

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
March 22, 2017

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Vice-President (arrived at 6:06)
Mrs. Pamela Zwierlein, Member
Mr. David Mumbulo, Member
Mr. Jason Bellis, Member
Mr. Ryan Bombard, Member
Mrs. Maureen Zorn, Member

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

Absent: Mr. Joshua Roe, HS Principal (Honor Society Inductions)

Others: Mr. Matt Freeze, Morning Times

I. CALL TO ORDER

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

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

V. REPORTS

There was nothing to report regarding Legislative.

Final rates for the Health Trust Consortium have been published; the increase that will go into effect on July 1, 2017 is 5.85% with an additional \$1.50 administrative fee per subscriber, per month.

Workers Compensation expenditures were received, everything looks good, and under budget.

Mrs. Keene reported that Kindergarten went to see Pete the Cat at the Anderson Center today and tomorrow is Kindergarten registration day. Last Friday, through the Elmira Science Center, there were 2 performances of the Science of Toys at Tioga and the mobile science lab will be visiting in April. This Friday the Senior High music department will perform for the TES students.

Mrs. Hoyt stated that the kids are loving this snow! NYS ELA testing begins next week on Tuesday, Wednesday and Thursday and on April 7 there will be a "Crazy Hat Parade" in lieu of the former Easter Bonnet Parade. Mr. Taylor added that this year's NYS testing has some new details including no time limit which may help ease the pressure for some students and also, Special Education students who qualify, can now have the tests read to them.

Mr. W. Cook stated that the Jr. High Challenge Team took 2nd place in a recent competition; last Friday was Engineering Day at Lockheed Martin; also last Friday was the Middle School Drama Club Performance. This Friday there will be a Fun Night; ELA tests begin next week and spring sports have started their practices.

Mr. Taylor mentioned that there is a Capital Project meeting tomorrow morning and also let the Board know of the water pipe break that occurred last Friday which has since been fixed.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to accept and approve the Board Minutes dated March 1, 2017, for the Regular Meeting as presented.

A MOTION was made by Shane Mills, seconded by Pamela Zwierlein and carried by a vote of 7-0 to accept and approve the Board Minutes dated March 7, 2017, for the Special Meeting as presented.

VII. FINANCIAL

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to accept and approve the December 2016 Financial Report as presented.

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 7-0 to accept and approve the January 2017 Financial Report as presented.

A MOTION was made by Maureen Zorn, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the January 2017 Extraclassroom Report as presented.

A MOTION was made by David Mumbulo, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the February 2017 Claims Auditor Report as presented.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to accept and approve the AIA Agreement with Hunt Engineers for the Capital Project in the amount of \$564,360.

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 7-0 to accept and approve the Clerk-of-the-Works Agreement with Hulbert Engineering for the Capital Project in the amount of \$320,520.

VIII. OLD BUSINESS

Review of the 2017-18 Preliminary Budget continued.

Mr. Freeze left the meeting at 6:30 p.m.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 that due to the use of too many snow days, May 26, 2017 will now be a day of attendance for students and staff and June 23, 2017 will be a Superintendent's Conference Day with staff only attendance.

IX. NEW BUSINESS

The Board has chosen not to make any nomination of trustees to the office of BOCES Board of Education.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Shane Mills, seconded by Maureen Zorn and carried by a vote of 7-0 to approve the following additions to the support staff substitute list for 2016-17:

- Lisa Sherwood – Transportation
- David Krom – Custodial
- Ashley Voorhees - Monitor

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0, to rescind the previous appointment of Whitney Romero as .5 MS Drama Club Advisor and to approve Heather Matthews' change in appointment from .5 MS Drama to the following:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Level</u>	<u>%</u>	<u>\$</u>
Heather Matthews	MS Drama/1.0	0	1	2	793

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 7-0, to approve an increase in hours, effective retro March 13, 2017, for Rebecca Brown, Food Service Helper. Rebecca is currently a 6.0 hour employee and the increase will bring her hours to 6.5 per day.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0, to approve an increase in hours, effective retro March 13, 2017, for Tammy Thomas, Food Service Helper. Tammy is currently a 4.5 hour employee and the increase will bring her hours to 6.5 per day.

A MOTION was made by Shane Mills, seconded by Ryan Bombard and carried by a vote of 7-0, to approve the letter of retirement received from Linda Harvey. Linda plans to retire from her Spanish teaching position effective July 1, 2017.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 7-0, to approve the letter of retirement received from Jayne Stoltzfus. Jayne plans to retire from her Life Skills teaching position effective July 1, 2017.

A MOTION was made by Pamela Zwierlein, seconded by Shane Mills and carried by a vote of 7-0, to approve Jayne Stoltzfus' request for payment of unused sick days, currently she has approximately 156 sick days accumulated.

XI. EXECUTIVE SESSION

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to move into Executive Session at 6:50 p.m. to discuss personnel and CSE matters.

Mr. W. Cook left at 6:50 p.m.

Mrs. Hoyt and Mrs. Keene left at 6:55 p.m.

Mr. Taylor left at 7:30 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 8:19 p.m.

XII. ADJOURNMENT

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 6-0 to adjourn the meeting at 8:19 p.m.

Jill Reese, District Clerk