

**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**  
**Coopers Education Center, Bldg. 8, DL Room**

**Tuesday, March 5, 2019**  
**5:30 p.m.**

**PRESENT:** Don Keddell, Alice Learn, Mark Lemmon, Matt Maloney, Bill Peoples, Jr., Gary Scott, Bob Wheeler

**EXCUSED:** Neil Bulkley, Chuck Comer, Amy Dlugos, Tom Phillips

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

\* \* \* \* \*

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Board President Keddell called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

**2. ACCEPTANCE OF THE AGENDA**

**19-088**

Upon the motion of Lemmon, seconded by Learn, it was resolved to accept the agenda.

**CARRIED UNANIMOUSLY**

**3. PRIVILEGE OF THE FLOOR**

Mark Lemmon spoke about a recent story on 60 Minutes about coding and stated that [www.code.org](http://www.code.org) offers free online training. He asked if BOCES was offering any coding classes. Linda Perry stated that a mix of component districts offer coding and coding STEM kits are offered through BOCES. Additionally, coding professional development is offered to teachers. Sarah Vakkas stated that the STEM Academy uses a coding program (Code HS). Matt Talada said that coding is covered under the CISCO and Digital Media Arts programs.

Linda Perry said that she would share the professional development offerings for this summer and next school year at the April Board Meeting.

**4. CONSENSUS ITEMS**

**19-089**

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

## A. Approval of Minutes

1. Regular Board Meeting – February 5, 2019

## B. Treasurer's Report

1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – January 2019

## C. Internal Claims Auditor Report – January 2019

CARRIED UNANIMOUSLY

## 5. FINANCE

19-090

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

### A. General Fund Establishments and Adjustments

#### 1. Budget Establishments for 2018-2019:

Item#	CoSer #	Title	In the Amount of
154-19	108.494	Career & Technical Education w/Monroe #1 BOCES	\$ 9,139
155-19	213.693	Special Education 1:8:1 w/TST BOCES	\$ 15,041
156-19	336.494	Itinerant Interpreter w/Monroe #1 BOCES	\$ 21,766
157-19	352.494	Teacher: Hard of Hearing w/Monroe #1 BOCES	\$ 13,276
158-19	416.494	Academic Program: Spec. Facility w/Monroe #1 BOCES	\$ 83
159-19	552.599	School/Curr. Improvement Plan w/Broome-Tioga BOCES	\$ 380
160-19	554.494	School/Curr. Improvement Plan w/Monroe #1 BOCES	\$ 4,066
161-19	585.393	Staff Development: Certified & Administration w/Ulster BOCES	\$ 4,800
162-19	634.495	Staff Development: Bus Drivers w/WFL BOCES	\$ 1,134
163-19	644.693	Staff Development: Bus Drivers w/TST BOCES	\$ 180
164-19	676.599	Planning Service w/Broome-Tioga BOCES	\$ 24,000

These establishments will be supported as follows:

154-19	108.494	Canisteo-Greenwood: \$9,139
155-19	213.693	Spencer-Van Etten: \$15,041
156-19	336.494	Canisteo-Greenwood: \$21,766
157-19	352.494	Canisteo-Greenwood: \$13,276
158-19	416.494	Canisteo-Greenwood: \$41, Hornell: \$42
159-19	552.599	Watkins Glen: \$380
160-19	554.494	Addison: \$4,066
161-19	585.393	Watkins Glen: \$4,800
162-19	634.495	Avoca: \$1,134
163-19	644.693	Watkins Glen: \$180
164-19	676.599	Arkport: \$24,000

