

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
February 17, 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
Mrs. Kendra Seaver, District Treasurer

Others: Johnny Williams, Morning Times

I. CALL TO ORDER

Mr. 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

The Legislative Breakfast was held on February 5, 2016. Mr. Taylor attended as well as Mr. Bombard in Mr. Bellis' place. Mr. Bombard gave a brief report and mentioned that he has more information available if anyone wished to look at it.

Mr. Mumbulo gave a brief report on the Health Trust meeting he attended on February 5, 2016. It was also mentioned that Afton and Unadilla Valley will be joining the consortium effective July 1, 2016.

The next meeting for the Worker's Compensation Alliance is scheduled for April 15, 2016.

Mr. Cook said that the Architectural Awareness group will be presenting on Friday at Candor CSD; the Middle School Drama Club is practicing for their performance and modified sports are winding down.

Mr. Roe reported that the High School Robotics team, coached by Mr. Barbieri, did very well in competition and will be headed to finals the first weekend in March. Mr. Roe also complimented John Worthing for his Section IV win and mentioned that he will now be participating in the State Wrestling Competition on February 26 and 27.

Mrs. Keene stated that the 100th day of school celebration is Thursday, February 18, 2016 and that the Elmira Science Center is returning to give another Math lesson to the Pre-K children.

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 February 3, 2016 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 7-0 to accept and approve the January 2016 Claims Audit Report as presented.

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 7-0 to accept and approve the January 2016 Extra-Classroom Report as presented.

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the January 2016 Overtime 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 Ryan Bombard and carried by a vote of 7-0 to accept the letter of intent to retire from Judy Toot, Food Service, Judy's last day will be April 8, 2016.

A MOTION was made by Ryan Bombard, seconded by Dana Richter and carried by a vote of 7-0 to add Toni Ellen Strong to the Support Staff Substitute List in the areas of Cafeteria and Custodial.

A MOTION was made by David Mumbulo, seconded by Shane Mills and carried by a vote of 7-0 to approve the following:

RESOLVED, that the Board of Education of the Tioga Central School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law and upon the recommendation of Scot E. Taylor, Superintendent of Schools, does hereby appoint Anna Hurd of 546 Old Barton Road, Barton, NY 13734, to the 7.5 hour/day, 10 month position of Assistant Cook effective February 29, 2016, for a probationary period of 8 weeks, to commence on February 29, 2016 and to expire April 29, 2016. AND BE IT FURTHER RESOLVED, Anna will be paid at a rate of \$10.50/hour.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to accept the letter of intent to retire from Brent Skinner, 7-12 Social Studies, effective June 30, 2016.

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 7-0 to approve the request for payment of unused sick days at the time of retirement, the maximum days to be reimbursed is 250 days, per the teachers' negotiated agreement. At retirement, Brent will have accumulated about 321 days.

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 7-0 to accept the letter of intent to retire from Kathy Skinner, K-12 Special Education, 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. At retirement, Kathy will have accumulated about 206 days.

Mr. Ken Cook declared a short break at 6:50 p.m. Mrs. Keene, Mr. Will Cook and Mr. Williams 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 6:53 p.m. to discuss personnel and CSE matters.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 7-0 to reconvene into Regular Session at 8:19 p.m.

XII. ADJOURNMENT

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 7-0 to adjourn the meeting at 8:20 p.m.

Jill Reese
District Clerk