

BOARD OF EDUCATION MEETING
Regular Meeting
November 7, 2012

Present: Mr. Kenneth Cook, President
Mr. Robert Hildebrand, Jr., Vice President
Mr. Scott Tinney, Member (arrived @ 6:03 p.m.)
Mr. Kevin Engelbert, Member
Mr. Shane Mills, Member
Mrs. Pamela Zwierlein, Member
Mr. David Mumbulo, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mr. Willard Cook, MS Principal/AD
Mrs. Kathleen Keene, TES Principal
Mrs. LuEllen Hoyt, CSE/CPSE Chairperson
Mrs. Kendra Seaver, Deputy Clerk

Absent: Mrs. Sally Sundberg, District Clerk
Mrs. Margo Martin, HS Principal

Others: Josh Roe, Technology Coordinator

I. CALL TO ORDER

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

V. REPORTS

Scott Tinney had nothing to report for Legislative at this time. David Mumbulo attended the NYSSBA Annual Convention in Rochester and distributed booklets to members of the Board that he brought back from the convention. He stated that NYSSBA would like to do a presentation to the Board regarding the advantages of being a member of the organization.

Bob Hildebrand attended the November 2nd Health Trust meeting and reported that the insurance consortium is in good shape.

Rates are projected to increase by 7%.

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

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

Mr. Taylor reported that the electronic sign has been completed and will be installed after Thanksgiving break. He also stated he had received a call from SED asking for clarification in language for APPR Plan submitted.

Josh Roe, Technology Coordinator was in attendance and gave an update on technology issues; ie. – update and reorganize website, replacement to ESchoolView, looking for feedback and suggestions on design, layout etc. Looking to have final input from Board by the December 19th BOE meeting. Mr. Roe left at 6:44 p.m.

VI. CONSIDERATION OF MINUTES

A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to accept and approve the Board Minutes for the Regular Meeting dated October 17, 2012 as presented.

VII. FINANCIAL

A MOTION was made by ST, seconded by PZ and carried by a vote of 7-0 to accept and approve the Treasurer's Report dated September 2012 as presented.

A MOTION was made by PZ, seconded by SM and carried by a vote of 7-0 to accept and approve the Overtime Report dated October 2012 as presented.

A MOTION was made by RH, seconded by KE and carried by a vote of 7-0 to accept and approve the Extra Classroom Activity Reports dated July, August & September 2012 as presented.

A MOTION was made by RH, seconded by SM and carried by a vote of 7-0 to approve the 3rd Quarter Unemployment Payment in the amount of \$3,406.41. Monies used toward this payment will be taken from the Unemployment Insurance Reserve Fund.

A MOTION was made by ST, seconded by SM and carried by a vote of 7-0 to authorize the Board President to sign Change Order # GC-1 for Elmira Structures, 66 Philo Rd. West, Elmira, NY in the *credit* amount of \$19,500.

A MOTION was made by ST, seconded by RH and carried by a vote of 7-0 to approve the Inventory Change Report for 2012-2013 as presented.

VIII. OLD BUSINESS

There was nothing to report at this time.

IX. NEW BUSINESS

The Broome-Tioga BOCES acting in conformance with Education Law 1950 hereby proposes unit cost methodology for its shared services, and the Superintendent having recommended that the Board adopt the attached unit methodology for such shared services, and on the motion of RH, seconded by PZ and carried by a vote of 7-0, it is RESOLVED, that the attached unit cost methodology is hereby approved for shared services with the Broome Tioga Board of Cooperative Educational Services for the 2013-2014 school year.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by ST, seconded by RH and carried by a vote of 7-0 to add the following people to the Instructional Staff Substitute List for 2012-2013:

- Cheyenne Skinner in the Gr. 5-8/Special Education level
- Britny Wainwright in the Art Education/Any level

A MOTION was made by SM, seconded by PZ and carried by a vote of 7-0 to appoint Randall Simmons as Asbestos LEA Designee for the 2012-2013 school year effective immediately and until such time as the Board may revoke the appointment.

A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to add the following people to the Support Staff Substitute List for 2012-2013:

- Randy Thetga in the transportation area
- Kris Morris in the custodial area

A MOTION was made by SM, seconded by KE and carried by a vote of 7-0 to appoint Stephanie MacDonald as HS Drama Assistant for the 2012-2013 school year; EXP 0 – LVL 1 – 2% - \$793.

XI. EXECUTIVE SESSION

There was nothing for Executive Session at this time.

XII. ADJOURNMENT

A MOTION was made by ST, seconded by PZ and carried by a vote of 7-0 to adjourn the regular meeting at 7:14 p.m.

Kendra Seaver
Deputy Clerk

