon the recommendation of the Superintendent, and on the motion of Lemmon, seconded by Learn, it was resolved that the following finance actions are hereby taken:

A. General Fund Establishments and Adjustments

1. Budget Establishment for 2017-2018:

Item#	CoSer #	Title	In the Amount of
179-18	672.493	Recruiting Service w/Genesee Valley BOCES	\$ 250

This establishment will be supported as follows:

179-18	672.493	Hornell: \$250
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2. Budget Increases for 2017-2018:

Item #	CoSer#	Title	Increase	From	To
180-18	101.000	Career & Technical Education	\$ 62,837	\$ 16,526,449	\$ 16,589,286
181-18	349.495	Itinerant Diagnostic Svcs. w/WFL BOCES	\$ 80	\$ 3,672	\$ 3,752
182-18	401.000	Arts in Education	\$ 11,000	\$ 361,907	\$ 372,907
183-18	403.001	Adventure Based Learning	\$ 800	\$ 102,668	\$ 103,468
184-18	403.003	Alternative Education: Secondary	\$ 13,417	\$ 1,889,184	\$ 1,902,601
185-18	403.004	Alternative Education: Middle School (Hornell)	\$ 12,550	\$ 197,208	\$ 209,758
186-18	416.494	Academic Prog: Spec. Fac. w/Monroe #1 BOCES	\$ 941	\$ 7,203	\$ 8,144
187-18	430.000	Distance Learning	\$ 3,500	\$ 713,849	\$ 717,349
188-18	508.000	Library Service/Media	\$ 1,000	\$ 346,593	\$ 347,593
189-18	511.000	Printing	\$ 36,437	\$ 1,607,519	\$ 1,643,956
190-18	511.005	Courier	\$ 900	\$ 223,020	\$ 223,920
191-18	512.000	Computer Service: Instructional	\$ 38,708	\$ 2,027,603	\$ 2,066,311
192-18	537.000	School/Curriculum Improvement Planning	\$ 34,630	\$ 1,396,396	\$ 1,431,026
193-18	606.000	Substitute Coordination (Sub-Teacher Registry)	\$ 4,911	\$ 124,590	\$ 129,501
194-18	609.000	Safety/Risk Mgmt.	\$ 27,885	\$ 827,126	\$ 855,011
195-18	614.000	Public Information Service: Central	\$ 880	\$ 161,478	\$ 162,358
196-18	616.594	Coop Bidding Coord. (Energy) w/OCM BOCES	\$ 180	\$ 29,550	\$ 29,730
197-18	617.000	School Food Mgmt: Central	\$ 2,500	\$ 2,183,265	\$ 2,185,765
198-18	652.594	Computer Svc: Mgmt. w/OCM BOCES	\$ 625	\$ 4,375	\$ 5,000

These increases will be supported as follows:

180-18	101.000	Cattaraugus-Allegany BOCES: (Andover: \$8,812), Tompkins-Seneca-Tioga BOCES: (Newfield: \$8,180), Wayne-Finger Lakes BOCES: (Naples: \$3,841), Miscellaneous Revenue: (Corning Community College: \$37,904, Donation: \$4,100)
181-18	349.495	Watkins Glen: \$80
182-18	401.000	Corning: \$11,000
183-18	403.001	Canisteo-Greenwood: \$800
184-18	403.003	Cattaraugus-Allegany BOCES: (Andover: \$9,338), Wayne-Finger Lakes BOCES: (Naples: \$4,079)
185-18	403.004	Genesee Valley BOCES: (Wayland-Cohocton: \$12,550)
186-18	416.494	Canisteo-Greenwood: \$941
187-18	430.000	Dutchess BOCES: (Pine Plains: \$3,500)
188-18	508.000	Horseheads: \$1,000
189-18	511.000	Addison: \$669, Arkport: \$655, Bath: \$447, Bradford: \$153, Campbell-Savona: \$899, Canaseraga: \$116, Canisteo-Greenwood: \$152, Corning: \$7,506, Elmira: \$8,081, Elmira Heights: \$1,858, Hammondsport: \$894, Hornell: \$92, Horseheads: \$2,056, Odessa-Montour: \$3,492, Prattsburgh: \$99, Spencer-Van Etten: \$449, Watkins Glen: \$581, Waverly: \$6,084, Miscellaneous Revenue: (Chemung County: \$185, Notre Dame High School: \$59, Saint Mary Our Mother School: \$84, Steuben County: \$1,826)
190-18	511.005	Wayne-Finger Lakes BOCES: (Dundee: \$900)
191-18	512.000	Spencer-Van Etten: \$36,824, Broome-Tioga BOCES: (Binghamton: \$1,884)
192-18	537.000	Canisteo-Greenwood: \$34,630
193-18	606.000	Hornell: \$3,712, Odessa-Montour: \$1,199
194-18	609.000	Corning: \$27,885
195-18	614.000	Addison: \$880
196-18	616.594	Elmira: \$180
197-18	617.000	Wayne-Finger Lakes BOCES: (Dundee: \$2,500)
198-18	652.594	Odessa-Montour: \$625

