

**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 High School, Lower Cafeteria**

**Tuesday, May 8, 2018
5:30 p.m.**

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

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

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1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President Keddell called the meeting to order at 5:18 p.m. and led the Pledge of Allegiance.

2. PRIVILEGE OF THE FLOOR

Board Member Bulkley recommended an article in the April 23, 2018 issue of *OnBoard* regarding Delaware Academy CSD partnering with SUNY Delhi for CTE programs.

Board President Keddell stated that he attended an I-86 Corridor meeting this afternoon to discuss the newly released Executive Summary. He will discuss this report later in the meeting.

3. ACCEPTANCE OF THE AGENDA

18-105

Upon the motion of Lemmon, seconded by Scott, it was resolved to accept the agenda with a revision to Item 7.C and the 2018-2019 budget figures added to Item 5.D.1.

CARRIED UNANIMOUSLY

4. CONSENSUS ITEMS

18-106

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

A. Approval of Minutes

1. Regular Board Meeting – April 3, 2018

B. Treasurer's Reports

1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – March 2018
2. Student Activities – Bush Education Center – 1/1/2018-3/31/2018
3. Student Activities – Coopers Education Center – 1/1/2018-3/31/2018
4. Student Activities – Wildwood Education Center – 1/1/2018-3/31/2018

C. Internal Claims Auditor Reports – March 2018

CARRIED UNANIMOUSLY

5. FINANCE

18-107

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

A. General Fund Establishments and Adjustments

1. Budget Establishments for 2017-2018:

Item#	CoSer #	Title	In the Amount of	
208-18	529.499	Printing w/Cattaraugus-Allegany BOCES	\$	10
209-18	626.499	Public Information w/Cattaraugus-Allegany BOCES	\$	25
210-18	657.698	Policy Manual Service w/Putnam BOCES	\$	15,864

These establishments will be supported as follows:

208-18	529.499	Canisteo-Greenwood: \$10
209-18	626.499	Canisteo-Greenwood: \$25
210-18	657.698	Addison: \$15,864

2. Budget Increases for 2017-2018:

Item #	CoSer#	Title	Increase	From	To
211-18	349.495	Itinerant Diagnostic Services w/WFL BOCES	\$ 599	\$ 3,752	\$ 4,351
212-18	401.000	Arts in Education	\$ 8,845	\$ 372,907	\$ 381,752
213-18	403.001	Alternative Education-Adventure Based Learning	\$ 13,525	\$ 103,468	\$ 116,993
214-18	416.494	Academic Prog: Spec. Fac. w/Monroe #1 BOCES	\$ 2,224	\$ 8,144	\$ 10,368
215-18	511.000	Printing	\$ 45,803	\$ 1,643,956	\$ 1,689,759
216-18	512.000	Computer Service: Instructional	\$ 322,529	\$ 2,066,311	\$ 2,388,840
217-18	517.000	Superintendent Development Program	\$ 116,250	\$ 40,500	\$ 156,750
218-18	525.000	Staff Development: Certified & Administrative	\$ 11,986	\$ 1,332,225	\$ 1,344,211
219-18	536.000	Model Schools	\$ 16,000	\$ 89,644	\$ 105,644
220-18	540.698	Staff Development w/Putnam BOCES	\$ 13,500	\$ 27,540	\$ 41,040
221-18	545.496	Test Scoring w/Monroe 2 BOCES	\$ 646	\$ 11,352	\$ 11,998
222-18	550.591	Computer Service: Instructional w/Erie 1 BOCES	\$ 74,841	\$ 1,315,566	\$ 1,390,407
223-18	562.493	School/Curriculum Impr. Planning w/GV BOCES	\$ 1,075	\$ 1,455	\$ 2,530
224-18	605.000	Computer Service: Management	\$ 152,072	\$ 13,524,600	\$ 13,676,672
225-18	609.000	Safety/Risk Management	\$ 230	\$ 855,011	\$ 855,241
226-18	629.591	Computer Service: Management w/Erie 1 BOCES	\$ 93,721	\$ 3,413,868	\$ 3,507,589
227-18	659.591	Policy Manual Service w/Erie 1 BOCES	\$ 3,600	\$ 74,880	\$ 78,480

