

Schuyler-Steuben-Chemung-Tioga-Allegany (SSCTA)
Board of Cooperative Educational Services
9579 Vocational Drive, Painted Post, New York 14870-9518

REGULAR BOARD MEETING

TUESDAY, AUGUST 6, 2019

Coopers Education Center, Bldg. 8, DL Room

5:30 p.m.

PRESENT: Don Keddell, Alice Learn, Mark Lemmon, Matt Maloney, Brian O'Donnell, Bill Peoples, Jr., Tom Phillips, Gary Scott, Bob Wheeler

EXCUSED: Neil Bulkley, Amy Dlugos

ALSO PRESENT: District Superintendent James Frame
Cabinet Members: Patricia Cardona, Greg Dale, Doug Johnson, Vince Moschetti, Stacy Saglibene, Chuck Stefanini, Sarah Vakkas; Board Clerk Kate Taylor; Guest: James Post

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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 WITH ADDENDA

20-018

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

CARRIED UNANIMOUSLY

3. OATH OF OFFICE TO BOARD OF EDUCATION MEMBER – MARK LEMMON

Board President Keddell administered the Oath of Office to newly elected Board Member Mark Lemmon.

4. PRIVILEGE OF THE FLOOR

District Superintendent Frame introduced Greg Dale, the new Assistant Superintendent for Finance and Administrative Services.

Board Member O'Donnell stated that he completed the required governance training, which provided good information. He previously completed the fiscal oversight training through the Watkins Glen School Board. He referenced a recent *OnBoard* article that addressed governance training and district superintendent evaluations. Board Member O'Donnell also stated that he attended the Chemung County Chamber's Business Before Business at Adult Education Langdon Plaza where District Superintendent Frame presented information about BOCES programs, economic development, and adult education opportunities.

Board Member Maloney stated that he attended the mandated board training in Lake Placid and felt the information presented was excellent. He also stated that he recently heard a BOCES employee talk about how much he enjoyed his job and the BOCES organization as a whole.

5. CONSENSUS ITEMS

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

A. Approval of Minutes

1. Reorganizational & Regular Board Meeting – July 9, 2019

B. Treasurer's Report

1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – June 2019
2. Student Activities – Bush Education Center: 4/1/19-6/30/19
3. Student Activities – Coopers Education Center: 4/1/19-6/30/19
4. Student Activities – Wildwood Education Center: 4/1/19-6/30/19
5. Student Activities – Bush Education Center: 7/1/18-6/30/19
6. Student Activities – Coopers Education Center: 7/1/18-6/30/19
7. Student Activities – Wildwood Education Center: 7/1/18-6/30/19

C. Internal Claims Auditor Report – June 2019

CARRIED UNANIMOUSLY

6. FINANCE

Upon the recommendation of the Superintendent, and on the motion of Learn, seconded by Wheeler, 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
299-19	439.499	Exploratory Enrichment w/Catt-Allegany BOCES	\$ 2,014

These establishments will be supported as follows:

299-19	439.499	Campbell-Savona: \$2,014
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2. Budget Increases for 2018-2019:

Item #	CoSer#	Title	Increase	From	To
300-19	253.599	Special Class 1:8:1 w/Broome-Tioga BOCES	\$ 1,282	\$ 78,695	\$ 79,977
301-19	302.494	Itinerant Handicap: Other w/Monroe #1 BOCES	\$ 217	\$ 580	\$ 797
302-19	416.494	Academic Prog: Spec Fac w/Monroe #1 BOCES	\$ 1,366	\$ 453	\$ 1,819
303-19	419.693	Academic Prog: Spec Fac w/TST BOCES	\$ 1,939	\$ 6,120	\$ 8,059
304-19	430.000	Distance Learning	\$ 1,322	\$ 552,369	\$ 553,691
305-19	512.000	Computer Svc: Instructional	\$ 36	\$ 3,081,719	\$ 3,081,755
306-19	547.591	School/Curr Improvement w/Erie 1 BOCES	\$ 100	\$ 4,662	\$ 4,762
307-19	555.591	Model Schools w/Erie 1 BOCES	\$ 1,855	\$ 45,138	\$ 46,993
308-19	567.690	School/Curr Improvement w/Sullivan BOCES	\$ 564,382	\$ 29,726	\$ 594,108
309-19	588.495	School/Curr Improvement w/WFL BOCES	\$ 52,128	\$ 14,644	\$ 66,772
310-19	629.591	Computer Svc: Mgmt w/Erie 1 BOCES	\$ 2,871	\$ 3,737,461	\$ 3,740,332
311-19	651.495	Computer Svc: Mgmt w/WFL BOCES	\$ 2,320	\$ 3,735	\$ 6,055

These increases will be supported as follows:

300-19	253.599	Waverly: \$1,282
301-19	302.494	Bradford: \$217
302-19	416.494	Corning: \$503, Waverly: \$863
303-19	419.693	Bradford: \$76, Corning: \$113, Elmira: \$151, Elmira Heights: \$19, Odessa-Montour: \$132, Spencer-Van Etten: \$847, Watkins Glen: \$506, Waverly: \$95
304-19	430.000	Hornell: \$1,102, Odessa-Montour: \$220
305-19	512.000	Elmira: \$36
306-19	547.591	Arkport: \$100
307-19	555.591	Canisteo-Greenwood: \$1,855
308-19	567.690	Elmira: \$564,382

309-19	588.495	Hornell: \$39,270, Odessa-Montour: \$240, Watkins Glen: \$11,897, Waverly: \$721
310-19	629.591	Addison: \$1,013, Alfred-Almond: \$359, Arkport: \$387, Avoca: (\$500), Canaseraga: \$404, Canisteo-Greenwood: \$1,850, Hornell: (\$80), Jasper-Troupsburg: (\$562)
311-19	651.495	Prattsburgh: \$2,320

3. Budget Decreases for 2018-2019:

Item #	CoSer #	Title	Decrease	From	To
312-19	213.693	Special Class 1:8:1 w/TST BOCES	\$ 2	\$ 15,052	\$ 15,050
313-19	401.000	Arts in Education	\$ 1,358	\$ 382,549	\$ 381,191
314-19	550.591	Computer Svc: Mgmt w/Erie 1 BOCES	\$ 14,011	\$ 2,397,965	\$ 2,383,954
315-19	605.000	Computer Svc: Mgmt	\$ 20,056	\$ 13,723,410	\$ 13,703,354
316-19	618.000	GASB 75 - Planning & Valuation	\$ 5,825	\$ 125,950	\$ 120,125

These decreases will be supported as follows:

312-19	213.693	Spencer-Van Etten: (\$2)
313-19	401.000	Elmira: (\$36), Hornell: (\$1,102), Odessa-Montour: (\$220)
314-19	550.591	Bath: (\$14,011)
315-19	605.000	Hornell: (\$24,583), Misc. Revenue: (Autism/DASA/SAVE Trainings: \$4,527)
316-19	618.000	Horseheads: (\$5,825)

