

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

REGULAR BOARD MEETING

Videoconference/Livestream

TUESDAY, FEBRUARY 2, 2021

5:30 p.m.

PRESENT VIA

VIDEO CONFERENCE: Donald Keddell, Alice Learn, Neil Bulkley, Matthew Maloney (arrived 5:36 p.m.), William Peoples, Jr., Thomas Phillips, Gary Scott, Pamela Strollo, Robert Wheeler

ABSENT: Mark Lemmon

ALSO PRESENT: District Superintendent James Frame; Brian Bentley, Greg Dale, Beth Dryer, Doug Johnson, Vince Moschetti, Stacy Saglibene, Chuck Stefanini, Sarah Vakkas, Board Clerk 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 AND PLEDGE OF ALLEGIANCE

Board President Keddell called the meeting to order at 5:28 p.m. and led the Pledge of Allegiance.

2. ACCEPTANCE OF THE AGENDA

21-073

Upon the motion of Learn, seconded by Strollo, it was resolved to accept the agenda as presented.

CARRIED UNANIMOUSLY

3. PRIVILEGE OF THE FLOOR

Board Member Bulkley mentioned that there are currently over 4,000 teachers and over 200,000 students without access to computer devices and/or internet in New York State. He asked if BOCES is working to solve this issue. District Superintendent Frame reported that Greg Dale and Chuck Stefanini have been working with component districts to address their needs.

4. CONSENSUS ITEMS

21-074

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

A. Approval of Minutes

1. Regular Board Meeting – January 5, 2021

B. Treasurer's Reports

1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – December 2020
2. Student Activities – Bush Education Center – 10/1/2020-12/31/2020
3. Student Activities – Coopers Education Center – 10/1/2020-12/31/2020
4. Student Activities – Wildwood Education Center – 10/1/2020-12/31/2020

C. Internal Claims Auditor Reports – December 2020

CARRIED UNANIMOUSLY

5. FINANCE

21-075

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

A. General Fund Establishments and Adjustments

1. Budget Establishments for 2020-2021:

Item #	CoSer #	Title	In the Amount of
107-21	579.492	Staff Development: Other w/Erie 2 BOCES	\$ 17,380
108-21	649.493	Staff Development: Bus Drivers w/GV BOCES	\$ 55

These establishments will be supported as follows:

107-21	579.492	Addison: \$17,380
108-21	649.493	Avoca: \$55

2. Budget Increases for 2020-2021:

Item #	CoSer #	Title	Increase	From	To
109-21	302.494	Itinerant Handicap: Other w/Monroe 1 BOCES	\$ 2,356	\$ 1,870	\$ 4,226
110-21	416.494	Acad. Prog.: Spec. Fac. w/Monroe 1 BOCES	\$ 794	\$ 410	\$ 1,204
111-21	419.693	Acad. Prog.: Spec. Fac. w/TST BOCES	\$ 880	\$ 4,840	\$ 5,720
112-21	421.594	Acad. Prog.: Spec. Fac. w/OCM BOCES	\$ 1,512	\$ 540	\$ 2,052
113-21	447.492	Distance Learning w/Erie 2 BOCES	\$ 13,323	\$ 18,783	\$ 32,106
114-21	511.000	Printing	\$ 14,502	\$ 1,543,260	\$ 1,557,762
115-21	512.000	Comp. Svc.: Instr.	\$ 75,424	\$ 5,210,912	\$ 5,286,336
116-21	605.000	Comp. Svc.: Mgmt.	\$ 7,338	\$ 14,071,008	\$ 14,078,346
117-21	609.000	Safety/Risk Management	\$ 96,234	\$ 976,428	\$ 1,072,662
118-21	620.596	Public Info.: Central w/Albany BOCES	\$ 26,500	\$ 127,867	\$ 154,367
119-21	623.000	Recruiting/Coop. Advertising	\$ 1,500	\$ 82,760	\$ 84,260
120-21	629.591	Comp. Svc.: Mgmt. w/Erie 1 BOCES	\$ 54,743	\$ 3,109,278	\$ 3,164,021
121-21	631.694	Comp. Svc.: Mgmt. w/E. Suffolk BOCES	\$ 11,414	\$ 22,135	\$ 33,549
122-21	651.495	Comp. Svc.: Mgmt. w/WFL BOCES	\$ 17	\$ 997	\$ 1,014