#### 2. Budget Increases for 2018-2019:

Item #	CoSer#	Title	Increase	From	To
165-19	101.000	Career & Technical Education	\$ 20,598	\$ 16,972,589	\$ 16,993,187
166-19	221.494	Special Education 1:12:3 w/Monroe #1 BOCES	\$ 168,449	\$ 116,891	\$ 285,340
167-19	250.499	Special Education 1:6:1 w/Catt-Allegany BOCES	\$ 1,348	\$ 158,514	\$ 159,862
168-19	254.499	Special Education 1:8:1 w/Catt-Allegany BOCES	\$ 15,451	\$ 74,232	\$ 89,683
169-19	349.495	Itinerant Diagnostic Svc. w/WFL BOCES	\$ 407	\$ 82	\$ 489
170-19	401.000	Arts in Education	\$ 6,100	\$ 381,728	\$ 387,828
171-19	403.003	Alternative Education: Secondary	\$ 10,897	\$ 2,112,913	\$ 2,123,810
172-19	415.000	Regional Summer School	\$ 395	\$ 710,690	\$ 711,085
173-19	419.693	Academic Program: Spec. Facility w/TST BOCES	\$ 3,960	\$ 360	\$ 4,320
174-19	505.494	Media Music Library w/Monroe #1 BOCES	\$ 1	\$ 797	\$ 798
175-19	511.000	Printing	\$ 73,288	\$ 1,563,533	\$ 1,636,821
176-19	512.000	Computer Svc: Instructional	\$ 149,567	\$ 3,023,165	\$ 3,172,732
177-19	518.000	Coordinator of Home Instruction	\$ 3,584	\$ 74,675	\$ 78,259
178-19	525.000	Staff Development: Certified & Administration	\$ 3,984	\$ 1,258,723	\$ 1,262,707
179-19	527.000	Instructional Materials (Science Resource Center)	\$ 3,846	\$ 1,103,536	\$ 1,107,382
180-19	537.000	School/Curr. Improvement Plan	\$ 30,135	\$ 1,586,455	\$ 1,616,590

181-19	558.693	School/Curr. Improvement Plan w/TST BOCES	\$	137	\$	16,350	\$	16,487
182-19	605.000	Computer Service: Management	\$	56,764	\$	13,478,176	\$	13,534,940
183-19	609.000	Safety/Risk Management	\$	2,420	\$	950,625	\$	953,045
184-19	621.494	Transportation: Handicap w/Monroe #1 BOCES	\$	711	\$	6,314	\$	7,025
185-19	631.694	Computer Svc: Mgmt. w/E. Suffolk BOCES	\$	2,478	\$	13,310	\$	15,788
186-19	646.491	Computer Svc: Mgmt. w/Nassau BOCES	\$	1,955	\$	20,390	\$	22,345
187-19	651.495	Computer Svc: Mgmt. w/WFL BOCES	\$	2,321	\$	906	\$	3,227
188-19	652.594	Computer Svc: Mgmt. w/OCM BOCES	\$	1,365	\$	8,190	\$	9,555
189-19	670.494	Computer Svc: Mgmt. w/Monroe #1 BOCES	\$	8,665	\$	24,832	\$	33,497

**These increases will be supported as follows:**

165-19	101.000	Catt-Allegany BOCES: (Wellsville: \$10,299), GV BOCES: (Dansville: \$10,299)						
166-19	221.494	Hammondsport: (\$94,532), Hornell: \$262,981						
167-19	250.499	Alfred-Almond: \$1,348						
168-19	254.499	Alfred-Almond: \$15,451						
169-19	349.495	Hammondsport: \$407						
170-19	401.000	Alfred-Almond: \$300, Canaseraga: \$5,800						
171-19	403.003	Catt-Allegany BOCES: (Wellsville: \$10,897)						
172-19	415.000	GV BOCES: (Dansville: \$395)						
173-19	419.693	Bradford: \$360, Corning: \$540, Elmira Heights: \$450, Odessa-Montour: \$630, Spencer-Van Etten: \$630, Watkins Glen: \$900, Waverly: \$450						
174-19	505.494	Prattsburgh: \$1						
175-19	511.000	Addison: \$3,421, Alfred-Almond: \$1,008, Arkport: \$631, Avoca: \$42, Bath: \$5,047, Bradford: \$609, Campbell-Savona: \$1,687, Canaseraga: \$240, Canisteo-Greenwood: \$461, Corning: \$25,370, Elmira: \$13,438, Elmira Heights: \$3,167, Hammondsport: \$928, Hornell: \$1,919, Horseheads: \$4,856, Odessa-Montour: \$1,354, Prattsburgh: \$266, Spencer-Van Etten: \$599, Watkins Glen: \$988, Waverly: \$6,071, Misc. Revenue: (Chemung County: \$147, Notre Dame High School: \$185, St. Mary Our Mother: \$285, Steuben County: \$331, Town of Big Flats: \$55, Village of Horseheads: \$183)						
176-19	512.000	Elmira: \$149,567						
177-19	518.000	Spencer-Van Etten: \$3,584						
178-19	525.000	Campbell-Savona: \$1,296, Elmira: \$2,472, Watkins Glen: \$216						
179-19	527.000	Canisteo-Greenwood: \$545, WFL BOCES: (Dundee: \$3,301)						
180-19	537.000	Addison: \$6,927, Arkport: \$71, Bath: \$14, Campbell-Savona: \$1,913, Canisteo-Greenwood: \$244, Corning: \$153, Elmira: \$15,630, Elmira Heights: \$4,546, Hammondsport: \$300, Spencer-Van Etten: \$7, Watkins Glen: \$31, Waverly: \$173, Misc. Revenue: \$126						
181-19	558.693	Corning: \$137						
182-19	605.000	Canisteo-Greenwood: \$24,482, Horseheads: \$32,282						
183-19	609.000	Alfred-Almond: \$2,375, TST BOCES: \$45						
184-19	621.494	Hammondsport: (\$2,525), Hornell: \$3,236						
185-19	631.694	Horseheads: \$2,478						
186-19	646.491	Corning: \$1,955						
187-19	651.495	Prattsburgh: \$2,321						
188-19	652.594	Waverly: \$1,365						
189-19	670.494	Elmira: \$4,960, Waverly: \$3,705						

