

BOARD OF EDUCATION MEETING
Regular Meeting
September 5, 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 @ 6:06 p.m.)
Mrs. Pamela Zwierlein, Member

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

Absent: Mrs. Margo Martin, HS Principal
Mrs. LuEllen Hoyt, CSE/CPSE Chairperson

Others:

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, Health Trust or Workers' Compensation at this time.

Mr. Cook and Mrs. Keene each gave a brief report regarding their individual buildings. Both commented on the smooth opening of the first day of school.

Mr. Taylor stated the first day of school went well with no major problems. The final tally for attendance for opening day was 1023.

He also briefly touched on the APPR agreement which has been finalized with the teachers and soon to be finalized with the Administrators. Submission to State Ed. is forthcoming.

Things are winding down as far as the project is concerned. New entrance doors were installed at the south end of the MS and the radio tower was removed from the corner of the MS also. For insurance liability purposes, several trees were trimmed at the rear of the elementary and five trees were removed in front of the HS, three of which were dead.

VI. CONSIDERATION OF MINUTES

A MOTION was made by RH, seconded by KE and carried by a vote of 7-0 to accept and approve the Board Minutes for the Regular Meeting dated August 15, 2012 as amended.

VII. FINANCIAL

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

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

VIII. OLD BUSINESS

A MOTION was made by RH, seconded by SM and carried by a vote of 7-0 as follows:

IT IS RESOLVED, that this Board of Education hereby accepts the report of an audit of the records of this school district for the school year 2011-2012 which

was made by Ciaschi, Dietershagen, Little, Mickelson and Co., LLP, Certified Public Accountants of Ithaca, NY, which was made during the month of July 2012 and presented to the Board on August 15, 2012. A copy of the report is on file on Board Minutes Appendix 09:05.

IX. NEW BUSINESS

A MOTION was made by ST, seconded by PZ and carried by a vote of 7-0 to accept and approve the New Teacher Induction & Mentoring Program/Guidelines as presented.

A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to approve the requests from Allen Card and Heather Evans to transport their sons, Isaac Card and Travis Evans to the North Spencer Christian School for the 2012-2013 school year.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by RH, seconded by SM and carried by a vote of 7-0 to add Laura Cole to the Instructional Staff Substitute List for 2012-2013 in the PreK-6 level.

A MOTION was made by ST, seconded by PZ and carried by a vote of 7-0 to add Leandra Brink and Scott Walkley to the Support Staff Substitute List for 2012-2013 in the monitor area.

A MOTION was made by ST, seconded by KE and carried by a vote of 7-0 to approve a student teacher from Alfred University, Brittany Wainwright, Art Education, to work with Rebecca Lantz beginning October 22 thru December 7, 2012.

Approval of the Negotiated Agreement for and between the Chief School Officer and the Tioga Central School Administrators was tabled at this time.

A MOTION was made by SM, seconded by ST and carried by a vote of 7-0 to approve the change in hours for Renee Wainwright, FSW. Effective September 1, 2012, Renee's hours will increase from 4.5 to 6.

XI. EXECUTIVE SESSION

A MOTION was made by ST, seconded by SM and carried by a vote of 7-0 to adjourn for Executive Session at 6:30 p.m. to discuss CSE and personnel matters.

A MOTION was made by RH, seconded by SM and carried by a vote of 7-0 to return to regular session at 7:25 p.m.

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 7:26 p.m.

Sally Sundberg
District Clerk

