

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

REGULAR BOARD MEETING

TUESDAY, MARCH 2, 2021

Videoconference/Livestream

5:30 p.m.

PRESENT VIA

VIDEO CONFERENCE: Donald Keddell, Alice Learn, Neil Bulkley, Matthew Maloney, William Peoples, Jr. (arrived 5:56 p.m.), Thomas Phillips, Gary Scott, Pamela Strollo, Robert Wheeler

ABSENT: Mark Lemmon

ALSO PRESENT: District Superintendent James Frame; Brian Bentley, Patricia Cardona, 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 5:30 p.m. and led the Pledge of Allegiance.

2. ACCEPTANCE OF THE AGENDA, WITH ADDENDA

21-080

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

CARRIED UNANIMOUSLY

3. PRIVILEGE OF THE FLOOR

None.

4. CONSENSUS ITEMS

21-081

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

A. Approval of Minutes

1. Regular Board Meeting – February 2, 2021

B. Treasurer's Reports

1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – January 2021

C. Internal Claims Auditor Reports – January 2021

5. FINANCE**21-082**

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

A. General Fund Establishments and Adjustments**1. Budget Increases for 2020-2021:**

Item #	CoSer #	Title	Increase	From	To
125-21	301.000	Itinerant - Music	\$ 120	\$ 93,810	\$ 93,930
126-21	302.494	Itinerant - Handicap: Other w /Monroe 1 BOCES	\$ 563	\$ 4,226	\$ 4,789
127-21	303.000	Itinerant - Art	\$ 10,009	\$ 32,097	\$ 42,106
128-21	304.000	Itinerant - Visually Impaired	\$ 7,135	\$ 277,608	\$ 284,743
129-21	304.001	Itinerant - Visually Impaired (Braille Prep)	\$ 2,254	\$ 25,082	\$ 27,336
130-21	305.000	Itinerant - Physical Therapy	\$ 44,523	\$ 482,686	\$ 527,209
131-21	310.000	Itinerant - Speech Impaired	\$ 37,825	\$ 460,811	\$ 498,636
132-21	312.000	Itinerant - School Psychologist	\$ 11,022	\$ 392,482	\$ 403,504
133-21	313.000	Itinerant - Interpreter for the Deaf	\$ 474	\$ 431,154	\$ 431,628
134-21	324.000	Itinerant - Occupational Therapy	\$ 79,892	\$ 681,333	\$ 761,225
135-21	326.000	Itinerant - Hard of Hearing	\$ 205	\$ 247,823	\$ 248,028
136-21	327.000	Itinerant - Teacher of the Deaf	\$ 17,940	\$ 133,603	\$ 151,543
137-21	331.000	Itinerant - Consultant Teacher	\$ 125,107	\$ 810,415	\$ 935,522
138-21	332.000	Itinerant - School Social Worker	\$ 18,582	\$ 210,482	\$ 229,064
139-21	419.693	Acad. Prog.: Spec. Fac. w /TST BOCES	\$ 770	\$ 5,720	\$ 6,490
140-21	447.492	Distance Learning w /Erie 2 BOCES	\$ 367	\$ 32,106	\$ 32,473
141-21	508.000	Library Service/Media	\$ 16,800	\$ 485,564	\$ 502,364
142-21	511.000	Printing	\$ 25,506	\$ 1,557,762	\$ 1,583,268
143-21	518.000	Coordinator of Home Instruction	\$ 32,857	\$ 94,348	\$ 127,205
144-21	520.000	Comprehensive Support Services	\$ 91	\$ 93,471	\$ 93,562
145-21	550.591	Comp. Svc.: Instr. w /Erie 1 BOCES	\$ 54,598	\$ 1,831,881	\$ 1,886,479
146-21	555.591	Model Schools w /Erie 1 BOCES	\$ 1,955	\$ 99,291	\$ 101,246
147-21	558.693	School Curriculum w /TST BOCES	\$ 2,228	\$ 29,700	\$ 31,928
148-21	605.000	Comp. Svc.: Mgmt.	\$ 54,699	\$ 14,078,346	\$ 14,133,045
149-21	614.000	Public Information Service	\$ 820	\$ 191,549	\$ 192,369
150-21	629.591	Comp. Svc.: Mgmt. w /Erie 1 BOCES	\$ 17,877	\$ 3,164,021	\$ 3,181,898
151-21	670.494	Comp. Svc.: Mgmt. w /Monroe 1 BOCES	\$ 2,486	\$ 102,628	\$ 105,114
152-21	677.592	Business Office Support w /Questar III BOCES	\$ 4,967	\$ 33,000	\$ 37,967

