

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
May 16, 2017

Present: Mr. Kenneth Cook, President
Mrs. Pamela Zwierlein, Member
Mrs. Maureen Zorn, Member
Mr. David Mumbulo, Member
Mr. Jason Bellis, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. LuEllen Hoyt, TES 1-4 Principal (arrived at 6:03)
Mrs. Kathleen Keene, TES UPK-K Principal
Mr. Willard Cook, MS Principal
Mr. Joshua Roe, HS Principal
Mr. Michael Barbieri, Administrative Intern
Mrs. Kendra Seaver, Treasurer

Absent: Mr. Shane Mills, Vice-President
Mr. Ryan Bombard, Member

Others: Janice Barto

I. CALL TO ORDER

Mr. K. Cook called the regular meeting to order at 6:00 p.m. in the Administration Building.

II. ROLL CALL

Janice Barto was in attendance to speak to the Board regarding a grant she is applying for from the Floyd Hooker Foundation, currently in the amount of \$11,770. This grant is for the Summer Recreation Program at Tioga that will run July 3 through July 28 from 8:00-11:00 a.m., Monday through Friday. The grant helps provide 2 meals each day for the students as well as math assistance, reading assistance, and swim time in the pool.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 5-0 to approve Mrs. Barto's application for the grant in the amount of \$11,770 from the Floyd Hooker Foundation to be used for funding the Summer Recreation Program at Tioga Central.

Mrs. Barto left at 6:04 p.m.

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 last Friday there was a Mother's Day Tea and this Friday a speaker from Stray Haven will be here to talk to the Kindergarten class.

Mrs. Hoyt stated that there was a movie night last weekend attended by about 80 people. Elementary is now preparing for the Science Performance Test and planning the end of the year activities.

Mr. W. Cook stated that in the MS they are done scoring the NYS Math tests and are now getting ready for NYS Science tests.

Mr. Roe informed the Board that the prom and after prom party were both last weekend.

Mr. Taylor spoke about potential legislation to increase the allowable unappropriated fund balance and that it was making progress at the state level. He also spoke about the meeting with Hunt to review designs for building entrances, UPK building, and business office.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 5-0 to accept and approve the Board Minutes dated May 3, 2017, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 5-0 to accept and approve the 2016-2017 Health and Welfare Contract with Elmira City School District for 1 student, Brooke Benjamin of State Route 17C, Barton, in the amount of \$615.38.

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 5-0 to accept and approve the April 2017 Claims Auditor Report as presented.

VIII. OLD BUSINESS

IX. NEW BUSINESS

Mr. Roe presented a power point regarding an online coursework program that would allow some students to graduate from Tioga Central with an Associates degree through TC3. Mr. Taylor recommended that Tioga participate in the program and all Board members present are comfortable with the school funding it.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 5-0 to approve a bus lease request received from Cornell Cooperative Extension for a Reality Check event to a Rumble Ponies Baseball Game in Binghamton on Friday, June 2, 2017. The bus will leave at 4:30 p.m. and return at approximately 11:30 p.m.

A MOTION was made by David Mumbulo, seconded by Pamela Zwierlein and carried by a vote of 5-0 add Jennifer Zorn to the 2016-17 Support Staff Substitute List in the area of Monitor.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 5-0 to approve the following additions to the 2016-17 Instructional Staff Substitute List:

- Spencer Wallach
- Jennifer Zorn

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 5-0 to approve the following instructional appointment:

Name of Appointee: Meghan Preston
Tenure Area: Spanish 7-12
Date of Commencement of Service: 9/1/17
Expiration Date of Appointment: 9/1/21
Certification Status: Professional – Issued 2014
Annual Salary: \$51,400

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 5-0 to approve the following instructional appointment:

Name of Appointee: Spencer Wallach
Tenure Area: School Counselor
Date of Commencement of Service: 7/1/17
Expiration Date of Appointment: 7/1/21
Certification Status: Provisional Certificate applied for 4/18/17
Annual Salary: \$46,750

A MOTION was made by David Mumbulo, seconded by Jason Bellis and carried by a vote of 5-0 to approve the following instructional appointment:

Name of Appointee: Joellen Carling
Tenure Area: Visual Arts
Date of Commencement of Service: 9/1/2017
Expiration Date of Appointment: 9/1/2021
Certification Status: Professional – Issued 9/2011
Annual Salary: \$49,500

A MOTION was made by David Mumbulo, seconded by Pamela Zwierlein and carried by a vote of 5-0 to approve the Negotiated Agreement for and between the Chief School Officer and the Support Staff of the Tioga Central School District for the following years 2017/18, 2018/19, and 2019/20 as presented.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 5-0 to approve the Negotiated Agreement for and between the Chief

School Officer and the Teachers' Association of the Tioga Central School District for the following years 2017/18, 2018/19, and 2019/20 as presented.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 5-0 to approve the letter of resignation received from Rebecca Lantz, HS Art, effective August 31, 2017.

XI. EXECUTIVE SESSION

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 5-0 to move into Executive Session at 6:58 p.m. to discuss personnel and CSE matters.

Mr. Barbieri and Mr. Roe left at 6:58 p.m.

Mrs. Hoyt and Mrs. Keene left at 7:05 p.m.

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 5-0 to reconvene into Regular Session at 7:29 p.m.

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn and carried by a vote of 4-1 to approve the following appointment of tenure:

Name of Appointee: Brian Card

Tenure Area: Physical Education

Date of Commencement of Service on Tenure: 9/1/17

Certification Status: Professional – Issued 10/30/2015

XII. ADJOURNMENT

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 5-0 to adjourn the meeting at 7:31 p.m.

Kendra Seaver
District Treasurer