

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
November 19, 2014

Present: Mr. Kenneth Cook, President  
Mrs. Pamela Zwierlein, Vice-President  
Mr. Ryan Bombard, Member  
Mr. Jason Bellis, Member  
Mr. David Mumbulo, Member  
Mr. Dana Richter, Member  
Mr. Shane Mills, Member (arrived at 6:03)

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

Absent:

Others: Mr. Matt Hicks, Morning Times

**I. CALL TO ORDER**

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

**II. ROLL CALL**

**III. VOICE OF THE PUBLIC**

**IV. CORRESPONDENCE**

**V. REPORTS**

There was nothing to report for Legislative or Workers' Compensation Alliance. Mr. Mumbulo noted that the last meeting for the Health Trust Alliance was on

November 7, 2014, which he attended, and he spoke briefly about some of highlights of that meeting. The next meeting is scheduled for February 6, 2015.

Mr. Cook, Mrs. Martin, and Mrs. Keene each gave a brief report regarding their respective buildings. Some of the items mentioned were: Girls in Engineering in the Middle School, as well as Fun Night and Mod. Sports; In the High School: National Honor Society Blood Drive, Coin Drive to help with the Food Baskets and Friday's send off for the Football team; lastly, in the Elementary School the Dental Van is here and just finished with a very successful Food by Weight contest totaling 1,089 lbs. of food collected for the Lounsbury Food Pantry. Mr. Taylor added that he met with our Engineers and Architects regarding the upcoming water main project scheduled for the Summer of 2015. They will meet again on December 2, 2014.

#### **VI. CONSIDERATION OF MINUTES**

A MOTION was made by RB, seconded by SM and carried by a vote of 7-0 to accept and approve the Board Minutes dated November 5, 2014 for the Regular Meeting as presented.

#### **VII. FINANCIAL**

A MOTION was made by JB, seconded by SM and carried by a vote of 7-0 to accept and approve the Extra Classroom Report for October 2014.

A MOTION was made by PZ, seconded by DM and carried by a vote of 7-0 to accept and approve the Financial Report for August 2014.

A MOTION was made by JB, seconded by PZ and carried by a vote of 7-0 to authorize Board President to sign the resolution for Unit Cost Methodology for BOCES Services in 2015-2016.

#### **VIII. OLD BUSINESS**

Review of the appraisal and other costs associated with the Nichols Elementary building continue.

#### **IX. NEW BUSINESS**

**X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by JB, seconded by PZ and carried by a vote of 7-0 to add Jena Donnelly to the Support Staff Substitute List for 2014/15 in the area of monitor.

A MOTION was made by RB, seconded by SM and carried by a vote of 7-0 to accept the letter of resignation from Krista Graham, Bus Driver. Krista's effective last day being November 28, 2014.

A MOTION was made by DR, seconded by JB and carried by a vote of 7-0 to add Krista Graham to the Support Staff Substitute List for 2014/15 in the area of Transportation.

Mr. Ken Cook declared a brief recess at 6:31 p.m. Mr. Willard Cook, Mrs. Martin, Mrs. Keene, and Mr. Hicks all left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to adjourn to Executive Session at 6:40 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt left at 6:50 p.m.

A MOTION was made by PZ, seconded by SM and carried by a vote of 7-0 to return to Regular Session at 8:09 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 8:09 p.m.

Jill Reese  
District Clerk