

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
January 4, 2017

- Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Vice-President
Mrs. Maureen Zorn, Member
Mrs. Pamela Zwierlein, Member
Mr. David Mumbulo, Member
Mr. Ryan Bombard, Member
- Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. Kathleen Keene, TES UPK-K Principal
Mr. Joshua Roe, HS Principal
Mr. Willard Cook, MS Principal
Mrs. Jill Reese, Clerk
- Absent: Mrs. LuEllen Hoyt, TES 1-4 Principal
Mr. Jason Bellis, Member
- Others: Mr. Johnny Williams, Morning Times
Ms. Sandra Ruffo & Mr. John Harvey, BT BOCES

I. CALL TO ORDER

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

Mr. John Harvey, BOCES, was in attendance and presented to the Board the 2017-18 Administrative & Capital Budget.

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

V. REPORTS

Mrs. Zorn reported that she had recently received the financial statement from the Health Trust Consortium and everything looked good and seemed to be in good standing.

Mrs. Keene stated all was quiet in the Elementary School.

Mr. W. Cook said the Middle School was back to business and winter sports had started and Drama Club would also be getting under way. Architectural Awareness competition was planned for February and Mathalon competition for April.

Mr. Roe mentioned that the High School was getting ready for January regents testing and Nathional Honor Society will be starting up a new Peer Tutoring Program.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 6-0 to accept and approve the Board Minutes dated December 21, 2016, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 6-0 to accept and approve the October 2016 Financial Report as presented.

A MOTION was made by Maureen Zorn, seconded by Pamela Zwierlein and carried by a vote of 6-0 to accept and approve the November 2016 Extraclassroom Report as presented.

A MOTION was made by Shane Mills, seconded by Maureen Zorn and carried by a vote of 6-0 to accept and approve the December 2016 Overtime Report as presented.

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 6-0 to accept and approve the donation of an indoor volleyball system for the elementary gym received from Tioga VBC/TiCann VBC.

A MOTION was made by Pamela Zwierlein, seconded by Shane Mills and carried by a vote of 6-0 to accept and approve the following:

Approval was given for Mike Barbieri to apply for a \$5,000.00 grant for the welding class in the High School. The following statements were certified by the Board in regards to this application:

- The tax-exempt 501(c)(3) or other tax exempt or public charity status of this organization is still in effect.
- This organization does not support or engage in any terrorist activity.
- The proceeds of an awarded grant will not be distributed to or used to benefit any organization or individual supporting or engaged in terrorism, or used for any other unlawful purpose.

VIII. OLD BUSINESS

A MOTION was made by Shane Mills, seconded by Pamela Zwierlein and carried by a vote of 6-0 to approve the revised Professional Development Plan as presented.

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Ryan Bombard, seconded by Maureen Zorn and carried by a vote of 6-0 to approve the following additions to the Support Staff Substitute List for 2016-17:

- David Hamley – Transportation
- Chao Yan Gillule – Monitor
- Tammy Thomas – Cafeteria
- Valerie Chapman – Cafeteria
- Kimberly Shipman – Cafeteria
- Stephanie Green - Cafeteria

A MOTION was made by Ryan Bombard, seconded by David Mumbulo and carried by a vote of 6-0 to approve the Bus Lease Request received from Andrew Fagan of Cornell Co-op Extension (Reality Check). A bus is needed on Saturday, January 28, 2017 to transport 8 people to the Oakdale Mall for Healthy Heart Day, leaving at 8:30 a.m. and returning at 3:00 p.m.

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn and carried by a vote of 6-0 to approve the following:

WHEREAS, the Board of Education of Tioga Central School District, Tioga County, New York, has called a Special District Meeting of the qualified voters of said School District to be held on the 21st day of February, 2017; and

WHEREAS, it is now desired to provide for the appointment of inspectors of election for said Special District Meeting; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Education of Tioga Central School District, Tioga County, New York, as follows:

Section 1. Kenneth Cook, a duly qualified voter of said School District is hereby appointed as the permanent chairman of the special district meeting referred to in the preambles hereof.

Section 2. The following named qualified voters of said School District are hereby appointed to act as inspectors of election of said special district meeting, so that there shall be at least two inspectors for each ballot box or voting machine to be used thereat: Cynthia Bennett, Jill Keeler, Shirley Sherman and Julie Wendela.

Section 3. Jill Reese is hereby designated as chief election inspector.

Section 4. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairman and inspectors of election for said special district meeting.

Section 5. This resolution shall take effect immediately.

A MOTION was made by Ryan Bombard, seconded by David Mumbulo and carried by a vote of 6-0 to approve the following:

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 Kelly Zimmer 182 Neiger Hollow Rd., Barton, NY 13734, to the 10 month, 3 hours per day position of Bus Driver, effective January 3, 2017, for a probationary period of 8 weeks, to commence on January 3, 2017 and to expire February 24, 2016. AND BE IT FURTHER RESOLVED, Kelly will paid an hourly rate of \$10.80.

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 6-0 to approve the following additions to the Instructional Staff Substitute List for 2016-17:

- Richard Bennett
- Miles Keene

A MOTION was made by Ryan Bombard, seconded by Maureen Zorn and carried by a vote of 6-0 to approve the following permanent appointment:

David Hamley, Custodial Worker, completed his probationary period on December 30, 2016. It is recommended that he be appointed permanently to this position effective December 31, 2016.

A MOTION was made by David Mumbulo, seconded by Shane Mills and carried by a vote of 6-0 to approve the following permanent appointment:

Lorrie Moore, Custodial Worker, completed her probationary period on December 30, 2016. It is recommended that she be appointed permanently to this position effective December 31, 2016.

The Board discussed a letter they received from Catherine Riegel regarding transportation of her non-resident children. Ms. Riegel asked if the children could be picked up and dropped off at their home on West Beecher Hill Road. Mr. Taylor explained the location of the home and that he and Mr. VanDusen

had both driven to the location, on separate occasions, to check into the safety of the stop. It was agreed upon by the Board that it was an unsafe area to stop a bus. It was also agreed that to stop the bus at Lynn Drive was unsafe, however, the bus will continue to stop at Root Lane.

Mr. K. Cook declared a short break at 6:50 p.m.

Mr. W. Cook, Mr. Roe, and Mr. J. Williams all left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by Ryan Bombard, seconded by David Mumbulo and carried by a vote of 6-0 to move into Executive Session at 6:53 p.m. to discuss personnel and CSE matters.

Mrs. Keene left at 6:58 p.m.

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 6-0 to reconvene into Regular Session at 7:50 p.m.

XII. ADJOURNMENT

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn and carried by a vote of 6-0 to adjourn the meeting at 7:50 p.m.

Jill Reese, District Clerk