**3. Budget Decreases for 2018-2019:**

Item #	CoSer #	Title	Decrease	From	To
190-19	430.000	Distance Learning	\$ 300	\$ 511,669	\$ 511,369
191-19	443.695	Exploratory Enrichment w/Jefferson-Lewis BOCES	\$ 1,810	\$ 1,810	\$ 0
192-19	528.000	Industry/Education Activities Coordination (CDC)	\$ 22,720	\$ 570,960	\$ 548,240
193-19	559.693	Substance Abuse Info w/TST BOCES	\$ 1,366	\$ 1,366	\$ 0

**These decreases will be supported as follows:**

190-19	430.000	Hammondsport: (\$300)
191-19	443.695	Spencer-Van Etten: (\$1,810)
192-19	528.000	Watkins Glen: \$2,280, Misc. Revenue: (CDC, Inc.: (\$25,000))
193-19	559.693	Addison: (\$563), Arkport: (\$253), Hammondsport: (\$343), Prattsburgh: (\$207)

**4. Transfers within programs for 2018-2019:**

**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>
331	Itinerant Consult. Teacher	A331-4670-816-0-00 Health Insurance		\$ 10,500
		A331-4670-153-0-00 HI Stipend	\$ 10,500	
		<b>Total</b>	<b>\$ 10,500</b>	<b>\$ 10,500</b>

605	Computer Services: Mgmt.	A605-7710-160-3-53 N-I Salaries	\$	12,200	
		A605-7710-200-8-24 Equip \$500-\$4999	\$	13,380	
		A605-7710-200-U-09 Equip \$500-\$4999	\$	13,751	
		A605-7710-411-V-04 Telephone	\$	29,602	
		A605-7710-813-3-53 NYS ERS	\$	657	
		A605-7710-200-V-04 Equip \$500-\$4999	\$	2,010	
		A605-7710-204-V-04 Small Equip	\$	26,895	
		A605-7710-210-U-09 Lg Equip >\$5000	\$	13,751	
		A605-7710-400-S-24 Contract & Other	\$	13,380	
		A605-7710-400-V-04 Contract & Other	\$	697	
		A605-7710-816-3-53 Health Insurance	\$	12,432	
		A605-7710-821-3-53 Vision Insurance	\$	9	
		A605-7710-822-3-53 HRA Admin	\$	20	
		A605-7710-824-3-53 Dental Insurance	\$	396	
		<b>Total</b>	<b>\$</b>	<b>69,590</b>	<b>\$ 69,590</b>

## **B. Federal Fund Establishments and Adjustments**

### **1. Budget Establishments for 2018-2019:**

- a. Extended School Year with Cattaraugus-Allegany BOCES budget established in the amount of \$30,042.60 for the period July 1, 2018 through June 30, 2019. Revenue for this budget comes from Canisteo-Greenwood Central School District.
- b. TABE (Test of Adult Basic Education) Steuben County contract for services accepted and the budget established in the amount of \$20,000 for the period January 1, 2019 through December 31, 2019 as attached. Approval was received on January 28, 2019.

