

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
February 19, 2014

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Member
Mrs. Pamela Zwierlein, Vice-President
Mr. David Mumbulo, Member
Mr. Jason Bellis, Member
Mr. Ryan Bombard, Member (arrived at 6:07)

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. Kathleen Keene, TES Principal
Mrs. Margo Martin, HS Principal
Mr. Willard Cook, MS Principal/AD
Ms. Cate Pichany, Admin. Intern
Mrs. Jill Reese, District Clerk

Absent: Mrs. LuEllen Hoyt, CSE/CPSE Chair

Others: Matt Hicks/Morning Times
Beth Babcock

I. CALL TO ORDER

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

V. REPORTS

The Annual Broome-Tioga School Boards Association Legislative Breakfast was Friday, February 7, 2014. Mr. Taylor and Mr. Bellis attended and gave a brief report regarding the meeting.

The Broome-Tioga-Delaware Health Insurance Consortium meeting was on Friday, February 7, 2014. Mr. Mumbulo and Mrs. Kendra Seaver attended. Mr. Mumbulo spoke briefly about the meeting.

Workers' Compensation Alliance had nothing to report at this time. Mrs. Zwierlein will have more to report at the next meeting.

Mr. Cook gave a brief report regarding his individual building. He added that the Challenge Team will be competing on February 21, this will be broadcast on March 1 on WATS/WAVR. The Spelling Bee will be held February 24 in the MS Auditorium. Architectural Awareness is on the February 28, students will present their project at Owego Apalachin Middle School.

Mrs. Martin gave a brief report regarding her individual building. She added that Scholarship Challenge will compete on February 22 at 12:00, and the Winter Ball will be held that day from 7:00-10:00. Engineering Day is next week and Jesse Manuel has been chosen as an alternate to wrestle at the State Tournament.

Mrs. Keene gave a brief report regarding her individual building. She stated that the students have been very excited about Valentine's Day and the 100th Day of School. Mrs. Keene also added that there is extra ELA and Math practice sessions being held after school.

Mr. Taylor stated that he met with FEMA on February 19 and that the Emergency Project will be going to SED on February 20.

VI. CONSIDERATION OF MINUTES

A MOTION was made by JB, seconded by RB and carried by a vote of 6-0 to accept and approve the Board Minutes dated January 6, 2014 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by PZ, seconded by RB and carried by a vote of 6-0 to accept and approve the December 2013 Financials.

A MOTION was made by RB, seconded by JB and carried by a vote of 6-0 to accept and approve the January 2014 Extra Classroom Activity Report.

Mr. Taylor reviewed the 2014-2015 Preliminary Budget with the Board.

Mr. Cook declared a brief recess at 6:50 p.m.

Mrs. Keene, Ms. Pichany, Mrs. Babcock and Matt Hicks left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by JB, seconded by RB and carried by a vote of 6-0 to adjourn to Executive Session at 6:59 p.m. to discuss personnel and CSE matters.

Mrs. Martin and Mr. Willard Cook left at 7:02.

A MOTION was made by JB, seconded by PZ and carried by a vote of 6-0 to return to Regular Session at 7:50 p.m.

XII. ADJOURNMENT

A MOTION was made by RB seconded by JB and carried by a vote of 6-0 to adjourn the regular meeting at 7:50 p.m.

Jill Reese
District Clerk