

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
February 15, 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
Mr. Ryan Bombard, Member (arrived at 6:05)

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: Mrs. Kathleen Keene, TES UPK-K Principal

Others: Mr. Johnny Williams, Morning Times

I. CALL TO ORDER

Mr. K. Cook called the regular meeting to order at 6:00 p.m. in the Administration Building.

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

V. REPORTS

Mr. Bellis reported that he and Mr. Taylor attended the Legislative Breakfast on February 3. Many good speakers with much good information and data given

out regarding school aid and mandate relief. The Johnson City Jazz Band was in attendance and did an outstanding performance.

Mrs. Zorn reported that she and Mrs. Seaver attended the Health Consortium meeting last Friday, February 10. James Parsons is retiring and Ron Finch will be the new administrator for the consortium. The representative from Excellus spoke as well as the Treasurer.

There was nothing to report for Workers' Compensation.

Mrs. Hoyt reported that they will be celebrating Dr. Seuss Week and Read Across America; kids are still waiting for the 100th day of school because of snow days, but that and the Book Fair should happen next week.

Mr. Roe mentioned that in the high school the winter dance is coming up and planning for prom has begun; robotics club will be competing this weekend; all-county band and chorus try outs are going on and the wrestling team did very well at sectionals last weekend.

Mr. W. Cook stated that the Math Counts team took 4th place in competition at Delhi recently; the Architectural Awareness team will present their project at Newark Valley Middle School tomorrow; and Friday the Scholarship Challenge team will compete in the WATS/WAVR challenge; next Friday there will be a fun night to benefit Tioga Youth Basketball.

Mr. Taylor mentioned that graduation rates were recently released and Tioga Central is at 91%, top in Tioga County. He also mentioned that there has been talk regarding what happens to the revenue from casinos; 80% of the revenue raised is to go to school aid or real property tax relief. Presently the money is sitting in a fund in Albany, waiting for a decision on how to disperse it. Revenue from the casinos is separate from Lottery Aid and Foundation Aid.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 7-0 to accept and approve the Board Minutes dated February 1, 2017, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to accept and approve the December 2016 Extraclassrom Report as presented.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the January 2017 Claims Auditor Report as presented.

VIII. OLD BUSINESS

Mr. Taylor gave a brief project update stating that there had been two community informational meetings with about 15-20 people attending each meeting and many good questions had been asked by the attendees. Mr. Taylor will be speaking on WEBO tomorrow morning at 8:00 a.m. regarding the project and the vote will take place next Tuesday, February 21st.

IX. NEW BUSINESS

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 7-0 to approve the change of the April 19, 2017 School Board meeting date to one week earlier because of Spring Break. Therefore meeting dates for April will be on April 5 and April 12.

Mr. Taylor went over projected revenues for 2017-18 which were listed on a hand out that was given to the Board.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Pamela Zwierlein, seconded by Shane Mills and carried by a vote of 7-0 to approve the following additions to the Instructional Staff Substitute List for 2016-17:

- Anna Evaneck

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to approve the following additions to the Volunteer List:

- Ann Lounsbury

- Gregory Roberts
- Jack Klett

A MOTION was made by Maureen Zorn, seconded by Pamela Zwierlein and carried by a vote of 7-0, to accept and approve a bus lease request received from Cornell Cooperative Extension for a trip to the Binghamton Senators hockey game on Friday, 2/24/17, bus will leave at 4:30 p.m. and return about 11:30 p.m., transporting about 10 people.

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 6-0, Ryan Bombard abstained, to accept and approve the following resolution:

Pending the absence of Mr. Kenneth Cook as Chairman of the Special District meeting, it is the recommendation of the Superintendent to appoint Mr. Ryan Bombard as Chairman of the Special District Meeting on February 21, 2017.

Mr. K. Cook declared a short break at 6:36 p.m.
Mr. W. Cook and Mr. Williams all left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 7-0 to move into Executive Session at 6:43 p.m. to discuss personnel and CSE matters.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to reconvene into Regular Session at 7:02 p.m.

XII. ADJOURNMENT

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 7-0 to adjourn the meeting at 7:02 p.m.

Jill Reese, District Clerk