

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
March 1, 2017

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Vice-President (arrived at 6:03)
Mrs. Pamela Zwierlein, Member
Mr. David Mumbulo, Member
Mr. Jason Bellis, Member
Mr. Ryan Bombard, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. LuEllen Hoyt, TES 1-4 Principal
Mrs. Kathleen Keene, TES UPK-K Principal
Mr. Joshua Roe, HS Principal
Mr. Willard Cook, MS Principal
Mrs. Jill Reese, Clerk

Absent: Mrs. Maureen Zorn, Member

Others: Mr. Johnny Williams, Morning Times
Mr. Aaron Albrecht
Ms. Barb Crannell (arrived at 6:50)

I. CALL TO ORDER

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

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

V. REPORTS

Mr. Bellis reported that Senator Fred Akshar has been following up on details relating to a fund balance bill.

There was nothing to report regarding Health Trust Consortium or Workers' Compensation.

Mrs. Keene reported that the Book Fair is going on this week in the Elementary School and they are celebrating Dr. Seuss Week as well as Read Across America. Mrs. Hoyt added that they *enjoyed* green eggs and ham for breakfast yesterday in connection with Dr. Seuss week!

Mr. Roe mentioned that in the high school they are wrapping up 5 weeks and meetings with students, parents, and counselors started this week regarding next year schedules and 4 year plans. Mr. Roe interviewed a substitute for the Spanish position today. There will be a talent show in the Auditorium on Thursday, March 4 beginning at 7:00 p.m., and the Winter Ball is scheduled for this Saturday beginning at 7:00 p.m.

Mr. W. Cook stated that the Challenge Team competed recently in the WATS/WAVR challenge which will be broadcast at noon on March 18; this is the last week for Winter Modified Sports; the teachers and students are busy prepping for upcoming ELA and Math testing; and the Drama Club will perform on March 17 & 18.

Mr. Taylor congratulated John Worthing and Austin Lamb for a job well done while competing at the NYS Wrestling Tournament last weekend and wished Jake Robertson good luck this weekend in Rochester at the NYS Bowling Tournament. Mr. Taylor also mentioned that Senator Akshar is proposing a bill to address issues with building aid for school districts. Mr. Taylor confirmed that the Capital Project vote had passed and now the survey process will begin, weather permitting, then meetings will be scheduled to discuss design issues.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 6-0 to accept and approve the Board Minutes dated February 15, 2017, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 6-0 to accept and approve the February 2017 Overtime Report as presented.

VIII. OLD BUSINESS

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 6-9 to accept and approve the voting results and poll list for the capital project as presented.

IX. NEW BUSINESS

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

RESOLVED, the Board of Education shall offer for sale the structures and real property, both improved and unimproved, now known as the Nichols Elementary School, and it is further RESOLVED, that New York General Municipal Law §6-L requires the proceeds of the sale of the property to be held in a "mandatory reserve fund" for the purpose of paying debt obligations the cost of which were used for the renovation and maintenance of the Nichols Elementary School building, and said fund shall be established upon receipt of the proceeds of sale.

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 6-0 to approve the following resolution:

RESOLVED, the Board of Education of the Tioga Central School District is and shall be the Lead Agency for the State Environmental Quality Review Act review of the sale of the structures and real property, both improved and unimproved, known as the Nichols Elementary School.

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

RESOLVED, that having found the that the real property and structure known as the Nichols Elementary School comprise a parcel of less than 100 acres, The Board of Education, acting as lead agency, hereby declares the sale of the of the structures and real property, both improved and unimproved, known as the Nichols Elementary School to be a Type II action within the meaning of the State Environmental Quality Review Act because the sale of the property does not significantly impact the environment.

Mr. Taylor went over the first review of the tentative 2017-18 budget with the Board. Discussion will continue at the next meeting.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 6-0 to approve the following permanent appointment:

Anna Carman, Custodial, completed her probationary period on February 21, 2017. It is recommended that she be appointed permanently to this position effective February 22, 2017.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 6-0 to approve the following permanent appointment:

Kelly Zimmer, Transportation, completed her probationary period on February 24, 2017. It is recommended that she be appointed permanently to this position effective February 27, 2017.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 6-0, to extend the probationary period of Shelly Forrest, Food Service, for an additional 8 weeks to commence retro February 13, 2017 and to expire April 7, 2017.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 6-0, to approve the 2017-18 school calendar as presented.

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 6-0, to approve the addition of a Board of Education meeting to be held on Wednesday, April 26, 2017, for the purpose of electing a member of the Board of Cooperative Educational Services and adopting a public resolution concerning the approval or disapproval of a tentative budget.

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 6-0, to rescind the previous appointment of Joe Robinson to Varsity Golf Coach and to approve the following appointment:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Level</u>	<u>%</u>	<u>\$</u>
Joshua Robinson	V. Golf	0	1	8	3,172

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 6-0, to approve the following addition to the Instructional Staff Substitute List for 2016-17:

- Sharon Larson

Mr. K. Cook asked if any of the public had comments.

Ms. Crannell apologized for being late, asked about Nichols Elementary and if it is going to be sold. Mr. Taylor told her that it is to be put up for sale. Barb thanked everyone for letting Community Care use some of the office space over the past few years.

Mr. K. Cook declared a short break at 6:59 p.m.

Ms. Crannel, Mr. Albrecht, and Mr. Williams all left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 6-0 to move into Executive Session at 7:06 p.m. to discuss personnel and CSE matters.

Mr. W. Cook left at 7:15 p.m.

Mr. Roe left at 7:20 p.m.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 6-0 to reconvene into Regular Session at 8:09 p.m.

XII. ADJOURNMENT

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 6-0 to adjourn the meeting at 8:09 p.m.

Jill Reese, District Clerk