

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
June 5, 2013

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

Adm./Others: Mr. Scot Taylor, Superintendent
Mr. Willard Cook, MS Principal/AD
Mrs. Kathleen Keene, TES Principal
Mrs. Sally Sundberg, District Clerk

Absent: Mr. Shane Mills, Member
Mrs. Margo Martin, HS Principal
Mrs. LuEllen Hoyt, CSE/CPSE Chairperson

Others: Kristy Westbrook
Rose Cole
Karen Schweiger

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:00 p.m. in the Administration Building.

III. VOICE OF THE PUBLIC

Rose Cole addressed the Board on behalf of the Booster Club. She gave an update as to what the club has accomplished this past year and what their goals are for the 2013-2014 school year.

Mrs. Cole and Mrs. Schweiger left at 6:08 p.m.

V. REPORTS

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

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

Mr. Taylor advised the Board the well project was moving ahead, majority of work to begin in July.

VI. CONSIDERATION OF MINUTES

A MOTION was made by RH, seconded by KE and carried by a vote of 6-0 to accept and approve the Annual Budget Vote & Election Results dated May 21, 2103 as presented.

A MOTION was made by PZ, seconded by DM and carried by a vote of 6-0 to accept and approve the Board Minutes dated May 21, 2013 as presented.

VII. FINANCIAL

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

A MOTION was made by PZ, seconded by KE and carried by a vote of 6-0 to authorize the Board President to sign the BOCES Supplemental Contract #4 in the amount of \$1,355,330.15.

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to approve the Fixed Assets Deletions for 2012-2013 as presented.

A MOTION was made by RH, seconded by DM and carried by a vote of 6-0 to authorize the Board President to sign Change Order #M-2 - Kimble Inc., 1004

Sullivan St., Elmira, NY 14902 – increase contract by the sum of \$3,590.
C.O. is to add piping and solenoids for regeneration needs of Culligan.

VIII. OLD BUSINESS

There was nothing to report at this time.

IX. NEW BUSINESS

A MOTION was made by PZ, seconded by DM and carried by a vote of 6-0 to approve the following summer Board meeting dates:

- Wednesday, July 10th – Reorganizational & Regular Meetings
- Wednesday, August 14, 2013 – Regular Meeting
- Wednesday, August 28, 2013 - Regular Meeting

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by ST, seconded by DM and carried by a vote of 6-0 to add Patricia Dore to the Support Staff Substitute List in the monitor area.

A MOTION was made by PZ, seconded by DM and carried by a vote of 6-0 to add Heather Rinkavage to the Instructional Staff Substitute List in the Childhood 1-6 level.

A MOTION was made by RH, seconded by ST and carried by a vote of 6-0 to approve Greg Spurgin a Binghamton University student, who will be student teaching with Janice Barto at Tioga for eight weeks beginning with the fall semester.

A MOTION was made by PZ, seconded by DM and carried by a vote of 6-0 to approve the following fall coaching appointments for the 2013-2014 school year:

<u>NAME</u>	<u>STEP</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>%</u>	<u>2013-2014</u>
Aiello, Nick	Var	Football	7	3	14	5,551
Dixon, Mary Grace	Mod	Soccer-G	1	1	4	1,586
Evaneck, Kevin	Asst.	Football	6	3	9	3,569
Ford, Desiree	Var	Volleyball	30	3	14	6,344
Howey, James	Var	Soccer	13	3	14	5,948
Klossner, Heather	Var.	Field Hockey	6	3	14	5,551
Pesesky, Kimberlee	Mod	Field Hockey	28	3	6	3,172
Reese, David	Var	Soccer-G	7	3	14	5,551
Robinson, Joseph	Mod.	Football	13	3	6	2,776
Rogers, Stuart	Var.	X-Country	27	3	12	5,551
Sherman, Debra	Var	Cheerleading	10	3	7	3,172
VanScoy, Rachel	JV	Volleyball	3	2	7	2,776
Walsh, James	Mod	Soccer-B	4	2	5	1,983
Houseknecht, James	Mod	Football	8	3	6	2,379
MaCauley, Adam	Asst.	Football	3	2	7	2,776

A MOTION was made by ST, seconded by RH and carried by a vote of 6-0 to approve Megan Keene as a volunteer intern in the Business Office during the summer period.

Ms. Westbrook left at 6:29 p.m.

XI. EXECUTIVE SESSION

A MOTION was made by KE, seconded by DM and carried by a vote of 6-0 to adjourn to Executive Session at 6:32 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 7:08 p.m.

A MOTION was made by PZ, seconded by KE and carried by a vote of 6-0 to approve the creation of an Athletic Event Supervisor position effective with the 2013-2014 school year.

XII. ADJOURNMENT

A MOTION was made by ST, seconded by RH and carried by a vote of 6-0 to adjourn the regular meeting at 7:09 p.m.

Sally Sundberg
District Clerk