

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
December 4, 2013

Present: Mr. Kenneth Cook, President
Mr. Jason Bellis, Member
Mr. Shane Mills, Member
Mr. Kevin Engelbert, Member
Mrs. Pamela Zwierlein, Vice-President
Mr. David Mumbulo, Member
Mr. Ryan Bombard, Member (arrived at 6:02)

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
Mrs. LuEllen Hoyt, CSE/CPSE Chair
Mrs. Jill Reese
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

There was nothing to report for Health Trust or Workers Compensation or Legislative at this time.

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

Mr. Taylor stated that the Math Curriculum that was developed during the summer would be reviewed in January/February. Next month someone from BOCES will be down to look at/enhance the ELA Curriculum.

VI. CONSIDERATION OF MINUTES

A MOTION was made by JB, seconded by DM and carried by a vote of 7-0 to accept and approve the Board Minutes dated November 20, 2013 for the Regular Meeting as presented.

VII. FINANCIAL

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

A MOTION was made by JB, seconded by SM and carried by a vote of 6-0 to award the Surplus Bids which were opened 11/26/13 as follows:

TIOGA CENTRAL SCHOOL DISTRICT SURPLUS PROPERTY BID RESULTS Bid Opening: November 26, 2013 1:00 PM					
Winning bid noted in shaded, outlined box.	1. Marchuska Bros. Construction, Inc.	2. Interstate Auto Parts	3. Chris Uettwiller / Stacy Yargor	4. VanDusen's Garage, Inc.	5. Chad Deming
	436 Airport Rd. Endicott NY 13760	3158 Rte. 17C, Tioga Center NY 13845	702 Route 17C, Waverly NY 14892	500 Oak Hill Rd. Barton NY 13734	117 Graham Rd. Owego NY 13827
1. 1991 20 Passenger Bus #112	\$ 250.00	\$ 1,001.01	\$ 2,250.00	NB	\$ 1,307.00
2. 1997 66 Passenger Bus #127	\$ 400.00	\$ 1,200.01	\$ 1,005.00	NB	NB
3. 2001 65 Passenger Bus #132	\$ 400.00	\$ 1,200.01	\$ 1,005.00	NB	NB
4. 2001 65 Passenger Bus #134	\$ 400.00	\$ 1,200.02	\$ 1,005.00	NB	NB
5. 2001 65 Passenger Bus #135	\$ 400.00	\$ 1,200.03	\$ 1,005.00	NB	NB
6. 2002 65 Passenger Bus #137	\$ 400.00	\$ 1,200.04	\$ 1,005.00	NB	NB
7. 2002 65 Passenger Bus #138	\$ 400.00	\$ 1,200.05	\$ 1,005.00	NB	NB
8. 2004 65 Passenger Bus #139	\$ 400.00	\$ 1,500.07	\$ 1,005.00	NB	NB
9. 1998 Chevy 3500 Dumptruck	\$ 250.00	\$ 1,000.06	\$ 1,405.00	\$ 541.00	\$ 126.00
10. 2000 Chevy Astrovan	\$ 150.00	\$ 400.08	\$ 350.00	\$ 202.00	\$ 137.00
11. Ferris Zero Turn Mower	\$ 25.00	\$ 650.09	\$ 200.00	\$ 101.00	\$ 107.00
12. Cub Cadet Tank Mower	\$ 20.00	\$ 600.01	\$ 200.00	\$ 237.00	NB
13. Qty 2 Turf Tires	NB	\$ 50.02	\$ 1.00	NB	NB
14. Lot of Bus Tires	NB	\$ 325.03	\$ 10.00	NB	\$ 177.00
15. Parts Pallet #1	\$ 10.00	\$ 50.04	\$ 25.00	NB	\$ 37.00
16. Parts Pallet #2	\$ 5.00	\$ 100.05	\$ 30.00	NB	\$ 31.25
17. Parts Pallet #3	\$ 10.00	\$ 50.06	\$ 50.00	NB	NB
18. Parts Pallet #4	\$ 5.00	\$ 75.18	\$ 100.00	NB	\$ 77.00
19. Parts Pallet #5	\$ 5.00	\$ 25.19	\$ 20.00	NB	NB
20. Parts Pallet #6	\$ 5.00	\$ 25.20	\$ 55.00	NB	NB
21. Parts Pallet #7	\$ 5.00	\$ 25.21	\$ 25.00	NB	\$ 151.00
22. Pretzel Warmer	\$ 1.00	\$ 100.22	\$ 5.00	NB	NB
23. Salad Dryer	NB	\$ 25.23	\$ 5.00	NB	NB
24. Bag Blower	NB	\$ 10.24	\$ 2.00	NB	NB
25. Bill Counter	NB	\$ 1.50	\$ 1.00	NB	NB
26. Qty 2 Nacho Cheese Machine	NB	\$ 100.26	\$ 25.00	NB	NB

