

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
August 16, 2017

Present: Mr. Ryan Bombard, President
Mr. Shane Mills, Vice-President
Mr. Jason Bellis, Member
Mrs. Pamela Zwierlein, Member
Mrs. Maureen Zorn, Member
Mrs. Cathi Root, Member
Mr. Aaron Lounsbury, Member

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

Others: Mr. Johnny Williams, Morning Times

I. CALL TO ORDER

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

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

V. REPORTS

There was nothing to report for Legislative or Health Trust. Mr. Bombard reported that Workers' Compensation Alliance was very healthy and was \$6,000 below budget.

Mr. Cook reported that in the Middle School staffing was complete as well as scheduling, now they are just waiting on test scores.

Mr. Roe stated that High School schedules had been mailed out and that 7 students had enrolled in for summer classes through the TC4 program.

Mrs. Hoyt commented that the Elementary School was put back together now after the summer project and teachers are able to get into their rooms. Staffing is all set as well. They are planning a 4th grade "Meet the Teacher Night" on August 30th. On September 21st the Elementary will host a "NY Thursday" celebration, a press conference will be held, stations will be set up outside for the students as well as a corn roast and other activities.

Mrs. Keene stated that there will also be a UPK & K "Meet the Teacher Night" on August 30th beginning at 5:30 p.m.

Mr. Taylor reported that New Teacher Orientation Day is scheduled for Monday, August 21, beginning at 9:00 a.m.; the sale of the Nichols building is moving along well; the project in the Elementary School has been completed; the cafeteria through a grant is able to provide free lunch for kids through September 1. With the help of this grant they are able to feed about 125 +/- student athletes during or after their practice sessions.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 7-0 to accept and approve the Board Minutes dated July 12, 2017, for the Reorganizational Meeting as presented.

A MOTION was made by Jason Bellis, seconded by Cathi Root and carried by a vote of 7-0 to accept and approve the Board Minutes dated July 12, 2017, for the Regular Meeting as presented.

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the Board Minutes dated July 26, 2017, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the June 2017 Claims Auditor Report as presented.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the July 2017 Claims Auditor Report as presented.

A MOTION was made by Maureen Zorn, seconded by Aaron Lounsbury and carried by a vote of 7-0 to accept and approve the June 2017 Extraclassroom Report as presented.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 7-0 to accept and approve the June 2017 Financial Report as presented.

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the Initial 17/18 BOCES Contract in the amount of \$877,072.90.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the Tax Warrant with all Board members signing the warrant.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to accept and approve the following resolution:

RESOLVED, that Tioga Central School District has books that are no longer in use in the library. The books are to be designated as surplus books to be offered to Tioga Central PTO and/or local libraries.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the following resolution:

RESOLVED, that Tioga Central School District designates two used ovens and one used meat slicer as surplus equipment to be offered for sale to local school districts and/or municipalities.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT’S RECOMMENDATIONS

A MOTION was made by Maureen Zorn, seconded by Shane Mills and carried by a vote of 7-0 to add Patricia Andrews to the 2017-18 Instructional Staff Substitute List.

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 7-0 to approve the addition of an Agricultural Club beginning to begin in the 2017-18 school year.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to approve the following Co-curricular appointments:

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>%/Long.</u>	<u>2017/18</u>
Julie Coddington	Band Director	30	3	4/2	2487
Mike Steidle	Band Director Asst.	11	3	3/1	1658
Alex MacDonald	Choral Director	1	1	2	829
Karl Coddington	Challenge Team	17	3	4/2	2487
Karl Coddington	Scholarship Challenge	17	3	4/2	2487
Justin Scott	Honor Society	3	2	3	1244
Justin Scott	Envirothon	6	3	3	1244
Frank Meadows	Science Olympiad	13	3	4/1	2073
Heather Matthews	HS Play Director	2	2	4	1658
Elizabeth Honas	Student Council HS	5	3	4	1658
Stephanie MacDonald	Yearbook Advisor	14	3	8/1	3731
Janice Barto	ChemFree/Adsip/SADD	28	3	4/2	2487
Janice Barto	Math Counts	13	3	3/1	1658
Jim Burrowes	Jr. High Challenge	10	3	4	2073
Jim Burrowes	Mathalon ½	11	3	2/1	1244
Kathy Cook	Mathalon ½	15	3	2/1	1658
Mike Barbieri	CoalitionA/ArchAwareness ½	11	3	2/1	1244
Doug Daino	CoalitionA/ArchAwareness ½	12	3	2/1	1244
Laura Santobuono	Student Council MS	9	3	4	1658
Heather Matthews	MS Play Director	1	1	2	829
Mike Barbieri	Agricultural Club Advisor	First year club			400

