

BOARD OF EDUCATION MEETING  
Regular Meeting  
February 15, 2012

Present: Mr. Kenneth Cook, President  
Mr. Robert Hildebrand, Jr., Vice-President  
Mr. Shane Mills, Member  
Mr. Kevin Engelbert, Member  
Mr. Daniel Keene, Member  
Mr. Scott Tinney, Member

Adm./Officers: Mr. Scot Taylor, Superintendent  
Mr. Willard Cook, MS Principal/AD  
Mrs. Kathleen Keene, TES Principal  
Mrs. LuEllen Hoyt, CSE/CPSE Chairperson  
Mrs. Sally Sundberg, District Clerk

Absent: Mrs. Pamela Zwierlein, Member  
Mrs. Margo Martin, HS Principal

Others: Kristy Westbrook

**I. CALL TO ORDER**

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

**V. REPORTS**

Mr. Taylor and Mr. Tinney attended the Legislative Breakfast held on February 3<sup>rd</sup>. Mr. Tinney stated the Windsor Superintendent gave a very informative presentation on budget outlook for their district; more equitable distribution of state aid and impact to tax levy etc.

Mr. Taylor and Mr. Hildebrand attended the Health Trust meeting also on the 3<sup>rd</sup>. Mr. Hildebrand reported a 5% increase in health insurance costs is to be expected.

It was also noted the Consortium approved a resolution admitting Hancock Central School District to the Consortium effective July 1, 2012.

Mr. Cook gave a brief report regarding the Middle and High School buildings. Mrs. Keene reported on activities at TES.

Mr. Taylor had nothing to report at this time.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by RH, seconded by DK and carried by a vote of 6-0 to accept and approve the Board Minutes dated February 1, 2012 for the Regular Meeting as presented.

**VII. FINANCIAL**

A MOTION was made by ST, seconded by RH and carried by a vote of 6-0 as follows:

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes and directs the President of the Board of Education to issue a Statutory Installment Bond to the Tioga State Bank, 1 Main St., Spencer, NY 14883 in the amount of \$116,711.85 for the purpose of payment for Bus #155 purchased from Matthews Buses, Inc. at a price of \$116,711.85. Interest rate to be 2.5%, date of issue is February 23, 2012 for a period of five years with an annualized payment of principal and semi-annual of interest.

BE IT FURTHER RESOLVED, it is hereby determined that the probable period of use for School Buses is five (5) years, as prescribed by Local Finance Law 32:00-4.

A MOTION was made by RH, seconded by DK and carried by a vote of 6-0 as follows:

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes the Treasurer of the Tioga Central School District to make payment as follows:

To Matthews Buses, Inc., 2900 Route 9, Ballston Spa, NY 12020, for Bus #155 billed on Invoice # TBD in the amount of \$116,711.85 as authorized by Purchase Order No. 1112228 dated September 30, 2011 as per specifications outlined in such Purchase Order for the total amount of \$116,711.85 from the proceeds of a Statutory Bond issued on February 23, 2012 from Tioga State Bank.

A MOTION was made by RH, seconded by DK and carried by a vote of 6-0 to authorize the Board President to sign the Health & Welfare Contract between Elmira City School District and the Tioga Central School District for the 2011-2012 school year. (This contract is for one Tioga student currently attending Notre Dame HS and is in the amount of \$354.76.)

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

Mr. Taylor reviewed the preliminary budget for 2012-2013.

A MOTION was made by DK, seconded by ST and carried by a vote of 6-0 to authorize the Board President to sign the BOCES Supplemental Contract #2 in the amount of \$228,105.63.

Custodial bids were opened on February 8, 2012. A MOTION was made by RH, seconded by DK and carried by a vote of 6-0 to award the bids as follows:

<u>VENDOR</u>	<u>BID AMOUNT</u>	<u>BID AMOUNT AWARDED</u>
Ahwaga Paint	\$3494.75	\$2780.00
All American Poly	\$3337.45	\$3337.45
EDCO Sales	\$6433.50	\$6433.50 (all filters)
EM Cahill	\$7472.10	\$0 (bid on filters only)
Equine Co.	\$23679.79	\$2037.51
Fuller Brush (LJC Dist.)	\$4953.50	\$3044.00
Hillyard, Inc.	\$2616.94	\$85.46
RMS (Riley Mtnce.)	\$24465.16	\$1574.34
Sansolutions, Inc. (Horwitz)	NO BID RETURNED	
Sanico	\$24699.92	\$11017.30
Trane	NO BID AT THIS TIME	
Vasco Brands	\$17689.46	\$4633.61*

(\*rejected bid on 3 items; tape-did not meet required minimum quantity, toilet plungers not as specified, crescent wrenches not as specified)

**VIII. OLD BUSINESS**

Bill Powell, will be in attendance at our March 12<sup>th</sup> meeting to present the 2012-2013 BOCES Administrative & Capital Budget.

A MOTION was made by DK, seconded by ST and carried by a vote of 6-0 to accept the resignation of Sandra Phillips, cook, effective with her appointment to the position of cook manager at Broome-Tioga BOCES.

A MOTION was made by RH, seconded by SM and carried by a vote of 6-0 to approve the continuation of health and dental benefits to Sandra Phillips through February 29, 2012.

**IX. NEW BUSINESS**

A MOTION was made by SM, seconded by DK and carried by a vote of 6-0 to authorize the Board President to sign the 2011-2012 Comprehensive Education Plan (CEP) as presented.

The "tentative" 2012-2013 school calendar was reviewed at this time. Broome Tioga BOCES is planning to approve this calendar at their meeting on February 15<sup>th</sup>; pending BOCES approval, we will plan to approve the calendar at our March 7<sup>th</sup> BOE meeting.

**X. SUPERINTENDENT'S RECOMMENDATIONS**

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

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>%</u>	<u>2011-2012</u>
Stuart Rogers	Science Olympiad	0	1	2	\$785
Justin Scott	Envirothon	0	1	1	\$393

A MOTION was made by SM, seconded by DK and carried by a vote of 6-0 to add Nathan Zimmer to the Support Staff Substitute List in the lifeguard area.

Upon recommendation of the Superintendent and on the MOTION of DK, seconded by SM and carried by a vote of 6-0, the following appointment of tenure is made:

Name of Appointee: LuEllen Hoyt

Tenure Area: School District Leader

Date of Commencement of Service on Tenure: January 1, 2012

Certification Status: Professional 2/1/2009

A MOTION was made by RH, seconded by DK and carried by a vote of 6-0 to accept the letter from LuEllen Hoyt resigning her position as Elementary K-6 teacher effective retro to January 1, 2012.

Mr. Cook declared a brief recess at 7:09 p.m.; Kristy Westbrook left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to adjourn for Executive Session at 7:16 p.m. to discuss CSE and personnel matters.

Mr. Willard Cook, Mrs. Keene and Mrs. Hoyt left at 7:19 p.m.

A MOTION was made by DK, seconded by RH and carried by a vote of 6-0 to adjourn the regular session at 8:20 p.m.

**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 8:21 p.m.

Sally Sundberg  
District Clerk

