

BOARD OF EDUCATION MEETING
Regular Meeting
High School Cafeteria
May 4, 2016

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

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. LuEllen Hoyt, CSE/CPSE Chair (arrived at 6:03)
Mrs. Kathleen Keene, TES Principal
Mr. Joshua Roe, HS Principal
Mr. Willard Cook, MS Principal
Mrs. Jill Reese, District Clerk

Absent: Mr. Shane Mills, Vice-President
Mr. Jason Bellis, Member

Others: Janice Barto, Summer Recreation Director
Jim Pratt
John Kopacko

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. Mr. Mumbulo reported that there is a meeting for Health Trust scheduled for May 13, 2016 and he is planning on attending. Mr. Bombard attended the last Workers' Compensation meeting on April 15, 2016 and gave a brief report.

Mr. Roe stated that freshman schedules will be completed this week and the 8th grade students and parents will be meeting with guidance regarding their schedules for next year. The HS Spring Concert is tonight and Friday is the Senior Picnic. They will be working on finalizing details regarding this year's senior trip which is scheduled for June 23rd to Hershey Park for the day.

Mr. Cook mentioned grades 5-8 NYS testing was completed and graded as well as the 8th grade field test. Next Wednesday is the Middle School Spring Concert and this Saturday is the Special Olympics being held at Owego with the parade beginning at 10:00 a.m.

Mrs. Keene also mentioned Special Olympics and that all of the students participating receive a t-shirt and shorts this year. Total donations to Jump for Heart is now over \$6,000 and students will be "jumping" on June 9th! The first grade classes will be visiting the Ithaca Science Center on Friday.

Mr. Taylor reported that by participating in the re-bonding program, the District will see a savings of about \$900,000 over the period the bond is issued for.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Ryan Bombard, seconded by David Mumbulo and carried by a vote of 5-0 to accept and approve the Board Minutes dated April 20, 2016, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by David Mumbulo, seconded by Ryan Bombard and carried by a vote of 5-0 to accept and approve the April 2016 Overtime Report as presented.

A MOTION was made by Dana Richter, seconded by Ryan Bombard and carried by a vote of 5-0 to accept and approve the March 2016 Extra-Classroom Report as presented.

A MOTION was made by Pamela Zwierlein, seconded by David Mumbulo and carried by a vote of 5-0 to accept and approve the February 2016 Financial Report as presented.

Mrs. Barto, Director of the summer recreation program at Tioga was in attendance and gave a brief overview of the rec program and the grant that she would like to apply for.

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 5-0 to accept and approve the 2016 Summer Recreation Program to run from Tuesday, July 5, 2016 through Friday, July 29, 2016 from 8:00 – 11:00 a.m. each day. Approval is also granted to apply for the Floyd Hooker Grant in the amount of \$12,130 for funding of the recreation program.

Mrs. Barto left at 6:10 p.m.

VIII. OLD BUSINESS

A MOTION was made by David Mumbulo, seconded by Pamela Zwierlein and carried by a vote of 5-0 to accept and approve the High School Handbook as presented.

IX. NEW BUSINESS

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 5-0 to authorize the Board President and Superintendent to sign the Statement of Certification regarding the Professional Development Plan for the 2015-16 school year.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Dana Richter, seconded by David Mumbulo and carried by a vote of 5-0 to accept and approve the request for medical leave received from Stacy Yarger, 8th grade English, beginning May 12, 2016 through June 30, 2016.

A MOTION was made by Ryan Bombard, seconded by David Mumbulo and carried by a vote of 5-0 to accept and approve the letter of resignation received from Renee Wainwright, Food Service. Renee's last day will be May 6, 2016.

A MOTION was made by Dana Richter, seconded by Ryan Bombard and carried by a vote of 5-0 to approve the permanent appointment of Anna Hurd, Assistant Cook. Anna's 8-week probationary period ended on April 29, 2016.

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 5-0 to approve the addition of Kim Slater to the 2015-16 Support Staff Substitute List in the area of Clerical.

A MOTION was made by Pamela Zwierlein, seconded by Dana Richter and carried by a vote of 5-0 to approve the tenure appointment as follows:

Name of Appointee: Nathan Newman
Tenure Area: Childhood Education (Grades 1-6)
Date of Commencement of Service on Tenure: 9/1/16
Certification Status: Initial 12/20/13 - 8/31/17

A MOTION was made by Ryan Bombard, seconded by David Mumbulo and carried by a vote of 5-0 to approve the tenure appointment as follows:

Name of Appointee: Whitney Romero
Tenure Area: Childhood Education (Grades 1-6)
Date of Commencement of Service on Tenure: 9/1/16
Certification Status: Initial 2/1/13-8/31/18

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 5-0 to approve the tenure appointment as follows:

Name of Appointee: Jack Short
Tenure Area: Childhood Education (Grades 1-6)
Date of Commencement of Service on Tenure: 9/1/16
Certification Status: Initial 9/1/13-8/31/18

A MOTION was made by Ryan Bombard, seconded by David Mumbulo and carried by a vote of 5-0 to approve the addition of Renee Wainwright to the 2015-16 Instructional Staff Substitute List.

A MOTION was made by Pamela Zwierlein, seconded by David Mumbulo and carried by a vote of 5-0 for a brief recess in order to hold the Public Hearing regarding the 2016-17 Budget.

Mr. W. Cook, Mr. Roe, and Mr. Richter all left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 4-0 to move into Executive Session at 7:24 p.m. to discuss personnel and CSE matters.

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 4-0 to reconvene into Regular Session at 7:43 p.m.

XII. ADJOURNMENT

A MOTION was made by David Mumbulo, seconded by Ryan Bombard and carried by a vote of 4-0 to adjourn the meeting at 7:43 p.m.

Jill Reese
District Clerk