### **2. Budget Increase for 2018-2019:**

- a. The Title 1, Part D, Neglected and Delinquent grant increased in the amount of \$2,911 from \$50,797 to \$53,708 for the period September 1, 2018 through August 31, 2019 due to adjusted allocation of funds. Contract revision was received on February 6, 2019.

## **C. Purchasing**

1. Award of Frame Straightening and Electronic Measuring Equipment Bid for the Coopers Auto Shop to Great Lakes Car-O Liner Inc. for \$78,212.60.

The bid opening was February 6, 2019, at 10:00 AM and the following bid was received:

- a. Great Lakes Car-O-Liner, Inc., 1600 Lakeview Rd., Lake View, NY 14085  
\$78,212.60
2. Permission to issue Request for Proposals for data connection from Bush Campus Building 4 to the temporary Horseheads Administration Offices.
3. Permission to issue Request for Proposals for data connection from Bush Campus Building 4 to the Spencer-Van Etten High School.

**D. Open Petty Cash Fund**

1. Approve the opening of the GST BOCES Coopers Adult Cosmetology Petty Cash Fund in the amount of \$100. Sheryl Marsh will be the custodian.

**E. Approval of Cost Methodology for 2019-2020, as attached**

CARRIED UNANIMOUSLY

**6. PERSONNEL**

**19-091**

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

**A. Retirements**

**1. Margaret Munson**

Position: Assistant Superintendent for Finance and Administrative Services  
Effective: end of the day June 28, 2019  
Date of Hire: July 1, 1983

**2. Betty DeNardo**

Position: Training and Development Coordinator  
Effective: end of the day September 4, 2019  
Date of Hire: November 16, 1989

**3. Jacqueline Cruttenden**

Position: Teaching Assistant  
Effective: end of the day March 14, 2019  
Date of Hire: February 24, 2005

**B. Resignations**

**1. Amy Campanelli**

Position: Senior Account Clerk  
Effective: end of the day February 8, 2019  
Date of Hire: February 5, 2019  
Reason: other employment

**2. Arial Brown**

Position: Teacher Aide  
Effective: end of the day March 1, 2019  
Date of Hire: April 12, 2018  
Reason: other employment

**C. Changes from Civil Service Provisional Appointment to Probationary Appointment**

**1. Benjamin Hourihan**

Position: **Groundskeeper**, full-time (1.0 FTE), 12 month position, Non-Competitive Civil Service, **Probationary** appointment  
Effective: November 7, 2018  
Probationary Period: November 7, 2018 through November 6, 2019  
Salary: \$40,268.80 per year, prorated (grade 4, step 12)  
Reason: due to NYS Civil Service reclassification of the position to Non-Competitive class, effective November 7, 2018

**2. Virginia Garfield**

Position: **Network Technology Specialist**, full-time (1.0 FTE), 12 month position, Non-Competitive Civil Service **Probationary** appointment  
Effective: February 22, 2019  
Probationary Period: February 22, 2019 through February 21, 2020  
Salary: \$33,000.00 per year, prorated  
Reason: due to successful passing of Civil Service Exam

**D. Civil Service Permanent Appointment**, due to successful completion of Probationary Period, no change in salary

**1. Tashina Cardone**

Position: Teacher Aide  
Permanent Date: March 27, 2019

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

**1. Patricia Rhinehart**

Position: **Staff Development Coordinator**, full-time (1.0 FTE), 12 month position, **Probationary** appointment  
Effective: January 7, 2019  
Location: Hornell and Arkport Central School Districts  
Tenure Area: Staff Development Coordinator  
Certification: Internship Certificate, School District Leader, effective November 27, 2018 through January 31, 2021  
Probationary Period: January 7, 2019 through January 6, 2023  
Salary: no change in salary

**2. Kaitlyn Marshall**

Position: **Teacher**, Special Education, full-time (1.0 FTE), 10 month, school calendar position, **Probationary** appointment  
Effective: January 25, 2019  
Location: Cohen Middle School, Elmira Heights CSD  
Tenure Area: Education of Children with Handicapping Conditions – General Special Education  
Certification: Initial, Students with Disabilities (Grades 1-6), effective January 25, 2019 through January 31, 2024