These increases will be supported as follows:

109-21	302.494	Bath: \$2,356
110-21	416.494	Elmira: \$794
111-21	419.693	Corning: \$330, Elmira: \$330, Watkins Glen: \$220
112-21	421.594	Elmira: \$1,512
113-21	447.492	Canaseraga: \$912, Elmira: \$11,340, Horseheads: \$1,071
114-21	511.000	Addison: \$1,524, Alfred-Almond: \$31, Arkport: \$359, Avoca: \$283, Bath: \$30, Bradford: \$455, Campbell-Savona: \$334, Canaseraga: \$70, Elmira: \$1,474, Elmira Heights: \$1,242, Hammondsport: \$239, Hornell: \$496, Horseheads: \$3,166, Odessa-Montour: \$1,961, Prattsburgh: \$59, Spencer-Van Etten: \$239, Watkins Glen: \$308, Waverly: \$1,939, Misc. Revenue: (Steuben County: \$200, Village of Horseheads: \$93)
115-21	512.000	Hornell: \$2,821, Horseheads: \$72,603
116-21	605.000	Alfred-Almond: \$690, Misc. Revenue: (Autism/DASA/Save Trainings: \$6,648)

117-21	609.000	Horseheads: \$117,406, Elmira: (\$21,172)
118-21	620.596	Hornell: \$26,500
119-21	623.000	Avoca: \$1,500
120-21	629.591	Addison: \$3,000, Alfred-Almond: \$17,166, Arkport: \$3,395, Avoca: \$1,041, Bath: \$100, Campbell-Savona: \$4,076, Canisteo-Greenwood: \$17,637, Hammondsport: \$3,000, Hornell: (\$240), Jasper-Troupsburg: \$2,569, Prattsburgh: \$3,000
121-21	631.694	Horseheads: \$11,414
122-21	651.495	Prattsburgh: \$17

3. Budget Decreases for 2020-2021:

Item #	CoSer #	Title	Decrease	From	To
123-21	251.493	Staffing 1:6:1 w/GV BOCES	\$ 48,064	\$ 60,080	\$ 12,016
124-21	253.599	Staffing 1:8:1 w/Broome-Tioga BOCES	\$ 10,553	\$ 142,769	\$ 132,216

These decreases will be supported as follows:

123-21	251.493	Arkport: (\$48,064)
124-21	253.599	Alfred-Almond: (\$17,166), Arkport: \$7,275, Canisteo-Greenwood: (\$471), Hornell: \$240, Jasper-Troupsburg: (\$430)

4. Transfers within programs for 2020-2021:

- Report of all fund transfers for the period 12/1/2020-12/31/2020, as attached.
- Transfers in excess of \$10,000.

