

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
September 6, 2017

Present: Mr. Ryan Bombard, President
Mr. Shane Mills, Vice-President (arrived at 6:14)
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. Kathleen Keene, TES UPK-K Principal
Mr. Willard Cook, MS Principal
Mrs. Jill Reese, Clerk

Absent: Mrs. LuEllen Hoyt, TES 1-4 Principal
Mr. Joshua Roe, HS 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

Mr. Bellis reported that there was a Legislative Meeting scheduled for Thursday, September 21, at 6:00 p.m. at BT BOCES. There was nothing to report for Health Trust or Workers' Compensation.

Mr. Cook were stated that the middle school was open for business today with only 2 students whom did not show up. The opening numbers in the middle school are: 5th 77; 6th 76; 7th 68; 8th 78; for a grand total of 299 students. The 5th and 7th grade orientation nights held last week were very successful.

Mrs. Keene stated that the elementary had a great first day. The new reading materials had just come in and the teachers are very excited about that.

Mr. Taylor reported that the fundraiser at the football game Friday night brought in \$3,684 in donations to be forwarded to the Houston Independent School District in Texas.

Opening day enrollment for the district is 995 students, this includes 55 kindergarten and 43 UPK students. Overall it was a very smooth 1st day of school and bussing went very well.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Jason Bellis, seconded by Cathi Root and carried by a vote of 6-0 to accept and approve the Board Minutes dated August 30, 2017, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Jason Bellis, seconded by Aaron Lounsbury and carried by a vote of 6-0 to accept and approve the August 2017 Overtime Report as presented.

A MOTION was made by Cathi Root, seconded by Maureen Zorn and carried by a vote of 6-0 to accept and approve the application for corrected tax roll for 2017 submitted by Gary and Amy Deming, 351 Weiss Road, Owego for a parcel on Spaulding Hill Rd. which is vacant land and was assessed incorrectly. Amount of taxes billed: \$716.34; corrected tax amount \$161.18.

A MOTION was made by Jason Bellis, seconded by Cathi Root and carried by a vote of 6-0 to accept and approve the following resolution:

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes and directs the President of the Board of Education to issue a Statutory Installment Bond to the Tioga State Bank, 1 Main Street, Spencer, N.Y. in the amount of \$130,813.55 for the purpose of payment for Bus #170 purchased from Matthews Buses, Inc. at a price of \$130,813.55. Interest rate to be 3.35%, date of issue is September 14, 2017 for a period of five years with an annualized payment of principal and semi-annual of interest.

BE IT FURTHER RESOLVED, it is hereby determined that the probable period of use for School Buses is five (5) years, as prescribed by Local Finance Law 32:00-4.

A MOTION was made by Cathi Root, seconded by Jason Bellis and carried by a vote of 6-0 to accept and approve the following resolution:

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes the Treasurer of the Tioga Central School District to make payment as follows:

To Matthews Buses, Inc., 2900 Route 9, Ballston Spa, NY 12020, for Bus #170 billed on Invoice #M500008818 in the amount of \$130,813.55 as authorized by Purchase Order No. 1718176 dated July 31, 2017 as per specifications outlined in such Purchase Order for the total amount of \$130,813.55 from the proceeds of a Statutory Bond issued on September 14, 2017 from Tioga State Bank.

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury and carried by a vote of 6-0 to accept and approve the following resolution:

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes and directs the President of the Board of Education to issue a Statutory Installment Bond to the Tioga State Bank, 1 Main Street, Spencer, N.Y. in the amount of \$130,813.55 for the purpose of payment

for Bus #171 purchased from Matthews Buses, Inc. at a price of \$130,813.55. Interest rate to be 3.35%, date of issue is September 14, 2017 for a period of five years with an annualized payment of principal and semi-annual of interest.

BE IT FURTHER RESOLVED, it is hereby determined that the probable period of use for School Buses is five (5) years, as prescribed by Local Finance Law 32:00-4.

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn and carried by a vote of 6-0 to accept and approve the following resolution:

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes the Treasurer of the Tioga Central School District to make payment as follows:

To Matthews Buses, Inc., 2900 Route 9, Ballston Spa, NY 12020, for Bus #171 billed on Invoice #M500008819 in the amount of \$130,813.55 as authorized by Purchase Order No. 1718176 dated July 31, 2017 as per specifications outlined in such Purchase Order for the total amount of \$130,813.55 from the proceeds of a Statutory Bond issued on September 14, 2017 from Tioga State Bank.

A MOTION was made by Cathi Root, seconded by Maureen Zorn and carried by a vote of 6-0 to accept and approve a donation received from Ward & VanScoy, Inc. in the amount of a \$100 gift certificate for the Tioga Central School Garden Program.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Jason Bellis, seconded by Cathi Root and carried by a vote of 6-0 to approve the Safety Plan for 2017/18 as presented.

A MOTION was made by Maureen Zorn, seconded by Jason Bellis and carried by a vote of 6-0 to add the following to the 2017-18 Instructional Staff Substitute List:

- Jayne Stoltzfus
- Jeremiah McElwain
- Shelby Monell
- Alexa Pam

A MOTION was made by Jason Bellis, seconded by Aaron Lounsbury and carried by a vote of 6-0 to add the following to the 2017-18 Support Staff Substitute List:

- Corrie Jaye – Area of Cafeteria

Mr. Mills arrived.

A MOTION was made by Cathi Root, seconded by Jason Bellis and carried by a vote of 7-0 to approve the letter of resignation received from Joshua Robinson, resigning his middle school monitor position as well as his Modified Football coaching position, both effective August 31, 2017.

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

Jack Short Modified Football 5% Exp. 3 Level 2 \$2073

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 7-0 to approve the letter of resignation received from Rebecca Brown, Food Service, resigning her position. Rebecca's last day will be September 19, 2017.

Mr. Bombard declared a short break at 6:18 p.m., Mr. Cook and Mr. Williams left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by Jason Bellis, seconded by Cathi Root and carried by a vote of 7-0 to move into Executive Session at 6:29 p.m. to discuss personnel and CSE matters.

Mrs. Keene left at 6:30 p.m.

A MOTION was made by Jason Bellis, seconded by Aaron Lounsbury and carried by a vote of 7-0 to reconvene into Regular Session at 6:31 p.m.

XII. ADJOURNMENT

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to adjourn the meeting at 6:31 p.m.

Jill Reese
District Clerk