

BOARD OF EDUCATION MEETING
REORGANIZATIONAL MEETING
Wednesday, July 12, 2017

Present: Mr. Jason Bellis
Mr. Ryan Bombard
Mr. Aaron Lounsbury
Mrs. Catherine Root
Mrs. Pamela Zwierlein
Mrs. Maureen Zorn

Adm./Others: Mr. Scot E. Taylor, Superintendent
Mr. Willard Cook, MS Principal
Mrs. LuEllen Hoyt, TES Principal
Mrs. Kathleen Keene, TES Principal
Mrs. Jill Reese

Absent: Mr. Shane Mills
Mr. Joshua Roe, HS Principal

Others: Mrs. Kendra Seaver, Treasurer
Mr. Matt Freeze, Morning Times

I. CALL TO ORDER

Mr. Taylor called the meeting to order at 6:00 p.m. in the Administration Building. Roll call was taken of those present.

III. ADMINISTER OATH TO NEW BOARD MEMBERS

The Oath of Office was administered to Aaron Lounsbury, newly elected member of the Board of Education.

The Oath of Office was administered to Catherine Root, newly elected member of the Board of Education.

IV. ELECTION OF OFFICIAL POSITIONS

Mr. Taylor asked for nominations for the position of President of the Board of Education. A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn and carried by a vote of 2-4 to nominate Shane Mills. A second MOTION was made by Jason Bellis, seconded by Cathi Root and carried by a vote of 4-2 to nominate Ryan Bombard.

The Board was polled as follows:

Mr. Bombard – voting for Bombard
Mr. Bellis – voting for Bombard
Mr. Lounsbury – voting for Bombard
Mrs. Root – voting for Bombard
Mrs. Zwierlein – voting for Mills
Mrs. Zorn – voting for Mills

By a vote of 4-2, Ryan Bombard was elected to the position of President of the Board of Education.

The Oath of Office was administered to Ryan Bombard, the new President of the Board of Education.

The meeting was turned over to Ryan Bombard at this time.

Mr. Bombard asked for nominations for the position of Vice-President of the Board of Education. A MOTION was made by Jason Bellis, seconded by Aaron Lounsbury and carried by a vote of 6-0 to nominate Shane Mills.

The Board was polled as follows:

Mr. Bellis - Aye
Mr. Bombard - Aye
Mr. Lounsbury - Aye
Mrs. Root - Aye
Mrs. Zwierlein - Aye
Mrs. Zorn - Aye

By a vote of 6-0, Shane Mills was unanimously elected to the position of Vice-President of The Board of Education.

The Oath of Office will be administered to Shane Mills, the new Vice-President of the Board of Education at a later date.

V. ELECTION OF REPRESENTATIVES

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 6-0 to appoint Jason Bellis as Legislative Representative for the 2017-2018 school year, effective July 1, 2017 and until such time as the Board may revoke the appointment.

A MOTION was made by Jason Bellis, seconded by Aaron Lounsbury and carried by a vote of 6-0 to appoint Maureen Zorn as Health Trust Consortium Trustee for the 2017-2018 school year, effective July 1, 2017 and until such time as the Board may revoke the appointment.

A MOTION was made by Jason Bellis, seconded by Cathie Root and carried by a vote of 6-0 to appoint the Board of Education as a whole as Alternate Health Trust Consortium Representative for the 2017-2018 school year, effective July 1, 2017 and until such time as the Board may revoke the appointment.

A MOTION was made by Jason Bellis, seconded by Cathie Root and carried by a vote of 6-0 to appoint Ryan Bombard as Workers' Compensation Trustee for the 2017-2018 school year, effective July 1, 2017 and until such time as the Board may revoke the appointment.

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 6-0 to appoint the Board of Education as a whole as Alternate Workers' Compensation Representative for the 2017-2018 school year, effective July 1, 2017 and until such time as the Board may revoke the appointment.

VI. APPOINTMENTS

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 6-0 to approve the following appointments effective July 1, 2017 as presented:

Jill Reese, as District Clerk /Records Management Officer for the 2017-2018 school year, with standard work day being 8 hours, and until such time as the Board may revoke the appointment.

Kendra Seaver, as Deputy Clerk for the 2017-2018 school year, and until such time as the Board may revoke the appointment.

Kendra Seaver, as District Treasurer for the 2017-2018 school year, with the standard work day being 8 hours, and until such time as the Board may revoke the appointment.

Bethann Rieg, as Deputy Treasurer for the 2017-2018 school year, and until such time as the Board may revoke the appointment.

Kendra Seaver, as District Tax Collector for the 2017-2018 school year, and until such time as the Board may revoke the appointment.

Willard Cook, as Claims Auditor for the 2017-2018 school year, and until such time as the Board may revoke the appointment.

The law firm of Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP as Legal Counsel for the Tioga Central School District for the 2017-2018 school year and until such time as the Board may revoke the appointment.

Renee Wainwright, as Central Treasurer-Extra Classroom Activity Account, for the 2017-2018 school year, and until such time as the Board may revoke the appointment.

