

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

SPECIAL BOARD MEETING

MONDAY, MARCH 8, 2021

Videoconference

12:00 p.m.

PRESENT VIA

VIDEO CONFERENCE: Donald Keddell, Alice Learn, Neil Bulkley, William Peoples, Jr., Thomas Phillips, Gary Scott, Pamela Strollo

EXCUSED: Mark Lemmon, Matthew Maloney, Robert Wheeler

ALSO PRESENT: District Superintendent James Frame; Greg Dale, Doug Johnson; 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 12:02 p.m. and led the Pledge of Allegiance.

2. PERSONNEL

21-091

A. On the motion of Learn, seconded by Bulkley, the following resolution was approved:

RESOLVED, that the Board of Education hereby approves the attached Sixth Amendment to the Employment Contract between the District Superintendent, James R. Frame, and the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services

CARRIED UNANIMOUSLY

21-092

B. On the motion of Phillips, seconded by Scott, the following resolution was accepted, with regret:

RESOLVED, that the Board of Education accepts the resignation of James R. Frame, from the position of District Superintendent of the Greater Southern Tier (Schuyler-Steuben-Chemung-Tioga-Allegany) Board of Cooperative Educational Services, effective at the end of the day on April 8, 2021, and waives the sixty day notice of retirement required by paragraph 19 (a) of the Employment Contract between James Frame and the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services dated October 23, 2014

District Superintendent Frame stated that the Commissioner has received his notice of retirement and explained that SED is now in the research phase, looking at the structure of the GST BOCES organization. Jim does not anticipate any issues or a reorganization. An interim DS will be appointed to run the search and an additional DS will be appointed to submit information to the state on behalf of GST. Jim will continue to run the organization as usual on a per diem basis.

CARRIED UNANIMOUSLY

21-093

C. On the motion of Learn, seconded by Strollo, the following resolution was approved:

RESOLVED, that the Board of Education appoints James R. Frame to the Temporary Non-Tenured Administrative Position of Chief Operating Officer on a per diem/timesheet basis at the rate of \$720.67 per diem, effective April 12, 2021

CARRIED UNANIMOUSLY

3. **OTHER BUSINESS**

21-094

Upon the motion of Learn, seconded by Strollo, it was resolved to approve the following:

A. **2021-2022 GST BOCES Regional School Calendar, as attached**

CARRIED UNANIMOUSLY

4. **ADJOURNMENT**

21-095

Upon the motion of Peoples, seconded by Learn, it was resolved to adjourn the meeting at 12:14 p.m.

CARRIED UNANIMOUSLY

Respectfully Submitted,

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March 8, 2021

Kathleen E. Taylor
Board Clerk
