

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
March 5, 2014

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Member
Mrs. Pamela Zwierlein, Vice-President
Mr. David Mumbulo, Member
Mr. Jason Bellis, Member
Mr. Ryan Bombard, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. Kathleen Keene, TES Principal
Mrs. Margo Martin, HS Principal
Mr. Willard Cook, MS Principal/AD
Mrs. LuEllen Hoyt, CSE/CPSE Chair
Ms. Cate Pichany, Admin. Intern
Mrs. Jill Reese, District Clerk

Others: Matt Hicks/Morning Times

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:03 p.m. in the Administration Building.

V. REPORTS

The Annual Broome-Tioga School Boards Association Legislative Breakfast was held Friday, February 7, 2014. Mr. Bellis attended and received a printed presentation of which he distributed copies to the Board.

Mr. Mumbulo reported that he received a letter from the Broome-Tioga-Delaware Health Insurance Consortium stating the new health insurance rates effective July 1, 2014.

Mrs. Zwierlein gave a brief report regarding Workers' Compensation Alliance and stated the next meeting will be April 11, 2014. Mrs. Zwierlein plans on attending this meeting.

Mr. Cook, Mrs. Martin, and Mrs. Keene gave a brief report regarding their individual buildings.

VI. CONSIDERATION OF MINUTES

A MOTION was made by JB, seconded by RB and carried by a vote of 6-0 to accept and approve the Board Minutes dated February 19, 2014 for the Regular Meeting as presented.

VII. FINANCIAL

The BOCES Administrative & Capital Budget Presentation was reviewed and discussed briefly.

A MOTION was made by JB, seconded by SM and carried by a vote of 6-0 to accept and approve the February Overtime Report.

A MOTION was made by RB, seconded by PZ and carried by a vote of 6-0 to accept and approve the January Claims Auditor Report.

VIII. OLD BUSINESS

Review of the 2014-2015 Preliminary Budget continues.

Review of the Bus Lease vs Buy options continues.

IX. NEW BUSINESS

No action was taken at this time for nomination of three candidates for trustee to the Broome-Delaware-Tioga Board of Cooperative Educational Services for a period of three (3) years expiring on June 30, 2017. The Board will revisit at the next meeting on March 19th.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by DM, seconded by SM and carried by a vote of 6-0 to permanently appoint Mary Cary, Typist as of March 4, 2014. She had completed her probationary period on March 3, 2014.

The custodial bids were opened on February 27, 2014. A MOTION was made by SM, seconded by RB and carried by a vote of 6-0 to award the bids as follows:

<u>VENDOR</u>	<u>BID AMOUNT</u>	<u>BID AMOUNT AWARDED</u>
Ahwaga Paint	2,461.00	2,461.00
All American Poly	2,622.00	2,622.00
Central Poly Bid A	6,717.30	0.00
Bid B	6,847.30	0.00
EDCO Sales	DID NOT BID	0.00
EM Cahill	DID NOT BID	0.00
Equine Co. (Howard Stoltzfus)	DID NOT BID	0.00
Fuller Brush (LJC Dist.)	10,843.50	3,056.00
Hillyard, Inc.	DID NOT BID	0.00
RMS (Riley Maintenance)	22,073.60	8,668.43
Sanico	22,653.84	6,854.15
SanSolutions, Inc.	DID NOT BID	0.00
Trane	DID NOT BID	0.00
Vasco Brands	7,880.54	909.32
WB Mason	DID NOT BID	0.00
	TOTAL	24,571.10

A MOTION was made by RB, seconded by DM and carried by a vote of 6-0 to add Elizabeth Menter to the Instructional Staff substitute list in the area of Grades 9-12.

A MOTION was made by RB, seconded by SM and carried by a vote of 6-0 to accept the letter from Nina Smith, Monitor, stating her intent to retire effective June 30, 2014.

A MOTION was made by JB, seconded by SM and carried by a vote of 6-0 to approve the Application for Payment of Unused Sick Leave submitted by Nina Smith. She has accumulated approximately 134 days for which she will be paid at a rate of \$30/day.

A MOTION was made by RB, seconded by SM and carried by a vote of 6-0 to add Gregory Spurgin to the Instructional Staff substitute list in the area of Grades 7-12.

Mr. Cook declared a brief recess at 7:12 p.m. Mr. Hicks, Mr. Willard Cook, Mrs. Martin, Mrs. Keene, and Ms. Pichany left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by RB, seconded by JB and carried by a vote of 6-0 to adjourn to Executive Session at 7:23 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt left at 7:25 p.m.

A MOTION was made by JB, seconded by PZ and carried by a vote of 6-0 to return to Regular Session at 8:45 p.m.

XII. ADJOURNMENT

A MOTION was made by JB seconded by PZ and carried by a vote of 6-0 to adjourn the regular meeting at 8:45 p.m.

Jill Reese
District Clerk