* - bid contingent upon being high bidder on at least one bus

T. OGA CENTRAL SCHOOL DIST SURPLUS PROPERTY BID RESU Bd Opening: November 26, 2013					
Winning bid noted in shaded, outlined box	6. Don Brown Bus Sales	7. Yellow Bus Sales LTD	8. Lutz Sales *	9. Mathies & Sons Inc, Earl G. Thoma	10. Stephen Catlin
	703 County Hwy 107, Johnstown NY 12095	59590 CR 9, Newcomerstown, OH 43832	2824 Judge Rd, Oakfield NY 14125	190-192 Fisher Rd, Slippery Rock PA 16057	675 West Whitcomb Hill Rd, Barton NY 13734
1. 1991 20 Passenger Bus #112	NB	\$ 1,840.00	\$ 1,089.00	\$ 1,600.00	NB
2. 1997 66 Passenger Bus #127	\$ 1,200.00	\$ 2,147.00	\$ 1,589.00	\$ 2,300.00	NB
3. 2001 65 Passenger Bus #132	NB	\$ 1,989.00	\$ 1,389.00	\$ 1,600.00	NB
4. 2001 65 Passenger Bus #134	\$ 1,400.00	\$ 2,102.00	\$ 1,389.00	\$ 2,300.00	NB
5. 2001 65 Passenger Bus #135	\$ 1,400.00	\$ 2,060.00	\$ 1,389.00	\$ 2,300.00	NB
6. 2002 65 Passenger Bus #137	\$ 1,800.00	\$ 2,629.00	\$ 1,689.00	\$ 2,300.00	NB
7. 2002 65 Passenger Bus #138	\$ 1,000.00	\$ 1,995.00	\$ 1,689.00	\$ 2,300.00	NB
8. 2004 65 Passenger Bus #139	\$ 2,300.00	\$ 4,627.50	\$ 2,289.00	\$ 2,800.00	NB
9. 1996 Chevy 3500 Dumptruck	NB	NB	NB	NB	\$ 526.00
10. 2000 Chevy Astrovan	NB	NB	NB	NB	NB
11. Ferris Zero Turn Mower	NB	NB	NB	NB	NB
12. Cub Cadet Tank Mower	NB	NB	NB	NB	NB
13. Qty 2 Turf Tires	NB	NB	NB	NB	NB
14. Lot of Bus Tires	NB	NB	\$ 125.00 *	NB	NB
15. Parts Pallet #1	NB	\$ 49.50	NB	NB	NB
16. Parts Pallet #2	NB	NB	\$ 125.00 *	NB	NB
17. Parts Pallet #3	NB	\$ 25.00	\$ 60.00 *	NB	NB
18. Parts Pallet #4	NB	\$ 20.00	NB	NB	NB
19. Parts Pallet #5	NB	NB	\$ 50.00 *	NB	NB
20. Parts Pallet #6	NB	NB	NB	NB	NB
21. Parts Pallet #7	NB	\$ 5.00	\$ 50.00 *	NB	NB
22. Pretzel Warmer	NB	\$ 5.00	NB	NB	NB
23. Salad Dryer	NB	NB	NB	NB	NB
24. Bag Blower	NB	NB	NB	NB	NB
25. Bill Counter	NB	\$ 10.50	\$ 65.00 *	NB	NB
26. Qty 2 Nacho Cheese Machine	NB	\$ 18.00	NB	NB	NB

