

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
June 17, 2015

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

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

Others: Matt Hicks, Morning Times
Dawn Campbell, WATS/WAVR (arrived at 6:05 p.m.)

I. CALL TO ORDER

Mr. 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 on Legislative, Health Trust or Workers' Compensation.

Mr. W. Cook mentioned that the 5/6 grades had finished their finals and 7/8 has started theirs. For the end of the year field trips, 5th grade will go to Ms. Pisgah; 6th grade - Park Station; 7th grade – Mt. Pisgah; 8th grade – Dorchester Park.

Mrs. Martin said the high school students are working on their finals and regents testing now. On June 23 there will be an awards presentation and dinner at 5:00 p.m. The Senior Trip will be on June 24th and Graduation is on the 27th at 10:00 a.m.

Mrs. Keene added that in the Elementary, Kindergarten graduation was today along with grades 1-4 field days; tomorrow is Pre-K graduation as well as Kindergarten field days; Friday will be the End of the Year Program for the Elementary School.

Mr. Taylor thanked everyone for their efforts and hard work during the past budget season.

VI. CONSIDERATION OF MINUTES

A MOTION was made by JB, seconded by SM and carried by a vote of 7-0 to accept and approve the Board Minutes dated June 3, 2015 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by PZ, seconded by JB and carried by a vote of 7-0 to accept and approve the May 2015 Financial Report as presented.

A MOTION was made by RB, seconded by DR and carried by a vote of 7-0 to accept and approve the May 2015 Extra Classroom Report as presented.

A MOTION was made by SM, seconded by JB and carried by a vote of 7-0 to accept and approve the May 2015 Claims Audit Report as presented.

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to approve substitute rates for 2015-16 effective July 1, 2015 as presented.

A MOTION was made by DR, seconded by JB and carried by a vote of 7-0 to approve the Health & Welfare Contract with Owego Apalachin CSD for 8 children who attend private schools in the Owego District. The total amount of the

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contract is \$1,998.16. This is for health services provided during the 2014-15 school year.

A MOTION was made by PZ, seconded by RB and carried by a vote of 7-0 to approve the following resolution:

Whereas, the Board of Education established an Unemployment Reserve Fund pursuant to General Municipal Law 6-m on June 15, 2011, and

Whereas, the liabilities which caused the establishment of the Unemployment Reserve Fund are resolved, and

Whereas, the Board wishes to use the monies from the fund as the general budgetary appropriations, it is

RESOLVED, that the Unemployment Reserve Fund established pursuant to General Municipal Law 6-m on June 15, 2011 is hereby abolished and all funds transferred to un-appropriated money in the 2014-15 fiscal budget.

A MOTION was made by JB, seconded by PZ and carried by a vote of 7-0 to accept and approve the Fixed Asset Disposal list for 2014-15 as seen below:

INVENTORY CHANGE REPORT														PAGE	OF
1.) ACCOUNT NAME: Tioga Central School District ACCOUNT NO. 7-815-400															
2.) TYPE TRANSACTION: ADDITION () DELETION (X) TRANSFER () CORRECTION ()															
D-T-C	A-D-T-C	A-D-T-C	A-D-T-C	A-C	A-C	A-D-T-C	A-C	A-D-T-C	A-C	A-C	A-C	A-C	A-C		
System No.	Current Location			Equip. Class Code	Prop. Or Asset Class	Tag No. or ID No.	QTY	DESCRIPTION			Acquisition Cost (total amount)	DATE ACQUIRED	LIFE	USER FLD 1 or FUND	USER FLD 2 or Function Code or P.O. #
(3) digits	Bldg. (4) 4 digits	FL/RM (5) 6 digits	Dept. (6) 5 digits	(7) 2 digits	(8) 2 digits	(9) 6 digits	(10) 3 digits	(11) Item Name, Dimensions, Brand Name, Model #, Serial # 30 digits	(12) digits	Mo. (13) 2 digits	Yr. (14) 2 digits	(15) 2 digits	(16) 4 digits	(17) digits	9
676	003	1	104	46		2765	1	COMPUTER SYSTEM COMPLETE - 1M39TJ1			6	15			
564	002	2	205	46		2960	1	COMPUTER SYSTEM COMPLETE - 4B8TJM1			6	15			
645	003	1	BLRO	46		2699	1	COMPUTER SYSTEM COMPLETE - CQ69TJ1			6	15			
768	003	1	144	46		2936	1	COMPUTER SYSTEM COMPLETE - JRDBTJ1			6	15			
283	001	1	426	46		1210	1	COMPUTER SYSTEM COMPLETE - 3S0VRC1			6	15			
668	003	1	95	46		2683	1	COMPUTER SYSTEM COMPLETE - JP69TJ1			6	15			
		1	025		46	2502		SCHULTHEIS COMPUTER			6	15			
		2	108		46	2594		SKINNER COMPUTER			6	15			
1154					46	2698		TAYLOR COMPUTER			6	15			
1287					46	1522		SCOTT COMPUTER			6	15			
					46	2609		Dell 360 CTZWCK1			6	15			
					46	2838		BAYSTACK 350-24T SSGKKI9N4			6	15			
					46	1699		3M SCP725 C2C12812187			6	15			
					46	1696		3MSCP725 C2C12812188			6	15			
					46	2702		DELL 360 3Q69TJ1			6	15			
					46	1318		DELL 380 4BFRJM1			6	15			
					46	1321		DELL 380 4BCTJM1			6	15			
					46	2862		DELL 760 6H51BK1			6	15			
					46	1319		DELL 380 4BSRJM1			6	15			
					46	2786		620 INRJHB1			6	15			
					46	2796		620 FNRJHB1			6	15			
					46	2791		620 FPRJHB1			6	15			
					46	2799		620 1QRJHB1			6	15			

