

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

Regular Board Meeting Campbell-Savona High School, LGI Room	Tuesday, May 9, 2017 5:30 p.m.
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PRESENT: Apgar, Bulkley, Dlugos, Everett, Keddell, Learn, Moss, Scott, Wheeler

ABSENT: Lemmon, Peoples

ALSO PRESENT: District Superintendent Frame, Board Clerk Taylor
Cabinet Members: Bentley, Cardona, Johnson, Manning, Moschetti,
Munson, Perry, Saglibene, Vakkas, Weinman

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1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President Keddell called the meeting to order and led the Pledge of Allegiance at 5:41 p.m.

2. PRIVILEGE OF THE FLOOR

Board President Keddell distributed information on the fall NYSSBA Conference asking Board Members to let Kate know by June 1 if they are interested in attending.

Board President Keddell stated that the Employee/Board Recognition Ceremony is a very special event and BOCES does a great job honoring their employees.

3. ACCEPTANCE OF THE AGENDA WITH ADDENDA

17-096

Upon the motion of Moss, seconded by Everett, it is resolved to accept the agenda with addenda.

CARRIED UNANIMOUSLY

4. CONSENSUS ITEMS

17-097

Upon the motion of Learn, seconded by Apgar, it is resolved to approve the following consensus items:

A. Approval of Minutes

1. Regular Board Meeting – April 4, 2017

B. Treasurer’s Reports

1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES – March 2017
2. Student Activities – Bush Education Center – 01/01/2017-3/31/2017
3. Student Activities – Coopers Education Center – 01/01/2017-3/31/2017
4. Student Activities – Wildwood Education Center – 01/01/2017-3/31/2017

C. Internal Claims Auditor’s Report – March 2017

CARRIED UNANIMOUSLY

5. FINANCE

17-098

Upon the recommendation of the Superintendent, and on the motion of Bulkley, seconded by Scott, it is resolved that the following finance actions are hereby taken:

A. General Fund Establishments and Adjustments

1. Budget Establishments for 2016-2017:

Item#	CoSer#	Title	In the Amount of
177-17	219.599	Staffing 1:8:1 w/Broome BOCES	\$22,678
178-17	343.499	Itinerant-Occupational Evaluation w/CAEW BOCES	\$450
179-17	347.499	Itinerant-Speech Evaluation w/CAEW BOCES	\$450
180-17	439.499	Exploratory Enrichment w/CAEW BOCES	\$1,325
181-17	535.499	Equipment Repair w/CAEW BOCES	\$1,398

These establishments will be supported as follows:

177-17	219.599	Waverly: \$22,678
178-17	343.499	Alfred-Almond: \$450
179-17	347.499	Alfred-Almond: \$450
180-17	439.499	Campbell-Savona: \$1,325
181-17	535.499	Canisteo-Greenwood: \$1,398

2. Budget Increases for 2016-2017:

Item#	CoSer#	Title	Increase	From	To
182-17	101.000	Career & Technical Education	\$ 34,648	\$ 16,299,616	\$ 16,334,264
183-17	250.499	Staffing 1:6:1 w/CAEW BOCES	\$ 2,109	\$ 355,979	\$ 358,088
184-17	302.494	Handicap: Other-Itinerant w/Monroe #1 BOCES	\$ 541	\$ 5,298	\$ 5,839
185-17	419.693	Acad. Programs, Special Facilities w/TST BOCES	\$ 990	\$ 6,480	\$ 7,470
186-17	430.000	Distance Learning	\$ 838	\$ 729,272	\$ 730,110
187-17	511.000	Printing	\$ 40,265	\$ 1,727,779	\$ 1,768,044
188-17	512.000	Computer Service, Instructional	\$ 679	\$ 2,055,299	\$ 2,055,978
189-17	525.000	Staff Development: Certified & Administrative	\$ 44,331	\$ 1,423,258	\$ 1,467,589
190-17	527.000	Instructional Materials (Science Resource Center)	\$ 197,244	\$ 782,553	\$ 979,797
191-17	536.000	Model Schools	\$ 4,015	\$ 111,716	\$ 115,731
192-17	537.000	School/Curriculum Improvement Planning	\$ 22,619	\$ 1,457,966	\$ 1,480,585
193-17	550.591	Computer Service, Instructional w/Erie 1 BOCES	\$ 162,684	\$ 1,059,358	\$ 1,222,042
194-17	555.591	Model Schools w/Erie 1 BOCES	\$ 575	\$ 45,985	\$ 46,560
195-17	605.000	Computer Serve: Mgmt.	\$ 280,024	\$ 13,714,959	\$ 13,994,983
196-17	618.000	GASB 45-Planning and Evaluation Service	\$ 20,550	\$ 73,050	\$ 93,600
197-17	620.596	Public Infor. Service: Central w/Albany BOCES	\$ 15,875	\$ 63,496	\$ 79,371
198-17	627.495	Staff Development: Clerical w/WFL BOCES	\$ 567	\$ 753	\$ 1,320
199-17	629.591	Computer Service; Mgmt. w/Erie 1 BOCES	\$ 59,990	\$ 3,423,539	\$ 3,483,529
200-17	643.499	Negotiations (Labor Relations) w/CAEW	\$ 1,575	\$ 450	\$ 2,025

