

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
June 15, 2016

Present: Mr. Kenneth Cook, President
Mr. Dana Richter, Member
Mr. David Mumbulo, Member
Mrs. Pamela Zwierlein, Member
Mr. Shane Mills, Vice-President (arrived at 6:03 p.m.)
Mr. Jason Bellis, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. Kathleen Keene, TES Principal
Mr. Joshua Roe, HS Principal
Mr. Willard Cook, MS Principal
Mrs. Jill Reese, Clerk

Absent: Mr. Ryan Bombard, Member
Mrs. LuEllen Hoyt, CSE/CPSE Chair

Others: Johnny Williams, Morning Times
Mrs. Joanne Jump
Mrs. Sandra Phillips

I. CALL TO ORDER

Mr. K. Cook called the regular meeting to order at 6:01 p.m. in the Administration Building.

II. ROLL CALL

III. VOICE OF THE PUBLIC

Mrs. Phillips gave a brief statement about her position at Tioga and that she will be taking a position in Owego after 18 years of service at Tioga Central. Sandra also stated that it had been a difficult year with retirements and long-term

substitutes filling in for various tasks. Sandra encourages anyone with questions to contact her.

Mrs. Jump also spoke and told everyone that they were losing a great employee in Sandra Phillips.

Mrs. Jump and Mrs. Phillips left at 6:04 p.m.

IV. CORRESPONDENCE

V. REPORTS

Insero, the Auditors, will meet with the committee at the July 6th meeting.

There was nothing to report for Legislative or Workers' Comp. Mr. Mumbulo reported on the Heath Trust Consortium that there is a balance of roughly \$45,000,000.

Mr. Cook spoke of the Middle School and that they are busy with final exams and other end of the year happens. The field trips this year are as follows: 5th grade – Mt. Pisgah; 6th grade – Greenwood; 7th grade – Mt. Pisgah; 8th grade – Chuckster's.

Mr. Roe stated that the High School is also busy with testing and grading.

Mrs. Keene mentioned that Kindergarten Graduation was today as well as grades 1 – 4 Field Days. Tomorrow is UPK Graduation beginning at 10:00 a.m. and Kindergarten Field Days. Friday will be the Elementary School's end of the year program.

Mr. Taylor let the Board know that on Wed., June 22, beginning at 8:00 a.m. the annual retiree breakfast is to be held in the HS cafeteria. He also spoke about the Special Olympics and two Tioga students who participated, both doing very well and what a great experience it was for them. Mr. Taylor also congratulated our two HS students who also did very well competing at the state level for track. Mr. Taylor told the Board that regional rankings were out and Tioga is ranked 8 out of the 40 districts in the region.

VI. CONSIDERATION OF MINUTES

A MOTION was made by **Shane Mills**, seconded by **David Mumbulo** and carried by a vote of 6-0 to accept and approve the Board Minutes dated June 1, 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 Financial Report as presented.

A MOTION was made by **Pamela Zwierlien**, seconded by **Jason Bellis** and carried by a vote of 6-0 to approve the deposit of \$400,000 in the the ERS reserve account.

A MOTION was made by **Jason Bellis**, seconded by **Shane Mills** and carried by a vote of 6-0 to approve the fixed asset deletions/dispositions inventory change report as presented.

A MOTION was made by **Shane Mills**, seconded by **Dana Richter** and carried by a vote of 6-0 to approve participation in the Community Eligibility Program, which will provide Elementary students with free breakfast and lunch throughout the school year.

A MOTION was made by **Jason Bellis**, seconded by **Pamela Zwierlien** and carried by a vote of 6-0 to approve meal prices for middle school and high school as follows:

Middle School Breakfast	\$1.20	Middle School Lunch	\$2.50
High School Breakfast	\$1.20	High School Lunch	\$2.55

Approval of vehicle bid results was tabled until the next meeting.

A MOTION was made by **Jason Bellis**, seconded by **Pamela Zwierlein** and carried by a vote of 6-0 to approve the scheduling of an additional Board meeting on June 27, 2016 at 6:00 p.m.

A MOTION was made by **Pamela Zwierlein**, seconded by **Jason Bellis** and carried by a vote of 6-0 to authorize the Board President to sign the BOCES Final

Contract for Services for the school year 2015-16 in the amount of \$1,486,082.06

VIII. OLD BUSINESS

The third reading was completed and A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 6-0 to adopt Board Policy 7130 Homeless Policy.

