

BOARD OF EDUCATION MEETING
Regular Meeting
April 4, 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. LuEllen Hoyt, CSE/CPSE Chairperson
Mrs. Sally Sundberg, District Clerk

Others: Kristy Westbrook

I. CALL TO ORDER

Mr. Cook called the meeting to order at 6:05 p.m. in the Administration Building.

V. REPORTS

There was nothing to report for Legislative or Health Trust at this time. The next Workers' Compensation meeting will be held on April 20th; Mr. Taylor and Mr. Keene will plan to attend.

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

Mr. Taylor advised the Board that asbestos abatement will be taking place in the Middle School over the spring break.

He also stated that the district received additional state aid in the amount of \$79,000 and that Tioga County is looking to get additional flood relief for school districts and businesses in the county. This will compensate districts/businesses for losses not covered by insurance or FEMA payments.

VI. CONSIDERATION OF MINUTES

A MOTION was made by DK, seconded by SM and carried by a vote of 7-0 to accept and approve the Board Minutes dated March 21, 2012 as presented.

VII. FINANCIAL

A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to accept and approve the GASB 45 Report for year ending June 30, 2012 as presented.

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

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

A MOTION was made by PZ, seconded by DK and carried by a vote of 7-0 to accept and approve the Claims Auditor Report dated March 2012 as presented.

A MOTION was made by D, seconded by SM and carried by a vote of 7-0 and carried by a vote of 7-0 to authorize the Board President to sign the following Change Orders:

- CO# S6 – Smith Site Development in the amount of \$12,600 for landscaping at TES
- CO# E6 – G.O. Wick, Inc. in the credit amount of \$1,912 to close out project.

A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to authorize the Board President to sign the contract with BlueCross BlueShield Classic Blue Regionwide to continue our current benefit plan for the period April 1, 2012 thru March 31, 2013.

VIII. OLD BUSINESS

A MOTION was made by DK, seconded by SM and carried by a vote of 7-0 to take the following propositions to the voters at the Annual Budget Vote & Election to be held on May 15, 2012:

RESOLVED, that the Board of Education of the Tioga Central School District, in the County of Tioga, New York, be and hereby is authorized to expend sums set forth in the General Fund Appropriations in the amount of \$16,505,081 and to levy the necessary therefor.

BE IT FURTHER RESOLVED, that the Tioga Central School District, in the County of Tioga, New York, is hereby authorized and directed to purchase two (2) school buses and to expend therefor a gross sum not exceeding \$254,000 as follows:

2 – 65/70 passenger school buses at a gross cost not exceeding \$127,000 each

And that there shall be applied to the purchase any trade-in allowance to be received for a bus (or buses) now owned by the school district, and that the aforesaid sum of \$254,000 or so much thereof as may be necessary, shall be raised by tax on the taxable property of the school district to be collected in annual installments; and further resolved that the Board of Education is authorized to issue obligations of the district therefore in accordance with Education Law and Local Finance Law.

BE IT FURTHER RESOLVED, that if enacted legislation allows school districts to pay cash for new school buses without penalty of capacity ratings, the Board of Education is authorized to pay cash for the two buses in an amount not to exceed \$254,000 with the appropriation coming from the General Fund Balance.

IX. NEW BUSINESS

A MOTION was made by SM, seconded by DK and carried by a vote of 7-0 to approve the requests from Margaret Hamley, Susan Zanovitch and Nicole Hubbard for transportation of their children to the North Spencer Christian Academy for the 2012-2013 school year.

A MOTION was made by RH, seconded by PZ and carried by a vote of 7-0 to "give back" Friday, May 25, 2012 as a day off from instruction for students and staff. Following the September flooding, this day was originally added back to our school calendar as a day of instruction.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by ST, seconded by SM and carried by a vote of 6-0 (Mr. Cook abstained) to appoint Kenneth Cook as Chairperson for the May 15th Annual Budget Vote & Election and the following district residents as tellers: Patricia Horton, Shirley Sherman, Charlene Katchuk and Dawn Russell.

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

- Kelly Cole in the transportation area
- Barbara Vallilee in the monitor area

Mr. Cook declared a brief recess at 6:43 p.m. Kristy Westbrook left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by RH, seconded by DK and carried by a vote of 7-0 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 6:53 p.m.

A MOTION was made by DK, seconded by RH and carried by a vote of 7-0 to return to regular session at 7:39 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 7:39 p.m.

Sally Sundberg
District Clerk