

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
April 2, 2014

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Member
Mrs. Pamela Zwierlein, Vice-President (arrived at 6:05)
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: Matt Hicks/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, Health Trust or Workers Compensation.

Mr. Cook reported that the Middle School Mathalon Teams competed at Newark Valley and the 6th grade team took 2nd place. Middle School students have been busy with ELA testing this week and teachers will be scoring next week.

Mrs. Martin reported that Scholarship Challenge competed and took 2nd place, National Honor Society Inductions will be April 3 and there will be a fashion show on April 9 during 5A and 5B lunches.

Mrs. Keene stated that the Elementary has also been busy with ELA testing.

Mr. Taylor congratulated our Middle and High School Challenge teams, Mathalon teams, and Honor Society students for doing a fine job. Mr. Taylor also spoke briefly about student opt outs on the grades 3-8 ELA testing this week and the Math testing that will take place after Spring Break.

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 19, 2014 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by JB, seconded by SM and carried by a vote of 6-0 to accept and approve the March 2014 Extra Overtime Report.

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

A MOTION was made by JB, seconded by PZ and carried by a vote of 6-0 to accept and approve the contributions made to the Tioga Central Playground Fund.

VIII. OLD BUSINESS

Review of the 2014-2015 Preliminary Budget continues.

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 Special Meeting date of April 9, 2014 for the purpose of adopting the budget.

Mr. Cook declared a brief recess at 6:29 p.m. Mr. Hicks, Mr. Willard Cook, Mrs. Keene, and Ms. Pichany left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by RB, seconded by JB and carried by a vote of 6-0 to adjourn to Executive Session at 6:31 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt left at 6:40 p.m.; Mrs. Martin left at 7:19 p.m.

A MOTION was made by RB, seconded by JB and carried by a vote of 6-0 to return to Regular Session at 8:17 p.m.

XII. ADJOURNMENT

A MOTION was made by PZ seconded by SM and carried by a vote of 6-0 to adjourn the regular meeting at 8:17 p.m.

Jill Reese
District Clerk