These increases will be supported as follows:

211-18	349.495	Hammondsport: \$599
212-18	401.000	Alfred-Almond: (\$149), Arkport: \$3,520, Bradford: \$8,855, Hornell: (\$3,381)
213-18	403.000	Addison: \$375, Campbell-Savona: \$2,600, Broome-Tioga BOCES: (Owego-Apalachin: \$10,550)
214-18	416.494	Bath: \$84, Campbell-Savona: \$4, Canaseraga: \$369, Canisteo-Greenwood: \$ 942, Elmira: \$79, Hornell: \$708, Horseheads: \$38
215-18	511.000	Addison: \$516, Alfred-Almond: \$134, Arkport: \$450, Avoca: \$596, Bath: \$3,247, Bradford: \$153, Campbell-Savona: \$701, Canaseraga: \$712, Canisteo-Greenwood: \$517, Corning: \$16,014, Elmira: \$6,758, Elmira Heights: \$3,508, Hammondsport: \$229, Hornell: \$631, Horseheads: \$1,574, Odessa-Montour: \$1,445, Prattsburgh: \$117, Spencer-Van Etten: \$816, Watkins Glen: \$294, Waverly: \$3,014, Misc. Revenue: (Chemung County: \$150, GST Student Activities-Bush-FCCLA: \$195, Notre Dame High School: \$304, Saint

		Mary Our Mother School: \$272, Steuben County: \$2,688, Village of Horseheads: \$648, Wings of Eagles Discovery Center: \$120)
216-18	512.000	Corning: \$144,580, Horseheads: \$5,508, Spencer-Van Etten: \$22,441, Watkins Glen: \$90,000, Waverly: \$60,000
217-18	517.000	Broome-Tioga BOCES: (Deposit: \$4,500, Owego-Apalachin: \$2,250, Union-Endicott: \$2,250), Capital Region BOCES: (Guilderland: \$4,500, South Colonie: \$4,500), Cattaraugus-Allegany BOCES: (Bolivar-Richburg: \$4,500, Genesee Valley: \$2,250, Wellsville: \$4,500), Cayuga-Onondaga BOCES: (Cato-Meridian: \$2,250), DCMO BOCES: (Sidney: \$4,500), Erie 2 BOCES: (Eden: \$4,500, Pine Valley: \$4,500), Monroe 2 BOCES: (Hilton: \$4,500), OCM BOCES: (West Genesee: \$4,500), OHM BOCES: (Waterville: \$4,500, Whitesboro: \$2,250), Oswego BOCES: (Altmar-Parish-Williamston: \$4,500, Oswego: \$4,500), WFL BOCES: (Naples: \$4,500, Red Creek: \$2,250, Victor: \$9,000), WSWHE BOCES: (Hadley-Luzerne: \$2,250, Saratoga Springs: \$4,500), Misc. Revenue: \$24,000
218-18	525.000	TST BOCES: (Trumansburg: \$11,986)
219-18	536.000	Elmira: \$16,000
220-18	540.698	Canisteo-Greenwood: \$13,500
221-18	545.496	Hornell: \$431, Watkins Glen: \$215
222-18	550.591	Alfred-Almond: \$32,238, Arkport: \$748, Avoca: \$818, Bath: (\$16,000), Canaseraga: (\$399), Canisteo-Greenwood: \$10,779, Hammondsport: \$953, Hornell: (\$40), Jasper-Troupsburg: \$45,744
223-18	562.493	Addison: \$500, Jasper-Troupsburg: \$575
224-18	605.000	Arkport: \$41,000, Corning: \$45,193, Elmira: (\$8,880), Hammondsport: (\$23,497), Hornell: (\$113,765), Horseheads: \$8,289, Spencer-Van Etten: (\$5,880), Watkin Glen: (\$90,000), TST BOCES: (Trumansburg: \$1,000), Misc. Revenue: (Alternative School for Math & Science: \$3,792, Corning Christian Academy: \$1,524, DASA/Autism: \$2,096, E-Rate-Districts: \$179,187, E-Rate-BOCES: \$70,446, Finn Academy: \$2,898, Island Trees FSD: \$1,000, Madison-Oneida BOCES: \$31,200, Notre Dame High School: \$3,719, SAVE: \$4,870, Twin Tier Christian Academy: \$449, Wings of Eagles Discovery Center: (\$3,119), Yates County: \$550)
225-18	609.000	Horseheads: \$150, Misc. Revenue: \$80
226-18	629.591	Alfred-Almond: \$1,451, Arkport: \$1,550, Avoca: \$27,849, Bath: (\$7,717), Campbell-Savona: \$299, Canaseraga: \$349, Canisteo-Greenwood: \$7,804, Hammondsport: \$53,629, Hornell: \$7,613, Jasper-Troupsburg: \$984, Prattsburgh: (\$90)
227-18	659.591	Waverly: \$3,600

