Schuyler-Steuben-Chemung-Tioga-Allegany (SSCTA) Board of Cooperative Educational Services

9579 Vocational Drive, Painted Post, New York 14870-9518

SPECIAL BOARD MEETING

TUESDAY, MAY 25, 2021

Videoconference/Livestream

5:30 p.m.

PRESENT VIA

VIDEO CONFERENCE: Donald Keddell, Alice Learn, Neil Bulkley, Matthew Maloney,

Thomas Phillips, Gary Scott, Pamela Strollo, Robert Wheeler

EXCUSED: Mark Lemmon

ALSO PRESENT: Interim District Superintendent Jeff Matteson

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

1. Call to Order & Pledge of Allegiance

Board President Keddell called the meeting to order at 5:32 p.m.

2. <u>Motion to Move into Executive Session to Discuss Matters Leading to the Appointment of a New District Superintendent</u>

21-118

Upon the motion of Maloney, seconded by Wheeler, it was resolved to move to Executive Session at 5:32 p.m. to discuss matters leading to the appointment of a new District Superintendent.

CARRIED UNANIMOUSLY

3. Motion to End Executive Session and Resume Public Session

21-119

Upon the motion of Bulkley, seconded by Maloney, it was resolved to resume Public Session at 6:25 p.m.

CARRIED UNANIMOUSLY

4. Adjournment

21-120

Upon the motion of Learn, seconded by Scott, it was resolved to adjourn the meeting at 6:27 p.m.

CARRIED UNANIMOUSLY

Respectfully Submitted,

ket Kathleen E. Taylor
May 26, 2021 Board Clerk