## BOARD OF EDUCATION MEETING Regular Meeting Administration Building March 2, 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 Mr. Willard Cook, MS Principal Mr. Joshua Roe, HS Principal Mrs. Jill Reese, District Clerk
Others:	Johnny Williams, Morning Times Mrs. Sandra Ruffo, NYSSBA Andrew & Corrie Jaye Tioga Central Robotics Team
Absent:	Mrs. Kathleen Keene, TES Principal

# I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:00 p.m. in the Administration Building.

## II. ROLL CALL

Tioga's Robotics Team was in attendance and presented to the Board. They gave a very informative power point presentation as well as a demonstration on how their robot actually works! The team will be competing this weekend at Onondaga Community College in the NYS Finals.

## **BOARD OF EDUCATION MINUTES**

Mrs. Sandra Ruffo was also in attendance to introduce herself as the Area 4 Director of the NYS Board Association. Mrs. Ruffo is and has been visiting all member and non-member districts. Over the past year she has been able to attend 65 different Board of Education meetings. Sandra also distributed packets regarding NYSSBA to the Board Members.

The Robotics Team and Mr. and Mrs. Jaye left at 6:25.

## III. VOICE OF THE PUBLIC

### **IV. CORRESPONDENCE**

#### V. REPORTS

There was nothing to report for Legislative, Health Trust, or Workers' Compensation.

Mr. Cook spoke to the Board about the upcoming National Engineer's Day at Lockheed Martin, the Drama Club production that will be on the 18<sup>th</sup> and 19<sup>th</sup> of March, students practicing for their ELA tests and that Friday the Challenge Team will be competing.

Mr. Roe reported that there had been a meeting earlier tonight for At Risk students and their parents; 5-week reports will go home next week; John Worthing took 2<sup>nd</sup> place at the NYS Wrestling Tournament in his weight class; States for bowling will take place this weekend and the HS Challenge team went to competition 2 weeks ago.

Mr. Taylor reported he would like to use remaining funding from the 2014 emergency project for abatement at Tioga Elementary School. The goal is to get work completed this summer. Mr. Taylor also spoke of the visit this week from Senator Akshar. Senator Akshar, while on campus, was able to visit a 7<sup>th</sup> grade Math classroom, the Robotics/STEM classroom, and the 2<sup>nd</sup> grade pilot classroom.

#### VI. CONSIDERATION OF MINUTES

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 7-0 to accept and approve the Board Minutes dated February 17, 2016, for the Regular Meeting, as presented.

## VII. FINANCIAL

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the December 2015 Financial Report as presented.

## VIII. OLD BUSINESS

Review of the preliminary 2016-17 budget expenditures continues.

#### IX. NEW BUSINESS

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlien and carried by a vote of 7-0 to nominate Joseph Burns, Sandra Ruffo, and Ursula Hambalek to fill the office of BOCES Board of Education.

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 7-0 to approve the 2016-17 School Calendar as presented.

## X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Shane Mills, seconded by Pamela Zwierlien and carried by a vote of 7-0 to accept the letter of resignation from Anna Hurd, resigning her position as Food Service Worker pending her appointment to Assistant Cook, effective February 29, 2016.

A MOTION was made by Dana Richter, seconded by Jason Bellis and carried by a vote of 7-0 to add the following to the Instructional Staff Substitute List:

- Samantha Short
- Danielle Barto

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to add the following to the Support Staff Substitute List:

- Paula Slavy Monitor
- Rebecca Brown Cafeteria

A MOTION was made by Shane Mills, seconded by David Mumbulo 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 Marie Campbell of 1143 St. Rt. 17C, Barton, NY 13734, to the 4.5 hour/day, 10 month position of Food Service Worker effective March 3, 2016, for a probationary period of 8 weeks, to commence on March 3, 2016 and to expire May 5, 2016. AND BE IT FURTHER RESOLVED, Marie will be paid at a rate of \$9.00/hour.

A MOTION was made by Shane Mills, seconded by Dana Richter and carried by a vote of 7-0 to approve the permanent appointment of Richard Bennett, Custodian. Richard's 8-week probationary period ended on February 26, 2016.

A MOTION was made by Ryan Bombard, seconded by David Mumbulo and carried by a vote of 7-0 to approve the request for an extension of Family Medical Leave of Absence from Steve Gillule through March 31, 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 a Family Medical Leave of Absence from Abbey Clark to begin on March 7, 2016 through April 15, 2016.

A MOTION was made by Dana Richter, seconded by Shane Mills and carried by a vote of 7-0 to approve the Bus Lease request received from Justin Williams of 4-H Animal Aholics. The request is for Saturday, April 9, 2016, leaving at 9:00 a.m. and traveling to Cornell. Approximately 35 people will be riding.

Mr. Ken Cook declared a short break at 7:25 p.m. Mrs. Ruffo, Mr. Will Cook and Mr. Williams left at this time.

## XI. EXECUTIVE SESSION

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 7-0 to move into Executive Session at 7:28 p.m. to discuss personnel and CSE matters.

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 7-0 to reconvene into Regular Session at 8:00 p.m.

## XII. ADJOURNMENT

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 7-0 to adjourn the meeting at 8:00 p.m.

Jill Reese District Clerk