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>
001	Administration	A001-1310-816-0-00 Health Insurance		\$ 54,000
		A001-1010-440-0-01 Consultants	\$ 54,000	
		Total	\$ 54,000	\$ 54,000
101	CTE	A101-3010-200-0-75 Equip \$500-\$4999		\$ 10,009
		A101-3010-400-0-75 Contract & Other		\$ 12,966
		A101-3020-150-0-74 Inst Salaries		\$ 37,918
		A101-3020-816-0-74 Health Insurance		\$ 12,228
		A101-3342-816-0-00 Health Insurance		\$ 10,002
		A101-3611-816-0-00 Health Insurance		\$ 10,004
		A101-3768-816-0-00 Health Insurance		\$ 10,003
		A102-3010-812-0-75 Comp Insurance		\$ 11,665
		A102-3020-150-0-74 Inst Salaries		\$ 24,255
		A102-3020-153-1-74 Inst Stipend		\$ 25,770
		A102-3020-815-0-09 Social Security		\$ 13,035
		A102-3129-200-0-09 Equip \$500-\$4999		\$ 1,510
		A102-3129-204-0-09 Small Equip		\$ 3,753
		A102-3129-300-0-09 Supplies		\$ 1,691
		A102-3129-302-0-09 Films, CD, DVD		\$ 3,700
		A102-3342-150-0-00 Inst Salaries		\$ 69,650
		A102-3767-816-0-00 Health Insurance		\$ 19,731
		A103-3010-150-0-78 Inst Salaries		\$ 11,175
		A103-3010-400-0-75 Contract & Other		\$ 11,600
		A103-3010-451-0-00 Field Trip Expense		\$ 11,188
		A103-3020-153-1-74 Inst Stipend		\$ 21,881
		A101-3020-150-0-09 Inst Salaries	\$ 16,281	
		A101-3020-151-0-74 Inst Substitutes	\$ 9,483	
		A101-3020-152-0-74 Inst LT Sub Sal	\$ 8,514	
		A101-3020-153-0-74 Inst Stipend	\$ 6,863	
		A101-3020-816-0-79 Health Insurance	\$ 5,745	
		A101-3020-824-0-74 Dental Insurance	\$ 4,136	
		A101-3130-811-0-00 NYS TRS	\$ 5,816	
		A101-3130-816-0-00 Health Insurance	\$ 18,610	
		A101-3174-400-0-00 Contract & Other	\$ 4,020	
		A101-3763-816-0-00 Health Insurance	\$ 6,817	
		A101-3980-150-0-00 Inst Salaries	\$ 8,197	
		A102-3010-400-0-04 Contract & Other	\$ 13,990	
		A102-3010-815-0-78 Social Security	\$ 12,967	
		A102-3020-152-0-74 Inst LT Sub Sal	\$ 71,125	
		A102-3020-153-0-74 Inst Stipend	\$ 42,140	
		A102-3020-400-0-05 Contract & Other	\$ 8,648	
		A102-3020-815-0-74 Social Security	\$ 11,105	
		A102-3020-816-0-74 Health Insurance	\$ 12,779	
		A102-3129-210-0-09 Lg Equip >\$5000	\$ 10,654	
		A103-3020-151-0-74 Inst Substitutes	\$ 28,322	
		A103-3020-153-0-74 Inst Stipend	\$ 27,522	

			Total	\$ 333,734	\$ 333,734
217	Special Class 6:1:1	A217-4230-816-0-00 Health Insurance		\$ 22,824	\$ 22,824
		A217-4230-456-0-00 Mileage			
		Total	\$ 22,824	\$ 22,824	
403	Alternative Education	A403-5873-152-3-00 Inst LT Sub Sal		\$ 29,587	
		A403-5873-400-1-00 Contract & Other		\$ 12,529	
		A403-5873-150-4-00 Inst Salaries	\$ 15,684		
		A403-5873-151-4-00 Inst Substitutes	\$ 9,003		
		A403-5873-167-4-00 Tchr Aide Subs	\$ 4,900		
		A403-5873-300-1-00 Supplies	\$ 5,855		
		A403-5873-812-1-00 Comp Insurance	\$ 6,674		
		Total	\$ 42,116	\$ 42,116	
430	Distance Learning	A430-5877-400-A-07 Contract & Other		\$ 10,217	
		A430-5877-400-A-18 Contract & Other		\$ 16,207	
		A430-5877-150-A-07 Inst Salaries	\$ 9,331		
		A430-5877-150-A-18 Inst Salaries	\$ 16,207		
		A430-5877-811-A-07 NYS TRS	\$ 886		
		Total	\$ 26,424	\$ 26,424	
512	Computer Svc: Instr	A512-6360-204-0-14 Small Equip		\$ 13,783	
		A512-6360-400-0-00 Contract & Other		\$ 17,936	
		A512-6360-400-0-01 Contract & Other		\$ 172,609	
		A512-6360-400-0-06 Contract & Other		\$ 24,517	
		A512-6360-400-0-09 Contract & Other		\$ 58,385	
		A512-6360-400-0-20 Contract & Other		\$ 54,875	
		A512-6360-160-0-20 NI Salaries	\$ 8,517		
		A512-6360-200-0-01 Equip \$500-\$4999	\$ 172,609		
		A512-6360-200-0-06 Equip \$500-\$4999	\$ 24,517		
		A512-6360-200-0-09 Equip \$500-\$4999	\$ 58,385		
		A512-6360-200-0-14 Equip \$500-\$4999	\$ 6,802		
		A512-6360-204-0-00 Small Equip	\$ 4,926		
		A512-6360-204-0-20 Small Equip	\$ 54,875		
		A512-6360-400-0-14 Contract & Other	\$ 6,981		
		A512-6360-816-0-00 Health Insurance	\$ 4,493		
		Total	\$ 342,105	\$ 342,105	
602	Employee Benefit Coord	A602-7810-441-0-00 Legal Services		\$ 10,000	
		A602-7810-160-0-00 NI Salaries	\$ 8,243		
		A602-7810-163-0-00 NI Stipend	\$ 1,353		
		A602-7810-813-0-00 NYS ERS	\$ 404		
		Total	\$ 10,000	\$ 10,000	
605	Computer Svc: Mgmt	A605-7710-400-E-01 Contract & Other		\$ 21,469	
		A605-7710-400-E-08 Contract & Other		\$ 20,826	
		A605-7710-454-E-01 Photo Copying	\$ 21,469		
		A605-7710-454-E-08 Photo Copying	\$ 20,826		
		Total	\$ 42,295	\$ 42,295	
701	O&M	A701-4010-161-1-00 NI Sub Salaries		\$ 3,669	
		A701-4010-164-0-99 NI Overtime		\$ 5,910	
		A701-4010-164-1-00 NI Overtime		\$ 4,055	
		A701-4010-200-3-00 Equip \$500-\$4999		\$ 14,512	
		A701-4010-204-0-99 Small Equip		\$ 11,691	
		A701-4010-206-0-00 Vehicles		\$ 816	
		A701-4010-400-0-99 Contract & Other		\$ 21,936	
		A701-4010-400-1-01 Contract & Other		\$ 24,325	
		A701-4010-406-0-99 Misc Reserve		\$ 14,623	
		A701-4010-411-0-99 Telephone		\$ 11,475	
		A701-4010-412-0-99 Electric		\$ 42,498	
		A701-4010-210-0-99 Lg Equip >\$5000	\$ 24,279		
		A701-4010-210-1-00 Lg Equip >\$5000	\$ 28,054		
		A701-4010-210-2-00 Lg Equip >\$5000	\$ 20,712		
		A701-4010-400-1-00 Contract & Other	\$ 82,465		
		Total	\$ 155,510	\$ 155,510	