These increases will be supported as follows:

182-17	101.000	Misc. Revenue from Corning Community College for ACE credits earned \$34,648
183-17	250.499	Alfred-Almond: \$2,109
184-17	302.494	Elmira: \$541
185-17	419.693	Odessa-Montour: \$450, Spencer-Van Etten: \$540
186-17	430.000	Bradford: \$838
187-17	511.000	Addison: \$747, Alfred-Almond \$459, Arkport: \$1,032, Avoca \$23, Bath: \$619, Bradford: \$423, Campbell-Savona: \$185, Canaseraga: \$37, Canisteo-Greenwood: \$45, Corning: \$9,979, Elmira: \$9,278, Elmira Heights: \$1,047, Hammondsport: \$248, Hornell: \$794, Horseheads: \$2,825, Odessa-Montour: \$1,072, Prattsburgh: \$126, Spencer-Van Etten: \$78, Watkins Glen: \$625, Waverly: \$5,303, Misc. Revenue: \$5,320 (Notre Dame: \$406, Steuben County: \$3,217, Town of Big Flats: \$1,697)
188-17	512.000	Horseheads: \$679
189-17	525.000	Jefferson-Lewis BOCES (Lyme: \$44,331)
190-17	527.000	Horseheads: (St. Mary Our Mother School: \$189), Jefferson-Lewis BOCES (Lyme: \$197,055)
191-17	536.000	Waverly \$4,015
192-17	537.000	Watkins Glen: \$18,480, TST BOCES (Dryden: \$270), Misc. Revenue: (Lamination \$3,869)
193-17	550.591	Alfred-Almond: (\$162), Arkport: (\$2,856), Avoca: \$40,992, Bath: (\$1,948), Canaseraga: (\$412), Canisteo-Greenwood: \$123,263, Hammondsport: \$7,670, Jasper-Troupsburg: (\$3,863)
194-17	555.591	Arkport: \$575
195-17	605.000	Avoca: \$295, Bradford: \$8,700, Corning: \$35,510, Hammondsport: \$8,339, Horseheads: \$205,582, Misc. Revenue: \$21,598 (STC \$17,228, SAVE \$2,237, DASA \$2,118, Autism \$15)
196-17	618.000	Addison: \$105, Alfred-Almond: \$600, Arkport: \$600, Bath: \$355, Bradford: \$600, Campbell-Savona: \$405, Canaseraga: (\$950), Canisteo-Greenwood: \$355, Corning: \$205, Elmira: \$305, Hammondsport: \$600, Hornell: \$355, Horseheads: \$600, Jasper-Troupsburg: \$6,855, Odessa-Montour: \$905, Prattsburgh: \$6,855, Spencer-Van Etten: \$600, Watkins Glen: \$600,

197-17	620.596	Waverly: \$600
198-17	627.495	Waverly: \$15,875
199-17	629.591	Campbell-Savona: \$189, Waverly: \$378
200-17	643.499	Alfred-Almond: \$593, Arkport: \$2,629, Avoca: \$2,587, Bath: \$94, Campbell-Savona: \$299, Canaseraga: \$96, Canisteo-Greenwood: \$10,929, Corning: \$3,194, Hammondsport: \$5,193, Hornell: \$30,538, Jasper-Troupsburg: \$3,649, Prattsburgh: \$189
		Hornell: \$1,575

