

BOARD OF EDUCATION MEETING
Regular Meeting
May 15, 2012

Present: Mr. Kenneth Cook, President
Mr. Robert Hildebrand, Jr., Vice-President (arrived @ 6:10 p.m.)
Mr. Daniel Keene, Member
Mr. Shane Mills, Member
Mr. Kevin Engelbert, Member
Mr. Scott Tinney, Member
Mrs. Pamela Zwierlein, Member (arrived @ 6:06 p.m.)

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 (arrived 6:10 p.m.)
Mrs. Kendra Seaver, Deputy Clerk

Absent: Mrs. Sally Sundberg, District Clerk

Others: Kristy Westbrook
Bill Hartman

I. CALL TO ORDER

Mr. Cook called the meeting to order at 6:05 p.m. in the High School Library.

III. VOICE OF THE PUBLIC

Bill Hartman addressed the Board concerning a bullying situation and asked what the district was doing about these incidents.

Mr. Taylor advised that a program was being implemented to address this problem within the district.

V. REPORTS

There was nothing to report for Legislative or Workers' Compensation at this time. Mr. Hildebrand was unable to attend the Health Trust meeting on May 11th, however, Mrs. Seaver did attend and she gave a brief report.

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

Mr. Taylor again addressed the bullying issue and as he stated earlier, training is being held to deal with this issue and the district has speakers scheduled to come in and speak to the faculty as well.

He also spoke briefly on following up with FEMA on flood related items.

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 May 2, 2012 as presented.

VII. FINANCIAL

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

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

A MOTION was made by ST, seconded by SM and carried by a vote of 7-0 to authorize the Board President to sign the BOCES Supplemental Contract #3 in the credit amount of \$13,986.80.

A MOTION was made by PZ, seconded by SM and carried by a vote of 7-0 to authorize the District Clerk to advertise for bids for a 2012 or 2013 ¾ Ton Suburban which will replace one of the current suburbans which is no longer safe to transport students.

A MOTION was made by DK, seconded by PZ and carried by a vote of 7-0 to add First Niagara to the list of banks and trust companies for deposit of monies by the school district.

A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to authorize the Board President and Superintendent to sign the Final Building Projects Reports as presented.

VIII. OLD BUSINESS

There was no old business at this time.

IX. NEW BUSINESS

A MOTION was made by PZ, seconded by SM and carried by a vote of 7-0 to approve the Senior Class trip to Lake George Adventure Park and Splash Water Kingdom on Saturday, June 9, 2012.

A MOTION was made by KE, seconded by RH and carried by a vote of 7-0 to approve the request from Reginna Darrah for transportation of her son and daughter to the Zion Lutheran School for the 2012-2013 school year.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by DK , seconded by ST and carried by a vote of 7-0 to accept the letter of intent to retire from Gary Nichols, Bus Driver, effective May 16, 2012. With this retirement notice, Gary's current FMLA will end on May 15, 2012 instead of June 8, 2012 as originally approved.

A MOTION was made by RH, seconded by SM and carried by a vote of 7-0 to add Candace Davis and Melissa Manuel to the Support Staff Substitute List in the Food Service area.

Mr. Cook declared a brief recess at 6:30 p.m. Kristy Westbrook and Bill Hartman left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by RH, seconded by KE and carried by a vote of 7-0 to adjourn for Executive Session at 6:37 p.m. to discuss CSE and personnel matters.

A MOTION was made by DK, seconded by SM and carried by a vote of 7-0 to return to regular session at 7:09 p.m.

XII. ADJOURNMENT

A MOTION was made by DK, seconded by SM and carried by a vote of 7-0 to adjourn the regular meeting at 7:09 p.m.

Kendra Seaver
Deputy Clerk