3. Budget Decreases for 2017-2018:

Item #	CoSer #	Title	Decrease	From	To
228-18	426.000	Exploratory Enrichment	\$ 6,827	\$ 143,473	\$ 136,646
229-18	445.000	P-TECH	\$ 23,925	\$ 1,194,344	\$ 1,170,419
230-18	528.000	Industries/Education Activities Coordination (CDC)	\$ 38,000	\$ 509,270	\$ 471,270
231-18	537.000	School/Curriculum Improvement Planning	\$ 250	\$ 1,431,026	\$ 1,430,776
232-18	568.596	Model Schools w/Capital Region BOCES	\$ 1,040	\$ 1,040	\$ 0

These decreases will be supported as follows:

228-18	426.000	Alfred-Almond: \$149, Arkport: (\$1,502), Bradford: (\$8,855), Hornell: \$3,381
229-18	445.000	Addison: (\$16,589), Bath: (\$16,588), Campbell-Savona: (\$1), Corning: (\$2), Elmira: (\$3), Elmira Heights: (\$16,588), Horseheads: (\$1), Spencer-Van Etten: (\$16,588), Waverly: (\$16,588), Misc. Revenue: (Elmira City Schools-P-TECH Grant: \$59,023)
230-18	528.000	Misc. Revenue: (Career Development Council: (\$38,000))
231-18	537.000	Elmira: (\$16,000), Hornell: \$2,500, Watkins Glen: \$500, Broome-Tioga BOCES: (Owego-Apalachin: \$1,000, Tioga: \$250, Union-Endicott: \$1,500, Windsor: \$1,000), Cattaraugus-Allegany BOCES: (Fillmore: \$1,000, Genesee Valley: \$2,000), Cayuga-Onondaga BOCES: (Auburn: \$250), DCMO BOCES: (Oxford Academy: \$250, Unatego: \$250), OCM BOCES: (Baldwinsville: \$250), OHM BOCES: (Oriskany: \$250), Orange-Ulster BOCES: (Minisink Valley: \$750), Otsego-Northern Catskills BOCES: \$500, St. Lawrence-Lewis BOCES: (Gouverneur: \$250), TST BOCES: (BOCES: \$250, Groton: \$500, Ithaca: \$500, Lansing: \$250, South Seneca: \$500, Trumansburg: \$250), WFL BOCES: \$250, Southern Westchester BOCES: (Mt. Pleasant: \$750)
232-18	568.596	Bath: (\$1,040)

4. Transfers within programs for 2017-2018:

a. Report all fund transfers for the period 12/01/2017-03/31/2018 as attached.

