

BOARD OF EDUCATION MEETING
Regular Meeting
April 10, 2013

Present: Mr. Kenneth Cook, President
Mr. Robert Hildebrand, Jr., Vice President
Mrs. Pamela Zwierlein, Member
Mr. Kevin Engelbert, Member
Mr. David Mumbulo, Member
Mr. Shane Mills, Member
Mr. Scott Tinney, 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
Mrs. Sandra Phillips, Cook Manager

Others: Colin Hogan
Jason Bellis
Beth Babcock

I. CALL TO ORDER

Mr. Cook called the meeting to order at 6:03 p.m.

V. REPORTS

There was nothing to report for Legislative at this time. A meeting of the Health Trust Consortium will be held on April 19th, Mr. Hildebrand will plan to attend. Mrs. Zwierlein will be attending the Workers' Compensation meeting on April 12th.

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

Mr. Taylor stated work completed during the spring break included repair of the MS gym divider door and installation of a new hot water heater in the MS boiler room. He also mentioned the district received approximately \$89,000 in additional state aid.

Mrs. Phillips, Cook Manager, gave a brief report regarding the food service department. She stated with the new regulations regarding the Hungry Health Kids Act, the students were not too receptive to the changes to breakfast and lunch at the beginning of the school year, although in January the well received breakfast sandwiches were allowed back in the menu. Also in February, restrictions were lifted on the meat and grains and more of these items were allowed in and the lift to the restriction will continue thru the 2013-2014 school year. Financially the department is running in good shape. Mrs. Phillips left at 6:13 p.m.

VI. CONSIDERATION OF MINUTES

A MOTION was made by ST, seconded by RH and carried by a vote of 7-0 to accept and approve the Board Minutes dated March 20, 2013 as amended; amendment to price per kwh from 0.05736 to 0.05728 being made as follows:

VIII. OLD BUSINESS

A MOTION was made by RD, 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.

VII. FINANCIAL

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

A MOTION was made by ST, seconded by RH and carried by a vote of 7-0 to accept and approve the Claims Auditor Report date March 2013 as presented.

A MOTION was made by RH, seconded by KE and carried by a vote of 7-0 to authorize the Board President to sign the Contract Extension with BlueCross/BlueShield Classic Blue Regionwide extending our current benefit plan for the period April 1, 2013 thru March 31, 2014.

A MOTION was made by ST, seconded by SM and carried by a vote of 7-0 to authorize the Superintendent to sign the Contract for Athletic Trainer Services Between Tioga Central School District and Corning Hospital for 2013-2014 and the Contract for Professional Medical Service Between Tioga Central School District and Guthrie Clinic, LTD for 2013-2014.

VIII. OLD BUSINESS

Final review of the 2013-2014 Preliminary Budget was completed. The Board will adopt the 2013-2014 budget at the April 22nd meeting.

The third reading of Board Policy 7643-Electronic Access to Individualized Education Programs (IEPs) was completed. A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to adopt Bord Policy 7643-Electronic Access to Individualized Education Programs (IEPs) as presented.

IX. NEW BUSINESS

A MOTION was made by RH, seconded by SM and carried by a vote of 7-0 to approve the request from the 4h group "Animal Aholics" for use of a school bus on April 13th to attend an Open House at Cornell University.

A MOTION was made by PZ, seconded by ST and carried by a vote of 7-0 to approve the following transportation requests for 2013-2014:

To North Spencer Christian Academy:

Damien Zanolitch
Issac Card
Travis Evans
Haile Bates

To St. Patrick's School:

William Benjamin Leary

A MOTION was made by ST, seconded by RH and carried by a vote of 7-0 to approve the 2013 Senior Class trip to Six Flags Amusement Park in Lake George, NY as well as a dinner cruise, on June 30, 2013.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to accept the notices of intent to retire effective June 30, 2013 from the following instructional staff employees:

- Julie Wendela
- Robin James
- Elizabeth Kovall

A MOTION was made by ST, seconded by SM and carried by a vote of 7-0 to approve the Application for Payment of Unused Sick Leave submitted by Julie Wendela. She has accumulated approximately 213 days for which she will be paid at a rate of \$45/day.

Upon the recommendation of the Superintendent of Schools and on the MOTION of RH, seconded by PZ and carried by a vote of 7-0, the following appointments of tenure were made:

Name of Appointee: Mary Grace Dixon
Tenure Area: Students w/Disabilities 1-6
Date of Commencement of Service on Tenure: 9/1/13
Certification Status: Initial 9/1/09-8/31/14

Name of Appointee: Kathleen Breese
Tenure Area: Speech & Hearing Handicapped
Date of Commencement of Service on Tenure: 9/1/13
Certification Status: Permanent 9/1/08

Name of Appointee: Judith Taylor
Tenure Area: English 7-12
Date of Commencement of Service on Tenure: 9/1/13
Certification Status: Permanent 9/1/92

A MOTION was made by RH, seconded by ST and carried by a vote of 7-0 to add Kathleen Fish to the Instructional Staff substitute list in any level.

A MOTION was made by ST, seconded by PZ and carried by a vote of 7-0 to add Kathleen Fish to the Support Staff substitute list in the monitor area.

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

A MOTION was made by ST, seconded by SM and carried by a vote of 7-0 to abolish the 8 hour custodian position currently held by Stanley Harris effective August 26, 2013.

A MOTION was made by PZ, seconded by ST and carried by a vote of 7-0 to approve the creation of an 8 hour custodial worker position.

Mr. Cook declared a brief recess at 7:32 p.m. Mr. Willard Cook, Mr. Hogan, Mr. Bellis and Mrs. Babcock 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 7:40 p.m.

A MOTION was made by ST, seconded by PZ and carried by a vote of 7-0 to return to regular session at 7:50 p.m.

XII. ADJOURNMENT

A MOTION was made by ST, seconded by RH and carried by a vote of 6-0 to adjourn the regular meeting at 7:50 p.m.

Sally Sundberg
District Clerk