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 7-0 to approve the following fall coaching appointment:

<u>NAME</u>	<u>SPORT</u>	<u>EXP</u>	<u>LVL</u>	<u>%/Long.</u>	<u>2017/18</u>
Brianna Hathaway	2%Field Hockey	0	1	2	829

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 7-0 to accept and approve the letter of resignation received from GERALYN Mayer, Transportation Dept., effective July 31, 2017.

A MOTION was made by Cathi Root, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the letter of resignation received from Samantha Smith, Special Education Teacher, effective July 27, 2017.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to approve the following appointment:

RESOLVED, that the Board of Education of the Tioga Central School District appoints Kristy VanDusen to the long-term substitute position of Family and Consumer Science Teacher for the 2017-18 school year.

A MOTION was made by Shane Mills, seconded by Cathi Root and carried by a vote of 7-0 to approve the following 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 Cheryl Thompson, 94 Adaline Street, 2nd Floor, Owego, NY 13827, to the 12 month position Custodial Worker, effective August 17, 2017, for a probationary period of 8 weeks, to commence on August 17, 2017 and to expire October 5, 2017. AND BE IT FURTHER RESOLVED, Cheryl will be paid an hourly rate of \$10.40.

A MOTION was made by Shane Mills, seconded by Pamela Zwierlein and carried by a vote of 7-0 to approve a 160 hour internship through Community Options at the Tioga Elementary School. Kathryn Chao Yan Gillule will be filling this position.

A MOTION was made by Cathi Root, seconded by Jason Bellis and carried by a vote of 7-0 to approve the Bus Lease Request received from Ryan Kline for Kayaking for a Kure. The group would like to use a bus on Saturday, August 26, 2017 from 7:00 a.m. to 10:00 a.m. to shuttle people to/from a fundraiser taking place at the Apalachin Boat Launch to Hickories Park.

A MOTION was made by Maureen Zorn, seconded by Shane Mills and carried by a vote of 7-0 to accept and approve the letter of resignation received from Brianna Hathaway, effective today, August 16, 2017, from her previous appointment of .5 UPK teacher.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to approve the following instructional appointment:

Name of Appointee: Brianna Hathaway
Tenure Area: Students with Disabilities B-6
Date of Commencement of Service: 9/1/2017
Expiration Date of Appointment: 9/1/2021
Certification Status: Applied for
Annual Salary: \$43,750

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 7-0 to approve the following instructional appointment:

Name of Appointee: Cindy Briggs
Tenure Area: Early Childhood Ed. B-1 (.5 FTE)
Date of Commencement of Service: 9/1/2017
Expiration Date of Appointment: 9/1/2021
Certification Status: Initial expires 1/31/2019
Annual Salary: \$21,875

Mr. Bombard declared a short break at 6:43 p.m.
Mrs. Keene, Mr. Roe, Mr. Cook, and Mr. Williams all left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to move into Executive Session at 6:45 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt left at 6:47 p.m.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 7-0 to reconvene into Regular Session at 6:50 p.m.

Mr. Bellis left at this time.

The Board expressed interest in having visitors, i.e. teachers, managers, club members, etc., schedule a date to come to a Board Meeting to discuss what is going on in their classes, clubs, and/or departments, through coordination with building administrators.

XII. ADJOURNMENT

A MOTION was made by Shane Mills, seconded by Cathi Root and carried by a vote of 7-0 to adjourn the meeting at 7:07 p.m.

Jill Reese
District Clerk