

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
June 27, 2016

Present: Mr. Kenneth Cook, President  
Mr. Dana Richter, Member  
Mrs. Pamela Zwierlein, Member (arrived at 6:10 p.m.)  
Mr. Shane Mills, Vice-President  
Mr. Jason Bellis, Member  
Mr. Ryan Bombard, Member

Adm./Others: Mr. Scot Taylor, Superintendent  
Mrs. Jill Reese, Clerk

Absent: Mr. David Mumbulo, Member  
Mrs. LuEllen Hoyt, CSE/CPSE Chair  
Mrs. Kathleen Keene, TES Principal  
Mr. Joshua Roe, HS Principal  
Mr. Willard Cook, MS Principal

Others:

**I. CALL TO ORDER**

Mr. K. Cook called the regular meeting to order at 6:07 p.m. in the Administration Building.

**II. ROLL CALL**

**III. VOICE OF THE PUBLIC**

**IV. CORRESPONDENCE**

**V. REPORTS**

**VI. CONSIDERATION OF MINUTES**

**VII. FINANCIAL**

A MOTION was made by **Jason Bellis**, seconded by **Ryan Bombard** and carried by a vote of 6-0 to accept and approve the purchase of a 2016 Ford Transit Connect XLT Wagon. All bids received are presented below:

<b>Tioga Central School District</b>		Bid Opening: June 27, 2016, 12:00 noon			
<b>Vehicle Bid Results - Comparison</b>					
<b>Bidder Information</b>					
<i>Name</i>		Williams Auto Group	Williams Auto Group	Williams Auto Group	Williams Auto Group
<i>Location</i>		1538 Elmira Street	1538 Elmira Street	1538 Elmira Street	1538 Elmira Street
		Sayre, PA 18840	Sayre, PA 18840	Sayre, PA 18840	Sayre, PA 18840
		570.888.2366 (ph)	570.888.2366 (ph)	570.888.2366 (ph)	570.888.2366 (ph)
		570.886.2149 (fax)	570.886.2149 (fax)	570.886.2149 (fax)	570.886.2149 (fax)
		Jeremy Malanoski	Jeremy Malanoski	Jeremy Malanoski	Jeremy Malanoski
		<a href="mailto:jmalanoski@williamsautogroup.com">jmalanoski@williamsautogroup.com</a>	<a href="mailto:jmalanoski@williamsautogroup.com">jmalanoski@williamsautogroup.com</a>	<a href="mailto:jmalanoski@williamsautogroup.com">jmalanoski@williamsautogroup.com</a>	<a href="mailto:jmalanoski@williamsautogroup.com">jmalanoski@williamsautogroup.com</a>
<b>New Mini Van</b>					
<i>Model</i>		Ford Transit Connect	Toyota Sienna LE	Kia Sedona	Honda Odyssey
<i>Year</i>		2015	2016	2016	2016
<i>Odometer</i>		27500	100-150	<100	<150
<i>Total Bid</i>		\$17,163.00	\$30,379.00	\$25,809.00	\$26,967.00
DISQUALIFIED - NOT NEW					
<b>Bidder Information</b>					
<i>Name</i>		Williams Auto Group	Williams Auto Group		
<i>Location</i>		1538 Elmira Street	1538 Elmira Street		
		Sayre, PA 18840	Sayre, PA 18840		
		570.888.2366 (ph)	570.888.2366 (ph)		
		570.886.2149 (fax)	570.886.2149 (fax)		
		Jeremy Malanoski	Jeremy Malanoski		
		<a href="mailto:jmalanoski@williamsautogroup.com">jmalanoski@williamsautogroup.com</a>	<a href="mailto:jmalanoski@williamsautogroup.com">jmalanoski@williamsautogroup.com</a>		
<b>New Mini Van</b>					
<i>Model</i>		Ford Transit Connect XLT Wagon	Ford Transit Connect XLT Wagon		
<i>Year</i>		2015	2016		
<i>Odometer</i>		100-150	<150		
<i>Total Bid</i>		\$23,860.00	\$25,251.00		
Recommend bid be awarded to Williams Auto Group, 2016 Ford Transit Connect XL Wagon, for \$25,251 *Note: Pass on lowest bid as the price difference between a new 2015 and 2016 was minimal					

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. SUPERINTENDENT’S RECOMMENDATIONS**

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

**BOARD OF EDUCATION MINUTES****June 27, 2016**

<u>Name:</u>	<u>Position</u>	<u>Pay</u>	
Janice Barto	Director	\$5000	
Debbie Sherman	Asst. director	\$3000	
Michael Williams	Counselor (4-8)	\$1000	
Sam Burns	Counselor (4-8)	\$1000	
John Dougherty	Counselor (4-8)	\$1000	
Danielle Barto	Counselor (4-8)	\$1000	
Jim Houseknecht	Counselor (K-3)	\$1000	
Dustin Sherman	Counselor (K-3)	\$1000	
Lynzy Baker	Counselor (K-3)	\$1000	
Sabrina Swartz	Reading Instructor	\$800	
Stacy Yarger	Reading Instructor	\$800	
Jack Short	Math Instructor	\$800	
Amanda Frayne	Math Instructor	\$800	
Madi Tinney	Art Instructor	\$1000	
Materials and supplies			
	Art supplies	\$625	
	Athletic equipment	\$1045	
Staff	Bus Driver	\$16/hr	\$960
Staff	Bus Driver	\$16/hr	\$960
Staff	Bus Driver	\$16/hr	\$960
	Total		\$23750

**XI. EXECUTIVE SESSION**

A MOTION was made by **Ryan Bombard**, seconded by **Shane Mills** and carried by a vote of 6-0 to move into Executive Session at 6:20 p.m. to discuss the Superintendent's evaluation.

A MOTION was made by **Jason Bellis**, seconded by **Dana Richter** and carried by a vote of 6-0 to reconvene into Regular Session at 7:28 p.m.

**XII. ADJOURNMENT**

A MOTION was made by **Ryan Bombard**, seconded by **Pamela Zwierlein** and carried by a vote of 6-0 to adjourn the meeting at 7:28 p.m.

Jill Reese  
District Clerk