

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
October 7, 2015

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Vice-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

Others: LeeAnn Tinney, Leslie Spurgin
Lynn Klossner, Susan Harnett

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

LeeAnn Tinney was in attendance and spoke regarding a Cost Benefit Analysis for the Tioga Downs project. A hand out was provided to all Board Members. Mrs. Tinney did mention there will be a public hearing on October 21, 2015 at 5:30 p.m. in the Nichols Elementary Gymnasium.

Leslie Spurgin of DCLM & Co., CPA's, was also in attendance to review the final audit of records of the Tioga Central School District for 2014-15.

Mrs. Spurgin left at 6:22 p.m.

IV. CORRESPONDENCE**V. REPORTS**

There was nothing to report on Legislative only that Mr. Bellis is planning on attending the next meeting. In regards to the Health Trust Consortium, Mr. Mumbulo mentioned the cyber threat regarding Excellus BCBS that occurred approximately 2 years ago and what Excellus is doing with respect to that situation. Mr. Bombard attended that last Workers' Compensation meeting on September 25, 2015 and stated that it looks like Alliance balances are getting better with a somewhat healthier balance and that long term claims are getting settled.

Mr. W. Cook mentioned that Open House was September 22 and was well attended by parents; 5-week reports will sent home with students next week; and SLO's will be completed soon.

Mr. Roe stated that the High School 5-week reports would be going home as well; Senior Interviews are finishing up and he also remarked on how 15 Tioga students attended a recent Construction Day which proved to be very educational.

Mrs. Keene also spoke of 5-week reports and SLO's; A fire and ambulance presentation for Kindergarten students; and that the 2nd grade pilot program is going smoothly.

Mr. Taylor mentioned that the petition regarding redistricting was accepted by our Board and that the District Superintendent has it at this time; in regards to APPR, 3012d is in the negotiating process and more information will come.

VI. CONSIDERATION OF MINUTES

A MOTION was made by JB, seconded by PZ and carried by a vote of 7-0 to accept and approve the Board Minutes dated September 16, 2015 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to accept and approve the August 2015 Extra Classroom Report as presented.

A MOTION was made by SM, seconded by DM and carried by a vote of 7-0 to accept and approve the September 2015 Overtime Report as presented.

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to accept and approve the following:

***BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts and approves the donation of \$50.00, from RAM Tire & Auto Service, to the Haggerty Fund.*

A MOTION was made by PZ, seconded by JB and carried by a vote of 7-0 to accept and approve the following:

***BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts and approves the donation of 5 kits and a tool kit valuing approximately \$1,300.00 from Sea Perch. The donation is a result of a recent grant request written by Mr. M. Barbieri.*

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to accept and approve the following:

***BE IT RESOLVED**, that this Board of Education hereby accepts the report of an audit of records of this school district for the school year 2014-2015 which was made by Ciaschi, Dietershagen, Little, Mickelson & Co., LLP, Certified Public Accountants of Ithaca, NY, which was completed during the month of July 2015 and presented to the Board on September 16, 2015.*

A MOTION was made by SM, seconded by DR and carried by a vote of 7-0 to approve the Management Corrective Action Plan for year ending June 2015 as presented.

A MOTION was made by SM, seconded by JB and carried by a vote of 7-0 to approve the Response to the Report of Examination and the Corrective Action Plan for the audit of the Office of the State Comptroller as presented.

VIII. OLD BUSINESS

IX. NEW BUSINESS

Mr. K. Cook mentioned that he would like to look into a formal resolution regarding Tioga Downs Pilot and address it at the next Board meeting.

The report of Unguarded Railroad Crossings for the 2015-2016 school year was reviewed. There currently are no unguarded railroad crossings within the Tioga Central School District.

X. SUPERINTENDENT’S RECOMMENDATIONS

A MOTION was made by PZ, seconded by JB and carried by a vote of 7-0 to approve the following additions to the Volunteer List for the 2014-15 school year: Rochelle Pursell, Tammy Thomas, Jillian Delmage, Deidre Rapp, Steph MacDonald, Stephanie Mills, and Patricia Dougherty.

