

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
September 16, 2015

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

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

Absent: Mr. Shane Mills, Vice-President

Others: Matt Hicks, Morning Times  
Barb Crannell, Susan Harnett  
Kendra Seaver

**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**

Ms. Crannell thanked the Board for listening to her concerns and considering her request for a resolution in regards to the topic of re-districting. She realizes it is quite a procedure and would be willing to help in any way she can.

**IV. CORRESPONDENCE**

**V. REPORTS**

There was nothing to report on Legislative, Health Trust or Workers' Compensation other than there is a meeting tomorrow for Legislative and a meeting on Friday, September 25 for Workers' Comp.

Mr. W. Cook mentioned that they are back in business. Open House is scheduled for September 22 from 6-7:30 p.m. Pre-assessments are underway as well as modified sports.

Mr. Roe stated that the high school was off to a quiet start, schedules are being adjusted and Open House is scheduled for September 22 from 6:30-8 p.m. Pre-assessments are underway in the high school as well.

Mrs. Keene told the Board that the Elementary is off to a smooth start. Friday is picture day and Monday, September 21 from 6-7:30 p.m. is Elementary Open House. Mrs. Keene also mentioned that the Elementary had 42 new students register over the summer and one registrant on the first day of school.

Mr. Taylor spoke about the recent changes to APPR. The Employee Retirement System has also had some changes with the rate of return lowered, this means the district contribution will probably drop initially but in a few years it will creep back up.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by JB, seconded by DM and carried by a vote of 6-0 to accept and approve the Board Minutes dated September 2, 2015 for the Regular Meeting as presented.

**VII. FINANCIAL**

The presentation of the 2014/15 Financial Audit Report was tabled at this time.

A MOTION was made by RB, seconded by JB and carried by a vote of 6-0 to accept and approve the July 2015 Financial Report as presented.

**BOARD OF EDUCATION MINUTES**

**September 16, 2015**

A MOTION was made by PZ, seconded by JB and carried by a vote of 6-0 to accept and approve the August 2015 Claims Audit Report as presented.

A MOTION was made by JB, seconded by DR and carried by a vote of 6-0 to accept and approve the GASB45 Report as presented.

A MOTION was made by RB, seconded by JB and carried by a vote of 6-0 to accept and award surplus property bids as presented below:

TIOGA CENTRAL SCHOOL DISTRICT SURPLUS PROPERTY BID RESULTS Bid Opening: September 11, 2015 - 12:00 noon						
Winning bid noted in shaded, outlined box	1. P&B Auto Sales Inc.	2. Lutz Sales	3. Mike Macumber	4. Jim Burrowes	5. VanDusen's Garage	6. Barbara Craig
	2550 W 13 St, Brooklyn, NY 11223	2824 Judge Rd, Oakfield, NY 14125	75-3 Sam Brown Rd, Lockwood, NY 14859	1227 Bliss Rd, Rome, PA 18837	500 Oak Hill Rd, Barton, NY 13734	1337 Valley Rd, Owego, NY 13827
1. 2004 65 Passenger Bus #140	NB	\$ 1,489.00	NB	NB	NB	NB
2. 2005 65 Passenger Bus #141	\$ 3,081.00	\$ 2,289.00	NB	NB	NB	NB
3. 2006 65 Passenger Bus #143	\$ 3,581.00	\$ 3,289.00	NB	NB	NB	NB
4. 1999 65 Passenger Bus #131	NB	\$ 889.00	NB	NB	NB	NB
5. Wireless Access Points	NB	NB	NB	NB	NB	NB
6. Metal Filing Cabinets - Lot of 2	NB	NB	NB	NB	\$ 10.01	NB
7. Metal Filing Cabinets - Lot of 2	NB	NB	NB	\$ 11.00	NB	NB
8. Metal Filing Cabinets - Lot of 2	NB	NB	NB	NB	\$ 4.24	NB
9. Metal Filing Cabinet	NB	NB	\$ 10.00	NB	NB	NB
10. Wooden Teacher Desk	NB	NB	NB	\$ 22.00	NB	NB
11. Wooden Teacher Desk	NB	NB	NB	\$ 22.00	NB	NB
12. Metal Teacher Desks - Lot of 2	NB	NB	NB	NB	\$ 3.51	NB
13. Metal Teacher Desks - Lot of 2	NB	NB	NB	NB	NB	NB
14. Metal Desk	NB	NB	NB	NB	NB	NB
15. Metal Stool	NB	NB	NB	NB	NB	NB
16. Piano Bench	NB	NB	NB	NB	NB	\$ 14.44
17. Metal Cabinet	NB	NB	\$ 5.00	NB	\$ 5.76	NB
18. Wooden Chairs 13" - Lot of 4	NB	NB	NB	NB	NB	\$ 5.44
19. Wooden Chairs 16" - Up to Qty 10	NB	NB	NB	NB	NB	NB
20. Wooden Chairs 16" - Up to Qty 10	NB	NB	NB	NB	NB	NB
21. Wooden Chairs 16" - Up to Qty 7	NB	NB	NB	NB	NB	NB
22. Wooden Chairs 16" - Up to Qty 7	NB	NB	NB	NB	NB	NB
23. Wooden Chairs 17" - Lot of 4	NB	NB	NB	\$ 22.00	NB	NB
24. Wooden Chairs 17" - Lot of 4	NB	NB	NB	NB	NB	NB
25. Folding Table	NB	NB	NB	NB	\$ 4.50	NB
26. Student Desks - Lot of 4	NB	NB	NB	NB	NB	NB
27. Student Chairs 15" - Up to Qty 7	NB	NB	NB	NB	NB	NB
28. Window	NB	NB	NB	NB	NB	NB
29. Cabinet	NB	NB	\$ 20.00	NB	\$ 5.00	NB
30. Cabinet	NB	NB	\$ 20.00	NB	\$ 4.00	NB
31. Pick Up Macines - Lot of 3	NB	NB	NB	NB	NB	NB
32. Vacuum Cleaner	NB	NB	NB	NB	NB	NB
33. Floor Scrubbers - Lot of 4	NB	NB	NB	NB	NB	NB
34. Floor Scrubber	NB	NB	NB	NB	NB	NB
35. White Board	NB	NB	NB	NB	NB	NB
36. White Board / Chalk Board	NB	NB	NB	NB	NB	NB
37. Chalk Board	NB	NB	NB	NB	NB	NB
38. Chalk Board	NB	NB	NB	NB	NB	NB
39. Chalk Board	NB	NB	NB	NB	NB	NB
40. Chalk Board	NB	NB	NB	NB	NB	NB
41. Student Desks - Up to Qty 144	NB	NB	NB	NB	NB	NB