- |                      |  |
|----------------------|--|
| Probationary Period: | January 25, 2019 through January 24, 2023* |
| Salary:              | \$43,319.00 per year, prorated (step 1)    |
- 
- 3. Wyatt Hansell**
- |                      |  |
|----------------------|--|
| Position:            | <b>Teacher</b> , Career Beginnings/Exploration, full-time (1.0 FTE), 10 month, school calendar position, <b>Probationary</b> appointment |
| Effective:           | February 2, 2019   |
| Location:            | Bush Education Center  |
| Tenure Area:         | Vehicle Maintenance and Repair Occupations – Vehicle Mechanical Repair   |
| Certification:       | Transitional A, Vehicle Mechanical Repair (including Heaving Equipment Repair) 7-12, effective February 2, 2019 through January 31, 2022 |
| Probationary Period: | February 2, 2019 through February 1, 2023*   |
| Salary:              | \$47,735.00 per year, prorated (step 6)  |
- 
- 4. Norman Jones**
- |                      |  |
|----------------------|--|
| Position:            | <b>Teacher</b> , Career Beginnings/Exploration, full-time (1.0 FTE), 10 month, school calendar position, <b>Probationary</b> appointment |
| Effective:           | February 7, 2019   |
| Location:            | Bush Education Center  |
| Tenure Area:         | Electrical/Electro-Mechanical Occupations – Electrical-Electronic Technology 7-12  |
| Certification:       | Transitional A, Electrical/Electronic Technology 7-12, effective February 7, 2019 through August 31, 2022                                |
| Probationary Period: | February 7, 2019 through February 6, 2023*   |
| Salary:              | \$63,721.00 per year, prorated (step 6 + Credit Hours Stipend + Degree Stipend)  |
- 
- 5. Pamela Failing**
- |                      |  |
|----------------------|--|
| Position:            | <b>Teaching Assistant</b> , full-time (1.0 FTE), 10 month, school calendar position, <b>Probationary</b> appointment |
| Effective:           | January 24, 2019   |
| Location:            | Bath High School, Bath CSD   |
| Tenure Area:         | Teaching Assistant   |
| Certification:       | Level 1, Teaching Assistant, effective January 24, 2019 through January 31, 2022                                     |
| Probationary Period: | January 24, 2019 through January 23, 2023*   |
| Salary:              | \$28,529.00 per year, prorated (step 1 + Credit Hours Stipend)   |

## **F. Appointments**

- 1. Janet Longwell**
- |             |  |
|-------------|--|
| Position:   | <b>Account Clerk</b> , full-time (1.0 FTE), 12-month position, Competitive Civil Service, <b>Provisional</b> appointment, pending Civil Service Exam |
| Effective:  | March 4, 2019  |
| Location:   | Bush Education Center  |
| Education:  | High School Diploma, Southside High School, Elmira City School District  |
| Experience: | 10+ years' related experience  |

Salary: \$15.74 per hour (Grade 5, Step 4)  
Reason for Appt: due to an internal transfer

**2. Merlyn Tiwari**

Position: **Personnel Clerk**, full-time (1.0 FTE), 12-month position, Competitive Civil Service, **Provisional** appointment, pending Civil Service Exam  
Effective: March 5, 2019  
Location: Bush Education Center  
Education: Associate in Applied Science, Accounting, Corning Community College  
Experience: 18 years' related experience  
Salary: \$38,000.00 per year, prorated  
Reason for Appt: due to a retirement

**3. Antoinette Shields**

Position: **Registered Professional Nurse**, full-time (1.0 FTE), 10 month, school calendar position, Non-Competitive Civil Service, **Probationary** appointment  
Effective: February 25, 2019  
Location: Broadway Elementary School, Elmira CSD  
Professional License: Registered Professional Nursing, effective October 20, 1978  
Education: Bachelor of Science, Nursing, Elmira College  
Probationary Period: February 25, 2019 through May 4, 2020  
Experience: 41 years' related experience  
Salary: \$22.62 per hour (Grade 8, Step 4)  
Reason for Appt: due to a resignation

**G. LPN Medicaid Oversight Stipend**, Stipend of \$1,000 per year, prorated, effective February 25, 2019 through June 26, 2019

**1. Antoinette Shields, Registered Professional Nurse**

**H. Mentoring Stipend**, first year, Stipend of \$1,083 per year, prorated

- 1. Kim Austin** mentoring **Norman Jones**, effective February 15, 2019 through June 26, 2019
- 2. Bev Croston** mentoring **Diane Costello**, effective February 1, 2019 through June 26, 2019

\*"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."

