

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
October 5, 2016

Present: Mr. Kenneth Cook, President
Mrs. Maureen Zorn, Member
Mrs. Pamela Zwierlein, Member
Mr. David Mumbulo, Member
Mr. Jason Bellis, 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. Shane Mills, Vice-President
Mr. Ryan Bombard, Member
Mr. Joshua Roe, HS Principal

Others: 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.

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

V. REPORTS

The Legislative Committee Meeting was held on September 29. Mr. Bellis was unable to attend, however, Mr. Mumbulo went in his place and gave a brief

report regarding topics discussed, as in tenure, foundation aid, lead testing regulations and school security.

There was nothing to report for Health Trust aside from the meeting scheduled for November 18, Mrs. Zorn plans on attending. Also nothing to report for Workers' Compensation only that the meeting on September 30 was postponed.

Mr. Cook reported that everything in the Middle School was running up to speed, the NewsELA computer program is quite popular; modified sports are doing well; Monday 5-week reports go home and this Friday is parent teacher conference day.

Mrs. Hoyt also reported that parent teacher conferences will be held Friday afternoon. It was mentioned that the Halloween parade would be on October 28 beginning at 10:00 a.m. at the football stadium and all classroom parties will be that day. Mrs. Hoyt stated that the K-MAX helicopter will be visiting the Elementary School on Friday the 14th and that STEM and Robotics students will be helping where needed that day.

Mrs. Keene wanted everyone to know that Tioga Center Fire Department will bring one of their fire trucks for a visit with UPK and Kindergarten students next week.

Mr. Taylor stated that this Friday is Superintendent's Conference Day and Parent Teacher Conferences will be held as well. He also mentioned that Lockheed Martin had recently used the pool for a testing drill related to drones and that our STEM and Robotics students were able to attend. Mr. Taylor also spoke about the "Farm to School" grant that TCS applied for and the local farmers/individuals that are helping to get things started i.e. Zorn's, Strong's, Engelbert's Farms, as well as Ken Cook.

VI. CONSIDERATION OF MINUTES

A MOTION was made by David Mumbulo, seconded by Pamela Zwierlein and carried by a vote of 5-0 to accept and approve the Board Minutes dated September 21, 2016, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 5-0 to accept and approve the July 2016 Financial Report as presented.

VIII. OLD BUSINESS

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 5-0 to accept 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 2015-2016 which was made by Insero & Co., Certified Public Accountants, which was completed during the month of July 2016 and presented to the Board on September 21, 2016.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 5-0 to approve the Management Corrective Action Plan for year ending June 30, 2016.

Mr. Taylor gave a brief update on the Cook Manager Position recently created. A candidate has been chosen and we are currently waiting for civil service to let us know all requirements have been met. The appointed candidate will continue to work under Nancy Eckstrom for the remainder of the 16/17 school year.

IX. NEW BUSINESS

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 5-0 to approve the establishment of a Robotics Club at Tioga High School advised by Michael Barbieri.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 5-0 to accept the letter of resignation received from Michael Macumber resigning his position of 4.5 hour custodial worker.

A MOTION was made by David Mumbulo, seconded by Pamela Zwierlein and carried by a vote of 5-0 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 Michael Macumber of 75-3 Sam Brown Rd., Lockwood, NY, 14859 to the 12 month, 8 hour per day position of Groundskeeper, effective October 3, 2016, for a probationary period of 8 weeks, to commence on October 3, 2016 and to expire November 28, 2016.

A MOTION was made by Maureen Zorn, seconded by Jason Bellis and carried by a vote of 5-0 to approve Jim Houseknecht to the 12-month position of Aquatics Director for the remainder of the 2016/17 school year retro September 22, 2016. Compensation as per current contract will be pro-rated.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 5-0 to approve the following winter coaching appointments for the 2016/17 school year:

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>% / Long.</u>	<u>2016/17</u>
Brian Card	V Boys Basketball	2	2	13	5,155
Jordan Hathaway	JV Boys Basketball	0	1	7	2,776
David Reese	Modified Boys Basketball	12	3	6/1	2,776
Jack Short	Modified Boys Basketball	1	1	4	1,586
Joe Robinson	V Girls Basketball	19	3	15/2	6,741
Josh Robinson	JV Girls Basketball	4	2	8	3,172
Kim Pesesky	Modified Girls Basketball	23	3	6/2	3,172
Kris Harrington	V Wrestling	0	1	11	4,362
Jim Walsh	Modified Wrestling	11	3	6/1	2,776
Heather Klossner	Bowling	9	3	7	2,776
Des Ford	Modified Volleyball	33	3	6/2	3,172
Abbie Macumber	Modified Volleyball	3	2	5	1,983
Danielle Hand	Modified Girls Basketball	0	1	4	1,586

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 5-0 to approve the following additions to the Instructional Staff Substitute List for 2016-17:

- Katharina Hess
- Kylie Baker

A MOTION was made by David Mumbulo, seconded by Pamela Zwierlein, Jason Bellis abstained, and carried by a vote of 4-0 to approve the following addition to the Support Staff Substitute List for 2016-17:

- Tim Bellis – Custodial

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 5-0 to authorize clerk to advertise bidding for the Capital Outlay Project. Bids will be due on Monday, October 24, 2016 at 3:30 p.m.

Mr. Ken Cook declared a short break at 6:45 p.m.
Mrs. Keene, Mr. W. 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 5-0 to move into Executive Session at 6:50 p.m. to discuss personnel and CSE matters.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 5-0 to reconvene into Regular Session at 7:15 p.m.

XII. ADJOURNMENT

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 5-0 to adjourn the meeting at 7:15 p.m.

Jill Reese
District Clerk