B. Federal Fund Establishments and Adjustments

1. Budget Increases for 2018-2019:

- a. Comprehensive Health and Wellness budget increased by \$257 from 1,597 to \$1,854. Revenue for this program comes from DASA registration fees.
 - b. Southern Tier Scholars budget increased by \$5,850 from \$23,903.01 to \$29,753.01. Revenue for this program comes from donations.
2. Grant Acceptance and Budget Establishments for 2019-2020:
- a. School Library System Aid Operating grant accepted and the budget established in the amount of \$151,032 for the period July 1, 2019 through June 30, 2020 as attached. Approval was received on July 2, 2019.
 - b. School Library System Aid for Automation grant accepted and the budget established in the amount of \$15,103 for the period July 1, 2019 through June 30, 2020 as attached. Approval was received on July 2, 2019.
3. Grant Acceptance and Budget Increase for 2019-2020:
- a. School Library System Supplemental Aid grant accepted and the budget increased by \$53,229 from \$151,032 to \$204,261 as attached. Approval was received on July 2, 2019.

C. Purchasing

1. Award of cooperative bids for the purchase of Health Supplies for Addison, Arkport, Bradford, Canisteo-Greenwood, Hammondsport, Jasper-Troupsburg, Odessa-Montour and Prattsburgh school districts based on the lowest bid meeting specifications for each line item as attached.

a. Health Supplies

Bids were opened May 23, 2019 at 2:00 PM and the following bids were received:

- 1.) McKesson Medical-Surgical Government Solutions LLC, 9954 Mayland Dr., Suite 5178, Henrico, VA 23233
 - 2.) Performance Health Supply/Sammons Preston Inc./dba/Medco Supply Co., PO Box 93040, Chicago, IL 60673-3040
 - 3.) School Health Corp., 5600 Apollo Dr., Rolling Meadows, IL 60008
2. Approval of Resolution, as attached, to participate in the cooperative electricity bid (WFL 10/01/2019 – 09/30/2020) with Wayne-Finger Lakes BOCES for the Coopers and Wildwood Campuses.
 3. Approval of Resolution, as attached, to participate with other BOCES in an agreement negotiated by Erie 1 BOCES for eDoctrina, distance learning student courses.

D. Authorization to Pay the Following Membership Dues

1. Rural Schools Association dues in the amount of \$750 for the 2019-2020 year for Schuyler-Steuben-Chemung-Tioga-Allegany BOCES.
2. Statewide School Finance Consortium dues in the amount of \$650 for July 1, 2019 through June 30, 2020.

CARRIED UNANIMOUSLY

7. **PERSONNEL**

20-021

Upon the recommendation of the Superintendent, and on the motion of Scott, seconded by Lemmon, it was resolved that the following personnel actions are hereby taken, with addenda and revisions to a few items as noted by Doug Johnson:

A. Resignations

1. Kim Seymour

Position:	Account Clerk
Effective:	end of day July 26, 2019
Date of Hire:	November 26, 2018
Reason:	other employment

2. Paige Ference

Position:	Teacher Aide
Effective:	end of day July 29, 2019
Date of Hire:	May 16, 2016
Reason:	personal reasons

3. Jolene Sherman

Position:	Teacher
Effective:	end of day August 16, 2019
Date of Hire:	April 27, 2015
Reason:	personal reasons

4. Kasi Washburn

Position:	Business & Industry Liaison
Effective:	end of day August 31, 2019
Date of Hire:	December 17, 2012
Reason:	other employment

5. Scott Johnson

Position:	Teacher, Special Education
Effective:	end of day September 2, 2019
Date of Hire:	September 2, 2009
Reason:	to accept the position of Teacher, Physical Education with GST BOCES, effective September 3, 2019

6. Carol Howard

Position:	Teacher
Effective:	end of day July 22, 2019
Date of Hire:	September 3, 2019
Reason:	other employment

7. Cheryl Shaut

Position:	Teacher Aide
Effective:	end of day June 26, 2019
Date of Hire:	September 4, 2018
Reason:	personal reasons

8. Eric Scouten

Position:	Network Technology Specialist
Effective:	end of day August 16, 2019
Date of Hire:	July 2, 2018
Reason:	further education

9. Marlene Beth Jones

Position:	Teacher
Effective:	end of day August 30, 2019
Date of Hire:	February 10, 1997
Reason:	other employment

10. Kathryn Akins

Position:	School Psychologist
Effective:	end of day August 31, 2019
Date of Hire:	February 1, 2016
Reason:	other employment

11. Kecia Nicholson

Position:	Culturally Responsive Educator
Effective:	end of day September 2, 2019
Date of Hire:	November 1, 2013
Reason:	to accept the position of School Psychologist with GST BOCES, effective September 3, 2019

12. Clifford Strong

Position:	Teacher , Special Education
Effective:	end of day September 2, 2019
Date of Hire:	September 4, 2018
Reason:	other employment

13. Lia Apenowich

Position:	Teaching Assistant
Effective:	end of day September 2, 2019
Date of Hire:	September 8, 2015
Reason:	to accept the position of School Social Worker with GST BOCES, effective September 3, 2019

14. Teresa Owlett

Position:	Teacher Aide
Effective:	end of day September 2, 2019
Date of Hire:	October 31, 2017
Reason:	to accept the position of Teaching Assistant with GST BOCES, effective September 3, 2019

15. Nicholas Hart

Position:	Teacher Aide
Effective:	end of day September 2, 2019
Date of Hire:	March 30, 2016
Reason:	to accept the position of Teaching Assistant with GST BOCES, effective September 3, 2019

B. Salary Changes

1. Nicole Elston

Position:	Adult Literacy Coordinator
Salary:	increased from \$55,847.00 per year to \$60,994.00 per year

Effective: July 1, 2019
Reason: due to increased duties

C. Increase to Position

1. **Regional Special Education Specialist**, one 10 month, school calendar positions, increased from 10 months per year to 11 months per year, effective July 1, 2019, due to the increase in districts' requests for services.
2. **Career Education Resource Specialist**, one part-time (.475 FTE), 10 month, school calendar position, increased to part-time (.8 FTE), effective September 3, 2019, and **Career Program Specialist**, one part-time (.8 FTE), 10 month, school calendar position increased to part-time (.9 FTE), effective September 3, 2019, due to the increase in districts' requests for services.

