

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
February 1, 2017

Present: Mr. Kenneth Cook, President  
Mr. Shane Mills, Vice-President  
Mrs. Maureen Zorn, Member  
Mrs. Pamela Zwierlein, Member  
Mr. David Mumbulo, Member  
Mr. Jason Bellis, Member

Adm./Others: Mr. Scot Taylor, Superintendent  
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  
Mrs. Kathleen Keene, TES UPK-K Principal

Others: Ms. Diane Tavelli  
Mr. Aaron Albrecht  
Mr. Johnny Williams, Morning Times

**I. CALL TO ORDER**

Mr. K. Cook called the regular meeting to order at 6:01 p.m. in the Administration Building.

**II. ROLL CALL**

**III. VOICE OF THE PUBLIC**

**IV. CORRESPONDENCE**

**V. REPORTS**

Mr. Bellis reported that the Legislative Breakfast is this Friday, he and Mr. Taylor are planning on attending.

Mrs. Zorn reported that she is planning on attending the Health Consortium meeting scheduled for February 10 along with Mrs. Seaver.

There was nothing to report for Workers' Compensation.

Mr. W. Cook stated that Architectural Awareness will be at Newark Valley Middle School; Scholarship Challenge will compete at WATS/WAVR; Math Counts will be competing in Delhi; Drama Club is practicing for their presentation in March; report cards went home today and parent/teacher conferences were very well attended last week.

Mr. Roe mentioned also that report cards went home today and the number of students failing two or more subjects was low; the Robotics team will be competing at Elmira Southside this weekend and at a later date two teams from Tioga will be headed to state competition.

Mrs. Hoyt reported that the Dome from Roberson Museum will be set up at the Elementary from February 21-24; report cards went home today; conference day was well attended at TES; Tri Cities Opera performed last week; and coming up, the Elementary will be celebrating a birthday for Dr. Seuss; Valentine's Day; and the 100<sup>th</sup> day of school.

Mr. Taylor mentioned that the State Comptroller reported that Tioga CSD was in the category of No Designated Financial Stress, this is where you want to be, two years ago Tioga was categorized being in Moderate Financial Stress.

State Aid run runs to school districts have come out and as of now, Tioga's aid is about \$175,000. However, Tioga is still being underfunded while other districts are being fully funded.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 6-0 to accept and approve the Board Minutes dated January 18, 2017, for the Regular Meeting as presented.

**VII. FINANCIAL**

A MOTION was made by Shane Mills, seconded by David Mumbulo and carried by a vote of 6-0 to accept and approve the January 2017 Overtime Report as presented.

A MOTION was made by David Mumbulo, seconded by Shane Mills and carried by a vote of 6-0 to accept and approve the donation received from Jeffrey and Paula Gural, check #2135, in the amount of \$294,479.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 6-0 to approve an Application for Refund and Credit of Real Property Taxes for the year 2014 received from Robert Walker of 1646 Mount Pleasant Road, Nichols, NY in the amount of \$297.00. This is the amount of the basic STAR exemption that the taxpayer was entitled to.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 6-0 to approve an Application for Refund and Credit of Real Property Taxes for the year 2015 received from Robert Walker of 1646 Mount Pleasant Road, Nichols, NY in the amount of \$303.00. This is the amount of the basic STAR exemption that the taxpayer was entitled to.

**VIII. OLD BUSINESS****IX. NEW BUSINESS****X. SUPERINTENDENT'S RECOMMENDATIONS**

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

- Judean Roark – Cafeteria, Monitor, Bus Monitor
- Arthur Jorgensen – Custodial

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A MOTION was made by Shane Mills, seconded by Maureen Zorn and carried by a vote of 6-0 to approve the following Spring Coaching Appointments:

Name	Position	Exp	Level	%	\$
Bob Seymour	V. Baseball	30	3	14/2	6344
Nick Aiello	JV Baseball	5	3	9	3569
Kevin Evanek	Baseball 2% Asst.	7	3	2	793
Jack Short	Mod. Baseball	2	2	5	1983
Kim Pesesky	V. Softball	16	3	14/2	6344
Chuck Wasielewski	JV Softball	10	3	9/1	3965
Samantha Churchman	Softball 2%	1	1	2	763
Danielle Hand	Mod. Softball	0	1	4	1586
Eric Gutierrez	V. Track	10	3	14	5551
Jim Walsh	V. Track Asst.	11	3	9/1	3965
Jim Houseknecht	Mod. Track	9	3	6	2379
Joe Robinson	V. Golf	19	3	11/2	5155

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 6-0 to rescind the previous appointment of Whitney Romero to MS Drama Club Advisor and approve the following appointments:

Name	Position	Exp	Level	%	\$
Whitney Romero	MS Drama/.5	2	2	1.5	595
Heather Matthews	MS Drama/.5	0	1	1	397

A MOTION was made by Pamela Zwierlein, seconded by David Mumbulo and carried by a vote of 5-0, Jason Bellis abstained, to accept and approve the Driveway License Agreement between Tioga Central School District, Tioga Recreation Association Inc., Tioga Downs Racetrack, LLC and Suez Water Owego-Nichols, Inc. as presented.

Mr. K. Cook declared a short break at 6:25 p.m.

Ms. Tavelli, Mr. Albrecht, Mr. W. Cook and Mr. 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 6:25 p.m. to discuss personnel and CSE matters.

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 6-0 to reconvene into Regular Session at 6:45 p.m.

**XII. ADJOURNMENT**

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 6-0 to adjourn the meeting at 6:45 p.m.

Jill Reese, District Clerk