

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
January 20, 2016

Present: Mr. Kenneth Cook, President
Mr. Dana Richter, Member
Mrs. Pamela Zwierlein, Member
Mr. Jason Bellis, Member
Mr. David Mumbulo, Member
Mr. Ryan Bombard, 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: Johnny Williams, Morning Times

Absent: Mr. Shane Mills, Vice-President
Mr. Willard Cook, MS Principal (covering sporting event)

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:02 p.m. in the Administration Building.

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

V. REPORTS

Mr. Bellis attended the Legislative Committee meeting on January 13, 2016 and gave a brief report. The Legislative Breakfast is scheduled for February 5, 2016.

There was nothing to report on Health Trust only that there is a meeting scheduled for February 5, 2016, Mr. Mumbulo and Mrs. Seaver are planning on attending.

There was nothing to report on Worker's Compensation at this time.

Mr. Roe reported that the High School is getting ready for January regents and 20-week testing next week.

Mrs. Keene stated that the dental van had visited the Elementary. While they were here, they performed cleanings, fluoride treatments, fillings and even some extractions. The Tri-Cities Opera will be performing "Billy Goats Gruff" on January 26, the Elmira Discovery Center will be visiting as well.

Mr. Taylor mentioned that the SSBA committee had met three times so far and went over some of the plans the committee had discussed. There will be another meeting Thursday, January 21, 2016.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 6-0 to accept and approve the Board Minutes dated January 6, 2016 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 December 2015 Claims Auditor Report as presented.

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 6-0 to accept and approve the November 2015 Financial Report as presented.

A MOTION was made by Dana Richter, seconded by Jason Bellis and carried by a vote of 6-0 to accept and approve the following:

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes and directs the President of the Board of Education to issue

a Statutory Installment Bond to the Tioga State Bank, 1 Main Street, Spencer, N.Y. in the amount of \$126,685.09 for the purpose of payment for Bus #165 purchased from Matthews Buses, Inc. at a price of \$126,685.09. Interest rate to be 3.55%, date of issue is January 29, 2016 for a period of five years with an annualized payment of principal and semi-annual of interest.

BE IT FURTHER RESOLVED, it is hereby determined that the probable period of use for School Buses is five (5) years, as prescribed by Local Finance Law 32:00-4.

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

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes the Treasurer of the Tioga Central School District to make payment as follows:

To Matthews Buses, Inc., 2900 Route 9, Ballston Spa, NY 12020, for Bus #165 billed on Invoice #TBD in the amount of \$126,685.09 as authorized by Purchase Order No. 1516285 dated September 4, 2015 as per specifications outlined in such Purchase Order for the total amount of \$126,685.09 from the proceeds of a Statutory Bond issued on January 29, 2016 from Tioga State Bank.

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

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes and directs the President of the Board of Education to issue a Statutory Installment Bond to the Tioga State Bank, 1 Main Street, Spencer, N.Y. in the amount of \$126,685.09 for the purpose of payment for Bus #166 purchased from Matthews Buses, Inc. at a price of \$126,685.09. Interest rate to be 3.55%, date of issue is January 29, 2016 for a period of five years with an annualized payment of principal and semi-annual of interest.

BE IT FURTHER RESOLVED, it is hereby determined that the probable period of use for School Buses is five (5) years, as prescribed by Local Finance Law 32:00-4.

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

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To Matthews Buses, Inc., 2900 Route 9, Ballston Spa, NY 12020, for Bus #166 billed on Invoice #TBD in the amount of \$126,685.09 as authorized by Purchase Order No. 1516285 dated September 4, 2015 as per specifications outlined in such Purchase Order for the total amount of \$126,685.09 from the proceeds of a Statutory Bond issued on January 29, 2016 from Tioga State Bank.

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

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes and directs the President of the Board of Education to issue a Statutory Installment Bond to the Tioga State Bank, 1 Main Street, Spencer, N.Y. in the amount of \$72,183.43 for the purpose of payment for Bus #167 purchased from Matthews Buses, Inc. at a price of \$72,183.43. Interest rate to be 3.5%, date of issue is January 29, 2016 for a period of five years with an annualized payment of principal and semi-annual of interest.

BE IT FURTHER RESOLVED, it is hereby determined that the probable period of use for School Buses is five (5) years, as prescribed by Local Finance Law 32:00-4.

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

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes the Treasurer of the Tioga Central School District to make payment as follows:

To Matthews Buses, Inc., 2900 Route 9, Ballston Spa, NY 12020, for Bus #167 billed on Invoice #TBD in the amount of \$72,183.43 as authorized by Purchase Order No. 1516285 dated September 4, 2015 as per specifications outlined in such Purchase Order for the total amount of \$72,183.43 from the proceeds of a Statutory Bond issued on January 29, 2016 from Tioga State Bank.

VIII. OLD BUSINESS**IX. NEW BUSINESS**

Mr. Taylor reviewed the 1st draft of the 2016-17 budget expenditures with the Board.

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

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Ryan Bombard, seconded by Dana Richter and carried by a vote of 4-0 to approve the following additions to the substitute lists:

- Katrina Rought – Support Staff – Monitor
- Chad Kline – Instructional Staff
- Colleen Henneman – Support Staff – Bus Monitor
- Sierra Franks – Support Staff – Monitor
- Leanne Schneider – Instructional Staff

A MOTION was made by Ryan Bombard, seconded by Dana Richter and carried by a vote of 4-0 to approve the following 2016 spring coaching appointments:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Level</u>	<u>%</u>	<u>\$</u>
Bob Seymour	V. Baseball	29	3	14/2	6344
Kevin Evanek	Baseball 2% Asst.	6	3	2	793
Jack Short	JV Baseball	1	1	6	2379

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Heather Klossner	V. Softball	6	3	14	5551
Samantha Churchman	Softball 2% Asst.	0	1	2	793
Chuck Wasielewski	JV Softball	9	3	9	3569
Kim Pesesky	Mod. Softball	15	3	6/2	3172
Eric Gutierrez	V. Track	9	3	14	5551
Jim Walsh	Track Asst.	10	3	9/1	3965
Brian Card	Mod. Track	1	1	4	1586
Joe Robinson	V. Golf	18	3	11/2	5155

Mr. Ken Cook declared a short break at 7:00 p.m. Mr. Williams left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by Pamela Zwierlein, seconded by Dana Richter and carried by a vote of 4-0 to move into Executive Session at 7:01 p.m. to discuss personnel and CSE matters.

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 4-0 to reconvene into Regular Session at 7:57 p.m.

XII. ADJOURNMENT

A MOTION was made by Ryan Bombard, seconded by Dana Richter and carried by a vote of 4-0 to adjourn the meeting at 7:57 p.m.

Jill Reese
District Clerk