

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
July 1, 2015

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

Adm./Others: Mr. Scot Taylor, Superintendent
Mr. Joshua Roe, HS Principal
Mrs. Kathleen Keene, TES Principal
Mr. Willard Cook, MS Principal
Mrs. Jill Reese, District Clerk

Absent: Mrs. Pamela Zwierlein, Member
Mrs. LuEllen Hoyt, CSE/CPSE Chair

Others: Matt Hicks, Morning Times
James Howey
Leslie Spurgin
Jerry Mickelson

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:16 p.m. in the Administration Building.

II. ROLL CALL

III. VOICE OF THE PUBLIC

Mr. Howey was in attendance and addressed the Board as to his resignation from his position of Pool Director.

A MOTION was made JB, seconded by RB and carried by a vote of 6-0 to accept the letter of resignation from Mr. Howey, resigning from his position as Aquatics Director effective July 1, 2015.

Mr. Howey left at 6:18 p.m.

IV. CORRESPONDENCE

Ms. Spurgin and Mr. Mickelson of Ciaschi, Dietershagen, Little, Mickelson & Co., LLP were in attendance to discuss the upcoming audit process scheduled to begin the week of July 13, 2015.

Ms. Spurgin and Mr. Mickelson left at 6:40 p.m.

V. REPORTS

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

Mr. W. Cook, Mr. Roe, and Mrs. Keene spoke briefly regarding their respective buildings.

Mr. Taylor mentioned that the project was underway and spoke briefly regarding the ERS meeting that they attended on Monday.

VI. CONSIDERATION OF MINUTES

A MOTION was made by JB, seconded by SM and carried by a vote of 6-0 to accept and approve the Board Minutes dated June 17, 2015 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by RB, seconded by DM and carried by a vote of 6-0 to accept and approve the June 2015 Overtime Report as presented.

A MOTION was made by SM, seconded by JB and carried by a vote of 6-0 to accept and approve the following:

***BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts and approves the donation of check number 15608, in the amount of \$200, from Blessed Trinity Parish to be allocated in the following way: \$200 - Summer Recreation Program.*

VIII. OLD BUSINESS

A MOTION was made by RB, seconded by SM and carried by a vote of 6-0 approve lease agreement with Catholic Charities as presented.

A MOTION was made by JB, seconded by DM and carried by a vote of 6-0 approve lease agreement with Community Care Network of Nichols as presented.

IX. NEW BUSINESS

A MOTION was made by DR, seconded by SM and carried by a vote of 6-0 to approve a Request for Transportation received from Tonya Eiklor for her child, Cooper for transportation to and from Zion Lutheran School for the school year 2015-16.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by RB, seconded by JB and carried by a vote of 6-0 to approve the 15/16 Support Staff Substitute List as presented.

A MOTION was made by RB, seconded by DM and carried by a vote of 6-0 to approve the 15/16 Instructional Staff Substitute List as presented.

A MOTION was made by JB, seconded by RB and carried by a vote of 6-0 to approve 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 Scot E. Taylor, Superintendent of Schools, does hereby appoint Ryan Griffin of 256 S. Main Street, Nichols, New York, to the 12 month position of Groundskeeper effective July 1, 2015, for a probationary period of eight

*weeks, to commence , July 1, 2015 and to expire August 26, 2015, AND
BE IT FURTHER RESOLVED, Ryan will be paid at an hourly rate of \$9.00.*

Mr. K. Cook declared a brief recess at 7:02 p.m. Mr. W. Cook, Mr. Roe, Mrs. Keene and Mr. Hicks all left at that time.

XI. EXECUTIVE SESSION

A MOTION was made by JB, seconded by SM and carried by a vote of 6-0 to adjourn to Executive Session at 7:08 p.m. to discuss CSE and personnel matters.

A MOTION was made by JB, seconded by DR and carried by a vote of 6-0 to return to Regular Session at 8:36 p.m.

XII. ADJOURNMENT

A MOTION was made by RB, seconded by DM and carried by a vote of 6-0 to adjourn the regular meeting at 8:36 p.m.

Jill Reese
District Clerk