<u>COSER</u> <u>NO.</u>	<u>PROGRAM</u>	<u>BUDGET CODE</u>	<u>TRANSFER</u> <u>IN</u>	<u>TRANSFER</u> <u>OUT</u>
605	Computer Svc.: Mgmt.	A605-7710-454-8-01 Photo Copying		\$ 125,167
		A605-7710-819-N-01 HRA		\$ 112
		A605-7710-200-2-01 Equip \$500-\$4999	\$ 5,315	
		A605-7710-204-8-01 Small Equip	\$ 7,740	
		A605-7710-210-2-01 Lg Equip >\$5000	\$ 21,755	
		A605-7710-300-8-01 Supplies	\$ 20,649	
		A605-7710-400-2-01 Contractual	\$ 5,405	
		A605-7710-400-8-01 Contractual	\$ 60,648	
		A605-7710-400-A-01 Contractual	\$ 3,558	
		A605-7710-801-N-01 Post Employment	\$ 1	
		A605-7710-816-N-01 Health Ins	\$ 63	
		A605-7710-818-N-01 Unemp Ins	\$ 31	
		A605-7710-821-N-01 Vision	\$ 8	
		A605-7710-824-N-01 Dental	\$ 106	
		Total	\$ 125,279	\$ 125,279
701	Operations & Maintenance	A 701-8010-164-0-99 N-I OT/Extra Work		\$ 9,000
		A 701-8010-166-0-99 N-I Temp Salary		\$ 406
		A 701-8010-166-1-00 N-I Temp Salary		\$ 5,000
		A 701-8010-424-3-00 Vehicle Ins		\$ 47,100
		A 701-8010-202-3-00 Classroom Furn	\$ 14,406	
		A 701-8010-424-1-87 Vehicle Ins	\$ 47,100	
		Total	\$ 61,506	\$ 61,506

B. Federal Fund Establishments and Adjustments

1. Grant Acceptances and Budget Establishments for 2020-2021:

- Perkins V/CTE grant accepted and the budget established in the amount of \$295,807 for the period July 1, 2020 through June 30, 2021, as attached. Approval was received on December 31, 2020.

- b. Teacher Center grant accepted and the budget established in the amount of \$167,417 for the period July 1, 2020 through June 30, 2021, as attached. Approval was received on January 12, 2021.
 - c. WIA Title II, Corrections Education and Other Institutionalized Programs (Incarcerated) grant accepted and the budget established in the amount of \$250,000 for the period July 1, 2020 through June 30, 2021, as attached. Approval was received on January 11, 2021.
2. Budget Establishment for 2020-2021:
- 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, 2021 through December 31, 2021, as attached. Approval was received on December 23, 2020.
3. Budget Increase for 2020-2021:
- a. Comprehensive Health and Wellness budget increased by \$175 from \$365 to \$540. Revenue for this program comes from DASA registration fees.

C. Purchasing

1. Award of Paper Bid for the Print Shop, based on the lowest bid meeting specifications for each line item, as attached.

Bids were opened January 6, 2021, at 10:00 AM and the following bids were received:

- a. Skandacor, 545 Basket Road, Webster, NY 14580
- b. Southwest Pacific, 109 Millwell Drive, Maryland Heights, MO 63043

Recommend that we accept the bids and award to the lowest bidder.

2. Bids for the Paper Bid, for the Print Shop, were opened January 6, 2021, at 10:00 AM and the following bids were received:
- a. W.B. Mason Co Inc., 1200 State Fair Blvd., Syracuse, NY 13209
 - b. Lindenmeyr Munroe, 20 Hemlock St., Latham, NY 12110
 - c. RELYCO Sales, 121 Broadway, Dover, NH 03820 – submitted a No Bid at this time
 - d. School Specialty – submitted a No Bid at this time

Recommend rejecting the Paper Bids due to lack of Paper Bids received for the Print Shop. If the bids are rejected, we will issue a new Paper Bid.

3. Award of base bids and alternate for the 2021-2022 Capital Project based on the lowest bids to:

LeChase Construction Service, LLC for general construction work for \$756,000 base bid + \$47,300 for alternates.

Schuler-Haas Electric Corp. for electrical work for \$294,800 base bid + \$8,200 for alternates.

John W. Danforth Company for HVAC work for \$249,300 base bid + \$175,300 for alternates.

Nairy Mechanical, LLC for plumbing work for \$129,700 base bid + \$5,300 for alternates.

Siemens Industry, Inc. for the fire alarm system for \$398,786.70.

Bids were opened on December 30, 2020 at 2:00 pm. A tabulation of the bids received is attached.