* - bid contingent upon being high bidder

* - bid contingent upon being high bidder on at least one bus

BOARD OF EDUCATION MINUTES

DECEMBER 4, 2013

TIOGA CENTRAL SCHOOL DISTRICT SURPLUS PROPERTY BID RESULTS Bid Opening: November 26, 2013		
Winning bid noted in shaded, outlined box	11. P&B Auto Sales	12. Tampa Bus Market
	2550 W 13th St. Brooklyn NY 11223	3401 N. Florida Ave, Tampa, FL 33603
1. 1991 20 Passenger Bus #112	NB	NB
2. 1997 66 Passenger Bus #127	NB	\$ 1,711.00
3. 2001 05 Passenger Bus #132	\$ 1,500.00	NB
4. 2001 65 Passenger Bus #134	\$ 1,500.00	NB
5. 2001 65 Passenger Bus #135	\$ 1,500.00	NB
6. 2002 05 Passenger Bus #137	\$ 2,600.00	NB
7. 2002 65 Passenger Bus #138	\$ 2,600.00	NB
8. 2004 05 Passenger Bus #139	\$ 4,200.00	\$ 3,388.00
9. 1998 Chevy 3500 Dumptruck	NB	NB
10. 2000 Chevy Astrovan	NB	NB
11. Ferris 7am Turn Mower	NB	NB
12. Cub Cadet Tank Mower	NB	NB
13. Qty 2 Turf Tires	NB	NB
14. Lot of Bus Tires	\$ 150.00	NB
15. Parts Pallet #1	\$ 100.00	NB
16. Parts Pallet #2	NB	NB
17. Parts Pallet #3	\$ 100.00	NB
18. Parts Pallet #4	NB	NB
19. Parts Pallet #5	NB	NB
20. Parts Pallet #6	NB	NB
21. Parts Pallet #7	NB	NB
22. Prozel Warmer	NB	NB
23. Salad Dryer	NB	NB
24. Bag Blower	NB	NB
25. Bill Counter	NB	NB
26. Qty 2 Nacho Cheese Machine	NB	NB
* - bid contingent upon being high t		

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, 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 Street, Spencer, New York in the amount of \$117,095.74 for the purpose of payment for Bus #158 purchased from Matthews Buses, Inc. at a price of \$117,095.74. Interest rate to be 2.85%, date of issue is December 13, 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 RB, seconded by SM and carried by a vote of 7-0 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, New York 12020 for Bus #158 billed on Invoice #TBD in the amount of \$117,095.74 as authorized by Purchase Order No. 1314125 dated July 15, 2013 as per specifications outlined in such Purchas Order for the total amount of \$117,095.74 from the proceeds of a Statutory Bond issued on December 13, 2013 from Tioga State Bank.

A MOTION was made by SM, seconded by KE and carried by a vote of 7-0 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 Street, Spencer, New York in the amount of \$117,085.74 for the purpose of payment for Bus #159 purchased from Matthews Buses, Inc. at a price of \$117,095.74. Interest rate to be 2.85%, date of issue is December 13, 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 RB, seconded by JB and carried by a vote of 7-0 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, New York 12020 for Bus #159 billed on Invoice #TBD in the amount of \$117,095.74 as authorized by Purchase Order No. 1314124 dated July 15, 2013 as per specifications outlined in such Purchase Order for the total amount of \$117,095.74 from the proceeds of a Statutory Bond issued on December 13, 2013 from Tioga State Bank.

VIII. OLD BUSINESS

There was nothing to report at this time.

IX. NEW BUSINESS

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to authorize the Superintendent to sign the Agreement between Tioga Central School District and the Architect, Foor & Associates for a project of limited scope (Emergency project).

A MOTION was made by PZ, seconded by SM and carried by a vote of 7-0 to approve the dates for the January 2014 Board meetings as follows: January 8 and January 22.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to approve a change in salary for the following employees:

<u>NAME</u>	<u>TITLE</u>	<u>CURRENT</u>	<u>ADJUSTED</u>
Colleen Henneman	Monitor	\$7.80/hr	\$8.30/hr
Anna Hurd	FSW	\$8.10/hr	\$8.60/hr
Dorothy Macumber	Custodial	\$8.05/hr	\$8.55/hr
Carole Meade	Custodial	\$7.50/hr	\$8.00/hr
Josh Robinson	Monitor	\$7.80/hr	\$8.30/hr
Marilyn Williams	FSW	\$8.40/hr	\$8.90

These adjustments are made to meet the minimum wage mandate effective December 31, 2013

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

A MOTION was made by RB, seconded by DM 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 Mary Cary to the 10 month position of Typist for an eight week probationary period beginning December 9, 2013 and ending February 3, 2014, AND BE IT FURTHER RESOLVED that Mary Cary shall be paid at an hourly rate of \$11.75 .

A MOTION was made by SM, seconded by KE and carried by a vote of 7-0 to add Laurie Maciak to the Instructional Sub list in the Tioga Elementary K-6 level only.

Mr. Cook declared a brief recess at 6:18 p.m.

Mr. Will Cook, Mrs. Martin, Mrs. Keene, and Matt Hicks 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 6:26 p.m. to discuss personnel and CSE matters.

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to return to Regular Session at 7:23 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 7:23 p.m.

Sally Sundberg
District Clerk

