

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
October 16, 2013

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

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

Absent: Mr. David Mumbulo, Member
Mr. Willard Cook, MS Principal/AD
Mrs. Margo Martin, HS Principal

Others: Matt Hicks

I. CALL TO ORDER

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

V. REPORTS

Mr. Engelbert reported that he was not able to attend the last Legislative Meeting which was held on September 25th, although he did give a brief report from material he had received regarding the meeting. Basically the committee covered representative's roles and several propositions.

Mr. Taylor and Mr. Engelbert attended the Annual Business Meeting of the SBA held on October 9th. Two representatives from SED were the speakers for the event.

There is nothing to report for Workers' Compensation at this time. The next Health Trust meeting is scheduled for November 1st.

Mrs. Keene gave a brief report regarding her building. Mr. Taylor stated that junior class students were busy on Wednesday taking PSAT's as well as attending college day at the Broome County Arena.

VI. CONSIDERATION OF MINUTES

A MOTION was made by RB, seconded by JB and carried by a vote of 6-0 to accept and approve the Board Minutes dated October 2, 2013 for the Regular Meeting as amended.

VII. FINANCIAL

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

A MOTION was made by KE, seconded by JB and carried by a vote of 6-0 to accept and approve the Extra Classroom Activity Reports dated August and September 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 Treasurer's Report dated August 2013 as presented.

A MOTION was made by SM, seconded by JB and carried by a vote of 6-0 to approve the Application for Corrected Tax Roll 2013 submitted by Brian Hills, 466 Halsey Valley Rd., Barton. Mr. Hills should have received the Basic STAR

exemption.

Amount of taxes currently billed: \$970.60

Corrected Tax Amount: \$699.60

A MOTION was made by RB, seconded by JB and carried by a vote of 6-0 to authorize use of money from reserve fund to make unemployment insurance payment in the amount of \$969.13.

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 RB and carried by a vote of 6-0 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>
Karl Coddington	Scholarship Challenge	13	3	4	1983
Julie Coddington	Band Director	26	3	4	2379
Karl Coddington	Challenge Team	13	3	4	1983
Steph MacDonald	Yearbook advisor	10	3	8	3569
Stuart Rogers	Honor Society	8	3	4	1586
Mike Steidle	Choral Director	2	2	3	1190
Stuart Rogers	Science Olympiad	2	2	3	1190
Justin Scott	Envirothon	2	2	2	793
Elizabeth Honas	Student Council	1	1	2	793

A MOTION was made by PZ, seconded by SM and carried by a vote of 6-0 to appoint Rachel Woodburn, Winter Cheerleading Coach for 2013-2014; EXP 1 – LVL 1 – 5% - \$1983.

A MOTION was made by PZ, seconded by KE a carried by a vote of 6-0 to approve the request from Kimberly Corneby for an unpaid leave of absence under FMLA beginning November 4, 2013 and ending on January 6, 2014.

A MOTION was made by SM, seconded by JB and carried by a vote of 6-0 to add the following people to the Support Staff Substitute List:

- Jay Dutton – Custodial area
- Clifford Sherwood, Jr. – Transportation area

A MOTION was made by SM, seconded by KE and carried by a vote of 6-0 to accept the letter from Kristofer Swagler, resigning his position as Custodial Worker effective October 11, 2013.

A MOTION was made by RB, seconded by PZ and carried by a vote of 6-0 to accept the letter from Dorothy Macumber, resigning her 4 hour custodial worker position pending her appointment to an 8 hour custodial worker position.

A MOTION was made by PZ, seconded by SM and carried by a vote of 6-0 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 Dorothy Macumber to the 8 hour/12 month position of Custodial Worker effective October 17, 2013.

Mr. Cook declared a brief recess at 6:27 p.m. Matt Hicks left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by KE, seconded by RB and carried by a vote of 6-0 to adjourn to Executive Session at 6:31 p.m. to discuss personnel and CSE matters.

A MOTION was made by JB, seconded by PZ and carried by a vote of 6-0 to return to Regular Session at 7:04 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 7:04 p.m.

Sally Sundberg
District Clerk

