

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
June 4, 2014

Present: Mr. Kenneth Cook, President
Mrs. Pamela Zwierlein, Vice-President
Mr. Jason Bellis, Member
Mr. Shane Mills, Member (arrived at 6:08)
Mr. Dana Richter, Member

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

Absent: Mr. Ryan Bombard, Member
Mr. David Mumbulo, Member
Mrs. Margo Martin, HS Principal
Ms. Cate Pichany, Admin. Intern

Others: Mrs. Rose Cole, Booster Club
Mrs. Jessica Klossner, Booster Club
Mrs. Heather Burridge, Booster Club

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:04 p.m. in the Administration Building.

II. ROLL CALL

Mr. Richter was sworn in and introduced as a new Board Member.

III. VOICE OF THE PUBLIC

Mrs. Cole spoke briefly regarding the 2013/2014 accomplishments of the Tioga Central Booster Club and what the goals for 2014/2015 were. Mrs. Burridge and Mrs. Klossner were introduced as the new President and Vice-President of the Booster Club.

IV. CORRESPONDENCE

Mr. Taylor and the Board Members received an invitation from Mrs. Martin, HS Principal, to the Senior Awards Banquet, Tuesday, June 24, 2014 and Graduation, Saturday, June 28, 2014.

V. REPORTS

Mr. Bellis reported for Legislative that he will be starting a folder which will include legislative newspaper articles and other pertinent information. He will bring the folder to future Board Meetings to pass around for anyone interested.

There was nothing to report for Health Trust or Workers' Compensation.

Mr. Willard Cook and Mrs. Keene gave brief reports regarding NYS testing, scoring, field trips, and other end of the year happenings in their individual buildings.

Mr. Taylor reported that there is a High School student who is leaving for the Marines before the graduation ceremony on June 28, therefore, a special ceremony has been planned for June 16. Also, there is a "student" who left school in 1951 to join the Army and did not get to participate in his graduation ceremony, he will be walking with our 2014 graduates in the ceremony on June 28, 2014. The Hooker Grant has been approved, which means some new technology equipment and extra staffing for our summer recreation program as well as upgrades to our athletic field that we share with local youth programs.

Booster Club members left at 6:19 p.m.

VI. CONSIDERATION OF MINUTES

A MOTION was made by DR, seconded by SM and carried by a vote of 5-0 to accept and approve the Annual Budget Vote & Election Results dated May 20, 2014 as presented.

A MOTION was made by JB, seconded by PZ and carried by a vote of 5-0 to accept and approve the Board Minutes dated May 20, 2014 for Regular Meeting as presented.

VII. FINANCIAL

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

A MOTION was made by PZ, seconded by JB and carried by a vote of 5-0 to authorize the Board President to sign the Health Services Contract with Elmira City School District, for one student, in the amount of \$359.90 for the 2013/2014 school year.

A MOTION was made by JB, seconded by SM and carried by a vote of 5-0 as follows:

RESOLVED, that the Board of Education of the Tioga Central School District participate in Cooperative bidding for the following bids with other school districts in New York State:

Grocery – one school year (2014-2015)

Paper Products – twice per school year (8/2014 – 12/2014) – (1/2015-8/2015)

Meat/Cheese/Dairy – every two months (5 times per school year)

July 2014 for August 2014 – October 2014

October 2014 for November 2014 – December 2014

December 2014 for January 2015 – February 2015

February 2015 for March 2015 – April 2015

April 2015 for May 2015 – August 2015

Processing of USDA Commodities – one school year (2014-2015)

Milk & Milk Products/Ice Cream & Other Frozen Desserts – one school year (2014-2015)

Bread & Bread Products – one school year (2014-2015)

Vending/Juice/Water – three school years (2014-2015),(2015-2016),(2016-2017)

Smart Snack Bid – one school year (2014-2015)

Fee for Service – one school year (2014-2015)

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga Boces, or Designee be designated to receive and open said bids and BE IT FURTHER RESOLVED, that the Board of Education of the Tioga Central School District reserves the right to accept or reject any or all bids.

A MOTION was made by PZ, seconded by SM and carried by a vote of 5-0 to authorize clerk to advertise for sealed separate contract bids for renovations for Asbestos Abatement and General Construction retro May 30, 2014.

