

BOARD OF EDUCATION MEETING
Regular Meeting
October 3, 2012

Present: Mr. Kenneth Cook, President
Mr. Robert Hildebrand, Jr., Vice President
Mr. Kevin Engelbert, Member
Mr. Scott Tinney, Member
Mr. Shane Mills, Member (arrived @ 6:14 p.m.)
Mrs. Pamela Zwierlein, 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. David Mumbulo, Member

Others: David Leidy
Angela Varano

I. CALL TO ORDER

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

VII. FINANCIAL

David Leidy of U>Source Energy gave a brief presentation regarding buying electricity through an energy broker. He also explained the bidding process, identified current suppliers and customers.

Mr. Leidy left at 6:27 p.m.

V. REPORTS

Mr. Mumbulo attended the September 20th Legislative meeting and will have a report for us at our October 17th meeting as he was not in attendance at this meeting. "Meet the Candidates" night is scheduled for October 10th, Mr. Hildebrand and Mr. Taylor are planning to attend.

Mr. Taylor attended the Workers' Compensation meeting which was held on September 28th. He stated officers were elected for 2012-2013 and discussion of another school district interested in joining the Alliance was held. There was nothing to report for Health Trust at this time.

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

Mr. Taylor advised the Board that October 5th was a scheduled Superintendent's Conference Day and staff would be attending various training sessions including Olweus.

He also gave a brief update on flood recovery items; the electronic school sign is in the process of being completed and will hopefully be installed before winter weather sets in. The district has received 10% of the money for the well replacement which is scheduled to be done next summer.

VI. CONSIDERATION OF MINUTES

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to accept and approve the Board Minutes for the Regular Meeting dated September 19, 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 Overtime Report dated September 2012 as presented.

A MOTION was made by PZ, seconded by ST and carried by a vote of 6-0 to approve the applications for corrected tax rolls from the following district residents:

Henry Anthony, 1160 Davenport Hill Rd., Nichols
Amt. of taxes currently billed: \$564.72
Corrected tax amount: \$279.72
Should have Basic Star exemption

Bryan Vargason, 2837 Moore Hill Rd., Nichols
Amt. of taxes currently billed: \$836.48
Corrected tax amount: \$551.48
Should have Basic Star exemption – exemption removed from wrong parcel

Connie Streck & Phyllis Walmsley-Surber, 524 Old Barton Rd., Barton
Amt. of taxes currently billed: \$614.03
Corrected tax amount: \$272.67
Assessment should have been reduced from 59,000 to 26,200

John Hadlock, 541 Old Barton Rd., Barton
Amt. of Taxes Currently Billed: \$8.38
Corrected tax amount: \$191.49
Two mobile homes removed prior to March 1, 2012
STAR removed and assessment reduced from 30,400 to 18,400

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to authorize the Board President to sign the BOCES Base Contract for 2012-2013 in the amount of \$1,165,897.88.

VIII. OLD BUSINESS

There was nothing to report at this time.

IX. NEW BUSINESS

The approval of the Teacher/Principal APPR Plan was tabled until the October 17th meeting.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by PZ, seconded by RH and carried by a vote of 6-0 to add Scott Walkley (any level) and Johnathan Woodburn (English 7-12) to the Instructional Staff Substitute List for 2012-2013.

Approval of the support staff substitutes was tabled to Executive Session.

A MOTION was made by SM, seconded by RH and carried by a vote of 6-0 to approve the increase in hours worked for transportation employees, Douglas Nichols and Nadine Herrala. Effective October 8, 2012 their hours will be increased from 5 to 6 per day.

Mr. Cook declared a brief recess at 6:39 p.m. Angela Varano left at this time.

XI. EXECUTIVE SESSION

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

Will Cook and Margo Martin left at 6:44 p.m.
Kathy Keene and LuEllen Hoyt left at 7:10 p.m.

A MOTION was made by PZ, seconded by KE and carried by a vote of 6-0 to return to regular session at 7:41 p.m.

A MOTION was made by RH, seconded by PZ and carried by a vote of 6-0 to add Laurie Maciak to the support staff substitute list in the monitor area.

XII. ADJOURNMENT

A MOTION was made by ST, seconded by SM and carried by a vote of 6-0 to adjourn the regular meeting at 7:45 p.m.

Sally Sundberg
District Clerk

