

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
September 18, 2013

Present: Mr. Kenneth Cook, President
Mr. Jason Bellis, Member
Mr. David Mumbulo, Member
Mrs. Pamela Zwierlein, Vice-President
Mr. Ryan Bombard, 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. Kevin Engelbert, Member
Mr. Shane Mills, Member
Mrs. Margo Martin, HS Principal

Others: Beth Babcock

I. CALL TO ORDER

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

V. REPORTS

There was nothing to report for Legislation or Health Trust at this time. The next Workers' Compensation meeting is scheduled for September 27th. Mr. Taylor and Mrs. Zwierlein plan to attend.

Mr. Cook and Mrs. Keene gave a brief report regarding their individual building state testing scores.

Mr. Taylor stated that the APPR Plan had been posted on the school website along with the forms for Disclosure of APPR Scores to Parents.

He also said that a request for a new bus turnaround on Crandall Road had been received and that Mr. VanDusen would be meeting with Town of Barton Highway Supervisor to check out the possibility of putting one in. He asked if anyone was interested in meeting with them as well to look the area over, to let him know and he would advise them of date and time.

Mr. Taylor also briefly spoke on the state testing scores.

VI. CONSIDERATION OF MINUTES

A MOTION was made by RB, seconded by JB and carried by a vote of 5-0 to accept and approve the Board Minutes dated August 28, 2013 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by JB, seconded by RB and carried by a vote of 5-0 to accept and approve the Overtime Report dated August 2013 as presented.

A MOTION was made by PZ, seconded by DM and carried by a vote of 5-0 to accept and approve the Claims Auditor Report dated August 2013 as presented.

A MOTION was made by JB, seconded by DM and carried by a vote 5-0 as follows:

IT IS RESOLVED, that this Board of Education hereby accepts the report of an audit of the records of this school district for the school year 2012-2013 which was made by Ciaschi, Dietershagen, Little, Mickelson and Co., LLP, Certified Public Accountants of Ithaca, NY, which was made during the month of July

2013 and presented to the Board on August 14, 2013. A copy of the report is on file in Board Minutes Appendix 09:18.

A MOTION was made by JB, seconded by RB and carried by a vote of 5-0 to accept and approve the Management Corrective Action Plan for year ending June 30, 2013 as presented.

A MOTION was made by PZ, seconded by JB and carried by a vote of 5-0 to approve the following Applications for Corrected Tax Roll for 2013:

Charles Gorton, 16 Henton Rd., Barton:

Amount of taxes currently billed: \$739.52

Corrected tax amount: \$119.61

Enhanced STAR was deleted in error; 2 residences on one parcel

Joel Palmer, 207 Henton Rd., Barton:

Amount of taxes currently billed: \$1035.30

Corrected tax amount: \$741.53

Basic STAR exemption not applied

Jonathan & Carolyn Yost, 211 S. Main St., Nichols:

Amount of taxes currently billed: \$800.50

Corrected tax amount: \$509.50

They should have received the Basic STAR exemption.

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 PZ, seconded by RB and carried by a vote of 5-0 to add the following people to the Support Staff Substitute List:

- Kathy St. Hilaire in the custodial and mail courier areas
- Debora Stubecki in the clerical area

A MOTION was made by JB, seconded by RB and carried by a vote of 5-0 to approve the change in hours for the following Support Staff employees:

- Arlene Alexander, Bus Driver, reduced from 7 to 3 hours/day. This is due to no AM BOCES run this year.
- Ashley Bennett, Lifeguard, will be increased from 6 to 6.5 hours/day. She will be picking up cleaning duties in the pool area.

A MOTION was made by PZ, seconded by RB and carried by a vote of 5-0 to accept the letter from Connie Ketchum, resigning her position as Bus Driver effective September 1, 2013.

A MOTION was made by RB, seconded by DM and carried by a vote of 5-0 as follows:

RESOLVED, that the Board of Education of the Tioga Central School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, and upon the recommendation of Scot E. Taylor, Superintendent of Schools, does hereby appoint Krista Graham, to the 10 month position of Bus Driver effective retro to September 1, 2013 AND BE IT FURTHER RESOLVED, that Krista Graham be paid at an hourly rate of \$10.50.

A MOTION was made by RB, seconded by JB and carried by a vote of 5-0 to accept the notice of intent to retire effective December 20, 2013 received from Jay Dutton, Custodian.

A MOTION was made by RB, seconded by PZ and carried by a vote of 5-0 to approve the Application for Payment of Unused Sick Leave submitted by Jay Dutton. He has approximately 102 days accumulated for which he will be paid at a rate of \$30/day.

A MOTION was made by DM, seconded by RB and carried by a vote of 5-0 to add the following people to the Volunteer List at TES:

- Robin Albrecht
- Eleen Feeko
- Lisa Hale
- Casandra Palmer
- Jennifer Zorn
- Maureen Zorn

Mr. Cook declared a brief recess at 7:00 p.m.

Mrs. Babcock left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by DM, seconded by RB and carried by a vote of 5-0 to adjourn to Executive Session at 7:08 p.m. to discuss personnel and CSE matters.

Mr. Willard Cook, Mrs. Keene and Mrs. Hoyt left at 7:13 p.m.

A MOTION was made by JB, seconded by RB and carried by a vote of 5-0 to return to Regular Session at 8:21 p.m.

A MOTION was made by JB, seconded by DM and carried by a vote of 5-0 to approve a resolution regarding an emergency project.

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 8:23 p.m.

Sally Sundberg
District Clerk