

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
September 21, 2016

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Vice-President
Mr. Ryan Bombard, Member
Mrs. Maureen Zorn, Member
Mrs. Pamela Zwierlein, 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. Willard Cook, MS Principal
Mrs. Jill Reese, Clerk

Absent: Mr. Jason Bellis, Member
Mr. Joshua Roe, HS Principal

Others: Mr. Gary Henry, Hunt Engineering
Mr. Johnny Williams, Morning Times

I. CALL TO ORDER

Mr. K. Cook called the regular meeting to order at 6:02 p.m. in the Administration Building.

Mr. Gary Henry of Hunt Engineering was in attendance to review project updates in regards to the Smart Schools, Abatement, Capital Outlay, and Pre-Referendum Planning.

Mr. Henry left at 6:15 p.m.

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE**V. REPORTS**

The next meeting of the Legislative Committee is scheduled for September 29, Mr. Bellis is planning on attending. There was nothing to report for Health Trust. The next meeting for Workers' Compensation is scheduled for September 30, Mr. Bombard is planning on attending.

Mr. Cook, Mrs. Hoyt, and Mrs. Keene all reported that their respective buildings were off to a great start and settling into a routine. Open House for all buildings was earlier this week and went well. In the Elementary school it was reported that the new dismissal procedure was running better.

Mr. Taylor stated that Mr. Roe was attending Tioga's 1st College/Career Night, and that there were about 15 different colleges slated to attend as well as the Armed Forces. He also mentioned some of the new lead testing regulations and what they involve. Tioga hopes to have the Elementary and Middle Schools tested and submitted by the end of September and the High School submitted by the end of October. Results of these tests may become available sometime in November.

VI. CONSIDERATION OF MINUTES

A MOTION was made by David Mumbulo, seconded by Pamela Zwierlein and carried by a vote of 6-0 to accept and approve the Board Minutes dated September 7, 2016, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 6-0 to accept and approve the August 2016 Claims Audit Report as presented.

A MOTION was made by David Mumbulo, seconded by Ryan Bombard and carried by a vote of 6-0 to accept and approve the August 2016 Extra-Classroom Report as presented.

VIII. OLD BUSINESS

The project review was presented earlier in the meeting.

IX. NEW BUSINESS

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 6-0 to accept and approve the list of Unguarded Railroad Crossings as presented. It was noted that there are no unguarded crossings in the district.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Pamela Zwierlein, seconded by David Mumbulo and carried by a vote of 6-0 to approve the following additions to the Support Staff Substitute List for 2016-17:

- Tabatha Lobdell – Monitor
- Kathy Pond – Monitor
- Dale Corbin – Bus Monitor
- Christine Baust – Monitor
- Mary Mandaville – Monitor, Clerical, Bus Monitor
- Lauren Luvison – Bus Monitor – retro 9/19/16
- Charles Lynch - Nurse

A MOTION was made by Shane Mills, seconded by Ryan Bombard and carried by a vote of 6-0 to approve the following additions to the Instructional Staff Substitute List for 2016-17:

- Sierra Beebe
- Charles Lynch
- Michael Miller

A MOTION was made by David Mumbulo, seconded by Ryan Bombard and carried by a vote of 6-0 to approve the resignation received from Brian Card as Aquatics Director. Brian's last day as Director is September 21, 2016.

A MOTION was made by David Mumbulo, seconded by Maureen Zorn and carried by a vote of 6-0 to approve the leave of absence request received from Sarah Conden. Sarah anticipates working through September 30, 2016, at that time she would like to use her 14 accumulated sick days, then she requests an unpaid

leave under FMLA for 12 weeks and an additional unpaid leave for the remainder of the 2016-17 school year.

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 6-0 to approve the resignation received from Geralyn Mayer as Food Service Helper. Geralyn's last day is September 21, 2016.

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 6-0 to approve the creation of a Cook Manager position in the Food Service Department.

Mr. Ken Cook declared a short break at 6:35 p.m.
Mr. W. Cook and Mr. Williams left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 6-0 to move into Executive Session at 6:40 p.m. to discuss personnel and CSE matters.

A MOTION was made by Pamela Zwierlein, seconded by Shane Mills and carried by a vote of 6-0 to reconvene into Regular Session at 7:03 p.m.

XII. ADJOURNMENT

A MOTION was made by Ryan Bombard, seconded by and David Mumbulo carried by a vote of 6-0 to adjourn the meeting at 7:03 p.m.

Jill Reese
District Clerk