D. Increase in Assignment

1. Tuesday Mishook

Position:	Regional Special Education Specialist
Effective:	July 1, 2019
Increase:	from 10 months per year to 11 months per year
Probationary Period:	fulfilling previous probationary period of November 28, 2016 through November 27, 2019
Tenure Area:	Instructional Support Services in Special Education
Certification Status:	Permanent, Special Education
Salary:	\$70,450.20 (step 15 + 11 month salary + Credit Hour Stipend + Degree Stipend + Certification Stipend)
Reason:	due to an increase in grant funding

2. Nancy Wegman

Position:	Career Education Resource Specialist , 10 month, school calendar position, Non-Competitive Civil Service, Provisional appointment, pending Civil Service exam
Effective:	September 3, 2019
Increase:	from .4750 FTE to .8 FTE
Salary:	\$20,720.00 per year
Reason:	due to the increase in districts' requests for services

3. Alisa Wright

Position:	Career Program Specialist , 10 month, school calendar position, Non-Competitive Civil Service, Probationary appointment
Effective:	September 3, 2019
Increase:	from .8 FTE to .9 FTE
Probationary Period:	September 3, 2019 through November 12, 2019 (no change in probationary period)
Salary:	\$27,413.00 per year
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. Lucinda Adams

Position:	Computer Services Coordinator
Permanent Date:	August 7, 2019

2. Christopher Kimball

Position: **Network Technology Specialist**
Permanent Date: August 10, 2019

3 Eric Scouten

Position: **Network Technology Specialist**
Permanent Date: August 10, 2019

4. Courtney Boulton

Position: **Network Technology Specialist**
Permanent Date: August 10, 2019

5. Justin Kendall

Position: **Network Technology Specialist**
Permanent Date: August 10, 2019

F. Creation of Positions

- 1. Health and Safety Compliance Specialist**, one full-time (1.0 FTE), 12 month position, Competitive Civil Service appointment, effective July 29, 2019, due to the increase in districts' requests for services
- 2. Principal of Special Education**, one full-time (1.0 FTE), 12 month position, Special Education, effective August 26, 2019, due to the increase in districts' requests for services
- 3. Teacher**, New Visions, part-time (.5 FTE), 10 month, school calendar position, effective September 3, 2019, due to the increase in districts' requests for services
- 4. School Social Worker**, two full-time (1.0 FTE), 10 month, school calendar positions, effective September 3, 2019, due to the increase in districts' requests for services
- 5. Adult Literacy Instructor**, two (2) full-time (1.0 FTE), 12 month, Non-Tenured, Unclassified – Certified positions, effective August 1, 2019, due to the increase in districts' requests for services
- 6. Teacher Aide**, full-time (1.0 FTE), 10 month, school calendar position, Non-Competitive Civil Service, effective September 3, 2019, due to the increase in districts' requests for services
- 7. Clerk**, part-time (.49 FTE), 12 month position, Classified Civil Service, **Non-Competitive** appointment, effective July 1, 2019, due to the increase in districts' requests for services
- 8. Teacher**, Machine Trades, full-time (1.0 FTE), 10 month, school calendar position, effective September 3, 2019, due to the increase in districts' requests for services
- 9. Teacher**, Special Education, full-time (1.0 FTE), 10 month, school calendar position, effective September 3, 2019, due to the increase in districts' requests for services

10. Teaching Assistant, Special Education, full-time (1.0 FTE), 10 month, school calendar position, effective September 3, 2019, due to the increase in districts' requests for services

11. Physical Therapy Assistant, full-time (1.0 FTE), 10 month, school calendar position, Competitive Civil Service, effective September 3, 2019, due to the increase in districts' requests for services

12. Career Education Resource Specialist, part-time (.4750 FTE), 10 month, school calendar position, Classified, Non-Competitive Civil Service, effective September 3, 2019 through June 25, 2020, due to the increase in districts' requests for services

13. School Business Administrator – CBO, full-time (1.0 FTE), 12 month position, effective September 3, 2019, due to the increase in districts' requests for services

G. Change to Appointment and Tenure

1. Maureen Liberto

Position:	Instructional Support Teacher , full-time (1.0 FTE), 10 month, school calendar position, changed to Instructional Support Teacher part-time (.5 FTE), 10 month school calendar position, tenured appointment and Teacher , New Visions, part-time (.5 FTE), 10 month school calendar position, probationary appointment
Effective:	September 3, 2019
Location:	Wildwood Education Center
Education:	Master of Science, Education, Alfred University
Tenure Areas:	Instructional Support Services in Professional Development and English
Certification:	Permanent, English (Grades 7-12), September 1, 2000
Probationary Period:	for Teacher, New Visions: September 3, 2019 through September 2, 2023*
Experience:	24 years' related work experience
Salary:	\$72,688.00 per year (Step 20 + Credit Hours Stipend + Degree Stipend)
Reason for Appt:	due to an increase in districts' requests for services

H. Amend Appointment, from the July 9, 2019 BOE Minutes, due to incorrect months per year stated in the minutes

1. Elizabeth Bonsignore

Position:	Adult Education Instructor , full-time (1.0 FTE), from 10 month, school calendar position, Unclassified , Non-Tenured appointment to 12 month , Unclassified, Non-Tenured appointment
Effective:	July 1, 2019

Location:	Langdon Plaza
Education:	Bachelor of Science, Agriculture and Life Sciences, Cornell University
Certification:	Job Skills Training Instructor, Adult Education, effective August 4, 2016 through August 31, 2019
Experience:	4 years' related work experience
Salary:	\$50,839.00 per year
Reason for Appt:	due to the increase in districts' requests for services

I. Appointments

1. **Alexander Frame**

Position:	Health & Safety Compliance Specialist , full-time (1.0 FTE), 12 month position, Provisional , Competitive Civil Service appointment, pending Civil Service exam
Effective:	July 29, 2019
Location:	Bush Education Center
Education:	Bachelor of Art, SUNY Potsdam, Environmental Studies
Experience:	3 years' related work experience
Salary:	\$50,000.00 per year, prorated
Reason for Appt:	due to the increase in districts' requests for services

