

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
May 7, 2014

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Member
Mrs. Pamela Zwierlein, Vice-President
Mr. David Mumbulo, Member
Mr. Ryan Bombard, Member

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

Absent: Mr. Jason Bellis, Member
Ms. Cate Pichany, Admin. Intern

Others: Matt Hicks/Morning Times
Beth Babcock

ANNUAL BUDGET HEARING

Chairperson Kenneth E. Cook, called the Annual Budget Hearing to order and declared the purpose of the Public Hearing at 6:00 p.m.

Superintendent Scot E. Taylor presented the proposed 2014-2015 School Budget.

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:27 p.m. in the Administration Building.

V. REPORTS

There was nothing to report regarding Legislative, Health Trust or Workers' Compensation.

Mr. Willard Cook, Mrs. Keene, and Mrs. Martin all gave a brief report regarding their individual buildings.

Mr. Taylor spoke briefly regarding Monolith Solar and the probability that having Solar panels placed on top of the buildings may void the roof warranty.

VI. CONSIDERATION OF MINUTES

A MOTION was made by RB, seconded by SM and carried by a vote of 5-0 to accept and approve the Board Minutes dated April 28, 2014 for Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by PZ, seconded by RB and carried by a vote of 5-0 to accept and approve the April 2014 Claims Auditor Report.

A MOTION was made by RB, seconded by DM and carried by a vote of 5-0 to accept and approve the April 2014 Extra Classroom Activity Report.

IX. NEW BUSINESS

A MOTION was made by PZ, seconded by RB and carried by a vote of 5-0 to accept and approve the 2014/2015 Non-Resident Application/Tuition Rate. There will be no changes.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by RB, seconded by SM and carried by a vote of 5-0 to make the following additions to the Support Staff Substitute List:

- Tara Lounsbury – School Nurse
- Jacob Howland – Custodial/Maintenance
- Patton Taylor – Custodial/Maintenance

A MOTION was made by SM, seconded by RB and carried by a vote of 5-0 to ratify and approve the Negotiated Agreement for and between the Chief School Officer and the Support Staff of the Tioga Central School District for 2014/2015, 2015/2016, 2016/2017.

Mr. Cook declared a brief recess at 6:46 p.m., Mrs. Keene, Mrs. Martin, Mr. Willard Cook, Mrs. Babcock and Mr. Hicks all left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by RB, seconded by DM and carried by a vote of 5-0 to adjourn to Executive Session at 6:47 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt left at 6:50 p.m.

A MOTION was made by RB, seconded by SM and carried by a vote of 5-0 to return to Regular Session at 7:24 p.m.

XII. ADJOURNMENT

A MOTION was made by PZ seconded by RB and carried by a vote of 5-0 to adjourn the regular meeting at 7:24 p.m.

Jill Reese
District Clerk