**I. Report of Temporary and Substitute Personnel, as attached**

CARRIED UNANIMOUSLY



7. **PROGRAM**

**19-092**

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

- A. Approval of Field Trip for Bush Education Center, New Visions Human Services & Innovation, Leadership & Business Programs, as attached
- B. Approval of Field Trip for STEM Academy (P-TECH), as attached
- C. Approval of Field Trip for Bush, Coopers and Wildwood Education Centers, SkillsUSA, as attached
- D. Approval of Field Trip for Bush Education Center, Culinary Arts, as attached

**CARRIED UNANIMOUSLY**

8. **BOARD POLICY – SECOND READING & APPROVAL**

**19-093**

Upon the recommendation of the Superintendent, and on the motion of Lemmon, seconded by Learn, it was resolved to approve the following policies:

- A. Policy #2370: School Board Governance & Operations – Communications from Audience, as attached
- B. Policy #4450: Instruction – Use of Animals in Instruction, as attached
- C. Policy #5312: Student Policies – Prohibited Student Conduct, as attached
- D. Policy #9230: Personnel & Negotiations – Employment of Related Individuals, as attached

**CARRIED UNANIMOUSLY**

9. **ANNUAL APPOINTMENT**

**19-094**

Upon the recommendation of the Superintendent, and on the motion of Learn, seconded by Lemmon:

**RESOLVED**, to appoint the following to the indicated position for the 2018-2019 fiscal year, to remain in effect until the next Annual Reorganizational Meeting, or upon termination of services:

- A. Student Accounts and Activities – Coopers Education Center
  - 1. Tina Parker, Central Treasurer (eff. 1/28/19)

**CARRIED UNANIMOUSLY**

## **10. OTHER BUSINESS**

District Superintendent Frame explained that the calendar is developed with the 21 component districts and needs to satisfy the number of days and hours set by the state, as well as honor union contracts.

**19-095**

Upon the recommendation of the Superintendent, and on the motion of Lemmon, seconded by Learn, it was resolved to approve the following:

A. 2019-2020 GST BOCES Regional School Calendar, as attached

**CARRIED UNANIMOUSLY**

## **11. BOARD PRESIDENT'S REPORT**

Board President Keddell stated that he would like to see the Instructional Department give updates on what they are doing within the organization.

## **12. SUPERINTENDENT'S REPORT**

District Superintendent Frame shared the following:

- A list of year-end events from now through June was distributed. District Superintendent Frame asked the Board Members to RSVP to Kate Taylor if they would like to attend any of these events.
- Reminders and changes to upcoming Board Meetings. The Employee Recognition Ceremony will not be held at Campbell-Savona this year. Staff and retirees will be recognized within their departments.
- The Red Flag bill was recently passed, which will allow law enforcement officials, family members or school officials to seek a petition to seize the guns of people that courts find are dangerous to themselves or others. Court orders would prohibit a person for up to one year from purchasing or possessing a firearm. More guidance will come from SED on how this will be incorporated into school districts.
- There has been a push from districts to develop a Community Schools CoSer through BOCES.
- The Business & Industry Liaison position has had its first placement. After District Superintendent Frame moderated the Chemung County Economic Forum, he had several businesses approach him with their contact information and asked how they can get connected with Kasi Washburn.

## **EXECUTIVE SESSION**

**19-096**

Upon the motion of Lemmon, seconded by Learn, it was resolved to move to Executive Session at 6:13 p.m. to discuss four employment histories of particular persons.

**CARRIED UNANIMOUSLY**

## **OPEN SESSION**

**19-097**

Upon the motion of Scott, seconded by Learn, it was resolved to move to Open Session at 6:27 p.m.

**CARRIED UNANIMOUSLY**

13. **ADJOURNMENT**

**19-098**

Upon the motion of Learn, seconded by Lemmon, it was resolved to adjourn the meeting at 6:28 p.m.

**CARRIED UNANIMOUSLY**

Respectfully Submitted,

ket  
February 8, 2019

Kathleen E. Taylor  
Board Clerk

---