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

COSER NO.	PROGRAM	BUDGET CODE	TRANSFER IN	TRANSFER OUT
403	Alternative Education Prog.	A403-5873-150-B-00 Certified Salaries		\$ 32,000
		A403-5873-159-B-00 Certified Salaries	\$ 32,000	
		Total	\$ 32,000	\$ 32,000
445	P-TECH	A445-9500-962-5-12 Tr. Chg. Fr CAI/LAN		\$ 51,238

		A445-5880-210-0-00 Large Equipment	\$	51,238		
		Total	\$	51,238	\$	51,238
508	School Library System	A508-6316-150-0-00 Certified Salaries		\$	6,756	
		A508-6316-160-0-00 N-I Salaries		\$	15	
		A508-6316-458-0-00 Staff Dev/Conf.		\$	2,419	
		A508-6316-801-0-00 Post Employment		\$	202	
		A508-6316-811-0-00 NYS TRS		\$	469	
		A508-6316-813-0-00 NYS ERS		\$	202	
		A508-6316-815-0-00 Social Security		\$	542	
		A508-6316-816-0-00 Health Insurance		\$	4,727	
		A508-6316-817-0-00 Healthcare Admin.		\$	6	
		A508-6316-819-0-00 HRA		\$	111	
		A508-6316-822-0-00 HRA Admin.		\$	4	
		A508-6316-300-0-00 Supplies	\$	15,453		
		Total	\$	15,453	\$	15,453
512	Computer Svc: Instructional	A512-6360-150-0-00 Certified Salaries		\$	51,238	
		A512-6360-200-0-05 Equipment		\$	30,509	
		A512-6360-200-0-09 Equipment		\$	59,427	
		A512-6360-200-0-24 Equipment		\$	11,789	
		A512-6360-400-0-06 Contractual		\$	13,317	
		A512-6360-400-0-18 Contractual		\$	106,479	
		A512-6360-400-0-24 Contractual		\$	4,275	
		A512-6360-200-0-18 Equipment	\$	20,254		
		A512-6360-204-0-05 Small Equipment	\$	30,509		
		A512-6360-204-0-06 Small Equipment	\$	13,317		
		A512-6360-204-0-18 Small Equipment	\$	86,225		
		A512-6360-204-0-24 Small Equipment	\$	16,064		
		A512-6360-400-0-09 Contractual	\$	59,427		
		A512-9500-972-4-45 Tran Cred P-TECH	\$	51,238		
		Total	\$	277,034	\$	277,034
513	Library Automation	A513-6320-150-0-00 Certified Salaries		\$	35,852	
		A513-6320-458-0-00 Staff Dev/Conf.		\$	1,937	
		A513-6320-801-0-09 Post Employment		\$	333	
		A513-6320-811-0-09 NYS TRS		\$	4,127	
		A513-6320-813-0-09 NYS ERS		\$	201	
		A513-6320-815-0-09 Social Security		\$	2,691	
		A513-6320-816-0-09 Health Insurance		\$	4,691	
		A513-6320-819-0-09 HRA		\$	506	
		A513-6320-822-0-09 HRA Admin.		\$	22	
		A513-6320-823-0-09 Flexible Spending		\$	43	
		A513-6320-200-0-09 Equipment	\$	4,800		
		A513-6320-300-0-00 Supplies	\$	45,603		
		Total	\$	50,403	\$	50,403
537	School/Curriculum Impr.	A537-6211-150-S-00 Certified Salaries		\$	175,732	
		A537-6211-440-1-01 Consultant		\$	37,000	
		A537-6211-445-S-00 Workshop/Meeting		\$	28,887	
		A537-6211-815-S-00 Social Security		\$	13,470	
		A537-6211-300-1-00 Supplies	\$	37,000		
		A537-6211-440-S-00 Consultant	\$	218,089		
		Total	\$	255,089	\$	255,089
605	Computer Svc: Management	A605-7710-200-8-00 Equipment		\$	10,197	
		A605-7710-300-8-00 Supplies		\$	31	
		A605-7710-400-8-09 Contractual		\$	5,440	
		A605-7710-400-U-09 Contractual		\$	31,427	
		A605-7710-411-8-00 Telephone		\$	2	
		A605-7710-411-8-09 Telephone		\$	6,750	
		A605-7710-204-8-00 Small Equipment	\$	8,399		
		A605-7710-210-8-09 Large Equipment	\$	12,190		
		A605-7710-210-U-09 Large Equipment	\$	31,427		
		A605-7710-400-8-00 Contractual	\$	1,831		
		Total	\$	53,847	\$	53,847

B. Federal Fund Establishments and Adjustments

1. Budget Establishment for 2017-18:

- a. TABE (Test of Adult Basic Education) Schuyler County contract for services accepted and the budget established in the amount of \$10,000 for the period January 1, 2018 through December 31, 2018 as attached. Approval was received on April 11, 2018.

