

BOARD OF EDUCATION MEETING  
Regular Meeting  
High School Cafeteria  
April 8, 2015

Present: Mr. Kenneth Cook, President  
Mrs. Pamela Zwierlein, Vice-President  
Mr. Shane Mills, Member  
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  
Mr. Nick Aiello, Administrative Intern

Others: Mr. Matt Hicks, Morning Times  
LeeAnn Tinney, TC Economic Dev. & Planning  
Brian Card, Susan Harnett  
Todd & Kristy Robertson  
WBNG TV

Absent:

**I. CALL TO ORDER**

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

LeeAnn Tinney, Director, Tioga County Economic Development & Planning, was in attendance and spoke briefly to the Board regarding Real Property Tax Law – Section 485b.

**II. ROLL CALL****III. VOICE OF THE PUBLIC****IV. CORRESPONDENCE****V. REPORTS**

There was nothing to report for Legislative, Health Trust, or Worker's Compensation.

Mr. W. Cook stated that the Middle School is busy with test prepping for the NYS Assessments coming up during the next two weeks, modified sports are up and running, and Drama Club presented their play to the public on March 27 and 28 with a large audience both nights. Also, the Jr. High Scholarship Challenge team came in first place during their recent competition.

Mrs. Martin mentioned that National Honor Society Inductions will be April 9 with 19 new inductees. The National Honor Society donated all proceeds from a recent dodge ball tournament to Community Care Network of Nichols. Career Day was at Binghamton University today and the Prom will be held on May 2 at the Pumpelly House in Owego this year.

Mrs. Keene talked about the author visit to grades Pre-K, 1, and 2 that PTO helped organize and that Twitch and Twiggle would be visiting the Elementary to teach children how to be safe. The Elementary is also preparing for the upcoming NYS ELA and Math Assessments.

Mr. Taylor added that he attended the Career Expo at BU today and that there were roughly 30 different fields represented. Also, the water line project is on schedule.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to accept and approve the Board Minutes dated March 18, 2015 for the Regular Meeting as presented.

**VII. FINANCIAL**

A MOTION was made by RB, seconded by PZ and carried by a vote of 7-0 to accept and approve the December 2014 Financial Report.

A MOTION was made by DR, seconded by JB and carried by a vote of 7-0 to accept and approve the January 2015 Financial Report.

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

A MOTION was made by JB, seconded by PZ 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 RB and carried by a vote of 7-0 to approve the contract with Hunt Engineers, Architects & Land Surveyors, P.C. for the Building Condition Survey & 5-year Capital Facilities Plan.

The resolution for partial exemption was tabled at this time.

A MOTION was made by DR, seconded by DM and carried by a vote of 7-0 to authorize the Board President to sign the contract extension with Blue Cross/Blue Shield Classic Blue Plan and PPO H for the contract period April 1, 2015 and ending March 31, 2016.

**VIII. OLD BUSINESS**

Preliminary review of the 2015-2016 Budget continued with Mr. Taylor giving a power point presentation.

**IX. NEW BUSINESS**

A MOTION was made by RB, seconded by DM and carried by a vote of 7-0 to add a Board of Education meeting to the calendar on April 15, 2015.

**X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by JB, seconded by DR and carried by a vote of 7-0 to appoint Ken Cook as Chairperson for the May 19, 2015 Annual Budget Vote &

Election as well as the following district residents who have agreed to act as tellers on that day: Charlene Katchuk, Janet Zorn, Shirley Sherman and Julie Wendela.

A MOTION was made by DM, seconded by DR and carried by a vote of 7-0 to approve the Bus Lease Request received from Justin Williams of Animal Aholics, Justin has requested to use a bus to go to Cornell University on Saturday, April 11, 2015, for the vet school open house.

Mr. Ken Cook declared a brief recess at 6:55 p.m. The Board meeting was then moved to the HS Library for Executive session. All public attendees left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by JB, seconded by PZ and carried by a vote of 7-0 to adjourn to Executive Session at 7:05 p.m. to discuss personnel and 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 8:10 p.m.

**XII. ADJOURNMENT**

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to adjourn the regular meeting at 8:10 p.m.

Jill Reese  
District Clerk