

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
April 12, 2017

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

Absent: Mr. David Mumbulo, Member
Mr. Kenneth Cook, President

Others: Mr. Matt Freeze, Morning Times

I. CALL TO ORDER

Mr. Mills 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 for Legislative, Health Trust, or Workers' Comp.

Mrs. Keene reported that the Elementary students are loving the nice weather and ready for break.

Mrs. Hoyt stated that ELA scoring is all done. Last Thursday was the PTO Open House and basket raffle. The crazy hat day parade was Monday and now they are getting ready for the Math testing.

Mr. Roe informed the Board that the high school is also ready for break. Mr. Roe & Guidance will be meeting with TC3 regarding College Now on-line courses that students may enroll in and receive college credit for a fee charged by TC3.

Mr. W. Cook stated that the ELA tests have been scored. Mathalon was held at Tioga on Saturday with help from some volunteers from Lockheed Martin, Tioga's custodial and cafeteria staff as well as Booster Club. Tioga's 5th grade team finished in 1st place and the 6th grade team finished in 2nd place behind Owego.

Mr. Taylor told the Board that the newspaper had contacted him regarding the burial vault located on the school property near the bus garage and they would like to do a story regarding it. He will be meeting with them on Thursday. Next, there has been another request from the non-resident family on West Beecher Hill Road to have bus transportation to their home. Lastly, Mr. Taylor shared a copy of Board policy regarding snowmobiles and ATV's on school grounds.

VI. CONSIDERATION OF MINUTES

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

VII. FINANCIAL

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 5-0 to accept and approve the March 2017 Claims Auditor Report as presented.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 5-0 to accept and approve the 2017-2018 BOCES Final Request for Services contract in the amount of \$1,525,838.66.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 5-0 to authorize group bidding of the 2017-2018 USDA Commodity/Chicken Bid as presented.

Approval of the Property Tax Report Card was tabled until later in the meeting.

VIII. OLD BUSINESS

Final review of the 2017-18 Preliminary Budget was completed.

A MOTION was made by Maureen Zorn seconded by Pamela Zwierlein and carried by a vote of 5-0 to adopt the budget and take the following proposition to the voters at the annual Budget Vote & Election on May 16, 2017:

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 \$18,510,864 and to levy the necessary tax therefore.

A MOTION was made by Ryan Bombard seconded by Jason Bellis and carried by a vote of 5-0 to adopt the budget and take the following proposition to the voters at the annual Budget Vote & Election on May 16, 2017:

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 \$270,000 as follows:

2 - 66/70 passenger school buses at a gross cost not exceeding \$135,000 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 \$235,000 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 \$254,000 with the appropriation coming from the General Fund Balance.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 5-0 to approve the 2017-18 Property Tax Report Card as presented.

IX. NEW BUSINESS

A MOTION was made by Pamela Zwierlein seconded by Jason Bellis and carried by a vote of 5-0 to approve the 2017-2018 application for Non-Resident Admittance as presented with no changes to tuition amounts.

A MOTION was made by Jason Bellis seconded by Maureen Zorn and carried by a vote of 5-0 to approve the following resolution and take it to the voters at the Annual Budget Vote & Election on May 16, 2017:

RESOLVED, that the Board of Education establish a capital reserve fund under the provisions of Education Law § 3651(1). The purpose of the fund is for construction, repair and reconstruction of capital improvements and the acquisition of equipment. The ultimate amount of the fund shall be \$5,000,000. The probable term shall be 20 years. The source from which funds will be obtained can include any or all of the following: incentive aid; non-appropriated fund balances from the general fund as determined by the Board of Education, from time to time; State aid related to expenditures from the capital reserve fund; interest income related to investments of money in the fund and any other additional monies thereafter authorized by the voters of the District.

X. SUPERINTENDENT'S RECOMMENDATIONS

A. A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 5-0 add Jeanne Baird to the Volunteer List for the Elementary School

Mr. Freeze and Mr. W. Cook both left at 6:34 p.m.

XI. EXECUTIVE SESSION

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 5-0 to move into Executive Session at 6:34 p.m. to discuss personnel and CSE matters.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 5-0 to reconvene into Regular Session at 6:40 p.m.

XII. ADJOURNMENT

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 5-0 to adjourn the meeting at 6:40 p.m.

Jill Reese, District Clerk