3. Budget Decreases for 2016-17:

Item #	CoSer #	Title	Decrease	From	To
201-17	218.499	Staffing 1:6:1 w/CAEW BOCES	\$ 17,959	\$ 17,959	\$ 0
202-17	251.493	Staffing 1:6:1 w/GV BOCES	\$ 18,500	\$ 18,500	\$ 0
203-17	336.494	Itinerant-Interpreter for deaf w/Monroe #1 BOCES	\$ 28,209	\$ 28,209	\$ 0
204-17	344.495	Itinerant-Occupational Therapy w/WFL BOCES	\$ 656	\$ 656	\$ 0
205-17	401.000	Arts in Education	\$ 4,015	\$ 380,066	\$ 376,051
206-17	432.495	Distance Learning w/WFL BOCES	\$ 2,103	\$ 2,103	\$ 0
207-17	433.496	Distance Learning w/Monroe 2 BOCES	\$ 4,340	\$ 4,340	\$ 0
208-17	438.594	Distance Learning w/OCM BOCES	\$ 7,000	\$ 63,772	\$ 56,772
209-17	508.000	Library Services/Media	\$ 4,321	\$ 345,480	\$ 341,159
210-17	523.493	Interscholastic Sports Coord. w/ GV BOCES	\$ 2,895	\$ 5,945	\$ 3,050
211-17	545.496	SIP w/Monroe 2 BOCES	\$ 10,000	\$ 17,599	\$ 7,599
212-17	548.596	SIP w/Albany BOCES	\$ 395	\$ 395	\$ 0
213-17	552.599	SIP w/Broome BOCES	\$ 9,536	\$ 9,536	\$ 0
214-17	562.493	SIP w/GV BOCES	\$ 500	\$ 500	\$ 0
215-17	612.000	Business Office Support (CBO)	\$ 12,499	\$ 3,597,466	\$ 3,584,967
216-17	630.597	Computer Service: Mgmt. w/M-O BOCES	\$ 13,848	\$ 13,848	\$ 0
217-17	633.493	Employee Benefit Coord. w/GV BOCES	\$ 1	\$ 68,633	\$ 68,632
218-17	634.495	Staff Development w/WFL BOCES	\$ 437	\$ 437	\$ 0
219-17	637.493	Cooperative Bidding-Food Service w/GV BOCES	\$ 215	\$ 215	\$ 0
220-17	640.495	Recruiting Service-Advertising w/WFL BOCES	\$ 5,000	\$ 5,000	\$ 0
221-17	649.493	Staff Development: Bus Drivers w/GV BOCES	\$ 495	\$ 495	\$ 0
222-17	654.495	Telecommunications w/WFL BOCES	\$ 2,522	\$ 2,522	\$ 0

These decreases will be supported as follows:

201-17	218.499	Alfred-Almond: \$17,959
202-17	251.493	Bath: \$18,500
203-17	336.494	Elmira: \$28,209
204-17	344.495	Prattsburgh: \$656
205-17	401.000	Waverly: \$4,015
206-17	432.495	Elmira: \$2,103
207-17	433.496	Bath: \$4,340
208-17	438.594	Odessa-Montour: \$7,000
209-17	508.000	Bradford: (\$220), Watkins Glen: (\$4,104)
210-17	523.493	Bath: \$2,895
211-17	545.496	Elmira: \$10,000
212-17	548.596	Bath: \$395
213-17	552.599	Horseheads: \$9,536
214-17	562.493	Avoca: \$100, Watkins Glen: \$400
215-17	612.000	Canaseraga: \$12,499
216-17	630.597	Horseheads: \$13,848
217-17	633.493	Bradford: \$1
218-17	634.495	Avoca: \$437
219-17	637.493	Bath: \$215
220-17	640.495	Horseheads: \$5,000
221-17	649.493	Avoca: \$495
222-17	654.495	Prattsburgh: \$2,522

4. Transfers within programs for 2016-2017

a. Report all fund transfers for the period 01/01/17-03/31/2017 as attached.

b. Transfers in excess of \$10,000.

