

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
February 18, 2015

Present: Mr. Kenneth Cook, President  
Mr. David Mumbulo, Member  
Mr. Dana Richter, Member  
Mr. Jason Bellis, Member  
Mr. Ryan Bombard, Member  
Mr. Shane Mills, Member  
Mrs. Pamela Zwierlein, Vice-President

Adm./Others: Mr. Scot Taylor, Superintendent  
Mrs. Jill Reese, District Clerk

Others: Mr. Matt Hicks, Morning Times

Absent: Mrs. LuEllen Hoyt, CSE/CPSE Chair  
Mrs. Kathleen Keene, TES Principal  
Mr. Willard Cook, MS Principal/AD  
Mrs. Margo Martin, HS Principal

**I. CALL TO ORDER**

Mr. Cook called the regular meeting to order at 6:04 p.m. in the Administration Building.

**II. ROLL CALL**

**III. VOICE OF THE PUBLIC**

**IV. CORRESPONDENCE**

**V. REPORTS**

Mr. Bellis went over highlights from the Legislative Breakfast which was held on February 6, 2015. Mr. Mumbulo discussed briefly the highlights of the Health

Consortium Meeting also held on February 6, 2015. There was nothing to report for Workers' Compensation Alliance.

Mr. Taylor mentioned that Tioga's winter sports were finished up with their regular season schedules.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to accept and approve the Board Minutes dated February 4, 2015 for the Regular Meeting as presented.

**VII. FINANCIAL**

A MOTION was made by SM, seconded by DM and carried by a vote of 7-0 to accept and approve the January 2015 Extra Classroom Activity Report.

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to accept and approve the January 2015 Claims Audit Report.

A MOTION was made by JB, seconded by SM and carried by a vote of 7-0 to accept and approve the list of donations made to the "Tioga Central Athletic Programs" fund (in memory of Coach Haggerty).

**VIII. OLD BUSINESS****IX. NEW BUSINESS**

Preliminary review of the 2015-2016 Budget began.

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

**X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by RB, seconded by SM and carried by a vote of 6-0 to add Jennifer Oakes to the Volunteer List for 2014/15 in the area of Elementary School.

A MOTION was made by PZ, seconded by RB and carried by a vote of 6-0 to approve the following spring coaching appointments:

NAME	ACTIVITY	EXP	LVL	%	2014/2015
Kevin Evanek	V. Baseball Asst.	5	3	2	\$793
Stephanie Hills	V. Softball Asst.	0	1	2	\$793

Awarding of the Architectural & Engineering Services Contract was tabled at this time.

Mr. Ken Cook declared a brief recess at 6:55 p.m. Mr. Hicks left at this time.

## **XI. EXECUTIVE SESSION**

A MOTION was made by RB, seconded by PZ and carried by a vote of 6-0 to adjourn to Executive Session at 6:56 p.m. to discuss personnel and CSE matters.

A MOTION was made by PZ, seconded by DM and carried by a vote of 6-0 to return to Regular Session at 7:19 p.m.

## **XII. ADJOURNMENT**

A MOTION was made by DR, seconded by RB and carried by a vote of 6-0 to adjourn the regular meeting at 7:19 p.m.

Jill Reese  
District Clerk