

BOARD OF EDUCATION MEETING  
Regular Meeting  
May 2, 2012

Present: Mr. Kenneth Cook, President  
Mr. Robert Hildebrand, Jr., Vice-President  
Mr. Shane Mills, Member  
Mr. Scott Tinney, Member  
Mrs. Pamela Zwierlein, Member

Adm./Others: Mr. Scot Taylor, Superintendent  
Mr. Willard Cook, MS Principal/AD  
Mrs. Margo Martin, HS Principal  
Mrs. LuEllen Hoyt, CSE/CPSE Chairperson  
Mrs. Sally Sundberg, District Clerk

Absent: Mr. Kevin Engelbert, Member  
Mr. Daniel Keene, Member  
Mrs. Kathleen Keene, TES Principal

Others: Kristy Westbrook

**I. CALL TO ORDER**

Mr. Cook called the meeting to order at 6:39 p.m. in the Administration Building.

**V. REPORTS**

There was nothing to report for Legislative or Workers' Compensation at this time. The next Health Trust meeting is scheduled for Friday, May 11<sup>th</sup>; Mr. Hildebrand will plan to attend.

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

Mr. Taylor stated the "Dignity for All" policy is to be in place by July 1, 2012 and the Southern Tier Advisory Group is working with districts to ensure the deadline is met. He also spoke on APPR.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by RH, seconded by SM and carried by a vote of 5-0 to accept and approve the Board Minutes dated April 16, 2012 as presented.

**VII. FINANCIAL**

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

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

A MOTION was made by PZ, seconded by SM and carried by a vote of 5-0 to authorize the Board President to sign the BOCES Final Request for Services for 2012-2013 as follows:

BE IT RESOLVED that the Board of Education of the Tioga Central School District will participate in the attached services during 2012-2013 to the extent indicated. The Board of Education agrees to pay Broome Tioga BOCES the charges identified on the base contract according to the following schedule – (8) equal payments beginning October 1, 2012 and ending May 1, 2013. Also, BE IT RESOLVED that payments on supplemental contracts will be implemented by the district in consonance with the payment schedule stipulated on the contract.

The Non Resident Tuition charges for 2012-2013 were reviewed by the Board.

A MOTION was made by ST, seconded by SM and carried by a vote of 5-0 to approve the 2012-2013 Non Resident tuition charges remain the same as last year; \$100 K-4, \$200 5-8 and \$400 9-12.

A MOTION was made by RH, seconded by PZ and carried by a vote of 5-0 to authorize the Board President to sign the Health & Welfare Contract between Vestal CSD and Tioga CSD for 2011-2012 in the amount of \$746.48. Tioga currently has 2 students attending Ross Corners Christian School which is in the Vestal School District.

#### **VIII. OLD BUSINESS**

There was no old business at this time.

#### **IX. NEW BUSINESS**

A MOTION was made by ST, seconded by SM and carried by a vote of 5-0 to approve the request from Amanda Middaugh for transportation of her daughter to the North Spencer Christian Academy for the 2012-2013 school year.

#### **X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by RH , seconded by SM and carried by a vote of 5-0 to accept the letter of intent to retire from Randy Bennett, Bus Driver, effective June 15, 2012.

A MOTION was made by RH, seconded by ST and carried by a vote of 5-0 to approve the application for payment of unused sick leave received from Randy Bennett. He has accumulated approximately 106 sick days @ \$30/day for which he will receive a lump sum payment.

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

RESOLVED, that the Board of Education of the Tioga Central School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, and upon the recommendation of the Superintendent of Schools, Scot E. Taylor, does hereby appoint Kristy Robertson to the 10 month position of Account Clerk Typist for an eight week probationary period beginning May 1, 2012 and ending on June 26, 2012, AND BE IT FURTHER RESOLVED, that Kristy Robertson be paid an hourly rate of \$13.20.

A MOTION was made by SM, seconded by PZ and carried by a vote of 5-0 to add the following people to the Support Staff substitute list:

- Donald VanDusen and Matthew Stahl in the custodial/groundskeeping areas
- Susanne Lantz in the monitor area

A MOTION was made by ST, seconded by PZ and carried by a vote of 5-0 to add the following people to the Instructional Staff substitute list:

- Stephanie Hills in the K-12 Phys. Ed. Level
- Ryan Martin in any 7-12 level

Mr. Cook declared a brief recess at 7:14 p.m. Kristy Westbrook left at this time.

## **XI. EXECUTIVE SESSION**

A MOTION was made by RH, seconded by ST and carried by a vote of 5-0 to adjourn for Executive Session at 7:21 p.m. to discuss CSE and personnel matters.

Mr. Tinney left at 8:00 p.m.

The Administrators left at 8:02 p.m.

A MOTION was made by RH, seconded by PZ and carried by a vote of 4-0 to return to regular session at 9:01 p.m.

**XII. ADJOURNMENT**

A MOTION was made by RH, seconded by SM and carried by a vote of 4-0 to adjourn the regular meeting at 9:01 p.m.

Sally Sundberg  
District Clerk