2. **Kathryne Wood**

Position:	Principal of Special Education , full-time (1.0 FTE), 12 month position, Probationary appointment
Effective:	August 26, 2019
Location:	Bath Host Site, Bath CSD
Education:	Master of Education, Educational Administration, Grand Canyon University
Tenure Area:	Principal of Special Education
Certification:	Initial, School Building Leader, September 1, 2018 through August 31, 2023
Probationary Period:	August 26, 2019 through August 25, 2023*
Experience:	no related work experience
Salary:	\$78,000.00 per year, prorated
Reason for Appt:	due to the increase in districts' requests for services

3. **Jennifer Gallicchio**

Position:	School Counselor , full-time (1.0 FTE), 11 month, school calendar position, Probationary appointment
Effective:	July 1, 2019
Location:	Wildwood Education Center
Education:	Master of Social Work, Counseling, Alfred University
Tenure Area:	School Counselor
Certification:	Permanent, School Counselor, September 1, 2007
Probationary Period:	July 1, 2019 through June 30, 2023
Experience:	15 years' related work experience

Salary: \$66,167.00 per year (Step 12 + 11 months' salary + Credit Hours Stipend + Degree Stipend)
Reason for Appt: due to a resignation

4. Tina Blaser

Position: **Teacher**, Special Education, full-time (1.0 FTE), 10 month, school calendar position, **Probationary** appointment
Effective: September 3, 2019
Location: Parley Coburn Elementary, Elmira CSD
Education: Bachelor of Science, Early Childhood/Childhood Education, Alfred University
Tenure Area: Education of Children with Handicapping Conditions – General Special Education
Certification: Initial, Students with Disabilities (Grades 1-6), June 21, 2019 through August 31, 2024
Probationary Period: September 3, 2019 through September 2, 2023*
Experience: 4 years' related work experience
Salary: \$48,176.00 per year (Step 5 + Credit Hours Stipend + IEP Stipend)
Reason for Appt: due to a retirement

5. Jennifer Jacobs

Position: **Teacher**, Special Education, full-time (1.0 FTE), 10 month, school calendar position, **Probationary** appointment
Effective: September 3, 2019
Location: Cohen Elementary, Elmira Heights CSD
Education: Master of Science, Literacy: Birth to Grade 12, Elmira College
Tenure Area: Education of Children with Handicapping Conditions – General Special Education
Certification: Professional, Students with Disabilities (Grades 1-6), September 1, 2010
Probationary Period: September 3, 2019 through September 2, 2023*
Experience: 12 years' related work experience
Salary: \$59,724.00 per year (Step 12 + Credit Hours Stipend + Degree Stipend + IEP Stipend)
Reason for Appt: due to a resignation

6. Crystal Pearson

Position: **Teacher**, Special Education, full-time (1.0 FTE), 10 month, school calendar position, **Probationary** appointment
Effective: September 3, 2019
Location: Cohen Elementary School, Elmira Heights CSD
Education: Master of Science, Psychology, Walden University
Tenure Area: Education of Children with Handicapping Conditions – General Special Education
Certification: Professional, Students with Disabilities, Grades 1-6, July 19, 2014

Probationary Period:	September 3, 2019 through September 2, 2023*
Experience:	9 years' related work experience
Salary:	\$57,603.00 per year (Step 10 + Credit Hours Stipend + Degree Stipend + IEP Stipend)
Reason for Appt:	due to an internal transfer
7. Scott Johnson	
Position:	Teacher , Physical Education, full-time (1.0 FTE), 10 month, school calendar position, Probationary appointment
Effective:	September 3, 2019
Location:	Wildwood Education Center
Education:	Master of Science, Literacy, Keuka College
Tenure Area:	Physical Education
Certification:	Professional, Physical Education, January 12, 2013
Probationary Period:	September 3, 2019 through September 2, 2022 (prior tenure area Special Education, GST BOCES; tenure date September 2, 2012)
Experience:	10 years' related work experience
Salary:	\$57,460.00 per year (Step 11 + Credit Hours Stipend + Degree Stipend)
Reason for Appt:	due to a resignation
8. Lia Apenowich	
Position:	School Social Worker , full-time (1.0 FTE), 10 month, school calendar position, Probationary appointment
Effective:	September 3, 2019
Location:	V.E. Wightman School, Bath CSD
Education:	Master of Social Work, Social Work, Edinboro State College
Tenure Area:	School Social Worker
Certification:	Provisional, School Social Worker, May 18, 2019 through August 31, 2024
Probationary Period:	September 3, 2019 through September 2, 2023
Experience:	no related work experience
Salary:	\$48,243.00 per year (Step 1 + Credit Hours Stipend + Degree Stipend)
Reason for Appt:	due to the increase in districts' requests for services
9. Kala Churchman	
Position:	School Social Worker , full-time (1.0 FTE), 10 month, school calendar position, Probationary appointment
Effective:	September 3, 2019
Location:	Columbian School, Hornell CSD
Education:	Master of Social Work, Social Work, Edinboro State College
Tenure Area:	School Social Worker
Certification:	Provisional, School Social Worker, March 22, 2017 through August 31, 2022
Probationary Period:	September 3, 2019 through September 2, 2023
Experience:	2 years' related work experience

Salary: \$50,044.00 per year (Step 3 + Credit Hours Stipend + Degree Stipend + IEP Stipend)
Reason for Appt: due to an internal transfer

10. Mikenna Stratton

Position: **School Social Worker**, full-time (1.0 FTE), 10 month, school calendar position, **Probationary** appointment
Effective: September 3, 2019
Location: Wildwood Education Center
Education: Master of Social Work, Social Work, Keuka College
Tenure Area: School Social Worker
Certification: Provisional, School Social Worker, February 13, 2018 through January 31, 2023
Probationary Period: September 3, 2019 through September 2, 2023
Experience: 1 year of related work experience
Salary: \$47,784.00 per year (Step 2 + Credit Hours Stipend + Degree Stipend + IEP Stipend)
Reason for Appt: due to the increase in districts' requests for services

11. Leslie May Easton

Position: **Teaching Assistant**, Transition Specialist, Special Education, full-time (1.0 FTE), 10 month, school calendar position, **Probationary** appointment
Effective: September 3, 2019
Location: Corning, Elmira Heights, Horseheads CSD and Phoenix Academy
Education: Bachelor of Science, Human Services, Elmira College
Tenure Area: Teaching Assistant
Certification: Level 3, Teaching Assistant, June 12, 2019
Probationary Period: September 3, 2019 through September 2, 2023
Experience: 1 year of related work experience
Salary: \$28,100.00 per year (Step 2 + Credit Hours Stipend)
Reason for Appt: due to an internal transfer

