

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

**SPECIAL BOARD MEETING**

Videoconference/Livestream

**FRIDAY, JUNE 18, 2021**

9:30 a.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:** 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 & Pledge of Allegiance**

Board President Keddell called the meeting to order at 9:30 a.m. and led the Pledge of  
Allegiance.

**2. Motion to Approve Transfer of Funds**

**21-131**

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

RESOLVED, that, upon the recommendation of the Superintendent, \$270,474 shall be  
transferred from the General Fund to the Capital Fund to pay the initial expenses of the  
Solar Energy Performance Contract, and that an initial refundable payment of \$220,474  
shall be authorized to be paid to NYSEG for the purposes of establishing an electrical  
connection from the proposed solar plant to the electrical grid.

**CARRIED UNANIMOUSLY**

**3. Motion to Move into Executive Session to Discuss the Employment Histories of  
Particular Persons**

**21-132**

Upon the motion of Learn, seconded by Bulkley, it was resolved to move to Executive  
Session at 9:31 a.m. to discuss two (2) employment histories of particular persons.

**CARRIED UNANIMOUSLY**

**4. Motion to End Executive Session and Resume Public Session**

**21-133**

Upon the motion of Bulkley, seconded by Strollo, it was resolved to move to Open  
Session at 9:46 a.m.

**CARRIED UNANIMOUSLY**

**PERSONNEL**

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

**A. Resignation**

**Stephanie Hostrander**

Position:	School Social Worker
Effective:	end of the day July 2, 2021
Date of Hire:	October 21, 2021
Reason:	personal reasons

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

**B. Education Law Section 913**

RESOLVED, pursuant to Education Law section 913, the Board of Education for the Board of Cooperative Educational Services for Schuyler, Steuben, Chemung, Tioga and Allegany Counties does hereby require employee number 01446 to submit to a psychiatric examination with Dr. J. Richard Ciccone of Rochester, New York prior to July 31, 2021 to determine the mental capacity of such person to perform his or her duties.

CARRIED UNANIMOUSLY

Board President Keddell stated that interviews for District Superintendent will be held with stakeholder groups on June 30. There is good representation from the community group. A Special Board Meeting will be held on July 6, 2021 at 5:30 p.m. to process information from the stakeholder interviews. If anyone wants more information on candidates prior to July 6, please reach out to Jeff Matteson. This meeting will be held in-person with a virtual option.

**5. Motion to Adjourn**

Upon the motion of Bulkley, seconded by Maloney, it was resolved to adjourn the meeting at 9:49 a.m.

CARRIED UNANIMOUSLY

Respectfully Submitted,

ket  
June 18, 2021

Kathleen E. Taylor  
Board Clerk