

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
October 21, 2015

Present: Mr. Kenneth Cook, President  
Mr. Shane Mills, Vice-President (arrived at 6:04 p.m.)  
Mr. David Mumbulo, Member  
Mr. Dana Richter, 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. Joshua Roe, HS Principal  
Mrs. Jill Reese, District Clerk

Others: Matt Hicks, Morning Times

Absent: Mr. Willard Cook, MS Principal  
Mr. Jason Bellis, Member

**I. CALL TO ORDER**

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

**II. ROLL CALL**

**III. VOICE OF THE PUBLIC**

**IV. CORRESPONDENCE**

**V. REPORTS**

There was nothing to report on Legislative or Workers' Compensation.

Mr. Mumbulo reported that he recently received copies of bank statements regarding Health Trust Consortium.

Mr. Roe stated that in the High School PSAT's were last week and college day was today. Senior interviews were finishing up and early results say about 76% of the students have plans to attend college.

Mrs. Keene mentioned that next week the Elementary would be busy with many Halloween/Fall activities planned at all grade levels.

Mr. Taylor reported that the water softener repairs were set to happen this Saturday, the 24<sup>th</sup>, and that this work will finish up the water main project. Also, it was reported that in regards to APPR, our waiver has been approved and we will continue negotiations.

Mrs. Keene was asked by the Board to share some details regarding the 2<sup>nd</sup> grade pilot program. She discussed some of the benefits and struggles the teachers are seeing and what changes may need to be made.

## **VI. CONSIDERATION OF MINUTES**

A MOTION was made by SM, seconded by DR and carried by a vote of 6-0 to accept and approve the Board Minutes dated October 7, 2015 for the Regular Meeting as presented.

## **VII. FINANCIAL**

A MOTION was made by RB, seconded by PZ and carried by a vote of 6-0 to accept and approve the August 2015 Financial Report as presented.

A MOTION was made by PZ, seconded by DM and carried by a vote of 6-0 to accept and approve the September 2015 Claims Auditor Report as presented.

A MOTION was made by RB, seconded by SM and carried by a vote of 6-0 to accept and approve the September 2015 Extra Classroom Report as presented.

A MOTION was made by PZ, seconded by RB and carried by a vote of 6-0 to accept and approve the Application for Corrected Tax Roll 2015 submitted by

Bruce Tolbert of 1375 Ellis Creek Rd., Waverly, NY 14892. Mr. Tolbert should have received the STAR EN exemption. Amount of taxes billed: \$876.99  
Corrected tax amount: \$535.99.

**VIII. OLD BUSINESS**

A MOTION was made by SM, seconded by RB and carried by a vote of 6-0 to accept and approve the following:

*Whereas, Tioga Downs filed with the Tioga County Industrial Development Agency a request for financial assistance and tax abatement for the next phase of casino development at the Tioga Downs site, and,*

*Whereas, the casino development will increase employment, economic development and tourism within the boundaries of the school district and in the region,*

*Now Therefore, after due deliberation, it is*

*RESOLVED, the Board of Education of the Tioga Central School District supports in all respects the Tioga Downs application now pending before the Tioga County Industrial Development Agency.*

**IX. NEW BUSINESS**

A MOTION was made by RB, seconded by SM and carried by a vote of 6-0 to approve the updated Safety Plan as presented.

**X. SUPERINTENDENT’S RECOMMENDATIONS**

A MOTION was made by SM, seconded by DR and carried by a vote of 6-0, to approve the following addition to the Support Staff Substitute List for 2015-16:

- Patricia Dougherty – Monitor

A MOTION was made by SM, seconded by PZ and carried by a vote of 6-0 to approve the following co-curricular appointment for the 2015-16 school year:

Name	Position	Exp	Level	%	\$
Sandra Phillips	Asst. Drama Club HS	7	3	4	\$1586

A MOTION was made by RB, seconded by PZ and carried by a vote of 6-0 to approve the following additions to the Volunteer List for the 2014-15 school year:

- Heather Scott – TES
- Jennifer Harvey - TES

Mr. Ken Cook declared a short recess at 6:43 p.m.

Mr. Roe and Mr. Hicks both left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by RB, seconded by DR and carried by a vote of 6-0 to adjourn to Executive Session at 6:46 p.m. to discuss personnel and CSE matters.

A MOTION was made by PZ, seconded by SM and carried by a vote of 6-0 to return to Regular Session at 7:44 p.m.

**XII. ADJOURNMENT**

A MOTION was made by PZ, seconded by DR and carried by a vote of 6-0 to adjourn the regular meeting at 7:44 p.m.

Jill Reese  
District Clerk