

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
May 8, 2013

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

Others: Kristy Westbrook
Bill Canner
Jim Pratt
Tiffany Lea Dow

ANNUAL BUDGET HEARING

Chairperson Kenneth E. Cook, called the Annual Budget Hearing to order and declared the purpose of the Public Hearing at 6:00 p.m.

Superintendent Scot E. Taylor presented the proposed 2013-2014 School Budget.

A MOTION was made by RH, seconded by PZ and carried by a vote of 5-0 to adjourn to Regular session at 6:50 p.m.

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:51 p.m. in the Administration Building.

V. REPORTS

There was nothing to report for Legislative or Workers' Compensation at this time. Mr. Hildebrand is planning to attend the Health Trust Meeting scheduled for Friday, May 10th.

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

Mr. Taylor stated that bids for the well modification project were scheduled to be opened on May 8th, however, no bids were received. The next step is to go back to FEMA and determine if the district can complete the project themselves; ie. the electrical work, landscaping etc.

Ms. Dow left at this time.

VI. CONSIDERATION OF MINUTES

A MOTION was made by RH, seconded by KE and carried by a vote of 5-0 to accept and approve the Board Minutes dated April 22, 2013 as presented.

VII. FINANCIAL

A MOTION was made by DM, seconded by PZ and carried by a vote of 5-0 to accept and approve the Overtime Report dated April 2013 as corrected.

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

A MOTION was made by KE, seconded by RH and carried by a vote of 5-0 as follows:

RESOLVED, that the Board of Education of the Tioga Central School District participate in Cooperative bidding for the following bids with other school districts in New York State:

Grocery - one school year (2013-2014)

Paper Products – twice per school year (8/2013-12/2013 & 1/2014-8/2014)

Meat/Cheese/Dairy – every two months (5 times per school year)

July 2013 for August 2013-October 2013

October 2013 for November 2013-December 2013

December 2013 for January 2014-February 2014

February 2014 for March 2014-April 2014

April 2014 for May 2014-June 2014

Processing of USDA Commodities – one school year (2013-2014)

Milk & Milk Products/Ice cream & Other Frozen Desserts – one school year (2013-2014)

Bread & Bread Products – one school year (2013-2014)

Dish & Cleaning Supplies – three school years (2013-2014, 2014-2015, & 2015-2016)

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee be designated to receive and open said bids and BE IT FURTHER RESOLVED, that the Board of Education of the Tioga Central School District reserves the right to accept or reject any or all bids.

A MOTION was made by RH, seconded by PZ and carried by a vote of 5-0 to authorize the Board President to sign the BOCES Supplemental Contract #3 in the amount of \$1,346,411.20.

A MOTION was made by KE, seconded by PZ and carried by a vote of 5-0 to accept and approve the Internal Auditor Report for 2012-2013 as presented.

VIII. OLD BUSINESS

There was nothing to report at this time.

IX. NEW BUSINESS

The Non Resident Application and tuition rates for 2013-2014 were reviewed. There is no change in the tuition rates from previous years.

A MOTION was made by PZ, seconded by RH and carried by a vote of 5-0 to approve and accept the Non Resident Application and Tuition Rates for 2013-2014 as presented.

A MOTION was made by KE, seconded by RH and carried by a vote of 5-0 to approve the Group Work Camp for July 2014.

A MOTION was made by RH, seconded by PZ and carried by a vote of 5-0 to approve the summer recreation program for 2013. This year the program will run from July 1, 2013 thru July 26, 2013.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by PZ, seconded by KE and carried by a vote of 5-0 to accept the letter from Robert Holbert resigning his position as Internal Auditor effective July 1, 2013.

A MOTION was made by PZ, seconded by KE and carried by a vote of 5-0 as follows:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, the Board of Education of the Tioga Central School hereby certifies the following administrators as APPR Lead Evaluators for the 2012-2013 school year in accordance with the requirements of Education Law §3012-c and Part 30-2.9 of the Regents Rules: Scot E. Taylor, Willard Cook, LuEllen Hoyt, Kathleen Keene and Margo Martin.

Mr. Cook declared a brief recess at 7:22 p.m. Ms. Westbrook, Mr. Willard Cook, Mrs. Martin, Mr. Canner and Mr. Pratt left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by RH, seconded by KE and carried by a vote of 5-0 to adjourn to Executive Session at 7:29 p.m.

A MOTION was made by PZ, seconded by RH and carried by a vote of 5-0 to return to regular session at 8:14 p.m.

XII. ADJOURNMENT

A MOTION was made by RH, seconded by KE and carried by a vote of 5-0 to adjourn the regular meeting at 8:14 p.m.

Sally Sundberg
District Clerk

