

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
July 12, 2017

Present: Mr. Ryan Bombard, President  
Mr. Jason Bellis, Member  
Mrs. Pamela Zwierlein, Member  
Mrs. Maureen Zorn, Member  
Mrs. Cathi Root, Member  
Mr. Aaron Lounsbury, 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  
Mrs. Jill Reese, Clerk

Absent: Mr. Shane Mills, Vice-President  
Mr. Joshua Roe, HS Principal

Others: Mrs. Kendra Seaver  
Mr. Al Buyck, District Superintendent (arrived at 6:37)  
Mr. Jerry Mickelson, Insero & Co. (arrived at 6:20 p.m.)  
Mr. Matt Freeze, Morning Times

**I. CALL TO ORDER**

Mr. Bombard called the regular meeting to order at 6:12 p.m. in the Administration Building.

**II. ROLL CALL**

**III. VOICE OF THE PUBLIC**

**IV. CORRESPONDENCE****V. REPORTS**

There was nothing to report for Legislative, Health Trust, or Workers' Comp. only that numbers are very healthy.

Mrs. Keene, Mrs. Hoyt and Mr. Cook all gave a brief report regarding their respective buildings.

Mr. Taylor reported that the Phase III project in the Elementary School is about half way done and possibly a little ahead of schedule. Regarding Nichols building, the contract of sale is with the attorney's office and the Town of Nichols will be touring the building tomorrow; Graduation went very well with 77 students graduating and the Chorus did a great job! A project committee meeting should be scheduled to meet before the prints go to State Ed.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 6-0 to accept and approve the Board Minutes dated June 21, 2017, for the Regular Meeting as presented.

**VII. FINANCIAL**

A MOTION was made by Jason Bellis, seconded by Aaron Lounsbury and carried by a vote of 6-0 to accept and approve the April 2017 Financial Report as presented.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 6-0 to accept and approve the Chicken and Ice Cream bids as presented.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 6-0 to accept and approve the May 2017 Financial Report as presented.

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 6-0 to accept and approve the donation of office furniture from Dawood Engineering, Inc. valued at approximately \$3,600.

A MOTION was made by Maureen Zorn, seconded by Jason Bellis and carried by a vote of 6-0 to accept and approve the donation of \$1,700 from Jayne Stoltzfus' Life Skills Class to support the Garden Project.

A MOTION was made by Maureen Zorn, seconded by Jason Bellis and carried by a vote of 6-0 to accept and approve the lease agreement with Catholic Charities as presented.

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury and carried by a vote of 6-0 to accept and approve the lease agreement with Community Care Network of Nichols as presented.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 6-0 to approve change order GC-001 for the Phase III Project. The contract sum will be increased by \$2,764 for labor and materials to remove asbestos containing floor tile and replace with VCT.

#### **VIII. OLD BUSINESS**

#### **IX. NEW BUSINESS**

#### **X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 6-0 to approve the Bus Lease Request received from the 4-H group. The group of about 30-35 people wishes to travel to the Empire Farm Days for Ag Education on Wednesday, August 9, 2017. They plan on leaving at about 8:30 a.m.

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn and carried by a vote of 6-0 to add Kimberly Burgert to the 2017-18 Support Staff Substitute List in the area of Nurse.

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 6-0 to accept and approve the 2017-18 Support Staff Substitute List as presented.

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury and carried by a vote of 6-0 to accept and approve the 2017-18 Instructional Staff Substitute List as presented.

A MOTION was made by Maureen Zorn, seconded by Pamela Zwierlein and carried by a vote of 6-0 to approve the following instructional appointment:

RESOLVED, that the Board of Education of Tioga Central School District, pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, and upon the recommendation of Scot E. Taylor, Superintendent of Schools, does hereby appoint Annemarie Schultheis to the full-time position of Reading Teacher, to commence September 1, 2017. AND BE IT FURTHER RESOLVED, that Annemarie, will be paid at an annual salary of \$53,115 as outlined in the Agreement between the Tioga Central School Teachers' Association and the Chief School Officer dated 2017-2018/2018-2019/2019-2020.

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 6-0 to approve the following appointment:

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 Kara Steele, 43 Platt Street, Nichols, NY 13812, to the 10 month, 35 hours per week position of .3 Lifeguard/.6 Monitor, effective September 1, 2017, for a probationary period of 8 weeks, to commence on September 1, 2017 and to expire October 30, 2017. AND BE IT FURTHER RESOLVED, Kara will be paid an hourly rate of \$14.50.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 6-0 to approve the following instructional appointment:

Name of Appointee: V. Nichole Bradley  
Tenure Area: 7-12 Math  
Date of Commencement of Service: 9/1/2017  
Expiration Date of Appointment: 9/1/2021

Certification Status: Initial – expires 8/31/2022  
Annual Salary: \$56,000

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 6-0 to approve the following instructional appointment:

Name of Appointee: Kara Dougherty  
Tenure Area: Math 7-12  
Date of Commencement of Service: 9/1/2017  
Expiration Date of Appointment: 9/1/2021  
Certification Status: Professional – Issued 1/26/16  
Annual Salary: \$ 48,350

A MOTION was made by Jason Bellis, seconded by Aaron Lounsbury and carried by a vote of 6-0 to approve the following instructional appointment:

Name of Appointee: Stephanie Hills  
Tenure Area: Health Education  
Date of Commencement of Service: 9/1/2017  
Expiration Date of Appointment: 9/1/2021  
Certification Status: Initial – Expires 8/31/20  
Annual Salary: \$43,750

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn and carried by a vote of 6-0 to approve the following coaching appointment:

Stephanie Hills – Mod. Girls Soccer – Exp. 0 – Level 1 – 4% - \$1,658

Mr. Jerry Mickelson of Insero & Co. was in attendance to go over the upcoming audit process with the Board. The annual audit is scheduled to begin on Monday, July 17, 2017.

Mr. Mickelson left at 6:50 p.m.

Mr. Al Buyck was present at the meeting to go over the process options for hiring a new Superintendent. Mr. Buyck showed a power point presentation to the Board and others in attendance.

Mr. Freeze left at 7:05 p.m.

Mr. Bombard declared a short break at 7:40 p.m.  
Mr. Buyck, Mrs. Seaver, and Mr. Cook all left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 6-0 to move into Executive Session at 7:45 p.m. to discuss personnel and CSE matters.

Mrs. Keene and Mrs. Hoyt left at 7:50 p.m.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 6-0 to reconvene into Regular Session at 8:12 p.m.

**XII. ADJOURNMENT**

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 6-0 to adjourn the meeting at 8:12 p.m.

Jill Reese  
District Clerk