<u>COSER</u>	<u>PROGRAM</u>	<u>BUDGET CODE</u>	<u>TRANSFER</u>	<u>TRANSFER</u>
<u>NO.</u>			<u>IN</u>	<u>OUT</u>
445	P-TECH	A-445-5880-150-0-00 Certified Salaries		\$ 29,018
		A-445-5880-154-0-00 Add'l Instr. Work		\$ 348
		A-445-5880-210-0-00 Large Equipment	\$ 29,366	
		Total	\$ 29,366	\$ 29,366

605	Computer Service: Mgmt.	A-605-7710-200-8-00 Equipment		\$	88,554
		A-605-7710-200-8-05 Equipment		\$	13,690
		A-605-7710-454-8-01 Photo Copying		\$	20,597
		A-605-7710-200-2-09 Equipment		\$	21,456
		A-605-7710-200-3-09 Equipment		\$	41,000
		A-605-7710-200-0-00 Equipment		\$	7,409
		A-605-7710-400-U-09 Contract & Other		\$	29,743
		A-605-7710-204-8-00 Small Equipment	\$	84,225	
		A-605-7710-400-8-00 Contract & Other	\$	4,329	
		A-605-7710-204-8-05 Small Equipment	\$	13,690	
		A-605-7710-160-D-00 N-I Salaries	\$	20,597	
		A-605-7710-210-7-09 Large Equipment	\$	88,650	
		A-605-7710-210-U-09 Large Equipment	\$	10,958	
		Total		\$	222,449
				\$	222,449
701	Operations & Maintenance	A-701-8010-424-3-00 Vehicle Ins.		\$	43,250
		A-701-8010-400-1-01 Contract & Other		\$	11,319
		A-701-8010-424-1-87 Vehicle Ins.	\$	43,250	
		A-701-8010-202-3-00 Classroom Furn.	\$	11,319	
		Total		\$	54,569
				\$	54,569

B. Federal Fund Establishments and Adjustments

1. Budget Establishments for 2016-17:

- a. TABE (Test of Adult Basic Education) Schuyler County contract for services accepted and the budget established in the amount of \$10,000 for the period January 1, 2017 through December 31, 2017 as attached. Approval was received on April 20, 2017.
- b. The SNAP Employment & Training Venture IV grant accepted in the amount of \$306,375 for the period October 1, 2016 – September 30, 2017 as attached. Approval was received on April 21, 2017.

2. Budget Increases for 2016-17:

- a. Southern Tier Scholars budget increased by \$100.00 from \$17,875.50 to \$17,975.50. Revenue for this program comes from donations.
- b. Comprehensive Health and Wellness budget increased by \$593 from \$1,588 to \$2,181. Revenue for this program comes from DASA registration fees.

3. Budget Decrease for 2016-17:

- a. The Employment Preparation Education grant decreased in the amount of \$82,638 from \$507,633 to \$424,995 for the period July 1, 2016 – June 30, 2017 due to mid-year enrollment projection and reallocation of funds. Contract revision was received on March 30, 2017.

C. Purchasing

1. Approval of Resolution, as attached, to participate in cooperative gas bid (WFL 10/01/2017-09/30/2018) with Wayne-Finger Lakes BOCES for the Coopers and Wildwood Campuses.
2. Award of base bids and alternates for the 2017-2018 Capital Project based

on the lowest bids to:

Edger Enterprises, Inc. for general construction work for \$274,000 base bid plus \$168,850 for alternates 1, 2, 3, 4, 5 and 8.

Kimble Inc. for mechanical work for \$687,495 base bid plus \$145,990 for alternates 7 and 8.

Frey and Campbell for plumbing work \$15,400 base bid.

Bouille Electric, Inc. for electrical work for \$198,580 base bid plus \$31,700 for alternate 8 and 9.

Bids were opened on April 27, 2017 at 2:30pm. A tabulation of the bids received are attached.