3. Budget Decreases for 2017-2018:

Item #	CoSer #	Title	Decrease	From	To
199-18	218.499	Staffing 1:12:3 w/Cattaraugus-Allegany BOCES	\$ 17,959	\$ 17,959	\$ 0
200-18	344.495	Itinerant OT w/Wayne-Finger Lakes BOCES	\$ 656	\$ 656	\$ 0
201-18	432.495	Distance Learning w/Wayne-Finger Lakes BOCES	\$ 2,103	\$ 2,103	\$ 0
202-18	433.496	Distance Learning w/Monroe 2 BOCES	\$ 4,340	\$ 4,340	\$ 0
203-18	528.000	Industry/Education Activities Coord. (CDC)	\$ 22,842	\$ 532,112	\$ 509,270
204-18	548.596	SIP w/Albany BOCES	\$ 395	\$ 395	\$ 0
205-18	605.000	Computer Service: Mgmt.	\$ 66,940	\$ 13,591,540	\$ 13,524,600
206-18	637.493	Cooperative Bidding w/Genesee Valley BOCES	\$ 215	\$ 215	\$ 0
207-18	643.499	Negotiations w/Cattaraugus-Allegany BOCES	\$ 1,360	\$ 1,360	\$ 0

These decreases will be supported as follows:

199-18	218.499	Canisteo-Greenwood: (\$17,959)
200-18	344.495	Prattsburgh: (\$656)
201-18	432.495	Elmira: (\$2,103)
202-18	433.496	Bath: (\$4,340)
203-18	528.000	Hammondsport: (\$8,921), Prattsburgh: (\$8,921), Miscellaneous Revenue: (Hornell: (\$5,000))
204-18	548.596	Bath: (\$395)
205-18	605.000	Horseheads: \$9,621, Spencer-Van Etten: (\$16,561), Waverly: (\$60,000)
206-18	637.493	Bath: (\$215)
207-18	208-18	643.499
		Hornell: (\$1,360)

4. Transfers within programs for 2017-2018:

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

<u>COSER</u> <u>NO.</u>	<u>PROGRAM</u>	<u>BUDGET CODE</u>	<u>TRANSFER</u> <u>IN</u>	<u>TRANSFER</u> <u>OUT</u>
605	Computer Service: Mgmt.	A605-7710-200-8-00 Equipment		\$ 85,300
		A605-7710-200-8-01 Equipment		\$ 46,551
		A605-7710-204-8-00 Small Equipment	\$ 70,000	
		A605-7710-204-8-01 Small Equipment	\$ 7,450	
		A605-7710-210-8-01 Large Equipment	\$ 7,275	
		A605-7710-300-8-00 Supplies	\$ 300	
		A605-7710-300-8-01 Supplies	\$ 9,825	
		A605-7710-400-8-00 Contract & Other	\$ 15,000	
		A605-7710-400-8-01 Contract & Other	\$ 21,412	
		A605-7710-411-8-01 Telephone	\$ 589	
		Total	\$ 131,851	\$ 131,851

B. Purchasing

1. Approval of Resolution, as attached, for the Installment Purchase Agreement for Tablets, Carts and Promethean Boards in the amount of \$90,000 for Addison Central School District for a three year term.
2. Approval of Resolution, as attached, for the Installment Purchase Agreement for Tablets, Carts and Promethean Boards in the amount of \$250,000 for Addison Central School District for a four year term.
3. Approval of resolution, as attached, to participate in a cooperative RFP for annual financing for lease/purchase (installment purchase) contracts with Onondaga-Cortland-Madison BOCES, Madison-Oneida BOCES, Delaware-Chenango-Madison-Oneida BOCES, Otsego-Northern Catskills BOCES, Washington-Saratoga-Warren-Hamilton-Essex BOCES. Onondaga-Cortland-Madison BOCES is coordinating the RFP.
4. Award of cooperative bid for the purchase of Art & School Supplies for Addison, Bradford, Canisteo-Greenwood, Hammondsport, Jasper-Troupsburg, Odessa-Montour and Prattsburgh school districts on lowest bid meeting specifications per line item as attached.

