

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
April 26, 2017

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

Others: Catherine Root

**I. CALL TO ORDER**

Mr. Mills called the regular meeting to order at 6:04 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 UPK students will be going to the Science Center on May 1.

Mrs. Hoyt stated that students are getting ready for the upcoming NYS Math tests. PTO is holding a fund raiser at the Outback Steakhouse in Vestal on May 8. If you dine there and mention Tioga PTO, 15% of your food bill will be donated to PTO. Also, on May 13, PTO will be holding a movie night at the HS gymnasium at 6:00 p.m.

Mr. Roe informed the Board that they will be starting to schedule the new 9<sup>th</sup> grade students very soon; Prom is coming up on May 13; the Senior Class is planning their senior trip to Six Flags, more details will be available at the next meeting.

Mr. W. Cook stated that the MS students are busy with final preparation for the NYS Math tests coming up next week.

Mr. Taylor told the Board that although we did not receive the Farm to School Grant, there has been continued work on the project. We have received donations of seeds and field work; potatoes and corn will be planted in May. The tower across the road from the HS will be used as a root cellar. Tioga Elementary students have been helping out by getting the seeds started.

Tioga is also looking into being part of a Pilot Ag Program partnering with Cornell Cooperative Extension. More details to follow.

Also, regarding the capital project. A picture of the new HS entrance with handicap accessibility was presented to the Board. Architects are currently working on different options for the Middle and Elementary entrances.

## **VI. CONSIDERATION OF MINUTES**

A MOTION was made by Pamela Zwierlein, seconded by Shane Mills and carried by a vote of 5-0 to accept and approve the Board Minutes dated April 12, 2017, for the Regular Meeting as presented.

**VII. FINANCIAL**

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 5-0 to accept and approve the 2016-2017 Health and Welfare Contract with Vestal for 1 student, Andrew Vehmeier of Briggs Hill Rd., Nichols, in the amount of \$478.50.

**VIII. OLD BUSINESS**

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn and carried by a vote of 5-0 to accept and approve the administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,122,359.00.

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 5-0 to cast votes for the Broome-Tioga Cooperative Educational Services Board seats as follows:

- Peter Nowacki
- Donald Vredenburgh

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 5-0 to accept and approve the adjustment to Samantha Churchman's pay for her 2% softball position. Samantha will be paid at the rate of \$793.

**IX. NEW BUSINESS**

**X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by Ryan Bombard, seconded by Maureen Zorn and carried by a vote of 5-0 add Julie Feheley to the 2016-17 Instructional Staff Substitute List.

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 5-0 add Michelle Vance to the 2016-17 Support Staff Substitute List in the area of Nurse.

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

A MOTION was made by Pamela Zwierlein, seconded by Shane Mills and carried by a vote of 5-0 to adjourn the meeting at 6:27 p.m.

Jill Reese, District Clerk