

BOARD OF EDUCATION MEETING
Special Meeting
April 17, 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

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. Margo Martin, HS Principal
Mrs. Sally Sundberg, District Clerk

Absent: Mr. Kevin Engelbert, Member

Others: Kristy Westbrook

I. CALL TO ORDER

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

VIII. OLD BUSINESS

Final review of the 2013-2014 Preliminary Budget was completed.

Mr. Hildebrand asked that the members in attendance be polled regarding the decision not to participate in the "TRS smoothing" option. The result of the poll: Mr. Hildebrand – NAY, Mrs. Zwierlein – NAY, Mr. Mills – NAY, Mr. Mumbulo – NAY, Mr. Tinney – NAY and Mr. Cook, NAY.

A MOTION was made by RH, seconded by ST and carried by a vote of 7-0, (KE voting in abstentia), to take the following proposition to the voters at the Annual Budget Vote & Election to be held on May 21, 2013:

RESOLVED, that the Board of Education of the Tioga Central School District, in the County of Tioga, New York, be and hereby is authorized to expend sums set forth in the General Fund Appropriations in the amount of \$16,927,216 and to levy the necessary tax therefore.

A MOTION was made by PZ, seconded by SM and carried by a vote of 7-0 (KE voting in abstentia) to take the following proposition to the voters at the Annual Budget Vote & Election on May 21, 2013:

RESOLVED, that the Tioga Central School District, in the County of Tioga, New York, is hereby authorized and directed to purchase two (2) school buses and to expend therefore a gross sum not exceeding \$254,000 as follows:

2 – 66/70 passenger school buses at a gross cost not exceeding \$127,000
Each

And that there shall be applied to the purchase any trade-in allowance to be received for a bus (or buses) now owned by the school district, and that the aforesaid sum of \$254,000 or so much thereof as may be necessary, shall be installments; and further RESOLVED that the Board of Education is authorized to issue obligations of the district therefore in accordance with Education Law and Local Finance Law.

BE IT FURTHER RESOLVED, that is enacted legislation allows school districts to pay cash for new school buses without penalty of capacity ratings, the Board of Education is authorized to pay cash for the two buses in an amount not to exceed \$254,000 with the appropriations coming from the General Fund Balance.

XI. EXECUTIVE SESSION

A MOTION was made by ST, seconded by RH and carried by a vote of 6-0 to adjourn for Executive Session at 6:09 p.m.

A MOTION was made by DM, seconded by SM and carried by a vote of 6-0 to return to Regular Session at 6:29 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 6:29 p.m.

Sally Sundberg
District Clerk