These increases will be supported as follows:

Item #	CoSer #	
125-21	301.000	Arkport: \$120
126-21	302.494	Bath: \$563
127-21	303.000	Bradford: \$10,009
128-21	304.000	Alfred-Almond: \$8,746, Arkport: \$2,114, Bath: (\$10,262), Campbell-Savona: \$4,214, Canisteo-Greenwood: (\$7,123), Corning: \$2,223, Elmira Heights: (\$974), Hammondsport: (\$4,070), Hornell: \$9,389, Horseheads: (\$1,003), Odessa-Montour: (\$1,920), Spencer-Van Etten: \$7,483, Watkins Glen: (\$2,721), Waverly: \$1,039
129-21	304.001	Alfred-Almond: \$69, Watkins Glen: \$2,185
130-21	305.000	Addison: \$960, Alfred-Almond: (\$14,091), Arkport: \$10,710, Bradford: (\$3,255), Campbell-Savona: \$41,995, Canaseraga: (\$8,668), Canisteo-Greenwood: (\$21,597), Corning: \$2,156, Elmira Heights: (\$9,754), Hammondsport: \$2,156, Horseheads: (\$1,163), Jasper-Troupsburg: \$19,337, Odessa-Montour: \$5,354, Watkins Glen: \$20,485, Waverly: (\$102)
131-21	310.000	Arkport: (\$15,218), Bath: \$939, Canaseraga: (\$7,003), Corning: (\$574), Elmira: (\$574), Elmira Heights: (\$2,452), Horseheads: (\$11,843), Spencer-Van Etten: \$75,124, Waverly: (\$574)
132-21	312.000	Addison: \$2,672, Alfred-Almond: \$2,672, Bradford: \$668, Elmira: \$668, Spencer-Van Etten: \$1,670, Waverly: \$2,672
133-21	313.000	Corning: \$79, Elmira: \$237, Hammondsport: \$79, Horseheads: \$79
134-21	324.000	Addison: (\$7,912), Alfred-Almond: (\$11,771), Arkport: (\$10,109), Bradford: \$9,698, Campbell-Savona: (\$12,068), Canaseraga: \$1,881, Canisteo-Greenwood: (\$3,145), Corning: (\$7,912), Elmira Heights: (\$11,593), Hammondsport: \$4,670, Horseheads: (\$2,610), Jasper-Troupsburg: \$26,853, Spencer-Van Etten: \$93,402, Watkins Glen: \$10,508
135-21	326.000	Bath: (\$1,275), Bradford: \$2,088, Canisteo-Greenwood: \$11,645, Corning: \$7,406, Elmira: (\$5,262), Elmira Heights: (\$5,873), Horseheads: (\$232), Watkins Glen: \$1,164, Waverly: (\$9,456)