Joshua Roe, as Chief Faculty Counselor for the 2017-2018 school year and until such time as the Board may revoke the appointment.

Insero & Co., CPA's, as the district auditing firm for the 2017-2018 school year and until such time as the Board may revoke the appointment.

Kathleen Keene, as Purchasing Agent for the 2017-2018 school year and until such time as the Board may revoke the appointment.

Scot Taylor, as Deputy Purchasing Agent for the 2017-2018 school year and until such time as the Board may revoke the appointment.

Penny Richter, as Health Coordinator for the 2017-2018 school year and until such time as the Board may revoke the appointment.

Maryanne Dimeo, Lana Flame, Martin Kehoe, III, Michael Lazan, Nancy Lederman, Edward Luban, James McKeever, Kenneth Ritzenberg, Jerome Shad, Esq., Leonard, Craig Tessler, Aaron Turetsky, James Walsh, Mindy G. Wolman, Joan B. Alexander, Lynn Almeleh, Robert Briglio and Paul Bumbalo as Impartial Hearing Officers for the 2017-2018 school year as mandated by the Impartial Hearing Reporting System (IHRS) as required in Section 200.5 of the Regulations of the Commissioner of Education and until such time as the Board may revoke the appointment.

Kathleen Keene, as Grievance Hearing Officer on Title IX, for the 2017-2018 school year and until such time as the Board may revoke the appointment.

LuEllen Hoyt, as Section 504 Coordinator of Rehabilitation Act, for the 2017-2018 school year and until such time as the Board may revoke the appointment.

Kathleen Keene, as Director of Compensatory Programs, for the 2017-2018 school year and until such time as the Board may revoke the appointment.

The following CSE/CPSE Chairpersons and Committee for the 2017-2018 school year and until such time as the Board may revoke the appointment:

LuEllen Hoyt, as CSE Chairperson; Kathleen Keene, as CPSE Chairperson; Committee: Parent of the Child, Regular Education Teacher, Special Education Teacher, School Psychologist, Parent Representative, and Certified or Licensed Professional from the appropriate municipality.

Dr. Donald Phykitt, as School Physician for the 2017-2018 school year and until such time as the Board may revoke the appointment.

Nicholas Aiello, as District Technology Coordinator for the 2017-2018 school year and until such time as the Board may revoke the appointment.

Each building principal as Attendance Officers for the 2017-2018 school year and until such time as the Board may revoke the appointment.

Willard Cook, Athletic Events Supervisor for the 2017-2018 school year and until such time as the Board may revoke the appointment.

LuEllen Hoyt, Administrator of Contracts for the 2017-2018 school year and until such time as the Board may revoke the appointment.

Brian Card, Pool Director for the 2017-2018 school year and until such time as the Board may revoke the appointment.

Kathleen Keene, District Dignity Act Coordinator for the 2017-2018 school year and until such time as the Board may revoke the appointment.

Scot Taylor, Willard Cook, LuEllen Hoyt, Kathleen Keene and Joshua Roe, APPR Lead Evaluators for the 2017-2018 school year in accordance with the requirements of Education Law §3012-c and Part 30-2.9 of the Regents Rules, and until such time as the Board may revoke the appointment.

David Keene, Asbestos LEA Designee for the 2017-2018 school year and until such time as the Board may revoke the appointment.

LuEllen Hoyt, Medicaid Compliance Officer for the 2017-2018 school year and until such time as the Board may revoke the appointment.

Kathleen Keene, District Wide Safety Coordinator for the 2017-2018 school year and until such time as the Board may revoke the appointment.

David Reese and James Wood, Census Enumerators for the 2017-2018 school year, at a stipend of \$2,250 each and until such time as the Board may revoke the appointment.

VII. DESIGNATIONS

A MOTION was made by Jason Bellis, seconded by Aaron Lounsbury and carried by a vote of 6-0 to approve the following designations effective July 1, 2017 as presented:

The Morning Times, Sayre, PA and the Press and Sun Bulletin of Binghamton, NY as authorized school newspapers for the 2017-2018 school year in accordance with Section 2004 of the Education Law.

Authorize Kendra Seaver, District Treasurer and Bethann Rieg, Deputy Treasurer to sign checks for the 2017-2018 school year.

The first and third Wednesday of each month as the Regular Meetings of the Board of Education for the 2017-2018 school year, to be held at 6:00 p.m. in the Administration Building.

Chase Manhattan Bank, Chemung Canal, Community Bank, N.A., and Tioga State Bank as banks and trust companies for the deposit of monies for the 2017-2018 school year.

VIII. AUTHORIZATION FOR CHIEF SCHOOL OFFICER

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 6-0 to approve the Chief School Officer to authorize the following for the 2017-2018 school year:

Certify payrolls, approve attendance at conferences, conventions, workshops, etc., approve budget transfers, supervise petty cash funds as comptroller, and along with the District Treasurer, be responsible for temporary investment of School District funds, also obtain surety bonds for the District Treasurer and School Tax Collector, and apply for grants in aid (state and federal).

IX. ADJOURNMENT

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 6-0 to adjourn the meeting at 6:12 p.m.

Jill Reese
District Clerk