

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

**SPECIAL BOARD MEETING**

**WEDNESDAY, JUNE 10, 2020**

Video Conference

12:00 p.m.

**PRESENT:** Neil Bulkley, Amy Dlugos, Don Keddell, Matt Maloney, Brian O'Donnell, Bill Peoples, Jr., Bob Wheeler

**ABSENT:** Alice Learn, Mark Lemmon, Tom Phillips, Gary Scott

**ALSO PRESENT:** District Superintendent James Frame, Doug Johnson, Kate Taylor

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The following meeting was held via videoconference and teleconference, in accordance with NYS Governor's Executive Order 202.1.

**1. Call to Order, Roll Call and Pledge of Allegiance**

Board President Keddell called the meeting to order at 12:05 p.m. and led the Pledge of Allegiance. Board Clerk Taylor conducted a roll call of Board Members.

**2. Acceptance of the Agenda**

**20-111**

Upon the motion of O'Donnell, seconded by Peoples, it was resolved to accept the agenda.

CARRIED UNANIMOUSLY

**3. Approval of Resolution Regarding Non-Unit Salary Increases for 2020-2021**

**20-112**

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

**RESOLVED**, that the salaries of non-unit employees be increased up to 2.93%, effective July 1, 2020.

District Superintendent Frame confirmed that there is one non-unit employee who is retiring that will not receive this increase and that is why the resolution is worded with "up to." Doug Johnson stated that this increase mirrors the Educational Association's increase for 2020-2021.

CARRIED UNANIMOUSLY

**4. Adjournment**

**20-113**

Upon the motion of Dlugos, seconded by Bulkley, it was resolved to adjourn the meeting at 12:13 p.m.

CARRIED UNANIMOUSLY

Respectfully Submitted,

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June 10, 2020

Kathleen E. Taylor  
Board Clerk