#### BOARD OF EDUCATION MEETING

Regular Meeting Middle School Cafeteria May 21, 2013

Present: Mr. Kenneth Cook, President

Mr. Scott Tinney, Member Mr. Shane Mills, Member

Mrs. Pamela Zwierlein, Member Mr. David Mumbulo, Member

Adm./Others: Mr. Scot Taylor, Superintendent

Mrs. Margo Martin, HS Principal Mrs. Kathleen Keene, TES Principal

Mrs. LuEllen Hoyt, CSE/CPSE Chairperson

Mrs. Kendra Seaver, Deputy Clerk

Absent: Mr. Robert Hildebrand, Jr., Vice President

Mr. Kevin Engelbert, Member Mr. Willard Cook, MS Principal/AD Mrs. Sally Sundberg, District Clerk

Others: Kristy Westbrook

## I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:01 p.m. in the Middle School Cafeteria.

# V. REPORTS

There was nothing to report for Legislative or Workers' Compensation at this time. Mr. Hildebrand and Mrs. Seaver attended the Health Trust meeting on May 10<sup>th</sup>. In Mr. Hildebrand's absence, Mrs. Seaver gave a brief report to the Board.

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

Mr. Taylor had nothing to report at this time.

## VI. CONSIDERATION OF MINUTES

A MOTION was made by DM, seconded by PZ and carried by a vote of 5-0 to accept and approve the Board Minutes dated May 8, 2013 as presented.

#### VII. FINANCIAL

A MOTION was made by ST, seconded by DM and carried by a vote of 5-0 to accept and approve the Extra Classroom Activity Report dated April 2013 as presented.

A MOTION was made by PZ, seconded by ST and carried by a vote of 5-0 to accept and approve the Treasurer's Report dated April 2013 as presented.

## **VIII. OLD BUSINESS**

There was nothing to report at this time.

#### IX. NEW BUSINESS

There was no new business at this time.

## X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by SM, seconded by PZ and carried by a vote of 5-0 to add the following people to the Support Staff Substitute List:

- Irma "Renee" Reed in the transportation area
- Cindy Klossner and Kimberly Slater in the food service area

A MOTION was made by DM, seconded by ST and carried by a vote of 5-0 to add Karen Lapinski to the Instructional Staff Substitute List in the N-6 and Reading levels.

A MOTION was made by ST, seconded by SM and carried by a vote of 5-0 to approve Justin Yueng a Binghamton University student, who will be student teaching at Tioga in the English 10 level for 8 weeks beginning with the fall semester.

Mrs. Hoyt arrived at 6:10 p.m.

Ms. Westbrook left at 6:12 p.m.

## XI. EXECUTIVE SESSION

A MOTION was made by PZ, seconded by ST and carried by a vote of 5-0 to adjourn to Executive Session at 6:13 p.m.

A MOTION was made by PZ, seconded by ST and carried by a vote of 5-0 to return to regular session at 7:00 p.m.

# XII. ADJOURNMENT

A MOTION was made by SM, seconded by DM and carried by a vote of 5-0 to adjourn the regular meeting at 7:01 p.m.

Kendra Seaver Deputy Clerk