

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
June 1, 2016

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

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. Jill Reese, Clerk

Absent: Mr. Ryan Bombard, Member  
Mr. Jason Bellis, Member

Others: Johnny Williams, Morning Times  
Mrs. Joanne Jump  
Michael Steflovich

**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**

**III. VOICE OF THE PUBLIC**

**IV. CORRESPONDENCE**

**V. REPORTS**

There was nothing to report for Legislative, Workers' Comp., or Heath Trust.

Mr. Cook talked about the well-attended Spring Concert put on by the Middle School Band and Chorus students. He also mentioned that the 8<sup>th</sup> grade had recently finished the lab portion of the NYS Science Testing and on Monday they will start the written portion. Mr. Cook has been holding Special Education Teacher interviews and staff as well as students are getting ready for all of the end of year happenings.

Mr. Roe stated that the Mock Accident was today as well as the Algebra II (Common Core) test. Students and staff are preparing for other regents and end of the year testing coming up.

Mrs. Keene mentioned that Kindergarten registration and screening was completed. 73 children have been screened and are ready to enter Kindergarten in September. The Pre-K classes will attend a field trip to Farmland on Friday and the Jump for Heart will be held next week.

Mr. Taylor spoke that Gary Henry with Hunt Engineering was putting some outlay project numbers together for us. He also touched on how difficult it has been to find a Special Ed. candidate with K -12 Certification. Mr. Taylor also commented on the abatement project and that it may not take place until the summer of '17.

## **VI. CONSIDERATION OF MINUTES**

A MOTION was made by **Pamela Zwierlein**, seconded by **Shane Mills** and carried by a vote of 5-0 to accept and approve the Annual Budget & Election Results dated May 17, 2016 as presented.

A MOTION was made by **David Mumbulo**, seconded by **Dana Richter** and carried by a vote of 5-0 to accept and approve the Board Minutes dated May 17, 2016, for the Regular Meeting as presented.

## **VII. FINANCIAL**

A MOTION was made by **Shane Mills**, seconded by **David Mumbulo** and carried by a vote of 5-0 to accept and approve the May 2016 Overtime Report as presented.

A MOTION was made by **Pamela Zwierlien**, seconded by **Shane Mills** and carried by a vote of 5-0 to accept and approve the 2016-17 Substitute Rates as presented.

A MOTION was made by **Shane Mills**, seconded by **David Mumbulo** and carried by a vote of 5-0 to authorize the Board President to sign the resolution for Authorization to Join Group Bid.

A MOTION was made by **Shane Mills**, seconded by **Dana Richter** and carried by a vote of 5-0 to accept and approve the donation received from Tioga Booster Club in the amount of \$5,000 to be used to purchase the scoreboard.

A MOTION was made by **Pamela Zwierlien**, seconded by **David Mumbulo** and carried by a vote of 5-0 to authorize the clerk to advertise bidding for a vehicle.

### **VIII. OLD BUSINESS**

The second reading of Board Policy 7130 – Homeless Policy was completed. The final reading and adoption will be completed at the meeting on June 15, 2016.

### **IX. NEW BUSINESS**

A MOTION was made by **Shane Mills**, seconded by **Pamela Zwierlien** and carried by a vote of 5-0 to schedule the Re-organization Meeting and Regular Meeting for July 6, 2016. There will be one meeting for July. The August Regular Meeting dates have been scheduled for August 3 and 24.

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

A MOTION was made by **Dana Richter**, seconded by **Shane Mills** and carried by a vote of 5-0 to approve the addition of the following to the 2015-16 Support Staff Substitute List:

- Krista Ammerman – Monitor
- Peggy Tracy – Monitor & Cafeteria
- Madison Cotton – Monitor & Clerical

A MOTION was made by **Shane Mills**, seconded by **David Mumbulo** and carried by a vote of 5-0 to approve the addition of Madison Cotton to the 2015-16 Instructional Staff Substitute List.

A MOTION was made by **Dana Richter**, seconded by **Shane Mills** and carried by a vote of 5-0 to approve the Transportation Request received from Jessica Benjamin to transport her daughter from Zion School.

A MOTION was made by **Shane Mills**, seconded by **Pamela Zwierlien** and carried by a vote of 5-0 to approve the increase of hours for Arlene Alexander, Transportation, due to taking over the BOCES run effective 9/1/16.

A MOTION was made by **David Mumbulo**, seconded by **Pamela Zwierlein** and carried by a vote of 5-0 to accept and approve the letter of intent to retire received from Janet Grippin, Cafeteria, effective June 24, 2016.

A MOTION was made by **Shane Mills**, seconded by **Dana Richter** and carried by a vote of 5-0 to accept and approve the letter of resignation received from Marie Campbell, Cafeteria, effective June 23, 2016.

Mr. K. Cook declared a short break at **6:25** p.m.

Mrs. Keene, Mr. W. Cook, Mr. Roe, and all public attendees left at this time.

## **XI. EXECUTIVE SESSION**

A MOTION was made by **Dana Richter**, seconded by **Shane Mills** and carried by a vote of 5-0 to move into Executive Session at 6:26 p.m. to discuss personnel and CSE matters.

A MOTION was made by **Pamela Zwierlein**, seconded by **Shane Mills** and carried by a vote of 5-0 to reconvene into Regular Session at 7:40 p.m.

## **XII. ADJOURNMENT**

A MOTION was made by **David Mumbulo**, seconded by **Dana Richter** and carried by a vote of 5-0 to adjourn the meeting at 7:40 p.m.

Jill Reese  
District Clerk