

BOARD OF EDUCATION MEETING
Regular Meeting
March 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 @ 6:05 p.m.)
Mr. Scott Tinney, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. Kathleen Keene, TES Principal
Mrs. LuEllen Hoyt, CSE/CPSE Chairperson
Mrs. Sally Sundberg, District Clerk
Mr. David VanDusen, Head Auto Mechanic

Absent: Mr. Kevin Engelbert, Member
Mr. Willard Cook, MS Principal/AD
Mrs. Margo Martin, HS Principal

Others: Kristy Westbrook Beth Babcock

I. CALL TO ORDER

Mr. Cook called the meeting to order at 6:00 p.m.

V. REPORTS

There was nothing to report for Legislative or Health Trust at this time. The next Workers' Compensation meeting is scheduled for April 12th; Mr. Taylor and Mrs. Zwierlein will attend.

Mrs. Keene gave a brief report regarding her building. Due to the absence of Mr. Cook and Mrs. Martin, Mr. Taylor updated the Board on the MS & HS activities.

Mr. Taylor stated he was hopeful the State Budget would be passed soon with school districts getting additional state aid as proposed by the Governor. He also stated that he had scheduled a meeting with an engineer and architect for the first week in April for a walk thru of the campus and to discuss placement of additional security meras and locks to be installed throughout the district.

Mr. VanDusen, Head Auto Mechanic, gave an indepth report regarding the transportation department. Areas covered included bus issues, (both new and old buses), proposal by DOT concerning inspection criteria, as well as training for drivers

Mr. VanDusen left at 6:38 p.m.

VI. CONSIDERATION OF MINUTES

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

VII. FINANCIAL

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

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

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

VIII. OLD BUSINESS

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

nominate Sandra Ruffo, Ursula Hambalek and Josph Burns to fill the office of BOCES Board of Education Member; each seat runs for 3 years ending June 30, 2016.

Review of the 2013-2014 Preliminary Budget was completed.

The second reading of Board Policy 7643-Electronic Access to Individualized Education Programs (IEPs) was completed at this meeting. The third reading and adoption will be done at the April 10th meeting.

Electricity bids were received this afternoon from USource Energy. A brief discussion was held regarding rates and contract period.

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to approve pending clarification of start month of contract, the recommended rate of 0.05728 per kwh as submitted by Liberty Power. The contract with Liberty Power is for 24 months and is to begin January 2014.

IX. NEW BUSINESS

A MOTION was made by SM, seconded by RH and carried by a vote of 6-0 to approve April 10 and April 22 as the Board meeting dates for the month of April.

X. SUPERINTENDENT'S RECOMMENDATIONS

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

- James Forsyth in the Physical Education level
- Amanda Willis in the Music level

A MOTION was made by ST, seconded by PZ and carried by a vote of 6-0 to accept the letter from Cindy Turner, Library Clerk, stating her intent to retire effective June 30, 2013.

A MOTION was made by SM, seconded by RH and carried by a vote of 6-0 to approve the Application for Payment of Unused Sick Leave submitted by Cindy Turner. She has accumulated approximately 218 days for which she will be paid at a rate of \$30 per day.

A MOTION was made by RH, seconded by PZ and carried by a vote of 6-0 to accept the letter from Stanley Harris, Custodian, stating his intent to retire effective August 26, 2013.

A MOTION was made by ST, seconded by SM and carried by a vote of 6-0 to Approve the Application for Payment of Unused Sick Leave submitted by Stanley Harris. He has accumulated approximately 219 days for which he will be paid at a rate of \$30 per day.

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to add Jodi Kerstetter to the Volunteer List at TES.

Mr. Cook declared a brief recess at 7:30 p.m. Ms. Westbrook, Ms. Babcock and Mrs. Keene left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to adjourn to Executive Session at 7:34 p.m.

Mrs. Hoyt left at 7:40 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 8:06 p.m.

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 8:06 p.m.

Sally Sundberg
District Clerk