D. Approval of Lease

1. Approval of lease agreement, as attached, effective July 1, 2021 through June 30, 2024, with the North Presbyterian Church for the Employee Assistance Program.

E. Bank Account

1. Approval of Resolution, as attached, to amend the Municipal Cooperation Agreement with the New York Liquid Asset Fund (NYLAF).

CARRIED UNANIMOUSLY

6. PERSONNEL

21-076

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. Retirement

1. **Kris Ivers**
Position: Senior Account Clerk
Effective: end of day April 12, 2021
Date of Hire: July 1, 2005

B. Resignations

1. **Amber Alexin**
Position: Teacher Aide
Effective: end of day January 4, 2021
Date of Hire: September 3, 2020
Reason: other employment
2. **Janna McKee**
Position: Teacher Aide
Effective: end of day January 5, 2021
Date of Hire: November 20, 2017
Reason: personal reasons
3. **Jennifer Graham**
Position: School Social Worker

Effective: end of day January 15, 2021
Date of Hire: February 3, 2017
Reason: personal reasons

4. Katelyn Grenolds

Position: Teacher Aide
Effective: end of day January 19, 2021
Date of Hire: March 16, 2020
Reason: personal reasons

C. Salary Change

1. Samuel Gauss

Position: Principal
Salary: increased from \$119,183.00 per year to **\$124,037.62**
per year
Effective: January 19, 2021
Reason: due to an internal transfer and increase responsibilities

D. Changes from Civil Service Provisional Appointment to Probationary Appointment, due to successful passing of Civil Service Exam

1. Shane Swimley

Position: **Network Technology Specialist**, full-time (1.0 FTE), 12-month position, Civil Service Competitive, **Probationary** appointment
Effective: December 16, 2020
Probationary Period: December 16, 2020 through December 15, 2021
Civil Service List #: Continuous Recruitment
Salary: \$40,165.00 per year, prorated

2. Lexis Pallmann

Position: **Occupational Therapist**, full-time (1.0 FTE), 10-month, school calendar position, Civil Service Competitive, **Probationary** appointment
Effective: January 5, 2021
Probationary Period: January 5, 2021 through March 15, 2022
Civil Service List #: Continuous Recruitment
Salary: \$49,631.00 per year, prorated

E. Extensions of Civil Service Probationary Periods, due to being recalled after lay off

1. Alexis Allsopp

Position: Teacher Aide
Extension of Probationary Period: from September 17, 2021 to **October 15, 2021**

2. Joan Arnold

Position: Teacher Aide
Extension of Probationary Period: from March 18, 2021 to **April 15, 2021**

3. Brendan Collins

- | | |
|-----------------------------------|--|
| Position: | Teacher Aide |
| Extension of Probationary Period: | from April 26, 2021 to May 24, 2021 |
- 4. Emily Crocker**
- | | |
|-----------------------------------|--|
| Position: | Teacher Aide |
| Extension of Probationary Period: | from April 18, 2021 to May 17, 2021 |
- 5. Hannah Jackson**
- | | |
|-----------------------------------|--|
| Position: | Teacher Aide |
| Extension of Probationary Period: | from September 17, 2021 to October 15, 2021 |
- 6. Evelyn Moreno**
- | | |
|-----------------------------------|---|
| Position: | Teacher Aide |
| Extension of Probationary Period: | from February 13, 2021 to March 12, 2021 |
- 7. Lauren Nero**
- | | |
|-----------------------------------|---|
| Position: | Teacher Aide |
| Extension of Probationary Period: | from January 24, 2021 to February 19, 2021 |
- 8. Brittany Pfitzenmaier**
- | | |
|-----------------------------------|---|
| Position: | Teacher Aide |
| Extension of Probationary Period: | from October 14, 2021 to November 11, 2021 |
- 9. Jeannette Plummer**
- | | |
|-----------------------------------|---|
| Position: | Teacher Aide |
| Extension of Probationary Period: | from February 11, 2021 to March 11, 2021 |
- 10. Michele Robinson-McGill**
- | | |
|-----------------------------------|---|
| Position: | Teacher Aide |
| Extension of Probationary Period: | from February 12, 2021 to March 12, 2021 |
- 11. Melissa Sinsabaugh**
- | | |
|-----------------------------------|--|
| Position: | Teacher Aide |
| Extension of Probationary Period: | from November 17, 2021 to December 15, 2021 |
- 12. Amanda Shaline**
- | | |
|-----------------------------------|---|
| Position: | Teacher Aide |
| Extension of Probationary Period: | from November 11, 2021 to December 9, 2021 |
- 13. Justine Smith**
- | | |
|-----------------------------------|---|
| Position: | Teacher Aide |
| Extension of Probationary Period: | from December 7, 2021 to January 4, 2022 |