3. Approval of Resolution, as attached, to participate in state-wide contracts for Microsoft, Airwatch, JAMF, Lightspeed and Bright Bytes managed by Erie 1 BOCES.
4. Award RFPs for telecommunications connections as follows:
 - a. For dark fiber connection between Bush Building 4 and STEM Academy (P-TECH) location on Goff Road to Southern Tier Network for five years effective July 1, 2017.
 - b. For 30 MG Managed Ethernet connection between Bush Building 4 and BOCES offices at Bath High School to Finger Lakes Technology Group for two years effective July 1, 2017.
 - c. For Business Class Modem 100 MB connection for the Adult Education office in Hornell to Empire Access effective June 1, 2017 through June 30, 2018.

Responses were received from Empire Access, Finger Lakes Technology Group, Southern Tier Network and Spectrum.

D. Authorization to Pay the Following Membership Dues

1. Central Steuben Chamber of Commerce dues in the amount of \$85.00 for The 2017 year for the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES.

E. Approval of Agreement

1. Approval of the attached resolution authorizing the signing of an agreement with the Town of Big Flats for a storm water improvement project.

F. Acceptance of Donated Items

1. \$100.00 for Southern Tier Scholars from Bernard P. Donegan, Inc., PO Box 70, Victor, NY 14564.
2. Two Uniram Vacuum Systems and Sanders to the Bush Campus CTE Auto

Body class from Carubba Collision, 131 Philo Road West, Horseheads, NY 14845.

3. 2002 Subaru Legacy to the Bush CTE Automotive Technology class from Joseph Casio, 119 Morningside Drive, Elmira, NY 14905.
4. Cummins Engine to the Bush Diesel Tech Program from Michael Bastuk, Director Bus Business, Cummins Sales & Service, 2601 Fortune Circle East, Suite 300C, Indianapolis, IN 46241.

G. Adoption of the 2017-2018 Budget

1. Adoption of the 2017-2018 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES budget in the total amount of \$96,721,120 comprised of the General Fund in the amount of \$95,121,120 and the Capital budget in the amount of \$1,600,000.

H. Scholarships

1. Close the following scholarship accounts at the Bush Campus:

Gibbs scholarship
Justin Gandy scholarship

Transfer combined balance of \$24.87 to the Rich Reynolds scholarship.

I. Activities Club

1. Close the following club at the Bush Campus:

- a. Diesel Tech, the Club Advisor is Raphael Tanzini. The remaining balance of \$71.96 will be transferred to the Skills USA Club.

CARRIED UNANIMOUSLY

6. PERSONNEL

17-099

Upon the recommendation of the Superintendent, and on the motion of Scott, seconded by Bulkley, it is resolved that the following personnel actions are hereby taken:

A. Retirements

1. **Kerry Harter**
Position: **Teacher, Physical Education**
Effective: end of day June 23, 2017
Date of Hire: September 1, 1989
2. **Dianna Lungert**
Position: **Teacher Aide**
Effective: end of day June 23, 2017
Date of Hire: September 12, 2005
3. **Christopher Weinman**

Position: **Executive Director of Career and Technical Education and Technical Curriculum Coordinator**
Effective: end of day June 30, 2017
Date of Hire: March 5, 1997

4. Steven Manning

Position: **Manager, Computer Services Center**
Effective: end of day August 28, 2017
Date of Hire: January 16, 1990

5. Michael Higley

Position: **Food Service Driver**
Effective: September 4, 2017
Date of Hire: September 4, 2007

B. Resignation

1. Sadie Palmieri

Position: **Education Grant Specialist**
Effective: end of day May 10, 2017
Date of Hire: March 22, 2016
Reason: other employment

C. Change from Civil Service Provisional Appointments to Probationary Appointments, due to successful passing of Civil Service Exam

1. Dominic Insogna

Position: **Health and Safety Compliance Specialist**, full-time (1.0 FTE), 12 month position, Civil Service Competitive, **Probationary** appointment
Effective: April 6, 2017
Probationary Period: April 6, 2017 through April 5, 2018
Civil Service List #: 69537
Salary: \$50,000.00 per year

2. Timothy Gilbert

Position: **Health and Safety Compliance Specialist**, full-time (1.0 FTE), 12 month position, Civil Service Competitive, **Probationary** appointment
Effective: April 7, 2017
Probationary Period: April 7, 2017 through April 6, 2018
Civil Service List #: 69537
Salary: \$53,000.00 per year

