

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
June 7, 2017

Present: Mr. Kenneth Cook, President  
Mrs. Pamela Zwierlein, Member  
Mrs. Maureen Zorn, Member  
Mr. David Mumbulo, Member  
Mr. Ryan Bombard, 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  
Mrs. Kendra Seaver, Treasurer

Absent: Mr. Shane Mills, Vice-President  
Mr. Jason Bellis, Member  
Mr. Joshua Roe, HS Principal

Others: Aaron Lounsbury  
Barb Crannell  
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.

Mrs. Zorn reported that there was a meeting for Health Trust on May 12. The new administrator will be starting and there will be an increase in the administrative fee to \$1.50 per subscriber. Rate increases for this year are estimated at about 5.85% with a gradual increase as time goes on.

Mrs. Keene reported that the Zoomobile visited on Tuesday and Mrs. Jan Slack was one of the volunteers. UPK screening is going on this week, so far 35 UPK students screened.

Mrs. Hoyt stated that 1<sup>st</sup> and 2<sup>nd</sup> graders were busy planting pumpkins and potatoes. Jump for Heart raised over \$6,000. Mrs. Stedge's class recently participated in a 5k run to raise money for Kali's Klub House. Today was the 3<sup>rd</sup> grade science fair and we are getting ready for many end of the year field trips. NYS Science performance tests were finished last week and the written portion was this week. UPK and Kindergarten graduation will be on June 21 and the last day for Elementary students will be on June 22<sup>nd</sup>, with 4<sup>th</sup> grade graduation also happening that day.

Mr. W. Cook stated that the mobile science lab was here from Elmira recently. Science testing is done and out of the way, now they are getting ready for final exams and the end of the school year.

Mr. Taylor spoke about information from the retirement systems and that it is projected to continue to decrease at least in the short term. The sale of the Nichols Elementary building has been advertised for about a week. One business out of NYC inquired, but it's doubtful that will go anywhere, however, we do have an offer that was in before it was advertised for sale. We expect to be able to move on that at the next board meeting, the offer is more than the appraisal amount of \$220k. More information will follow.

## **VI. CONSIDERATION OF MINUTES**

A MOTION was made by Ryan Bombard, seconded by Maureen Zorn and carried by a vote of 5-0 to accept and approve the Board Minutes dated May 16, 2017, for the Regular Meeting as presented.

A MOTION was made by Pamela Zwierlein, seconded by David Mumbulo and carried by a vote of 5-0 to accept and approve the Annual Budget Vote & Election results dated May 16, 2017, as presented.

**VII. FINANCIAL**

A MOTION was made by Ryan Bombard, seconded by Maureen Zorn and carried by a vote of 5-0 to accept and approve the April 2017 Extraclassroom Report as presented.

A MOTION was made by Pamela Zwierlein, seconded by David Mumbulo and carried by a vote of 5-0 to accept and approve the May 2017 Overtime Report as presented.

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 5-0 to accept and approve the 2017-18 substitute wage rates as presented.

A MOTION was made by Ryan Bombard, seconded by David Mumbulo and carried by a vote of 5-0 to accept and approve the 2016-17 GASB 45 Report as presented.

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn and carried by a vote of 5-0 to accept and approve the two year agreement, beginning June 30, 2017, between Tioga Central School District and Guthrie Medical Group, Ltd. for medical services provided to the District.

A MOTION was made by Ryan Bombard, seconded by David Mumbulo and carried by a vote of 5-0 to accept and approve the transfer of \$226,650 from the general fund to the capital fund to be used for the current capital project.

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 5-0 to accept and approve the meal prices for 2017-18 as follows:

MS Breakfast	\$1.30	MS Lunch	\$2.60
HS Breakfast	\$1.30	HS Lunch	\$2.65

A MOTION was made by Maureen Zorn, seconded by Ryan Bombard and carried by a vote of 5-0 to accept and approve the following resolution:

A RESOLUTION OF THE TIOGA CENTRAL SCHOOL DISTRICT,  
TIOGA COUNTY, NEW YORK AS TO SEQRA DETERMINATION.

BE IT RESOLVED by the Board of Education of the Tioga Central School District, Tioga County, as follows:

Section 1. It is hereby determined that the Board adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act ("SEQRA") and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. Upon the recommendation of the School District's architects and engineers, it is hereby determined that the project described in Section 3 hereof is a Type II Action which under the regulations promulgated under SEQRA, it is hereby determined, will not have a significant impact upon the environment.

Section 3. The project which is the subject of this resolution is described as follows:

Replacement of the existing lighting in the Elementary School and Middle School gymnasiums and the Elementary School and High School cafeterias.

Section 4. This resolution shall take effect immediately.

A MOTION was made by Ryan Bombard, seconded by David Mumbulo and carried by a vote of 5-0 to authorize the increase of Tioga Central's line of credit amount with Chemung Canal Trust Company from \$5,000 to \$10,000.

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 5-0 to accept and approve the grant applied for through the Floyd Hooker Foundation, in the amount of \$42,000, to be used for the Tioga Garden.

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

A MOTION was made by Ryan Bombard, seconded by Maureen Zorn and carried by a vote of 5-0 to schedule the Re-organization Meeting and Regular Meeting for July 12, 2017. The remainder of the summer meeting dates have been scheduled for August 16 and August 30.

