

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
August 26, 2015

Present: Mr. Kenneth Cook, President
Mr. Dana Richter, Member
Mr. Jason Bellis, Member
Mr. Ryan Bombard, Member
Mrs. Pamela Zwierlein, Member

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

Absent: Mr. Shane Mills, Member, Vice-President
Mr. David Mumbulo, Member
Mrs. Kathleen Keene, TES Principal

Others: Matt Hicks, Morning Times

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

V. REPORTS

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

Mr. W. Cook and Mr. Roe spoke briefly regarding their respective buildings and how the summer is wrapping up and getting ready for school to begin.

Mr. Taylor mentioned that the project was 98% finished, softeners are going in the boiler room and we are waiting on the certificate for the pool before it can open. State test scores and graduation rate will be discussed at the next meeting. Lastly, last Thursday night the pilot program was presented to parents, there was a 30-40% turnout and a lot of good questions, answers and discussion. Some of the technical difficulties are being worked out and it looks like the program should take off well.

VI. CONSIDERATION OF MINUTES

A MOTION was made by PZ, seconded by JB and carried by a vote of 5-0 to accept and approve the Board Minutes dated August 5, 2015 for the Regular Meeting as amended; amendment to expiration date of appointments from 9/1/2018 to 9/1/2019 as follows:

X. SUPERINTENDENT'S RECOMMENDATIONS

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: 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*

Amendment to compensation amount for Aquatics Director from \$7,980 to \$7,930 as follows:

X. SUPERINTENDENT'S RECOMMENDATIONS

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.

VII. FINANCIAL

A MOTION was made by RB, seconded by JB and carried by a vote of 5-0 to accept and approve the July 2015 Claims Auditor Report as presented.

A MOTION was made by PZ, seconded by JB and carried by a vote of 5-0 to accept and approve the August 2015 Overtime Report as presented.

A MOTION was made by RB, seconded by JB and carried by a vote of 5-0 to accept and approve the 2015-16 Tax Warrant as presented.

A MOTION was made by DR, seconded by JB and carried by a vote of 5-0 to accept and approve the change order in the amount of \$5,178.00 for insulation of domestic hot water line piping.

A MOTION was made by PZ, seconded by RB and carried by a vote of 5-0 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 \$1,762.95, from Tioga Central Booster Club for the purchase of soccer jerseys.*

VIII. OLD BUSINESS

A MOTION was made by JB, seconded by RB and carried by a vote of 5-0 to approve the Parent and Transportation Handbooks as presented.

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by JB, seconded by DR and carried by a vote of 5-0 to accept a letter of resignation received from Lori Brink, 7th Grade Language Arts effective August 31, 2015.

A MOTION was made by RB, seconded by DR and carried by a vote of 5-0 to approve Scott Franks-Maintenance Summer Worker retro to 8/5/15 for the Support Staff Substitute list for 2015/2016.

A MOTION was made by JB, seconded by RB and carried by a vote of 5-0 to approve the following substitutes for the Instructional Staff Substitute list for 2015/2016:

- Sabrina Swartz
- Robin Albrecht

A MOTION was made by PZ, seconded by JB and carried by a vote of 5-0 to approve the following revised expiration of appointments:

Appointee: Jacqueline Taylor
Expiration Date of Appointment: 9/1/2019

Appointee: Samantha Churchman
Expiration Date of Appointment: 9/1/2019

Appointee: Gary Tillotson
Expiration Date of Appointment: 9/1/2019

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

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 David M. Keene of 714 N. Wilbur, Sayre, PA 18840 to the 12 month position of Director of Facilities effective retro to August 7, 2015, for a probationary period of 8 weeks, to commence on August 7, 2015 and to expire October 2, 2015.

A MOTION was made by PZ, seconded by DR and carried by a vote of 5-0 approve the permanent appoint Ryan Griffin to the position of Groundskeeper. Ryan completed his 8-week probationary period on August 26, 2015.

A MOTION was made by PZ, seconded by RB and carried by a vote of 5-0 approve the Student and Athletic Handbooks as presented.

A MOTION was made by RB, seconded by JB and carried by a vote of 5-0 to approve the following:

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 Susan J. Rogers of 822 LaBarre Road, Rome, PA 18837 to the 10 month, 4.5 hours per day position of Custodial Worker effective September 1, 2015, for a probationary period of 8 weeks, to commence on September 1, 2015 and to expire October 26, 2015.

A MOTION was made by PZ, seconded by RB and carried by a vote of 5-0 abolish the position of full-time lifeguard in the pool area.

A MOTION was made by JB, seconded by DR and carried by a vote of 5-0 approve the following teaching appointment:

Appointee: Heather Matthews
Tenure Area: Literacy
Date of Commencement of Service: 9/1/2015
Expiration Date of Appointment: 9/1/2019
Certification Status: Initial 8/31/2019
Annual Salary: \$43,250

A MOTION was made by RB, seconded by JB and carried by a vote of 5-0 to approve the revised compensation amount of the Aquatics Director as \$7,930 per the current contract.

Mr. Ken Cook declared a short recess at 6:30 p.m.
Mr. W. Cook, Mr. Roe and Mr. Hicks all left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by JB, seconded by PZ and carried by a vote of 5-0 to adjourn to Executive Session at 6:35 p.m. to discuss personnel and CSE matters.

A MOTION was made by JB, seconded by DR and carried by a vote of 5-0 to return to Regular Session at 7:15 p.m.

XII. ADJOURNMENT

A MOTION was made by JB, seconded by RB and carried by a vote of 5-0 to adjourn the regular meeting at 7:15 p.m.

Jill Reese
District Clerk