

BOARD OF EDUCATION MEETING
Regular Meeting
High School Library
May 20, 2014

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

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. LuEllen Hoyt, CSE/CPSE Chair
Mrs. Kathleen Keene, TES Principal
Mrs. Margo Martin, HS Principal
Mr. Willard Cook, MS Principal/AD
Ms. Cate Pichany, Admin. Intern (arrived at 6:04 p.m.)
Mrs. Kendra Seaver, Deputy Clerk

Absent: Mr. Shane Mills, Member
Mrs. Jill Reese, District Clerk

Others: Warren Howeler/Morning Times
Beth Babcock

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:03 p.m. in the High School Library.

IV. CORRESPONDENCE

The Board Members received an invitation to the Annual Scholastic Recognition Dinner to be held on Thursday, June 19, 2014.

V. REPORTS

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

Mr. Mumbulo reported that he attended the Health Trust Consortium meeting on May 9, 2014 and gave a brief overview of discussions.

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

Mr. Taylor reported that the playground fund has reached its goal with many thanks to the PTO and Beth Babcock for their efforts. We hope to have the playground installed sometime in July. Regarding our dual credit courses offered with TC3 this year; 11 of our students have 533 credits and will enter college as sophomores.

VI. CONSIDERATION OF MINUTES

A MOTION was made by RB, seconded by DM and carried by a vote of 5-0 to accept and approve the Board Minutes dated May 7, 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 March 2014 Financials.

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

A MOTION was made by PZ, seconded by RB and carried by a vote of 5-0 to approve donations to the playground fund.

A MOTION was made by RB, seconded by PZ and carried by a vote of 5-0 to approve substitute wages for the 2014-2015 school year, effective 7/1/2014.

The request for sealed bids for the purchase of school buses has been tabled until a later date.

A MOTION was made by PZ, seconded by DM and carried by a vote of 5-0 to adopt the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION

Amendments to the New York State General Municipal Law

WHEREAS, an act to amend subdivision 16 of §103 to the General Municipal Law, relative to the purchase of apparatus, materials, equipment and supplies and associated services for such items through the use of contracts let by other government entities (“piggybacking”); and furthermore, an act to amend subdivision 2 of §104 to the General Municipal Law, authorizing the use certain federal programs was so delivered to the Office of the Governor of New York State on November 1, 2013; and

WHEREAS, the purpose of said amendments is to afford political subdivisions mandate relief, by allowing the use of such contracts directly let by the United States of America or any agency thereof, any state or any other political subdivision or district therein, provided the contract has been let to the lowest responsible bidder or on the basis of Best Value in a manner consistent with §103; and to authorize political subdivisions to make purchases through additional federal contracts (“Schedule 84”) as exceptions to §103; and

WHEREAS, said amendments to subdivision 16 of §103 and subdivision 2 of §104 were signed into law as Chapter 497 of Bill Number S3766A-2013 by the Honorable Governor Andrew M. Cuomo on November 13, 2013; and

THEREFORE, BE IT RESOLVED the Tioga Central School District, Tioga County, New York State is hereby authorized to begin piggybacking onto appropriate contracts as permitted by and in accordance with the aforesaid amended §103 and §104 of the New York State General Municipal Law; and

BE IT FURTHER RESOLVED that any such aforementioned purchases shall otherwise be consistent with and in compliance with all Tioga Central School District Purchasing policies and procedures approved by the Tioga Central School District Board of Education.

A MOTION was made by JB, seconded by RB and carried by a vote of 5-0 to approve and authorize Board President to sign the Health Services Contract with Vestal CSD in the amount of \$848.16.

X. SUPERINTENDENT’S RECOMMENDATIONS

A MOTION was made by JB, seconded by DM and carried by a vote of 5-0 to accept a letter of resignation that was received from Randall Simmons, Superintendent of Building and Grounds, effective May 30, 2014.

A MOTION was made by SM, seconded by RB and carried by a vote of 5-0 to add Nels Rought to the Support Staff Substitute List and it was recommended that Mr. Rought take the position of Interim Superintendent of Building and Grounds.

A MOTION was made by RB, seconded by JB and carried by a vote of 5-0 to add David Canale to the Support Staff Substitute List in the area of Bus Driver and to add Michael Macumber to the Support Staff Substitute List in the area of Custodial.

A MOTION was made by PZ, seconded by JB and carried by a vote of 5-0 to allow Andrew Fagan, Cornell Cooperative Extension, to lease a bus to take approximately 25 Reality Check student to Greek Peak on Saturday, June 7, 2014 for Leadership Training.

Mr. Cook declared a brief recess at 6:25 p.m., Mrs. Babcock and Mr. Howeler left at this time. Mrs. Martin, Ms. Pichany, Mr. Willard Cook, Mrs. Keene, and Mrs. Hoyt left at 6:26 p.m.

XI. EXECUTIVE SESSION

A MOTION was made by PZ, seconded by JB and carried by a vote of 5-0 to adjourn to Executive Session at 6:27 p.m. to discuss personnel and CSE matters.

A MOTION was made by JB, seconded by RB and carried by a vote of 5-0 to return to Regular Session at 7:00 p.m.

XII. ADJOURNMENT

A MOTION was made by PZ seconded by DM and carried by a vote of 5-0 to adjourn the regular meeting at 7:00 p.m.

Kendra Seaver
Deputy Clerk