

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
July 6, 2016

Present: Mr. Kenneth Cook, President  
Mr. Shane Mills, Vice-President  
Mr. Jason Bellis, Member  
Mr. David Mumbulo, Member  
Mrs. Maureen Zorn, Member

Adm./Others: Mr. Scot Taylor, Superintendent  
Mrs. LuEllen Hoyt, TES 1-4 Principal  
Mr. Joshua Roe, HS Principal  
Mr. Willard Cook, MS Principal  
Mrs. Jill Reese, Clerk

Absent: Mr. Ryan Bombard, Member  
Mrs. Pamela Zwierlein, Member  
Mrs. Kathleen Keene, TES UPK-K Principal

Others: Mr. Johnny Williams, Morning Times  
Ms. Leslie Spurgin, Insero, CPA's

**I. CALL TO ORDER**

Mr. K. Cook called the regular meeting to order at 6:10 p.m. in the Administration Building.

**II. ROLL CALL**

**III. VOICE OF THE PUBLIC**

**IV. CORRESPONDENCE**

Mr. Ken Cook read a thank you card that the Board received from Mr. and Mrs. Skinner thanking the District for the many memories and friendships made over the past years at Tioga.

**V. REPORTS**

Leslie Spurgin of Insero & Co., CPA's, was in attendance at tonight's meeting to give a brief overview of the upcoming audit scheduled to begin on July 18, 2016.

There was nothing to report on for Legislative, or Workers' Comp. or Health Trust except that the next meeting of the Health Trust is scheduled for October 28, 2016.

Mr. W. Cook, Mr. Roe, and Mrs. Hoyt all gave a brief summary of what is happening in their respective buildings.

Mr. Taylor mentioned the fact that Tioga had 8 retirees leave the district with a combined 200+years of service.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 5-0 to accept and approve the Board Minutes dated June 15, 2016, for the Regular Meeting as presented.

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 5-0 to accept and approve the Board Minutes dated June 27, 2016, as presented.

**VII. FINANCIAL**

A MOTION was made by David Mumbulo, seconded by Jason Bellis and carried by a vote of 5-0 to accept and approve the May 2016 Extra Classroom Report as presented.

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 5-0 to accept and approve the May 2016 Claims Audit Report as presented.

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 5-0 to accept and approve the May 2016 Financial Report as presented.

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 5-0 to accept and approve the June 2016 Overtime Report as presented.

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 5-0 to accept and approve the scope of services for the Capital Outlay project as presented.

ON A MOTION made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 5-0, it is:

*RESOLVED that the Tioga Central School District Board of Education, hereby declares the Tioga Central School District Board of Education as the lead agency for purposes of the State Environmental Quality Review Act and Regulations (SEQRA), associated with the project 60-09-03-04-0-007-012.*

ON A MOTION made by Jason Bellis, seconded by Shane Mills and carried by a vote of 5-0, it is:

*RESOLVED that the Tioga Central School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect and engineer hereby determines that the project 60-09-03-04-0-007-012 is Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.*

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by David Mumbulo, seconded by Jason Bellis and carried by a vote of 5-0 to approve the following instructional staff appointment:

Name of Appointee: Deseree Ingraham  
Tenure Area: K – 6 Teacher  
Date of Commencement of Service: 9/1/16  
Expiration Date of Appointment: 9/1/20  
Certification Status: Initial 2/1/14 - 1/31/19  
Annual Salary: \$43,750

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 5-0 to approve the following instructional staff appointment:

Name of Appointee: Danielle Hand  
Tenure Area: K – 12 Physical Education  
Date of Commencement of Service: 9/1/16  
Expiration Date of Appointment: 9/1/20  
Certification Status: Initial 9/01/12 – 8/31/17  
Annual Salary: \$43,750

A MOTION was made by Shane Mills, seconded by David Mumbulo and carried by a vote of 4-0 (Jason Bellis abstained) to approve the 2016-17 Support Staff Substitute, 2016-17 Instructional Substitute, and 2016-17 Volunteer Lists as presented.

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 5-0 to approve the following new additions to the 2016-17 support staff substitute list all in the area of cafeteria:

- Samantha Swansbrough
- Shelly Forrest
- Heidi Spiegel
- Peggy Tracy

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 5-0 to approve the following coaching appointments for 2016:

NAME	ACTIVITY	EXP	LVL	% / Long.	2016/17
Aiello, Nick	V. Football	10	3	14/1	5,948
Evanek, Kevin	V. Football Asst.	9	3	9	3,569
MaCauley, Adam	V. Football Asst.	6	3	9	3,569
Short, Jack	Mod. A Football	2	2	5	1,983
Houseknecht, Jim	Mod. A Football Asst.	11	3	6/1	2,776
Card, Brian	2% Football Asst.	0	1	2	793
Walsh, Jim	V. Soccer Girls	7	3	14	5,551
Robinson, Josh	Mod. A Soccer Girls	1	1	4	1,586
Rogers, Stuart	Cross Country	30	3	12/2	5,551
Klossner, Heather	Field Hockey	9	3	14	5,551
Peseky, Kim	Mod. Field Hockey	31	3	6/2	3,172
Taylor, Jackie	2% Field Hockey Asst.	0	1	2	793
Ford, Des	V. Volleyball	33	3	14/2	6,344
VanScoy, Rachel	JV Volleyball	6	3	9	3,569

A MOTION was made by Jason Bellis, seconded by and David Mumbulo and carried by a vote of 5-0 to approve the following handbooks:

- Middle School Student Handbook – as presented
- TCSD Parent Handbook – pending revisions
- TCSD Transportation Handbook – as presented
- Athletic Handbook – pending revisions

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 5-0 to accept and approve the lease agreements with Catholic Charities and Community Care Network of Nichols as presented.

Mr. Ken Cook declared a short break at 6:55 p.m.  
 Mr. Willard Cook, Mr. Roe, Mrs. Hoyt, and Mr. Williams all left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 5-0 to move into Executive Session at 7:02 p.m. to discuss personnel matters.

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 5-0 to reconvene into Regular Session at 7:27 p.m.

**XII. ADJOURNMENT**

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 5-0 to adjourn the meeting at 7:27 p.m.

Jill Reese  
District Clerk