

BOARD OF EDUCATION MEETING
Regular Meeting
June 25, 2012

Present: Mr. Kenneth Cook, President
Mr. Robert Hildebrand, Jr., Vice President
Mr. Shane Mills, Member
Mr. Kevin Engelbert, Member
Mr. Scott Tinney, Member
Mrs. Pamela Zwierlein, Member (arrived @ 6:05 pm)

Adm./Others: Mr. Scot Taylor, Superintendent
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. Willard Cook, MS Principal

Others: Pat McDonald

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, HealthTrust or Workers' Compensation at this time.

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

Mr. Taylor stated that work had started on tying in the farmhouse well to

the new bus garage and that installation of windows in the high school was slated to begin by the end of the week. Also scheduled is the removal of trees in front of the high school and the radio tower located next to the middle school.

When questioned as to why playground equipment was being removed from various locations on campus, Mr. Taylor explained that the district was directed by the insurance company to remove certain playground fixtures due to liability. If not removed, the insurance company would drop coverage.

VI. CONSIDERATION OF MINUTES

A MOTION was made by ST, seconded by KE and carried by a vote of 6-0 to accept and approve the Board Minutes dated June 6, 2012 as presented.

VII. FINANCIAL

A MOTION was made by SM, seconded by ST and carried by a vote of 6-0 to accept and approve the Overtime Report dated June 2012 as presented.

A MOTION was made by ST, seconded by RH and carried by a vote of 6-0 to accept and approve the Extra Classroom Activity Report dated May 2012 as presented.

The Treasurer's Report dated May 2012 was tabled until the July 11, 2012 meeting.

A MOTION was made by RH, seconded by PZ and carried by a vote of 6-0 to accept and approve the Claim's Auditor Report dated May 2012 as presented.

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to authorize the Clerk to Advertise Surplus Bids.

A MOTION was made by RH, seconded by PZ and carried by a vote of 6-0 to accept and approve the Internal Auditor Report for the 2011-2012 school year as presented.

No action was taken at this time on the Electricity Bid Pricing. The Board had questions regarding comparison pricing and length of current contract. This item will be further discussed at the July 11, 2012 meeting.

A MOTION was made by RH, seconded by SM and carried by a vote of 6-0 as follows:

RESOLVED, that the Board of Education of the Tioga Central School District participate in Cooperative Bidding for the following bids with other school districts in New York State:

Grocery: one school year (2012-2013)

Paper Products: twice per school year (8/2012-12/2012) & (1/2013-8/2013)

Meat/Cheese/Dairy: every two months (5 times per school year)

Jul 2012 for August 2012-October 2012

September 2012 for November 2012-December 2012

November 2012 for January 2013-February 2013

January 2013 for March 2013-April 2013

March 2013 for May 2013-August 2013

Processing of USDA Commodities: one school year (2012-2013)

Milk & Milk Products/Ice Cream & Other Frozen Desserts: one school year (2012-2013)

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of the Tioga Central School District reserves the right to accept or reject any or all bids.

A MOTION was made by PZ, seconded by ST and carried by a vote of 6-0 to authorize the Board President to sign the BOCES Supplemental Contract #5 in the amount of \$1,115.00.

VIII. OLD BUSINESS

The second reading of the following Board Policies was completed:

- 6122 Non-Discrimination & Anti Harassment
- Administrative Procedure 6122 Disability Harassment/Discrimination
- 7561 Bullying/Harassment Prevention & Intervention
- 8360 Internet Access

The Board will complete the third reading and plan to adopt these policies at their next meeting.

IX. NEW BUSINESS

There was nothing to report at this time.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by RH, seconded by ST and carried by a vote of 5-0; Mr. Cook abstained, to ratify and approve the Negotiated Agreement for and between the the Chief School Officer and the Tioga Central Teachers' Association of the Tioga Central School District for 2012-2013 and 2013-2014.

A MOTION was made by PZ, seconded by SM and carried by a vote of 5-0; Mr. Tinney abstained, to ratify and approve the Negotiated Agreement for and between the Chief School Officer and the Support Staff of the Tioga Central School District for 2012-2013 and 2013-2014.

The Negotiated Agreement for and between the Chief School Officer and the Administrators of the Tioga Central School District for 2012-2013 and 2013-2014 was tabled at this time.

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to accept the resignation of Jennifer Jenson as 7-12 English teacher effective June 30, 2012.

Upon the recommendation of the Superintendent of Schools, and on the MOTION of PZ, seconded by SM, and carried by a vote of 6-0, the following appointment is made:

Name of Appointee: Justin Scott
Tenure Area: 7-12 Earth Science
Date of Commencement of Probationary Service: 9/1/12
Expiration Date of Appointment: 9/1/15
Certification Status: Initial 9/1/12
Annual Salary: \$42,550

Upon the recommendation of the Superintendent of Schools, and on the MOTION of OZ, seconded by ST and carried by a vote of 6-0, the following appointment is made:

Name of Appointee: Tammy Bouchard
Tenure Area: Elementary 1-6
Date of Commencement of Service: 9/1/12
Certification Status: Professional 9/1/10
Annual Salary: \$44,128

Mr. Cook declared a brief recess at 6:44 p.m. Pat McDonald left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by RH, seconded by PZ and carried by a vote of 6-0 to adjourn for Executive Session at 6:48 p.m. to discuss CSE and personnel matters.

The administrators left at 6:50 p.m.

Mr. Mills left at 7:19 p.m.

A MOTION was made by RH, seconded by PZ and carried by a vote of 5-0 to return to regular session at 7:56 p.m.

XII. ADJOURNMENT

A MOTION was made by ST, seconded by KE and carried by a vote of 5-0 to adjourn the regular meeting at 7:56 p.m.

Sally Sundberg
District Clerk