Bids were opened March 21, 2018 at 2:00 PM and the following bids were received:

a. Art and School Supplies

1. Blick Art Materials, PO Box 1267, Galesburg, IL 61402
 2. Cascade, 1 Brown Street, PO Box 780, North Adams, MA 01247
 3. S&S Worldwide, PO Box 513, Colchester, CT 06415
 4. School Specialty Inc., PO Box 8105, Mansfield, OH 44901
 5. W.B. Mason, 1200 State Fair Blvd., Syracuse, NY 13209
5. Award of cooperative bid for the purchase of Science Supplies for Addison, Bradford, Canisteo-Greenwood, Hammondsport, Jasper-Troupsburg, Odessa-Montour and Prattsburgh school districts on lowest bid meeting specifications per line item as attached.

Bids were opened March 21, 2018 at 2:00 PM and the following bids were received:

a. Science Supplies

1. Carolina Biological Supply Co., 2700 York Rd., Burlington, NC 27215
 2. Fisher Scientific Co. LLC, 4500 Turnberry Dr., Hanover Park, IL 60133
 3. Frey Scientific, 100 Paragon Parkway, PO Box 8101, Mansfield, OH 44903
 4. Nasco, 901 Janesville Ave., Fort Atkinson, WI 53538
 5. Sargent Welch International, 5100 W. Henrietta Road, PO Box 92912, Rochester, NY 14692
6. Award of RFP for network data connection from Spencer-Van Etten to Bush Campus Network Operations Center to Haeefe effective July 1, 2018. Two responses were received:
- a. Haeefe TV Inc., 24 E. Tioga St, Spencer, NY 14883
\$1700/month plus \$4590 installation charge in year 1,
10-year total: \$208,590
 - b. FirstLight, 41 State St, Floor 10, Albany, NY 12207
\$1860/month, 10-year total: \$223,200

C. Approval of Cost Methodology for 2018-2019, as attached

D. Acceptance of Donations

1. \$4,100 for the purchase of welders and welding supplies to the Coopers Welding Program from Teresa Duell, 581 Hamilton Road, Addison, NY 14801.
2. Sheet of steel donated to the Bush Welding Program from Staiman Recycling NY, Inc., 104 E. Woodlawn Avenue, Elmira, NY 14901.

CARRIED UNANIMOUSLY

6. **PERSONNEL**

18-095

Upon the recommendation of the Superintendent, and on the motion of Apgar, seconded by Learn, it was resolved that the following personnel actions are hereby taken:

A. Retirements

1. Patricia Frosolone

Position: **Teacher Aide**
Effective: end of day June 22, 2018
Date of Hire: January 3, 2000

2. Patti Mattison-Draper

Position: **Teacher Aide**
Effective: end of day June 22, 2018
Date of Hire: September 1, 2004

3. Deborah Mitchell

Position: **Teacher Aide**
Effective: end of day June 22, 2018
Date of Hire: March 16, 1989

4. Kimberley Chalk

Position: **Computer Applications Specialist**
Effective: end of day June 29, 2018
Date of Hire: April 13, 1983

B. Resignations

1. JoAnn Costley

Position: **Career Education Resource Specialist**
Effective: end of day March 2, 2018
Date of Hire: October 3, 2016
Reason: other employment

2. Rebecca West

Position: **Education Grant Specialist**
Effective: end of day March 16, 2018
Date of Hire: June 8, 2017
Reason: personal reasons

3. Shelayne Sprague

Position: **Personal Computer Coordinator**
Effective: end of day April 4, 2018
Date of Hire: October 5, 2005
Reason: other employment

4. Paul Taylor

Position: **Teacher, Welding**
Effective: end of day April 2, 2018
Date of Hire: September 4, 2012
Reason: personal reasons

C. Increase to Positions

1. **Teacher**, Special Education, one part-time, 10 month, school calendar position increasing from .73 FTE to **.87 FTE**, effective March 8, 2018, due to the increase in districts' requests for services.
2. **Teacher Aide**, two full-time (1.0 FTE), 10 month, school calendar positions increasing from 6.0 hours per day to **6.5 hours per day**, effective April 2, 2018, due to the increase in districts' requests for services.