A MOTION was made by RB, seconded by PZ and carried by a vote of 6-0 to approve the energy contract with Constellation for a period of three years from January 12, 2016 – January 25, 2019, at a fixed rate of \$0.04984/kWh.

A MOTION was made by DR, seconded by PZ and carried by a vote of 6-0 to accept and approve the waterline project change order-002, dated September 16, 2015 for repairs to the existing water softener. This accepts alternate 2 at the revised amount of \$22,838.

A MOTION was made by PZ, seconded by RB and carried by a vote of 6-0 to accept and approve the following:

***BE IT RESOLVED***, upon the recommendation of the Superintendent of Schools, the Board of Education gratefully accepts and approves the donation of \$295,000 from Jeff Gural.

**VIII. OLD BUSINESS**

A MOTION was made by JB, seconded by PZ and carried by a vote of 6-0 to accept and approve the following resolution:

*WHEREAS, a petition signed by certain named property owners within the Owego Apalachin Central School District seeking alteration of the School District Boundary line so that the real property owned by the petition signers will lie within the Tioga Central School District has been presented to the Board of Education, and*

*WHEREAS, the boundary line alteration will increase the number of households with school age children in the Tioga Central School District, and*

*WHEREAS, the requested boundary line alteration will bring a substantial increase in taxable property into the Tioga Central School District, and*

*WHEREAS, additional taxable property benefits all Tioga Central School District property tax payers,*

*NOW THEREFORE, it is*

*RESOLVED, that the Tioga Central District Board of Education does hereby endorse and approve the boundary line alterations described in the attached petition, and the Clerk is directed to file a certified copy of this resolution and the*

*petition for boundary line alteration with the District Superintendent of the Broome Tioga BOCES as required by the New York Education Law.*

**IX. NEW BUSINESS**

**X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by PZ, seconded by DM and carried by a vote of 6-0 to approve the following additions to the Support Staff Substitute List for 2015-16:

- Ashley Bennett – Lifeguard
- Kevin Evanek – Lifeguard
- Jim Houseknecht – Lifeguard
- Jim Howey – Lifeguard
- Martha Schumacher– Lifeguard
- Anna Schumacher– Lifeguard
- Mallory Bowen– Lifeguard
- Connor Hutchinson– Lifeguard
- Scott Siberski– Lifeguard
- Trey Howey– Lifeguard
- Eric Gutierrez– Lifeguard
- Marissa Morris – Bus Monitor

A MOTION was made by JB, seconded by RB and carried by a vote of 6-0 to approve the Request for Transportation received from Andrea Blackwell for her daughter, Grace, for transportation from Depew Road in Barton to Zion Lutheran School. Transportation will be needed Monday through Thursday, mornings and afternoons.

Mr. Ken Cook declared a short recess at 6:26 p.m.

Ms. Crannell, Ms. Harnett, Mrs. Seaver, and Mr. Hicks all left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by JB, seconded by RB and carried by a vote of 6-0 to adjourn to Executive Session at 6:27 p.m. to discuss personnel and CSE matters.

Mrs. Keene and Mr. W. Cook left at 6:30 p.m.

A MOTION was made by KC, seconded by DR and carried by a vote of 6-0 to return to Regular Session at 6:58 p.m.

Mrs. Leslie Spurgin, CDLM & Co. LLP arrived. Mr. Mumbulo left and Mrs. Harnett returned.

The presentation of the Financial Audit Report that was tabled earlier in the meeting was then presented by Mrs. Spurgin, CPA.

**XII. ADJOURNMENT**

A MOTION was made by JB, seconded by RB and carried by a vote of 6-0 to adjourn the regular meeting at 7:15 p.m.

Jill Reese  
District Clerk