

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
August 3, 2016

Present: Mr. Kenneth Cook, President  
Mr. Shane Mills, Vice-President  
Mr. Ryan Bombard, Member  
Mrs. Maureen Zorn, Member (arrived at 6:04 p.m.)  
Mrs. Pamela Zwierlein, Member

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

Absent: Mr. Jason Bellis, Member  
Mr. David Mumbulo, Member

Others: Mr. Warren Howeler, Morning Times  
Mr. Gene Hulbert, Hulbert Engineering

**I. CALL TO ORDER**

Mr. K. Cook called the regular meeting to order at 6:00 p.m. in the Administration Building.

**II. ROLL CALL**

**III. VOICE OF THE PUBLIC**

**IV. CORRESPONDENCE**

**V. REPORTS**

Mr. K. Cook introduced Mr. Gene Hulbert of Hulbert Engineering. Mr. Taylor and Mr. Hulbert shared details regarding current and possible future projects at Tioga. Tentative information regarding scope, timelines, and SED submissions was discussed as well.

Mr. Hulbert left at 6:33 p.m.

There was nothing to report for Legislative or Health Trust. Mr. Bombard reported that Workers' Compensation Alliance seems very healthy at this point.

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

Mr. Taylor mentioned that state test and regents results were in and a report will be available at the next meeting. He also stated that Smart School Chromebooks were on order as well as automated systems for door hardening throughout the buildings. The Board received a copy of the updated re-organizational chart.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by Shane Mills, seconded by Ryan Bombard and carried by a vote of 5-0 to accept and approve the Board Minutes dated July 6, 2016, for the Regular Meeting as presented.

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 5-0 to accept and approve the Board Minutes dated July 6, 2016, for the Re-organizational Meeting as presented.

**VII. FINANCIAL**

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 5-0 to accept and approve the June 2016 Extra Classroom Report as presented.

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

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

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

A MOTION was made by Shane Mills, seconded by Maureen Zorn and carried by a vote of 5-0 to accept and approve 2016-17 Tax Warrant as presented.

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 5-0 to accept and approve the revised GASB 45 Report as presented.

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 5-0 to accept and approve the donation from PTO of a 20' x 30' blacktop area behind the Elementary School.

A MOTION was made by Shane Mills, seconded by Pamela Zwierlein and carried by a vote of 5-0 to accept and approve the donation from Vulcraft of a metal lathe.

A MOTION was made by Shane Mills, seconded by Ryan Bombard and carried by a vote of 5-0 to accept and approve the donation of an outdoor volleyball system from TiCann Volleyball Club.

A MOTION was made by Pamela Zwierlein, seconded by Shane Mills and carried by a vote of 5-0 to authorize the Board President to sign the AS-7 contract with BOCES for 2016-17 school year in the amount of \$1,256,364.12.

A MOTION was made by Ryan Bombard, seconded by Maureen Zorn and carried by a vote of 5-0 to authorize the Board President to sign the Certification of Acceptance form regarding the free and reduced meal application policy.

ON A MOTION made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 5-0, the following resolutions regarding the Capital Outlay Project were approved:

*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 Capital Outlay Project.*

*Hunt Engineers, Architects & Land Surveyors, PC selected by the Tioga Central School District has recommended to the Board of Education that the Board determine that the Capital Outlay Project is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA.*

*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 Capital Outlay Project is a 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**

Capital Project discussion was moved to the beginning of the meeting

**X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 5-0 to accept the letter of resignation received from Gary Tillotson, Math Teacher, effective 8/31/2016.

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

Name of Appointee: Annemarie Schultheis  
Area of Appointment: Reading (.5 FTE)  
Date of Commencement of Service: 9/1/16  
Certification Status: Permanent 2/1/04  
Annual Salary: \$25,414

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 5-0 to approve the following support staff 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 Andrew Silvanic of 81 Taylor Avenue, Nichols, NY 13812, to the 10 month, 3 hours per day position of Bus Driver, effective September 1, 2016, for a probationary period of 8 weeks, to commence on September 1, 2016 and to expire October 28, 2016.  
AND BE IT FURTHER RESOLVED, Andrew will paid an hourly rate of \$10.80.*