3. Emily Stephenson

Position: **Senior Account Clerk Typist**, full-time (1.0 FTE), 12 month position, Civil Service Competitive, **Probationary** appointment
Effective: May 2, 2017
Probationary Period: May 2, 2017 through May 1, 2018
Civil Service List #: 69275
Salary: \$16.32 per hour (grade 11, step 2)

D. Civil Service Permanent Appointments, due to successful completion of Probationary Period, no change in salary

1. Danielle Lambert

Position: **Account Clerk**
Permanent Date: May 13, 2017

2. **Karen Maio**
Position: **Personnel Clerk**
Permanent Date: May 20, 2017

3. **Christine MacNaughton**
Position: **Career Education Resource Specialist**
Permanent Date: May 31, 2017

4. **James Roberts**
Position: **Network Technology Specialist**
Permanent Date: May 31, 2017

E. Creation of Positions

1. **Teacher Aide**, four (4) full-time (1.0 FTE), 10 month, school calendar positions, effective March 31, 2017, due to the increase in districts' requests for services.

F. Change from Temporary Appointments to Probationary Appointments, due to successful completion of certification requirements

1. **Nicole Brewer**
Position: **Teaching Assistant**, full-time (1.0 FTE), 10 month, school calendar position, **Probationary** appointment
Effective: March 23, 2017
Location: Coopers Education Center
Tenure Area: Teaching Assistant
Certification: Level 1, Teaching Assistant, March 23, 2017 through August 31, 2020
Probationary Period: March 23, 2017 through March 22, 2021*
Salary: \$25,366.00 per year (step 1)

2. **Joyce Matthews**
Position: **Teacher, Nurse's Assisting**, full-time (1.0 FTE), 10 month, school calendar position, **Probationary** appointment
Effective: April 1, 2017
Location: Coopers Education Center
Tenure Area: Health Occupations – Nurse's Assisting 7-12
Certification: Transitional A, Nurse's Assisting 7-12, April 1, 2017 through August 31, 2020
Probationary Period: April 1, 2017 through March 31, 2021*
Salary: \$43,139.00 per year, prorated (step 2)

3. **Mark Woodworth**
Position: **Teacher, Criminal Justice**, full-time (1.0 FTE), 10 month, school calendar position, **Probationary** appointment
Effective: April 5, 2017
Location: Wildwood Education Center
Tenure Area: Unique & Emerging Occupations – Security Operations 7-12
Certification: Transitional A, Security Operations 7-12, April 5, 2017 through August 31, 2020
Probationary Period: April 5, 2017 through April 4, 2021*
Salary: \$55,756.00 per year, prorated (step 10 + Credit Hour Stipend + Degree Stipend)

G. Appointments

- 1. Taylor Howells**
 Position: **Teacher Aide**, full-time (1.0 FTE), 10 month, school calendar position, Non-Competitive Civil Service, **Probationary** appointment
 Effective: March 31, 2017
 Location: T.A. Edison High School, Elmira Heights CSD
 Education: High School Diploma, Elmira CSD
 Probationary Period: March 31, 2017 through June 8, 2018
 Experience: no related experience
 Salary: \$9.70 per hour
 Reason for Appt: due to the increase in districts' requests for services
- 2. Cathy Cook**
 Position: **Teacher Aide**, full-time (1.0 FTE), 10 month, school calendar position, Non-Competitive Civil Service, **Probationary** appointment
 Effective: April 17, 2017
 Location: Cohen Elementary School, Elmira Heights CSD
 Education: High School Diploma, Horseheads CSD
 Probationary Period: April 17, 2017 through September 3, 2018
 Experience: no related experience
 Salary: \$9.70 per hour
 Reason for Appt: due to the increase in districts' requests for services
- 3. Vicki Irvine**
 Position: **Teacher Aide**, full-time (1.0 FTE), 10 month, school calendar position, Non-Competitive Civil Service, **Probationary** appointment
 Effective: April 17, 2017
 Location: Cohen Elementary School, Elmira CSD
 Education: Bachelor of Science, Individualized Studies, Elmira College
 Probationary Period: April 17, 2017 through September 3, 2018
 Experience: no related experience
 Salary: \$9.70 per hour
 Reason for Appt: due to the increase in districts' requests for services
- 4. Jerry Ruday**
 Position: **Painter**, full-time (1.0 FTE), 12 month position, Non-Competitive Civil Service, **Probationary** appointment
 Effective: April 18, 2017
 Location: Bush Education Center
 Education: High School Diploma, Elmira CSD
 Probationary Period: April 18, 2017 through April 17, 2018
 Experience: 9 years' related experience
 Salary: \$14.38 per hour (grade 4, step 1, + night differential)
 Reason for Appt: due to an internal transfer
- 5. Jacob Gorman**
 Position: **Teacher Aide**, full-time (1.0 FTE), 10 month, school calendar position, Non-Competitive Civil Service, **Probationary** appointment
 Effective: May 1, 2017
 Location: Center Street Elementary School, Horseheads CSD
 Education: Bachelor of Social Work, Mansfield University
 Probationary Period: May 1, 2017 through September 17, 2018
 Experience: no related experience

