

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
October 4, 2017

Present: Mr. Ryan Bombard, President
Mr. Shane Mills, Vice-President (arrived at 6:01)
Mr. Jason Bellis, Member
Mrs. Pamela Zwierlein, Member
Mrs. Maureen Zorn, Member
Mr. Aaron Lounsbury, Member (arrived at 6:01)
Mrs. Cathi Root, Member

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

Absent: 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 he had missed the meeting on September 27 but will follow up and have a report at a later date.

There was nothing to report on the Health Trust Consortium.

Mr. Bombard commented that he attended the Workers' Compensation meeting on Friday, September 29, there was some discussion about a few recent big claims but overall the consortium is looking good.

Mr. Cook stated that the middle school sent the 6th grade to Space Day at Kopernik Observatory this week and 5 week reports will be going home next week.

Mrs. Hoyt said that all is quiet in the Elementary and the new reading series is going well.

Mrs. Keene said that preschoolers are settling in well and Kindergarteners are doing great. This Friday, BOCES will be in to hold a workshop for teachers regarding the new reading series.

Mr. Taylor reported that tonight is the Future Fair in the High School, there will be college reps, armed forces reps, as well as business reps on hand for students and parents to meet with. Homecoming was last week, busy, but a lot of great school spirit and good times. Many rave reviews on the harvest festival a couple weeks ago, great event, kids seemed to love it. The Farm to School Summit was yesterday in Broome Co. and Mr. Taylor attended. Sale of the Nichols building is moving forward, we are hoping for a November closing date.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 7-0 to accept and approve the Board Minutes dated September 20, 2017, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 7-0 to accept and approve the following:

BE IT RESOLVED, that the Board of Education hereby accepts the report of an audit of records of this school district for the school year 2016-2017 which was made by Insero & Co., Certified Public Accountants, and was completed during the month of July 2017 and presented to the Board on September 20, 2017.

A MOTION was made by Cathi Root, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the Management Corrective Action Plan for the year ending June 30, 2017.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A MOTION was made by Jason Bellis, seconded by Aaron Lounsbury and carried by a vote of 7-0 to accept and approve the list of unguarded railroad crossing in the area. There are none located within the district.

X. SUPERINTENDENT’S RECOMMENDATIONS

A MOTION was made by Jason Bellis, seconded by Cathi Root and carried by a vote of 7-0 to approve the following appointment:

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 Scot E. Taylor, Superintendent of Schools, does hereby appoint Corrie Jaye, 1774 Upper Briggs Hollow Road, Nichols, NY 13812, to the 10 month, 7 hour a day, position of Monitor, effective October 2, 2017, for a probationary period of 8 weeks, to commence on October 2, 2017 and to expire November 27, 2017. AND BE IT FURTHER RESOLVED, Corrie will be paid an hourly rate of \$10.40.

A MOTION was made by Jason Bellis, seconded by Aaron Lounsbury and carried by a vote of 7-0 approve the following winter 17/18 coaching appointments:

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LEVEL</u>	<u>% / LONG.</u>	<u>SALARY</u>
BRIAN CARD	V BOYS BASKETBALL	3	2	13	5,389
JORDAN HATHAWAY	JV BOYS BASKETBALL	1	1	7	2,902
DAVID REESE	MOD BOYS BBALL	13	3	6/1	2,902
JIM HOUSEKNECHT	MOD BOYS BBALL	6	3	6	2,487

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JOE ROBINSON	V GIRLS BASKETBALL	20	3	15/2	7,047
STEPHANIE HILLS	JV GIRLS BASKETBALL	3	2	8	3,316
KIM PESESKY	MOD GIRLS BBALL	24	3	6/2	3,316
ROSE SHAPIRO	MOD GIRLS BBALL	0	1	4	1,658
KRIS HARRINGTON	V WRESTLING	1	1	11	4,560
RYAN MACWHINNIE	V WRESTLING ASST.	2	2	8	3,316
MILES KEENE	V WRESTLING ASST.	0	1	7	2,902
JIM WALSH	MOD WRESTLING	12	3	6/1	2,902
DES FORD	MOD VOLLEYBALL	34	3	6/2	3,316
ABBIE MACUMBER	MOD VOLLEYBALL	4	2	5	2,073
HEATHER KLOSSNER	V BOWLING	10	3	7/1	3,316

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury and carried by a vote of 6-0 to approve the following additions to the volunteer list for 2017/18:

- Nancy Sholly – TES
- Laura Coleman - TES

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

- Nancy Eckstrom – Area of Cafeteria
- Elizabeth Short – Area of Cafeteria
- Miles Keene – Area Lifeguard

Mr. Bombard declared a short break at 6:17 p.m., Mr. Cook and Mr. Williams left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 7-0 to move into Executive Session at 6:18 p.m. to discuss personnel and CSE matters.

Mrs. Keene, Mrs. Hoyt, and Mr. Taylor left at 6:28 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 6:47 p.m.

XII. ADJOURNMENT

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 7-0 to adjourn the meeting at 6:47 p.m.

Jill Reese
District Clerk