

BOARD OF EDUCATION MEETING  
Regular Meeting  
September 19, 2012

Present: Mr. Kenneth Cook, President  
Mr. Robert Hildebrand, Jr., Vice President  
Mr. David Mumbulo, Member  
Mr. Kevin Engelbert, Member  
Mr. Scott Tinney, Member  
Mr. Shane Mills, Member (arrived @ 6:04 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 @ 6:06 p.m.)  
Mrs. Kendra Seaver, Deputy Clerk

Absent: Mrs. Sally Sundberg, District Clerk

Others: Angela Varano

**I. CALL TO ORDER**

Mr. Cook called the meeting to order at 6:00 p.m. in the Administration Building.

**IV. CORRESPONDENCE**

Mr. Cook read thank you card from Margo Martin.

**V. REPORTS**

The Legislative meeting is scheduled for Thursday, September 20<sup>th</sup>. Mr Tinney and Mr. Hildebrand are both unable to attend, however, Mr. Taylor stated he would try to make it.

The Health Trust Consortium mailed financial reports to members, but did not include information regarding the next scheduled meeting. There was nothing to report for Workers' Compensation.

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

Mr. Taylor reviewed the APPR documents with the Board. Still working on finalizing with the Administrators. Submission to State Education must be completed by January 2013.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to accept and approve the Board Minutes for the Regular Meeting dated September 5, 2012 as presented.

**VII. FINANCIAL**

A MOTION was made by KE, seconded by PZ and carried by a vote of 7-0 to accept and approve the Treasurer's Report dated July 2012 as presented.

A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to accept and approve the Claims Auditor Report dated August 2012 as presented.

**VIII. OLD BUSINESS**

The Negotiated Agreement for and between the Chief School Officer and the Tioga Administrative Association 2012-2013/2013-2014 was distributed to the Board members and tabled until Executive Session.

**IX. NEW BUSINESS**

A MOTION was made by RH, seconded by SM and carried by a vote of 7-0 to approve the Memorandum of Understanding between the Tioga Central School District and the Teachers' Association of the Tioga Central School District.

This MOU removes Item 2a under Article V – Salary and Compensation.

A MOTION was made by PZ, seconded by ST and carried by a vote of 7-0 to approve the Management/Extra Classroom Activity Corrective Action Plan for Year Ending June 30, 2012 as presented.

**X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by PZ, seconded by SM and carried by a vote of 7-0 to add Gabe Sindoni to the Volunteer List at TES.

With the approval of the Memorandum of Understanding earlier in this meeting, A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to correct the salaries of fall coaches Adam MaCauley, Asst. Football and James Walsh, Modified Boys Soccer previously approved on July 11, 2012 as follows:

MaCauley – salary approved: \$2379; should be \$2776

Walsh – salary approved: \$1586; should be \$1983

A MOTION was made by SM, seconded by PZ and carried by a vote of 7-0 to approve the following co-curricular appointments for 2012-2013:

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>%</u>	<u>12/13</u>
Julie Coddington	Band Director	25	3	4	\$2379
Karl Coddington	Challenge Team	12	3	4	\$1983
Karl Coddington	Scholarship Challenge	12	3	4	\$1983
Michael Steidle	Choral Director	1	1	2	\$793
Stuart Rogers	Honor Society	7	3	4	\$1586

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>%</u>	<u>12/13</u>
Stuart Rogers	Science Olympiad	1	1	2	\$793
Sandra Phillips	HS Play Director	5	3	5	\$1983
Elizabeth Honas	HS Student Council	0	1	2	\$793
Stephanie MacDonald	Yearbook	9	3	8	\$3172
Justin Scott	Envirothon	1	1	1	\$397
Janice Barto	Chem Free/Adsip/SADD	23	3	4	\$2379
Michael Barbieri	Coalition A/Arch Aware ½	6	3	2	\$793
Douglas Daino	Coalition A/Arch Aware ½	7	3	2	\$793
James Burrowes	Jr. High Challenge	5	3	4	\$1586
Janice Barto	Math Counts	8	3	3	\$1190
Kathy Cook	Mathalon ½	10	3	2	\$1190
James Burrowes	Mathalon ½	6	3	2	\$793
Anne Schweiger	MS Play Director	2	2	3	\$1190
Laura Santobuono	MS Student Council	4	2	3	\$1190

A MOTION was made by ST, seconded by SM and carried by a vote of 7-0 to add Lisa Zorn-Benniger to the Support Staff Substitute List for 2012-2013 in the monitor area.

A MOTION was made by RH, seconded by SM and carried by a vote of 7-0 to add Amy Gay (English) and Sheryl Raftis (Gr. 1-6) to the Instructional Staff Substitute List for 2012-2013.

Mr. Cook declared a brief recess at 7:24 p.m. Ms. Varano left at this time.

## **XI. EXECUTIVE SESSION**

A MOTION was made by RH, seconded by SM and carried by a vote of 7-0 to adjourn for Executive Session at 7:31 p.m. to discuss CSE and personnel matters.

A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to return to regular session at 7:47 p.m.

A MOTION was made by RH, seconded by PZ and carried by a vote of 7-0 to approve and ratify, retro to July 1, 2012, the Negotiated Agreement for and between the Chief School Officer and the Tioga Administrative Association 2012-2013/2013-2014 as presented.

Mr. Cook, Mrs. Hoyt and Mrs. Keene left at 7:50 p.m.

At this time, Mrs. Seaver, District Treasurer, gave a powerpoint demonstration of the "Reading and Understanding Monthly Financial Reports".

## **XII. ADJOURNMENT**

A MOTION was made by ST, seconded by SM and carried by a vote of 7-0 to adjourn the regular meeting at 9:01 p.m.

Kendra Seaver  
Deputy Clerk

