

BOARD OF EDUCATION MEETING
Regular Meeting
July 11, 2012

Present: Mr. Kenneth Cook, President
Mr. Robert Hildebrand, Jr., Vice President
Mr. David Mumbulo, Member
Mr. Kevin Engelbert, Member
Mr. Scott Tinney, Member
Mrs. Pamela Zwierlein, Member

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

Absent: Mr. Shane Mills, Member
Mrs. Margo Martin, HS Principal

Others: Kristy Westbrook Tom Nunn
Sandy Phillips Julie Tucker
Leslie Spurgin (arrived @ 6:18 p.m.)

I. CALL TO ORDER

Mr. Cook called the meeting to order at 6:14 p.m. in the Administration Building.

VII. FINANCIAL

Tom Nunn, School Lunch Manager, and Julie Tucker, Dietician at BT BOCES gave a brief presentation on the new nutrition standards which became effective July 1, 2012. Tom also recommended an increase of 10 cents in school lunch prices for the upcoming school year due to an increase in food costs.

Mr. Nunn, Ms. Tucker and Mrs. Phillips left at 6:38 p.m.

A MOTION was made by ST, seconded by PZ and carried by a vote of 6-0 to approve increasing school lunch prices by 10 cents effective with the 2012-2013 school year. Prices will be as follows: TES: \$2.00 – MS: \$2.15 – HS: \$2.20.

Leslie Spurgin, of Ciaschi, Dietershagen, Little, Mickelson & Co. , of Ithaca, NY, the district's auditing firm, advised the Board that they would begin the audit of school records for school year 2011-2012 the week of July 23-27, 2012. She briefly mentioned several areas they would be taking a look at and reviewed some of their findings from last year's audit.

Leslie left at 6:53 p.m.

V. REPORTS

There was nothing to report for Legislative, HealthTrust or Workers' Compensation at this time.

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

Mr. Taylor advised the Board of the summer projects that have been completed to date, ie. – steps in front of HS gym entrance, HS window replacement and those that are nearing completion, ie. – farmhouse well connection, steps at TES, boiler in place at MS; installation to be completed by middle of August.

He also mentioned that work is continuing on the removal of playground equipment and installation of mulch around play areas as directed by the school's insurance company.

VI. CONSIDERATION OF MINUTES

A MOTION was made by RH , seconded by PZ and carried by a vote of 6-0 to

accept and approve the Board Minutes dated June 25, 2012 as presented.

VII. FINANCIAL

A MOTION was made by RH, seconded by KE and carried by a vote of 6-0 to authorize the Board President to Sign Agreement between Tioga Central School District and the Community Care Network of Nichols for rental of space at Nichols Elementary School July 1, 2012 thru June 30, 2013.

A MOTION was made by ST, seconded by PZ and carried by a vote of 6-0 to accept and approve the Substitute Wages for 2012-2013 as presented.

A MOTION was made by PZ, seconded by RH and carried by a vote of 6-0 to authorize the Superintendent to sign the contracts for Professional Medical Services and Athletic Trainer Services between Tioga Central School District and Guthrie Clinic, LTD and Corning Hospital for the 2012-2013 school year.

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

VIII. OLD BUSINESS

The third reading was completed and a MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to adopt the following board policies:

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

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

IX. NEW BUSINESS

There was nothing to report at this time.

