

BOARD OF EDUCATION MEETING
Regular Meeting
August 15, 2012

Present: Mr. Kenneth Cook, President
Mr. Robert Hildebrand, Jr., Vice President
Mr. David Mumbulo, Member
Mr. Kevin Engelbert, Member
Mr. Shane Mills, 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
Mrs. Kendra Seaver, District Treasurer

Absent: Mr. Scott Tinney, Member
Mrs. Kathleen Keene, TES Principal

Others: Kristy Westbrook
Leslie Spurgin

I. CALL TO ORDER

Mr. Cook called the meeting to order at 6:03 p.m. in the Administration Building.

V. REPORTS

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

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

Mr. Taylor commented that work on K-12 curriculum was extensive, but user friendly. Staff progressing well on training.

Update on project – bus garage well all piped in, no major glitches, waiting on installation of check valve. Boilers have been set in place, Trane to complete final installation/set-up and the well house funding has been approved by FEMA, however work on that will not begin until next summer.

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 for the Reorganizational Meeting dated July 11, 2012 as presented.

A MOTION was made by KE, seconded by RH and carried by a vote of 6-0 to accept and approve the Board Minutes for the Regular Meeting dated July 11, 2012 as presented.

VII. FINANCIAL

Leslie Spurgin of Ciaschi, Dietershagen, Little & Mickleson, LLP, presented a draft of the 2011-2012 audit of the school district records and reviewed it with Board members. Members were asked to contact their office within the next week if they had any questions regarding the audit. The Board will plan to approve final copy at the next meeting.

Leslie Spurgin and Kendra Seaver left at 6:33 p.m.

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

A MOTION was made by SM, seconded by KE and carried by a vote of 6-0 to accept and approve the Claims Auditor Report dated July 2012 as amended.

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

The bids for surplus property were opened on Tuesday, August 14, 2012 at 1:00 p.m. A MOTION was made by RH, seconded by SM and carried by a vote of 6-0 to award the bids to the highest bidder as follows:

<u>ITEM</u>	<u>BID AMOUNT</u>	<u>AWARDED TO</u>
1995 Dodge Intrepid	\$151.00	VanDusen's Garage
2000 Chev. Minitor	\$201.00	VanDusen's Garage
1996 International Bus	\$3853.00	Yellow Bus Sales
1997 International Bus	\$3453.00	Yellow Bus Sales
1994 Chev. Minitor	\$176.00	VanDusen's Garage
1999 Freightliner Bus	\$2659.00	Yellow Bus Sales
Hi Lift Trans. Jack	\$76.00	VanDusen's Garage
End Lift Jack	\$106.00	VanDusen's Garage
Wilton Drill Press	\$262.50	Interstate Auto Parts
Drill Press	\$25.00	Interstate Auto Parts
Sears Table Saw	\$127.00	VanDusen's Garage
Delta Unisaw Table Saw	\$50.00	Interstate Auto Parts
Jacobsen Gang Mower	\$100.00	Interstate Auto Parts
Frymaster Deep Fryer	\$67.00	Michael Steflovich

A MOTION was made by PZ, seconded by SM and carried by a vote of 6-0 to approve the following awarded bids for food service for 2012-2013:

- Grocery orders: Ginsberg Foods, SYSCO, Maines and Renzi Brothers
- Paper Products: Hill and Markes
- Pizza Products: Nardones
- Milk Products: Byrne Dairy
- Ice Cream Products: Perry's and Huff's
- Processed Commodity Items: Ginsberg Foods for ConAgra Giliardi items and SYSCO for all other processed items

A MOTION was made by RH, seconded by SM and carried by a vote of 6-0 to authorize the Superintendent and Board President to Sign Agreement between Tioga Central School District and Catholic Charities for rental of 6 rooms at Nichols Elementary School for the period July 1, 2012 thru June 30, 2013 at a cost of \$12,898.27/year.

A MOTION was made by RH, seconded by PZ and carried by a vote of 6-0 to accept and approve the School Tax Warrant for 2012-2013 as presented.

VIII. OLD BUSINESS

There was nothing to report at this time.