136-21	327.000	Corning: (\$35,292), Elmira: \$55,012, Hammondsport: \$2,817, Watkins Glen: (\$4,597)
137-21	331.000	Addison: (\$25,658), Alfred-Almond: \$8,083, Arkport: (\$2,504), Avoca: (\$10,387), Bath: (\$41,308), Bradford: (\$7,532), Campbell-Savona: \$56,819, Canaseraga: \$8,083, Canisteo-Greenwood: (\$13,544), Corning: \$15,753, Elmira: \$11,570, Elmira Heights: (\$8,392), Hammondsport: \$4,265, Hornell: \$29,510, Horseheads: \$688, Jasper-Troupsburg: \$5,847, Odessa-Montour: \$19,426, Prattsburgh: \$8,186, Spencer-Van Etten: \$13,889, Watkins Glen: \$29,235, Waverly: (\$2,649), CAEW BOCES: (Wellsville: \$15,202), GV BOCES: (Wayland-Cohocton: \$10,525)
138-21	332.000	Addison: \$81, Arkport: \$645, Campbell-Savona: \$21,210, Canisteo-Greenwood: (\$10,524), Elmira Heights: \$484, Odessa-Montour: \$6,363, Spencer-Van Etten: \$323
139-21	419.693	Corning: \$440, Hornell: \$330
140-21	447.492	Elmira: \$367
141-21	508.000	Elmira: \$8,000, Elmira Heights: \$500, Horseheads: \$5,700, Jasper-Troupsburg: \$600, Odessa-Montour: \$1,100, Spencer-Van Etten: \$600, Waverly: \$300
142-21	511.000	Addison: \$391, Alfred-Almond: \$791, Arkport: \$471, Bath: \$2,709, Campbell-Savona: \$558, Canaseraga: \$110, Elmira: \$7,512, Elmira Heights: \$1,662, Hammondsport: \$792, Hornell: \$1,944, Horseheads: \$4,146, Odessa-Montour: \$873, Prattsburgh: \$173, Spencer-Van Etten: \$578, Watkins Glen: \$130, Waverly: \$2,474, Misc. Revenue: (Steuben County: \$55, Village of Horseheads: \$137)
143-21	518.000	Addison: \$5,356, Alfred-Almond: \$824, Bath: \$5,768, Hammondsport: \$824, Hornell: \$5,150, Odessa-Montour: \$2,987, Prattsburgh: \$2,472, Spencer-Van Etten: \$3,502, Watkins Glen: \$4,944, Waverly: \$1,030
144-21	520.000	Bradford: \$13, Campbell-Savona: \$13, Hammondsport: \$13, Hornell: \$13, Odessa-Montour: \$26, Prattsburgh: \$13
145-21	550.591	Addison: \$109, Alfred-Almond: (\$597), Arkport: (\$416), Avoca: (\$480), Bath: (\$480), Canaseraga: (\$480), Canisteo-Greenwood: (\$3,017), Hammondsport: \$61,879, Hornell: (\$960), Jasper-Troupsburg: (\$480), Prattsburgh: (\$480)
146-21	555.591	Hammondsport: \$1,955
147-21	558.693	Corning: \$2,228
148-21	605.000	Bath: \$1,287, Corning: \$35,000, WSWHE BOCES: (Greenwich: \$16,643), Misc. Revenue: (Notre Dame: \$1,250, Wings of Eagles: \$519)
149-21	614.000	Addison: \$820
150-21	629.591	Addison: \$903, Alfred-Almond: \$117, Arkport: \$2,048, Canaseraga: \$100, Canisteo-Greenwood: (\$1,329), Corning: \$2,531, Hammondsport: (\$1,428), Hornell: \$100, Prattsburgh: \$14,835
151-21	670.494	Corning: \$795, Hornell: \$737, Spencer-Van Etten: \$954
152-21	677.592	Odessa-Montour: \$4,967

2. Budget Decreases for 2020-2021:

Item #	CoSer #	Title	Decrease	From	To
153-21	307.000	Itinerant - ESOL	\$ 28,785	\$ 426,353	\$ 397,568
154-21	309.000	Itinerant - Speech Improvement	\$ 48,773	\$ 478,537	\$ 429,764
155-21	316.000	Itinerant - Home and Careers	\$ 45,468	\$ 46,006	\$ 538
156-21	330.000	Itinerant - Nurse/Nurse Teacher	\$ 1,263	\$ 45,369	\$ 44,106
157-21	401.000	Arts in Education	\$ 11,974	\$ 385,945	\$ 373,971
158-21	426.000	Exploratory Enrichment	\$ 5,768	\$ 129,534	\$ 123,766
159-21	430.000	Distance Learning	\$ 9,000	\$ 620,635	\$ 611,635
160-21	506.000	Curriculum Development	\$ 15,000	\$ 615,256	\$ 600,256
161-21	513.000	Library Automation	\$ 900	\$ 269,202	\$ 268,302
162-21	537.000	School Improvement Program	\$ 24,030	\$ 1,576,710	\$ 1,552,680

These decreases will be supported as follows:

