

BOARD OF EDUCATION MEETING
Regular Meeting
February 20, 2013

Present: Mr. Kenneth Cook, President
Mr. Robert Hildebrand, Jr., Vice President
Mrs. Pamela Zwierlein, Member
Mr. David Mumbulo, Member
Mr. Shane Mills, Member (arrived @ 6:13 p.m.)
Mr. Scott Tinney, Member (arrived @ 6:56 p.m.)

Adm./Others: Mr. Scot Taylor, Superintendent
Mr. Willard Cook, MS Principal/AD
Mrs. Kathleen Keene, TES Principal
Mrs. LuEllen Hoyt, CSE/CPSE Chairperson
Mrs. Kendra Seaver, Deputy Clerk

Absent: Mr. Kevin Engelbert, Member
Mrs. Margo Martin, HS Principal

Others: Kristy Westbrook

I. CALL TO ORDER

Mr. Cook called the meeting to order at 6:01 p.m.

V. REPORTS

Mr. Taylor, Mr. Hildebrand and Mrs. Seaver attended the Health Trust meeting held on February 1st. Mr. Hildebrand reported on the increase in rates and also stated the consortium had sent out a survey to members asking if they would prefer meetings be on a weekday night rather than on a Friday night and also rather than the current 6:00 p.m. start time, would they prefer to have meetings start earlier, ie, 4:00 p.m.

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

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

Mr. Taylor briefly touched on "sequestration in schools" and the possibility of federal aid loss which would have a dramatic impact to Tioga. He will be attending a meeting on Friday regarding this. He also mentioned a lawsuit on the 2% Tax Cap had been filed by the NYS Teacher's Union.

VI. CONSIDERATION OF MINUTES

A MOTION was made by RH, seconded by PZ and carried by a vote of 4-0 to accept and approve the Board Minutes dated February 6, 2013 as presented.

VII. FINANCIAL

A MOTION was made by PZ, seconded by RH and carried by a vote of 4-0 to accept and approve the Extra Classroom Activity Report dated January 2013 as presented.

SM arrived at 6:13 p.m.

A MOTION was made by RH, seconded by SM and carried by a vote of 5-0 to authorize the Board President to sign the Contract for Health and Welfare Services between Owego Apalachin School District and Tioga Central School District for the 2012-2013 school year.

A MOTION was made by RH, seconded by PZ and carried by a vote of 5-0 to award the district auditing services to Ciaschi, Dietershagen, Little, Mickleson, & Co., LLP of Ithaca, NY for the 5 year period ending June 30, 2013 thru June 30, 2017 at a rate of \$17,800 per year.

Mr. Taylor reviewed the 2013-2014 preliminary budget with the Board.

ST arrived at 6:56 p.m.

VIII. OLD BUSINESS

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to approve the District Wide Safety Plan/Quick Reference to Emergency Response Guide as presented.

IX. NEW BUSINESS

There was nothing to report at this time.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by RH, seconded by PZ and carried by a vote of 6-0 to revoke the appointment of Rachel VanScoy as Assistant Modified Volleyball Coach for the 2012-2013 school year. Mrs. VanScoy was originally appointed to this position at the October 17, 2012 BOE meeting.

Kristy Westbrook left at 7:23 p.m.

XI. EXECUTIVE SESSION

A MOTION was made by PZ, seconded by SM and carried by a vote of 6-0 to adjourn to Executive Session at 7:24 p.m.

Mr. Will Cook left at 7:46 p.m.

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to return to regular session at 7:59 p.m.

XII. ADJOURNMENT

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to adjourn the regular meeting at 7:59 p.m.

Sally Sundberg
District Clerk

