TIOGA CENTRAL SCHOOL DISTRICT Tioga Center, NY 13845 REGULAR MEETING - BOARD OF EDUCATION

WEDNESDAY, JUNE 17, 2015 6:00 P.M. ADMINISTRATION BUILDING

- I. CALL TO ORDER
- II. ROLL CALL
- III. VOICE OF THE PUBLIC
- IV. CORRESPONDENCE
- V. REPORTS
 - A. Legislative
 - B. Health Trust Consortium
 - C. Workers' Compensation Alliance
 - D. Administrator's Report

VI. CONSIDERATION OF MINUTES

A. Accept and Approve Board Minutes dated June 3, 2015 for the Regular Meeting as presented.

VII. FINANCIAL

- A. Accept and Approve the following:
 - May 2015 Financials
 - May 2015 Extra Classroom Report
 - May 2015 Claims Audit Report
 - Substitute Rates for 15-16 School Year
- B. Approve Health & Welfare contract with Owego
- C. Abolish Unemployment Reserve
- D. Approve Fixed Asset Disposal List
- E. Approval of final BOCES contract for 14-15

VIII. OLD BUSINESS

- A. Request for Transportation Forms
- B. Re-organizational and summer Board meeting dates.

IX. NEW BUSINESS

A. 2nd Grade pilot program presentation.

X. SUPERINTENDENT'S RECOMMENDATIONS

- A. Letter of Resignation from Charles Cornell
- B. Fall Coaching Appointments pending budget vote
- C. Terms and Conditions for Head Automotive Mechanic, Superintendent of Building and Grounds, Treasurer, and Secretary to the Superintendent
- D. Appointment of High School Administrator pending budget vote

XI. ADJOURNMENT