

BOARD OF EDUCATION MEETING
Regular Meeting
High School Cafeteria
March 18, 2015

Present: Mr. Kenneth Cook, President
Mrs. Pamela Zwierlein, Vice-President
Mr. Shane Mills, Member (arrived at 6:07)
Mr. David Mumbulo, Member
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
Mrs. Jill Reese, District Clerk
Mrs. Kendra Seaver, Treasurer

Others: Mr. Matt Hicks, Morning Times
Kathy Blackman, BOCES
Joe Lynch, Michael Steflovich, Renee Wainwright,
Sherri Cotton, Mark Burnette

Absent:

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:00 p.m. in the High School Cafeteria.

Kathy Blackman, BOCES Central Business Office, was in attendance and gave a presentation to the Board regarding Fiscal Monitoring, Long Range Planning as well as an overview of the CBO.

Ms. Blackman and Mrs. Martin left at 6:30 p.m.

II. ROLL CALL**III. VOICE OF THE PUBLIC**

Mr. Lynch had some questions regarding the budget, Mr. K. Cook asked that, if possible, he wait until the end of Mr. Taylor's Budget Presentation as some of his questions may be answered during that session.

IV. CORRESPONDENCE**V. REPORTS**

There was nothing to report for Legislative. Mr. Mumbulo shared that he received the regular statement from the Health Trust Consortium, other than that there was nothing new. Mrs. Zwierlein mentioned the next Workers' Compensation meeting was scheduled for April 17, 2015 and she is planning on attending.

Mr. W. Cook stated that the Middle School is busy with test prepping for NYS Assessments, spring sports will begin on Monday, and Drama Club will present their play to the public on March 27 and 28. Also, the final Scholarship Challenge competition will be broadcast on March 28. Mr. W. Cook also mentioned that the High School Scholarship Challenge was this Saturday as well, and National Honor Society Inductions are scheduled for April 9. There is a Tioga Faculty versus Spencer Faculty basketball game going on tonight and he also congratulated Genevieve Burnette and Jesse Manuel for participating at the State level for bowling and wrestling.

Mrs. Keene talked about the Dental Van and what a successful visit they had this year. "Agriculture in Literature" is going on this week at the Elementary Building and next week Cornell Cooperative Extension will visit.

Mr. Taylor added that the water main project had been approved at the State Ed. level and we will be moving forward with plans.

VI. CONSIDERATION OF MINUTES

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to accept and approve the Board Minutes dated March 4, 2015 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by PZ, seconded by JB and carried by a vote of 7-0 to accept and approve the February 2015 Extra Class Room Report.

A MOTION was made by RB, seconded by DM and carried by a vote of 7-0 to accept and approve the February 2015 Claims Audit Report.

A MOTION was made by SM, seconded by DR and carried by a vote of 7-0 to accept and approve another donation made to the "Tioga Central Athletic Programs" fund (in memory of Coach Haggerty).

A MOTION was made by JB, seconded by SM and carried by a vote of 7-0 to authorize the clerk to advertise bidding for the pipeline project.

Fuel bids for the 2015-2016 school year were opened on Wednesday, March 18, 2015 at 11:00 a.m.

A MOTION was made by JB, seconded by DR and carried by a vote of 7-0 to award the winning bid to Mirabito Energy Products as seen below:

BOARD OF EDUCATION MINUTES

MARCH 18, 2015

TIOGA CENTRAL SCHOOL DISTRICT					
Fuel Bids					
Bid Opening: March 18, 2015 at 11:00 a.m.			Winning bid noted in shaded, outlined box		
Company:	Mirabito Energy Products			Petroleum Traders Corporation	
Representative:	Jason Mirabito, VP Sales & Marketing			Linda Stephens, VP	
Address:	The Metrocenter, 49 Court Street, PO Box 5306, Binghamton, NY 13902			7120 Pointe Inverness Way, Fort Wayne, IN 46804	
Phone:	607.352.2800			800.348.3705 Option 4	
Fax:	607.584.5136			260.203.3820	
Email:	jason.mirabito@mirabito.com			gnewton@petroleumtraders.com	
1. Firm Fixed Price per gallon #2 Fuel Oil	\$	1.9894		\$	2.1237
2. Firm Fixed Price per gallon Diesel Fuel	\$	1.9688		\$	2.1538
3. Floating Fixed Differential over the Albany Opis Journal of Commerce #2 Fuel Oil average on day of delivery for gallons purchased over the good faith amount	\$	0.0173	**	\$	0.0328
4. Floating fixed differential over the Albany Opis Journal of Commerce ULS Diesel average on day of delivery for gallons purchased over the good faith amount	\$	0.0097	**	\$	0.0348
5. National Oil Heat Research Alliance	\$	-		\$.002 for #2 Fuel Oil	
6. Leaking Underground Storage Tank Tax	\$	0.0010		\$	0.0010
7. Oil Spill Recovery Fee	\$	-		.0019 Fed, .00297 State	
8. Other Tax	\$	-		\$	-
9. Total with taxes & fees #2 Fuel Oil	\$	1.9904		\$	2.1316
10. Total with taxed & fees Diesel Fuel	\$	1.9698		\$	2.1617

VIII. OLD BUSINESS

Preliminary review of the 2015-2016 Budget continued with Mr. Taylor giving a power point presentation. Afterwards, Mr. K. Cook asked if there were any questions and Mr. Lynch indicated that his questions had all been answered during the presentation and complimented Mr. Taylor. Mr. Burnette stated that he was not necessarily opposed the some of the upcoming proposed changes to the budget. However, he does feel that the public needs to stand up to the state/county level government regarding some of the current issues school districts have to deal with, i.e. Common Core, State Testing, etc.

Mrs. Cotton, Mrs. Wainwright and Mr. Steflovich left at 7:25 p.m.

IX. NEW BUSINESS

Kathy Blackman was in attendance and gave her presentation at the beginning of the meeting.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by RB, seconded by DR and carried by a vote of 7-0 to add Kori Lloyd to the Support Staff Substitute List for the 2014-2015 school year in the area of Transportation.

A MOTION was made by PZ, seconded by JB and carried by a vote of 7-0 to approve the Transportation Request from Tammy Babcock to transport her children, Hunter and Jordyn Babcock home from St. Patrick's School on Thursdays and Fridays for the remainder of the 2014-2015 school year.

A MOTION was made by DR, seconded by JB and carried by a vote of 7-0 to accept a letter of intent to retire that we have received from Joanne Jump which states her last day will be August 30, 2015. Joanne has also requested reimbursement of her unused sick days at the time of retirement. As of March 8, 2015 Joanne has accumulated 224.97 days.

Mr. Ken Cook declared a brief recess at 7:33 p.m. Mr. Hicks, Mrs. Seaver, Mr. Cook, Mrs. Keene, Mr. Burnett and Mr. Lynch all left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by PZ, seconded by JB and carried by a vote of 7-0 to adjourn to Executive Session at 7:40 p.m. to discuss CSE matters.

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to return to Regular Session at 7:42 p.m.

XII. ADJOURNMENT

A MOTION was made by PZ, seconded by DM and carried by a vote of 7-0 to adjourn the regular meeting at 7:42 p.m.

Jill Reese
District Clerk