X. SUPERINTENDENT’S RECOMMENDATIONS

A MOTION was made by RH, seconded by KE and carried by a vote of 6-0; to approve the following summer recreation appointments:

- Director Janice Barto
- Asst. Director Asst. Director
- Counselor 4-8 Heather Klossner & Tyler Wiseman
- Counselor K-3 Kacie Hoyt
- Counselor K-3 David Ulrich, Aubrey Worthing, Luke Dougherty
- Reading Instructor Rikki Kurtz & Stacey Yarger
- Math Instructor Alex MacDonald & Jenna Stedge
- Sports Camp Counselor David Reese, Josh Roe, Nick Aiello, Bob Seymour
Des Ford, Josh Robinson, Heather Klossner, Jim Wood
- 3 Bus Drivers

A MOTION was made by ST, seconded by PZ and carried by a vote of 6-0 to approve the following fall coaching appointments:

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>%</u>	<u>2012-2013</u>
Nick Aiello	Var. Football	6	3	14	\$5551
Kevin Evaneck	Asst. Football	5	3	9	\$3569
Adam MaCauley	Asst. Football	2	1	6	\$2379
TBD	Mod. Football	-	-	-	-
Jim Housknecht	Asst. Mod. Football	7	3	6	\$2379
Heather Klossner	Var. Field Hockey	5	3	14	\$5551
Kim Pesesky	Mod. Field Hockey	27	3	6	\$3172
Des Ford	Var. Volleyball	29	3	14	\$6344
Rachel VanScoy	JV Volleyball	2	2	7	\$2776
Deb Sherman	Var. Cheerleading	9	3	7	\$2776

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>%</u>	<u>2012-2013</u>
Jim Howey	Var. Boys Soccer	12	3	14	\$5948
Jim Walsh	Mod. Boys Soccer	3	1	4	\$1586
David Reese	Var. Girls Soccer	6	3	14	\$5551
Mary Grace Dixon	Mod. Girls Soccer	0	1	4	\$1586
Stuart Rogers	Var. X-Country	26	3	12	\$5551

A MOTION was made by PZ, seconded by KE and carried by a vote of 6-0 to approve the establishment of a ,5 FTE Special Education position effective September 1, 2012.

A MOITON was made by ST, seconded by RH and carried by a vote of X-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 Scot E. Taylor, Superintendent of Schools, does hereby appoint Carol Meade to the 10 month position of Bus Driver effective September 1, 2012 AND BE IT FURTHER RESOLVED that Carol Meade will be paid at an hourly rate of \$10.35.

AND BE IT FURTHER

RESOLVED, that 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 Scot E. Taylor, Superintendent of Schools, does hereby appoint Marilyn Williams to the 10 month position of Food Service Worker effective September 1, 2012 AND BE IT FURTHER RESOLVED that Marilyn Williams will be paid at an hourly rate of \$8.10.

After successfully completing her probationary period on June 26, 2012, A MOTION was made by RH, seconded by PZ and carried by a vote of 6-0 to

permanently appoint Kristy Robertson to the position of Account Clerk Typist effective retro to June 27, 2012. There will be no change in salary with this permanent appointment.

A MOTION was made by KE, seconded by ST and carried by a vote of 6-0 to approve the change in hours for Sally Sundberg from 6.5 to 8 hours a day effective September 1, 2012.

A MOTION was made by ST, seconded by PZ and carried by a vote of 6-0 to add the following people to the Support Staff Substitute List for 2012-2013 in the lifeguard area: James Walsh, Brenden Walker, Erika Bailey, Luke Hoose, Jacob Coddington and Taylor Timchack.

Approval of the Superintendent's Contract was tabled at this time.

A MOTION was made by PZ, seconded by RH and carried by a vote of 6-0 to add Rachel VanScoy to the Instructional Substitute List for 2012-2013 in the PreK-6 level.

Mr. Cook declared a brief recess at 7:54 p.m. The Administrators and Kristy Westbrook left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to adjourn for Executive Session at 7:56 p.m. to discuss personnel matters.

A MOTION was made by ST, seconded by PZ and carried by a vote of 6-0 to return to regular session at 8:34 p.m.

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to approve the Superintendent's Contract for the period of July 1, 2012 thru June 30, 2015 .

XII. ADJOURNMENT

A MOTION was made by PZ, seconded by ST and carried by a vote of 6-0 to adjourn the regular meeting at 8:34 p.m.

Sally Sundberg
District Clerk