D. Increase in Assignments

1. Maureen Pickering

Position: **Teacher**, Special Education
Effective: March 8, 2018
Increase: from .73 FTE to **.87 FTE**
Certification Status: Not certified, requires Education of Children with Handicapping Conditions – General Special Education
Salary: \$42,954.00 per year, prorated (step 1)
Reason: due to the increase in districts' requests for services

2. Bernice Stone

Position: **Teacher Aide**
Effective: April 2, 2018
Increase: 6.0 hours per day to **6.5 hours per day**
Salary: \$11.54 per hour
Reason: due to the increase in districts' requests for services

3. Tashina Cardone

Position: **Teacher Aide**
Effective: April 2, 2018
Increase: 6.0 hours per day to **6.5 hours per day**
Salary: \$10.40 per hour
Reason: due to the increase in districts' requests for services

E. Civil Service Permanent Appointments, due to successful completion of Probationary Period, no change in salary

1. Breeann Swimelar

Position: **Teacher Aide**
Permanent Date: April 5, 2018

2. Dominic Insogna

Position: **Health and Safety Compliance Specialist**
Permanent Date: April 6, 2018

3. Timothy Gilbert

Position: **Health and Safety Compliance Specialist**
Permanent Date: April 7, 2018

4. **Elizabeth Jones**
Position: **Teacher Aide**
Permanent Date: April 18, 2018
5. **Kathleen Taylor**
Position: **Executive Assistant to the District Superintendent**
Permanent Date: April 19, 2018
6. **Michelle Miller**
Position: **Cook Manager**
Permanent Date: April 24, 2018
7. **Tiffany Donovan**
Position: **Cook Manager**
Permanent Date: April 28, 2018
8. **Jeanne Sullivan**
Position: **Administrator of Computer Services**
Permanent Date: May 2, 2018
9. **Meghan Costa**
Position: **Teacher Aide**
Permanent Date: May 8, 2018
10. **Susan Strack**
Position: **Career Education Resource Specialist**
Permanent Date: May 8, 2018

F. Creation of Positions

1. **Teacher Aide**, one full-time (1.0 FTE), school calendar, Non-Competitive Civil Service position, effective March 21, 2018, due to the increase in districts' requests for services.
2. **Teaching Assistant**, one full-time (1.0 FTE), school calendar position, effective March 26, 2018, due to the increase in districts' requests for services.

G. Change from Temporary Appointment to Part-Time Non-Tenured Appointment, due to successful completion of certification requirements

1. **Jennifer Knapp**
Position: **School Social Worker**, part-time (.5 FTE), 10 month, school calendar position, **Part-Time Non-Tenured** appointment
Effective: March 16, 2018
Location: Bath CSD
Certification: Provisional, School Social Worker, March 16, 2018 through August 31, 2023
Salary: \$48,626.00 per year, prorated (step 4 + Credit Hour Stipend + Degree Stipend + Special Education Stipend)

H. Change from Temporary Appointment to Probationary Appointment, due to successful completion of certification requirements

1. Teresa Fethers

Position: **Teaching Assistant**, full-time (1.0 FTE), 10 month, school calendar position, **Probationary** appointment
Effective: March 20, 2018
Location: Wildwood Education Center
Tenure Area: Teaching Assistant
Certification: Level 1, Teaching Assistant, March 20, 2018 through August 31, 2021
Probationary Period: March 20, 2018 through March 19, 2022
Salary: \$31,416.50 per year, prorated (step 1 + Credit Hour Stipend)

- I. **Amend Appointment**, from the March 6, 2018 BOE minutes, to correct the probationary period.

