

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
July 10, 2013

Present: Mr. Kenneth Cook, President  
Mrs. Pamela Zwierlein, Vice President  
Mr. Jason Bellis, Member  
Mr. Ryan Bombard, Member  
Mr. Kevin Engelbert, Member  
Mr. David Mumbulo, Member

Adm./Others: Mr. Scot Taylor, Superintendent  
Mr. Willard Cook, MS Principal/AD  
Mrs. Kathleen Keene, TES Principal  
Mrs. LuEllen Hoyt, CSE/CPSE Chairperson  
Mrs. Sally Sundberg, District Clerk

Absent: Mr. Shane Mills, Member  
Mrs. Margo Martin, HS Principal

Others: Kristy Westbrook

**I. CALL TO ORDER**

Mr. Cook called the regular meeting to order at 6:15 p.m. in the Administration Building.

**V. REPORTS**

There was nothing to report for Legislative, Health Trust or Workers' Compensation at this time.

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

Mr. Taylor stated that the graduation ceremony went off without any problems.

He also stated that Sgt. Justin Rogers, a Tioga graduate, had died in Afghanistan and a memorial service would be held in the MS auditorium on Thursday, July 11<sup>th</sup> at 6:00 p.m.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by DM, seconded by JB and carried by a vote of 6-0 to accept and approve the Board Minutes dated June 19, 2013 as presented.

**VII. FINANCIAL**

A MOTION was made by PZ, seconded by DM and carried by a vote of 6-0 to accept and approve the Overtime Report dated June 2013 as presented.

A MOTION was made by PZ, seconded by RB and carried by a vote of 6-0 to accept and approve the Claims Auditor Report dated June 2013 as presented.

A MOTION was made by KE, seconded by RB and carried by a vote of 6-0 to authorize the Board President to sign Rental Contracts between the Tioga Central School District and Community Care Network of Nichols and Catholic Charities of Tompkins/Tioga Counties for the 2013-2014 school year.

**VIII. OLD BUSINESS**

There was nothing to report at this time.

**IX. NEW BUSINESS**

There was no new business at this time.

**X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by DM, seconded by JB and carried by a vote of 6-0 to

to approve the 2013-2014 Terms and Conditions for the Superintendent of Buildings & Grounds, Head automotive Mechanic, District Treasurer and the Secretary to the Superintendent.

A MOTION was made by KE, seconded by RB and carried by a vote of 6-0 to approve Stephanie Hills as a counselor for the summer recreation program. She will be replacing Heather Klossner who was approved at the June 19<sup>th</sup> BOE meeting.

A MOTION was made by PZ, seconded by DM and carried by a vote of 6-0 to add Anthony Thomas to the Support Staff Substitute List for 2013-2014 in the transportation area.

A MOTION was made by PZ, seconded by DM and carried by a vote of 6-0 to approve the creation of a 4 ½ hour Food Service Worker position for the 2013-2014 school year.

Mr. Cook declared a brief recess at 6:44 p.m. Mr. Willard Cook and Mrs. Keene left at this time.

## **XI. EXECUTIVE SESSION**

A MOTION was made by DM, seconded by PZ and carried by a vote of 6-0 to adjourn to Executive Session at 6:50 p.m.

A MOTION was made by PZ, seconded by DM and carried by a vote of 6-0 to return to regular session at 7:56 p.m.

A MOTION was made by RB, seconded by DM and carried by a vote of 6-0 to approve the posting of a vacancy for a K-6 teaching position for the 2013-2014 school year.

**XII. ADJOURNMENT**

A MOTION was made by KE, seconded by PZ and carried by a vote of 6-0 to adjourn the regular meeting at 8:08 p.m.

Sally Sundberg  
District Clerk

