

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

**SPECIAL BOARD MEETING**

**MONDAY, JUNE 14, 2021**

Videoconference/Livestream

5:30 p.m.

**PRESENT VIA**

**VIDEO CONFERENCE:** Donald Keddell, Alice Learn, Neil Bulkley, Mark Lemmon,  
Matthew Maloney, Gary Scott, Pamela Strollo

**EXCUSED:** Thomas Phillips, Robert Wheeler

**ALSO PRESENT:** Interim District Superintendent Jeff Matteson

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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 & Pledge of Allegiance**

Board President Keddell called the meeting to order at 5:30 p.m.

**2. Motion to Move into Executive Session to Discuss Matters Leading to the Appointment of a New District Superintendent**

**21-128**

Upon the motion of Learn, seconded by Strollo, it was resolved to move to Executive Session at 5:30 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**

**21-129**

Upon the motion of Strollo, seconded by Maloney, it was resolved to resume Public Session at 5:47 p.m.

**CARRIED UNANIMOUSLY**

**4. Adjournment**

**21-130**

Upon the motion of Learn, seconded by Scott, it was resolved to adjourn the meeting at 5:47 p.m.

**CARRIED UNANIMOUSLY**

Respectfully Submitted,

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June 17, 2021

Kathleen E. Taylor  
Board Clerk