

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
January 21, 2015

Present: Mr. Kenneth Cook, President
Mrs. Pamela Zwierlein, Vice-President
Mr. David Mumbulo, Member (arrived at 6:04)
Mr. Dana Richter, Member
Mr. Shane Mills, Member

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

Others: Mr. Nick Aiello, Administrative Intern
Ms. Amanda Renko, Morning Times
S.T.E.M. Presentation Group

Absent: Mr. Jason Bellis, Member
Mr. Ryan Bombard, Member
Mr. Willard Cook, MS Principal/AD

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:03 p.m. in the Administration Building.

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

V. REPORTS

There was nothing to report for Legislative Committee, Health Trust, or Workers' Compensation.

Mr. Justin Scott, Teacher, and four students from the HS S.T.E.M. class were in attendance tonight to give the Board a brief presentation regarding their work on various video games that they have created. Adam Zwierlein, Bradley Shoultes, Austin Lynch, and Nick Jaye all demonstrated their video games.

All attendees involved with the S.T.E.M. presentation left at 6:29 p.m.

Mrs. Martin complimented the S.T.E.M. class for their hard work and commented on how amazing the progression has been over the past 20 weeks. Mrs. Martin also mentioned January Regents will be next week and report cards will go out February 4. Scholarship Challenge will be competing on Choice 102 this Saturday at 12:00, and the Drama Club had a great performance with a great turnout.

Mr. Taylor mentioned the Educational Resource Strategies team traveled to Syracuse Tuesday for a meeting with various other school districts across the state. He stated that the group finds Tioga to be very efficient in using the instructional resources that are available, but the team is still looking at other ways to further improve instruction. Mr. Taylor feels the study group has been very beneficial; the next meeting is scheduled for April 15th. Mr. Taylor also spoke of the Governor's Address and some of the highlights, i.e. teacher evaluations and increased funding for education.

VI. CONSIDERATION OF MINUTES

A MOTION was made by DR, seconded by PZ and carried by a vote of 5-0 to accept and approve the Board Minutes dated January 7, 2015 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by DR, seconded by SM and carried by a vote of 5-0 to accept and approve the Extra Classroom Report for December 2014.

A MOTION was made by PZ, seconded by DM and carried by a vote of 5-0 to accept and approve the Overtime Report for December 2014.

A MOTION was made by PZ, seconded by DM and carried by a vote of 5-0 to accept and approve the Claims Audit Report for December 2014.

Mrs. Keene left at 6:55 p.m.

VIII. OLD BUSINESS

The Board reviewed the Enrollment Study that was recently completed

The Board further discussed the Owego/Tioga Boundary Petition that was previously submitted and determined that no action was necessary, the petition has been tabled.

IX. NEW BUSINESS

The 2015/2016 Budget Calendar was reviewed and it has been determined that the April Board meeting dates should be changed due to various circumstances.

A MOTION was made by DM, seconded by DR and carried by a vote of 5-0 to change the April Board meeting dates to Wednesday, April 8 and Monday, April 20, 2015.

A MOTION was made by DR, seconded by SM and carried by a vote of 5-0 to approve the request for transportation received from Wendy Card to transport her daughter, Jaime Card to and from North Spencer Christian Academy for the remainder of the 2014/2015 school year.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by PZ, seconded by DR and carried by a vote of 5-0 to accept the letter of intent to retire received from Debra Robinson effective March 24, 2015.

April Board of Education meeting dates were determined during budget calendar discussion earlier.

A MOTION was made by SM, seconded by PZ and carried by a vote of 5-0 to add Lisa Queeno to the Instructional Staff Substitute List for 2014/15:

A MOTION was made by DR, seconded by DM and carried by a vote of 5-0 to add the following to the Volunteer List:

- Katelyn Roark – HS Drama Club
- Arthur Engelbert – Elementary School

Mr. Ken Cook declared a brief recess at 7:02 p.m. Mrs. Martin, Mr. Aiello, and Ms. Renko left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by DR, seconded by PZ and carried by a vote of 5-0 to adjourn to Executive Session at 7:04 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt left at 7:06 p.m.

A MOTION was made by PZ, seconded by SM and carried by a vote of 5-0 to return to Regular Session at 7:47 p.m.

XII. ADJOURNMENT

A MOTION was made by DR, seconded by DM and carried by a vote of 5-0 to adjourn the regular meeting at 7:47 p.m.

Jill Reese
District Clerk