

BOARD OF EDUCATION MEETING
Regular Meeting
March 6, 2013

Present: Mr. Kenneth Cook, President
Mr. Robert Hildebrand, Jr., Vice President
Mrs. Pamela Zwierlein, Member
Mr. David Mumbulo, Member
Mr. Shane Mills, Member
Mr. Scott Tinney, Member
Mr. Kevin Engelbert, 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. Margo Martin, HS Principal
Mrs. Sally Sundberg, District Clerk
Mr. Randall Simmons, Supt. Buildings & Grounds

Others: Bill Powell
Molly St. John
Kristy Westbrook

I. CALL TO ORDER

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

VII. FINANCIAL

Presentation of the 2013-2014 BOCES Administrative & Capital Budget was conducted by Bill Powell and Molly St. John. The Board thanked them both for taking the time to travel to Tioga and giving the presentation. Mr. Powell and Ms. St. John left at 6:13 p.m.

V. REPORTS

There was nothing to report for Legislative or Health Trust at this time. Mrs. Zwierlein reported the next Workers' Compensation meeting is scheduled for April 12th; both she and Mr. Taylor are planning to attend.

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

Mr. Simmons, Superintendent of Buildings & Grounds, updated the Board as to the scheduling of projects to be completed within the next few months, ie. – sump pump installations, hot water heater replacement, well work etc.

Mr. Simmons left at 6:21 p.m.

Mr. Taylor advised the Board that David Leidy of USource, an electricity broker, had again been in contact with him regarding the district taking advantage of their service bidding for the lowest energy rates to consumers. The contract with the district's current energy provider runs to January 2014. This will be discussed in more detail at the next board meeting.

Mr. Taylor also stated he had attended the recent Tioga County Coalition Meeting where NYS Assemblyman Christopher Friend was the guest speaker. He discussed state budget, state aid for schools, foundation aid and "smoothing" of the retirement systems.

VI. CONSIDERATION OF MINUTES

A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to accept and approve the Board Minutes dated February 20, 2013 as presented.

VII. FINANCIAL

A MOTION was made by ST, seconded by SM and carried by a vote of 7-0 to

accept and approve the Claims Auditor Report dated January 2013 as presented.

A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to accept and approve the Overtime Report dated February 2013 as presented.

A MOTION was made by PZ, seconded by SM and carried by a vote of 7-0 to accept and approve the Treasurer's Report dated January 2013 as presented.

The custodial bids were opened on February 22, 2013. A MOTION was made by RH, seconded by KE and carried by a vote of 7-0 to award the bids as follows:

<u>VENDOR</u>		<u>BID AMOUNT</u>	<u>BID AMOUNT AWARDED</u>
Ahwaga Paint		1,432.90	1,390.00
All American Poly		1,385.00	1,385.00
Central Poly		10,289.00	0.00
EDCO Sales		1,733.42	1,733.42
EM Cahill		2,087.95	0.00
Equine Co. (howard Stoltzfus)		DID NOT BID	0.00
Fuller Brush (LJC Dist.)		1,610.00	269.11
Hillyard, Inc.		14,925.85	169.00
Interboro Pkg.	Bid A	1,930.60	0.00
	Bid B	1,672.40	0.00
	Bid C	1,368.80	0.00
	Bid D	1,085.80	0.00
	Bid E	855.40	0.00
RMS (Riley Mtnce.)		14,323.25	947.36
Pyramid School Products		307.80	0.00
Sanico		18,136.25	9,733.80
Vasco Brands		11,180.85	1,972.40
WB Mason		10,464.90	137.50
	TOTAL		17,737.59

A MOTION was made by PZ, seconded by ST and carried by a vote of 6-0 with KE abstaining, to authorize Tioga State Bank to use letter of credit as collateral for our deposits retro to February 28, 2013 thru May 28, 2013.

A MOTION was made by RH, seconded by PZ and carried by a vote of 7-0 to authorize the Board President to sign BOCES Supplemental Contract #2 in the amount of \$202,375.50.

A MOTION was made by ST, seconded by RH and carried by a vote of 7-0 as follows:

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes and directs the President of the Board of Education to issue a Statutory Installment Bond to the Tioga State Bank, 1 Main St., Spencer, NY 14883 in the amount of \$62,847.66 for the purpose of payment for Bus #156 purchased from Matthews Buses, Inc. at a price of \$62,847.66. Interest rate to be 2.60%, date of issue is March 15, 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 in five (5) years, as prescribed by Local Finance Law 32:00-4.

A MOTION was made by SM, seconded by ST and carried by a vote of 7-0 as follows:

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

To Matthews Buses, Inc., 2900 Route 9, Ballston Spa, NY 12020, for Bus #156 on Invoice ## TBD, in the amount of \$62,847.66 as authorized by Purchase Order No. 1213234 dated September 14, 2012 as per specifications outlined in such Purchase Order for the total amount of \$62,847.66 from the proceeds of a Statutory Bond issued on March 15, 2013 from Tioga State Bank.

VIII. OLD BUSINESS

A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to authorize the Superintendent to write, as amended, a Memorandum of Understanding offering a local retirement incentive for support staff employees.

Mr. Taylor reviewed the 2013-2014 Preliminary Budget with the Board.

IX. NEW BUSINESS

No action was taken at this time for nomination of three candidates for trustee to the Broome-Delaware-Tioga Board of Cooperative Educational Services for a period of three (3) years expiring on June 30, 2016. The Board will revisit at the next meeting on March 20th.

The first reading of Board Policy 7643 – Electronic Access to Individualized Education Programs (IEPs) was completed. The second of the required three readings will be completed at the March 20th BOE meeting.

A MOTION was made by PZ, seconded by ST and carried by a vote of 7-0 to approve the 2013-2014 school calendar as presented.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by RH, seconded by SM and carried by a vote of 7-0 to add Ian MacDonald to the Instructional Staff Substitute List in the Music/Any Level.

A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to accept the letter from Ronald Crawford, custodian, stating his intent to retire effective June 30, 2013. Mr. Crawford is eligible to retire under the Memorandum of Understanding granting health benefits dated February 19, 2013. This is a local retirement incentive and does not add years of service

towards the Employee Retirement System and the employee waives payment of any accumulated sick leave days.

A MOTION was made by RH, seconded by PZ and carried by a vote of 7-0 to add Kathleen Fish to the Support Staff Substitute List in the School Nurse area.

Mr. Cook declared a brief recess at 7:25 p.m. Ms. Westbrook, Mr. Will Cook and Mrs. Martin 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 7:29 p.m.

Mrs. Hoyt and Mrs. Keene left at 7:33 p.m. ST left at 7:58 p.m.

A MOTION was made by RH, seconded by PZ and carried by a vote of 6-0 to return to regular session at 8:35 p.m.

A MOTION was made by PZ, seconded by RH and carried by a vote of 6-0 to authorize the Superintendent to write a Memorandum of Understanding – Local Retirement Incentive for Instructional Staff Employees.

XII. ADJOURNMENT

A MOTION was made by RH, seconded by SM and carried by a vote of 6-0 to adjourn the regular meeting at 8:35 p.m.

Sally Sundberg
District Clerk

