

BOARD OF EDUCATION MEETING
Regular Meeting
January 9, 2013

Present: Mr. Kenneth Cook, President
Mr. Robert Hildebrand, Jr., Vice President
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. Scott Tinney, Member
Mrs. Pamela Zwierlein, Member

Others: Anthony Culver Milt Jump
Amy Culver Candida Jump
Kristy Westbrook

I. CALL TO ORDER

Mr. Cook called the meeting to order at 5:59 p.m. in the Administration Building.

III. VOICE OF THE PUBLIC

Anthony Culver addressed the Board stating his concerns of "bullying" incidents and asked that the district look into additional training on bullying to help the students and teachers alike.

Milt Jump requested investigation into an incident which occurred on Bus #143 Wednesday afternoon, January 9th. He was advised the administration was aware of the incident and would be questioning students involved on Thursday.

V. REPORTS

Mr. Tinney is attending the Legislative Dinner Meeting is scheduled for Wednesday, January 9th. He will have a report at our next meeting. The next Health Trust meeting is scheduled for Friday, February 1st. Mr. Hildebrand will plan to attend. 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 advised the Board he and Mr. Simmons will be meeting Friday, January 11th with a representative from Teledair to discuss additional camera security around the campus.

He also stated that he is looking to place a "greeter" in the MS to help with additional security measures. This person will be responsible for signing visitors in and out of the MS and directing them to their appropriate destination .

Mr. Taylor also mentioned that the Safety Committee would be meeting next week to review the TCSD Quick Look Reference Guide and update with changes suggested by BOCES. This item has been tabled for this meeting and will be brought back to the Board at the January 23rd meeting.

VI. CONSIDERATION OF MINUTES

Before approving the December 19th BOE Minutes, Mr. Mumbulo asked whether the district would be joining NYSSBA after hearing the presentation made by Mr. Entwistle stating the benefits of becoming a member again.

Mr. Cook stated this could be brought up again for discussion at any time the Board wanted. Some members felt the district was not utilizing all the benefits available to them for what it costs to join. It was left that this would be discussed again at budget time.

A MOTION was made by RH, seconded by SM and carried by a vote of 5-0 to accept and approve the Board Minutes for the Regular Meeting dated December 19, 2012 as amended.

VII. FINANCIAL

There was nothing to report at this time.

VIII. OLD BUSINESS

Mrs. Martin advised the technology committee was still waiting for an appointment time with BOCES to discuss the new website.

IX. NEW BUSINESS

The review of the TCSO "Quick Look Reference Guide" was tabled until the January 23rd meeting.

Mr. Taylor stated that he had received a memo from Tioga County stating that FEMA had approved their Multi-Jurisdictional Hazard Mitigation Plan and that all municipalities and school districts that wished to participate in this plan would need to adopt a resolution. He advised that the district did indeed want to participate.

A RESOLUTION OF THE BOARD OF EDUCATION
OF THE TIOGA CENTRAL SCHOOL DISTRICT
AUTHORIZING THE ADOPTION OF THE
TIOGA COUNTY MULTI-JURISDICTIONAL
ALL-HAZARD MITIGATION PLAN

WHEREAS, all of Tioga County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Tioga County municipalities and special purpose districts with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Tioga County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BY A MOTION OF SM, SECONDED BY RH AND CARRIED BY A VOTE OF 5-0, BE IT RESOLVED that the Tioga Central School District:

1. Adopts in its entirety, the Tioga County Multi-Jurisdictional All-Hazard Mitigation Plan (the "Plan") as the district's Natural Hazard Mitigation Plan, and resolved to execute the actions identified in the Plan that pertain to this jurisdiction.
2. Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
4. Will continue its support of the Mitigation Planning Committee as described within the Plan.
5. Will help to promote and support the mitigation successes of all participants in this Plan.
6. Will incorporate mitigation planning as an integral component of government and partner operations.
7. Will provide an update of the Plan in conjunction with the County no less than every five years.

PASSED AND ADOPTED on this 9th day of January, 2013 by the following vote:

AYES: 5

NOES: 0

ABSENT: 2

ABSTAIN: 0

X. SUPERINTENDENT'S RECOMMENDATIONS

There was nothing to report at this time.

Referring back to Mr. Taylor stating he would be placing a "greeter" in the MS, Mr. Mumbulo asked what the working hours would be for the "greeter". He was advised they would most likely be working from 8:00 am to 2:00 p.m.

Mr. Cook called for a brief break at 6:31 p.m. All visitors left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by RH, seconded by SM and carried by a vote of 5-0 to adjourn to Executive Session at 6:34 p.m.

A MOTION was made by KE, seconded by SM and carried by a vote of 5-0 to return to regular session at 7:11 p.m.

XII. ADJOURNMENT

A MOTION was made by RH, seconded by KE and carried by a vote of 5-0 to adjourn the regular meeting at 7:11 p.m.

Sally Sundberg
District Clerk