14. Amber Vaughan

Position: Teacher Aide
Extension of
Probationary Period: from April 20, 2021 to **May 18, 2021**

15. Heather Walsh

Position: Teacher Aide
Extension of
Probationary Period: from March 25, 2021 to **April 22, 2021**

16. Ashley White

Position: Teacher Aide
Extension of
Probationary Period: from May 5, 2021 to **June 2, 2021**

17. Etta Wilson

Position: Teacher Aide
Extension of
Probationary Period: from March 10, 2021 to **April 7, 2021**

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

1. Michael Guthrie

Position: Microcomputer Repair Technician
Permanent Date: February 4, 2021

2. Kelly Benjamin

Position: Personnel Clerk
Permanent Date: February 5, 2021

3. Randy Long

Position: Network Technology Specialist
Permanent Date: February 25, 2021

4. Donald Loomis

Position: Network Technology Specialist
Permanent Date: February 25, 2021

5. Ian Loomis

Position: Network Technology Specialist
Permanent Date: February 25, 2021

6. Vincent Gentile

Position: Network Technology Specialist
Permanent Date: February 27, 2021

G. Tenure Appointment, due to successful completion of Probationary Period, no change in salary

1. Sean Haggerty

Position: Teacher

Tenure Area:	Precision Metal Work Occupations
Effective Date of Tenure:	February 7, 2021
Certification Status:	Initial, Welding 7-12, October 31, 2019 through January 31, 2025

H. Layoff

1. Jennifer Hakes

Position:	Teacher , Beginnings and Exploration, full-time (1.0 FTE), 10-month, school calendar position, tenure area of Business and Marketing titles, Wildwood Education Center
Effective:	end of day January 29, 2021
Reason:	due to the decrease in districts' requests for services; to be placed on the Education Law Preferred Eligible List in the tenure area of Business and Marketing titles

I. Leaves of Absence

1. Jessica Preston

Position:	Cook Manager
Paid Leave Period:	November 2, 2020 through January 13, 2021
Unpaid Leave Period:	January 14, 2021 through August 31, 2021
Reason:	pursuant to Non-Unit Policy 9310 (parental leave)

2. Melisa Bennett

Position:	Teacher Aide, Special Education
Unpaid Leave Period:	January 4, 2021 through June 30, 2021
Reason:	pursuant to Article 18 of the Teacher Aide Association contract, §18.1 and 18.4(a)

3. Jaime Canfield

Position:	Teacher Aide, Special Education
Unpaid Leave Period:	January 4, 2021 through June 30, 2021
Reason:	pursuant to Article 18 of the Teacher Aide Association contract, §18.1 and 18.4(a)

4. Delia Erhard

Position:	Teacher Aide, Special Education
Unpaid Leave Period:	January 4, 2021 through June 30, 2021
Reason:	pursuant to Article 18 of the Teacher Aide Association contract, §18.1 and 18.4(a)

5. Karen Barton

Position:	Teacher Aide, Special Education
Unpaid Leave Period:	January 20, 2021 through February 20, 2021
Reason:	pursuant to Article 18 of the Teacher Aide Association contract, §18.1 and 18.4(a)

