

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
February 6, 2014

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Member (arrived at 6:08)
Mrs. Pamela Zwierlein, Vice-President
Mr. David Mumbulo, Member
Mr. Jason Bellis, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. Kathleen Keene, TES Principal
Mrs. Margo Martin, HS Principal
Mr. Willard Cook, MS Principal/AD (arrived at 6:07)
Mrs. Jill Reese, District Clerk

Absent: Mrs. LuEllen Hoyt, CSE/CPSE Chair
Mr. Ryan Bombard, Member

Others: Bob Butcher, Foor & Associates
Randy Simmons, Supt. Bldg. & Grounds
Warren Howeler/Morning Times
Anthony Culver Josh Martin
Dan Ayres

I. CALL TO ORDER

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

III. VOICE OF THE PUBLIC

Anthony Culver, Dan Ayres, and Josh Martin voiced concern as to why there are not more opportunities for kids to play up on Varsity and JV Teams at Tioga.

They are also wondering why there are not tryouts and cuts for more sports teams and why the numbers are so low for the Softball program. Mr. Taylor stated that he will get together with the Coaches and Athletic Director to see if there are any possible answers and/or solutions to these concerns.

Anthony Culver, Dan Ayres, and Josh Martin left at 6:45 p.m.

IV. CORRESPONDENCE

Mr. Cook read a letter received from Traditions at the Glen inviting Mr. Taylor and Mr. Cook to an Informational Luncheon. Mr. Taylor and Mr. Cook will not be attending.

V. REPORTS

The Annual Broome-Tioga School Boards Association Legislative Breakfast is Friday, February 7, 2014. Mr. Taylor and Mr. Bellis will be attending.

The Broome-Tioga-Delaware Health Insurance Consortium will hold a meeting on Friday, February 7, 2014. Mr. Mumbulo and Mrs. Kendra Seaver will be attending. Mr. Mumbulo gave a brief presentation regarding the health care changes which will be discussed at the meeting on February 7.

Workers' Compensation Alliance had nothing to report at this time.

Mr. Cook gave a brief report regarding his individual building. He added that report cards were sent home with students today, the Challenge Team will be competing on February 21, Math Counts on February 8, and Architectural Awareness later this month. Drama Club has started practicing and the Teachers have completed their 2nd Practice Test.

Mrs. Martin gave a brief report regarding her individual building. She added that report cards also went home in the High School, Scholarship Challenge will compete on February 22, and the Winter Ball will be held that day also. Science Olympiad is February 8 and the seniors would like permission to vote on colors (blue/gold) for their gowns at graduation.

Mrs. Keene gave a brief report regarding her individual building. She also stated that report cards went home today and that the Dental Van had been at the Elementary during December and January with great participation from students.

Mr. Taylor had nothing to report at this time.

VI. CONSIDERATION OF MINUTES

A MOTION was made by JB, seconded by SM and carried by a vote of 5-0 to accept and approve the Board Minutes dated January 15, 2014 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by PZ, seconded by JB and carried by a vote of 5-0 to accept and approve the November 2013 Financials.

A MOTION was made by PZ, seconded by SM and carried by a vote of 5-0 to accept and approve the December 2013 and January 2014 Overtime Reports.

A MOTION was made by PZ, seconded by JB and carried by a vote of 5-0 to accept and approve the December 2013 Extra Classroom Activity Report.

A MOTION was made by PZ, seconded by DM and carried by a vote of 5-0 to accept and approve the December 2013 and January 2014 Claims Auditor Reports.

A MOTION was made by JB, seconded by SM and carried by a vote of 5-0 to approve a payment of unemployment in the amount of \$208.17.

A MOTION was made by DM, seconded by PZ to authorize the Board President to sign the Health Services Contract with Owego Apalachin CSD.

A MOTION was made by JB, seconded by SM to authorize the Clerk to advertise for Custodial Bids.

VIII. OLD BUSINESS

Review of the Tentative Budget Calendar continued. More budget information will be available at the next meeting.

Review of the Bus Lease vs Buy options continued. Spreadsheets showing cost comparisons were handed out. Members would like to look over information and discuss further at the next meeting.

IX. NEW BUSINESS

Mr. Robert Butcher, Foor & Associates, was at the meeting and gave a brief presentation with Mr. Simmons regarding the project slated for this summer.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by JB, seconded by SM and carried by a vote of 5-0 to permanently appoint Charles Cornell, Custodial Worker as of January 23, 2014. He had completed his probationary period on January 22, 2014.

A MOTION was made by PZ seconded by JB and carried by a vote of 5-0 to accept the resignation from Michael Graham, Bus Driver. His last day was Friday, January 24, 2014.

A MOTION was made by JB, seconded by DM and carried by a vote of 5-0 to add Michael Graham to the Support Staff Substitute List in the area of Bus Driver.

A MOTION was made by JB, seconded by PZ and carried by a vote of 5-0 to approve the request from Robin Baker, Cornell Cooperative Extension, Reality Check, to lease a bus on Wednesday, February 12, 2014, to take approximately 45 students to the Capitol Building in Albany, NY.

A MOTION was made by DM, seconded by PZ and carried by a vote of 5-0 to add Irene Harding to the Support Staff Substitute List in the area of Cafeteria.

A MOTION was made by PZ, seconded by JB and carried by a vote of 5-0 to add Frank Wasielewski, Jr. to the Support Staff Substitute List in the area of Bus Driver.

A MOTION was made by JB, seconded by DM and carried by a vote of 5-0 to add accept and approve the following coaching appointments:

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>%</u>	<u>2013/2014</u>
Robert Seymour	V. Baseball	27	3	14(+2)	6344
Kevin Evanek	JV Baseball	4	2	7	2776
Adam MaCauley	Mod. Baseball	3	2	5	1983
Nathan Newman	Baseball Assistant	0	1	2	793
Jim Wood	V. Softball	16	3	14(+2)	6344
Kim Pesesky	Mod. Softball	13	3	6(+1)	2776
Heather Klossner	Softball Assistant	4	2	2	793
Eric Gutierrez	V. Track	7	3	14	5551
Jim Walsh	V. Track Assistant	8	3	9	3569
Stuart Rogers	Mod. Track	27	3	6(+2)	3172
Joe Robinson	Golf	16	3	11(+2)	5155

Warren Howeler, Margo Martin, Kathy Keene, and Will Cook left at 8:36 p.m.

XI. EXECUTIVE SESSION

A MOTION was made by JB, seconded by SM and carried by a vote of 5-0 to adjourn to Executive Session at 8:36 p.m. to discuss personnel and CSE matters.

A MOTION was made by JB, seconded by SM and carried by a vote of 5-0 to return to Regular Session at 9:09 p.m.

XII. ADJOURNMENT

A MOTION was made by JB seconded by DM and carried by a vote of 5-0 to adjourn the regular meeting at 9:09 p.m.

Jill Reese
District Clerk