

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
February 3, 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  
Mr. Shane Mills, Vice-President

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

Others: Johnny Williams, Morning Times  
Joe Reilly, Hunt Engineering

**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**

Mr. Cook read and passed around a thank you letter from Lisa Mosher.

**IV. CORRESPONDENCE**

**V. REPORTS**

The Legislative Breakfast is scheduled for February 5, 2016. Mr. Taylor will attend.

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

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

Mr. Cook said that the Math Counts team would be competing in Delhi this Saturday; the Middle School Drama Club play will be performed in March; Modified Wrestling and Girls' Basketball are up and running; Report cards went home today; now organizing and preparing for NYS tests.

Mr. Roe reported that the High School also sent home report cards today; the Winter Ball was a couple weeks ago; the robotics team competed in Baldwinsville and travels this Saturday for their 2<sup>nd</sup> competition. Mr. Roe also mentioned that Senior college applications are in order and he is pleased with the amount of students who applied.

Mrs. Keene stated that report cards went home today; the Tri-Cities Opera performed "Billy Goats Gruff" for the whole building. Mr. Bombard asked how the 2<sup>nd</sup> grade pilot was doing and Mrs. Keene said it was going very well.

Mr. Taylor mentioned that the Commissioner spoke at UE High School last week and talked quite a bit about state testing and the changes. Mr. Taylor also mentioned the NYS Association of School Board Officials webinar that he and Mrs. Seaver were a part of last week. Much good information came from it, including executive proposal discussion as well as tax cap discussion.

## **VI. CONSIDERATION OF MINUTES**

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to accept and approve the Board Minutes dated January 20, 2016 for the Regular Meeting as presented.

**VII. FINANCIAL**

Mr. Joe Reilly from Hunt Engineering was in attendance and presented the Smart School Bond Act Investment Plan.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 7-0 to accept and approve the Smart School Bond Act Investment Plan as presented.

The public may view the SSBA Investment Plan on the Tioga Central School District's website for the next 30 days, as well as comment through the email address listed with the plan.

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

A MOTION was made by Ryan Bombard, seconded by Dana Richter and carried by a vote of 7-0 to accept and approve the December 2015 Extra-Classroom Report as presented.

**VIII. OLD BUSINESS**

Review of the preliminary 2016-17 budget expenditures continues.

**IX. NEW BUSINESS**

**X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 7-0 to approve the request for medical leave from Steven Gillule for an unpaid FMLA beginning January 21, 2016 through approximately February 18, 2016.

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 7-0 to accept the letter of intent to retire from Mary Brougham effective June 30, 2016.

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 7-0 to approve the request for payment of unused sick days at the time of retirement, per contract, the maximum to be reimbursed is 250 days. As of February 2, 2016, Mary has accumulated about 320 days.

A MOTION was made by Pamela Zwierlein, seconded by David Mumbulo and carried by a vote of 7-0 to accept the letter of intent to retire from Joan Barton, effective February 26, 2016.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to approve the request for payment of unused sick days at the time of retirement. As of February 2, 2016, Joan has accumulated about 120 days.

Mr. Ken Cook declared a short break at 7:25 p.m. Mrs. Keene, Mr. Will Cook and Mr. Williams left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to move into Executive Session at 7:27 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt left at 7:48 p.m. and Mr. Roe left at 7:58 p.m.

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 7-0 to reconvene into Regular Session at 8:57 p.m.

**XII. ADJOURNMENT**

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 7-0 to adjourn the meeting at 8:57 p.m.

Jill Reese  
District Clerk