IX. NEW BUSINESS

X. SUPERINTENDENT’S RECOMMENDATIONS

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 6-0 to approve the Terms & Conditions as presented for the following:

- Kendra Seaver – Treasurer
- Jill Reese – Secretary to Superintendent
- David Keene – Director of Facilities
- David VanDusen – Head Automotive Mechanic

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 6-0 to approve the following Instructional Staff appointment:

Name of Appointee: Alexander MacDonald
Tenure Area: K – 12 Music
Date of Commencement of Service: 9/1/16
Expiration Date of Appointment: 9/1/20
Certification Status: Initial 1/29/15 – 1/30/20
Annual Salary: \$47,196

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 6-0 to approve the following Instructional Staff appointment:

Name of Appointee: Kristopher Harrington
Tenure Area: 7 – 12 Social Studies
Date of Commencement of Service: 9/1/16
Expiration Date of Appointment: 9/1/20
Certification Status: Professional 9/1/10
Annual Salary: \$47,196

A MOTION was made by **David Mumbulo**, seconded by **Jason Bellis** and carried by a vote of 6-0 to approve the following Instructional Staff appointment:

Name of Appointee: Jordan Hathaway
Tenure Area: 7 – 12 Social Studies
Date of Commencement of Service: 9/1/16
Expiration Date of Appointment: 9/1/20
Certification Status: Initial 3/13/15 - 8/31/20
Annual Salary: \$43,750

A MOTION was made by **Shane Mills**, seconded by **Jason Bellis** and carried by a vote of 6-0 to approve the following Instructional Staff appointment:

Name of Appointee: Rose Shapiro
Tenure Area: Special Education
Date of Commencement of Service: 9/1/16
Expiration Date of Appointment: 9/1/20
Certification Status: Initial 6/7/16 - 8/31/21
Annual Salary: \$43,750

A MOTION was made by **Pamela Zwierlein**, seconded by **Jason Bellis** and carried by a vote of 6-0 to approve the following Instructional Staff appointment:

Name of Appointee: Leanne Schneider
Tenure Area: School Counselor

Date of Commencement of Service: 9/1/16
Expiration Date of Appointment: 9/1/20
Certification Status: Provisional 9/1/12 - 8/31/17
Annual Salary: \$47,000

A MOTION was made by **Pamela Zwierlein**, seconded by **Jason Bellis** and carried by a vote of 6-0 to approve the following Support Staff appointment:

RESOLVED, that the Board of Education of the Tioga Central School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, and upon the recommendation of Scot E. Taylor, Superintendent of Schools, does hereby appoint Rebecca Brown of 198 S. Main St., Nichols, NY, to the 10 month, 6 hour position of Food Service Helper effective September 1, 2016, for a probationary period of 8 weeks, to commence on September 1, 2016 and to expire October 28, 2016. AND BE IT FURTHER RESOLVED, that Rebecca will be paid at an hourly rate of \$9.00.

A MOTION was made by **Jason Bellis**, seconded by **Shane Mills** and carried by a vote of 6-0 to approve the following Support Staff appointment:

RESOLVED, that the Board of Education of the Tioga Central School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, and upon the recommendation of Scot E. Taylor, Superintendent of Schools, does hereby appoint Geralyn Mayer of 446 Ross Hill Rd., Barton, NY, to the 10 month, 4.5 hour position of Food Service Helper effective September 1, 2016, for a probationary period of 8 weeks, to commence on September 1, 2016 and to expire October 28, 2016. AND BE IT FURTHER RESOLVED, that Geralyn will be paid at an hourly rate of \$9.00.

A MOTION was made by **Shane Mills**, seconded by **Jason Bellis** and carried by a vote of 6-0 to approve the following Support Staff appointment:

RESOLVED, that the Board of Education of the Tioga Central School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, and upon the recommendation of Scot E. Taylor, Superintendent of Schools, does hereby appoint Ralph Warner of 213

Frank St., Sayre, PA, to the 12 month, 8 hour position of Groundskeeper, effective July 1, 2016, for a probationary period of 8 weeks, to commence on July 1, 2016 and to expire August 26, 2016.

AND BE IT FURTHER RESOLVED, that Ralph will be paid at an hourly rate of \$9.15.

Mr. K. Cook declared a short break at 6:43 p.m. Johnny Williams left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 6-0 to move into Executive Session at 6:44 p.m. to discuss personnel and CSE matters.

Mrs. Keene, Mr. W. Cook, Mr. Roe left at 7:26 p.m.

Mr. Taylor left at 7:29 p.m.

Mr. Bellis left at 7:42 p.m.

A MOTION was made by Pamela Zwierlein, seconded by David Mumbulo and carried by a vote of 5-0 to reconvene into Regular Session at 8:08 p.m.

XII. ADJOURNMENT

A MOTION was made by Shane Mills, seconded by Dana Richter and carried by a vote of 5-0 to adjourn the meeting at 8:08 p.m.

Jill Reese
District Clerk