A MOTION was made by Maureen Zorn, seconded by Shane Mills and carried by a vote of 5-0 to approve the following support staff 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 Kimberly Slater of 191 Swartlick Rd., Owego, NY, to the 10 month, 4.5 hour position of Monitor effective September 1, 2016, for a probationary period of 8 weeks, to commence on September 1, 2016 and to expire October 28, 2016.*

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 5-0 to approve the following support staff 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 Tammy Williams of 7 Ross Hill Rd., Barton, NY, to the 10 month, 4.5 hour position of Monitor effective September 1, 2016, for a*

**BOARD OF EDUCATION MINUTES****August 3, 2016**

*probationary period of 8 weeks, to commence on September 1, 2016 and to expire October 28, 2016.*

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 5-0 to rescind the prior appointment of Josh Robinson to the position of Mod A Girls Soccer Coach for the 2016-17 school year.

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

| NAME          | ACTIVITY                | EXP | LVL | % / Long. | 2016/17 |
|---------------|-------------------------|-----|-----|-----------|---------|
| Danielle Hand | Girls Mod A Soccer      | 0   | 1   | 4         | 1586    |
| Josh Robinson | Boys Varsity Soccer     | 1   | 1   | 10        | 3965    |
| Jim Burrowes  | Cross Country Volunteer | --  | --  | --        | --      |

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 5-0 to approve the following co-curricular appointments for 2016:

| NAME                | ACTIVITY                  | EXP | LVL | % / Long. | 2016/17 |
|---------------------|---------------------------|-----|-----|-----------|---------|
| Julie Coddington    | Band Director             | 29  | 3   | 4/2       | 2379    |
| Alex MacDonald      | Choral Director           | 0   | 1   | 2         | 793     |
| Karl Coddington     | Challenge Team            | 16  | 3   | 4/2       | 2379    |
| Karl Coddington     | Scholarship Challenge     | 16  | 3   | 4/2       | 2379    |
| Justin Scott        | Honor Society             | 2   | 2   | 3         | 1190    |
| Justin Scott        | Envirothon                | 5   | 3   | 3         | 1190    |
| Frank Meadows       | Science Olympiad          | 12  | 3   | 4/1       | 1983    |
| Heather Matthews    | Play Director             | 1   | 1   | 3         | 1190    |
| Elizabeth Honas     | Student Council           | 4   | 2   | 3         | 1190    |
| Stephanie MacDonald | Yearbook Advisor          | 13  | 3   | 8/1       | 3569    |
| Janice Barto        | ChemFree/Adsip/SADD       | 27  | 3   | 4/2       | 2379    |
| Janice Barto        | Math Counts               | 12  | 3   | 3/1       | 1586    |
| Jim Burrowes        | Jr. High Challenge        | 9   | 3   | 4         | 1586    |
| Jim Burrowes        | Mathalon ½                | 10  | 3   | 2/1       | 1190    |
| Kathy Cook          | Mathalon ½                | 14  | 3   | 2/1       | 1190    |
| Mike Barberi        | Coalition/ArchAwareness ½ | 10  | 3   | 2/1       | 1190    |
| Doug Daino          | Coalition/ArchAwareness ½ | 11  | 3   | 2/1       | 1190    |
| Laura Santobuono    | Student Council           | 8   | 3   | 4         | 1586    |

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 5-0 to approve the bus lease request from that was received from the 4H AnimalAholics group to travel to Empire Farm Days on Wed., August 10, 2016. Approximately 25-30 people will attend and they will leave at 8:30 a.m.

A MOTION was made by Maureen Zorn, seconded by Shane Mills and carried by a vote of 5-0 to approve the addition of Lorrie Moore to the Support Staff Substitute List in the area of cafeteria.

Mr. Ken Cook declared a short break at 7:10 p.m.  
Mr. Willard Cook, Mr. Roe, and Mr. Howeler all left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 5-0 to move into Executive Session at 7:14 p.m. to discuss personnel matters.

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 5-0 to reconvene into Regular Session at 7:45 p.m.

**XII. ADJOURNMENT**

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 5-0 to adjourn the meeting at 7:45 p.m.

Jill Reese  
District Clerk