

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
June 18, 2014

Present: Mr. Kenneth Cook, President  
Mrs. Pamela Zwierlein, Vice-President  
Mr. Jason Bellis, Member  
Mr. Shane Mills, Member  
Mr. Dana Richter, Member  
Mr. Ryan Bombard, Member  
Mr. David Mumbulo, 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. Margo Martin, HS Principal  
Mrs. Jill Reese, District Clerk

Others: PTO Members: Jane Bradley, Robin Albrecht, Belinda Haner  
Kim Cornell, Stephanie Mills, and Lisa Hale  
Mr. Warren Howeler, Morning Times

**I. CALL TO ORDER**

Mr. Cook called the regular meeting to order at 6:02 p.m. in the Administration Building.

**II. ROLL CALL**

**III. VOICE OF THE PUBLIC**

Mrs. Mills and Mrs. Bradley gave an end of the year summary for PTO which included information regarding the playground fundraiser, playground equipment, PTO membership, Indoor Recess Plans, Open House, First Fun Friday, and the Volunteer Program among other items.

PTO members left at 6:24 p.m.

Mrs. Hale handed in her letter of intent to begin home schooling her child for the 2014/2015 school year and then left at 6:26 p.m.

**IV. CORRESPONDENCE**

Mr. Cook read a thank you note that was received from the Skinner family.

**V. REPORTS**

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

Mr. Willard Cook gave a brief report regarding the Middle School which included the 8<sup>th</sup> grade pool party, end of the year testing and field trips.

Mrs. Martin reported that the High School was busy with end of the year testing as well. The Board was invited to attend the Senior Awards Presentation to be held on Tuesday, June 24 and also the Graduation Ceremony on Saturday, June 28.

Mrs. Keene mentioned that Kindergarten Graduation was today and Pre-K and 4<sup>th</sup> Grade Graduation will take place on Thursday and Friday as well as field days and field trips.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to accept and approve the Board Minutes dated June 4, 2014 for the Regular Meeting as presented.

**VII. FINANCIAL**

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to accept and approve the May 2014 Extra Classroom Report.

A MOTION was made by PZ, seconded by RB and carried by a vote of 7-0 to accept and approve the May 2014 Claims Auditor Report.

A MOTION was made by RB, seconded by SM and carried by a vote of 7-0 to accept and approve the April 2014 Financial Report.

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to accept and approve donations to the playground fund.

A MOTION was made by JB, seconded by PZ and carried by a vote of 7-0 to accept and approve the Fixed Asset Disposals/Deletions Report for the 2013/2014 school year.

A MOTION was made by SM, seconded by DR and carried by a vote of 7-0 to authorize the Board President to sign the final 2013/2014 BOCES Supplemental Contract in the amount of \$1,420,253.79.

### **VIII. OLD BUSINESS**

A MOTION was made by RB, seconded by SM and carried by a vote of 7-0 to authorize clerk to advertise for sealed bids for the purchase of two (2) buses to be delivered on or before August 31, 2014. Bids will be accepted until Wednesday, July 2, 2014 at which time they will be publicly opened and read at 12:00 noon.

### **X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by RB, seconded by PZ and carried by a vote of 7-0 to add Michael Macumber and Tammy Williams to the Support Staff Substitute List in the area of Transportation.

A MOTION was made by SM, seconded by DR and carried by a vote of 7-0 to add Priscilla Prentiss and Kellie Daino to the Instructional Substitute List.

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to approve summer recreation positions as follows:

- Director – Janice Barto
- Asst. Director – Debra Sherman
- Counselors: Luke Dougherty, Stephanie Hills, Laurie Maciak, Jessica Robinson, Lee-Ann Schumacher, Shane Snover, Madison Tinney, and Aubrey Worthing

- Reading Instructors: Stacy Yarger and Cheyenne Skinner
- Math Instructor: Jenna Stedge
- Art Instructor: Laura Santobuono
- Science Enrichment: Karl Coddington
- Math Enrichment: Abbie Macumber
- Bus Drivers – 3 Staff

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

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>%</u>	<u>Long.</u>	<u>2014/15</u>
Aiello, Nick	V. Football	8	3	14		\$5,551
Evaneck, Kevin	Asst. Football	7	3	9		\$3,569
Ford, Desiree	V. Volleyball	31	3	14	2	\$6,344
Houseknecht, Jim	Asst. M. Football	9	3	6		\$2,379
Howey, James	V. Soccer-B	14	3	14	1	\$5,948
Klossner, Heather	V. Field Hockey	7	3	14		\$5,551
MaCauley, Adam	Asst. Football	4	2	7		\$2,776
Macumber, Abbie	M. Soccer-G	0	1	4		\$1,586
Pesesky, Kimberlee	M. Field Hockey	29	3	6	2	\$3,172
Rogers, Stuart	V. X-Country	28	3	12	2	\$5,551
Sherman, Debra	V. Cheerleading	11	3	7	1	\$3,172
Short, Jack	M. Football	0	1	4		\$1,586
VanScoy, Rachel	JV Volleyball	4	2	7		\$2,776
Walsh, James	V. Soccer-G	5	3	14		\$5,551

A MOTION was made by RB, seconded by SM and carried by a vote of 7-0 to approve 2014/2015 Terms & Conditions for District Treasurer, Head Auto Mechanic and Secretary to the Superintendent.

A MOTION was made by PZ, seconded by JB and carried by a vote of 7-0 to accept the letter of intent to retire from Lynn Klossner, School Nurse, effective July 2, 2014.

A MOTION was made by RB, seconded by DM, PZ abstained, and carried by a vote of 6-0, to appoint the following:

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 the Superintendent of Schools, Scot E. Taylor, does hereby provisionally appoint David Keene to the 12 month position of Superintendent of Buildings & Grounds effective July 1, 2014, AND BE IT FURTHER RESOLVED, that David Keene will be paid at an annual salary of \$55,750.

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to ratify the Negotiated Agreement for and between the Chief School Officer and the Tioga Administrative Association of the Tioga Central School District for the years 2014/2015, 2015/2016, and 2016/2017.

Mr. Cook declared a brief recess at 6:50 p.m. at which time Mr. Howeler, Mr. Bellis, Mr. Willard Cook, Mrs. Martin and Mrs. Keene left.

**XI. EXECUTIVE SESSION**

A MOTION was made by RB, seconded by SM and carried by a vote of 6-0 to adjourn to Executive Session at 6:55 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt left at 6:57 p.m.

A MOTION was made by RB, seconded by PZ and carried by a vote of 6-0 to return to Regular Session at 8:15 p.m.

**XII. ADJOURNMENT**

A MOTION was made by RB seconded by PZ and carried by a vote of 6-0 to adjourn the regular meeting at 8:15 p.m.

Jill Reese  
District Clerk