

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
September 7, 2016

Present: Mr. Kenneth Cook, President  
Mr. Shane Mills, Vice-President (arrived at 6:03 p.m.)  
Mr. Ryan Bombard, Member  
Mrs. Maureen Zorn, Member  
Mrs. Pamela Zwierlein, Member  
Mr. Jason Bellis, Member  
Mr. David Mumbulo, Member

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

Others: Kendra Seaver, District Treasurer  
Leslie Spurgin, Insero  
Mr. Johnny Williams, Morning Times

**I. CALL TO ORDER**

Mr. K. Cook called the regular meeting to order at 6:00 p.m. in the Administration Building.

Mrs. Leslie Spurgin of Insero & Co. was in attendance to review the draft report of the audit with the Board. Leslie distributed the draft packets to members and briefly reviewed the findings.

Mrs. Spurgin left at 6:15 p.m.

**II. ROLL CALL**

**III. VOICE OF THE PUBLIC**

**IV. CORRESPONDENCE****V. REPORTS**

Mr. Bellis reported that the next Legislative meeting is scheduled for September 29, 2016. Mrs. Zorn mentioned the next Health Trust meeting is scheduled for November 18, 2016 and Mr. Bombard also mentioned that the next Workers' Comp. meeting is scheduled for September 30, 2016. They all plan on attending their respective meetings.

Mr. W. Cook, Mr. Roe, Mrs. Hoyt, and Mrs. Keene all reported that their buildings were up and running and had a good first day. Mrs. Hoyt mentioned that the biggest challenge in the Elementary building was the new dismissal procedure but that everyone was quite excited about the free breakfast and lunch program.

Mr. Taylor also spoke about the first day and that things went pretty smooth in all buildings. He mentioned that Mrs. Nancy Eckstrom was back on a part time basis in the Food Service Department. Mr. Taylor also talked about the Farm to School Grant and that he was attending a webinar next week regarding that. He also said that Tioga's opening day enrollment was 1,038 which includes Universal Pre-Kindergarten.

Mr. Roe handed out a test results binder to the Board Members and briefly reviewed it with them. The binder included test results for Grades 3-8 NYS Tests as well as Regents Exams.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to accept and approve the Board Minutes dated August 24, 2016, for the Regular Meeting as presented.

**VII. FINANCIAL**

The Financial Audit Draft was presented earlier in the meeting.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to authorize BOCES to purchase food service items as presented.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard, and carried unanimous by a vote of 7-0 as follows:

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 \$121,077.09 for the purpose of payment for Bus #168 purchased from Matthews Buses, Inc. at a price of \$121,077.09. Interest rate to be 2.35%, date of issue is September 19, 2016 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 Ryan Bombard, seconded by Maureen Zorn, and carried unanimous by a vote of 7-0 as follows:

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 #168 billed on Invoice #M500008084 in the amount of \$121,077.09 as authorized by Purchase Order No. 1617196 dated July 31, 2016 as per specifications outlined in such Purchase Order for the total amount of \$121,077.09 from the proceeds of a Statutory Bond issued on September 19, 2016 from Tioga State Bank.

A MOTION was made by David Mumbulo, seconded by Jason Bellis, and carried unanimous by a vote of 7-0 as follows:

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

\$121,077.09 for the purpose of payment for Bus #169 purchased from Matthews Buses, Inc. at a price of \$121,077.09. Interest rate to be 2.35%, date of issue is September 19, 2016 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 Shane Mills, seconded by Jason Bellis, and carried unanimous by a vote of 7-0 as follows:

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 #169 billed on Invoice #M500008085 in the amount of \$121,077.09 as authorized by Purchase Order No. 1617196 dated July 31, 2016 as per specifications outlined in such Purchase Order for the total amount of \$121,077.09 from the proceeds of a Statutory Bond issued on September 19, 2016 from Tioga State Bank.

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

#### **IX. NEW BUSINESS**

#### **X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by David Mumbulo, seconded by Pamela Zwierlein and carried by a vote of 7-0, to approve the 2016-17 Schedule of Appointments for Instructional Staff as presented.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0, to approve the 2016-17 Schedule of Appointments for Support Staff pending the removal of Ryan Griffin from the listing.

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 7-0, to approve the permanent appointment of Ralph Warner to the position of Groundskeeper retro to August 26, 2016, when he completed his 8-week probationary period.

A MOTION was made by Ryan Bombard, seconded by Maureen Zorn and carried by a vote of 7-0 to approve the following additions to the Support Staff Substitute List for 2016-17:

- Jerri Ficarro – Area of Monitor
- Kimberly Mead - Cafeteria
- Justice Crawn - Cafeteria
- Lois Long – Cafeteria
- Erin Nichols – Bus Monitor

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 7-0 to approve the termination of Ryan Griffin, from his position as Groundskeeper, effective August 25, 2016, Ryan’s last day of work was August 24, 2016.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to approve the following additions to the Instructional Staff Substitute List for 2016-17:

- Lynzy Baker
- Erika Kalgren

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 7-0 to approve the following co-curricular appointment for 2016-17:

NAME	ACTIVITY	EXP	LVL	% / Long.	2016/17
Michael Steidle	Asst. Band Director	10	3	3/1	1586

Mr. Ken Cook declared a short break at 6:52 p.m.  
Mrs. Seaver, Mr. W. Cook, Mr. Roe, and Mr. Williams all left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 7-0 to move into Executive Session at 6:56 p.m. to discuss personnel and CSE matters.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to reconvene into Regular Session at 7:12 p.m.

**XII. ADJOURNMENT**

A MOTION was made by David Mumbulo, seconded by and Shane Mills carried by a vote of 7-0 to adjourn the meeting at 7:12 p.m.

Jill Reese  
District Clerk