

BOARD OF EDUCATION MEETING  
Regular Meeting  
January 23, 2013

Present: Mr. Kenneth Cook, President  
Mr. Scott Tinney, Member  
Mrs. Pamela Zwierlein, Member  
Mr. Kevin Engelbert, Member  
Mr. Shane Mills, Member  
Mr. David Mumbulo, 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  
Mrs. Sally Sundberg, District Clerk

Absent: Mr. Robert Hildebrand, Jr., Vice President

Others: Colin Hogan  
Doug Barton

**I. CALL TO ORDER**

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

**IX. NEW BUSINESS**

Doug Barton, Tioga County Real Property, spoke briefly on Tioga Downs PILOT. The negotiated PILOT is a deviation from the uniform PILOT policy whereas payment in lieu of taxes would deviate from 10 years to 19 years. He explained what the project consisted of as well as estimated project budget, economic impact to the area and earnings impact.

Mr. Barton advised the Board that a Public Hearing would be held at the Nichols Elementary School on February 13, 2013 beginning at 6:00 p.m., at which time opinions on this plan could be expressed.

Mr. Barton left at 6:25 p.m.

**V. REPORTS**

Mr. Tinney gave a brief update on the Legislative Meeting he attended on January 9<sup>th</sup> and stated the Legislative Breakfast is scheduled for February 1<sup>st</sup>.

Mr. Taylor, Mr. Hildebrand and Mrs. Seaver are planning to attend the Health Trust meeting on February 1<sup>st</sup>. A report on that meeting will be forthcoming.

There was nothing to report for Workers' Compensation at this time.

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

Mr. Taylor reported that the Governor had released the proposed budget for 2013-2014 and there is a slight increase in building aid. He will have more information at the February 6<sup>th</sup> BOE meeting.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by SM, seconded by DM and carried by a vote of 6-0 to accept and approve the Board Minutes dated January 9, 2013 as presented.

**VII. FINANCIAL**

A MOTION was made by ST, seconded by PZ and carried by a vote of 6-0 to accept and approve the Claims Auditor Report dated December 2012 as presented.

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

A MOTION was made by ST, seconded by KE and carried by a vote of 6-0 to accept and approve the Extra Classroom Activity Report dated December 2012 as presented.

Upon the MOTION of ST, seconded by PZ and carried by a vote of 6-0, the Tioga Central School District, at its meeting held on January 23, 2013, approved the extension of "Agreement for Joint Financing of Workers' Compensation Benefits Under General Municipal Law Article 5-G" through June 30, 2018.

A MOTION was made by SM, seconded by ST and carried by a vote of 6-0 as follows:

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, County of Tioga, New York, hereby authorizes and directs the President of the Board of Education to issue a Statutory Bond to Tioga State Bank, 1 Main St., Spencer, NY 14883, in the amount of \$113,137.20, for purpose of payment for Bus #157 purchased from Matthews uses, Inc. at a price of \$113,137.20, interest rate 2.40%, date of issue is January 31, 2013, for a period of five (5) years with an annualized payment of principal and semi-annual of interest.

BE IT FURTHER RESOLVED, it is hereby determined that the probable period of use for school buses is five (5) years, as prescribed by Local Finance Law 32:00-4.

A MOTION was made by SM, seconded by PZ and carried by a vote of 6-0 as follows:

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, County of Tioga, New York, hereby authorizes the Treasurer of Tioga Central School District to make payment as follows:

To Matthews Buses, Inc., 2900 Route 9, Ballston Spa, NY 12020, for Bus #157,

billed on #M500004928, in the amount of \$113,137.20, as authorized by Purchase Order #1213235, dated September 14, 2012, as per specifications outlined in such Purchase Order for the amount of \$113,137.20, from the proceeds of a Statutory Bond issued on January 31, 2013 from Tioga State Bank.

A MOTION was made by PZ, seconded by KE and carried by a vote of 6-0 to approve the payment of Unemployment Insurance Benefits for the 4<sup>th</sup> quarter in the amount of \$2,598.73.

A MOTION was made by ST, seconded by PZ and carried by a vote of 6-0 to authorize the Board President to sign the following Change Order:

#M-1 – Kimble, Inc., 1004 Sullivan St., Elmira, NY 14902 – increase contract (and allowance) by the sum of \$34,493.39. CO is to add Alternate M-3, water softener at MS (\$28,038.07) and provide water heater only in Alternate M-5 (\$7,087.47) and credit from allowance (\$632.15).

A MOTION was made by SM, seconded by ST and carried by a vote of 6-0 to authorize the Clerk to advertise for Custodial Bids; opening planned for February 22<sup>nd</sup> and awarding of bids on March 6<sup>th</sup>.

### **VIII. OLD BUSINESS**

LuEllen Hoyt, Safety Management Coordinator, gave a brief update on the revision of the "Quick Look Reference Guides". The safety committee met last week and with the suggestion of a representative from the NYS Police, they have decided to simplify the guide as the current one had directives no longer in existence. The new guide will be finalized at the next safety committee meeting and Mrs. Hoyt will plan to have copies at the next BOE meeting.

Mrs. Martin advised the Board that the website update is now in the template phase and the committee is looking at a March timeframe for reviewing the final product with a May completion date.

**X. SUPERINTENDENT'S RECOMMENDATIONS**

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

- Michael Sims – Elementary 1-6 level
- Nicholas Rodgers – Business/Any level
- Whitney Romero – Elementary 1-6 level

A MOTION was made by KE, seconded by DM and carried by a vote of 6-0 to add Sara Murphy to the Support Staff Substitute List in the monitor area.

At this time, Mr. Taylor spoke briefly on the automated calling system the district is looking into. The company has been in talks with the district and a decision will be made soon as to whether or not this is something the district wants to participate in.

Mr. Mumbulo asked how the search was going for a substitute monitor to act as a "greeter" in the MS. Mr. Taylor advised he would be meeting with a candidate within the next few days and would probably have the opening filled by the next meeting.

Mr. Cook called for a brief recess at 7:08 p.m. Colin Hogan left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by ST, seconded by KE and carried by a vote of 6-0 to adjourn to Executive Session at 7:12 p.m.

The Administrators left at 7:14 p.m.

A MOTION was made by ST, seconded by DM and carried by a vote of 6-0 to return to regular session at 7:50 p.m.

**XII. ADJOURNMENT**

A MOTION was made by PZ, seconded by KE and carried by a vote of 6-0 to adjourn the regular meeting at 7:50 p.m.

Sally Sundberg  
District Clerk

