

BOARD OF EDUCATION MEETING
Regular Meeting
March 7, 2012

Present: Mr. Kenneth Cook, President
Mr. Robert Hildebrand, Jr., Vice-President
Mr. Daniel Keene, Member
Mr. Scott Tinney, Member
Mr. Shane Mills, 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. Sally Sundberg, District Clerk

Absent: Mrs. LuEllen Hoyt, CSE/CPSE Chairperson

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

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

Mr. Cook, Mrs. Martin and Mrs. Keene each gave a brief report regarding their individual buildings. Mr. Cook stated that the Architectural Awareness group will

be presenting their project to members of the Board at the March 21st meeting.

Mr. Taylor also commented on the fine job the middle school students did in presenting their architectural project to students and superintendents from visiting school districts and the representative from the Coalition for Better Schools.

VI. CONSIDERATION OF MINUTES

A MOTION was made by ST, seconded by DK and carried by a vote of 7-0 to accept and approve the Board Minutes dated February 15, 2012 as presented.

VII. FINANCIAL

A MOTION was made by RH, seconded by ST and carried by a vote of X-0 to accept and approve the Treasurer's Report dated December 2011 as presented.

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

A MOTION was made by ST, seconded by PZ and carried by a vote of 7-0 to accept and approve the Extra Classroom Activity Report dated January 2012 as presented.

VIII. OLD BUSINESS

Mr. Taylor reviewed the 2012-2013 Preliminary Budget with the Board.

A MOTION was made by ST, seconded by DK and carried by a vote of 7-0 to accept and approve the 2012-2013 school calendar as presented.

IX. NEW BUSINESS

A MOTION was made by SM, seconded by RH and carried by a vote of 7-0 to

approve the request from Heather Evans to transport her son to the North Spencer Christian Academy for the remainder of the 2011-2012 school year.

There was no action taken regarding nominations for candidates for trustee to the Broome-Delaware-Tioga Board of Cooperative Educational Services.

Mr. Taylor advised the Board he had been approached by a representative from USource, an electricity broker, regarding the bidding for lowest rates to consumers. The Board was informed that this may be an opportunity to lock in at a low rate after the January 2014 expiration of its current provider contract.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by ST, seconded by PZ and carried by a vote of 7-0 to add Rachael Boughton and Colleen Henneman to the Support Staff substitute list in the monitor area.

A MOTON was made by RH, seconded by SM and carried by a vote of 7-0 to add the following people to the Instructional Staff substitute list:

- Breanna Giblin in the Elementary and Special Education 1-6 level
- Emily Cron in the Elementary K-6 level

A MOTION was made by ST, seconded by RH and carried by a vote of 7-0 to approve the change in hours for Kristy Robertson from 7 to 7.5 effective retro to February 27, 2012. Her hourly wage will also be increasing by \$1.50.

This increase in hours is necessitated by extra paperwork she will be taking on due to the retirement of the Food Service Director. Kristy is presently a Head Cashier and with these additional responsibilities she will be required to take the Civil Service Examination for Account Clerk Typist.

A MOTION was made by SM, seconded by PZ and carried by a vote of 7-0 to approve the request from Gary Nichols, Bus Driver, for an unpaid leave of

absence under FMLA beginning March 8, 2012 and ending on June 8, 2012.

A MOTION was made by DK, seconded by ST and carried by a vote of 7-0 to amend the coaching salary for 2011-2012 of Kim Pesesky, Modified Softball, from \$2355 to \$2748. Her longevity was not figured into the original salary amount.

Mr. Cook declared a brief recess at 7:23 p.m.
Kristy Westbrook left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by RH, seconded by PZ and carried by a vote of 7-0 to adjourn for Executive Session at 7:28 p.m. to discuss CSE and personnel matters.

Mr. Willard Cook, Mrs. Martin and Mrs. Keene left at 7:32 p.m.

A MOTION was made by DK, seconded by PZ and carried by a vote of 7-0 to return to regular session at 8:42 p.m.

XII. ADJOURNMENT

A MOTION was made by PZ, seconded by DK and carried by a vote of 7-0 to adjourn the regular meeting at 8:42 p.m.

Sally Sundberg
District Clerk