

BOARD OF EDUCATION MEETING  
Regular Meeting  
Nichols Elementary School  
April 28, 2014

Present: Mr. Kenneth Cook, President  
Mr. Shane Mills, Member  
Mrs. Pamela Zwierlein, Vice-President  
Mr. David Mumbulo, Member (arrived at 6:01)  
Mr. Jason Bellis, Member  
Mr. Ryan Bombard, Member

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

Absent: Mrs. Margo Martin, HS Principal  
Ms. Cate Pichany, Admin. Intern

Others: Matt Hicks/Morning Times  
Bob Scepaniak/Monolith Solar  
Vanessa Henshall (arrived at 6:22)  
Ches Spencer (arrived at 6:25)

**I. CALL TO ORDER**

Mr. Cook called the regular meeting to order at 6:00 p.m. in the Nichols Elementary School.

Robert Scepaniak attended the meeting and spoke about his company, Monolith Solar, and the benefits of solar power to the school district. Benefits include a \$10,000 savings on electric after one year, and after 20 years, a 52% discount on electric would be achieved. Tax credits and rebates would be available to the district and the solar system could be tied into our science programs to increase student awareness. Monolith Solar installs, insures, monitors, and repairs all of the systems.

Mr. Scepaniak left at 6:32 p.m.

A MOTION was made by RB, seconded by JB and carried by a vote of 6-0 to adjourn to the Informational Budget Meeting at 6:33 p.m.

Mr. Taylor reviewed the proposed 2014-2015 School Budget.

Ms. Henshall and Mr. Spencer left at 7:20

A MOTION was made by JB, seconded by RB and carried by a vote of 6-0 to return to Regular Session at 7:23 p.m.

## **V. REPORTS**

Legislative – Nothing to Report

Health Trust Consortium – Next meeting May 9, 2014 – Mr. Mumbulo will attend.

Workers' Compensation Alliance – Mrs. Zwierlein attended the meeting on April 11, 2014 and gave a brief report.

Mrs. Keene and Mr. Willard Cook both stated that the NYS ELA Tests had come to an end and now the buildings are getting ready to begin the NYS Math Tests. Mrs. Hoyt added that the Special Olympics will be held on Saturday, May 3, 2014 at Chenango Valley School. All of Tioga's participants received a new pair of sneakers, courtesy of Kevin Horn of Williams Toyota and Jeff Gural of Tioga Downs, and a t-shirt for the event.

Mr. Taylor added that the Prom will be Saturday, May 3, 2014 at the High School with the after prom party immediately following.

## **VI. CONSIDERATION OF MINUTES**

A MOTION was made by JB, seconded by SM and carried by a vote of 6-0 to accept and approve the Board Minutes dated April 9, 2014 for the Special Meeting as presented.

**VII. FINANCIAL**

A MOTION was made by RB, seconded by PZ and carried by a vote of 6-0 to accept and approve the March 2014 Claims Auditor Report.

A MOTION was made by JB, seconded by PZ and carried by a vote of 6-0 to accept and approve the March 2014 Extra Classroom Activity Report.

A MOTION was made by RB, seconded by JB and carried by a vote of 6-0 to authorize the Board President to sign the BOCES Final Request for Service for 2014/2015 school year.

A MOTION was made by JB, seconded by SM and carried by a vote of 6-0 to accept and approve the contributions made to the Tioga Central Playground Fund.

**VIII. OLD BUSINESS**

A MOTION was made by SM, seconded by PZ and carried by a vote of 6-0 as follows:

IT IS RESOLVED, that the administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,002,110 is hereby:

Approved: 6 to 0

Disapproved: 0 to 0

BE IT ALSO RESOLVED, The Board casts votes for trustees of the Broome-Tioga Board of Cooperative Educational Services as follows:

Peter Nowacki

Donald Vredenburg

**IX. NEW BUSINESS**

Mr. Scepaniak spoke at the beginning of the meeting.

**X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by SM, seconded by PZ and carried by a vote of 5-0 (Kenneth Cook abstained) to ratify and approve the Negotiated Agreement for and between the Chief School Officer and the Tioga Central Teachers' Association of the Tioga Central School District for 2014/2015, 2015/2016, 2016/2017.

Mr. Cook declared a brief recess at 7:37 p.m. Mr. Hicks left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by JB, seconded by RB and carried by a vote of 6-0 to adjourn to Executive Session at 7:41 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt, Mrs. Keene, and Mr. Willard Cook left at 8:01 p.m.

A MOTION was made by JB, seconded by RB and carried by a vote of 6-0 to return to Regular Session at 8:05 p.m.

**XII. ADJOURNMENT**

A MOTION was made by RB seconded by SM and carried by a vote of 6-0 to adjourn the regular meeting at 8:05 p.m.

Jill Reese  
District Clerk

