

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
April 20, 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 (arrived at 6:12 p.m.)

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

Others: Mr. Matt Hicks, Morning Times

I. CALL TO ORDER

Mr. 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 for Legislative or Health Trust, Mrs. Zwierlein reported that she attended the Worker's Compensation last Friday. During that

meeting it was proposed that school districts should have access to their financial records and a resolution would be forthcoming.

Mr. W. Cook stated that the Middle School has finished up with NYS ELA tests and now NYS Math test will begin this week as well as having the teachers train and score the tests.

Mrs. Martin said the High School recently had a Prom Dress Fashion Show; the Senior Picnic is April 30; Prom will be May 1; and the Spring Concert is scheduled for May 7 at 7:00 p.m.

Mrs. Keene indicated the same NYS testing, training and scoring was occurring in the Elementary this week and that the 1st graders will be going to the Science Center on Friday.

Mr. Taylor spoke briefly about the budget and a handout he had for the Board Members which showed some state and regional comparisons with Tioga Central. More information could be found on the Buffalo Business News website.

VI. CONSIDERATION OF MINUTES

A MOTION was made by SM, seconded by RB and carried by a vote of 7-0 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 7-0 to authorize the Board President to sign the Health Services Contract with Elmira City School District, for one student, in the amount of \$409.04 for the 2014/2015 school year.

A MOTION was made by RB, seconded by PZ and carried by a vote of 7-0 to award the pipeline base bid to Bianco Builders in the amount of \$273,500.

Acceptance of the Property Tax Report Card was tabled until after adoption of the budget.

VIII. OLD BUSINESS

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to adopt the 2015/2016 budget as presented.

A MOTION was made by JB, seconded by PZ and carried by a vote of 7-0 to accept and approve the 2015/2016 Property Tax Report Card as presented.

A MOTION was made by JB, seconded by SM and carried by a vote of 7-0 to take the following proposition to the voters at the Annual Budget Vote & Election to be held on May 19, 2015:

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 \$17,723,856 and to levy the necessary tax therefore.

A MOTION was made by RB, seconded by SM and carried by a vote of 7-0 to take the following proposition to the voters at the Annual Budget Vote & Election to be held on May 19, 2015:

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 three (3) school buses and to expend therefore a gross sum not exceeding \$335,000 as follows:

- 2 – 66/70 passenger school buses at a gross cost not exceeding \$130,000 each*
- and-*
- 1 – Minotaur at a gross cost not exceeding \$75,000*

And that there shall be applied to the purchase any trade-in allowance to be received for a bus (buses) now owned by the school district, and that the aforesaid sum of \$335,000 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 three buses in an amount not to exceed \$335,000 with the appropriation coming from the General Fund Balance.

A MOTION was may by RB, seconded by DR and carried by a vote of 7-0 as follows:

IT IS RESOLVED, that the administrative budget of the Broome Tioga Board of Cooperative Educational Services in the amount of \$3,080,072 is hereby:

Approved: 7 to 0

Disapproved: 0 to 0

IX. NEW BUSINESS

A MOTION was made by PZ, seconded by SM and carried by a vote of 7-0 to approve the Senior Class Trip to Jackson, New Jersey, to Six Flags Adventure Park, Point Pleasant Beach for dinner, and then to return home. A date has not been decided at this time.

The Request for Transportation has been tabled at this time.

X. SUPERINTENDENT'S RECOMMENDATIONS

Upon the recommendation of the Superintendent of Schools and on the MOTION of PZ, seconded by JB and carried by a vote of 7-0, the following appointment of tenure was made:

Name of Appointee: Elizabeth Honas
Tenure Area: English Language Arts 7-12
Date of Commencement of Service on Tenure: 9/1/15
Certification Status: Initial 9/1/11-8/31/16

Upon the recommendation of the Superintendent of Schools and on the MOTION of SM, seconded by JB and carried by a vote of 7-0, the following appointment of tenure was made:

Name of Appointee: Justin Scott
Tenure Area: Earth Science 7-12
Date of Commencement of Service on Tenure: 9/1/15
Certification Status: Initial 9/1/12-8/31/17

Upon the recommendation of the Superintendent of Schools and on the MOTION of RB, seconded by JB and carried by a vote of 7-0, the following appointment of tenure was made:

Name of Appointee: Stacy Yarger
Tenure Area: English Language Arts 7-12
Date of Commencement of Service on Tenure: 9/1/15
Certification Status: Professional 2/1/09

Upon the recommendation of the Superintendent of Schools and on the MOTION of PZ, seconded by SM and carried by a vote of 7-0, the following appointment of tenure was made:

Name of Appointee: Annemarie Schultheis
Tenure Area: Pre-Kindergarten - 6
Date of Commencement of Service on Tenure: 9/1/15
Certification Status: Permanent 2/1/04

A MOTION was made by JB, seconded by DR and carried by a vote of 7-0 approve the addition of Stanley Harris to the 2014/2015 Support Staff Substitute List in the area of Custodial.

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to adjourn the regular meeting at 6:54 p.m.

Jill Reese
District Clerk