### BOARD OF EDUCATION MEETING

Regular Meeting Administration Building August 30, 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

Mr. Joshua Roe, HS Principal

Mrs. Jill Reese, Clerk

Absent: Mrs. LuEllen Hoyt, TES 1-4 Principal

Mrs. Kathleen Keene, TES UPK-K Principal

Mr. Willard Cook, MS Principal

Others: Mr. Johnny Williams, Morning Times

### I. CALL TO ORDER

Mr. Bombard 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 for Legislative, Health Trust, or Workers' Compensation.

Mrs. Hoyt, Mrs. Keene, and Mr. Cook were all attending orientation/meet the teacher night in their buildings, therefore they could not attend the board meeting.

Mr. Roe stated that High School scheduling was complete; yesterday was Freshman Orientation Night and was very well attended; they are finalizing some room renovations and will be ready for the first day.

Mr. Taylor reported that on September 21, Commissioner Ball will be on campus for a K-6 grade Ag Fair. There will be activities for students, a press conference at 10:30, garden time, stations set up, Lupo's will be on site, a corn roast and possibly small animal exhibits. 4H and Cornell Cooperative Extension will also be in attendance. The event is scheduled for 9:30-1:00.

Also, the summer project is mostly complete, just some minor "fixes" are needed. The 17/18 Outlay project has been approved by SED and there will be a meeting on September 11. This project will address LED lighting in the middle and elementary gyms as well as the elementary cafeteria.

The entrance gates at Friday night's football game versus Newark Valley will be collecting donations for entry into the game, instead of the usual fee. All donations received will go to Houston Independent High School in Texas.

Superintendent's Conference Day will be held on Tuesday, September 5 beginning at 8:00 a.m. Various speakers will be in attendance.

## VI. CONSIDERATION OF MINUTES

A MOTION was made by Jason Bellis, seconded by Aaron Lounsbury and carried by a vote of 7-0 to accept and approve the Board Minutes dated August 16, 2017, for the Regular Meeting as presented.

### VII. FINANCIAL

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

#### **VIII. OLD BUSINESS**

### IX. NEW BUSINESS

### X. SUPERINTENDENT'S RECOMMENDATIONS

Approval of the Safety Plan has been tabled to the next meeting.

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 7-0 to add Diana Sheffler and Sarah Vaber to the 2017-18 Instructional Staff Substitute List.

A MOTION was made by Shane Mills, seconded by Maureen Zorn and carried by a vote of 7-0 to add the following to the 2017-18 Support Staff Substitute List:

- Hope Carter Area of Cafeteria
- Jennifer Zorn Area of Clerical and Cafeteria
- Janice Santos Area of Clerical and Cafeteria

A MOTION was made by Jason Bellis, seconded by Shane Mills 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 David Krom, 88 Herzog Road, Owego, NY 13827, to the 12 month, 8 hours a day, position of Custodial Worker, effective September 1, 2017, for a probationary period of 8 weeks, to commence on September 1, 2017 and to expire October 30, 2017. AND BE IT FURTHER RESOLVED, David will be paid an hourly rate of \$10.40.

A MOTION was made by Jason Bellis, 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 Michael Meade, 4490 W. River Road, Nichols, NY 13812, to the 10 month, 4.5 hours a day, position of Food Service Helper, effective September 1, 2017, for a probationary period of 8 weeks, to commence on September 1, 2017 and to expire

October 30, 2017. AND BE IT FURTHER RESOLVED, Michael will be paid an hourly rate of \$10.40.

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn 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 Ashley Foley, 2848 Stanton Hill Rd., Nichols, NY 13812, to the 10 month, 8 hours a day, position of Monitor, effective September 1, 2017, for a probationary period of 8 weeks, to commence on September 1, 2017 and to expire October 30, 2017. AND BE IT FURTHER RESOLVED, Ashley will be paid an hourly rate of \$10.40.

Mr. Bombard declared a short break at 6:17 p.m.

### XI. EXECUTIVE SESSION

A MOTION was made by Jason Bellis, seconded by Cathy Root and carried by a vote of 7-0 to move into Executive Session at 6:18 p.m. to discuss personnel and CSE matters.

A MOTION was made by Jason Bellis, seconded by Cathy Root and carried by a vote of 7-0 to reconvene into Regular Session at 6:29 p.m.

Mr. Mills left at this time.

### XII. ADJOURNMENT

A MOTION was made by Jason Bellis, seconded by Aaron Lounsbury and carried by a vote of 7-0 to adjourn the meeting at 6:29 p.m.

Jill Reese District Clerk