Salary: \$9.70 per hour
Reason for Appt: due to the increase in districts' requests for services

H. Temporary Appointments

1. Eric Mastroberti

Position: **ABL (Adventure Based Learning) Consultant/Facilitator**, time-sheet basis, 12 month position, **Temporary** appointment
Effective: March 31, 2017 through June 30, 2017
Location: Bush Education Center
Education: Bachelor of Science, Outdoor Adventure Leadership, Ithaca College
Certification: not certified
Salary: \$35.00 per hour, time-sheet, as needed basis
Reason for Appt: due to the temporary increase in Districts' requests for services

2. Michele Kelley

Position: **ABL (Adventure Based Learning) Consultant/Facilitator**, time-sheet basis, 12 month position, **Temporary** appointment
Effective: April 25, 2017 through June 30, 2017
Location: Bush Education Center
Education: Master of Science, Education, Elmira College
Certification: Permanent, Special Education, September 1, 1989
Salary: \$35.00 per hour, time-sheet, as needed basis
Reason for Appt: due to the temporary increase in Districts' requests for services

3. Margo Underwood

Position: **ABL (Adventure Based Learning) Consultant/Facilitator**, time-sheet basis, 12 month position, **Temporary** appointment
Effective: April 25, 2017 through June 30, 2017
Location: Bush Education Center
Education: Master of Science, Elmira College
Certification: Permanent, Reading, February 1, 1987
Salary: \$35.00 per hour, time-sheet, as needed basis
Reason for Appt: due to the temporary increase in Districts' requests for services

*"To the extent required by the applicable provisions of Education Law section 3014, in order to be granted tenure, the classroom teacher or principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time."

I. Report of Temporary and Substitute Personnel, as attached

CARRIED UNANIMOUSLY

7. PROGRAM

Field Trips

17-100

Upon the recommendation of the Superintendent, and on the motion of Learn, seconded by Apgar, it is resolved to approve the following program items:

- A. Approval of textbooks for the Bush Campus New Visions Education and Human Services program, as attached.
- B. Field trip for Wildwood Education Center, Building Trades Program, as attached.
- C. Field trip for Bush and Wildwood Education Centers, New Visions and Nurse Assisting Programs, as attached.

CARRIED UNANIMOUSLY

8. OTHER BUSINESS

17-101

Upon the motion of Bulkley, seconded by Dlugos, it is resolved to approve the following policy:

- A. Second Reading and Approval of Board Policy, as attached:
 - 1. Board Policy #5510 (Student Policies) – Parents' Bill of Rights Relating to Student Data

CARRIED UNANIMOUSLY

17-102

Upon the motion of Learn, seconded by Apgar, the following designation is resolved:

- B. Designation of Tuesday, April 3, 2018 as the Date of the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Annual Meeting and Wednesday, April 18, 2018 as the Date for the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board Election and Vote on the 2018-2019 Administrative Budget.

CARRIED UNANIMOUSLY

17-103

Upon the motion of Dlugos, seconded by Wheeler, it is resolved to approve the following:

- C. Approval of the proposed Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board Meeting Schedule for 2017-2018, as attached.

