

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
February 4, 2015

Present: Mr. Kenneth Cook, President  
Mr. David Mumbulo, Member  
Mr. Dana Richter, Member  
Mr. Jason Bellis, Member  
Mr. Ryan Bombard, Member (arrived at 6:29)

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

Others: Mr. Matt Hicks, Morning Times

Absent: Mr. Shane Mills, Member  
Mrs. Pamela Zwierlein, Vice-President  
Mrs. Margo Martin, HS Principal

**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**

There was nothing to report for Legislative Committee or Workers' Compensation. Mr. Mumbulo briefly discussed a report that he received regarding the Health Trust Consortium.

Mr. Cook stated that in the Middle School there is a Fun Night scheduled for this Friday, the Math Counts Team will compete on Saturday, February 7, Architectural Awareness will give a presentation at Tioga Central on February 27. The 5/6 Mathalon Teams will be competing as well as the MS Challenge Team. He also mentioned that the MS Spelling Bee and Drama Club were organizing and getting underway.

Mrs. Keene stated that the Elementary School is getting ready for the 100<sup>th</sup> day of school which is scheduled for February 11, as well as Valentine's Day which will be celebrated on the 13<sup>th</sup>. Also on February 13<sup>th</sup>, there will be a book give-away made possible by Duffy Books, each student in the Elementary will receive 2 free books and as well as some extra books for the school.

Mr. Taylor mentioned that the water main project was on schedule and spoke briefly about the Fiscal Health Report that recently came out from the State Comptroller's Office.

## **VI. CONSIDERATION OF MINUTES**

A MOTION was made by DR, seconded by DM and carried by a vote of 4-0 to accept and approve the Board Minutes dated January 21, 2015 for the Regular Meeting as presented.

## **VII. FINANCIAL**

A MOTION was made by JB, seconded by DR and carried by a vote of 4-0 to accept and approve the November 2014 Financials.

A MOTION was made by DM, seconded by JB and carried by a vote of 4-0 to accept and approve the Overtime Report for January 2015.

A MOTION was made by JB, seconded by DM and carried by a vote of 4-0 to approve the following resolution regarding the look back period for the Affordable Care Act:

WHEREAS, the District maintains a group health plan for its employees ("health plan") and is required to offer coverage under its

health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act ("ACA") effective in 2015.

RESOLVED, that the District is directed to establish and maintain procedures for the purpose of compliance with the ACA, including but not limited to the following:

1. The District shall establish a 12-month standard measurement period beginning July 1 and ending the following June 30;
2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof;
3. The administrative period following the standard measurement period is the period beginning July 1 and ending August 31;
4. The administrative period for new variable-hour employees shall be the 30 day period following the anniversary date;
5. The stability period, during which time an employee's status as eligible or ineligible for health plan coverage is fixed, is the period beginning September 1 and ending August 31; and
6. This resolution does not create an independent offer of health insurance to any employees; it just establishes the measurement, administrative and stability periods for health insurance that an employee may otherwise qualify for through the district.

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by DM , seconded by JB and carried by a vote of 4-0 to add Erin Hansen and Kevin McKenna to the Instructional Staff Substitute List for 2014/15:

**BOARD OF EDUCATION MINUTES****FEBRUARY 4, 2015**

A MOTION was made by JB, seconded by DM and carried by a vote of 4-0 to approve the following spring coaching appointments:

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>%</u>	<u>Long.</u>	<u>2014/2015</u>
Robert Seymour	V. Baseball	28	3	14	2	\$6,344
Nathan Newman	JV Baseball	1	1	6		\$2,379
Jack Short	Mod. Baseball	0	1	4		\$1,586
Heather Klossner	V. Softball	5	3	14		\$5,551
Chuck Wasielewski	JV Softball	8	3	9		\$3,569
Kim Pesesky	Mod. Softball	14	3	6	1	\$2,776
Eric Gutierrez	V. Track	8	3	14		\$5,551
Jim Walsh	V. Track Assistant	9	3	9		\$3,569
Brian Card	Mod. Track	0	1	4		\$1,586
Joe Robinson	Golf	17	3	11	2	\$5,155

Mr. Ken Cook declared a brief recess at 6:26 p.m. Mrs. Keene, Mr. Willard Cook, and Mr. Hicks left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by JB, seconded by DM and carried by a vote of 4-0 to adjourn to Executive Session at 6:28 p.m. to discuss personnel and CSE matters.

Mr. Bombard arrived at 6:29 p.m.

Mrs. Hoyt left at 6:35 p.m.

A MOTION was made by JB, seconded by DM and carried by a vote of 5-0 to return to Regular Session at 7:00 p.m.

**XII. ADJOURNMENT**

A MOTION was made by RB, seconded by JB and carried by a vote of 5-0 to adjourn the regular meeting at 7:00 p.m.

Jill Reese  
District Clerk