				46	2804	INVENTORY CHANGE REPORT	6	15			
				46	1519	745 D1BVCD1	6	15			
				46	1046	GX270 G0Z54M41	6	15			
				46	2698	360 GL39TJ1	6	15			
				46	2850	755 24XYWG1	6	15			
				46	2502	755 74XYWG1	6	15			
				46	1546	745 41BVCD1	6	15			
				46	1219	HPLJ 2015DN CNBJM25076	6	15			
				46	1310	745 4BBSJM1	6	15			
				46	2885	DUPLICATE OF 1310	6	15			
				46	2549	760 5H51BK1	6	15			

A MOTION was made by PZ, seconded by RB and carried by a vote of 7-0 to authorize Board President to sign the BOCES Final Request or Services contract for the 2014-15 school year in the amount of \$1,616,055.66.

A MOTION was made by SM, seconded by RB and carried by a vote of 7-0 to approve the Superintendent's contract. The contract is for years 2015-16, 2016-17, and 2017-18.

A MOTON was made by SM, seconded by RB and carried by a vote of 7-0 to accept and approve the results of the 2015-16 Budget Revote held on June 16, 2015 as presented.

VIII. OLD BUSINESS

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to approve a Request for Transportation received from Jody Bensley for her child, Logan Bensley for transportation to and from Zion Lutheran School for the school year 2015-16.

Two other requests were received from Alan Card and Amanda Middaugh, they were not approved because they are not within the mandatory mileage limits as outlined by Education Law.

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 accept the following dates for summer Board meetings:

- July 1, 2015 Re-organizational Meeting and Regular Meeting
- August 5, 2015 Regular Meeting
- August 26, 2015 Regular Meeting

IX. NEW BUSINESS

Mrs. Martin gave an informative power point presentation regarding a new 2nd grade program that will begin in the Tioga Elementary School in September. For the first year, the teachers involved will be Mrs. Romero, Mrs. Santulli, Mr. Newman and Mr. Short, with hopes to add more teachers in future years.

X. SUPERINTENDENT'S RECOMMENDATIONS

Mrs. Keene left at 7:07 p.m.

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to accept a letter of resignation received from Charles Cornell, Custodial Worker. Charles' last day will be June 19, 2015.

A MOTION was made by PZ, seconded by SM and carried by a vote of 7-0 to approve the following Fall coaching appointments:

NAME	ACTIVITY	EXP	LVL	%	Long.	2014/15
Aiello, Nick	V. Football	9	3	14		\$5,551
Evanek, Kevin	V. Football Asst.	8	3	9		\$3,569
MaCauley, Adam	V. Football Asst.	5	3	9		\$3,569
Short, Jack	Mod. A Football	1	1	4		\$1,586
Houseknecht, Jim	Mod. A Football Asst.	10	3	6		\$2,379
Howey, Jim	V. Soccer Boys	15	3	14	2	\$6,344
Walsh, Jim	V. Soccer Girls	6	3	14		\$5,551
Robinson, Josh	Mod. A Soccer Girls	0	1	4		\$1,586
Rogers, Stuart	Cross Country	29	3	12	2	\$5,551
Klossner, Heather	Field Hockey	8	3	14		\$5,551
Pesesky, Kim	Mod. Field Hockey	30	3	6	2	\$3,172
Ford, Des	V. Volleyball	32	3	14	2	\$6,344
VanScoy, Rachel	JV Volleyball	5	3	9		\$3,569

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to approve the Terms and Conditions for Head Automotive Mechanic, Superintendent of Building and Grounds, Treasurer, and Secretary to the Superintendent for 2015-16 as presented.

A MOTION was made by PZ, seconded by DM and carried by a vote of 7-0 to approve the following:

RESOLVED, that the Board of Education of the Tioga Central School District, pursuant to Section 3012 of the Education Law and upon the recommendation of Scot E. Taylor, Superintendent of Schools, does hereby appoint Joshua Roe of 315 Idle Wheels Lane, Sayre, PA 18840 to the position of School District Administrator effective June 30, 2015, for a probationary period of three years, to commence June 30, 2015 and to expire June 30, 2018.

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to accept a letter of resignation received from Joshua Roe resigning from his position of Technology Coordinator with his last day being June 30, 2015.

A MOTION was made by JB, seconded by PZ and carried by a vote of 7-0 to accept a letter received from Joshua Roe requesting a leave of absence from his current 7-12 Mathematics teaching position upon his appointment as a School District Administrator. The leave is for a three year period beginning June 30, 2015 and ending June 30, 2018.

Mr. K. Cook declared a brief recess at 7:20 p.m. Mr. W. Cook, Ms. Campbell and Mr. Hicks all left at that time.

XI. EXECUTIVE SESSION

A MOTION was made by RB, seconded by DR and carried by a vote of 7-0 to adjourn to Executive Session at 7:25 p.m. to discuss CSE and personnel matters.

Mrs. Martin left at 7:28 p.m.

Mrs. Hoyt left at 7:50 p.m.

A MOTION was made by JB, seconded by PZ and carried by a vote of 7-0 to return to Regular Session at 8:00 p.m.

XII. ADJOURNMENT

A MOTION was made by RB, seconded by SM and carried by a vote of 7-0 to adjourn the regular meeting at 8:00 p.m.

Jill Reese

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District Clerk