

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
May 17, 2016

Present: Mr. Kenneth Cook, President  
Mr. Dana Richter, Member  
Mr. David Mumbulo, Member  
Mrs. Pamela Zwierlein, Member  
Mr. Ryan Bombard, Member (arrived at 6:08 p.m.)  
Mr. Jason Bellis, Member

Adm./Others: Mr. Scot Taylor, Superintendent  
Mrs. LuEllen Hoyt, CSE/CPSE Chair  
Mrs. Kathleen Keene, TES Principal  
Mr. Joshua Roe, HS Principal  
Mr. Willard Cook, MS Principal  
Mrs. Kendra Seaver, Treasurer

Absent: Mr. Shane Mills, Vice-President

Others: Johnny Williams, Morning Times

**I. CALL TO ORDER**

Mr. K. Cook called the regular meeting to order at 6:02 p.m. in the Administration Building.

**II. ROLL CALL**

**III. VOICE OF THE PUBLIC**

**IV. CORRESPONDENCE**

**V. REPORTS**

There was nothing to report for Legislative or Workers' Comp. Mr. Mumbulo was not able to go to the Heath Trust meeting but Mr. Taylor did attend and gave a brief report regarding rates continuing to rise but our experience rating has been helping our rates.

Mr. Cook mentioned that the 6th grade went to Kopernik last week for Space day; 35 week progress reports are going home next week; Special Olympics was a couple weeks ago and Ty Middendorf won 1500m race and will be going on to State competition. Tioga had 28 kids attend the very positive event.

Mr. Roe stated that the senior picnic was held in the gym this year due to weather but all went well and all attended. Prom also went well and was held at Pumpelly House again this year. 5 week reports go out on Monday and June 21 is Senior Awards night.

Mrs. Keene mentioned that the veterinarian came to visit the Kindergarten students on Monday. Kindergarten will be attending a field trip to see Charlotte's Web and the 2<sup>nd</sup> grade will go to Cayuga Nature Center next week.

Mr. Taylor gave a SMART Schools update stating that we did not get approved in first round but should be approved in the second round in June. Review is in process at this time. About 50 schools were approved during the first round. We had pulled UPK portion out temporarily to expedite review process.

Ryan Bombard arrived at 6:08 p.m.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by **Ryan Bombard**, seconded by **David Mumbulo** and carried by a vote of 6-0 to accept and approve the Board Minutes dated May 4, 2016, for the Regular Meeting as presented.

**VII. FINANCIAL**

A MOTION was made by **Jason Bellis**, seconded by **Pamela Zwierlein** and carried by a vote of 6-0 to accept and approve the April 2016 Claims Auditor Report as presented.

A MOTION was made by **Pamela Zwierlien**, seconded by **Jason Bellis** and carried by a vote of 6-0 to accept and approve the March 2016 Financial Report as presented.

A MOTION was made by **Dana Richter**, seconded by **Ryan Bombard** and carried by a vote of 6-0 to accept and approve the April 2016 Extra Classroom Report as presented.

A MOTION was made by **Jason Bellis**, seconded by **David Mumbulo** and carried by a vote of 6-0 to accept and approve the GASB 45 Report for 2015-16.

### **VIII. OLD BUSINESS**

### **IX. NEW BUSINESS**

The first reading of Board Policy 7130 – Homeless Policy was completed. The second reading will be completed at the meeting on June 1, 2016.

### **X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by **Ryan Bombard**, seconded by **Jason Bellis** and carried by a vote of 6-0 to approve the permanent appointment of Marie Campbell, Food Service Worker. Marie's 8-week probationary period ended on May 5, 2016.

A MOTION was made by **Jason Bellis**, seconded by **Ryan Bombard** and carried by a vote of 6-0 to approve the addition of Alexis Halstead to the 2015-16 Instructional Staff Substitute List.

A MOTION was made by **Jason Bellis**, seconded by **Ryan Bombard** and carried by a vote of 6-0 to approve the addition of Kelly Zimmer to the 2015-16 Support Staff Substitute List in the area of Bus Monitor.

A MOTION was made by **Jason Bellis**, seconded by **Pamela Zwierlein** and carried by a vote of 6-0 to accept and approve the letter of resignation received from James Howey, Physical Education effective June 30, 2016.

Mr. K. Cook declared a short break at **6:20** p.m.

Johnny Williams left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by **Ryan** Bombard, seconded by **Jason Bellis** and carried by a vote of 6-0 to move into Executive Session at 6:25 p.m. to discuss personnel and CSE matters.

A MOTION was made by **Pamela** Zwierlein, seconded by Jason Bellis and carried by a vote of 6-0 to reconvene into Regular Session at 6:46 p.m.

**XII. ADJOURNMENT**

A MOTION was made by **Ryan** Bombard, seconded by **David** Mumbulo and carried by a vote of 6-0 to adjourn the meeting at 6:47 p.m.

**Kendra Seaver**  
District Treasurer