

BOARD OF EDUCATION MEETING  
Regular Meeting  
April 16, 2012

Present: Mr. Kenneth Cook, President  
Mr. Robert Hildebrand, Jr., Vice-President  
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. LuEllen Hoyt, CSE/CPSE Chairperson  
Mrs. Sally Sundberg, District Clerk

Absent: Mr. Daniel Keene, Member  
Mr. Scott Tinney, Member

Others: Angela Varano

**I. CALL TO ORDER**

Mr. Cook called the meeting to order at 6:07 p.m. in the Nichols Elementary Cafeteria.

**IV. CORRESPONDENCE**

Mr. Cook read thank you card from the Crawford family.

**V. REPORTS**

There was nothing to report for Legislative at this time. The next Health Trust meeting is scheduled for Friday, May 11<sup>th</sup>; Mr. Hildebrand will plan to attend. Mr. Taylor and Mr. Keene will be attending the April 20<sup>th</sup> Workers' Compensation meeting and will have a report at the May 2<sup>nd</sup> BOE meeting.

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

Mr. Taylor advised the Board that the MS asbestos abatement, which is part of the capital project, was completed over the spring break with no problems. He also stated that during the recess, water damage occurred in one of the classrooms at the elementary school due to a power outage. Damage to the asbestos tile floor involved sealing it with a barrier and laying carpet.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by RH, seconded by KE and carried by a vote of 5-0 to accept and approve the Board Minutes dated April 4, 2012 as presented.

**VII. FINANCIAL**

A MOTION was made by RH, seconded by SM and carried by a vote of 5-0 to accept and approve the 2012-2013 Property Tax Report Card as presented.

**VIII. OLD BUSINESS**

There was no old business at this time.

**IX. NEW BUSINESS**

A MOTION was made by RH, seconded by PZ and carried by a vote of 5-0 as follows:

IT IS RESOLVED, that the Tioga Central School Board of Education casts votes for John Crosby and Alan Ewing for position of trustee to the Broome Tioga Board of Cooperative Educational Services for a three year term ending June 30, 2015.

BE IT ALSO RESOLVED, that the Administrative Budget of the Broome Tioga Board of Cooperative Educational Services in the amount of \$2,984,408 is hereby:

Approved: 5-0

Disapproved: 0-0

**X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by SM, seconded by RH and carried by a vote of 5-0 to add Rebecca Tuttle to the Support Staff substitute list in the monitor area.

A MOTION was made by RH, seconded by PZ and carried by a vote of 5-0 to approve the request from Sarah Conden for an unpaid leave of absence under FMLA effective June 4, 2012 thru June 15, 2012.

Mr. Cook declared a brief recess at 6:25 p.m. Angela Varano left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by PZ, seconded by RH and carried by a vote of 5-0 to adjourn for Executive Session at 6:28 p.m. to discuss personnel matters.

A MOTION was made by PZ, seconded by RH and carried by a vote of 5-0 to return to regular session at 6:40 p.m.

**XII. ADJOURNMENT**

A MOTION was made by KE, seconded by SM and carried by a vote of 5-0 to adjourn the regular meeting at 6:40 p.m.

Sally Sundberg  
District Clerk

