

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
August 27, 2014

Present: Mr. Kenneth Cook, President
Mr. Ryan Bombard, Member
Mr. Jason Bellis, Member
Mr. David Mumbulo, Member
Mr. Dana Richter, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mr. Willard Cook, MS Principal/AD
Mrs. Jill Reese, District Clerk

Absent: Mr. Shane Mills, Member
Mrs. Pamela Zwierlein, Vice-President
Mrs. LuEllen Hoyt, CSE/CPSE Chair
Mrs. Kathleen Keene, TES Principal
Mrs. Margo Martin, HS Principal

Others: Mrs. Leslie Spurgin

I. CALL TO ORDER

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

VII. FINANCIAL

Leslie Spurgin of the auditing firm, Ciaschi, Dietershagen, Little, Mickelson and Co., LLP of Ithaca, NY presented a draft of the 2013-2014 audit of the school district financial records and reviewed it with the Board members. They were asked to contact her office if they had any questions regarding the audit. The Board will plan to approve the final copy at the next meeting.

Mrs. Spurgin left at 6:25 p.m.

II. ROLL CALL**III. VOICE OF THE PUBLIC****IV. CORRESPONDENCE**

Mr. Kenneth Cook read a thank you card that was received from the Manwaring family.

V. REPORTS

There was nothing to report for Legislative, Health Trust Consortium or Workers Compensation.

Mr. Willard Cook gave a brief report regarding the Middle School.

Mr. Taylor stated that project work was going well, two wells are up and running. The indoor project is wrapped up but there is still some outside work left i.e. backfilling, blacktopping, etc.

Also, there is a possibility that Tioga will participate in an Education Resource Strategies study. 8 out of 20 schools in the state will be selected. The study will compare similar districts. More information will be forthcoming.

Lastly, Mr. Taylor briefly discussed 13/14 ELA/Math NYS Testing results.

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 August 13, 2014 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by JB, seconded by RB and carried by a vote of 5-0 to authorize the Clerk to advertise bidding for fuel for the 2014-2015 school year.

A MOTION was made by RB, seconded by JB and carried by a vote of 5-0 to approve payment of Change Order #1, dated 8/29-30/2014, (pending

amendment of date) in the amount of \$3,104.16 for personnel, material, equipment, and disposal involving breeching gaskets for project.

A MOTION was made by DR, seconded by DM and carried by a vote of 5-0 to approve payment of Change Order #2, dated 8/13-18/2014 in the amount of \$8,461.16 for personnel, material, equipment, disposal, etc. involving cut out foundation wall/abate pipe insulation for project.

VIII. OLD BUSINESS

The bus route change requests for O'Connor and Hill were reviewed and dismissed upon the recommendations of the Transportation Supervisor and the Board of Education. Routes will remain unchanged.

IX. NEW BUSINESS

The report of Unguarded Railroad Crossings for the 2014-2015 school year was reviewed. There currently are no unguarded railroad crossings within the Tioga Central School District.

The first reading of Board Policy 7210 – Student Evaluation, Promotion and Placement was completed. The second of the required three readings will be completed at the September 17, 2014 BOE meeting.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by JB, seconded by DM and carried by a vote of 5-0 to cancel the Board of Education meeting scheduled for September 3, 2014. The next Board meeting will be on September 17, 2014.

A MOTION was made by JB, seconded by RB and carried by a vote of 5-0 to approve the Administrative Internship of Nick Aiello with the High School and the Athletic Director for the 2014-2015 school year.

A MOTION was made by RB, seconded by DM and carried by a vote of 5-0 to approve the following co-curricular appointments for the 2014-2015 school year:

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>%</u>	<u>14/15</u>
Mike Barbieri	Coalition A/Arch Aware ½	8	3	2	793
Janice Barto	Math Counts	10	3	3	1,586
Janice Barto	Chem Free/Adsip/SADD	25	3	4/2%	2,379

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W. James Burrowes	Mathalon ½	8	3	2	793
W. James Burrowes	Jr. High Challenge	7	3	4	1,586
Karl Coddington	Challenge Team	14	3	4/1%	1,983
Julie Coddington	Band Director	27	3	4/2%	2,379
Kathy Cook	Mathalon ½	12	3	2/1%	1,190
Doug Daino	Coalition A/Arch Aware ½	9	3	2	793
Whitney Romero	Play Director (MS)	0	1	2	793
Elizabeth Honas	Student Council (HS)	2	2	3	1,190
Justin Scott	National Honor Society	0	1	2	793
Justin Scott	Envirothon	3	2	2	793
Michael Steidle	Choral Director	3	2	3	1,190

A MOTION was made by RB, seconded by DR 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 the Superintendent of Schools, Scot E. Taylor, does hereby appoint Sarah M. Ryck, 1073 Oak Hill Road, Barton, New York 13734, to the 10 month position of School Nurse for an eight week probationary period beginning September 1, 2014 and ending October 27, 2014, AND BE IT FURTHER RESOLVED, that Sarah Ryck will be paid at an hourly rate of \$17.49.

A MOTION was made by JB, seconded by RB 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 the Superintendent of Schools, Scot E. Taylor, does hereby appoint Michael Macumber, 75-3 Sam Brown Road, Lockwood, New York 14859 to the 12 month/4.5 hour position of Custodial Worker for an eight week probationary period beginning August 28, 2014 and ending October 23, 2014, AND BE IT FURTHER RESOLVED Michael Macumber will be paid at an hourly rate of \$8.25.

A MOTION was made by RB, seconded by JB and carried by a vote of 5-0 to approve the 2014-2015 Instructional and Support Staff Schedule of Appointments as presented.

A MOTION was made by JB, seconded by RB and carried by a vote of 5-0 to approve the Athletic Handbook, High School and Middle School Handbooks for the 2014-2015 school year.

A MOTION was made by JB, seconded by DR and carried by a vote of 5-0 to approve Brian Card to be added to the Support Staff Substitute List in the area of Lifeguard.

A MOTION was made by RB, seconded by DR and carried by a vote of 5-0 to approve Amy Gay to be added to the Instructional Staff Substitute List.

A MOTION was made by RB, seconded by DR, JB abstained, and carried by a vote of 4-0 to approve the Bus Lease Request form from Keenan Hutchinson of the Tioga Youth Football Organization for use of a school bus to transport approximately 35 people to Met Life Stadium. Approval was granted retro to Friday, August 22, 2014.

A MOTION was made by JB, seconded by RB and carried by a vote of 5-0 to accept the letter of resignation from Joshua Williams, Groundskeeper. Joshua's last day will be September 9, 2014.

Mr. Willard Cook left at 7:32 p.m.

XI. EXECUTIVE SESSION

A MOTION was made by JB, seconded by RB and carried by a vote of 5-0 to adjourn to Executive Session at 7:32 p.m. to discuss personnel and CSE matters.

A MOTION was made by JB, seconded by RB and carried by a vote of 5-0 to return to Regular Session at 7:33 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 7:33 p.m.

Jill Reese
District Clerk