2. Budget Increase for 2017-18:

- a. Comprehensive Health and Wellness budget increased by \$560 from \$879 to \$1,439. Revenue for this program comes from DASA registration fees.

3. Budget Decrease for 2017-18:

- a. The Employment Preparation Education grant decreased in the amount of \$113,692 from \$499,963 to \$386,271 for the period July 1, 2017 – June 30, 2018 due to mid-year enrollment projection and reallocation of funds. Contract revision was received on April 3, 2018.

C. Purchasing

1. Approval of Resolution, as attached, to participate in cooperative bidding with Eastern-Suffolk BOCES for generally needed services and standardized supply and equipment items.
2. Approval of Resolution, as attached, to participate with other BOCES in an agreement negotiated by Erie 1 BOCES for software/learning packages and licensing.
3. Permission to bid the following items:
 - a. Print Shop Paper and Supplies for the GST BOCES Print Shop
4. Approval of Resolution, as attached, to participate in cooperative gas bid (WFL 10/01/2018-09/30/2019) with Wayne-Finger Lakes BOCES for the Coopers and Wildwood Campuses.

D. Adoption of the 2018-2019 Budget

1. Adoption of the 2018-2019 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES budget in the total amount of \$99,184,291 comprised of the General Fund in the amount of \$97,484,291 and the Capital Budget in the amount of \$1,700,000.

E. Acceptance of Donated Item

1. 2004 Honda Element to the Bush Auto Tech Program from Matthew Buto, 15 Michaels Way, Painted Post, NY 14870.

F. Approval of Agreement

1. Approval of the attached resolution authorizing the signing of an agreement with the Town of Big Flats for a storm water improvement project.

CARRIED UNANIMOUSLY

6. PERSONNEL

18-108

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

A. Retirements

1. Mary Brigid Kidder

Position:	Teacher Aide
Effective:	end of day June 21, 2018
Date of Hire:	November 1, 1985

2. David Bates

Position:	Instructional Technology Specialist
Effective:	end of day June 22, 2018
Date of Hire:	July 10, 1996

3. Sharon Dennis

Position:	Teacher, Special Education
Effective:	end of day June 22, 2018
Date of Hire:	September 1, 1999

4. Scott Richardson

Position:	Teacher, Criminal Justice
Effective:	end of day June 22, 2018
Date of Hire:	September 6, 2005

5. Anne Payne

Position:	Teacher, Speech and Hearing Handicapped
Effective:	June 30, 2018
Date of Hire:	October 7, 1994

6. Jenny Dean

Position:	Teacher Center Coordinator
Effective:	end of day July 12, 2018
Date of Hire:	October 12, 1999

7. Gregory Fusare

Position:	Network Technology Specialist
Effective:	end of day July 27, 2018
Date of Hire:	June 11, 2001

8. Emily Bowers

Position: **Teacher**, Speech and Hearing Handicapped
Effective: end of day August 17, 2018 **(end of ESY)**
Date of Hire: December 9, 2004

B. Resignations

1. Alex Melville

Position: **Food Service Driver**
Effective: April 23, 2018
Date of Hire: September 5, 2017
Reason: personal

2. Ashley Emo

Position: **Teaching Assistant**, Criminal Justice
Effective: April 27, 2018
Date of Hire: September 6, 2016
Reason: other employment

3. Andrew Scolaro

Position: **Network Technology Specialist**
Effective: end of day May 4, 2018
Date of Hire: December 19, 2011
Reason: other employment

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

1. Joshua Fitzpatrick

Position: **Cleaner**
Permanent Date: June 5, 2018

2. Matthew Mayo

Position: **Building Maintenance Mechanic**
Permanent Date: June 5, 2018

D. Creation of Positions

- 1. Teacher Aide**, one full-time (1.0 FTE), 10 month, school calendar, Civil Service, Non-Competitive position, effective April 3, 2018, due to the increase in districts' requests for services.

