

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
June 21, 2017

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Vice-President
Mr. Jason Bellis, Member
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
Mrs. Kathleen Keene, TES UPK-K Principal
Mr. Willard Cook, MS Principal
Mr. Joshua Roe, HS Principal
Mrs. Jill Reese, Clerk

Absent:

Others: Cathi Root
Joe Albrecht
Johnny Williams, Morning Times

I. CALL TO ORDER

Mr. K. Cook called the regular meeting to order at 6:00 p.m. in the Administration Building.

II. ROLL CALL

III. VOICE OF THE PUBLIC

Mr. Albrecht was present at the meeting to speak regarding Contract CO12427 held by Questar which relates to NYS testing and standards. Mr. Albrecht indicated he would drop off a copy of the contract at the business office.

Mr. Albrecht left at 6:05 p.m.

IV. CORRESPONDENCE**V. REPORTS**

There was nothing to report for Legislative; Mrs. Zorn reported on stating that financial statements have been received and everything is in order; Mr. Bombard reported that Workers' Comp looks very healthy and he will have a report at the next meeting.

Mrs. Keene reported that UPK and Kindergarten graduation was today and very well attended.

Mrs. Hoyt stated that 4th grade graduation will be tomorrow; all testing and field trips are done and now packing up rooms for the Phase III project to begin next week.

Mr. Roe commented on the "First to say Thank You Ceremony" and mentioned Ethan Parker, Jason Spear, and Rachel VanAlstine have enlisted; Ashley Tiffany won the School to Careers Award as well as the Tioga Downs Scholarship Race; Holly Passetti and Olivia Howland were recognized as Valedictorian and Salutatorian at the Scholarship Dinner recently; 76 HS students will be graduating this year; Senior Awards were last night; Senior trip is tomorrow to Six Flags; and regents results overall have improved greatly.

Mr. W. Cook stated that the 5th grade went to Watkins Glen State Park today; 6th grade will go to Park Station, 7th to Mr. Pisgah, and 8th grade to Chuckster's on Thursday; also Thursday the 8th grade boy and girl of the year will be announced.

Mr. Taylor spoke about the retiree breakfast Friday at 8:00 a.m. and also at 10:00 a.m. Senator Gillabrand will visit the school for an Ag event at the garden. He also spoke about a push to start a TRS Reserve; Tax Cap Exemption; and recognized and thanked Ken Cook (25) and David Mumbulo (5) for their years of service to the Board of Education. Mr. Taylor also mentioned that in honor of Mr. Cook's many years of service, a plaque will be established to honor past Board Presidents and be displayed in the Board Room. Mr. Taylor told the Board the Town of Nichols had made an offer for the purchase of the old Nichols

Elementary Building. John Lynch from the attorney's office is working with their attorney to draw up a contract for the sale.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Ryan Bombard, seconded by Maureen Zorn and carried by a vote of 7-0 to accept and approve the Board Minutes dated June 7, 2017, 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 7-0 to accept and approve the May 2017 Claims Auditor Report as presented.

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 7-0 to accept and approve the Fixed Asset Deletion/Dispositions Inventory Change Report as presented.

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the May 2017 Extraclassroom Report as presented.

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the resolution for Authorization to Join Group Bid as seen below:

RESOLVED, that the Board of Education of the Tioga Central School District participate in Cooperative bidding for the following bids with other school districts in New York State:

Grocery– one school year (2017-2018)

Paper Products – twice per school year – (8/2017– 12/2017) – (1/2018– 8/2018)

Meat/Cheese/Dairy – every two month (5 times per school year)

June 2017 for August 2017 – October 2017

October 2017 for November 2017 – December 2017

December 2017 for January 2018 – February 2018

February 2018 for March 2018– April 2018

April 2018 for May 2018– August 2018

Processing of U.S.D.A. Commodities (Net Off Invoice) – one school year (2017-2018)

Milk & Milk Products/Ice Cream & Other Frozen Desserts – one school year (2017-2018)

Bread & Bread Products – one school year (2017-2018)

Smart Snack Bid – one school year (2017-2018)

Small Wares – one school year (2017-2018)

Geographical Fruit/Vegetable – one school year (2017-2018)

Vending Products – 2017-2018, 2018-2019, 2019-2020 (three school years)

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga Boces, or Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of the Tioga Central School District reserves the right to accept or reject any or all bids.

Signed: _____

Date _____

Title: President, Board of Educations

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 7-0 to accept and approve the BOCES Final Contract for Services as presented for the school year 2016-17 in the amount of \$1,549,691.65.

VIII. OLD BUSINESS

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 7-0 to accept the offer of \$250,000.00 from the Town of Nichols for the purchase of the old Nichols Elementary Building.

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 7-0 to approve the addition of Aylissa Fiske and Brianna Krsyckowski to the Volunteer List List.

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 7-0 to add Kara Steele to the 2016-17 Support Staff Substitute List in the area of Life Guard.

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 7-0 to accept and approve the retirement letter received from Debra Cole, Accounting Associate I, effective August 18, 2017.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to approve the Terms and Conditions as presented for the following:

- David Keene
- Jill Reese
- Kendra Seaver
- David VanDusen, Sr.

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 7-0 to accept and approve the following handbooks as presented:

- Parent Handbook
- Transportation Handbook
- Athletic Handbook
- Student Handbook – High School
- Student Handbook – Middle School
- Elementary Parent Handbook

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 7-0 to approve the following instructional appointment:

Name of Appointee: Rachel Baird
Tenure Area: Childhood Ed. (Grades 1-6)
Date of Commencement of Service: 9/1/17
Expiration Date of Appointment: 9/1/21
Certification Status: Initial – expires 8/31/2018
Annual Salary: \$48,000

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 7-0 to approve the following instructional appointment:

Name of Appointee: Robin Albrecht
Area: Literacy (.5)
Date of Commencement of Service: 9/1/17
Certification Status: Initial – Applied for 3/30/17
Annual Salary: \$23,277

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 7-0 to approve the following instructional appointment:

Name of Appointee: Brianna Hathaway
Area: Birth – Grade 2 (.5)
Date of Commencement of Service: 9/1/17
Certification Status: Initial Applied for 5/3/201
Annual Salary: \$21,875

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to approve the agreement between Tioga Administrative Association & the Chief School Officer for the years 2017-18, 2018-19, and 2019-20 as presented.

Letter of resignation was tabled.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 7-0 to accept and approve the resignation letter received from Susan Rogers from her position of Custodian, effective June 30, 2017.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to accept and approve the resignation letter received from Danielle Hand from her position of Physical Education Teacher, effective August 31, 2017.

A MOTION was made by Ryan Bombard, seconded by Maureen Zorn and carried by a vote of 7-0 to approve an increase in hours for Lorrie Moore, Custodial Worker. Lorrie's hours will increase to 8 hours per day.

Mr. K. Cook declared a short break at 6:37 p.m.

Mr. W. Cook, Mrs. Root, and Mr. Williams all left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to move into Executive Session at 6:44 p.m. to discuss personnel and CSE matters.

Mrs. Keene, Mrs. Hoyt, and Mr. Roe left at 7:02 p.m.

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 7-0 to reconvene into Regular Session at 7:24 p.m.

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 7-0 to approve the letter of resignation received from Robert Phelan, 7-12 Math Teacher, effective August 31, 2017.

XII. ADJOURNMENT

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to adjourn the meeting at 7:25 p.m.

Jill Reese
District Clerk