

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
January 6, 2016

Present: Mr. Kenneth Cook, President
Mr. Dana Richter, Member
Mrs. Pamela Zwierlein, Member
Mr. Jason Bellis, Member
Mr. David Mumbulo, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. LuEllen Hoyt, CSE/CPSE Chair
Mrs. Kathleen Keene, TES Principal
Mr. Joshua Roe, HS Principal
Mrs. Jill Reese, District Clerk

Others: Michael Steflovich, Student

Absent: Mr. Shane Mills, Vice-President
Mr. Ryan Bombard, Member
Mr. Willard Cook, MS Principal

I. CALL TO ORDER

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

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

V. REPORTS

There was nothing to report on Legislative only that the Legislative Committee meeting is scheduled for January 13, 2016, Mr. Bellis is planning on attending.

The Legislative Breakfast is scheduled for February 5, 2016. There was nothing to report on Health Trust or Worker's Compensation at this time.

Mr. Roe commented that the High School had a very successful coin drive raising over \$1,000 for families. They were able to purchase enough food to feed 27 families throughout the Tioga District. Also, the Building Trades and Art classes in the High School prepared a float for the Winter Fest parade and took 3rd place in the competition.

Mrs. Keene stated that Kopernik Observatory has set up their Mobile Planetarium Dome for presentations to all grade levels in the Elementary School.

Mr. Taylor said that the next SSBA committee meeting was tomorrow, January 7, from 3:00-5:00 p.m.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 5-0 to accept and approve the Board Minutes dated December 16, 2015 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Jason Bellis, seconded by Dana Richter and carried by a vote of 5-0 to accept and approve the November 2015 Extra Classroom Report as presented.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 5-0 to accept and approve the December 2015 Overtime Report as presented.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 5-0 to accept and approve the November 2015 Claims Auditor Report as presented.

VIII. OLD BUSINESS

IX. NEW BUSINESS

The Board reviewed the 2016-17 Budget Calendar noting that budget discussions will begin at the next meeting.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Dana Richter, seconded by Jason Bellis and carried by a vote of 5-0 to approve Jessica Haney to be added to the 2015-16 Support Staff Substitute list in the area of Monitor.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 5-0 to approve Kayla Pond to be added to the 2015-16 Instructional Staff Substitute list.

Michael Steflovich and Mrs. Keene left at 6:15 p.m.

XI. EXECUTIVE SESSION

A MOTION was made by Pamela Zwierlein, seconded by David Mumbulo and carried by a vote of 5-0 to move into Executive Session at 6:15 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt and Mr. Roe left at 6:33 p.m.

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 5-0 to reconvene into Regular Session at 6:41 p.m.

XII. ADJOURNMENT

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 5-0 to adjourn the meeting at 6:41 p.m.

Jill Reese
District Clerk