IX. NEW BUSINESS

Mr. Taylor, Mr. Will Cook and Mrs. Martin reviewed the ELA and Math State testing results and Regents results for 2011-2012 with the Board.

The Board completed a review of unguarded railroad crossings.

A MOTION was made by DM, seconded by PZ and carried by a vote of 6-0 to accept and approve the listing of unguarded railroad crossings as presented.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by RH, seconded by SM and carried by a vote of 6-0 to add the following people to the Instructional Staff Substitute List for 2012-2013:

- Luke Robins – Math 7-12/Any level
- Elizabeth Atkins – English 7-12
- Stephanie Robbins – English 7-12

A MOTION was made by RH, seconded by KE and carried by a vote of 6-0 to accept and approve the Instructional Staff Substitute List for 2012-2013 as presented.

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

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, 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 Colleen Henneman to the 10 month position of Monitor effective September 1, 2012, AND BE IT FURTHER RESOLVED that Colleen Henneman will be paid at an hourly rate of \$7.50.

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, 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 Joshua Robinson to the 10 month position of Monitor effective September 1, 2012, AND BE IT FURTHER RESOLVED that Joshua Robinson will be paid at an hourly rate of \$7.50.

Upon the recommendation of the Superintendent of Schools, A MOTION was made by PZ, seconded by RH and carried by a vote of 6-0 to approve the following instructional staff appointments:

Name of Appointee: Stacy Yarger

Tenure Area: English 7-12

Date of Commencement of Probationary Service: 9/1/12

Expiration Date of Appointment: 9/1/15
Certification Status: Professional 2/1/09
Annual Salary: \$43,000

Name of Appointee: Elizabeth Honas
Tenure Area: English Language Arts 7-12
Date of Commencement of Probationary Service: 9/1/12
Expiration Date of Appointment: 9/1/15
Certification Status: Initial 8/31/
Annual Salary: \$42,750

A MOTION was made by SM, seconded by KE and carried by a vote of 6-0 to approve increasing Fawn Shirley's FTE from .72 FTE to 1 FTE effective September 1, 2012 .

A MOTION was made by RH, seconded by PZ and carried by a vote of 6-0 to approve the Terms and Conditions of Employment for 2012-2013 for the following employees: Head Auto Mechanic, Superintendent of Buildings & Grounds, District Treasurer and Secretary to the Superintendent.

A MOTION was made by PZ, seconded by SM and carried by a vote of 6-0 to accept and approve the Instructional and Support Staff Schedule of Appointments for 2012-2013 as presented.

A MOTION was made by RH, seconded by PZ and carried by a vote of 6-0 to approve the Parent, Student, Transportation and Athletic Handbooks for 2012-2013 as presented.

A MOTION was made by SM, seconded by RH and carried by a vote of 6-0 to add the following people to the Support Staff Substitute List for 2012-2013 :

- Cathy Slater – Monitor
- Gary Nichols - Transportation

A MOTION was made by KE, seconded by PZ and carried by a vote of 6-0 to add the following people to the Volunteer List for 2012-2013:

- Rachael Perry – Volleyball
- Leandra Brink – TES

A MOTION was made by RH, seconded by SM and carried by a vote of 6-0 to appoint Joseph Robinson as Modified Football coach for 2012-2013; EXP: 12 – LVL 3 - 1% - \$2776.

Mr. Cook declared a brief recess at 7:33 p.m. Kristy Westbrook left at this time. Ken Cook, Will Cook and Margo Martin left at 7:35 p.m.

XI. EXECUTIVE SESSION

Mr. Robert Hildebrand, Jr., Vice-President, presided over the remainder of the meeting.

A MOTION was made by PZ, seconded by SM and carried by a vote of 5-0 to adjourn for Executive Session at 7:36 p.m. to discuss CSE and personnel matters.

LuEllen Hoyt left at 7: 38 p.m.

A MOTION was made by SM, seconded by DM and carried by a vote of 5-0 to return to regular session at 8:07 p.m.

XII. ADJOURNMENT

A MOTION was made by SM, seconded by DM and carried by a vote of 5-0 to adjourn the regular meeting at 8:07 p.m.

Sally Sundberg
District Clerk

