

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
November 6, 2013

Present: Mr. Kenneth Cook, President
Mr. Jason Bellis, Member (arrived @ 6:11 p.m.)
Mr. Shane Mills, Member
Mr. Kevin Engelbert, Member
Mrs. Pamela Zwierlein, Vice-President
Mr. David Mumbulo, Member
Mr. Ryan Bombard, Member

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

Absent: Mrs. Sally Sundberg, District Clerk

Others: Matt Hicks

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:01 p.m. in the Administration Building.

V. REPORTS

There was nothing to report for Legislative or Workers Compensation at this time. Mr. Mumbulo gave a brief report regarding the Health Trust meeting held on November 1st.

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

Mr. Taylor stated October 28–November 1 was established as School Board Recognition Week and the board members were presented with glasses engraved with the Tioga Central logo. He also discussed the Math Common Core review which was recently held with BOCES.

Mr. Bellis arrived at 6:11 p.m.

VI. CONSIDERATION OF MINUTES

A MOTION was made by RB, seconded by KE and carried by a vote of 7-0 to accept and approve the Board Minutes dated October 16, 2013 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by DM, seconded by PZ and carried by a vote of 7-0 to accept and approve the Overtime Report dated September 2013 as presented.

A MOTION was made by PZ, seconded by JB and carried by a vote of 7-0 to accept and approve the Treasurer’s Report dated September 2013 as presented.

The Broome Tioga BOCES acting in conformance with Education Law 1950 hereby proposes unit cost methodology for its shared services, and the Superintendent having recommended that the Board adopt the attached unit methodology for such shared services, and on MOTION of SM, seconded by DM and carried by a vote of 7-0, it is RESOLVED, that the attached unit cost methodology is hereby approved for shared services with the Broome Tioga Board of Cooperative Educational Services for the 2014-2015 school year.

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to authorize the Clerk to advertise surplus items for bid. Bids received will be opened on November 26, 2013.

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 SM and carried by a vote of 7-0 to approve the following Co-Curricular Appointment for 2013-2014:

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>%</u>	<u>13/14</u>
Stephanie MacDonald	HS Drama	1	1	3	\$1190

A MOTION was made by RB, seconded by DM and carried by a vote of 7-0 to add Chastity Swansbrough to the Support Staff Substitute List in the monitor area.

A MOTION was made by DM, seconded by JB and carried by a vote of 7-0 to accept the letter from Jill Reese, resigning her position as Typist pending her appointment to the position of Secretary to the Superintendent.

A MOTION was made by RB, seconded by PZ and carried by a vote of 7-0 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 Jill Reese to the 12 month position of Secretary to the Superintendent effective February 28, 2014 AND BE IT FURTHER RESOLVED that Jill Reese shall be paid an annual salary of \$40,205 (prorated).

A MOTION was made by SM, seconded by RB and carried by a vote of 7-0 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 Carol Meade to the 4 hour/12 month position of Custodial Worker effective November 7, 2013, AND BE IT FURTHER RESOLVED that Carol Meade shall be paid at an hourly rate of \$7.50.

A MOTION was made by PZ, seconded by JB and carried by a vote of 7-0 to approve the new substitute wages effective December 31, 2013 as presented.

Mr. Cook declared a brief recess at 6:23 p.m. Matt Hicks left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by PZ, seconded by DM and carried by a vote of 7-0 to adjourn to Executive Session at 6:29 p.m. to discuss personnel and CSE matters.

Mr. Willard Cook left at 6:46 p.m.

A MOTION was made by PZ, seconded by RB and carried by a vote of 7-0 to return to Regular Session at 6:48 p.m.

XII. ADJOURNMENT

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to adjourn the regular meeting at 6:49 p.m.

Kendra Seaver
Deputy Clerk