6. Caitlyn Crane

Position:	Teacher Aide, Special Education
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Paid Leave Period: January 25, 2021 through February 10, 2021
Unpaid Leave Period: February 11, 2021 through June 30, 2021
Reason: pursuant to Article 18 of the Teacher Aide Association contract, §18.1 and 18.4(a)

J. Creation of Position

1. **Teacher Aide**, one full-time (1.0 FTE), 10-month, school calendar position, effective January 11, 2021, due to the increase in districts' requests for services

K. Recalls, full-time (1.0 FTE) unless otherwise stated, due to students returning to in-person attendance in educational programs, effective January 4, 2021

1. Teacher Aides

- a. **Allsopp, Alexis**
- b. **Arnold, Joan**
- c. **Brusso, Candace**
- d. **Cole, Andrea**
- e. **Collins, Brendan**
- f. **Crocker, Emily**
- g. **Davis, Carissa**
- h. **Doner, Paige**
- i. **Jackson, Hannah**
- j. **Malloy, Heather**
- k. **Moreno, Evelyn**
- l. **Nero, Lauren**
- m. **Newcomb, Patricia**
- n. **Pfitzenmaier, Brittany**
- o. **Plummer, Jeannette** (.5 FTE)
- p. **Robinson-McGill, Michele**
- q. **Sinsabaugh, Melissa**
- r. **Shaline, Amanda**
- s. **Shoemaker, Taylor**
- t. **Smith, Justine**
- u. **Vaughan, Amber**
- v. **Walsh, Heather**
- w. **White, Ashley**
- x. **Wilson, Etta**

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

1. Ryan Anderson

Position:	Teacher , Culinary Arts, full-time (1.0 FTE), 10-month, school calendar position, Probationary appointment
Effective:	December 4, 2020
Location:	Bush Education Center
Tenure Area:	Food Service Occupations
Certification:	Culinary Careers 7-12, Initial, December 4, 2020 through January 31, 2026
Probationary Period:	December 4, 2020 through December 3, 2024
Salary:	\$51,432.00 per year, prorated (Step 8 + Credit Hours Stipend + Degree Stipend)

2. Travis Kuhns

Position: **Teaching Assistant**, Culinary Arts, full-time (1.0 FTE), 10-month, school calendar position, **Probationary** appointment

Effective: December 23, 2020

Location: Bush Education Center

Tenure Area: Teaching Assistant

Certification: Teaching Assistant, Emergency COVID-19, December 23, 2020 through January 31, 2022

Probationary Period: December 23, 2020 through December 22, 2024

Salary: \$33,712.00 per year, prorated (Step 4 + Credit Hours Stipend)

3. **Abigail Ayers**

Position: **Teaching Assistant**, Special Education, full-time (1.0 FTE), 10-month, school calendar position, **Probationary** appointment

Effective: January 9, 2021

Location: Bush Education Center

Tenure Area: Teaching Assistant

Certification: Level 1, Teaching Assistant, January 9, 2021 through January 31, 2024

Probationary Period: January 9, 2021 through January 8, 2025

Salary: \$26,444.00 per year, prorated (Step 1)

M. **Reassignment**

1. **Sally Deane-Moshier**

Position: **Staff Development Coordinator**, full-time (1.0 FTE), 12-month position, **Probationary** appointment

Effective: January 19, 2021

Location: Corning-Painted Post Area School District, Prattsburgh Central School District and Bush Education Center

Education: Bachelor of Art, English 7-12, Elmira College; Master of Science, Reading, Elmira College

Tenure Area: Staff Development Coordinator

Certification: School District Administrator, Permanent

Probationary Period: January 19, 2021 through January 18, 2025

Experience: 9+ years' related work experience

Salary: \$94,140.00 per year, prorated

Reason for Appt: due to a resignation

N. **Appointments**

1. **Christopher Van Amburg**

Position: **Network Technology Specialist**, full-time (1.0 FTE), 12-month position, Competitive Civil Service, **Provisional** appointment, pending Civil Service exam