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 5-0 approve the Senior Class trip for June 22, 2017 to Six Flags New England in Massachusetts.

**X. SUPERINTENDENT’S RECOMMENDATIONS**

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 5-0 to approve the addition of Jacob Howland to the 2016-17 Instructional Staff Substitute List.

A MOTION was made by Pamela Zwierlein, seconded by David Mumbulo and carried by a vote of 5-0 to approve the addition of Carmen VanNess to the 2017-18 Instructional Staff Substitute List in the area of 7-12 Spanish to be paid at the rate of \$43,750 per year.

A MOTION was made by Ryan Bombard, seconded by Maureen Zorn and carried by a vote of 5-0 to add Yvonne Hotchkiss to the 2016-17 Support Staff Substitute List in the area of Mail Courier.

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 5-0 to accept and approve the retirement letter received from Scot E. Taylor, Superintendent, effective December 31, 2017. The Board thanked Scot for his service throughout his career at Tioga.

A MOTION was made by Ryan Bombard, seconded by David Mumbulo and carried by a vote of 5-0 to approve the following coaching appointments for 2017-18:

NAME	ACTIVITY	EXP	LVL	% / Long.	17/18
Aiello, Nick	V. Football	11	3	14/1	6,218
Hathaway, Jordan	V. Football Asst.	0	1	6	2,487

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MaCauley, Adam	V. Football Asst.	7	3	9	3,731
Wallach, Spencer	JV Football	0	1	6	2,487
Wood, Jim	JV Football Asst.	5	3	9	3,731
Card, Brian	Mod. Football	1	1	4	1,658
Robinson, Josh	Mod. Football Asst.	0	1	4	1,658
Taylor, Jacqueline	V. Field Hockey	1	1	10	4,145
Pesesky, Kim	Mod. Field Hockey	32	3	6/2	3,316
Ford, Des	V. Volleyball	34	3	14/2	6,632
VanScoy, Rachel	JV Volleyball	7	3	9	3,731
Burrowes, Jim	V. Cross Country	1	1	9	3,731
Walsh, Jim	V. Soccer Girls	8	3	14	5,803
TBD	Mod. Soccer Girls				

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 5-0 to approve the following expenses/income for the Summer 2017 Recreation program:

<u>NAME</u>	<u>POSITION</u>	<u>PAY</u>
Janice Barto	Director	\$5,000
Debbie Sherman	Asst. Direction	\$3,000
Jake Howland	Counselor (4-8)	\$1,000
Sam Burns	Counselor (4-8)	\$1,000
John Dougherty	Counselor (4-8)	\$1,000
Danielle Barto	Counselor (4-8)	\$1,000
Jim Housekencht/Brian Card	Counselor (K-3)	\$1,000
Dustin Sherman	Counselor (K-3)	\$1,000
Lynzy Baker	Counselor (K-3)	\$1,000
Jordan Hathaway	Reading Instructor	\$ 800
Stacy Yarger	Reading Instructor	\$ 800
Sabrina Swartz	Math Instructor	\$ 800
Annemarie Schultheis	Math Instructor	\$ 800
Katie Hess	Art Instructor	\$1,000
Staff	Bus Driver	\$16/hr. \$ 960
Staff	Bus Driver	\$16/hr. \$ 960
Staff	Bus Driver	\$16/hr. \$ 960

Materials & Supplies:

Art supplies	\$ 625
Athletic equipment	<u>\$1,045</u>

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	TOTAL	\$23,750
Income:		
YES Leads Grant		\$ 600
Town of Tioga		\$1,000
Town of Nichols		\$1,000
Tioga County Youth Bureau		\$5,000
Tioga Central School		\$4,380
Floyd Hooker Foundation Grant Request		<u>\$11,770</u>
	TOTAL	\$23,750

Approval of the letter of resignation was tabled.

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

Name of Appointee: Daniel Ryan  
Tenure Area: Visual Arts  
Date of Commencement of Service: 9/1/17  
Expiration Date of Appointment: 9/1/21  
Certification Status: Initial – expires 8/31/2020  
Annual Salary: \$43,750

Mrs. Crannell thanked Mr. Taylor and said it has been a pleasure to work with him over the years and that he is appreciated as well as the Board of Education. Mrs. Crannell also mentioned that the Community Care Network of Nichols' Flag Day Ceremony is on June 14<sup>th</sup> and they appreciate everyone's participation.

Mr. K. Cook declared a short break at 6:49 p.m.  
Mr. Lounsbury, Mrs. Crannell, and Mr. Williams all left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 5-0 to move into Executive Session at 6:52 p.m. to discuss personnel and CSE matters.

Mrs. Keene left at 6:55 p.m.  
Mrs. Hoyt left at 6:58 p.m.

A MOTION was made by Ryan Bombard, seconded by David Mumbulo and carried by a vote of 5-0 to reconvene into Regular Session at 7:26 p.m.

A MOTION was made by Ryan Bombard, seconded by Maureen Zorn and carried by a vote of 5-0 to approve the letter of resignation received from Anna Carman, Custodial Department, effective June 2, 2017.

**XII. ADJOURNMENT**

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 5-0 to adjourn the meeting at 7:27 p.m.

Kendra Seaver  
District Treasurer