

BOARD OF EDUCATION MEETING
Regular Meeting
December 19, 2012

Present: Mr. Kenneth Cook, President
Mr. Robert Hildebrand, Jr., Vice President
Mr. Scott Tinney, Member
Mr. Kevin Engelbert, Member
Mr. Shane Mills, Member
Mrs. Pamela Zwierlein, Member
Mr. David Mumbulo, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. Margo Martin, HS Principal
Mrs. Kathleen Keene, TES Principal
Mrs. LuEllen Hoyt, CSE/CPSE Chairperson
Mrs. Sally Sundberg, District Clerk

Absent: Mr. Willard Cook, MS Principal/AD

Others: Barry Entwistle Mary Cary
 Kristy Westbrook Tiffany Lea Dow

I. CALL TO ORDER

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

III. VOICE OF THE PUBLIC

Mary Cary addressed the Board regarding the need for an automated phone messaging system. She referred to receiving a letter from the district informing parents of an incident involving a student on December 12th. She feels if there were an automated phone messaging system in place, parents would be notified immediately of such situations rather than receiving information days after the fact.

VIII. OLD BUSINESS

Barry Entwistle of the New York State School Boards Association (NYSSBA) spoke to board members on the advantages of becoming a member of NYSSBA. He was very informative and offered to answer any questions the board had regarding services they provide to the school districts. He also stated if Tioga were to join NYSSBA by December 31st, there would be a reduction in the cost of the dues. Mr. Entwistle left following his presentation.

V. REPORTS

A Legislative Dinner Meeting is scheduled for Wednesday, January 9th. Mr. Tinney stated he would attend.

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

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

Mr. Taylor stated that the APPR Plan had been approved by SED and will need to be renegotiated yearly.

He also advised the board that the electronic sign was now up and running.

Mr. Taylor took time to discuss issues related to the incident involving a student on Friday, December 12th. He discussed security issues, long and short term and scheduling more sheltering drills. BOCES will be meeting with administrators and safety committee members to discuss and review protocols which are currently in place.

Mr. Cook declared a brief recess at 7:29 p.m. Ms. Dow left at this time.

The meeting reconvened at 7:34p.m.

VI. CONSIDERATION OF MINUTES

A MOTION was made by ST, seconded by DM and carried by a vote of 7-0 to accept and approve the Board Minutes for the Regular Meeting dated December 5, 2012 as presented.

VII. FINANCIAL

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

A MOTION was made by PZ, seconded by ST and carried by a vote of 7-0 to accept and approve the Claims Auditor Report dated November 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 November 2012 as presented.

VI. CONSIDERATION OF MINUTES

DM pointed out that in the December 5th BOE Minutes, under Superintendent's Recommendations, the MOTION appointing Stephanie Hills as Modified Girls Basketball Coach for the 2012-2013 season was opposed by ST and should have read as follows:

A MOTION was made by KE, seconded by PZ and carried by a vote of 4-1 with ST opposing, to appoint Stephanie Hills as Assistant Modified Girls Basketball Coach for the 2012-2013 season; EXP 0 – LVL 1 – 2% - \$793.

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 December 5, 2012 as amended.

VIII. OLD BUSINESS

A brief discussion was held regarding membership in NYSSBA. Even though services provided by NYSSBA have expanded and are more user friendly, it was suggested that given the cost of the membership, that money would be better spent toward taking care of our students.

Mrs. Martin advised there was a Technology meeting on Monday which she was unable to attend. BOCES is planning to meet with the committee at the end of January first part of February to discuss website.

IX. NEW BUSINESS

A MOTION was made by RH, seconded by PZ and carried by a vote of 7-0 to authorize the Superintendent to write a Memorandum of Understanding regarding the calculation of overtime for support staff. It will read as follows:

IT IS HEREBY AGREED AS FOLLOWS:

The language in Article III, Item 6 – will be changed from current language as follows:

“Legal Holidays and sick time will count toward the 40 hour work week for purposes of overtime calculation” to

“Legal Holidays, the day following Thanksgiving, the day before Christmas, and sick time will count toward the 40 hour work week for the purposes of overtime calculation”.

As per Article VIII, Item F – all employees are not required to work on the day after Thanksgiving and the day before Christmas. If school must be in session the day following Thanksgiving or the day before Christmas, an alternative day will be selected.

This MOU is retroactive to July 1, 2012.

Kristy Westbrook and Mary Cary left at this time.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by ST, seconded by PZ and carried by a vote of 7-0 to add Michael Hoose to the Instructional Staff Substitute List in any level.

A MOTION was made by RH, seconded by SM and carried by a vote of 7-0 to approve the change in hours for Arlene Alexander, Bus Driver, effective retro to December 10, 2012. Arlene picked up the PM BOCES run and her hours will increase to 7 per day from 3.

A MOTION was made by PZ, seconded by SM and carried by a vote of 7-0 to revoke the appointment of Ciaschi, Dietershagen, Little & Mickelson as the school district auditing firm for the 2012-2013 school year.

XI. EXECUTIVE SESSION

A MOTION was made by RH, seconded by PZ and carried by a vote of 7-0 to adjourn to Executive Session at 8:04 p.m.

A MOTION was made by RH, seconded by PZ and carried by a vote of 7-0 to return to regular session at 8:26 p.m.

XII. ADJOURNMENT

A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to adjourn the regular meeting at 8:26 p.m.

Sally Sundberg
District Clerk