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

1. Spencer Hilderbrant

Position: **Teaching Assistant**, Welding, full-time (1.0 FTE), 10 month, school calendar position, **Probationary** appointment
Effective: April 5, 2018
Location: Wildwood Education Center
Tenure Area: Teaching Assistant

Certification: Level 1, Teaching Assistant, April 5, 2018 through August 31, 2021
Probationary Period: April 5, 2018 through April 4, 2022*
Salary: \$30,970.00 per year, prorated (step 2 + Credit Hour Stipend)

2. Philip Robinson

Position: **Teacher**, Auto Tech, full-time (1.0 FTE), 10 month, school calendar position, **Probationary** appointment
Effective: April 5, 2018
Location: Coopers Education Center
Tenure Area: Vehicle Maintenance & Repair Occupations – Vehicle Mechanical Repair
Certification: Transitional A Certificate, Vehicle Mechanical Repair (Including Heavy Equipment Repair) 7-12, April 5, 2018 through August 31, 2021
Probationary Period: April 5, 2018 through April 4, 2022*
Salary: \$54,868.00 per year, prorated (step 11)

F. Appointments

1. Arial Brown

Position: **Teacher Aide**, full-time (1.0 FTE), 10 month, school calendar position, Non-Competitive Civil Service, **Probationary** appointment
Effective: April 3, 2018
Location: Cohen Elementary School, Elmira Heights CSD
Education: High School Diploma, Bellport CSD
Probationary Period: April 3, 2018 through June 11, 2019
Experience: no related experience
Salary: \$10.40 per hour
Reason for Appt: due to the increase in districts' requests for services

2. Zachary Canne

Position: **Cook Manager**, full-time (1.0 FTE), 10 month, school calendar position, Non-Competitive Civil Service, **Probationary** appointment
Effective: April 30, 2018
Location: Arkport CSD, Hornell CSD, and Wildwood Education Center
Education: Bachelor of Science, Business Administration, Alfred University
Probationary Period: April 30, 2018 through September 16, 2019
Experience: 4 years' related experience
Salary: \$23,680.00 per year, prorated
Reason for Appt: due to a resignation

3. Nannette Hatch

Position: **Administrative Assistant**, full-time (1.0 FTE), 12 month position, Competitive Civil Service, **Probationary** appointment, Civil Service List # 66033
Effective: May 9, 2018
Location: Coopers Education Center

Education:	Bachelor of Science, Niagara University
Probationary Period:	May 9 2018 through May 8, 2019
Experience:	2 years' related experience
Salary:	\$16.12 per hour (grade 9, step 2)
Reason for Appt:	due to an internal transfer

G. Temporary Appointments

1. Matthew Kemp

Position:	Teaching Assistant , Auto Tech, full-time (1.0 FTE), 10 month, school calendar position, Temporary appointment, pending completion of certification requirements
Effective:	April 16, 2018 through June 22, 2018
Location:	Coopers Education Center
Education:	Associate in Occupational Studies
Certification:	Not certified, Teaching Assistant, Level 1 required
Experience:	substitution
Salary:	\$25,772.00 per year (step 1)
Reason for Appt:	due to an internal transfer

H. Mentoring Stipend, first year, Stipend of \$1,074.00 per year, prorated

1. William Paggio mentoring **Philip Robinson**, effective April 6, 2018 through June 22, 2018

I. Amend Mentoring Stipend, second year staff, from the October 3, 2017 BOE minutes, amending the end date from June 22, 2018 **to March 31, 2018, and prorating the stipend of \$859.00 per year.**