12. Margaret Hook

Position: **Adult Literacy Instructor**, full-time (1.0 FTE), 12 month position, **Non-Tenured, Unclassified – Certified** appointment
Effective: August 1, 2019
Increase: from hourly, part-time to **full-time (1.0 FTE)**
Location: Booth School, Elmira CSD
Education: Master of Science, Emergency & Disaster Preparedness Management, Elmira College
Certification: Adult Education Certificate, Literacy & GED Preparation Instructor, September 5, 2018 through January 31, 2022
Experience: 2 years' related work experience
Salary: \$41,500.00 per year, prorated
Reason for Appt: due to the increase in districts' requests for services

13. Kyle Wright

Position: **Adult Literacy Instructor**, full-time (1.0 FTE), 12 month position, **Non-Tenured, Unclassified – Certified** appointment

Effective: August 5, 2019
Increase: from hourly, part-time to **full-time (1.0 FTE)**
Location: Langdon Plaza
Education: Bachelor of Art, History, Virginia Wesleyan College
Certification: not certified; Adult Education Certificate, Literacy & GED Preparation Instructor required

Experience: 1 year of related work experience
Salary: \$41,500.00 per year, prorated
Reason for Appt: due to the increase in districts' requests for services

14. Dan Conley

Position: **Interscholastic Athletic Coordinator**, part-time appointment, as needed, timesheet basis

Effective: September 3, 2019
Location: GST BOCES District-wide
Education: Master of Science in Education, Education, SUNY Cortland

Certification: Permanent, Mathematics 7-12, September 1, 2004
Salary: \$2,800.00 per year

15. Arial Abdulmumin

Position: **Teacher Aide**, full-time (1.0 FTE), 10 month, school calendar position, Non-Competitive Civil Service, **Probationary** appointment

Effective: September 3, 2019
Location: Cohen Elementary, Elmira Heights CSD
Education: High School Diploma, Bellport CSD
Probationary Period: September 3, 2019 through November 10, 2020
Experience: 1 year of related work experience
Salary: \$11.80 per hour
Reason for Appt: due to the increase in districts' requests for services

16. Kari Ann Rose

Position: **Clerk**, part-time (.49 FTE), 12 month position, Classified Civil Service, **Non-Competitive** appointment

Effective: July 1, 2019
Location: Langdon Plaza
Education: High School Diploma, Newfield CSD
Probationary Period: July 1, 2019 through June 30, 2020
Experience: no related work experience
Salary: \$14.78 per hour (Step 1, Grade 2)
Reason for Appt: due to the increase in districts' requests for services

17. Brandon Rose

Position: **Cleaner**, full-time (1.0 FTE), 12 month position, Civil Service-Labor Class, **Probationary** appointment

Effective: July 15, 2019
Location: Bush Education Center
Education: High School Diploma, Spencer-Van Etten CSD
Probationary Period: July 15, 2019 through July 14, 2020
Experience: 1 year of related work experience

Salary: \$14.09 per hour (Step 1, Grade 1 + night differential)
Reason for Appt: due to a retirement

18. Ryan Phenes

Position: **Building Maintenance Mechanic**, full-time (1.0 FTE), 12 month position, Non-Competitive Civil Service, **Probationary** appointment
Effective: July 22, 2019
Location: Wildwood Education Center
Education: High School Diploma, Campbell-Savona CSD
Probationary Period: July 22, 2019 through July 21, 2020
Experience: 6 years' related work experience
Salary: \$18.21 per hour (Step 4, Grade 12)
Reason for Appt: due to a resignation

19. Angela Rogers

Position: **Accountant (School)**, full-time (1.0 FTE), 12 month position, **Permanent** appointment, Civil Service List # 66090, reinstatement to Civil Service Competitive position – probationary period previously fulfilled
Effective: July 29, 2019
Location: Central Business Office
Education: Bachelor of Science, Accounting and Business Administration, Elmira College
Experience: 6+ years' of related work experience
Salary: \$50,100.00 per year, prorated
Reason for Appt: due to a resignation

20. Jason Andrews

Position: **Co-Administrator of Superintendent Development Program**, part-time, **Unclassified** appointment
Effective: January 1, 2020
Location: GST BOCES District-wide
Education: Master of Arts, Education, University of New England
Certification: Permanent, School District Administrator, September 1, 2003
Salary: \$20,000.00 per fiscal year, prorated

21. Robert Ike

Position: **Co-Administrator of Superintendent Development Program**, part-time, **Unclassified** appointment
Effective: January 1, 2020
Location: GST BOCES District-wide
Education: Master of Science Education, Education, SUNY Oswego
Certification: Permanent, School District Administrator, September 1, 2000
Salary: \$20,000.00 per fiscal year, prorated

22. Theresa Parulski-McKenna

Position: **School Business Administrator - CBO**, full-time (1.0 FTE), 12 month position, **Probationary** appointment

Effective:	September 3, 2019
Location:	Bath CSD and Central Business Office
Education:	Master of Science, Educational Administration, SUNY Brockport
Tenure Area:	School Business Administrator - CBO
Certification:	Professional, School District Business Leader, September 1, 2008
Probationary Period:	September 3, 2019 through September 2, 2023
Experience:	12+ years' related experience
Salary:	\$95,000.00 per year, prorated
Reason for Appt:	due to the increase in districts' requests for services

23. Ashley Crozier

Position:	Teacher , Special Education, full-time (1.0 FTE), 10 month, school calendar position, Probationary appointment
Effective:	September 3, 2019
Location:	Bush Education Center
Education:	Master of Science, Special Education, Grand Canyon University
Tenure Area:	Education of Children with Handicapping Conditions – General Special Education
Certification:	Initial, Students with Disabilities Grades 7-12, June 14, 2019 through August 31, 2024
Probationary Period:	September 3, 2019 through September 2, 2023*
Experience:	4 years' related work experience
Salary:	\$50,606.00 per year (Step 5 + Credit Hours Stipend + Degree Stipend + IEP Stipend)
Reason for Appt:	due to an internal transfer

24. Michael Kone

Position:	Teacher , Special Education, full-time (1.0 FTE), 10 month, school calendar position, Probationary appointment
Effective:	September 3, 2019
Location:	Bush Education Center
Education:	Master of Science, Special Education/Childhood Education, SUNY Binghamton
Tenure Area:	Education of Children with Handicapping Conditions – General Special Education
Certification:	Professional, Students with Disabilities Grades 1-6, February 1, 2012
Probationary Period:	September 3, 2019 through September 2, 2023*
Experience:	13 years' related work experience
Salary:	\$60,318.00 per year (Step 12 + Credit Hours Stipend + Degree Stipend + IEP Stipend)
Reason for Appt:	due to an internal transfer