9. BOARD PRESIDENT'S REPORT

- A. Preferred Educational Future

Board Member Bulkley discussed his reasoning for wanting to look into an all-day BOCES concept as an option for students. He feels that (1) time lost due to transportation could be used for instruction and (2) there is potential for cultural development between students who are interested in the same programs. District Superintendent Frame agreed, stating that BOCES is always looking for ways to improve their programs. There is new talk at the state level for CTE expansion. CiTi BOCES is pursuing this under an alternative education CoSer until a new CoSer guideline is developed. Jim will be visiting this BOCES to gain more information. Jim explained that he first needs to find out if this is allowed and then

will need to determine if there is interest from the component districts. He and Margaret will report back from their investigation.

Board Member Moss stated that this same concept was proposed to NYSSBA in 2004 by GST BOCES. It was withdrawn due to another BOCES wanting to pursue their own full-day vocational technical high school. Gloria is wondering if that BOCES is still offering the full-day program. Jim will investigate and present more information in the near future.

10. SUPERINTENDENT'S REPORT

Board Member Moss informed the Board that she would be resigning as a Board Member and she read a letter of resignation due to relocation. She stated that it has been an honor to serve on the Board and she is proud of the work the Board has accomplished over the past 30 years she has been a member. District Superintendent Frame stated that Gloria has been a huge asset to the BOCES family for many years. Board President Keddell said that he appreciates all that Gloria has contributed over the years and wishes her the best.

A. SED Update

District Superintendent Frame reported the following:

- There is an effort to update and revise certifications in CTE and Special Education levels.
- The Regents have just approved a change to middle school requirements, allowing more flexibility. This will also allow the offering of CTE credits in the middle school, effective September 2017.

EXECUTIVE SESSION

17-104

Upon the motion of Bulkley, seconded by Apgar, it was resolved to move to Executive Session at 6:29 p.m. to discuss one employment matter concerning a particular person and three items regarding collective negotiations.

CARRIED UNANIMOUSLY

OPEN SESSION

17-105

Upon the motion of Learn, seconded by Apgar, it was resolved to move to Open Session at 7:37 p.m.

CARRIED UNANIMOUSLY

COLLECTIVE NEGOTIATIONS

17-106

A. Upon the recommendation of the Superintendent, and on the motion of Learn, seconded by Everett, it was resolved to approve the Agreement Between the Greater Southern Tier BOCES and the Greater Southern Tier BOCES Educational Association, effective July 1, 2017 through June 30, 2021.

CARRIED UNANIMOUSLY

17-107

B. Upon the recommendation of the Superintendent, and on the motion of Moss, seconded by Scott, it was resolved to approve the Agreement Between the Greater Southern Tier BOCES and the Greater Southern Tier BOCES Teacher Aide Association, effective July 1, 2017 through June 30, 2021.

CARRIED UNANIMOUSLY

17-108

C. Upon the recommendation of the Superintendent, and on the motion of Wheeler, seconded by Bulkley, it was resolved to approve the Agreement Between the Greater Southern Tier BOCES and the Greater Southern Tier BOCES Support Staff Association, effective July 1, 2017 through June 30, 2020.

CARRIED UNANIMOUSLY

PERSONNEL

17-109

A. Upon the recommendation of the Superintendent, and on the motion of Learn, seconded by Moss, it was resolved to approve Revised Policy # 9810, Retirement Benefits for Non-Union Employees, Revised Policy #9210, Insurance for Non-Unit Employees, and a pay increase of 2.9% to non-unit staff, effective July 1, 2017.

8-1 (Bulkley) CARRIED

District Superintendent Frame reported to the Board that Digital Media Arts Instructor Dale Robie (Coopers) was voted New York State SkillsUSA Advisor of the Year. Board President Keddell asked that a congratulatory letter be sent to Mr. Robie on behalf of the Board. Board Member Bulkley asked if Mr. Robie could attend the next Board Meeting so he can be honored.

11. ADJOURNMENT

17-110

Upon the motion Dlugos, seconded by Wheeler, it was resolved to adjourn the meeting at 7:42 p.m.

CARRIED UNANIMOUSLY

Respectfully Submitted,

ket
May 15, 2017

Kathleen E. Taylor
Board Clerk
