

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
March 4, 2015

Present: Mr. Kenneth Cook, President
Mr. Dana Richter, Member
Mr. Jason Bellis, Member
Mr. Ryan Bombard, Member

Adm./Others: Mrs. LuEllen Hoyt, CSE/CPSE Chair
Mrs. Kathleen Keene, TES Principal
Mr. Willard Cook, MS Principal/AD
Mrs. Margo Martin, HS Principal
Mr. Scot Taylor, Superintendent
Mr. Nick Aiello, Administrative Intern
Mrs. Jill Reese, District Clerk

Others: Mr. Matt Hicks, Morning Times
Mrs. Janice Barto
Brian, Shelley, & Sara Strong

Absent: Mrs. Pamela Zwierlein, Vice-President
Mr. Shane Mills, Member
Mr. David Mumbulo, Member

I. CALL TO ORDER

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

A member of the yearbook staff was present to take a picture of the Board Members tonight. He will return next meeting on the 18th to take another picture, hopefully with all Members present.

Yearbook staff left at 6:01 p.m.

II. ROLL CALL

III. VOICE OF THE PUBLIC

Mrs. Janice Barto was present and spoke to the Board regarding a recent posting for a 2% assistant coaching position she had applied for. Mrs. Barto wanted the Board be aware of what had happened and also that she has filed a grievance with the Teachers' Association regarding this matter.

Mrs. Barto and the Strong Family left at 6:07 p.m.

IV. CORRESPONDENCE**V. REPORTS**

Mr. Bellis spoke briefly regarding information he has received regarding the GAP Elimination program.

Mr. Mumbulo and Mrs. Zwierlein were not in attendance, therefore, there was nothing to report on Health Trust or Workers' Compensation.

Mr. W. Cook mentioned that Tioga had recently hosted the Architectural Awareness Competition and that Tioga's Team did a remodel of the Creamery Building in Nichols. The Middle School also has Scholarship Challenge, All County Band/Chorus, Engineers' Day at Lockheed Martin, a Drama Club Presentation, and a Fun Night coming up, as well as preparing for the upcoming NYS Tests.

Mrs. Martin said that 5-week reports would be going home next week and the HS was also busy with Scholarship Challenge, All County Band/Chorus, and Spring Sports starting.

Mrs. Keene remarked that the Elementary celebrated Dr. Seuss's Birthday/Read Across America Day recently and that the Book Fair was set-up this week as well.

Mr. Taylor discussed the fact that the Water Main Project was being reviewed at the state level now and hopes for approval by early April. Mr. Taylor also mentioned that Kathy Blackman from BOCES will be presenting at the BOE meeting on March 18th. Mrs. Martin and Mrs. Seaver then gave a brief presentation to the Board regarding the ERS Study Group. Mrs. Martin indicated that she would follow-up again when the next section of the study is completed.

VI. CONSIDERATION OF MINUTES

A MOTION was made by JB, seconded by RB and carried by a vote of 4-0 to accept and approve the Board Minutes dated February 18, 2015 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by RB, seconded by JB and carried by a vote of 4-0 to accept and approve the February 2015 Overtime Report.

A MOTION was made by RB, seconded by JB and carried by a vote of 4-0 to accept and approve the list of donations made to the "Tioga Central Athletic Programs" fund (in memory of Coach Haggerty).

A MOTION was made by JB, seconded by RB and carried by a vote of 4-0 to authorize the clerk to advertise bidding for fuel for 2015-2016 school year.

VIII. OLD BUSINESS

Preliminary review of the 2015-2016 Budget continues.

IX. NEW BUSINESS

A MOTION was made by JB, seconded by RB and carried by a vote of 4-0 to approve the 2015-2016 school calendar pending the change of the Superintendent's Conference Day on September 9, 2015. This conference day will be moved to October 8, 2015.

No action was taken on the nomination of BOCES Trustee Seats at this time. Invitations were handed out to Members and Administrators for the BOCES Annual Meeting to be held on April 15, 2015 at the Education Center.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by JB, seconded by RB and carried by a vote of 4-0 to award the A & E Services Contract to the firm, Hunt Engineers, Architects, & Land Surveyors, P.C.

Mr. Ken Cook declared a brief recess at 7:40 p.m. Mr. Hicks and Mrs. Seaver left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by JB, seconded by DR and carried by a vote of 4-0 to adjourn to Executive Session at 7:44 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt, Mrs. Keene, Mrs. Martin, Mr. W. Cook, and Mr. Aiello left at 8:24 p.m.

A MOTION was made by DR, seconded by RB and carried by a vote of 4-0 to return to Regular Session at 9:03 p.m.

XII. ADJOURNMENT

A MOTION was made by DR, seconded by JB and carried by a vote of 4-0 to adjourn the regular meeting at 9:03 p.m.

Jill Reese
District Clerk