

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
January 15, 2014

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Member (arrived at 6:12)
Mrs. Pamela Zwierlein, Vice-President
Mr. David Mumbulo, Member
Mr. Jason Bellis, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. Kathleen Keene, TES Principal
Mrs. LuEllen Hoyt, CSE/CPSE Chair (arrived at 6:07)
Mrs. Jill Reese, District Clerk
Mrs. Kendra Seaver, District Treasurer

Others: Mark Hanrahan/Matthews Buses Inc.
David VanDusen/Dept. of Transportation
Matt Hicks/Morning Times

Absent: Mr. Willard Cook, MS Principal/AD
Mrs. Margo Martin, HS Principal
Mr. Kevin Engelbert, Member
Mr. Ryan Bombard, Member

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:02 p.m. in the Administration Building.

III. VOICE OF THE PUBLIC

Mark Hanrahan from Matthews Buses, Inc. came to discuss how bus leasing works for the school district. He will put more information together to have available at the next Board meeting.

Kendra Seaver, Mark Hanrahan, and David VanDusen left at 6:49 p.m.

IV. CORRESPONDENCE

Mr. Cook read a letter from Lockheed Martin thanking the HS and the shop classes for the donation of handmade toys to the Lockheed Martin Toys for Tot's campaign.

V. REPORTS

The Annual Broome-Tioga School Boards Association Legislative Breakfast will be Friday, February 7, 2014.

The Broome-Tioga-Delaware Health Insurance Consortium will hold a meeting on Friday, February 7, 2014.

Mrs. Keene gave a brief report regarding her individual building. She also spoke of the PTO/Target sponsored "Thaddeus Rex – Read like a Rock Star" program going on in the Elementary on Thursday, January 16, 2014 and various other programs the Elementary is involved in to promote reading.

Mrs. Keene left at 6:59 p.m.

VI. CONSIDERATION OF MINUTES

A MOTION was made by SM, seconded by PZ and carried by a vote of 5-0 to amend and approve the Board Minutes dated December 4, 2013.

A MOTION was made by JB, seconded by PZ and carried by a vote of 5-0 to accept and approve the Board Minutes dated December 18, 2013 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by PZ, seconded by JB and carried by a vote of 5-0 to authorize payment of annual ERS bill.

A MOTION was made by JB, seconded by PZ and carried by a vote of 5-0 to accept and authorize payment of the bus lease as follows:

RESOLVED, that pursuant to § 103(4) of the General Municipal Law, the Board of Education declares that an emergency exists because the District does not have enough operable buses to transport its students. The District's current bus fleet is depleted and does not have enough buses fit for transport. The Board has found that temporary repairs to current buses are cost prohibitive. This bus shortage affects the transportation, health, safety and property of the District, its employees and students, and requires immediate action. The Board finds that the replacement of buses must be undertaken without delay in order to ensure the daily transportation of students. The Board opened competitive bidding for bus leases on January 6, 2014 and received only one response, from Matthews Buses Inc. The Board has reviewed estimates for the leasing of two buses from Matthews Buses Inc. attached to this resolution. Such leases will not exceed a cost of \$34,285.44 per unit. The Board further finds that further review and authorizations may be necessary. It is further,

RESOLVED, that the Board authorizes the awarding of contracts and the leasing of these buses, with such leasing to commence immediately. The Board further ratifies all contracts and purchases made to date for all emergency work and purchases. It is further,

RESOLVED, that the all such expenditures made by authority of this resolution are ordinary contingent expenses.

IX. NEW BUSINESS

Mark Hanrahan was in at the beginning of the meeting to go over details of bus leasing.

The tentative 2014-15 Budget Calendar was reviewed and will be reviewed further at the next meeting.

X. SUPERINTENDENT’S RECOMMENDATIONS

A MOTION was made by PZ, seconded by JB and carried by a vote of 5-0 to accept the Leave of Absence for Sarah Conden.

A MOTION was made by DM, seconded by SM and carried by a vote of 5-0 to add Ann Marie Stedge to the Volunteer List at Tioga Elementary.

A MOTION was made by DM, seconded by PZ and carried by a vote of 5-0 to add Renee Snyder the Support Staff Substitute List in the Monitor Area.

A MOTION was made by SM, seconded by DM and carried by a vote of 5-0 to grant Catherine Pichany an Administrative Internship position for the 2013-14.

A MOTION was made by JB, seconded by PZ and carried by a vote of 5-0 to accept the Leave of Absence for Kim Corneby.

A MOTION was made by PZ, seconded by JB and carried by a vote of 5-0 to appoint Jill Reese as District Clerk/Records Management Officer for the remainder of the 2013-14 school year.

A MOTION was made by JB, seconded by DM and carried by a vote of 5-0 to add Kari Eiklor to the Instructional Staff Substitute List.

A MOTION was made by DM, seconded by PZ and carried by a vote of 5-0 to accept the following coaching appointment.

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>%</u>	<u>2013/2014</u>
Josh Robinson	Var. Girls Basketball	1	1	2	793

A MOTION was made by DM, seconded by SM and carried by a vote of 5-0 to accept the letter of resignation received from Kevin Engelbert, who is leaving his position as Board Member.

Mr. Taylor and Matt Hicks left at 7:44 p.m.

XI. EXECUTIVE SESSION

A MOTION was made by SM, seconded by JB and carried by a vote of 5-0 to adjourn to Executive Session at 7:44 p.m. to discuss personnel and CSE matters.

Mr. Taylor returned at 7:48 p.m. Mrs. Hoyt left at 7:49 p.m.

A MOTION was made by JB, seconded by DM and carried by a vote of 5-0 to return to Regular Session at 8:09 p.m.

XII. ADJOURNMENT

A MOTION was made by JB seconded by PZ and carried by a vote of 5-0 to adjourn the regular meeting at 8:09 p.m.

Jill Reese
District Clerk