

TIOGA CENTRAL SCHOOL DISTRICT  
Tioga Center, NY 13845  
REGULAR MEETING - BOARD OF EDUCATION  
**WEDNESDAY, AUGUST 5, 2015**  
**6:00 P.M.**  
**ADMINISTRATION BUILDING**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. VOICE OF THE PUBLIC**

**IV. CORRESPONDENCE**

- A. Tom Nunn from BT BOCES will be in attendance for a brief discussion regarding 2015-16 School Lunch Meal Prices
- B. John Lynch from the attorney's office, HSLD&G, LLP, will be in attendance to discuss insolvency, mergers, consolidation, dissolution, etc.

**V. REPORTS**

- A. Legislative
- B. Health Trust Consortium
- C. Workers' Compensation Alliance
- D. Administrator's Report

**VI. CONSIDERATION OF MINUTES**

- A. Accept and Approve Board Minutes dated July 1, 2015 for the Regular Meeting as presented.
- B. Accept and Approve Board Minutes dated July 1, 2015 for the Reorganizational Meeting as presented.

**VII. FINANCIAL**

- A. Accept and Approve the following
  - June 2015 Extra Classroom Report
  - June 2015 Claims Auditor Report
  - July 2015 Overtime Report

- June 2015 Financial Report
- B. Accept and approve donations
- C. Accept Student Meal Prices
- D. Authorize Board President to sign AS7 Contract
- E. Authorize Clerk to advertise surplus equipment
- F. Authorize payment of sick leave

**VIII. OLD BUSINESS**

- A. Building Conditions Survey

**IX. NEW BUSINESS**

- A. Approval of Bus Lease Request

**X. SUPERINTENDENT'S RECOMMENDATIONS**

- A. Accept Letter of Resignation
- B. Approval of Support Staff Substitutes for 2015/2016
- C. Approval of Instructional Staff Substitutes for 2015/2016
- D. Approval of Instructional Staff appointments
- E. Approval of Aquatics Director Position
- F. Approval of Form RS 2417-A
- G. Approval of Parent and Transportation Handbooks

**XI. ADJOURNMENT**