

BOARD OF EDUCATION MEETING
Regular Meeting
February 6, 2013

Present: Mr. Kenneth Cook, President
Mr. Robert Hildebrand, Jr., Vice President
Mr. Scott Tinney, Member
Mrs. Pamela Zwierlein, Member
Mr. Kevin Engelbert, Member
Mr. Shane Mills, Member (arrived @ 6:18 p.m.)
Mr. David Mumbulo, Member

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: Mrs. Margo Martin, HS Principal
Mrs. Sally Sundberg, District Clerk

Others: Kristy Westbrook
Brian Cole

I. CALL TO ORDER

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

V. REPORTS

Mr. Tinney was unable to attend the Legislative Breakfast Meeting on February 1st, however, Mr. Taylor did attend and gave a brief report on items discussed which included foundation aid formula, ERS/TRS, gas drilling impact to districts and the anticipation of an "on time/"early" budget.

Mr. Taylor, Mr. Hildebrand and Mrs. Seaver attended the Health Trust meeting held on February 1st. Mr. Taylor advised the Board the district is looking at an 11% increase in the rates this year which amounts to approximately \$400,000 .

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

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

Mr. Taylor briefly discussed budget for 2013-2014 stating the challenges for this budget would be increases in health insurance, TRS/ERS and salaries.

He also mentioned that the district is moving forward with the installation of the automated calling system with plans for a mid-March test run. Letters will be sent out to parents within the next two weeks asking for accurate data, ie. correct contact information, cell #'s, land line #'s etc.

VI. CONSIDERATION OF MINUTES

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to accept and approve the Board Minutes dated January 23, 2013 as amended.

VII. FINANCIAL

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

SM arrived @ 6:18 p.m.

VIII. OLD BUSINESS

LuEllen Hoyt, Safety Management Coordinator, advised the Quick Look Reference Guide will now be a double sided one page guide rather than the flip chart as was used in the past. A safety meeting is scheduled for February 19th and NYS Troopers are scheduled to give a presentation to staff in March.

Mrs. Martin was not in attendance to give the presentation on administrative procedures for addressing bullying. In her absence, Mr. Taylor distributed a plan document which Mrs. Keene reviewed with the Board. Distribution of the document to all staff is planned.

IX. NEW BUSINESS

A MOTION was made by RH, seconded by SM and carried by a vote of 7-0 to approve Saturday, June 22, 2013 as the date for graduation. It will be held at 10:00 a.m. in the HS gymnasium.

A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to approve the request from Ashley Madison to transport her son to the Zion Lutheran School effective retro to February 5, 2013.

KE addressed the Board regarding the Nichols Presbyterian Church wanting to offer an after school tutoring program with retired teachers working with the students. Mr. Taylor advised he would contact legal to get their advice on this and he would get back to KE at a later date to discuss.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by SM, seconded by PZ and carried by a vote of 7-0 to add the following people to the Support Staff Substitute List:

- Chastity Swansbrough - Monitor
- Alyssa Graham – Bus Monitor

A MOTION was made by ST, seconded by RH and carried by a vote of 7-0 to add Faith LaFritz to the Volunteer List at TES.

A MOTION was made by RH, seconded by PZ and carried by a vote of 7-0 to approve the following spring coaching appointments:

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>%</u>	<u>12/13</u>
Robert Seymour	Var. Baseball	26	3	14	6,344
Kevin Evanek	JV Baseball	3	2	7	2,776
Adam MaCauley	Mod. Baseball	2	2	5	1,983
Eric Gutierrez	Head Coach-Track	6	3	14	5,551
James Walsh	Asst. Coach-Track	7	3	9	3,569
Stuart Rogers	Mod. Coach-Track	26	3	6	3,172
James Wood	Var. Girls Softball	15	3	14	6,344
Chas. Wasielewski	JV Girls Softball	7	3	9	3,569
Kimberlee Pesesky	Mod. Girls Softball	12	3	6	2,776
Joseph Robinson	Golf	15	3	11	5,155

Mr. Cook called for a brief recess at 6:58 p.m. All visitors left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to adjourn to Executive Session at 7:02 p.m.

The Administrators left at 7:05 p.m.

A MOTION was made by PZ, seconded by RH and carried by a vote of 7-0 to return to regular session at 7:37 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 7:38 p.m.

Kendra Seaver
Deputy Clerk

