

BOARD OF EDUCATION MEETING
Regular Meeting
High School Cafeteria
April 20, 2016

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

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. LuEllen Hoyt, CSE/CPSE Chair
Mrs. Kathleen Keene, TES Principal
Mr. Joshua Roe, HS Principal
Mr. Willard Cook, MS Principal
Mrs. Jill Reese, District Clerk

Absent: Mr. Ryan Bombard, Member

Others: Maureen Zorn

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:00 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, Health Trust, or Workers' Compensation.

Mr. Roe stated that 30 week report cards went home today; they are now working on student schedules for next year; revisions to the handbook are being made; and the prom is scheduled to be held at the Pumpelly House again this year. Mr. Bellis asked how the new rules regarding driving privileges was working and Mr. Roe said they would know tomorrow when they run the ineligibility list.

Mr. Cook also mentioned that report cards were sent out and that NYS ELA and Math testing was completed, they are finished grading the ELA's and Math scoring will soon begin. He also complimented the 6th grade Mathalon Team for taking 1st place in competition recently. Mr. Cook invited the Board Members to the Fun Night on Friday!

Mrs. Keene mentioned report cards, testing and scoring state exams and also spoke of 1st grade Kite Day, UPK's trip to the Discovery Center on Friday and that donations to Jump for Heart is up to \$6,000. Students will be "jumping" the beginning of June!

Mr. Taylor reported that PTO is going to donate installation of a blacktop area out by the playground behind the Elementary School. Mr. Taylor also spoke about the leftover money from the previous abatement and well projects which must be spent on future abatement projects over the course of the next year.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 6-0 to accept and approve the Board Minutes dated April 6, 2016, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by David Mumbulo, seconded by Jason Bellis and carried by a vote of 6-0 to accept and approve the 2016-17 Property Tax Report Card as presented.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 6-0 to accept and approve the March 2016 Claims Auditor Report as presented.

A MOTION was made by Dana Richter, seconded by Jason Bellis and carried by a vote of 6-0 to accept and approve the 2015-16 Health & Welfare contracts with Vestal for one student in the amount of \$452.00 and with Owego for 2 students in the amount of \$263.70 for each student totaling \$526.54.

A MOTION was made by David Mumbulo, seconded by Pamela Zwierlein and carried by a vote of 6-0 to accept, approve, and authorize the Board President to sign the 2016-17 contract extension with Blue Cross/Blue Shield for the Classic Blue and PPOh plans for the contract period April 1, 2016 through March 31, 2017.

VIII. OLD BUSINESS**IX. NEW BUSINESS**

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 6-0 to approve the Non-Resident Application and tuition rates for the 2016-17 school year as follows:

- Elementary (K-4) \$325
- Middle (5-8) \$425
- High (9-12) \$650

Approval of the High School Student Handbook has been tabled while revisions are made.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by David Mumbulo, seconded by Pamela Zwierlein and carried by a vote of 6-0 to approve the Transportation Request for 2016-17 received from Andrea Blackwell for transportation of her child to and from Zion Lutheran School.

The following requests for transportation were not approved due to the fact that the addresses are outside the mandatory mileage limits:

- Request from Gary Hammond to All Saints Catholic School
- Request from Allen Card to N. Spencer Christian School
- Request from Mary Klossner to N. Spencer Christian School

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 6-0 to approve the addition of Cody Camp to the 2015-16 Support Staff Substitute List in the area of Transportation.

A MOTION was made by Pamela Zwierlein, seconded by Dana Richter and carried by a vote of 6-0 to add Rachael Schweiger to the 2015-16 Volunteer List for the Elementary School.

XI. EXECUTIVE SESSION

A MOTION was made by David Mumbulo, seconded by Jason Bellis and carried by a vote of 6-0 to move into Executive Session at 6:18 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 6-0 to reconvene into Regular Session at 6:31 p.m.

XII. ADJOURNMENT

A MOTION was made by Shane Mills, seconded by Dana Richter and carried by a vote of 6-0 to adjourn the meeting at 6:31 p.m.

Jill Reese
District Clerk