Item #	CoSer #	
153-21	307.000	Addison: \$13,257, Arkport: \$2,525, Avoca: (\$28,808), Bath: (\$6,268), Campbell-Savona: (\$4,397), Elmira: \$23,566, Elmira Heights: (\$65,297), Hornell: \$6,316, Prattsburgh: \$37,769, Spencer-Van Etten: (\$4,296), Watkins Glen: \$12,667, Waverly: (\$15,819)
154-21	309.000	Addison: (\$1,380), Bradford: (\$44,020), Canaseraga: \$17,540, Elmira Heights: \$2,246, Horseheads: (\$11,150), Jasper-Troupsburg: (\$5,109), Odessa-Montour: (\$1,380), Prattsburgh: (\$2,760), Waverly: (\$2,760)
155-21	316.000	Alfred-Almond: (\$45,468)
156-21	330.000	Horseheads: (\$1,263)
157-21	401.000	Alfred-Almond: (\$824), Bath: (\$6,000), Hornell: (\$5,150)
158-21	426.000	Bath: (\$5,768)
159-21	430.000	Bath: (\$9,000)
160-21	506.000	Bath: (\$15,000)
161-21	513.000	Spencer-Van Etten: (\$600), Waverly: (\$300)
162-21	537.000	Bath: (\$23,000), Waverly: (\$1,030)

3. Transfers within programs for 2020-2021:

- a. Report of all fund transfers for the period 1/1/2021-1/31/2021, as attached.

B. Purchasing

1. Approval of Resolution, as attached, to participate with other BOCES in an agreement negotiated by Erie 1 BOCES for software and licensing packages, Axio and Cyberforce, for the 2020-2021 fiscal year.
2. Approval of Resolution, as attached, to participate with other BOCES in an agreement negotiated by Erie 1 BOCES for software and licensing packages, CarahSoft and Dropbox, for the 2020-2021 fiscal year.
3. Approval of Resolution, as attached, for the Installment Purchase Agreement for Laptop Computers in the amount of \$160,500, plus any additional fees, for the Watkins Glen Central School District for a three-year term.
4. The Print Shop Paper Bid was awarded to W.B. Mason Co. Inc., Lindenmeyr Munroe and RELYCO, based on the lowest bid meeting specifications for each line item, as attached.

Bids were opened February 17, 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

C. Revised Corrective Action Plan

1. Acceptance of the Revised Corrective Action Plan, from January 5, 2021 Board Agenda, for the 2019-2020 External Audit of the General Fund, as attached.

D. Acceptance of Donation

1. \$1,127.40 paid to Liquidz Autobody Supply Inc. to the Auto Body Club at the Coopers Campus from Steve Huntzinger, Dunham Lane Capital Partners LLC, 429 Lenox Avenue, 4th floor, Miami Beach, FL 33139.

E. Approval of Cost Methodology for 2021-2022, as attached

CARRIED UNANIMOUSLY

6. PERSONNEL

21-083

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

A. Retirements

1. **Brian Bentley**

Position: Director of Facilities III
Effective: end of the day July 8, 2021
Date of Hire: August 16, 1999

2. Timothy Driscoll

Position: Administrator of Adult Services, Adult Education
Effective: end of the day June 30, 2021
Date of Hire: February 1, 2000

3. Linda Haley

Position: Teacher, Deaf and Hard of Hearing
Effective: end of the day June 30, 2021
Date of Hire: August 31, 2006

B. Resignations

1. Brittany Pfitzenmaier

Position: Teacher Aide
Effective: end of day February 19, 2021
Date of Hire: February 24, 2020
Reason: personal reasons

2. Patricia Cardona

Position: School Business Administrator
Effective: end of day June 30, 2021
Date of Hire: November 14, 2016
Reason: retiring from the NYSTRS, but not eligible for retirement benefits from GST BOCES

C. Salary Change

1. Ashley Tice

Position: Cleaner
Salary: decreased from \$14.53 per hour (Grade 1, Step 2) to **\$14.31 per hour (Grade 1, Step 1)**
Effective: January 4, 2021
Reason: correction in Step placement

D. Change from Civil Service Provisional Appointments to Probationary Appointments, due to successful passing of Civil Service Exam

1. Mark Manns

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: \$35,000.00 per year, prorated