25. Teresa Owlett

Position:	Teaching Assistant , Special Education, full-time (1.0 FTE), 10 month, school calendar position, Probationary appointment
Effective:	September 3, 2019
Location:	Center Street Elementary, Horseheads CSD
Education:	High School Diploma, Elmira Heights CSD

Tenure Area:	Teaching Assistant
Certification:	Level 1, Teaching Assistant, October 2, 2018 through January 31, 2022
Probationary Period:	September 3, 2019 through September 2, 2023
Experience:	2 years' related work experience
Salary:	\$26,750.00 per year (Step 2)
Reason for Appt:	due to an internal transfer

26. Jennifer Basch

Position:	Cook Manager , full-time (1.0 FTE), 10 month, school calendar position, Non-Competitive Civil Service, Probationary appointment
Effective:	September 3, 2019, with time-sheet for work prior
Location:	Horseheads CSD and Elmira Heights CSD
Education:	High School Diploma, Brockport CSD
Probationary Period:	September 3, 2019 through November 17, 2020
Experience:	9 years' related experience
Salary:	\$31,100.00 per year
Reason for Appt:	due to a retirement

27. Kristy Cragle

Position:	Career Education Resource Specialist , part-time (.4750 FTE; 19 hours/week), 10 month, school calendar position, Non-Competitive Civil Service, Probationary appointment
Effective:	September 3, 2019
Location:	Coopers Education Center
Education:	High School Diploma, Northeast Bradford School District
Probationary Period:	September 3, 2019 through November 17, 2020
Experience:	no related experience
Salary:	\$17.00 per hour
Reason for Appt:	due to an increase in districts' requests for services

28. Marlene Giammichele

Position:	Registered Nurse , full-time (1.0 FTE), 10 month, school calendar position, Non-Competitive Civil Service, Probationary appointment
Effective:	September 3, 2019
Location:	Bush Education Center
Education:	Bachelor of Science, Nursing, SUNY Binghamton
Certification:	Registration Certificate, Registered Professional Nurse, September 14, 1988
Probationary Period:	September 3, 2019 through November 17, 2020
Experience:	31 years' related experience
Salary:	\$25.32 per hour (Grade 8, Step 11)
Reason for Appt:	due a retirement

29. Tina Wilston

Position:	Physical Therapy Assistant , full-time (1.0 FTE), 10 month, school calendar position, Competitive Civil Service, Provisional appointment, pending Civil Service Exam
Effective:	September 3, 2019
Location:	Horseheads CSD, Odessa-Montour CSD, Elmira Heights CSD

Education:	High School Diploma, Wellsboro Area School District
Certification:	Registration Certificate, Physical Therapy Assistant, April 14, 1998 through November 30, 2021
Experience:	19 years' related experience
Salary:	\$35,502.00 per year (Step 12 + Credit Hours Stipend)
Reason for Appt:	due to the increase in districts' requests for services

30. Adrienne Pingitore

Position:	Program Assistant , full-time (1.0 FTE), 12 month position, Classified Civil Service - Competitive, Provisional appointment, pending Civil Service exam August 22, 2019
Effective:	August 22, 2019
Location:	Bush Education Center
Education:	High School Diploma, Avon Lake City Schools
Experience:	4 years' related work experience
Salary:	\$16.89 per hour (Step 3, Grade 9)
Reason for Appt:	due to a resignation

J. Temporary Appointments

1. Ashlee Harvey

Position:	School Social Worker , Special Education, full-time (1.0 FTE), 10 month, school calendar position, Temporary appointment, pending completion of certification requirements or the procurement of a properly certified employee
Effective:	September 3, 2019 through June 25, 2020
Location:	Campbell-Savona and Bath CSD
Education:	Master of Social Work, Edinboro University of Pennsylvania, January 11, 2019
Certification:	Not certified, School Social Worker required
Experience:	no related work experience
Salary:	\$43,693.00 per year (step 1)
Reason for Appt:	due to an internal transfer

2. Billy Doell

Position:	Teacher , Special Education, full-time (1.0 FTE), 10 month, school calendar position, Temporary appointment, pending completion of certification requirements or the procurement of a properly certified employee
Effective:	September 3, 2019 through June 25, 2020
Location:	Columbian School, Hornell CSD
Education:	Master of Education, Special Education, Grand Canyon University, October 1, 2014
Certification:	Not certified, Students with Disabilities (Grades 7-12) Generalist required
Experience:	1 year of related work experience
Salary:	\$43,693.00 per year (step 1)
Reason for Appt:	due to the increase in districts' requests for services

3. REMOVED

4. Chris Miller

Position: **Teacher**, Machine Trades, full-time (1.0 FTE), 10 month, school calendar position, **Temporary** appointment, pending completion of certification requirements or the procurement of a properly certified employee

Effective: September 3, 2019 through June 25, 2020

Location: Coopers Education Center

Education: High School Diploma, Elmira CSD

Certification: Not certified, Welding (7-12) required

Experience: 17 years' related work experience

Salary: \$43,693.00 per year (step 1)

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

5. Rachel Sutryk

Position: **Long-term Substitute Teacher**, Special Education, full-time (1.0 FTE), 10 month, school calendar position, **temporary** appointment

Effective: December 17, 2018 through June 26, 2019

Location: VEW School, Bath CSD

Education: Associate in Applied Science, Directed Studies, Corning Community College, December 18, 2006

Certification: not certified, Students with Disabilities (Grades 1-6) required

Experience: 2 years' related work experience

Salary: \$43,319.00 per year, prorated (step 1)

Reason for Appt: due to being in position for more than 93 days, effective June 10, 2019

6. Nicholas Hart

Position: **Teaching Assistant**, Special Education, full-time (1.0 FTE), 10 month, school calendar position, **Temporary** appointment, pending the completion of certification requirements or the procurement of a properly certified employee

Effective: September 3, 2019 through June 25, 2020

Location: Bush Education Center

Education: High School Diploma, Elmira CSD

Tenure Area: Teaching Assistant

Certification: not certified; Level 1, Teaching Assistant required

Experience: no related work experience

Salary: \$26,216.00 per year (Step 1)

Reason for Appt: due to a resignation

7. Tara Patykula

Position: **Teaching Assistant**, Special Education, full-time (1.0 FTE), 10 month, school calendar position, **Temporary** appointment, pending the completion of certification requirements or the procurement of a properly certified employee

Effective: September 3, 2019 through June 25, 2020

Location: Bush Education Center

Education: High School Diploma, Elmira CSD
Tenure Area: Teaching Assistant
Certification: not certified; Level 1, Teaching Assistant required
Experience: 1 year of related work experience
Salary: \$26,216.00 per year (Step 1)
Reason for Appt: due to an internal transfer

