

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
October 18, 2017

Present: Mr. Ryan Bombard, President
Mr. Shane Mills, Vice-President (arrived at 6:03)
Mr. Jason Bellis, Member
Mrs. Pamela Zwierlein, Member
Mrs. Maureen Zorn, Member
Mr. Aaron Lounsbury, Member
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
Mr. Joshua Roe, HS Principal
Mrs. Jill Reese, Clerk

Absent:

Others: Mr. Warren Howeler, 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

There was nothing to report for Legislative or Workers' Compensation. Regarding Health Trust Consortium, there is a meeting scheduled for November 3, 2017 and Mrs. Zorn plans on attending.

Mr. Cook stated that October 28 is Girls in Engineering Day at Lockheed Martin. Modified Fall Sports are finishing up this week and next week the first round of Modified Winter Sports practices begin. On October 27, a Halloween Fun Night is scheduled.

Mr. Roe mentioned that 5-week reports went home and the HS is revamping the way that some students attend study hall (i.e. specific rooms for areas of weakness, for those that need it). Recently the HS Future Fair was held, 20+ colleges and all branches of the military were in attendance for a very successful event.

Mrs. Hoyt said they also sent home 5-week reports and now they are getting ready for the holidays. On October 12 the STEAM program began and on October 27 the Halloween parade will take place at 10:00 a.m. at the track. The annual food drive will be starting soon and the Tioga Toy Express is running again this year.

Mrs. Keene said that the fire truck and ambulance recently visited for the fire safety talk.

Mr. Taylor reported that next Wednesday bids are due for the 17/18 Outlay project; Tioga was awarded a \$15,000 grant from the Floyd Hooker Foundation to help support the garden. The money is slated to be used for a well and garden shed. The shed will be designed and built by Tioga's Building Trades students.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Cathi Root, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the Board Minutes dated October 4, 2017, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the following September '17 Claims Auditor Report as presented.

A MOTION was made by Shane Mills, seconded by Aaron Lounsbury and carried by a vote of 7-0 to approve advertising for request for proposals for annual audit services.

A MOTION was made by Shane Mills, seconded by Pamela Zwierlein and carried by a vote of 7-0 to approve the Meat/Cheese bid for the period November 1, 2017 through December 31, 2017 as presented.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Jason Bellis, seconded by Aaron Lounsbury and carried by a vote of 7-0 to approve the following to the 2017-18 Support Staff Substitute List:

- Ellen Feeko – Area of Cafeteria
- Stephanie Vandervort – Area of Cafeteria

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to approve the following additions to the volunteer list for 2017/18:

- Barbara Bradley – TES

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

Cheryl Thompson, Custodial Worker, completed her probationary period on October 5, 2017. It is recommended that she be appointed permanently to this position effective October 6, 2017.

A MOTION was made by Jason Bellis, seconded by Cathi Root and carried by a vote of 7-0 to add the following to the 2017-18 Instructional Staff Substitute List:

- Jodi Kerstetter

A MOTION was made by Cathi Root, seconded by Shane Mills 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 Stephanie Vandervort, 954 Jacobs Road, Rome, PA, to the 10 month, 4.5 hour a day, position of Food Service Worker, effective October 23, 2017, for a probationary period of 8 weeks, to commence on October 23, 2017 and to expire December 22, 2017. AND BE IT FURTHER RESOLVED, Stephanie will be paid an hourly rate of \$10.40.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the letter of resignation received from Kristy Robertson. Kristy is resigning her food service position as Cook Manager with Tioga Central effective October 29, 2017.

Mr. Bombard declared a short break at 6:18 p.m., Mrs. Keene, Mr. Cook and Mr. Howeler all 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 6:24 p.m. to discuss personnel and CSE matters.

A MOTION was made by Jason Bellis, seconded by Cathi Root and carried by a vote of 7-0 to reconvene into Regular Session at 6:32 p.m.

XII. ADJOURNMENT

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury and carried by a vote of 7-0 to adjourn the meeting at 6:32 p.m.

Jill Reese
District Clerk