

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
September 17, 2014

Present: Mr. Kenneth Cook, President
Mrs. Pamela Zwierlein, Vice-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. LuEllen Hoyt, CSE/CPSE Chair
Mrs. Jill Reese, District Clerk

Absent: Mr. Shane Mills, Member
Mrs. Kathleen Keene, TES Principal
Mrs. Margo Martin, HS Principal

Others: Mr. Matt Hicks, Morning Times

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

IV. CORRESPONDENCE

V. REPORTS

There was nothing to report for Legislative, Health Trust Consortium or Workers Compensation other than that Mr. Bellis will be attending the Legislative meeting

on September 18, 2014. Mrs. Zwierlein stated that she will be unable to attend the Workers Compensation Meeting on October 10, 2014.

Mr. Willard Cook stated that Open House was Tuesday, September 16, 2014 and was well attended. He also mentioned that a group of 20-25 8th grade students will take a trip to Lockheed Martin in Owego for a look at the field of manufacturing.

Mr. Taylor stated that he and the Administrators met with BOCES this week regarding the ELA results and curriculum. BOCES was looking at gaps and where Tioga could possibly improve curriculum. They found that the area of writing needs some improvement and the next step will be to meet with teachers to address the issues.

Also, next week will be Spirit Week in the High School in preparation for homecoming scheduled for the last weekend in September. Mr. Taylor also mentioned that Mrs. Martin is applying for a grant through the Hooker Foundation in regards to S.T.E.M. course funding, possibly for a Robotics course to be added to the curriculum.

Lastly, Mr. Taylor mentioned that the wells were up and running. However, the pump in one of the wells will need to be replaced as it stopped working recently.

VI. CONSIDERATION OF MINUTES

A MOTION was made by JB, seconded by RB and carried by a vote of 6-0 to accept and approve the Board Minutes dated August 27, 2014 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by RB, seconded by PZ and carried by a vote of 6-0 to accept and approve the Claims Audit Report for August 2014.

A MOTION was made by RB, seconded by JB and carried by a vote of 6-0 as follows:

RESOLVED, that this Board of Education hereby accepts the report of an audit of records of this school district for the school year 2013-2014 which was made by Ciaschi, Dietershagen, Little, Mickelson & Co., LLP, Certified Public Accountants of Ithaca, NY, which was completed during the month of July 2014 and presented to the Board on August 27, 2014.

A MOTION was made by DM, seconded by JB and carried by a vote of 6-0 to accept and approve the Management Corrective Action Plan for the year ending June 30, 2014 as presented.

VIII. OLD BUSINESS

The second reading of Board Policy 7210 – Student Evaluation, Promotion and Placement was completed. The third and final of the required three readings will be completed at the October 1, 2014 BOE meeting.

IX. NEW BUSINESS

A MOTION was made by RB, seconded by DR and carried by a vote of 6-0 to approve the following Requests for Transportation which will begin on Monday, September 22, 2014 through the remainder of the 2014-2015 school year:

- Kyle, Cristina, and Andrew Earley from St. Patrick School on Thursdays only
- Isabella Root to and from Zion Lutheran School

Review of the District Safety Plan has been tabled until the October 1, 2014 Board Meeting.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by JB, seconded by DM and carried by a vote of 6-0 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>
Karl Coddington	Scholarship Challenge	14	3	4-1	1,983
Stephanie MacDonald	Yearbook Advisor	11	3	8-1	3,569
Frank Meadows	Science Olympiad	10	3	4	1,983
Sandra Phillips	HS. Drama Club	6	3	5	1,983
Laura Santobuono	MS Student Council	6	3	4	1,586

A MOTION was made by DM, seconded by JB and carried by a vote of 6-0 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 David Canale to the 10 month position of Bus Driver effective retro to September 1, 2014 AND BE IT FURTHER RESOLVED that David Canale will be paid at an hourly rate of \$10.50.

A MOTION was made by DR, seconded by PZ and carried by a vote of 6-0 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 Robert Phillips of 1915 Route 17C, Barton, NY 13734, to the 12 month/8 hour per day position of Groundskeeper, for a twelve week probationary period beginning September 22, 2014 and ending December 12, 2014, AND BE IT FURTHER RESOLVED that Robert will be paid at an hourly rate of \$8.25.

A MOTION was made by RB, seconded by DM and carried by a vote of 6-0 to approve the addition of Cindy Switzer to the Instructional Staff Substitute List for the 2014-2015 school year.

A MOTION was made by PZ, seconded by RB and carried by a vote of 6-0 to approve the change in hours for Arlene Alexander, Bus Driver, her hours will increase to 7 from 3. This is due to having a PM BOCES run this year.

A MOTION was made by DR, seconded by RB and carried by a vote of 6-0 to authorize the Board President to sign a Lease Agreement between Tioga Central School District and Tioga Downs Racetrack, LLC, based on the amendment of #22.

Mr. Kenneth Cook declared a brief recess at 6:43 p.m., Mr. Willard Cook and Mr. Matt Hicks 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 6:45 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt left at 6:46 p.m.

A MOTION was made by JB, seconded by RB and carried by a vote of 6-0 to return to Regular Session at 7:07 p.m.

XII. ADJOURNMENT

A MOTION was made by RB seconded by PZ and carried by a vote of 6-0 to adjourn the regular meeting at 7:07 p.m.

Jill Reese
District Clerk