

BOARD OF EDUCATION MEETING
Special Meeting
Administration Building
April 9, 2014

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Member
Mrs. Pamela Zwierlein, Vice-President
Mr. David Mumbulo, Member
Mr. Jason Bellis, Member
Mr. Ryan Bombard, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. LuEllen Hoyt, CSE/CPSE Chair
Mrs. Jill Reese, District Clerk

Absent: Mrs. Kathleen Keene, TES Principal
Mrs. Margo Martin, HS Principal
Mr. Willard Cook, MS Principal/AD
Ms. Cate Pichany, Admin. Intern

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.

VI. CONSIDERATION OF MINUTES

A MOTION was made by JB, seconded by RB and carried by a vote of 6-0 to accept and approve the Board Minutes dated April 2, 2014 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by JB, seconded by RB and carried by a vote of 6-0 to accept and approve the 2014-2015 Property Tax Report Card.

A MOTION was made by JB, seconded by RB and carried by a vote of 6-0 to authorize the Board President to sign the contract extension with Blue Cross/Blue Shield Classic Blue Plan and PPO H plan for the period April 1, 2014 and ending March 31, 2015.

VIII. OLD BUSINESS

Final Review of the 2014-2015 Preliminary Budget was completed.

A MOTION was made by SM, 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:

RESOLVED, that the Board of Education of the Tioga Central School District, in the County of Tioga, New York, be and hereby is authorized to expend sums set forth in the General Fund Appropriations in the amount of \$17,306,343 and to levy the necessary tax therefore.

A MOTION was made by JB, 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:

RESOLVED, that the Board of Education of the Tioga Central School District, in the County of Tioga, New York, is hereby authorized and directed to purchase two (2) school buses and to expend therefore a gross sum not exceeding \$160,000 as follows:

2 – 66/70 passenger school buses at a gross cost not exceeding \$80,000 each

And that there shall be applied to the purchase any trade-in allowance to be received for a bus (or buses) now owned by the school district, and that the aforesaid sum of \$160,000 or so much thereof as may be necessary, shall be raised by tax on the taxable property of the school district to be collected in annual installments; and further RESOLVED, that the Board of Education is authorized to issue obligations of the district therefore in accordance with Education Law and Local Finance Law.

BE IT FURTHER RESOLVED, that if enacted legislation allows school districts to pay cash for new school buses without penalty of capacity ratings, the Board of Education is authorized to pay cash for the two buses in an amount not to exceed \$160,000 with the appropriation coming from the General Fund Balance.

A MOTION was made by JB, seconded by PZ 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:

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.

IX. NEW BUSINESS

A MOTION was made by JB, seconded by RB and carried by a vote of 6-0 to approve the 2014 – 2015 school calendar as presented.

A MOTION was made by RB, seconded by SM and carried by a vote of 6-0 to approve the following transportation requests for 2014-2015:

To Zion Lutheran School

Joshua O'Connor

To North Spencer Christian Academy

Hailie Bates

Isaac Card

Travis Evans

Damien Zanolvitch

A MOTION was made by JB, seconded by SM and carried by a vote of 6-0 to approve the summer recreation program for 2014. This year the program will run from July 7, 2014 through August 1, 2014.

A MOTION was made by RB, seconded by JB and carried by a vote of 6-0 to approve the 2014 Senior Class Trip to the Adirondack Adventure Park and Six Flags Theme Park in Lake George, NY. The Board would like to revisit this topic when the date is determined.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by DM, seconded by SM and carried by a vote of 5-0 (Kenneth Cook abstained) to appoint Kenneth Cook as Chairperson and district residents, Doris Anderson, Shirley Sherman, Cherie Barnes, and Charlene Katchuk as tellers, for the May 20th Annual Budget Vote & Election.

Mr. Cook declared a brief recess at 6:45 p.m. Mr. Hicks 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 6:52 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt left at 6:54 p.m.

A MOTION was made by JB, seconded by RB and carried by a vote of 6-0 to return to Regular Session at 8:01 p.m.

XII. ADJOURNMENT

A MOTION was made by PZ seconded by DM and carried by a vote of 6-0 to adjourn the regular meeting at 8:01 p.m.

Jill Reese
District Clerk