

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
August 28, 2013

Present: Mr. Kenneth Cook, President
Mr. Jason Bellis, Member
Mr. Shane Mills, Member (arrived @ 6:05 p.m.)
Mr. David Mumbulo, Member
Mr. Ryan Bombard, Member

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

Absent: Mrs. Pamela Zwierlein, Vice President
Mr. Kevin Engelbert, Member
Mrs. Kathleen Keene, TES Principal
Mrs. Margo Martin, HS Principal

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:00 p.m. in the Administration Building.

V. REPORTS

The next scheduled Legislative Meeting will be held on Wednesday, September 25th at BOCES. There was nothing to report for Health Trust or Workers' Compensation at this time.

Mr. Cook gave a brief report regarding activities at the Middle School. Mrs. Keene and Mrs. Martin were not in attendance to give a report regarding their individual buildings.

Mr. Taylor reported that the Principals can begin completing the teacher evaluation process for 2012-2013 as the scores for teachers were received from SED.

He also stated the new website would rollover this coming Friday, August 30th with a little tweaking still to be completed. BOCES still has some work to do on the sight before it is completely ready to go.

Current enrollment numbers for the 2013-2014 school year were discussed for the K-6. An increase in student enrollment in the 4th grade has necessitated an additional teacher in that area. This position will be filled by a long term substitute for this school year.

VI. CONSIDERATION OF MINUTES

A MOTION was made by JB, seconded by RB and carried by a vote of 5-0 to accept and approve the Board Minutes dated August 14, 2013 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by SM, seconded by DM and carried by a vote of 5-0 to approve the applications received from Jonathan & Carolyn Yost, 211 S. Main St., Nichols for corrected tax roll for 2010, 2011, 2012:

<u>2010:</u>	Amount of taxes paid:	\$793.44
	Amount of taxes due:	\$519.76
	Amount of refund:	\$273.68
<u>2011:</u>	Amount of taxes paid:	\$782.26
	Amount of taxes due:	\$503.26
	Amount of refund:	\$279.00

<u>2012:</u>	Amount of taxes paid:	\$757.07
	Amount of taxes due:	\$472.07
	Amount of refund:	\$285.00

A MOTION was made by SM, seconded by DM and carried by a vote of 5-0 to approve the amended tax warrant for 2013-2014 as presented. The amendment includes \$1408.05 of omitted tax from the prior year's tax roll. This has no impact on the tax rates.

A MOTION was made by DM, seconded by JB and carried by a vote of 5-0 to accept and approve the Extra Classroom Activity Report dated July 2013 as presented.

VIII. OLD BUSINESS

There was nothing to report at this time.

IX. NEW BUSINESS

There was nothing to report at this time.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by JB, seconded by DM and carried by a vote of 5-0 to approve the 2013-2014 Instructional & Support Staff Schedule of Appointments as presented.

A MOTION was made by SM, seconded by RB and carried by a vote of 5-0 to approve the 2013-2014 Parent, Transportation, Athletic and Student Handbooks as presented.

A MOTION was made by DM, seconded by SM and carried by a vote of 5-0 to add the following people to the Instructional Staff substitute list in the Elementary K-6 level:

Kimberly Rymer
Robin James
Elizabeth Kovall
Julie Wendela

A MOTION was made by DM, seconded by SM and carried by a vote of 5-0 to approve to extend the probationary period of Kristofer Swagler, custodial worker, from August 26, 2013 thru September 30, 2013.

A MOTION was made by RB, seconded by JB and carried by a vote of 5-0 to approve the creation of an additional 1 FTE Elementary K-6 position for 2013-2014. This position will be filled by a long term substitute for this school year.

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 6:53 p.m. to discuss personnel and CSE matters.

A MOTION was made by JB, seconded by RB and carried by a vote of 5-0 to return to Regular Session at 7:34 p.m.

XII. ADJOURNMENT

A MOTION was made by SM, seconded by RB and carried by a vote of 5-0 to adjourn the regular meeting at 7:39 p.m.

Sally Sundberg
District Clerk

