

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
August 14, 2013

Present: Mr. Kenneth Cook, President  
Mrs. Pamela Zwierlein, Vice President  
Mr. Jason Bellis, Member  
Mr. Shane Mills, Member  
Mr. Kevin Engelbert, Member  
Mr. David Mumbulo, 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. Ryan Bombard, Member  
Mrs. Kathleen Keene, TES Principal

Others: Mrs. Leslie Spurgin

**I. CALL TO ORDER**

Mr. Cook called the regular meeting to order at 6:02 p.m. in the Administration Building.

**VII. FINANCIAL**

Leslie Spurgin of the auditing firm, Ciaschi, Dietershagen, Little, Mickelson and Co., LLP of Ithaca, NY presented a draft of the 2012-2013 audit of the school district financial records and reviewed it with the Board members. They were asked to contact her office within the next week or two if they had any questions regarding the audit. The Board will plan to approve the final copy at the next meeting.

Mrs. Spurgin left at 6:19 p.m.

**IV. CORRESPONDENCE**

Mr. Cook read a card from the Vicki family thanking the district for use of the school facilities for the memorial service for their son Sgt. Justin Rogers who died in Afghanistan.

**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.

Following up on Mr. Cook's report on the release of state test scores, Mr. Taylor stated that there was going to be a lot of work to be done in the next two weeks to meet state mandates for testing and teacher evaluations. He also stated that across the state scores had dropped considerably for most districts.

New student registration is scheduled for August 20<sup>th</sup> and August 21<sup>st</sup>, and hopefully after that is completed, Mr. Taylor will have a better idea of enrollment numbers for this year.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by KE, seconded by JB and carried by a vote of 6-0 to accept and approve the Board Minutes dated July 10, 2013 for the Reorganizational Meeting as presented.

A MOTION was made by PZ, seconded by JB and carried by a vote of 6-0 to accept and approve the Board Minutes dated July 10, 2013 for the Regular Meeting as presented.

**VII. FINANCIAL**

A MOTION was made by SM, seconded by PZ and carried by a vote of 6-0 to accept and approve the Overtime Report dated July 2013 as presented.

A MOTION was made by PZ, seconded by KE and carried by a vote of 6-0 to accept and approve the Treasurer's Report dated June 2013 as presented.

A MOTION was made by KE, seconded by DM and carried by a vote of 6-0 to accept and approve the Extra Classroom Activity Report dated June 2013 as presented.

A MOTION was made by PZ, seconded by JB and carried by a vote of 6-0 to accept and approve the Claims Auditor Report dated July 2013 as presented.

A MOTION was made by DM, seconded by PZ and carried by a vote of 6-0 to authorize the Board President to sign the BOCES Base Contract for 2013-2014 in the amount of \$1,155,531.20.

A MOTION was made by PZ, seconded by KE and carried by a vote of 6-0 to approve the Grocery, Milk and Paper/Cleaning Supplies bids for 2013-2014 as presented.

A MOTION was made by SM, seconded by DM and carried by a vote of 6-0 to approve the School Tax Warrant for 2013-2014 as presented.

Mrs. Seaver left at 7:04 p.m.

**VIII. OLD BUSINESS**

There was nothing to report at this time.

**IX. NEW BUSINESS**

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

approve the rescheduling of the first board meeting in September from Wednesday, September 4<sup>th</sup> to Wednesday, September 11<sup>th</sup>. The second meeting for the month of September will remain as scheduled, September 18<sup>th</sup>.

A MOTION was made by SM, seconded by KE and carried by a vote of 6-0 to approve the request from Richard Godfrey for transportation of his children to the Zion Lutheran School for the 2013-2014 school year.

A MOTION was made by PZ, seconded by JB and carried by a vote of 6-0 to accept and approve the report of Unguarded Railroad Crossings for the 2013-2014 school year.

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

A MOTION was made by DM, seconded by PZ and carried by a vote of 6-0 to add the following people to the Support Staff Substitute List for 2013-2014:

- Wendy Bellis – School Nurse
- Helen Reynolds – Food Service
- Chastity Swansbrough – Food Service
- Kim Slater – Monitor

A MOTION was made by SM, seconded by DM and carried by a vote of 6-0 to add the following people to the Instructional Staff Substitute List for 2013-2014:

- Jack Short – Elementary K-6
- Rachel Swingle – Elementary K-6
- Kristy Wyre – Early Childhood Birth-6, Literacy Education Birth-6 & Mathematics 5-9

A MOTION was made by SM, seconded by DM and carried by a vote of 6-0 to accept the letter from Fawn Shirley resigning her .5 FTE PreK and .5 FTE Special Education positions pending her appointment to 1 FTE UPK-6 teaching position effective September 1, 2013.

Upon the recommendation of the Superintendent of Schools, A MOTION was made by PZ, seconded by JB and carried by a vote of 6-0 to approve the following Instructional Staff appointment for 2013-2014:

Name of Appointee: Fawn Shirley  
Tenure Area: Elementary PreK-6  
Date of Commencement of Service: 9/1/13  
Certification Status: Permanent 9/1/00  
Annual Salary: \$53,404

Upon the recommendation of the Superintendent of Schools, A MOTION was made by DM, seconded by SM and carried by a vote of 6-0 to approve the following Instructional Staff appointment for 2013-2014:

Name of Appointee: Nathan Newman  
Tenure Area: Childhood Education 1-6  
Date of Commencement of Service: 9/1/13  
Expiration Date of Appointment: 9/1/16  
Certification Status: Conditional Initial 8/31/14  
Annual Salary: \$42,975

Upon the recommendation of the Superintendent of Schools, A MOTION was made by PZ. Seconded by SM and carried by a vote of 6-0 to approve the following Instructional Staff appointment for 2013-2014:

Name of Appointee: Annemarie Schultheis  
Tenure Area: PreK-6  
Date of Commencement of Service: 9/1/13  
Certification Status: Permanent 2/1/04  
Annual Salary: \$23,371 (.5 FTE)

Upon the recommendation of the Superintendent of Schools, A MOTION was made by DM, seconded by KE and carried by a vote of 6-0 to approve the following Instructional Staff appointment for 2013-2014:

Name of Appointee: Whitney Romero  
Tenure Area: Childhood Education 1-6  
Date of Commencement of Service: 9/1/13  
Expiration Date of Appointment: 9/1/16  
Certification Status: Initial 2/1/13-1/31/18  
Annual Salary: \$42,975

A MOTION was made by DM, 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 Scot E. Taylor, Superintendent of Schools, does hereby appoint Anna Hurd to the 10 month position of Food Service Worker effective September 1, 2013 AND BE IT FURTHER RESOLVED, that Anna Hurd will be paid at an hourly rate of \$8.10.

A MOTION was made by JB, seconded by DM and carried by a vote of 6-0 to approve a change in hours for the following support staff employees:

- Mark Whipple from 7 hours/day to 8 hours day effective 7/1/13
- Alice Hanbury from 7 hours/day to 8 hours day effective 9/1/13

A MOTION was made by SM, seconded by DM and carried by a vote of 6-0 to approve the hourly rates for support substitutes for the 2013-2014 school year as presented.

A MOTION was made by KE, seconded by PZ and carried by a vote of 6-0 to approve the Instructional Staff and Support Staff Substitute Lists for 2013-2014 as presented.

**XI. EXECUTIVE SESSION**

There was nothing for Executive Session.

**XII. ADJOURNMENT**

A MOTION was made by PZ, seconded by SM and carried by a vote of 6-0 to adjourn the regular meeting at 7:22 p.m.

Sally Sundberg  
District Clerk

