

BOARD OF EDUCATION MEETING
Regular Meeting
and
PUBLIC HEARING
High School Cafeteria
May 6, 2015

Present: Mr. Kenneth Cook, President
Mrs. Pamela Zwierlein, Vice-President
Mr. Shane Mills, Member
Mr. David Mumbulo, Member (arrived at 6:02 p.m.)
Mr. Dana Richter, Member
Mr. Jason Bellis, Member
Mr. Ryan Bombard, Member

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: Amanda Renko, Morning Times
Rick Stilson, Owego Pennysaver
Residents of Tioga CSD

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 or Health Trust. Workers' Compensation Alliance has requested the adoption of the following resolution in regards to amendments to the agreement.

A MOTION was made by PZ, seconded by JB and carried by a vote of 7-0 as follows:

BE IT RESOLVED, that the Tioga Central School District approved the amendment of the Agreement for Joint Financing of Workers' Compensation under General Municipal Law Article 5-G.

Mrs. Martin said the High School had a very successful prom last weekend and the Spring Concert is scheduled for Thursday of this week. Mrs. Martin also informed the Board that this year's Valedictorian is Rachael Schweiger and the Salutatorian is Abigail Canzler.

Mr. W. Cook stated that the Middle School has finished up with NYS ELA and Math testing, however, there will be a science field test as well as the NYS Science test for the 8th grade this month. The Middle School is also getting ready for their Spring Concert as well as a Fun Night; Students are busy with spring sports and some students attended the Special Olympics last weekend.

Mrs. Keene told the Board that the Lions recently brought in a vision screening machine and were able to screen 168 students in grades Pre-K – 2. The Mother's Day Tea, a veterinary visit, and a presentation by Cornell as well as a visit to the Anderson Center will all happen this month.

Mr. Taylor spoke about what a successful year it has been in regards to student accomplishments. He also mentioned the water main project was on schedule to begin right after graduation weekend.

VI. CONSIDERATION OF MINUTES

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to accept and approve the Board Minutes dated April 20, 2015 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by PZ, seconded by JB and carried by a vote of 7-0 to accept and approve the April 2015 Overtime Report as presented.

A MOTION was made by RB, seconded by SM and carried by a vote of 7-0 to accept and approve the February 2015 Financial Report as presented.

A MOTION was made by JB, seconded by PZ and carried by a vote of 7-0 to authorize the Board President to sign the Fund Surplus Resolution Agreement and Release in the amount of \$791.79.

A MOTION was made by DR, seconded by RB and carried by a vote of 7-0 to authorize the Board President and Superintendent to sign the Health & Welfare Services contract with Vestal CSD in the amount of \$425.84 for one student attending a nonpublic school in Vestal.

VIII. OLD BUSINESS

IX. NEW BUSINESS

The review of the non-resident application/tuition was tabled.

A MOTION was made by SM, seconded by RB and carried by a vote of 7-0 to approve the summer recreation program at Tioga. The program will run from July 6, 2015 through July 31, 2015.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by PZ, seconded by RB and carried by a vote of 7-0 to approve the addition of the following to the 2014/2015 Support Staff Substitute List:

- Jack Short – Life Guard
- Janice Engelbert – Monitor
- Rebecca Brown - Monitor

A MOTION was made by PZ, seconded by RB and carried by a vote of 7-0 to approve a non-session day for high school students on June 2, 2015 due to the English and Geometry Common Core Regents testing that day.

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to approve the last day of classes for K-8 as Friday, June 19, 2015.

A brief recess was declared at 6:20 p.m.

The Public Hearing began at 6:30 p.m. Mr. Taylor reviewed the Proposed Expenditures and fielded questions from many public attendees.

Mrs. Martin, Mr. W. Cook and all public attendees left after the hearing. The meeting then moved to the library.

XI. EXECUTIVE SESSION

A MOTION was made by JB, seconded by SM and carried by a vote of 7-0 to adjourn to Executive Session at 8:45 p.m. to discuss CSE and personnel matters.

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to return to Regular Session at 9:10 p.m.

XII. ADJOURNMENT

A MOTION was made by JB, seconded by PZ and carried by a vote of 7-0 to adjourn the regular meeting at 9:10 p.m.

Jill Reese
District Clerk