

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
October 19, 2016

Present: Mr. Kenneth Cook, President  
Mr. Shane Mills, Vice-President (arrived at 6:09)  
Mr. Ryan Bombard, Member  
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  
Mr. Joshua Roe, HS Principal  
Mrs. Kendra Seaver, Treasurer

Absent:

Others: Mr. Johnny Williams, Morning Times  
Mr. Scott Freeman & Mr. Randall Snodgrass, Tioga Downs  
Mrs. LeeAnn Tinney, Tioga Co. EDAP  
Mr. Bryant Myers, Tioga Co. IDA

**I. CALL TO ORDER**

Mr. K. Cook called the regular meeting to order at 6:02 p.m. in the Administration Building.

**II. ROLL CALL**

**III. VOICE OF THE PUBLIC**

Mrs. Tinney, Mr. Myers, Mr. Freeman and Mr. Snodgrass were in attendance to ask the Board to provide a letter of support of a Pilot request by Tioga Downs and the IDA. They gave a brief presentation supporting the proposed Pilot and stated there is a Public Hearing scheduled for November 2, 2016 at 6:00 p.m. at the Tioga Country Club in Nichols.

Mrs. Tinney, Mr. Myers, Mr. Freeman and Mr. Snodgrass all left at 6:22 p.m.

**IV. CORRESPONDENCE****V. REPORTS**

There was nothing to report for Legislative or Health Trust. Mr. Bombard is planning on attending the Workers' Compensation meeting on Friday night.

Mr. Cook reported that the 5<sup>th</sup> grade and a few others attended the helicopter landing last Friday and enjoyed it very much. Monday the Winter Modified sports teams begin. At the end of October, we will be participating in Girls in Engineering Day at Lockheed Martin and on October 28 there is a Fun Night scheduled.

Mr. Roe mentioned college night at the high school where 12 colleges and 5 branches were in attendance, 21 students were sent to Career Day, PSAT's were administered to 59 student and 5-week reports look better than last year at this time. All high school students have taken the online assessment through Guidance Direct.

Mrs. Hoyt also reported that the Elementary students enjoyed the helicopter visit last week and that grades 2-4 participated in STEM activities throughout the day. The Halloween Parade is scheduled for next Friday at 10 a.m. at the football stadium with a rain date of 10/31.

Mrs. Keene said that PreK is planning their Holiday Centers for next Friday and Kindergarten is planning theirs for Monday, 10/31.

Mr. Taylor stated that he was very proud of the way our kids conducted themselves with the Helicopter and STEM activities last week. He also stated

that 2 of the 3 Lockheed people that were instrumental in getting it here were Tioga graduates, Tom Elston and Brandon MacWhinnie. Mr. Taylor also mentioned that the pre-bid walkthrough for the outlay project was last week and that one contractor showed up. The bid opening is scheduled for Monday at 3:30 p.m.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to accept and approve the Board Minutes dated October 5, 2016, for the Regular Meeting as presented.

**VII. FINANCIAL**

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the September 2016 Claims Audit Report as presented.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 7-0 to accept and approve the September 2016 Overtime Report as presented.

A MOTION was made by Ryan Bombard, seconded by Maureen Zorn and carried by a vote of 7-0 to accept and approve the September 2016 Extraclassroom Report as presented.

**VIII. OLD BUSINESS**

Mr. Taylor gave a brief project update stating that there had been several meetings recently regarding financials and scope. He reviewed some of the scope items as well as the timeline for the project.

**IX. NEW BUSINESS****X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by Pamela Zwierlein, seconded by Shane Mills and carried by a vote of 7-0 to approve the lease agreement with Tioga Downs for the term October 1, 2016 through September 30, 2017 as presented.

A MOTION was made by Ryan Bombard, seconded by David Mumbulo and carried by a vote of 7-0 to approve the following additions to the Support Staff Substitute List for 2016-17 all in the area of lifeguard:

- Jordan Hathaway
- Donette Hutchison
- Max Johnson
- Derrick Barto
- John Worthing
- Lucas Klossner

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 7-0 to approve the addition of Kimberly Meade to the Volunteer List for 2016-17.

A MOTION was made by Ryan Bombard, 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 Shelly Forrest of 137 Diamond Valley Rd., Barton, NY, 13734 to the 10 month, 4.5 hour per day position of Food Service Helper, effective October 17, 2016, for a probationary period of 8 weeks, to commence on October 17, 2016 and to expire December 9, 2016.*

A MOTION was made by Ryan Bombard, 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 Samantha Swansbrough of 104 Pitcher Rd., Nichols, NY, 13812 to the 10 month, 4.5 hour per day position of Food Service Helper, effective October 17, 2016, for a probationary period of 8 weeks, to commence on October 17, 2016 and to expire December 9, 2016.*

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard 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 Kimberly Meade of 4490 West River Rd., Nichols, NY, 13812 to the 10 month, 4.5 hour per day position of Food Service Helper, effective October 17, 2016, for a probationary period of 8 weeks, to commence on October 17, 2016 and to expire December 9, 2016.*

A MOTION was made by Pamela Zwierlein, seconded by Shane Mills and carried by vote of 7-0 to approve the 2017 graduation date of June 24, 2017 with the ceremony beginning at 10:00 a.m. in the High School Gymnasium.

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 7-0 to approve the Bus Lease Request received from Cara Zampi of Reality Check (Cornell Co-op Extension). A bus is needed on Sunday, October 23, 2016 to transport 6 students/1 adult to the Broome Co. Health Department, leaving at 6:00 a.m. and returning at 7:00 p.m.

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 resigning her position of Account Clerk with her last day being Friday, October 21, 2016.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein 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 Kristy Robertson of 1242 Straits Corners Rd., Owego, NY, 13827 to the 12 month, 8 hour per day position of Cook Manager, effective October 24, 2016, for a probationary period of 8 weeks, to commence on October 24, 2016 and to expire December 16, 2016.*

A MOTION was made by David Mumbulo, seconded by Jason Bellis, Pamela Zwierlein abstained and carried by a vote of 6-0 to approve the following addition to the Instructional Staff Substitute List for 2016-17:

- Timothy Birney

Mr. Ken Cook declared a short break at 7:39 p.m.  
Mrs. Keene, Mr. W. Cook and Mr. Williams left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 7-0 to move into Executive Session at 7:43 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt left at 7:45 p.m.

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 7-0 to reconvene into Regular Session at 8:10 p.m.

**XII. ADJOURNMENT**

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 7-0 to adjourn the meeting at 8:11 p.m.

Kendra Seaver  
District Treasurer