2. Alyssa Lepkowski

Position: **Account Clerk**, full-time (1.0 FTE), 12-month position, Civil Service Competitive, **Probationary** appointment
Effective: February 2, 2021
Probationary Period: February 2, 2021 through February 1, 2022
Civil Service List #: DCAC0121
Salary: \$16.63 per hour (Grade 5, Step 3)

3. Katherine Weaver

Position: **Account Clerk**, full-time (1.0 FTE), 12-month position, Civil Service Competitive, **Probationary** appointment
Effective: February 2, 2021
Probationary Period: February 2, 2021 through February 1, 2022
Civil Service List #: DCAC0121
Salary: \$16.53 per hour (Grade 5, Step 5)

E. Reduction in Civil Service Probationary Periods, due to working during COVID leave

1. Joan Arnold

Position: Teacher Aide
Extension of Probationary Period: from March 18, 2021 to **January 22, 2021**

2. Heather Walsh

Position: Teacher Aide
Extension of Probationary Period: from March 25, 2021 to **January 29, 2021**

3. Jaime Canfield

Position: Teacher Aide
Extension of Probationary Period: from March 26, 2021 to **February 1, 2021**

4. Emily Crocker

Position: Teacher Aide
Extension of Probationary Period: from April 18, 2021 to **February 11, 2021**

5. Amber Vaughan

Position: Teacher Aide
Extension of Probationary Period: from April 20, 2021 to **February 22, 2021**

6. Brendan Collins

Position: Teacher Aide
Extension of Probationary Period: from April 26, 2021 to **February 25, 2021**

7. Ashley White

Position: Teacher Aide

Extension of
Probationary Period: from May 5, 2021 to **March 8, 2021**

8. Alexis Allsopp

Position: Teacher Aide

Extension of
Probationary Period: from September 17, 2021 to **May 7, 2021**

9. Hannah Jackson

Position: Teacher Aide

Extension of
Probationary Period: from September 17, 2021 to **May 7, 2021**

10. Caitlyn Crane

Position: Teacher Aide

Extension of
Probationary Period: from April 12, 2021 to **December 12, 2021**
Reason: due to lay off and parental leave

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

1. Kelly Belloma

Position: Personnel Clerk
Permanent Date: March 11, 2021

2. Lauren Nero

Position: Teacher Aide
Permanent Date: October 22, 2020

3. Jeanette Plummer

Position: Teacher Aide
Permanent Date: November 11, 2020

4. Michele Robinson-McGill

Position: Teacher Aide
Permanent Date: November 12, 2020

5. Evelyn Moreno

Position: Teacher Aide
Permanent Date: November 13, 2020

6. Delia Erhard

Position: Teacher Aide
Permanent Date: November 17, 2020

7. Joan Arnold

Position: Teacher Aide
Permanent Date: January 23, 2021

8. Heather Walsh

Position: Teacher Aide
Permanent Date: January 30, 2021

9. Jaime Canfield

Position: Teacher Aide
Permanent Date: February 2, 2021

10. Emily Crocker

Position: Teacher Aide
Permanent Date: February 12, 2021

11. Amber Vaughan

Position: Teacher Aide
Permanent Date: February 23, 2021

12. Brendan Collins

Position: Teacher Aide
Permanent Date: February 26, 2021

13. Ashley White

Position: Teacher Aide
Permanent Date: March 9, 2021

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

1. Nicole Brewer

Position: Teaching Assistant
Tenure Area: Teaching Assistant
Effective Date of Tenure: March 23, 2021
Certification Status: Level 3

2. Joyce Matthews

Position: Teacher
Tenure Area: Health Occupations Titles
Effective Date of Tenure: April 1, 2021
Certification Status: Initial, March 26, 2019 through August 31, 2024

3. Mark Woodworth

Position: Teacher
Tenure Area: Unique and Emerging Occupations
Effective Date of Tenure: April 5, 2021
Certification Status: Transitional A Time Extension, April 5, 2017 through August 31, 2023

H. Leave of Absence

1. Stephanie Welch

Position: School Counselor
Unpaid Leave Period: February 22, 2021 through June 30, 2021
Reason: pursuant to Article 18 of the Educational Association contract, §18.1

