

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
April 5, 2017

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Vice-President
Mrs. Pamela Zwierlein, 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
Mr. Joshua Roe, HS Principal
Mrs. Jill Reese, Clerk

Absent: Mr. David Mumbulo, Member
Mr. Jason Bellis, Member

Others: Mr. Johnny Williams, 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 only that as of now there is no state budget and may not be one until after Easter Break.

Mrs. Zorn reported that there will be a Health Insurance Preparers Workshop on April 25, 2017. Preparers in attendance will be able to meet Ronald Finch who will be the new Administrator of the Consortium. Mrs. Zorn is unable to attend, however Mrs. Rieg is planning on attending.

Mr. Bombard reported that there is a Workers' Compensation Alliance meeting scheduled for Friday, April 7, 2017, however, he is unable to attend.

Mrs. Keene reported that the Elmira Science Center Mobile Science Lab, due to a grant, was able to be at school on Monday with the 3rd grade classes and they will be back on Friday for the 4th grade classes.

Mrs. Hoyt stated that ELA testing is complete with only 2 opt outs; scoring has begun as well as prepping for the Math test. PTO Basket raffle and Crazy Hat Day will be underway this week, pending the weather.

Mrs. Zorn asked about 3rd party grading of the state tests at Tioga. Mr. Taylor and Mrs. Hoyt stated that Tioga does not, at this time, participate in 3rd party scoring, we score our own. However it was brought up that eventually it may come to be that every district will be required to participate in this type of scoring. Mr. Taylor also mentioned that Tioga had 98% participation in the ELA testing in grades 3-8.

Mr. Roe informed the Board that last week they inducted 21 new members into the National Honor Society. Report cards went home today; there were only 14 students failing 2 or more subjects this ten weeks which is down from last ten weeks. May 13 is the prom to be held at the Pumpelly House. 55 out of 77 Seniors have applied and been accepted to a college; 6 are planning on going into the military.

Mr. W. Cook stated that the Mathalon competition will be this Saturday beginning at 9:00 a.m. in the HS gym. ELA tests are complete and preparation for the NYS Math test is ongoing. Modified sports are up and running.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Ryan Bombard, seconded by Maureen Zorn and carried by a vote of 5-0 to accept and approve the Board Minutes dated March 22, 2017, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Shane Mills, seconded by Ryan Bombard and carried by a vote of 5-0 to accept and approve the February 2017 Extraclassroom Report as presented.

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 5-0 to accept and approve the February 2017 Financial Report as presented.

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn and carried by a vote of 5-0 to accept and approve the March 2017 Overtime Report as presented.

A MOTION was made by Ryan Bombard, seconded by Maureen Zorn and carried by a vote of 5-0 to accept and approve the 2016-2017 Health and Welfare Contract with Owego for 3 students, Logan Bensley of Oak Hill, Barton; Grace Blackwell of W. Beecher, Owego; and Alexander Norcross of Whitcomb Hill, Barton. \$279.17 each for a total of \$837.51.

A MOTION was made by Shane Mills, seconded by Ryan Bombard and carried by a vote of 5-0 to accept and approve the 2016-2017 Health and Welfare Contract with Union Endicott for 1 student, Marilyn Hammond of Spencer Road, Owego, in the amount of \$359.00.

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn and carried by a vote of 5-0 to accept and approve the 2016-2017 Health and Welfare Contract with Johnson City for 1 student, Rita DeMars of Root Lane, Owego in the amount of \$289.76.

VIII. OLD BUSINESS

Review of the 2017-18 Preliminary Budget continued. There was much discussion regarding the tax cap, Mr. Taylor made a recommendation to the Board and the general consensus was to stay at or under the tax cap this year. Adoption of the budget is planned for April 12, 2017.

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Shane Mills, seconded by Maureen Zorn and carried by a vote of 5-0 to approve the appointment of Kenneth Cook as permanent chairman of the May 16, 2017 Annual Budget Vote & Election as well as the following district residents who have agreed to act as election inspectors: Charlene Katchuk, Janet Zorn, Shirley Sherman, Julie Wendela, Colleen Powell-Harbin and chief election inspector, Jill Reese.

A MOTION was made by Pamela Zwierlein, seconded by Shane Mills and carried by a vote of 5-0, to approve the following:

Tammy Thomas, Food Service, completed her probationary period on March 17, 2017. It is recommended that she be appointed permanently to this position effective March 20, 2017.

A MOTION was made by Shane Mills, seconded by Maureen Zorn and carried by a vote of 5-0, to approve the following:

Lisa Sherwood, Food Service, completed her probationary period on March 17, 2017. It is recommended that she be appointed permanently to this position effective March 20, 2017.

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 5-0 to approve the following addition to the support staff substitute list for 2016-17:

- Josh Robinson – Transportation

A MOTION was made by Shane Mills, seconded by Ryan Bombard and carried by a vote of 5-0 to approve the following addition to the instructional staff substitute list for 2016-17:

- Charles Merrill

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn and carried by a vote of 5-0, to approve the letter of retirement received from Robert Seymour. Bob intends to retire from his position as Health Teacher, effective June 30, 2017.

A MOTION was made by Shane Mills, seconded by Ryan Bombard and carried by a vote of 5-0, to approve Robert Seymour's request for payment of unused sick days, currently he has approximately 309 sick days accumulated and will be paid for a maximum of 250.

A MOTION was made by Shane Mills, seconded by Maureen Zorn and carried by a vote of 5-0, to approve a change in the effective date of retirement for Jayne Stoltzfus from July 1, 2017 to June 30, 2017.

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn and carried by a vote of 5-0, to approve the letter received from Shelly Forrest, Food Service Helper, resigning her position effective April 14, 2017.

Mr. K. Cook declared a short break at 7:10 p.m. Mr. Williams, Mr. W. Cook and Mr. Josh Roe all left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 5-0 to move into Executive Session at 7:16 p.m. to discuss personnel and CSE matters.

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 5-0 to reconvene into Regular Session at 7:40 p.m.

A MOTION was made by Maureen Zorn, seconded by Ryan Bombard and carried by a vote of 5-0 to approve the following resolution:

RESOLVED that Dr. Phykitt, is appointed medical inspector of the Tioga Central School District, and is authorized to conduct an examination pursuant to Education Law § 913 of a particular employee of the District, at a cost not to exceed \$5,000.00.

XII. ADJOURNMENT

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 5-0 to adjourn the meeting at 7:45 p.m.

Jill Reese, District Clerk