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

- Patricia Dore’ – area of monitor and cafeteria
- Mitchell Taylor – area of Life Guard
- Adam Zwierlein – area of Life Guard
- Lorrie Moore – area of Custodial/Maintenance
- Kathy Pond – area of Mail Courier
- Richard Bennett – area of Custodial/Maintenance

A MOTION was made by JB, seconded by DM and carried by a vote of 7-0 to approve the following co-curricular appointments for the 2015-16 school year:

Name	Position	Exp	Level	%	\$
Mike Barbieri	Coalition A/Arch Aware ½	9	3	2	793
Janice Barto	Math Counts	11	3	3/1	1586
Janice Barto	Chem Free/Adsip/SADD	26	3	4/2	2379
W. James Burrowes	Mathalon ½	9	3	2	793
W. James Burrowes	Jr. High Challenge	8	3	4	1586
Karl Coddington	Scholarship Challenge	15	3	4/2	2379
Karl Coddington	Challenge Team	15	3	4/2	2379
Julie Coddington	Band Director	28	3	4/2	2379
Kathy Cook	Mathalon ½	13	3	2/1	1190

BOARD OF EDUCATION MINUTES**October 7, 2015**

Doug Daino	Coalition A/Arch Aware ½	10	3	2/1	1190
Elizabeth Honas	Student Council (HS)	3	2	3	1190
Heather Matthews	Play Director (HS)	0	1	3	1190
Stephanie MacDonald	Yearbook Advisor	12	3	8/1	3569
Frank Meadows	Science Olympiad	11	3	4/1	1983
Whitney Romero	Play Director (MS)	1	1	2	793
Laura Santobuono	Student Council (MS)	7	3	4	1586
Justin Scott	National Honor Society	1	1	2	793
Justin Scott	Envirothon	4	2	2	793
Michael Steidle	Choral Director	4	2	3	1190

A MOTION was made by DM, seconded by PZ and carried by a vote of 7-0 to approve the following winter coaching appointments for the 2015-16 school year:

Name	Position	Exp	Level	%	\$
Joe Robinson	V. Girls Basketball	18	3	15/2	6741
Josh Robinson	JV Girls Basketball	3	2	8	3172
Kim Pesesky	Mod. Girls Basketball	22	3	6/2	3172
Janice Barto	Mod. Basketball Girls Asst.	26	3	2	793
Dave Reese	V. Boys Basketball	11	3	15/1	6344
Brian Card	JV Boys Basketball	1	1	7	2776
Gary Tillotson	Mod. Boys Basketball	0	1	4	1586
Janice Barto	Mod. Basketball Boys Asst.	26	3	2	793
Heather Klossner	V. Bowling	8	3	7	2776
Des Ford	Mod. Volleyball	32	3	6/2	3172
Abbie Macumber	Mod. Volleyball Asst.	2	2	2	793
Jim Howey	V. Wrestling	15	3	15/2	6741
Brandon MacWhinnie	JV Wrestling	0	1	7	2776

A MOTION was made by JB, seconded by DM and carried by a vote of 6-0, DR abstained, to approve the 2015-16 Schedule of Appointments for Instructional and Support Staff as presented.

A MOTION was made by RB, seconded by SM and carried by a vote of 6-0, PZ abstained, to approve the permanent appointment of David Keene to the position of Director of Facilities I retro to October 2, 2015, when he completed his 8-week probationary period.

A MOTION was made by JB, seconded by DR and carried by a vote of 7-0 to approve and authorize the Board President to sign the lease agreement with Tioga Downs Racetrack as presented, for the term of October 1, 2015 to September 30, 2016.

A MOTION was made by DM, seconded by JB and carried by a vote of 7-0 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 Scot E. Taylor, Superintendent of Schools, does hereby appoint Sarah D. Sturdevant of 122 Bear Swamp Road, Chenango Forks, NY 13746, to the 10 month position of School Nurse effective October 8, 2015, for a probationary period of 8 weeks, to commence on October 8, 2015 and to expire December 3, 2015.
AND BE IT FURTHER RESOLVED, Sarah Sturdevant will be paid a yearly salary of \$27,750.*

A MOTION was made by RB, seconded by SM and carried by a vote of 7-0 to approve the following addition to the Instructional Staff List for 2015-16:
Carrie Snyder

Mr. Ken Cook declared a short recess at 7:03 p.m.

Ms. Harnett, Mrs. Klossner, and Mrs. Tinney all left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by JB, seconded by SM and carried by a vote of 7-0 to adjourn to Executive Session at 7:07 p.m. to discuss personnel and CSE matters.

Mrs. Keene, Mrs. Hoyt, and Mr. W. Cook left at 7:47 p.m.

A MOTION was made by JB, seconded by SM and carried by a vote of 7-0 to return to Regular Session at 7:50 p.m.

XII. ADJOURNMENT

A MOTION was made by JB, seconded by PZ and carried by a vote of 7-0 to adjourn the regular meeting at 7:50 p.m.

Jill Reese
District Clerk