

TIOGA CENTRAL SCHOOL DISTRICT  
Tioga Center, NY 13845  
BOARD OF EDUCATION  
**WEDNESDAY, FEBRUARY 5, 2014**  
**6:00 P.M.**  
**ADMINISTRATION BUILDING**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. VOICE OF THE PUBLIC**

**IV. CORRESPONDENCE**

- A. Letter received from Traditions at the Glen

**V. REPORTS**

- A. Legislative – Annual Breakfast February 7, 2014  
B. Health Trust Consortium – Buffet and Meeting February 7, 2014  
    • BTD Health Ins. Consortium Handout  
C. Workers’ Compensation Alliance  
D. Administrator’s Report

**VI. CONSIDERATION OF MINUTES**

- A. Accept and Approve Board Minutes dated January 15, 2014 for the Regular Meeting as presented.

**VII. FINANCIAL**

- A. Accept and Approve  
    • November Financials  
    • December Overtime Report  
    • Extra Classroom Activity Report Dated December 2013  
    • Claims Auditor Report Dated December 2013

- Quarterly Unemployment Payment
  - January Overtime Report
- B. Authorize Board President to sign Health Services Contract with Owego Apalachin CSD.
- C. Authorize Clerk to advertise for Custodial Bids.

### **VIII. OLD BUSINESS**

- A. Review Tentative Budget Calendar
- B. Review Bus Lease vs Buy Options

### **IX. NEW BUSINESS**

- A. Foor & Associates

### **X. SUPERINTENDENT'S RECOMMENDATIONS**

- A. Permanent Appointment – Support Staff
- B. Accept Resignation – Transportation
- C. Addition to the Support Staff Sub List
- D. Approve a Bus Lease Request

### **XI. ADJOURNMENT**