

BOARD OF EDUCATION MEETING
Regular Meeting
High School Cafeteria
April 15, 2015

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

Adm./Others: Mrs. Kathleen Keene, TES Principal
Mr. Willard Cook, MS Principal/AD
Mr. Scot Taylor, Superintendent
Mrs. Jill Reese, District Clerk

Others: Lynn Klossner, Susan Harnett,
C. Ayers, Mark Burnett

Absent: Mrs. LuEllen Hoyt, CSE/CPSE Chair
Mrs. Margo Martin, HS Principal
Mr. Jason Bellis, Member

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:01 p.m. in the High School Cafeteria.

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

V. REPORTS

There was nothing to report for Legislative or Worker's Compensation.
Mr. Mumbulo reported that the next meeting for Health Trust was May 8, 2015.

Mr. W. Cook and Mrs. Keene both stated that their buildings were very busy with NYS ELA testing this week and next week would be NYS Math testing. Both buildings had very few students who opted out and MS and Elem. still had 95% or more students participating in the testing.

Mr. Taylor added that bids are due tomorrow for the pipeline project and that today he and Mrs. Martin attended an ERS meeting in Syracuse regarding school design. They came away with many good strategies in terms of helping to increase student performance.

VI. CONSIDERATION OF MINUTES

A MOTION was made by RB, seconded by DM and carried by a vote of 6-0 to accept and approve the Board Minutes dated April 8, 2015 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by PZ, seconded by DR and carried by a vote of 6-0 to accept and approve the March 2015 Claims Auditor Report.

A MOTION was made by RB, seconded by DM and carried by a vote of 6-0 to accept and approve the March 2015 Extra Classroom Report.

A MOTION was made by PZ, seconded by SM and carried by a vote of 6-0 to authorize Board President to sign the Final Request for BOCES Services for the 2015/2016 school year totaling \$1,285,816.60.

A MOTION was made by RB, seconded by SM and carried by a vote of 6-0 to accept the Resolution for Authorization to Join Group Bid as follows:

RESOLVED, that the Board of Education of the Tioga Central School District participate in Cooperative bidding for the following bids with other school districts in New York State:

Grocery – one school year (2015-2016)

Paper Products – twice per school year (8/2015 – 12/2015) – (1/2016-8/2016)

Meat/Cheese/Dairy – every two months (5 times per school year)

June 2015 for August 2015 – October 2015

October 2015 for November 2015 – December 2015

December 2015 for January 2016 – February 2016

February 2016 for March 2016 – April 2016

April 2016 for May 2016 – August 2016

Processing of USDA Commodities (Net off Invoice)– one school year (2015-2016)

Milk & Milk Products/Ice Cream & Other Frozen Desserts – one school year (2015-2016)

Bread & Bread Products – one school year (2015-2016)

Smart Snack Bid – one school year (2015-2016)

Fee for Service – one school year (2015-2016)

Geographical Fruit/Vegetable – one school year (2015-2016)

*BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome
Tioga Boces, or Designee be designated to receive and open said bids and*

*BE IT FURTHER RESOLVED, that the Board of Education of the Tioga Central School
District reserves the right to accept or reject any or all bids.*

VIII. OLD BUSINESS

Preliminary review of the 2015-2016 Budget continued. Adoption is planned for Monday, April 20, 2015.

IX. NEW BUSINESS

X. OLD BUSINESS

Resolution was tabled until after Executive Session.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by PZ, seconded by RB and carried by a vote of 6-0 to add Shane Walker to the Volunteer List in the area of Custodial.

A MOTION was made by SM, seconded by DM and carried by a vote of 6-0 to approve the following:

RESOLVED, that the Board of Education of the Tioga Central School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, and upon the recommendation of the Superintendent of Schools, Scot E. Taylor, does hereby appoint Chastity Swansbrough,

to the 10 month/7.5 hour position of Cook, effective May 4, 2015 with training beginning at that time. Beginning September 1, 2015 Chastity will serve an eight week probationary period ending October 26, 2015. AND BE IT FURTHER RESOLVED, Chastity Swansbrough will be paid at an hourly rate of \$9.00 during her training period, then, effective September 1, 2015 she will be paid at an hourly rate of \$11.50.

Mr. Ken Cook declared a brief recess at 6:48 p.m. The Board meeting was then moved to the HS Library for Executive session. Mrs. Keene and Mr. W. Cook as well as all public attendees left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by SM, seconded by PZ and carried by a vote of 6-0 to adjourn to Executive Session at 6:51 p.m. to discuss personnel matters.

A MOTION was made by DM, seconded by SM and carried by a vote of 6-0 to return to Regular Session at 8:12 p.m.

A MOTION was made by SM, seconded by DM and carried by a vote of 6-0 to approve the following:

RESOLVED, that the Tioga Central School District will seek a permanent stay of the contractual grievance arbitration demanded by the Tioga Teachers' Association on April 6, 2015; it is further RESOLVED, that the school counsel, Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP, is hereby authorized to commence an action in Tioga County Supreme court to obtain the permanent stay of arbitration.

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 8:13 p.m.

Jill Reese
District Clerk