

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
October 2, 2013

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

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

Absent: Mr. Kevin Engelbert, Member
Mr. Ryan Bombard, Member

Others: Matt Hicks
Beth Babcock
Jennifer Harrington

I. CALL TO ORDER

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

III. VOICE OF THE PUBLIC

Beth Babcock, representing the PTO, spoke briefly on efforts being made to secure money from area businesses for new playground equipment at Tioga Elementary. Board members suggested the organization apply for various

grants which are available within the county to help offset the cost of the equipment.

Mr. Cook told Mrs. Babcock the Board appreciates the effort she has made thus far in this project.

V. REPORTS

There was nothing to report for Legislation at this time. Mr. Taylor did advise the Board the Annual Business Meeting of the Broome Tioga School Boards Association would be held on Wednesday, October 9th at BOCES and asked anyone interested in attending to contact the Clerk.

There was nothing to report for Health Trust at this time. Mrs. Zwierlein gave a brief report on the Workers' Compensation meeting which was held on September 27th.

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

Mr. Taylor advised the Board that additional supervision would be added during playground duty as a precautionary measure. One of the current monitors already on staff would pick up this extra duty.

VI. CONSIDERATION OF MINUTES

A MOTION was made by JB, seconded by DM and carried by a vote of 5-0 to accept and approve the Board Minutes dated September 18, 2013 for the Regular Meeting as presented.

VII. FINANCIAL

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

A MOTION was made by JB, seconded by SM and carried by a vote of 5-0 to accept and approve the Treasurer's Report dated July 2013 as presented.

A MOTION was made by PZ, 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, State of New York, in the County of Tioga, New York, hereby authorizes and directs the President of the Board of Education to issue a Statutory Installment Bond to the Tioga State Bank, 1 Main St., Spencer, NY 14883, in the amount of \$115,265.14 for the purpose of payment for Bus #160 purchased from Matthews Buses, Inc., at a price of \$115,265.14. Interest rate to be 3.10%, date of issue is October 10, 2013 for a period of five years with an annualized payment of principal and semi-annual of interest.

BE IT FURTHER RESOLVED, it is hereby determined that the probable period of use for School Buses is five (5) years, as prescribed by Local Finance Law 32:00-4.

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

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes the Treasurer of the Tioga Central School District to make payment as follows:

To Matthews Buses, Inc., 2900 Route 9, Ballston Spa, NY 12020, for Bus #160 billed on Invoice # TBD in the amount of \$115,265.14 as authorized by Purchase Order No. 1314244 dated September 20, 2013 as per specifications outlined in such Purchase Order for the total amount of \$115,265.14 from the proceeds of a Statutory Bond issued on October 10, 2013 from Tioga State Bank.

A MOTION was made by JB, 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, State of New York, in the County of Tioga, New York, hereby authorizes and directs the President of the Board of Education to issue a Statutory Installment Bond to Tioga State Bank, 1 Main St., Spencer, NY 14883, in the amount of \$115,265.14 for the purpose of payment for Bus #161 purchased from Matthews Buses, Inc., at a price of \$115,265.14. Interest rate to be 3.10%, date of issue is October 10, 2013 for a period of five years with an annualized payment of principal and semi-annual of interest.

BE IT FURTHER RESOLVED, it is hereby determined that the probable period of use for School Buses is five (5) years, as prescribed by Local Finance Law 32:00-4.

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

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes the Treasurer of the Tioga Central School District to make payment as follows:

To Matthews Buses, Inc., 2900 Route 9, Ballston Spa, NY 12020, for Bus #161 billed on Invoice # TBD, in the amount of \$115,265.14 as authorized by Purchase Order No. 1314233 dated September 20, 2013 as per specifications outlined in such Purchase Order for the total amount of \$115,265.14 from the proceeds of a Statutory Bond issued on October 10, 2013 from Tioga State Bank.

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 DM and carried by a vote of 5-0 to add the following people to the Support Staff Substitute List:

- Matthew Gorman – Bus Monitor
- Frank Chen – Lifeguard
- Beth Babcock – Monitor

A MOTION was made by DM, seconded by JB and carried by a vote of 5-0 to approve the following winter coaching appointments for 2013-2014:

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>%</u>	<u>13/14</u>
Janice Barto	JV Girls Basketball	24	3	10	4758
Desiree Ford	Mod. Volleyball	30	3	6	3172
James Howey	JV Wrestling	13	3	10	4362
Adam MaCauley	Mod. Wrestling	2	2	5	1983
Heather Klossner	Varsity Bowling	6	3	7	2776
Kim Pesesky	Mod Girls Basketball	20	3	6	3172
David Reese	Varsity Boys Basketball	9	3	15	5948
Joseph Robinson	Varsity Girls Basketball	16	3	15	6741
Joshua Roe	Varsity Wrestling	16	3	15	6741
Jack Short	Mod. Boys Basketball (2% Asst)	0	1	2	793
James Houseknecht	JV Boys Basketball	5	3	10	3965
Joshua Robinson	Mod. Boys Basketball	1	1	4	1586
Stephanie Hills	Mod Girls Basketball (2% Asst)	1	1	2	793
Stephanie Hills	Mod. Volleyball (2% Asst)	0	1	2	793

A MOTION was made by PZ, seconded by DM and carried by a vote of 5-0 to approve the following Co-Curricular Appointments for 2013-2014:

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>%</u>	<u>13/14</u>
Mike Barbieri	Coalition A/Arch Aware ½	7	3	2	793
Janice Barto	Math Counts	9	3	3	1190
Janice Barto	Chem Free/Adsip/SADD	24	3	4	2379
Jim Burrowes	Mathalon ½	7	3	2	793
Jim Burrowes	Jr. High Challenge	6	3	4	1586
Kathy Cook	Mathalon ½	11	3	2	1190
Doug Daino	Coalition A/Arch Aware ½	8	3	2	793
Mary Grace Camin	Play Director (MS)	0	1	2	793
Laura Santobuono	Student Council MS	5	3	4	1586

A MOTION was made by PZ, seconded by DM and carried by a vote of 5-0 to accept the letter from Sally Sundberg, Secretary to the Superintendent, stating her intent to retire effective February 28, 2014. Coinciding with this date she will also be resigning her position as District Clerk/RMO.

Mr. Cook declared a brief recess at 6:35 p.m. Matt Hicks, Mrs. Babcock, Ms. Harrington, Mr. Willard Cook and Mrs. Martin left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by SM, seconded by DM and carried by a vote of 5-0 to adjourn to Executive Session at 6:39 p.m. to discuss personnel and CSE matters. Mrs. Hoyt and Mrs. Keene left at 6:50 p.m.

A MOTION was made by JB, seconded by DM and carried by a vote of 5-0 to return to Regular Session at 7:28 p.m.

XII. ADJOURNMENT

A MOTION was made by SM, seconded by PZ and carried by a vote of 5-0 to adjourn the regular meeting at 7:28 p.m.

Sally Sundberg
District Clerk

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