8. Regan Lattin

Position: **Teacher**, Special Education, full-time (1.0 FTE), 10 month, school calendar position, **Temporary** appointment, pending completion of certification requirements or the procurement of a properly certified employee
Effective: September 3, 2019 through June 25, 2020
Location: Horseheads CSD
Education: High School Diploma, Horseheads CSD
Certification: Not certified, Students with Disabilities (Grades 7-12) Generalist required
Experience: no related work experience
Salary: \$43,693.00 per year (step 1)
Reason for Appt: due to an internal transfer

9. Rachel Sutryk

Position: **Teacher**, Special Education, full-time (1.0 FTE), 10 month, school calendar position, **Temporary** appointment, pending completion of certification requirements or the procurement of a properly certified employee
Effective: September 3, 2019 through June 25, 2020
Location: Vernon E Wightman, Bath CSD
Education: Associate in Applied Science, Directed Studies, Corning Community College
Certification: Not certified, Students with Disabilities (Grades 1-6) Generalist required
Experience: 2 years' related work experience
Salary: \$43,693.00 per year (step 1)
Reason for Appt: due to an internal transfer

10. Karilyn Rutledge

Position: **Teaching Assistant**, Special Education, full-time (1.0 FTE), 10 month, school calendar position, **Temporary** appointment, pending the completion of certification requirements or the procurement of a properly certified employee
Effective: September 3, 2019 through June 25, 2020
Location: Bush Education Center
Education: Bachelor of Science, SUNY Cortland
Tenure Area: Teaching Assistant
Certification: not certified; Level 1, Teaching Assistant required
Experience: no related work experience
Salary: \$26,216.00 per year (Step 1)
Reason for Appt: due to the increase in districts' requests for services

11. Jennifer Sonsire

Position:	Career Education Resource Specialist , 10 month, school calendar position, Classified, Non-Competitive Civil Service, Temporary appointment
Effective:	September 3, 2019 through June 25, 2020
Increase:	from timesheet basis to .4750 FTE
Salary:	\$17.50 per hour
Reason:	due to the increase in districts' requests for services

*"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."

K. Approval of the Attached Report of Temporary and Substitute Personnel

CARRIED UNANIMOUSLY

8. PROGRAM

20-022

Upon the recommendation of the Superintendent, and on the motion of Wheeler, seconded by O'Donnell, it was resolved to approve the following:

- A. Approval of Textbooks for Wildwood Campus New Visions Education & Human Services Program

CARRIED UNANIMOUSLY

9. APPOINTMENTS, EFFECTIVE AUGUST 7, 2019

20-023

Upon the motion of Learn, seconded by Wheeler, it was resolved to appoint the following to the indicated positions for the 2019-2020 fiscal year, to remain in effect until the next Annual Reorganizational Meeting, or upon termination of services:

- A. Records Retention and Disposition Officer T. Gregory Dale
- B. Records Access Officer T. Gregory Dale

CARRIED UNANIMOUSLY

10. AUTHORIZATIONS, EFFECTIVE AUGUST 7, 2019

20-024

Upon the motion of Scott, seconded by O'Donnell, the following resolution was approved:

- A. Certification of Payroll

It is hereby resolved that the former authorizations for payroll certification be and hereby are revoked and discontinued, and that the School Business Administrator, Patricia Cardona, is authorized to certify payroll and that the Assistant Superintendent for Finance & Administrative Services, T. Gregory Dale,

is authorized to certify payroll in the absence of the School Business Administrator for the remainder of the fiscal year 2019-2020 from August 7, 2019 until July 31, 2020.

CARRIED UNANIMOUSLY

11. BOARD PRESIDENT'S REPORT

Board President Keddell reported that there are challenging issues for age group 18-26 regarding daycare and transportation. He met with the Chemung County Mobility Manager to initiate more versatile, family-friendly options. The Governor's plan for regional economic development addresses childcare.

Board President Keddell would like to hear the results of the new shortened summer school model at the next Board meeting.

12. SUPERINTENDENT'S REPORT

District Superintendent Frame shared the following:

- When planning the new location of the Adult Education program last year, transportation options were carefully looked at and continue to be monitored. Jim is currently discussing a partnership with the City of Elmira on parking passes.
- GST BOCES Bush Campus hosted Congressman Reed's recent Manufacturing Summit, with approximately 150 participants. Pipeline and opportunities were discussed.
- Ken Ham, Bush Campus automotive mechanic, recently passed away in a traffic accident while on vacation. The Board may remember Ken as the driver during campus tours and when he addressed the Board a few years ago about his gratitude of BOCES benefits and time off.
- Jim attended his last meeting with Commissioner Elia, who is resigning at the end of August. Other SED departures include Alison Bianchi, Head Counsel, John D'Agati, Deputy Commissioner of Higher Education, and Lissette Colon-Collins, Assistant Commissioner of Bilingual Education and World Languages. Most of SED's senior leadership has resigned. Beth Berlin has been appointed as Interim Commissioner.
- It was reported that 10,000 applications were received through the new GED model of Regents credit towards a high school equivalency.
- A Blue Ribbon Commission will be reviewing graduation requirements.
- Grades 3-8 assessment data will be released the last week in August.
- There is a significant ransomware problem in New York State. Four schools have been affected.
- Guidance will be released soon on vaccinations. Religious exemptions will no longer be allowed, only medical exemptions.
- The SED Testing Integrity Office, which BOCES relies on for guidance, currently has no one working in that office.
- There are four current district superintendent vacancies with no applicants.
- Chancellor Rosa recently stated the following: "As leaders of the Board of Regents, we will take a more active role in the activities of the Department during this time of transition and the work of the Department will continue as usual."

EXECUTIVE SESSION

20-025

Upon the motion of Learn, seconded by O'Donnell, it was resolved to move to Executive Session at 6:02 p.m. to discuss eight employment histories of particular persons.

CARRIED UNANIMOUSLY

OPEN SESSION

20-026

Upon the motion of Phillips, seconded by Maloney, it was resolved to move to Open Session at 6:46 p.m.

CARRIED UNANIMOUSLY

PERSONNEL

20-027

Upon the recommendation of the Superintendent, and on the motion of Learn, seconded by Wheeler, the following resolution was approved:

RESOLVED, pursuant to Education Law Section 913 and Civil Service Law Section 72, The Board of Education for the Board of Cooperative Educational Services for Schuyler, Steuben, Chemung, Tioga, and Allegany Counties does hereby require employee number 03043 to submit to a medical examination with Dr. Michael J. Landolf of Elmira, New York to determine the physical or mental fitness of such person to perform his or her duties.

CARRIED UNANIMOUSLY

13. ADJOURNMENT

20-028

Upon the motion of Lemmon, seconded by Wheeler, it was resolved to adjourn the meeting at 6:47 p.m.

CARRIED UNANIMOUSLY

Respectfully Submitted,

ket
August 12, 2019

Kathleen E. Taylor
Board Clerk
