

BOARD OF EDUCATION MEETING
Regular Meeting
Nichols Elementary School
April 22, 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. 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

Absent: Mr. Shane Mills, Member

Others: Kristy Westbrook

I. CALL TO ORDER

Mr. Cook called the meeting to order at 6:01 p.m. in the Nichols Elementary gymnasium.

V. REPORTS

There was nothing to report for Legislative at this time. A special meeting of the Health Trust Consortium was held on April 19th. Mr. Hildebrand gave a brief report regarding the distribution of funds to districts. The next Health Trust meeting is scheduled for May 10th, Mr. Hildebrand will plan to attend. Mrs. Zwierlein attended the Workers' Compensation meeting on April 12th. She also gave a brief update regarding rate increases to districts.

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

Mr. Taylor stated that the notice to bidders for the well modification project was to be advertised beginning Tuesday, April 23rd with a bid opening date of May 8th.

He also mentioned that regarding the proposed safety work to be completed on campus, there are two pathways to receive aid on potential security measures. SED advised that the scope of what can be included in this work has not been finalized.

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 April 10, 2013 as presented.

A MOTION was made by ST, seconded by PZ and carried by a vote of 6-0 to accept and approve the Board Minutes for the Special Meeting dated April 17, 2013 as presented.

VII. FINANCIAL

A MOTION was made by PZ, seconded by DM and carried by a vote of 6-0 to accept and approve the GASB 45 Report period ending June 30, 2013 as presented.

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

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

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to authorize the Board President to sign the Health & Welfare Agreement for 2012-2013 between Vestal CSD and Tioga CSD. This contract is for health and welfare services for three students residing in our district currently attending Ross Corners Christian School and is in the amount of \$1161.89.

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to authorize payment of \$642.50 from the Unemployment Reserve Fund.

A MOTION was made by ST, seconded by PZ and carried by a vote of 6-0 to approve the 2013-2014 Property Tax Report Card as presented.

VIII. OLD BUSINESS

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

IT IS RESOLVED, that the administrative budget of the Broome Tioga Board of Cooperative Educational Services in the amount of \$3,002,110 is hereby:

Approved: 6 to 0

Disapproved: 0 to 0

A MOTION was made by RH, seconded by DM and carried by a vote of 6-0 as follows:

IT IS RESOLVED, The Board casts votes for trustees of the Broome Tioga Cooperative Educational Services as follows:

Joseph Burns
Ursula Hambalek
Sandra Ruffo

IX. NEW BUSINESS

There was no new business at this time.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by DM, seconded by PZ and carried by a vote of 5-0 (Kenneth Cook abstained) to appoint Kenneth Cook as Chairperson and district residents, Patricia Horton, Shirley Sherman, Cherie Barnes and Charlene Katchuk, as tellers for the May 21st Annual Budget Vote & Election.

A MOTION was made by ST, seconded by DM and carried by a vote of 6-0 to add Eric Gutierrez to the Support Staff Substitute list in the transportation area.

Ms. Westbrook left at this time, 6:26 p.m.

XI. EXECUTIVE SESSION

A MOTION was made by PZ, seconded by RH and carried by a vote of 6-0 to adjourn to Executive Session at 6:27 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 6:30 p.m.

XII. ADJOURNMENT

A MOTION was made by ST, seconded by PZ and carried by a vote of 6-0 to adjourn the regular meeting at 6:30 p.m.

Sally Sundberg
District Clerk