1. Tamera Edsall

Position: **Account Clerk**, full-time, 12 month position, Competitive Civil Service, **Probationary** appointment, Civil Service List # DCAC1117
Effective: March 5, 2018
Location: Bush Education Center
Education: Associate in Applied Science, Commercial Data Processing
Probationary Period: March 5, 2018 **through March 4, 2019**
Experience: 18+ years' related experience
Salary: \$15.49 per hour (grade 5, step 4)
Reason for Appt: due to an internal transfer

J. Appointments

1. Dylan Semski

Position: **Painter**, full-time (1.0 FTE), 12 month position, Non-Competitive Civil Service, **Probationary** appointment
Effective: March 12, 2018
Location: Bush Education Center and Coopers Education Center
Education: High School Diploma, Elmira CSD
Probationary Period: March 12, 2018 through March 11, 2019
Experience: substitution
Salary: \$14.61 per hour + night differential (grade 4, step 1)
Reason for Appt: due to a resignation

2. Andrew Bobby

Position: **Teacher Aide**, full-time (1.0 FTE), 10 month, school calendar position, Non-Competitive Civil Service, **Probationary** appointment
Effective: March 21, 2018
Location: Cohen Middle School, Elmira Heights CSD
Education: High School Diploma, Elmira CSD
Probationary Period: March 21, 2018 through May 29, 2019
Experience: substitution
Salary: \$10.40 per hour
Reason for Appt: due to the increase in districts' requests for services

3. **Branden Davis**

Position: **Teacher Aide**, full-time (1.0 FTE), 10 month, school calendar position, Non-Competitive Civil Service, **Probationary** appointment
Effective: March 21, 2018
Location: Cohen Elementary School, Elmira Heights CSD
Education: High School Diploma, Wyalusing Valley, PA
Probationary Period: March 21, 2018 through May 29, 2019
Experience: substitution
Salary: \$10.40 per hour
Reason for Appt: due to a resignation

4. **Stacy McCauley**

Position: **Grant Writing Supervisor**, full-time (1.0 FTE), 12 month position, Competitive Civil Service, **Provisional** appointment, pending Civil Service Exam
Effective: April 4, 2018
Location: Bush Education Center
Education: Master of Science, General Education, Elmira College
Experience: 5 years' related experience
Salary: \$68,000.00 per year, prorated
Reason for Appt: due to a resignation

K. Amend Temporary Appointment, from the March 6, 2018 BOE minutes, to add end date to appointment.

1. **Spencer Hilderbrant**

Position: **Teaching Assistant**, Welding, full-time (1.0 FTE), 10 month, school calendar position, **Temporary** appointment, pending completion of certification requirements
Effective: February 26, 2018 **through June 22, 2018**
Location: Wildwood Education Center
Education: Associate in Occupational Studies
Certification: Not certified, Teaching Assistant, Level 1 required
Experience: 2 years' related experience
Salary: \$25,722.00 per year, prorated (step 1)
Reason for Appt: due to an internal transfer

L. Temporary Appointments

1. **Philip Robinson**

Position: **Teacher**, Auto Tech, full-time (1.0 FTE), 10 month, school calendar position, **Temporary** appointment, pending completion of certification requirements
Effective: March 23, 2018 through June 22, 2018
Location: Coopers Education Center
Education: Associate in Occupational Studies, SUNY Alfred
Certification: Not certified, Vehicle Mechanical Repair required
Experience: 6 years' Teaching Assistant experience in program
Salary: \$42,954.00 per year, prorated (step 1)
Reason for Appt: due to an internal transfer

2. Kendra Dewey-Wright

Position: **Teaching Assistant**, Interpreter, full-time (1.0 FTE), 10 month, school calendar position, **Temporary** appointment, pending completion of certification requirements

Effective: March 26, 2018 through June 22, 2018

Location: Fasset Elementary School, Elmira CSD

Education: Bachelor of Science, ASL/English Interpreting, Keuka College

Certification: Not certified, Teaching Assistant, Level 1 required

Experience: Temporary and subbing related experience

Salary: \$25,722.00 per year, prorated (step 1)

Reason for Appt: due to the increase in districts' requests for services

M. Medicaid Oversight Stipends, Stipend of \$1,000 per year

1. **Amy Nero, Registered Nurse**, effective September 5, 2017 through June 22, 2018
2. **Nicole Turnmyre, Registered Nurse**, effective November 13, 2017 through June 22, 2018, prorated stipend

N. Annual Stipend, effective July 1, 2017 through June 30, 2018

1. **Computer Services Center**
 - a. **Robert Santiago**, Server Team Manager, Stipend \$2,250

O. Annual Advisor Stipends, effective September 5, 2017 through June 22, 2018

1. **Animal Care**, Stipend of \$1,289.00 per year
 - a. **Ron Hess, Bush Education Center**
2. **Family, Career, and Community Leaders of America**, Stipend of \$1,289.00 per year
 - a. **Kelly Smith, Bush Education Center**

