

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
January 18, 2017

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Vice-President (arrived at 6:10)
Mrs. Maureen Zorn, Member
Mrs. Pamela Zwierlein, Member
Mr. David Mumbulo, Member
Mr. Jason Bellis, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. Kathleen Keene, TES UPK-K Principal
Mrs. LuEllen Hoyt, TES 1-4 Principal
Mr. Joshua Roe, HS Principal
Mr. Willard Cook, MS Principal
Mrs. Jill Reese, Clerk

Absent: Mr. Ryan Bombard, Member

Others: Mr. Johnny Williams, Morning Times

I. CALL TO ORDER

Mr. K. 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

Mr. Bellis reported that the Legislative meeting previously postponed had been rescheduled to Thursday, January 19, however, he is unable to attend.

Mrs. Zorn reported that she had received the ledgers and everything is looking pretty consistent.

There was nothing to report for Workers' Compensation.

Mrs. Keene stated that PreK and Kindergarten were learning with the winter theme in the elementary. Kindergarten was working on the letter I and they have started addition.

Mrs. Hoyt reported that Grades 1-4 were busy working on end of the marking period assessments and their new year's resolutions.

Mr. Roe mentioned that the High School has a television in the cafeteria and there are 5 different news channels that they rotate. He also mentioned that the drama club presentation was last weekend which was well attended and well done. The robotics competition was held at Tioga on Monday, this was the first ever competition to be held in the So. Tier and proved to be a very interesting day.

Mr. W. Cook said the Middle School Winter Sports had started up and drama would soon be beginning as well as Scholarship Challenge. The Mathalon teams will be competing on April 8 and Tioga Central will be hosting the event.

Mr. Taylor stated that the Governor released his Executive Budget yesterday and initially things look hopeful for schools but there will be more data to come.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Maureen Zorn, seconded by David Mumbulo and carried by a vote of 6-0 to accept and approve the Board Minutes dated January 4, 2017, for the Regular Meeting as presented.

VII. FINANCIAL

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

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 6-0 to accept and approve the December 2016 Claims Auditor Report as presented.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 6-0 to approve and authorize the Board President to sign the Contractor Agreement for the Phase II Project.

VIII. OLD BUSINESS

Mr. Taylor gave a brief update on the Capital Project stating that the fact sheet went out last week and Hunt Engineering was finalizing the power point presentation for the public meeting next Wednesday. Also, there will be a press release in the newspapers this Sunday/Monday.

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 6-0 to approve the following additions to the Support Staff Substitute List for 2016-17:

- Ellen Feeko – Cafeteria & Monitor
- Yvonne Hotchkiss – Transportation
- Matthew Goodspeed - Monitor

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 6-0 to approve the following additions to the Instructional Staff Substitute List for 2016-17:

- Lindsey Bakal
- Rodney Miller

- Matthew Goodspeed

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 6-0 to approve the letter of resignation received from Shelley Strong, Food Service, Shelley's last day was Friday, January 13, 2017.

A MOTION was made by Maureen Zorn, seconded by Shane Mills 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 Lisa Sherwood, 163 Temple Street, Owego, NY 13827, to the 10 month, 4.5 hours per day position of Food Service Helper, effective January 23, 2017, for a probationary period of 8 weeks, to commence on January 23, 2017 and to expire March 17, 2017. BE IT FURTHER RESOLVED, Lisa will be paid at an hourly rate of \$9.70.

A MOTION was made by Shane Mills, seconded by Maureen Zorn 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 Tammy Thomas, 200 Catlin Hill Road, Owego, NY 13827, to the 10 month, 4.5 hours per day position of Food Service Helper, effective January 23, 2017, for a probationary period of 8 weeks, to commence on January 23, 2017 and to expire March 17, 2017. BE IT FURTHER RESOLVED, Tammy will be paid at an hourly rate of \$9.70.

Mr. K. Cook declared a short break at 6:20 p.m.

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

XI. EXECUTIVE SESSION

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 6-0 to move into Executive Session at 6:22 p.m. to discuss personnel and CSE matters.

Mrs. Keene left at 6:27 p.m.

Mr. Bellis left at 6:50 p.m.

A MOTION was made by Shane Mills, seconded by Pamela Zwierlein and carried by a vote of 6-0 to reconvene into Regular Session at 7:39 p.m.

XII. ADJOURNMENT

A MOTION was made by David Mumbulo, seconded by Maureen Zorn and carried by a vote of 6-0 to adjourn the meeting at 7:39 p.m.

Jill Reese, District Clerk