

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
October 15, 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
Mr. Shane Mills, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mr. Willard Cook, MS Principal/AD
Mrs. Margo Martin, HS Principal
Mrs. LuEllen Hoyt, CSE/CPSE Chair
Mrs. Jill Reese, District Clerk

Absent: Mrs. Kathleen Keene, TES Principal

Others: Mr. Gabrael Sindoni

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 except that Meet the Candidates night is scheduled for October 22, 2014, Mr. Bellis, Mr. Mumbulo and Mr. Taylor

are all planning on attending. Nothing to report for Health Trust Consortium aside from the Consortium meeting that is scheduled for November 7, 2014. Mr. Taylor attended the Workers Compensation Meeting on October 10, 2014 and stated that the alliance was in good financial condition.

Mr. Willard Cook and Mrs. Martin each gave a brief report regarding their individual buildings.

Mr. Taylor stated that we are working with State Ed. to possibly use extra emergency funds to fix the water main issue now instead of waiting until later. Recently a commercial appraisal was completed on the Nichols Elementary Building and results from that should be available within the next two weeks. Educational Resource Strategies held their kick-off meeting October 7 at Tioga, this meeting included Tioga's ERS Team as well as teams from two other districts.

VI. CONSIDERATION OF MINUTES

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to accept and approve the Board Minutes dated October 1, 2014 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by RB, seconded by SM and carried by a vote of 7-0 to accept and approve the Extra Classroom Report for August 2014.

A MOTION was made by PZ, seconded by JB and carried by a vote of 7-0 to accept and approve the Claims Audit Report for September 2014.

A MOTION was made by DM, seconded by DR and carried by a vote of 7-0 to approve an unemployment payment in the amount of \$82.72.

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to award 2014/2015 fuel bids which were opened on October 15, 2014 as follows:

TIOGA CENTRAL SCHOOL DISTRICT			
Fuel Bids			
Bid Opening: October 15, 2014 at 11:00 a.m.		Winning bid noted in shaded, outlined box	
Company:	Mirabito Energy Products	Petroleum Traders Corporation	
Representative:	Jason Mirabito, VP Sales & Marketing	Linda Stephens, VP	
Address:	The Metrocenter, 49 Court Street, PO Box 5306, Binghamton, NY 13902	7120 Pointe Inverness Way	
Phone:	607.352.2800	800.348.3705 Option 4	
Fax:	607.584.5133	260.203.3820	
Email:	jason.mirabito@mirabito.com	gnewton@petroleumtraders.com	
1. Firm Fixed Price per gallon #2 Fuel Oil	\$ 2.6789	\$ 2.7680	*
2. Firm Fixed Price per gallon Diesel Fuel	\$ 2.6832	No Bid	
3. Floating Fixed Differential over the Albany Opis Journal of Commerce #2 Fuel Oil average on day of delivery for gallons purchased over the good faith amount	\$ 0.0034 **	\$ 0.0738	
4. Floating fixed differential over the Albany Opis Journal of Commerce ULS Diesel average on day of delivery for gallons purchased over the good faith amount	\$ 0.0034 **	\$ 0.0284	
5. National Oil Heat Research Alliance	\$ -	\$.002 Dyed Diesel Only	
6. Leaking Underground Storage Tank Tax	\$ 0.0010	\$ 0.0010	
7. Oil Spill Recovery Fee	\$ -	.0019 Fed, .00297 State	
8. Other Tax	\$ -	\$ -	
9. Total with taxes & fees #2 Fuel Oil	\$ 2.6799	\$2.7759 Firm + .0817 Floating Fixed Differential	
10. Total with taxed & fees Diesel Fuel	\$ 2.6842	No Bid + .0343 Floating Fixed Differential	
* Petroleum Traders Corporation reserves the right to adjust submitted firm prices with the current NYMEX settlement until the date a written receipt of award or the intent to award is received.			
** If the District accepts the floating price, Mirabito Energy Products will allow the District, at any point during the term of the contract, to convert to an agreed upon fixed price based on current market conditions for the remainder of the contract term			

VIII. OLD BUSINESS

IX. NEW BUSINESS

A MOTION was made by DM, seconded by PZ and carried by a vote of 7-0 to approve the STEM Initiative Grant Proposal in the amount of \$73,750.77.

X. SUPERINTENDENT’S RECOMMENDATIONS

A MOTION was made by PZ, seconded by DM and carried by a vote of 7-0 to approve the Winter Coaching Appointments for the 2014/2015 school year as follows:

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>%</u>	<u>14/15</u>
Janice Barto	JV Girls Basketball	25	3	10/2	\$4,758
Desiree Ford	Mod Volleyball	31	3	6/2	\$3,172
James Howey	Varsity Wrestling (Asst)	14	3	10/1	\$4,362
Adam MaCauley	Mod Wrestling	3	2	5	\$1,983
Heather Klossner	Varsity Bowling	7	3	7	\$2,776
Kim Pesesky	Mod Girls Basketball	21	3	6/2	\$3,172
David Reese	Varsity Boys Basketball	10	3	15/1	\$6,344
Joseph Robinson	Varsity Girls Basketball	17	3	15/2	\$6,741
Joshua Roe	Varsity Wrestling	17	3	15/2	\$6,741
Nate Newman	Mod Boys Basketball (2% Asst)	0	1	2	\$ 793
Brian Card	JV Boys Basketball	0	1	7	\$2,776
Joshua Robinson	Mod Boys Basketball	2	2	5	\$1,983
Stephanie Hills	Mod Girls Basketball (2% Asst)	2	2	2	\$ 793
Abbie Macumber	Mod Volleyball (2% Asst)	1	1	2	\$ 793
Rachel Woodburn	Varsity Cheerleading	2	2	6	\$2,379

XI. EXECUTIVE SESSION

A MOTION was made by PZ, seconded by JB and carried by a vote of 7-0 to adjourn to Executive Session at 6:30 p.m. to discuss personnel and CSE matters.

Mr. Willard Cook, Mrs. Martin, and Mr. Sindoni all left at this time.
Mrs. Hoyt left at 6:35 p.m., Mr. Bellis and Mr. Mumbulo left at 6:50 p.m.

A MOTION was made by PZ, seconded by RB and carried by a vote of 5-0 to return to Regular Session at 6:51 p.m.

XII. ADJOURNMENT

A MOTION was made by RB seconded by SM and carried by a vote of 5-0 to adjourn the regular meeting at 6:51 p.m.

Jill Reese
District Clerk