

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
March 19, 2014

Present: Mr. Kenneth Cook, President  
Mr. Shane Mills, Member (arrived at 6:07)  
Mrs. Pamela Zwierlein, Vice-President  
Mr. David Mumbulo, Member  
Mr. Jason Bellis, Member  
Mr. Ryan Bombard, Member

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

Others: Warren Howeler/Morning Times

**I. CALL TO ORDER**

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

**V. REPORTS**

There was nothing to report for Legislative. Mr. Mumbulo stated that the Spring Workshop for the Health Consortium will be April 30. This workshop is mainly for Health Insurance Preparers, and therefore, Mr. Mumbulo will not attend. Mrs. Zwierlein had nothing to report other than the next meeting for Workers' Compensation Alliance will be April 11. Mrs. Zwierlein, Mr. Taylor, and Mrs. Kendra Seaver are all planning on attending.

Mr. Cook reported that the Middle School Drama Club play will be March 20 and 21. Saturday at 9:00 a.m. the 5/6 grade Mathalon Teams will compete at Newark Valley. Middle School students have been busy preparing for ELA testing, modified winter sports have ended and spring sports are beginning. There is a Fun Night scheduled for March 28.

Mrs. Martin reported that Scholarship Challenge will compete on Saturday and that spring sports have started practicing, games are scheduled for next week.

Mrs. Keene stated that the Elementary has also been getting ready for the upcoming ELA testing and the field trips planned for the Discovery Center and the Clemens Center.

Mr. Taylor spoke briefly about S.T.E.M. (Science, Technology, Engineering, and Math)

## **VI. CONSIDERATION OF MINUTES**

A MOTION was made by RB, seconded by JB and carried by a vote of 6-0 to accept and approve the Board Minutes dated March 5, 2014 for the Regular Meeting as presented.

## **VII. FINANCIAL**

A MOTION was made by JB, seconded by PZ and carried by a vote of 6-0 to accept and approve the February 2014 Extra Classroom Activity Report.

A MOTION was made by JB, seconded by PZ and carried by a vote of 6-0 to accept and approve the January 2014 Financial Report.

**VIII. OLD BUSINESS**

A MOTION was made by JB, seconded by PZ and carried by a vote of 6-0 to nominate Peter Nowacki to fill the office of BOCES Board of Education Member; A MOTION was made by JB, seconded by PZ and carried by a vote of 6-0 to nominate Don Vredenburgh to fill the office of BOCES Board of Education Member; each seat runs for 3 years ending June 30, 2017.

Review of the 2014-2015 Preliminary Budget continues.

A MOTION was made by PZ, seconded by RB and carried by a vote of 6-0 to take the following proposition to the voters at the Annual Budget Vote & Election to be held on May 20, 2014:

BE IT RESOLVED, by the Board of Education of Tioga Central School District , Tioga County, New York, as follows:

Section 1. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District, on the 20<sup>th</sup> day of May, 2014.

Section 2. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice with reference to the submission of said proposition in substantially the following form:

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 20, 2014, the following proposition will be submitted:

ASBESTOS REMEDIATION PROPOSITION

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Tioga Central School District, Tioga County, New York, is hereby authorized to reconstruct the School Building for asbestos remediation, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of not exceeding \$1,185,000, and that said amount, or so much thereof as may be necessary after the application of any federal or state emergency aid to pay the cost thereof, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District shall be issued.

The School District has acted as lead agency under the State Environmental Quality Review Act ("SEQRA") regulations of the State of New York. The capital project herein authorized has been determined to be a "Type II Action" pursuant to said regulations of the New York State Department of Environmental Conservation promulgated pursuant to SEQRA, the implementation of which as proposed such regulations provide will not result in a significant environmental impact. SEQRA compliance materials are on file in the Office of the School District Clerk and are available for public inspection during regular business hours.

Section 3. This resolution shall take effect immediately.

**IX. NEW BUSINESS**

A MOTION was made by JB, seconded by PZ and carried by a vote of 6-0 to accept the April Board of Education meeting dates as follows: April 2, 2014 and April 28, 2014. The April 28 meeting date will also serve as the Nichols Budget Informational Meeting.

**X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by SM, seconded by RB and carried by a vote of 6-0 to add Ryan Kline to the Support Staff substitute list in the area of Transportation.

A MOTION was made by PZ, seconded by DM and carried by a vote of 6-0 to accept the letter from Lorraine Walker, Monitor, stating her intent to retire effective June 30, 2014.

A MOTION was made by RB, seconded by JB and carried by a vote of 6-0 to approve the request for payment of unused sick leave submitted by Lorraine Walker. She has accumulated approximately 143 days for which she will be paid at a rate of \$30/day.

Mr. Cook declared a brief recess at 6:50 p.m. Mr. Howeler, Mr. Willard Cook, Mrs. Martin, Mrs. Keene, and Ms. Pichany left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by JB, seconded by RB and carried by a vote of 6-0 to adjourn to Executive Session at 6:53 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt left at 7:17 p.m.

A MOTION was made by JB, seconded by DM and carried by a vote of 6-0 to return to Regular Session at 9:10 p.m.

**XII. ADJOURNMENT**

A MOTION was made by RB seconded by JB and carried by a vote of 6-0 to adjourn the regular meeting at 9:10 p.m.

Jill Reese  
District Clerk