

TIOGA CENTRAL SCHOOL DISTRICT
Tioga Center, NY 13845
REGULAR MEETING - BOARD OF EDUCATION
WEDNESDAY, FEBRUARY 21, 2018
6:00 P.M.
Administration Building

1. CALL TO ORDER

2. ROLL CALL

3. VOICE OF THE PUBLIC

4. CORRESPONDENCE

5. REPORTS

- A. Legislative
- B. Health Trust Consortium – Meeting Feb. 23
- C. Workers' Compensation Alliance
- D. Principals' Reports
- E. Superintendent's Report
- F. 2018-2019 Budget Presentation – Revenues.

6. CONSIDERATION OF MINUTES

- A. Accept and approve Board Minutes dated January 17, 2018 for the Regular Meeting as presented.
- B. Accept and approve Board Minutes dated January 31, 2018 for the Special Meeting as presented.

7. OLD BUSINESS

8. NEW BUSINESS

- A. Nomination of BOCES Trustee Seats
- B. Discussion regarding Board of Education vacancies

CONSENT AGENDA

9. FINANCIAL

- A. Accept and approve the following reports: 11/17 and 12/17 Financial, 12/17 and 1/18 Extraclassroom, 1/18 and 2/18 Overtime, and 1/18 Claims Auditor.
- B. Approval of fuel bids is needed.

- C. Accept and approve the Fuel Sharing Agreement with Tioga Fire District.
- D. Accept and approve the bond resolution for the capital project.
- E. Bid sheets for food items to be purchased for the period March 1 – April 30.

10. PERSONNEL: RESIGNATION/RETIREMENT/LEAVE OF ABSENCE

- A. Rescind appointment

11. PERSONNEL: APPOINTMENTS

- A. Permanent appointments
- B. Coaching appointments
- C. Additions to substitute lists
- D. Additions to volunteer list
- E. Volunteer list approval

12. CSE/CPSE RECOMMENDATIONS

- A. Recommendations of the Committee on Special Education and Committee on
Preschool Education.

13. EXECUTIVE SESSION

It is anticipated the Board of Education will enter into Executive Session for the purposes of 1) the medical and employment history of a particular employee and 2) discussing current litigation.

14. ADJOURN