## TIOGA CENTRAL SCHOOL DISTRICT Tioga Center, NY 13845 BOARD OF EDUCATION

# WEDNESDAY, DECEMBER 19, 2012 6:00 P.M. ADMINISTRATION BUILDING

- I. CALL TO ORDER
- II. ROLL CALL
- III. VOICE OF THE PUBLIC
- IV. CORRESPONDENCE
- V. REPORTS
  - A. Legislative Meeting w/Dinner, Wed., January 9, 2013
  - B. Health Trust Consortium
  - C. Worker's Compensation Alliance
  - D. Administrator's Report

### VI. CONSIDERATION OF MINUTES

A. Accept and Approve Board Minutes dated December 5, 2012 for the Regular Meeting as presented

#### VII. FINANCIAL

- A. Accept and Approve
  - Treasurer's Report Dated November 2012
  - Overtime Report Dated December 2012
  - October Claims Auditor Report Dated November 2012
  - Extra Classroom Activity Report Dated November 2012

#### **VIII. OLD BUSINESS**

- A. NYSSBA Presentation
- B. ESchool View

## IX. NEW BUSINESS

A. Memorandum of Understanding – Overtime Calculation Support Staff

## X. SUPERINTENDENT'S RECOMMENDATIONS

- A. Addition –Instructional Substitute List
- B. Change in Hours Support Staff
- C. Revoke Appointment of District Auditing Firm for 2012-2013 School Year

#### XI. ADJOURNMENT