Effective: February 1, 2021

Location: Horseheads Central School District

Education: Associate in Science, Communications, Finger Lakes Community College

Experience: 4+ years' related work experience

Salary: \$35,000.00 per year, prorated

Reason for Appt: due to an internal transfer

2. Ashley Tice

Position: **Cleaner**, full-time (1.0 FTE), 12-month position, Civil Service-Labor Class, **Probationary** appointment
Effective: January 4, 2021
Location: Bush Education Center
Education: High School Diploma, Troy Area School District
Probationary Period: January 4, 2021 through January 3, 2022
Experience: 2 years' related work experience
Salary: \$14.53 per hour (Grade 1, Step 2)
Reason for Appt: due to a resignation

3. Mackenzie Knoll

Position: **Teacher Aide**, full-time (1.0 FTE), 10-month, school calendar position, Non-Competitive Civil Service, **Probationary** appointment
Effective: January 11, 2021
Location: Bush Education Center
Education: High School Diploma, Horseheads Central School District
Probationary Period: January 11, 2021 through March 21, 2022
Experience: no related work experience
Salary: \$12.50 per hour
Reason for Appt: due to the increase in districts' requests for services

O. Approval of the Attached Report Regarding Temporary and Substitute Personnel

P. Approval of the Attached Report Regarding GST BOCES Additional Compensation for 2020-2021, effective December 31, 2020

CARRIED UNANIMOUSLY

7. BOARD PRESIDENT'S REPORT

Board President Keddell asked if districts are strategizing for learning gaps, specifically summer school plans. District Superintendent Frame said there has been very little conversation about this. Some districts are not sending to summer school this coming year. Sarah Vakkas added that many districts are not thinking that far ahead as they are currently focused on trying to get students to attend school right now during the hybrid model, specifically online. Sarah and Beth Dryer are working on professional development offerings for next school year and asking districts for feedback. BOCES will continue SEL offerings.

8. SUPERINTENDENT'S REPORT

District Superintendent Frame reported the following:

- An Elmira student from the Bush Alternative Education program was shot and killed over the weekend. He was a promising young student who only had a few classes left before graduating. This is such a tragedy for the Freedom Academy staff and students.
- Board Member Bulkley emailed a question about state aid and how the current aid proposal affects BOCES. Greg Dale explained that BOCES doesn't receive

state aid. Districts receive aid and then buy services from BOCES. If a district's aid is lowered, they may reduce services with BOCES. Board Member Phillips asked if the Governor is still proposing gap elimination. District Superintendent Frame said yes, although it now has a new name.

- Ninety-seven out of 144 staff members have received the COVID vaccination through Chemung County. Steuben County will start offering vaccinations soon. Kate Taylor maintains the vaccination list and does a great job organizing this.
- The Campbell-Savona Board of Education is working with Jim on their superintendent search, as Kathy Hagenbuch will be retiring. They have held initial and finalist interviews and will meet with Jim on February 3 for a final discussion. This Board has been outstanding to work with.
- A new Regents leader has been named (Lester Young) which will hopefully strengthen the Regents group.

EXECUTIVE SESSION

21-077

Upon the motion of Learn, seconded by Bulkley, it was resolved to move to Executive Session at 6:07 p.m. to discuss seven (7) employment histories of particular persons.

CARRIED UNANIMOUSLY

OPEN SESSION

21-078

Upon the motion of Learn, seconded by Bulkley, it was resolved to move to Open Session at 6:24 p.m.

CARRIED UNANIMOUSLY

9. ADJOURNMENT

21-079

Upon the motion of Scott, seconded by Learn, it was resolved to adjourn the meeting at 6:24 p.m.

CARRIED UNANIMOUSLY

Respectfully Submitted,

ket
February 3, 2021

Kathleen E. Taylor
Board Clerk
