

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
August 5, 2015

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Member, Vice-President
Mr. David Mumbulo, Member
Mrs. Pamela Zwierlein, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mr. Joshua Roe, HS Principal
Mrs. Kathleen Keene, TES Principal
Mr. Willard Cook, MS Principal
Mrs. LuEllen Hoyt, CSE/CPSE Chair
Mrs. Jill Reese, District Clerk

Absent: Mr. Dana Richter, Member
Mr. Jason Bellis, Member
Mr. Ryan Bombard, Member

Others: Tom Nunn, BT BOCES
Sandy Phillips
Jessica Klossner
John Lynch, HSLD&G

I. CALL TO ORDER

Mr. 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

Tom Nunn and Sandy Phillips were in attendance and gave a brief presentation regarding state mandated increases for the breakfast and lunch student prices for the 2015-2016 school year.

Mr. Nunn and Mrs. Phillips both left at 6:08 p.m.

John Lynch of the law firm Hogan, Sarzynski, Lynch, DeWind & Gregory LLP came to talk to the Board regarding Annexation, Centralization, and Dissolution.

Mr. Lynch left at 6:29 p.m.

V. REPORTS

There was nothing to report on Legislative, Health Trust or Workers' Compensation.

Mr. W. Cook, Mr. Roe, and Mrs. Keene spoke briefly regarding their respective buildings.

Mr. Taylor mentioned that the project was going well and should continue to be on schedule. New Teacher Orientation day has been scheduled for Tuesday, August 25.

VI. CONSIDERATION OF MINUTES

A MOTION was made by SM, seconded by DM and carried by a vote of 4-0 to accept and approve the Board Minutes dated July 1, 2015 for the Regular Meeting as presented.

A MOTION was made by DM, seconded by SM and carried by a vote of 4-0 to accept and approve the Board Minutes dated July 1, 2015 for the Reorganizational Meeting as presented.

VII. FINANCIAL

A MOTION was made by PZ, seconded by SM and carried by a vote of 4-0 to accept and approve the June 2015 Extra Classroom Report as presented.

A MOTION was made by PZ, seconded by DM and carried by a vote of 4-0 to accept and approve the June 2015 Claims Auditor Report as presented.

A MOTION was made by SM, seconded by DM and carried by a vote of 4-0 to accept and approve the July 2015 Overtime Report as presented.

A MOTION was made by PZ, seconded by SM and carried by a vote of 4-0 to accept and approve the June 2015 Financial Report as presented.

A MOTION was made by PZ, seconded by SM and carried by a vote of 4-0 to accept and approve the following:

***BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts and approves the donation of check number 1003, in the amount of \$2,900, from Tioga Pride.*

***BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts and approves the donation of \$4,062.12, from Tioga Central Booster Club for the purchase of chairs for the gym.*

A MOTION was made by SM, seconded by DM and carried by a vote of 4-0 to accept and approve the increase of student meal prices for the 2015-16 year as follows:

- Elementary Breakfast increased to \$1.10
- Middle School Breakfast increased to \$1.10
- High School Breakfast increased to \$1.10
- Elementary Lunch increased to \$2.25
- Middle School Lunch increased to \$2.40
- High School Lunch increased to \$2.45

Mrs. Klossner left at 6:58 p.m.

A MOTION was made by PZ, seconded by DM and carried by a vote of 4-0 to authorize Board President to sign AS7 Contract with BOCES for the 2015-16 school year in the amount of \$1,262,520.09.

A MOTION was made by SM, seconded by DM and carried by a vote of 4-0 to authorize Clerk to advertise bidding for surplus equipment such as buses, misc. furniture and equipment. Bids will be due on September 11, 2015 at 12:00 noon.

A MOTION was made by SM, seconded by PZ and carried by a vote of 4-0 to authorize payment of sick leave and retirement for Joanne Jump out of the Employee Benefit Reserve in the amount of \$6,673.20.

VIII. OLD BUSINESS

A copy of the Draft of the Building Conditions Survey was handed out to Board Members.

A MOTION was made by DM, seconded by PZ and carried by a vote of 4-0 approve the signed lease agreement with Catholic Charities as presented.

IX. NEW BUSINESS

A MOTION was made by SM, seconded by DM and carried by a vote of 4-0 to approve a Bus Lease Request received from Animal Aholics (4H Group) to take a bus to Seneca Falls, NY for Empire Farm Days on August 12, 2015.

A MOTION was made by PZ, seconded by SM and carried by a vote of 4-0 to approve and authorize Board President to sign the 2014-15 APPR Implementation Certification Form.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by DM, seconded by SM and carried by a vote of 4-0 to accept a letter of resignation dated July 26, 2015 received from Sarah Ryck, Tioga Elementary School Nurse.

A MOTION was made by PZ, seconded by DM and carried by a vote of 4-0 to approve the following substitutes for the Support Staff Substitute list for 2015/2016:

- Geralyn Mayer - Cafeteria
- Joanne Jump - Cafeteria
- Sarah Ryck – School Nurse

A MOTION was made by SM, seconded by DM and carried by a vote of 4-0 to approve the following substitutes for the Instructional Staff Substitute list for 2015/2016:

- Stacy Hoyt
- Amanda Kern
- Melissa Hotchkiss

A MOTION was made by DM, seconded by SM and carried by a vote of 4-0 to approve the following teaching appointments:

Appointee: Jacqueline Taylor
Tenure Area: Childhood Education B-6
Date of Commencement of Service: 9/1/2015
Expiration Date of Appointment: 9/1/2019
Certification Status: Initial 8/17/2013
Annual Salary: \$43,250

Appointee: Samantha Churchman
Tenure Area: Students with Disabilities B-6
Date of Commencement of Service: 9/1/2015
Expiration Date of Appointment: 9/1/2019
Certification Status: Initial expires 1/31/2020
Annual Salary: \$43,250

Appointee: Robin Albrecht
Area of Appointment: Library Media Specialist (.5 FTE)
Date of Commencement of Service: 9/1/2015
Certification Status: Professional 9/1/13
Annual Salary: \$21,625

Appointee: Gary Tillotson
Tenure Area: Academic Math
Date of Commencement of Service: 9/1/2015
Expiration Date of Appointment: 9/1/2019
Certification Status: Professional 9/1/2013
Annual Salary: \$46,305

A MOTION was made by SM, seconded by PZ and carried by a vote of 4-0 to approve Brian Card for the Aquatics Director position for the year 2015-16, compensation as per current contract of \$7,930 per year.

A MOTION was made by PZ, seconded by SM and carried by a vote of 4-0 to approve from RS 2417, Standard Work Day and Reporting Resolution for Elected and Appointed Officials.

Approval of the 2015-16 Parent Handbook and 2015-16 Transportation Handbook has been tabled until the next meeting on August 26, 2015.

XI. EXECUTIVE SESSION

A MOTION was made by PZ, seconded by DM and carried by a vote of 4-0 to adjourn to Executive Session at 7:45 p.m. to discuss CSE matters.

A MOTION was made by PZ, seconded by SM and carried by a vote of 4-0 to return to Regular Session at 7:50 p.m.

XII. ADJOURNMENT

A MOTION was made by SM, seconded by DM and carried by a vote of 4-0 to adjourn the regular meeting at 7:50 p.m.

Jill Reese
District Clerk