

BOARD OF EDUCATION MEETING
Regular Meeting
High School Room 95
July 16, 2014

Present: Mr. Kenneth Cook, President
Mrs. Pamela Zwierlein, Vice-President
Mr. Jason Bellis, Member
Mr. Shane Mills, Member (arrived at 6:09)
Mr. Dana Richter, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. LuEllen Hoyt, CSE/CPSE Chair (arrived at 6:21)
Mrs. Kathleen Keene, TES Principal
Mrs. Margo Martin, HS Principal
Mr. Willard Cook, MS Principal/AD
Mrs. Jill Reese, District Clerk

Absent: Mr. Ryan Bombard, Member
Mr. David Mumbulo, Member

Others: Leslie Spurgin of Ciaschi, Dietershagen, Little, Mickelson & Co. LLP

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:00 p.m. in Room 95 in the High School.

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

Ms. Spurgin of Ciashci, Dietershagen, Little, Mickelson & Co. LLP attended the meeting, handed out information, and spoke briefly regarding the audit process.

Ms. Spurgin left at 6:10 p.m.

V. REPORTS

There was nothing to report for Legislative, Health Trust Consortium or Workers Compensation.

Mr. Willard Cook let the Board know that interviews for the Physical Education position had finished up and mentioned that construction has started in the Middle School.

Mrs. Martin said the High School was busy with scheduling and getting classrooms ready for next year.

Mrs. Keene stated that the elementary was busy with the summer recreation program.

Mr. Taylor stated that project work had started and overall it was going well. The custodial staff is busy cleaning up and getting ready for next school year and the nurse position interviews were held today in the elementary building.

VI. CONSIDERATION OF MINUTES

A MOTION was made by JB, seconded by DR and carried by a vote of 5-0 to accept and approve the Board Minutes dated July 2, 2014 for the Reorganizational Meeting as presented.

A MOTION was made by SM, seconded by PZ and carried by a vote of 5-0 to accept and approve the Board Minutes dated July 2, 2014 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by PZ, seconded by JB and carried by a vote of 5-0 to accept and approve the June 2014 Claims Auditor Report.

A MOTION was made by SM, seconded by JB and carried by a vote of 5-0 to accept the following resolution:

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York,

hereby authorizes and directs the President of the Board of Education to issue a Statutory Installment Bond to the Tioga State Bank, 1 Main Street, Spencer, N.Y. in the amount of \$76,593.02 for the purpose of payment for Bus #162 purchased from Matthews Buses, Inc. at a price of \$76,593.02. Interest rate to be 3.1%, date of issue is July 25, 2014 for a period of five years with an annualized payment of principal and semi-annual of interest.

BE IT FURTHER RESOLVED, it is hereby determined that the probable period of use for School Buses is five (5) years, as prescribed by Local Finance Law 32:00-4.

A MOTION was made by PZ, seconded by JB and carried by a vote of 5-0 to accept the following resolution:

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes the Treasurer of the Tioga Central School District to make payment as follows:

To Matthews Buses, Inc., 2900 Route 9, Ballston Spa, NY 12020, for Bus #162 billed on Invoice #TBD in the amount of \$76,593.02 as authorized by Purchase Order No. 1415100 dated TBD as per specifications outlined in such Purchase Order for the total amount of \$76,593.02 from the proceeds of a Statutory Bond issued on July 25, 2014 from Tioga State Bank.

A MOTION was made by SM, seconded by JB and carried by a vote of 5-0 to accept the following resolution:

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes and directs the President of the Board of Education to issue a Statutory Installment Bond to the Tioga State Bank, 1 Main Street, Spencer, N.Y. in the amount of \$76,593.02 for the purpose of payment for Bus #163 purchased from Matthews Buses, Inc. at a price of \$76,593.02. Interest rate to be 3.1%, date of issue is July 25, 2014 for a period of five years with an annualized payment of principal and semi-annual of interest.

BE IT FURTHER RESOLVED, it is hereby determined that the probable period of use for School Buses is five (5) years, as prescribed by Local Finance Law 32:00-4.

A MOTION was made by DR, seconded by SM and carried by a vote of 5-0 to accept the following resolution:

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes the Treasurer of the Tioga Central School District to make payment as follows:

To Matthews Buses, Inc., 2900 Route 9, Ballston Spa, NY 12020, for Bus #163 billed on Invoice #TBD in the amount of \$76,593.02 as authorized by Purchase Order No. 1415100 dated TBD as per specifications outlined in such Purchase Order for the total amount of \$76,593.02 from the proceeds of a Statutory Bond issued on July 25, 2014 from Tioga State Bank.

A MOTION was made by DR, seconded by SM and carried by a vote of 5-0 to authorize the Superintendent to sign the project contracts between Tioga Central School District and:

- Sunshine Environmental Services, Inc. (SESI)
- Bionco Builders

A MOTION was made by PZ, seconded by SM and carried by a vote of 5-0 to accept the donation from Masco Cabinetry in the amount of \$250 to go towards the Playground Fund.

VIII. OLD BUSINESS

A MOTION was made by JB, seconded by SM and carried by a vote of 5-0 to authorize Board President to sign the 2014-2015 Rental Contracts between Tioga Central School District and:

- Community Care Network of Nichols
- Catholic Charities

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by PZ, seconded by SM and carried by a vote of 5-0 to approve the following Instructional Staff appointment:

Name of Appointee: Brian Card
Tenure Area: K-12 Physical Education
Date of Commencement of Service: 9/1/2014
Expiration Date of Appointment: 9/1/2017
Certification Status: Initial 9/1/2011
Annual Salary: \$43,250.00

Mr. Willard Cook, Mrs. Martin, Mrs. Hoyt and Mrs. Keene left at 6:31 p.m.

XI. EXECUTIVE SESSION

A MOTION was made by JB, seconded by SM and carried by a vote of 5-0 to adjourn to Executive Session at 6:31 p.m. to discuss personnel and CSE matters.

A MOTION was made by JB, seconded by SM and carried by a vote of 5-0 to return to Regular Session at 6:55 p.m.

XII. ADJOURNMENT

A MOTION was made by PZ seconded by DR and carried by a vote of 5-0 to adjourn the regular meeting at 6:55 p.m.

Jill Reese
District Clerk