

BOARD OF EDUCATION MEETING  
Regular Meeting  
June 6, 2012

Present: Mr. Kenneth Cook, President  
Mr. Shane Mills, Member  
Mr. Kevin Engelbert, Member  
Mr. Scott Tinney, Member (arrived @ 6:12 p.m.)  
Mrs. Pamela Zwierlein, 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 (arrived 6:05 p.m.)  
Mrs. Sally Sundberg, District Clerk

Absent: Mr. Robert Hildebrand, Jr., Vice-President  
Mr. Daniel Keene, Member

Others: Kristy Westbrook  
Josh Roe

**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.

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

Mr. Taylor stated that construction project work is slated to begin very soon. They will start with the well first and then continue on with replacement of windows and steps etc., plus install new boiler in MS. FEMA is still deciding whether to approve mitigation expense on the well which was damaged in the September flooding.

He also stated instructional staff will be busy with various training sessions once the students have left for summer recess.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by SM, seconded by KE and carried by a vote of 4-0 to accept and approve the Annual Budget Vote & Election Results dated May 15, 2012 as presented.

A MOTION was made by PZ, seconded by SM and carried by a vote of 4-0 to accept and approve the Board Minutes dated May 15, 2012 as presented.

**VII. FINANCIAL**

A MOTION was made by SM, seconded by KE and carried by a vote of 4-0 to accept and approve the Extra Classroom Activity Report dated April 2012 as presented.

A MOTION was made by SM, seconded by PZ and carried by a vote of 4-0 to accept and approve the Overtime Report dated May 2012 as presented.

Mr. Tinney arrived at 6:12 p.m.

Two bids were received for a 2012 suburban type vehicle which were opened on June 5, 2012. The bids were as follows:

*Sherwood Chevrolet* of Tunkhannock, PA submitted a base bid of \$41,594.00 for a 2012 Chevrolet Suburban 4WD 2500 LS with an optional snow plow package

(Prep) at a cost of \$3,939.00 for a total bid of \$45,533.00.

*DePaula Chevrolet* of Albany, NY submitted a bid of \$37,850.00 for a 2012 Chevrolet Suburban 4WD 2500 Commercial which included the snow plow package.

A MOTION was made by SM, seconded by PZ and carried by a vote of 5-0 to award the bid to Sherwood Chevrolet of Tunkhannock, PA, for the base bid only of \$41,594.00.

A MOTION was made by ST, seconded by KE and carried by a vote of 5-0 to authorize the Board President to sign the 2011-2012 Health & Welfare Contract with Ithaca City School District in the amount of \$781.49. Tioga CSD currently has one student attending Immaculate Conception School in the Ithaca City School District.

A MOTION was made by PZ, seconded by ST and carried by a vote of 5-0 to authorize the Board President to sign the BOCES Supplemental Contract #4 in the amount of \$6,599.13.

### **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 Wednesday, July 11, 2012 as the date for the Reorganizational and Regular Board of Education meetings and also Wednesday, August 15, 2012 as the Regular Board of Ed meeting for the month of August. If additional meetings are needed during either month, they will be scheduled as needed.

The first 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 second reading will be completed at the June 20<sup>th</sup> BOE meeting.

A MOTION was made by PZ, seconded by ST and carried by a vote of 5-0 to approve the request from Ron & Nicole Hubbard for transportation of their children to the North Spencer Christian Academy for the 2012-2013 school year.

A request for transportation was received from Bill & Dana Gillette to transport their children to the Zion Academy in Waverly, NY for the 2012-2013 school year. David VanDusen, Transportation Supervisor, determined the mileage from the pick up point at TES to the Zion Academy was over the 15 mile limit set by Education Law, via both Route 17c (17.2 miles) and Route 17 (16.6 miles).

No action was taken on this request.

Josh Roe gave a brief demonstration of the new Smartboard that was recently installed in the Board Room and gave a report on the progress of the school's website re-do.

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

A MOTION was made by SM, seconded by ST and carried by a vote of 5-0 to create a 1.0 FTE Universal PreK-6 teaching position effective with the 2012-2013 school year.

A MOTION was made by ST, seconded by PZ and carried by a vote of 5-0 to accept the letter from Nancy Gallatin resigning her position as Food Service Worker effective June 20, 2012.

A MOTION was made by PZ, seconded by KE and carried by a vote of 5-0 to approve the request from Judith Taylor for an indefinite leave of absence from her Library Media Specialist position effective with the 2012-2013 school year.

A MOTION was made by KE, seconded by PZ and carried by a vote of 5-0 to add Karen Browne to the Support Staff Substitute List in the School Nurse area.

A MOTION was made by ST, seconded by SM and carried by a vote of 5-0 to accept the letter from Willard Cook resigning his Social Studies teaching position pending his tenure appointment to School Building Leader.

Upon the recommendation of the Superintendent of Schools, and on the MOTION of ST, seconded by SM, the following appointments of tenure are made:

Name of Appointee: Willard Cook  
Tenure Area: School Building Leader  
Date of Commencement of Tenure: 7/1/12  
Certification Status: Initial 2/1/09

Name of Appointee: Adam MaCauley  
Tenure Area: Biology 7-12  
Date of Commencement of Tenure: 9/1/12  
Certification Status: Initial 9/1/09

A MOTION was made by St, seconded by PZ and carried by a vote of 5-0 to add Gregory Schweiger to the Instructional Staff Substitute List in any level.

Mr. Cook declared a brief recess at 7:16 p.m. Kristy Westbrook and Josh Roe left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by PZ, seconded by ST and carried by a vote of 5-0 to adjourn for Executive Session at 7:20 p.m. to discuss CSE and personnel matters.

The administrators left at 7:23 p.m.

A MOTION was made by PZ, seconded by ST and carried by a vote of 5-0 to return to regular session at 8:34 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 8:35 p.m.

Sally Sundberg  
District Clerk