P. Report Regarding Temporary and Substitute Personnel

Q. Report Regarding 2017-2018 GST BOCES Additional Compensation

CARRIED UNANIMOUSLY

7. PROGRAM

18-096

Upon the recommendation of the Superintendent, and on the motion of Bulkley, seconded by Apgar, it was resolved to approve the following field trips:

- A. Field Trip for Wildwood Education Center, Auto Tech Program, as attached
- B. Field Trip for Bush Education Center, Animal Science Program, as attached

CARRIED UNANIMOUSLY

8. APPOINTMENTS

18-097

Upon the motion of Scott, seconded by Apgar, it was resolved to appoint the following to the indicated position for the remainder of the 2017-2018 fiscal year, to remain in effect until the next Annual Reorganizational Meeting, or upon termination of services:

A. Deputy Internal Claims Auditor (eff. 3/5/18)..... Tamera Edsall

CARRIED UNANIMOUSLY

10. BOARD PRESIDENT’S REPORT

Board President Keddell stated that the employment projections report from the Three Rivers Development Corporation is due out on May 8. This will be discussed at a future meeting.

In the interest of time, due to the Annual Meeting, Board President Keddell deferred to District Superintendent Jim Frame’s report.

11. SUPERINTENDENT’S REPORT

District Superintendent Frame reported the following:

- Scott Bischooping from Wayne-Finger Lakes BOCES has resigned as the District Superintendent and will serve in an Assistant Superintendent capacity. In accordance with Education Law, the New York State Education Department is conducting a survey of the Supervisory District and those contiguous to determine whether any redistricting might be made that would better serve the educational needs of the region. Jim will respond to SED stating his position that he supports Option I, make no change in the Sole Supervisory District of Ontario, Seneca, Yates, Cayuga, and Wayne Counties (Wayne-Finger Lakes) and BOCES.
- The Bush Culinary students placed second in the New York State ProStart Culinary Competition held at the Culinary Institute of America.
- All three BOCES culinary classes will be presenting food and demonstrations at the Annual Meeting.
- Board President Keddell encouraged the Board Members to attend the Employee Recognition Ceremony on May 8.

EXECUTIVE SESSION

18-098

Upon the motion of Everett, seconded by Apgar, it was resolved to move to Executive Session at 5:05 p.m. to discuss the employment history of a particular person, pending litigation, and contract negotiations.

CARRIED UNANIMOUSLY

OPEN SESSION

18-099

Upon the motion of Learn, seconded by Apgar, it was resolved to move to Open Session at 5:39 p.m.

CARRIED UNANIMOUSLY

18-100

Upon the motion of Lemmon, seconded by Wheeler, it was resolved to ratify the BOCES-GST BOCES Educational Association Tentative Agreement, effective July 1, 2017 through June 30, 2023.

CARRIED UNANIMOUSLY

18-101

Upon the motion of Apgar, seconded by Learn, it was resolved to ratify the BOCES-GST BOCES Teacher Aide Association Tentative Agreement, effective July 1, 2017 through June 30, 2023.

CARRIED UNANIMOUSLY

18-102

Upon the motion of Bulkley, seconded by Wheeler, it was resolved to authorize the District Superintendent to sign the Inter-Municipal Agreement for Collaboration & Sharing Costs of Professional Services with DCMO BOCES.

CARRIED UNANIMOUSLY

18-103

Upon the motion of Scott, seconded by Apgar, it was resolved to approve the Inter-Municipal Agreement for Collaboration & Sharing Costs of Professional Services with Alfred-Almond Central School District, Canisteo-Greenwood Central School District, Elmira City School District, Elmira Heights Central School District, Odessa-Montour Central School District, Spencer-Van Etten Central School District, and Watkins Glen Central School District.

CARRIED UNANIMOUSLY

Board Member Bulkley stated that he would like to discuss the topic of BOCES branding at the next meeting.

District Superintendent Frame informed the Board that he has started the superintendent search at Spencer-Van Etten. The SVE Board has proposed an aggressive timeline with an anticipated start date of July 1.

12. ADJOURNMENT

18-104

Upon the motion of Apgar, seconded by Peoples, it was resolved to adjourn the meeting at 5:45 p.m.

CARRIED UNANIMOUSLY

Respectfully Submitted,

ket
April 5, 2018

Kathleen E. Taylor
Board Clerk
