

**Schuyler-Steuben-Chemung-Tioga-Allegany
Board of Cooperative Educational Services**
9579 Vocational Drive, Painted Post, New York 14870-9518
Phone (607) 962-3175, 739-3581 or 324-7880 Fax (607) 654-2302

Annual Board Meeting Coopers Education Center, Building 7, Cafeteria	April 3, 2012 6:30 p.m.
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GREATER SOUTHERN TIER (SSCTA) BOCES BOARD MEMBERS PRESENT

Rose Apgar, Delmar Bleiler, L. Jay Dickson, Robert Everett, Donald Keddell, Michael Gorman, Gloria Moss, William Peoples, Jr., and Gary Scott.

CHIEF SCHOOL ADMINISTRATORS & BUSINESS OFFICIALS PRESENT

W. Ted Binley, Jeffrey Black, T. Gregory Dale, Joseph DioGuardi, Wendy Field, Mary Beth Fiore, James Frame, Horst Graefe, Kathleen Hagenbuch, Patrick Kelley, Ralph Marino, Jr., Colin Pierce, Joseph Rumsey and Richard Yochem.

COMPONENT SCHOOL BOARD MEMBERS PRESENT

Sara Rosplock of Campbell-Savona, Neil Bulkley of Corning-Painted Post; Karen Rock of Odessa-Montour; Donald Presher of Prattsburgh and Lee Haxton of Waverly.

(1) CALL TO ORDER- PLEDGE OF ALLEGIANCE

Robert Everett, SSCTA BOCES Board Vice-President, called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

WELCOME

Robert Everett, SSCTA BOCES Board Vice-President, welcomed the members of the component school boards, chief school administrators and others in the audience to the Schuyler-Steuben-Chemung-Tioga-Allegany (Greater Southern Tier) BOCES Annual meeting.

INTRODUCTION OF BOCES BOARD MEMBERS

Board Vice-President Everett introduced the SSCTA Board Members present: Rose Apgar, Delmar Bleiler, L. Jay Dickson, Robert Everett, Michael Gorman, Donald Keddell, Gloria Moss, William Peoples and Gary Scott.

THANK YOU

District Superintendent Graefe thanked the Culinary Arts teachers: Burton Beebe and Annette Coupe of the Coopers Education Center, Karen Mecum and Courtney Post of the Bush Education Center and Andrew Mascioni and Nancy Fagnan of the Wildwood Education Center and their students for the preparation and serving of the wonderful hors d'oeuvres. District Superintendent Graefe also thanked the SkillsUSA students for assisting with the registrations; and staff member Richard Preston and Audio Media

student, Joseph Brooks, for the sound system expertise and for the live keyboard music.

District Superintendent Graefe thanked all of the SSCTA BOCES staff who assisted with the presentation.

(2) MEETING CHAIRPERSON – NOMINATIONS

District Superintendent Graefe asked for nominations for chairperson of the Annual Meeting.

12-104

Moved by Bleiler, seconded by Moss, to nominate Robert Everett as Chairperson of the Annual Meeting.

CARRIED UNANIMOUSLY

CLOSE NOMINATIONS

12-105

Moved by Apgar, seconded by Scott, to close nominations for Chairperson of the Annual Meeting.

CARRIED UNANIMOUSLY

ELECTION OF CHAIRPERSON

12-106

Moved by Bleiler, seconded by Moss, to elect Robert Everett as Chairperson of the Annual Meeting.

CARRIED UNANIMOUSLY

(3) APPOINTMENT OF CLERK FOR ANNUAL MEETING

Chairperson Everett appointed Doretta Hughson as Clerk for the Annual Meeting.

(4) MINUTES

12-107

Moved by Apgar, seconded by Scott, to forego the reading of the April 12, 2011 Annual Budget Meeting minutes and approval of said April 12, 2011 Annual Budget meeting minutes.

CARRIED UNANIMOUSLY

(5) REVIEW OF THE PROPOSED EXPENDITURE PLAN FOR 2012-2013

District Superintendent Graefe reviewed the proposed Expenditure Plan for the school year 2012-2013.

PROGRAM PRESENTATIONS

ELSMERE PROGRAM

Mr. Berdine introduced Cheryl Locke, a student from the Elsmere program. Cheryl shared her experiences and expectations of her future life from being a student in the Elsmere program. She also expressed her appreciation of her teacher.

Mr. Berdine introduced Chris Avery, a student from the Elsmere program. Chris shared his experiences during his time in the Elsmere program and thanked his teacher and Special Education Supervisors for their help in bringing him successfully through the program.

SkillsUSA ORGANIZATION

Advisor John Owens introduced the Bush Campus SkillsUSA students. Advisor Dale Robie introduced the Coopers Campus SkillsUSA students. Advisor Kevin Freeland introduced the Wildwood Campus SkillsUSA students. Students: Steven Padgett (Bush Campus), Kenny Fenner (Coopers Campus) and Dillon Thomas (Wildwood Campus) each gave a presentation of the SkillsUSA experiences and competitions that were most memorable for them. Devon Paul and Kenny Fenner shared a wonderful video with the audience.

DISTRICT SUPERINTENDENT GRAEFE REVIEWED:

- Voting on the BOCES Administrative Budget and election of members of the BOCES Board of Education is on April 18, 2012.

INTRODUCTION OF THE CANDIDATES FOR ELECTION

District Superintendent Graefe introduced the candidates for election to the SSCTA BOCES Board: Robert Everett, William Peoples, Jr., Gary Scott and Neil Bulkley. Candidate Alice Learn was not present.

- Budget adoption by GST BOCES Board - May 8, 2012.

(6) OTHER BUSINESS

Chairperson Everett asked if there was any other business to come before the Board. There was none.

(7) ADJOURNMENT

Upon the motion of Apgar, seconded by Keddell, it is resolved to adjourn the meeting at 7:18 p.m.

12-108

CARRIED UNANIMOUSLY

Respectfully submitted,

Doretta L. Hughson

DLH