

BOARD OF EDUCATION MEETING
Regular Meeting
October 17, 2012

Present: Mr. Kenneth Cook, President
Mr. Robert Hildebrand, Jr., Vice President
Mr. Scott Tinney, Member
Mr. Shane Mills, Member (arrived @ 6:11 p.m.)
Mrs. Pamela Zwierlein, Member
Mr. David Mumbulo, 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. Sally Sundberg, District Clerk

Absent: Mr. Kevin Engelbert, Member

Others: Kristy Westbrook

I. CALL TO ORDER

Mr. Cook called the meeting to order at 6:03 p.m. in the Administration Building.

V. REPORTS

Mr. Mumbulo gave a brief report regarding the September 20th Legislative meeting. Mr. Taylor and Mr. Hildebrand attended the "Meet the Candidates" night on October 10th; candidates in attendance were Donna Lupardo and John Orzel.

The next Health Trust meeting is scheduled for Friday, November 2nd. Mr. Hildebrand and Mr. Taylor will plan to attend.

There was nothing to report for Workers' Compensation at this time.

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

Mr. Taylor briefly commented on his attendance at "Meet the Candidates Night", stating he was disappointed in the lack of candidates in attendance.

VI. CONSIDERATION OF MINUTES

A MOTION was made by RH, seconded by PZ and carried by a vote of 6-0 to accept and approve the Board Minutes for the Regular Meeting dated October 3, 2012 as presented.

VII. FINANCIAL

A MOTION was made by ST, seconded by SM and carried by a vote of 6-0 to accept and approve the Claims Auditor Report dated September 2012 as presented.

A MOTION was made by PZ, seconded by ST and carried by a vote of 6-0 to accept and approve the Treasurer's Report dated August 2012 as presented.

VIII. OLD BUSINESS

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to approve the Tioga Central School District Annual Professional Performance Review Plan (APPR) for Teachers and Principals as presented.

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 6-0 to add Lois Hill, Belinda Haner, Brandy Noe and Nikki Deaner to the Volunteer List at TES.

A MOTION was made by PZ, seconded by SM and carried by a vote of 6-0 to approve the following winter coaching appointments:

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>%</u>	<u>12/13</u>
David Reese	V Boys Basketball	8	3	15	\$5948
James Houseknecht	JV Boys Basketball	4	2	8	\$3172
Joshua Robinson	Mod. Boys Basketball	0	1	4	\$1586
Brent Skinner	Asst. Mod. Boys B'ball	23	3	2	\$793
Joseph Robinson	V Girls Basketball	15	3	15	\$6741
Janice Barto	JV Girls Basketball	23	3	10	\$4758
Kimberlee Pesesky	Mod. Girls Basketball	19	3	6	\$3172
TBA	Asst. Mod. Girls B'Ball				
Joshua Roe	V Wrestling	15	3	15	\$6741
James Howey	JV/Mod. Wrestling	12	3	19	\$4362
Adam MaCauley	Mod. Wrestling	1	1	4	\$1586
Desiree Ford	Mod. Volleyball	29	3	6	\$3172
Rachel VanScoy	Asst. Mod. Volleyball	3	2	2	\$793
Heather Klossner	Bowling	5	3	7	\$2776
Rachel Woodburn	Cheerleading	0	1	5	\$1983

Mr. Cook declared a brief recess at 6:34 p.m. Will Cook, Margo Martin and Kristy Westbrook left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by RH, seconded by PZ and carried by a vote of 6-0 to adjourn for Executive Session at 6:38 p.m. to discuss CSE and personnel matters.

A MOTION was made by RH, seconded by SM and carried by a vote of 6-0 to return to regular session at 6:57 p.m.

XII. ADJOURNMENT

A MOTION was made by PZ, seconded by ST and carried by a vote of 6-0 to adjourn the regular meeting at 6:57 p.m.

Sally Sundberg
District Clerk