I. Creation of Position

- 1. Teacher Aide**, one full-time (1.0 FTE), 10-month, school calendar position, effective February 8, 2021, due to the increase in districts' requests for services

J. Appointments

1. Theresa Houck

Position: **School Social Worker**, full-time (1.0 FTE), 10-month, school calendar position, **Probationary** appointment
Effective: March 1, 2021
Location: Elmira City School District and Horseheads Central School District
Education: Master of Social Work, Social Work, University at Buffalo
Tenure Area: School Social Worker
Certification: Provisional, School Social Worker, July 8, 2020 through August 31, 2025
Probationary Period: March 1, 2021 through February 28, 2025
Experience: 19 years' related work experience
Salary: \$59,676.00, per year, prorated (Step 12 + Credit Hours Stipend + Degree Stipend + IEP Stipend)
Reason for Appt: due to a resignation

2. Katelyn Grenolds

Position: **Teacher Aide**, full-time (1.0 FTE), 10-month, school calendar position, Non-Competitive Civil Service, **Probationary** appointment
Effective: February 8, 2021
Location: T.A. Edison High School, Elmira Heights Central School District
Education: High School Diploma, Canisteo-Greenwood Central School District
Probationary Period: February 8, 2021 through April 18, 2022
Experience: 2+ years' related work experience
Salary: \$12.80 per hour
Reason for Appt: due to an increase in districts' requests for services

3. Kelsey Roche

Position: **Teacher Aide**, full-time (1.0 FTE), 10-month, school calendar position, Non-Competitive Civil Service, **Probationary** appointment
Effective: February 22, 2021
Location: Savona Elementary, Campbell-Savona Central School District
Education: High School Diploma, Campbell-Savona Central School District
Probationary Period: February 22, 2021 through May 2, 2022
Experience: no related work experience
Salary: \$12.50 per hour
Reason for Appt: due to a resignation

4. Emily Wilcox

Position: **Teacher Aide**, full-time (1.0 FTE), 10-month, school calendar position, Non-Competitive Civil Service, **Probationary** appointment
Effective: March 1, 2021
Location: Cohen Elementary, Elmira Heights Central School District
Education: High School Diploma, Horseheads Central School District
Probationary Period: March 1, 2021 through May 9, 2022
Experience: 1 year related work experience
Salary: \$12.50 per hour

Reason for Appt: due to an internal transfer

5. Mitchell Hoffman

Position: **Cleaner**, part-time (.5 FTE), 12-month position, Civil Service-Labor Class, **Probationary** appointment
Effective: February 8, 2021
Location: Bush Education Center
Education: High School Diploma, Horseheads Central School District
Probationary Period: February 8, 2021 through February 7, 2022
Experience: no related work experience
Salary: \$14.31 per hour (Grade 1, Step 1)
Reason for Appt: due to a resignation

K. Temporary Appointments

1. Norman Jones

Position: **Teacher**, Integrated Math, 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: February 1, 2021 through June 25, 2021
Location: Coopers and Wildwood Education Centers
Education: Doctor of Chiropractic/Acupuncture, New York Chiropractic College
Certification: Not certified, Mathematics 7-12 required
Experience: no related work experience
Salary: \$44,073.00 per year, prorated (Step 1)
Reason for Appt: due to a resignation

2. Traci Polmanteer

Position: **Long-term Substitute Teacher**, full-time (1.0 FTE), 10-month, school calendar position, **temporary** appointment
Effective: February 5, 2021 through June 25, 2021
Location: Bush Education Center
Education: High School Diploma, Bath Central School District
Certification: Level 3, Teaching Assistant
Experience: no related work experience
Salary: \$44,073.00 per year, prorated (Step 1)
Reason for Appt: due to long-term substitution for teacher

L. Annual Stipends, effective February 1, 2021 through June 30, 2021

- 1. CBO Management Support**, Stipend \$2,500, prorated
a. **Kim Dykes**, Accounting Team Leader

M. Annual Advisor Stipend, effective February 1, 2021 through June 30, 2021, Stipend of \$220.50

- 1. National Technical Honor Society**
a. **Patricia Mullen**, Wildwood Education Center

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

CARRIED UNANIMOUSLY

7. BOARD PRESIDENT'S REPORT

A. SEL Update – Sarah Vakkas & Beth Dryer

Sarah Vakkas and Beth Dryer presented updates on SEL initiatives (attached). Board President Keddell wants to make sure this information is communicated to teachers and staff in other districts. Sarah said that the information is being turnkeyed statewide and within the region.

