

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
June 19, 2013

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

Others: Jason Bellis

**I. CALL TO ORDER**

Mr. Cook called the regular meeting to order at 6:13 p.m. in the Administration Building.

**III. VOICE OF THE PUBLIC**

Mr. Cook introduced Jason Bellis, who was elected in May to replace Scott Tinney on the Board of Education beginning July 1<sup>st</sup>.

**V. REPORTS**

There was nothing to report for Legislative, Health Trust or Workers' Compensation at this time.

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

Mr. Taylor advised the Board a brief ceremony honoring the 2013 retirees was going to be held in the HS cafeteria Thursday morning and any and all board members were invited to attend.

He also stated a revision had been made to the original APPR Plan and it would need to be signed off on by the Teachers' Union President and BOE President as well as himself by July 1 and submitted to Albany.

**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 June 5, 2013 as presented.

**VII. FINANCIAL**

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

A MOTION was made by PZ, seconded by ST and carried by a vote of 6-0 to accept and approve the Claims Auditor Report dated May 2013 as presented.

A MOTION was made by ST, seconded by SM and carried by a vote of 6-0 to accept and approve the Treasurer's Report dated May 2013 as presented.

A MOTION was made by SM, seconded by DM and carried by a vote of 6-0 to approve an increase of 5 cents for lunch meal prices effective with the 2013-2014 school year. Prices for 2013-2014 will be as follows:

Elementary Breakfast	\$1.00
Middle School Breakfast	\$1.05
High School Breakfast	\$1.10
Elementary Lunch	\$2.05
Middle School Lunch	\$2.20
High School Lunch	\$2.25

A MOTION was made by PZ, seconded by ST and carried by a vote of 6-0 to authorize the Board President to sign the BOCES Supplemental Contract #5 in the amount of \$1,359,191.82.

A MOTION was made by RH, seconded by PZ and carried by a vote of 6-0 to approve the deposit of \$220,000 from the General Fund into the ERS Reserve Fund.

**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 ST and carried by a vote of 6-0 to approve the following 2013 Summer Recreation appointments:

Director: Janice Barto

Asst. Director: Debra Sherman

English Instructors: Stacy Yarger & David Reese

Math Instructors: Jenna Stedge & Rachel Woodburn

Art Instructor: Laura Santobuono

Counselors: Heather Klossner     Gabe Sindoni

                  Laurie Maciak         Jessica Robinson

                  Jessica Robinson     Aubrey Worthing

                  David Ulrich

Sports Camp Coaches: David Reese                     Nick Aiello

                                  Bob Seymour                     Jim Houseknecht

                                  Heather Klossner                 Jim Wood

Bus Drivers: 3 Staff

The Support Staff Substitute addition was tabled at this time.

The Support Staff appointment was tabled at this time.

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to approve the request from Rebecca Lantz for an unpaid Family Medical Leave of Absence beginning September 6, 2013 and ending November 22, 2013. She will be returning to work on Monday, November 25, 2013.

A MOTION was made by RH, seconded by PZ and carried by a vote of 6-0 to accept from Janet Rhodes, elementary teacher, her letter of intent to retire effective June 30, 2013.

Mr. Bellis left at 6:52 p.m.

A MOTION was made by RH, seconded by PZ and carried by a vote of 6-0 to appoint Willard Cook as Athletics Event Supervisor effective July 1, 2013. Mr. Cook will be paid an additional \$7500 per year for this position.

Upon the recommendation of the Superintendent, A MOTION was made by SM,

seconded by PZ and carried by a vote of 6-0 to approve the following instructional staff appointment:

Name of Appointee: Rachel M. VanScoy  
Tenure Area: Early Childhood 1-6  
Date of Commencement of Service: 9/1/13  
Certification Status: Professional 2/1/12  
Annual Salary: \$43,852

There was a brief recess at 6:55 p.m.

**XI. EXECUTIVE SESSION**

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to adjourn to Executive Session at 7:00 p.m.

A MOTION was made by PZ, seconded by RH and carried by a vote of 6-0 to return to regular session at 8:18 p.m.

A MOTION was made by PZ, seconded by SM and carried by a vote of 6-0 to add Kristofer Swagler to the Support Staff Substitute List in the custodial area.

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

RESOLVED, that the Board of Education of the Tioga Central School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, and upon the recommendation of Scot E. Taylor, Superintendent of Schools, does hereby appoint Kristofer Swagler to the 12 month position of Custodial Worker for an eight week probationary period beginning July 1, 2013 and ending August 26, 2013, AND BE IT FURTHER RESOLVED, that Kristofer Swagler will be paid at an hourly rate of \$7.25.

**XII. ADJOURNMENT**

A MOTION was made by SM, seconded by RH and carried by a vote of 6-0 to adjourn the regular meeting at 8:20 p.m.

Sally Sundberg  
District Clerk

