

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
November 20, 2013

Present: Mr. Kenneth Cook, President
Mr. Jason Bellis, Member
Mr. Shane Mills, Member (arrived @ 6:12 p.m.)
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. Sally Sundberg, District Clerk

Absent: Mr. Kevin Engelbert, Member
Mrs. LuEllen Hoyt, CSE/CPSE

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:02 p.m. in the Administration Building.

V. REPORTS

Mr. Taylor reported the Commissioner of State Education would be in Binghamton on Monday, November 25th to discuss Common Core. He is planning to attend the forum which will be held at West Middle School. There was no other Legislative business to report at this time.

Mr. Mumbulo advised the Board there is an opening on the Rates Committee if anyone is interested, applications need to be filed no later than December 6th. There was nothing to report for Workers Compensation at this time.

There was nothing to report for Workers' Compensation.

Mr. Cook reviewed the Local Assistance Plan recently completed on Special Education ELA for 2011-2012 .

A MOTION was made by JB, seconded by PZ and carried by a vote of 6-0 to accept and approve the Local Assistance Plan as presented.

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

Mr. Taylor stated he had recently attended a roundtable discussion in Binghamton regarding transportation concerns and safety items including inspections of buses. He advised the Board that Tioga will be taking delivery of two new buses as soon as inspections are completed in Syracuse.

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 November 6, 2013 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by DM, seconded by PZ and carried by a vote of 6-0 to accept and approve the Treasurer's Report dated October 2013 as presented.

A MOTION was made by JB, seconded by SM and carried by a vote of 6-0 to accept and approve the Extra Classroom Activity Report dated October 2013 as presented.

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

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 DM, seconded by RB 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 Charles Cornell to the 12 month position of Custodial Worker for an eight week probationary period beginning November 26, 2013 and ending January 21, 2014, AND BE IT FURTHER RESOLVED that Charles Cornell shall be paid at an hourly rate of \$8.00 .

A MOTION was made by SM, seconded by PZ and carried by a vote of 6-0 to add Linda Hammond to the Volunteer List at TES.

A MOTION was made by JB, seconded by PZ and carried by a vote of 6-0 to approve the change in hours and salary for Holly Tinney, Typist. She is currently a 10 month/7 hour employee who will begin training in the MS on December 2, 2013 at which time she will become a 12 month/8 hour employee with her salary prorated to \$13.25/hour. With this transition, Holly will be working 200 days @ 8 hours and 45 days @ 6 hours.

A MOTION was made by RB, seconded by DM and carried by a vote of 6-0 to add Rebecca Joseph to the Support Staff Substitute List in the custodial area.

A MOTION was made by SM, seconded by DM and carried by a vote of 6-0 to authorize the Superintendent to sign a Memorandum of Understanding for and between the Chief School Officer and the Support Staff of the Tioga Central School District regarding adjustment of hourly rates of those support staff employees below the \$8.00 minimum wage mandate effective December 31, 2013.

A MOTION was made by PZ, seconded by JB and carried by a vote of 6-0 to revise the 2013-2014 School Calendar to reflect a change in date for the January Superintendent's Conference Day. Friday, January 24th was originally approved as a ½ day Superintendent's Conference Day, this ½ day will now be moved to Friday, January 31st, during regents week.

Mr. Will Cook and Mrs. Martin left at 6:39 p.m.

XI. EXECUTIVE SESSION

A MOTION was made by PZ, seconded by JB and carried by a vote of 6-0 to adjourn to Executive Session at 6:39 p.m. to discuss personnel and CSE matters.

A MOTION was made by RB, seconded by JB and carried by a vote of 6-0 to return to Regular Session at 7:10 p.m.

XII. ADJOURNMENT

A MOTION was made by PZ, seconded by JB and carried by a vote of 6-0 to adjourn the regular meeting at 7:12 p.m.

Sally Sundberg
District Clerk