B. Preferred Educational Future

Board President Keddell asked, if the COVID relief bill passes for ventilation, would we head in the direction of installing cool air for possible summer learning or third semester? District Superintendent Frame said that O & M has been looking at HVAC systems and feels we have the capacity to do this. Board President Keddell asked what the superintendents are thinking about right now in terms of helping those students who are behind due to the pandemic. District Superintendent Frame said that discussions have started about their plans, and some have mentioned the need of an elementary summer school model. Superintendents have made it clear that they want in-person instruction.

8. SUPERINTENDENT'S REPORT

District Superintendent Frame reported the following:

- The Campbell-Savona Superintendent search has been concluded. A new superintendent, Ann Meccariello, has been appointed by the C-S Board. Ann is the former high school principal at Cooperstown CSD. She will work with Kathy Hagenbuch through April.
- Jim and Brian Bentley have been working on exploring a solar farm idea at the Bush campus. A preliminary study shows that BOCES could generate enough power to run the entire Bush campus. They are waiting to hear more from the energy commission.
- Jim has been in touch with foresters who have done harvesting above the Coopers campus, on acreage owned by BOCES. They have given BOCES proposals on managing the forest and said the land could generate between \$10,000 to \$25,000 per year.
- Both conservation initiatives would be incredible learning opportunities for students.

EXECUTIVE SESSION

21-084

Upon the motion of Bulkley, seconded by Scott, it was resolved to move to Executive Session at 6:24 p.m. to discuss six (6) employment histories of particular persons and one (1) proposed, pending, or current litigation.

CARRIED UNANIMOUSLY

OPEN SESSION

21-085

Upon the motion of Learn, seconded by Strollo, it was resolved to move to Open Session at 7:03 p.m.

CARRIED UNANIMOUSLY

9. PERSONNEL ADDENDUM

21-086

Upon the recommendation of the Superintendent, and on the motion of Scott, seconded by Maloney, it was resolved that the following personnel action is hereby taken:

A. Resignation

1. Ryan Youngstrom

Position:	Teaching Assistant
Effective:	end of the day September 30, 2021
Date of Hire:	September 2, 2014
Reason:	personal reasons

21-087

Upon the recommendation of the Superintendent, and on the motion of Scott, seconded by Bulkley, it was resolved that the following personnel action is hereby taken:

B. Appointment

1. Matthew Talada

Position:	Principal , full-time (1.0 FTE), 12-month, Probationary appointment
Effective:	March 8, 2021
Location:	Coopers Education Center
Education:	Certificate of Advanced Studies, Educational Administration, SUNY Brockport
Tenure Area:	Principal
Certification:	Professional, School Building Leader, December 17, 2015
Probationary Period:	March 8, 2021 through March 7, 2025
Experience:	8.5 years' BOCES administration
Salary:	\$89,395.00 per year
Reason for Appt:	due to an internal transfer

21-088

Upon the recommendation of the Superintendent, and on the motion of Learn, seconded by Strollo, it was resolved that the following personnel action is hereby taken:

C. Extension of Civil Service Probationary Period

1. Etta Wilson

Position:	Teacher Aide
Extension of Probationary Period:	from March 10, 2021 to June 30, 2022

21-089

Upon the recommendation of the Superintendent, and on the motion of Scott, seconded by Maloney, it was resolved that the following personnel action is hereby taken:

D. Resolution of 3020-a Matter

1. The Board hereby accepts and approves the terms and conditions of a Separation Agreement reviewed in executive session on March 2, 2021 and directs Superintendent Frame to request that the pending case pursuant to Education Law Section 3020-a be closed with the New York State Tenured Teacher Hearing Unit.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

21-090

Upon the motion of Learn, seconded by Maloney, it was resolved to adjourn the meeting at 7:07 p.m.

CARRIED UNANIMOUSLY

Respectfully Submitted,

ket
March 4, 2021

Kathleen E. Taylor
Board Clerk