1. Tammy Divens mentoring **Brian McDonnell**

J. Annual Advisor Stipend, effective September 5, 2017 through June 22, 2018

1. Animal Care, Stipend of \$1,289.00 per year
a. Valerie Heywood, Bush Education Center

K. Amend Annual Advisor Stipend, from the January 2, 2018 BOE minutes, amending the end date from June 22, 2018 **to April 20, 2018, and prorating the stipend of \$1,289.00 per year.**

1. Instructional Leadership Team (ILT) Leader
a. Lisa Bryant, Special Education

*"To the extent required by the applicable provisions of Education Law section 3014, in order to be granted tenure, the classroom teacher or principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time."

CARRIED UNANIMOUSLY

7. PROGRAM

18-109

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

- A. Field Trip for Wildwood Education Center, SkillsUSA Digital Media Arts & Heavy Equipment Programs, as attached.
- B. Field Trip for Coopers & Wildwood Education Centers, New Visions Medical Program, as attached.
- C. Field Trip for Bush Education Center, New Visions Health Program, as revised and attached.
- D. Field Trip for Bush Education Center, New Visions Human Services & Education Program, as attached.

CARRIED UNANIMOUSLY

8. OTHER BUSINESS

18-110

Upon the motion of Learn, seconded by Lemmon, the following designation was resolved:

- A. Tuesday, April 2, 2019 as the Date of the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Annual Meeting and Wednesday, April 24, 2019 as the Date for the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board Election and Vote on the 2019-2020 Administrative Budget.

18-111

Upon the motion of Wheeler, seconded by Bulkley, it was resolved to approve the following:

- B. Proposed Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board Meeting Schedule for 2018-2019, as revised and attached.

9. APPOINTMENTS

18-112

Upon the motion of Scott, seconded by Lemmon, 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 Central Treasurer Auditor (eff. 5/1/18)..... Robin Wojcinski

CARRIED UNANIMOUSLY

10. BOARD PRESIDENT'S REPORT

Board Member Learn asked if there is a strategy that can be put in place prior to the reorganizational meeting so that all board members know who is interested in being

nominated for a board officer position and that gives members an opportunity to state whether or not they are interested in being nominated. She has witnessed boards discussing this at June meetings that way the process goes smoothly at the July meeting. Board President Keddell suggested that District Superintendent Frame send an email to the Board soliciting interest. Jim suggested a combination of both. If anyone is interested in being nominated to an officer position in July, contact him by phone or email and the item will be added to the June agenda for discussion.

District Superintendent Frame stated that with Bob Everett's retirement, there will be an opening with the Rural Schools Association. If anyone is interested in this position, please contact Jim.

Board President Keddell distributed the Executive Summary from the I-86 Innovation Corridor. There will be a formal presentation of this information on May 9 at the Horseheads Hilton Garden Inn. Don reviewed parts of the Executive Summary and stated that there will be continued discussion about the report at future meetings.

11. SUPERINTENDENT'S REPORT

District Superintendent Frame reported the following:

- Jim was asked by Commissioner Elia to participate on a committee to discuss teacher shortages.
- Bullet aid will be awarded to GST BOCES for approximately \$100,000. The funds will be used to purchase equipment for CTE and will be shared with municipalities.
- Jim complimented Brian Bentley for his work in helping to organize a statewide school facilities conference last week at the Watkins Glen Harbor Hotel.
- At the last District Superintendent meeting, discussion topics included the need for data on the 4+1 pathways.
- Jim congratulated Chuck Comer on being elected to the GST BOCES Board for a three-year term. Incumbents Alice Learn, Gary Scott, and Bill Peoples were also elected to three-year terms. Tom Phillips was elected to the one-year term.

12. ADJOURNMENT

18-113

Upon the motion of Peoples, seconded by Bulkley, it was resolved to adjourn the meeting at 6:03 p.m.

CARRIED UNANIMOUSLY

Respectfully Submitted,

ket
May 9, 2018

Kathleen E. Taylor
Board Clerk
