

BOARD OF EDUCATION MEETING
Regular Meeting
March 21, 2012

Present: Mr. Kenneth Cook, President
Mr. Robert Hildebrand, Jr., Vice-President
Mr. Daniel Keene, Member
Mr. Scott Tinney, Member
Mrs. Pamela Zwierlein, Member
Mr. Kevin Engelbert, 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. Kendra Seaver, Deputy Clerk

Absent: Mr. Shane Mills, Member
Mrs. Sally Sundberg, District Clerk

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| Others: | Angela Varano | William Powell |
| | Craig Strong | Adam Strong |
| | Toni Ellen Strong | Michael Barbieri |
| | Douglas Daino | Noah Schweiger |
| | Dylan Rockwell | Mike Steflovich |
| | Kathy Steflovich | Nicole Rockwell |

I. CALL TO ORDER

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

IX. NEW BUSINESS

The Architectural Awareness students presented their project to the Board and community members in attendance. Community Members left at 6:15 p.m.

VII. FINANCIAL

Bill Powell presented the 2012-2013 BOCES Administrative and Capital Budget to the members of the Board. The BOCES Budget Vote is scheduled for April 16th. Mr. Powell and Mr. Tinney left at the end of the BOCES presentation.

V. REPORTS

Mr. Taylor stated the Assembly versions of the budget are out. The state may have the budget available within the next few weeks; there may be a possibility of more aid coming to school districts.

Mr. Hildebrand reported that Hancock Central School District will be admitted to the Health Trust Consortium beginning July 1, 2012.

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

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

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 5-0 to accept and approve the Board Minutes dated March 7, 2012 as presented.

VII. FINANCIAL

A MOTION was made by PZ, seconded by DK and carried by a vote of 5-0 to accept and approve the Treasurer's Report dated January 2012 as presented.

A MOTION was made by RH, seconded by PZ and carried by a vote of 5-0 to accept and approve the Claims Auditor Report dated February 2012 as presented.

A MOTION was made by RH, seconded by DK and carried by a vote of 5-0 to accept and approve the Extra Classroom Activity Report dated February 2012 as presented.

Project bids were opened on Monday, March 5th. Bids received were as follows:

Mechanical

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|-----------------------|-----------|
| Climate Control Tech. | \$322,500 |
| Kimble | \$296,921 |

General Construction

| | |
|---------------------|-----------|
| Streeter Associates | \$98,000 |
| Edger Enterprises | \$119,100 |
| Elmira Structures | \$88,500 |
| F.E. Jones | \$89,900 |

A MOTION was made by DK, seconded by PZ and carried by a vote of 5-0 to award the bids to the lowest bidder: Kimble was awarded the mechanical bid at \$296,921 and Elmira Structures was awarded the General Construction bid at \$88,500. The district is looking to have the work completed by early August 2012. The asbestos abatement portion of the project will begin over the spring recess.

VIII. OLD BUSINESS

Mr. Taylor reviewed the 2012-2013 Preliminary Budget with the Board; they will plan to adopt the budget at the April 4th BOE meeting.

X. SUPERINTENDENT’S RECOMMENDATIONS

A MOTION was made by DK, seconded by RH and carried by a vote of 5-0 to add Donna Burrell to the Volunteer List at TES.

A MOTON was made by PZ, seconded by KE and carried by a vote of 5-0 to add Renee Wainwright to the Support Staff substitute list in the monitor area.

A MOTION was made by RH, seconded by DK and carried by a vote of 5-0 to approve the following student teachers from SUNY Cortland currently working at TES thru May 9th:

- Valerie Basciano working with Amy Walsh
- Brooke Friedman working with Robin James

A MOTION was made by PZ, seconded by RH and carried by a vote of 5-0 to approve the following ELA and Math Curriculum Committees:

ELA

Amy Walsh
Anne Schweiger
Karen Manwaring
Judy Taylor
Katherine Kuhlman
Mary Grace Dixon

MATH

Jenna Stedge
Abbie Clark
Kathy Cook
Janice Barto
Josh Roe

These positions will be funded by a School Improvement Grant and they will each receive a stipend of \$750.

Mr. Cook declared a brief recess at 7:03 p.m.
Angela Varano left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by RH, seconded by KE and carried by a vote of 5-0 to adjourn for Executive Session at 7:08 p.m. to discuss CSE and personnel matters.

Mr. Willard Cook, Mrs. Martin, Mrs. Hoyt and Mrs. Keene left at 7:18 p.m.

Mr. Tinney returned to the meeting at 7:23 p.m.

A MOTION was made by DK, seconded by PZ and carried by a vote of 6-0 to return to regular session at 7:43 p.m.

XII. ADJOURNMENT

A MOTION was made by RH, seconded by DK and carried by a vote of 6-0 to adjourn the regular meeting at 7:44 p.m.

Kendra Seaver
Deputy Clerk