A MOTION was made by DR, seconded by SM and carried by a vote of 5-0 as follows:

BOND RESOLUTION DATED JUNE 4, 2014

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,185,000 BONDS OF TIOGA CENTRAL SCHOOL DISTRICT, TIOGA COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF THE SCHOOL BUILDING FOR ASBESTOS REMEDIATION, IN AND FOR SAID SCHOOL DISTRICT.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act ("SEQRA") as a Type II Action, have been performed and it has been determined that, as such, said capital project will not have a significant effect on the environment; and

WHEREAS, at the Annual Meeting of the qualified voters of Tioga Central School District, Tioga County, New York (the "School District"), held on May 20, 2014, a proposition was duly adopted authorizing the Board of Education of said School District to reconstruct the School Building for asbestos remediation, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$1,185,000, and such proposition providing for the levy of a tax therefor to be collected in installments, with \$1,185,000 obligations of said School District to be issued in anticipation thereof; and

WHEREAS, it is now desired to provide for the authorization of such specific object or purpose and for the financing thereof; NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of Tioga Central School District, Tioga County, New York, as follows:

Section 1. The reconstruction of the School Building for asbestos remediation, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, in and for the Tioga Central School District, Tioga County, New York, is hereby authorized at a maximum estimated cost of \$1,185,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost shall be by the issuance of \$1,185,000 bonds of said School District hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law, as a "school construction project eligible for the apportionment of aid" as described therein.

Section 4. The faith and credit of said Tioga Central School District, Tioga County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper(s) of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

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

RESOLVED, that pursuant to § 103(4) of the General Municipal Law, the Board of Education declares that an emergency exists because the District does not have enough operable buses to transport its students. The District's current bus fleet is depleted and does not have enough buses fit for transport. The Board has found that temporary repairs to current buses are cost prohibitive. This bus shortage affects the transportation, health, safety and property of the District, its employees and students, and requires immediate action. The Board finds that the replacement of bus 140 must be undertaken without delay in order to ensure the daily transportation of students. Such purchase will not exceed a cost of \$105,000. The Board finds that further review and authorizations may be necessary. It is further,

RESOLVED, that the Board authorizes the purchase of this bus, with such purchase to commence immediately. The Board further ratifies all contracts and purchases made to date for all emergency work and purchases. It is further,

RESOLVED, that the all such expenditures made by authority of this resolution are ordinary contingent expenses.

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorized the Treasurer of the Tioga Central School District to make payment as follows:

To Matthews Buses, Inc., 2900 Route 9, Ballston Spa, New York 12020 billed on Invoice #TBD in the amount not exceeding \$105,000 as authorized by Purchase Order dated June 5, 2014, per specifications outlined in such Purchase Order for the total amount from the fund balance.

IX. NEW BUSINESS

A MOTION was made by PZ, seconded by JB and carried by a vote of 5-0 to approve the following summer Board meeting dates:

- Wednesday, July 2, 2014 – Reorganizational & Regular Meeting
- Wednesday, July 16, 2014 – Regular Meeting
- Wednesday, August 13, 2014 – Regular Meeting
- Wednesday, August 27, 2014 – Regular Meeting

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by PZ, seconded by SM and carried by a vote of 5-0 to approve Lissa Queeno as a Student Teacher in Stuart Rogers room for the Fall 2104 semester.

A MOTION was made by JB, seconded by DR and carried by a vote of 5-0 to add Elizabeth Russell to the Support Staff Substitute List in the area of Monitor.

A MOTION was made by JB, seconded by PZ and carried by a vote of 5-0 to accept the letter of intent to retire from Joe Robinson, Phys. Ed. Teacher, effective June 30, 2014.

XI. EXECUTIVE SESSION

A MOTION was made by SM, seconded by JB and carried by a vote of 5-0 to adjourn to Executive Session at 6:39 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt, Mrs. Keene, and Mr. Willard Cook left at 6:46 p.m.

A MOTION was made by JB, seconded by PZ and carried by a vote of 5-0 to return to Regular Session at 7:02 p.m.

XII. ADJOURNMENT

A MOTION was made by SM seconded by DR and carried by a vote of 5-0 to adjourn the regular meeting at 7:02 p.m.

Jill Reese
District Clerk