

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
August 13, 2014

Present: Mr. Kenneth Cook, President
Mrs. Pamela Zwierlein, Vice-President
Mr. Jason Bellis, Member
Mr. David Mumbulo, Member
Mr. Dana Richter, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. LuEllen Hoyt, CSE/CPSE Chair
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. Shane Mills, Member

Others: David VanDusen, Sr.
Matt Hicks, Morning Times

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:01 p.m. in the Administration Building.

Mr. VanDusen addressed the two Bus Route Change Requests that had been submitted. He spoke about the safety concerns and the fact that he would have to speak to the Town regarding road issues. The Board, Mr. Taylor and Mr. VanDusen all agreed that the subject will be revisited at the next meeting on August 27, 2014.

Mr. VanDusen left at 6:20 p.m.

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

V. REPORTS

There was nothing to report for Legislative, Health Trust Consortium or Workers Compensation. Mrs. Zwierlein stated she would be unavailable to attend the Workers' Compensation Meeting on October 10, 2014.

Mr. Willard Cook, Mrs. Martin, and Mrs. Keene all gave brief reports regarding their individual buildings.

Mr. Taylor stated that project work was going well. Air sample readings came back good and all big project items should be completed by August 22. Some of the smaller items may take a little longer.

New York State Test Scores have been embargoed but should be available soon.

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 16, 2014 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by JB, seconded by DM and carried by a vote of 5-0 to accept and approve the June 2014 Extra-Classroom Activity Account Report.

A MOTION was made by PZ, seconded by JB and carried by a vote of 5-0 to accept and approve the July 2014 Extra-Classroom Activity Account Report.

A MOTION was made by JB, seconded by DR and carried by a vote of 5-0 to accept and approve the June 2014 Financials.

A MOTION was made by JB, seconded by DR and carried by a vote of 5-0 to accept and approve the Tax Warrant.

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

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

A MOTION was made by PZ, seconded by JB and carried by a vote of 5-0 to authorize the Board President and Superintendent to sign the Implementation Certification Form which is in regards to APPR.

A MOTION was made by DR, seconded by DM and carried by a vote of 5-0 to authorize the Board President to sign the BOCES AS7 Initial Contract for the 2014-2015 school year in the amount of \$1,303,197.68.

A MOTION was made by JB, seconded by PZ and carried by a vote of 5-0 to approve student meal prices as follows:

Elementary Breakfast	\$1.00
Middle School Breakfast	\$1.00
High School Breakfast	\$1.00
Elementary Lunch	\$2.15
Middle School Lunch	\$2.30
High School Lunch	\$2.35

A MOTION was made by PZ, seconded by DM and carried by a vote of 5-0 to authorize the Clerk to advertise surplus items for bid. Surplus items will include buses, school furniture, and custodial equipment.

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Bus Route Change request was addressed earlier in the meeting.

- B. Nomination letter received from Sandra H. Ruffo for the Area 4 Director position was reviewed and dismissed as Tioga Central BOE is not a member of NYSSBA.

X. SUPERINTENDENT’S RECOMMENDATIONS

A MOTION was made by DM, seconded by JB and carried by a vote of 5-0 to approve the Instructional Staff Substitute List for the 2014-2015 school year.

A MOTION was made by JB, seconded by PZ and carried by a vote of 5-0 to approve the Support Staff Substitute List for the 2014-2015 school year.

A MOTION was made by DM, seconded by PZ and carried by a vote of 5-0 to approve Brian Card as a Football Coach for the 2014 season.

A MOTION was made by DM, seconded by PZ and carried by a vote of 5-0 to add the following to the Instructional Staff Substitute List for the 2014-2015 school year:

Joseph Robinson Area: Phys. Ed.
Jackie Taylor

A MOTION was made by JB, seconded by DM and carried by a vote of 5-0 to add Andrew Silvanic to the 2014-2015 Support Staff Substitute List in the area of Transportation.

Mr. Kenneth Cook declared a brief recess at 6:50 p.m.

Mr. Willard Cook, Mrs. Martin, Mrs. Keene, and Mr. Hicks left at 6:50 p.m.

XI. EXECUTIVE SESSION

A MOTION was made by DR, seconded by PZ and carried by a vote of 5-0 to adjourn to Executive Session at 6:53 p.m. to discuss personnel and CSE matters.

A MOTION was made by JB, seconded by PZ and carried by a vote of 5-0 to return to Regular Session at 7:40 p.m.

XII. ADJOURNMENT

A MOTION was made by PZ seconded by DM and carried by a vote of 5-0 to adjourn the regular meeting at 7:40 p.m.

Jill Reese
District Clerk