

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
November 2, 2016

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

Absent: Mr. Ryan Bombard, Member

Others: Mr. Johnny Williams, Morning Times

I. CALL TO ORDER

Mr. K. 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

In regards to Legislative Committee, the Meet the Candidates Night was held October 20th, Mr. Bellis was unable to attend, Mr. Taylor did attend and gave a brief review of the meeting, stating that there were 8 candidates in attendance and the main topics of discussion were Common Core, APPR, and Educational Funding.

There was nothing to report for Health Trust or Workers' Compensation.

Mr. Cook reported that the Fall Modified Sports season had wrapped up successfully and now Winter Sports, Mathalon, and Scholarship Challenge teams have started practices. At the end of October, the Middle School sent 15 girls to participate in Girls in Engineering Day at Lockheed Martin and on October 28 there was a Fun Night.

Mr. Roe mentioned that Mr. Barbieri is working with Vulcraft and Tioga students on various steel projects. The Building Trades class will be taking a trip to Lackawanna College; Spanish Club is holding their Fiesta Night tonight; so far 30 high school students have signed up for Drama Club; and about 10 kids are scheduled to begin the Alternative High School program at the end of the quarter.

Mrs. Hoyt stated that the Elementary had a successful Halloween and on Thursday the Food by Weight contest begins. Honor Society will be helping with the Tioga Toy Express program this year and the Elementary Christmas concert is tentatively scheduled for December 16, 2016.

Mrs. Keene added that PreK and Kindergarten are both doing well.

Mr. Taylor said that we should know if we will be awarded the Farm to School grant money by the end of November. Already, some local farmers have helped out by preparing the fields. Mrs. Zorn has been in contact with local businesses, Agway, Tioga Gardens, and Ward & Van Scoy with regard to Farm to School. Mr. Taylor also spoke briefly about the proposed project and handed out sample flyers to the Board showing what other districts have sent out to the public for their projects.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 6-0 to accept and approve the Board Minutes dated October 19, 2016, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 6-0 to accept and approve the October 2016 Overtime Report as presented.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 6-0 to accept and approve bids as presented in regards to the Capital Outlay Project. A total of three bids were received and opened on October 24, 2016. The bid is awarded to Blanding Electric.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 6-0 to accept and authorize the Board President to sign the following resolution:

RESOLVED that the unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2017-2018 school year.

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 6-0 to accept and approve the Application for Corrected Tax Roll received from Michael & Kathleen Steflovich of 357 Campbell Hill Road, Owego, NY 13827. Due to a SCAR decision, the total assessment was reduced. Amount of taxes billed: \$3,928.48 Corrected taxes: \$3,747.77. Tax bill has already been paid by the property owners, therefore a refund of \$180.71 will be issued.

VIII. OLD BUSINESS

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn and carried by a vote of 6-0 to accept and approve the 2016 Safety Plan as presented.

IX. NEW BUSINESS

X. SUPERINTENDENT’S RECOMMENDATIONS

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 6-0 to approve the following coaching appointment for 2016-17:

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>% / Long.</u>	<u>2016/17</u>
Brandon MacWhinnie	V Wrestling Asst.	1	1	7	2,776

A MOTION was made by David Mumbulo, seconded by Jason Bellis and carried by a vote of 6-0 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 David Hamley, 62 Frost Hollow Rd., Barton, NY, 13734 to the 12 month, 8 hour per day position of Custodial Worker, effective November 7, 2016, for a probationary period of 8 weeks, to commence on November 7, 2016 and to expire December 30, 2016.

A MOTION was made by Maureen Zorn, seconded by Jason Bellis and carried by a vote of 6-0 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 Lorrie Moore, 66 Huddle Road, Rome, PA, 18837 to the 12 month, 4.5 hour per day position of Custodial Worker, effective November 7, 2016, for a probationary period of 8 weeks, to commence on November 7, 2016 and to expire December 30, 2016.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 6-0 to approve the following permanent appointment:

Rebecca Brown, Food Service Helper, completed her probationary period on October 28, 2016. It is recommended that she be appointed permanently to this position effective retro to October 31, 2016.

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 6-0 to approve the following permanent appointment:

Andrew Silvanic, Bus Driver, has completed his probationary period on October 28, 2016. It is recommended that he be appointed permanently to this position effective retro to October 31, 2016.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 6-0 to approve the following permanent appointment:

Kim Slater, Monitor, completed her probationary period on October 28, 2016. It is recommended that she be appointed permanently to this position effective retro to October 31, 2016.

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 6-0 to approve the following permanent appointment:

Tammy Williams, Monitor, completed her probationary period on October 28, 2016. It is recommended that she be appointed permanently to this position effective retro to October 31, 2016.

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 6-0 to approve the letter received from April Solecky requesting an unpaid leave under the FMLA. April will be out for a total of 12 weeks beginning approximately February 6, 2017 through Friday, May 5, 2017 depending on the actual date of delivery. During this time April will use 20 days of accumulated sick time and the rest will fall under FMLA.

A MOTION was made by Maureen Zorn, seconded by Pamela Zwierlein and carried by a vote of 6-0 to approve the following additions to the Volunteer List for 2016-17:

- Kate Stoughton
- Teresa Lewis
- Laura Coleman

A MOTION was made by David Mumbulo, seconded by Shane Mills and carried by a vote of 6-0 to approve the following additions to the Instructional Staff Substitute List for 2016-17:

- Leandra Guy
- Danielle Heintz
- Daniel Ryan

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

- Quinton Yapple – Custodial
- Anthony Bruno – Custodial
- Tammy Thomas – Monitor
- Yvonne Hotchkiss – Bus Monitor & Cafeteria

A MOTION was made by Shane Mills, seconded by David Mumbulo and carried by a vote of 6-0 to approve the Bus Lease Request received from Kara Zampi of Cornell Cooperative Extension for use of a bus on November 18, 2016 to take approximately 10 students to the Binghamton Senators game. They will leave at 4:45 p.m. and return around 9:30 p.m.

A MOTION was made by Maureen Zorn, seconded by Pamela Zwierlein and carried by a vote of 6-0 to approve the bus route change as follows: due to the re-opening of the bridge on Old Barton Road, the bus will no longer need to turn around at Old Barton Rd. and Route 17C effective November 15, 2016.

A MOTION was made by Shane Mills, seconded by Maureen Zorn and carried by a vote of 6-0 to accept and approve the letter of resignation received from

Richard Bennett resigning from his position as Custodian in the Elementary School effective January 2, 2017.

Mr. Ken Cook declared a short break at 6:40 p.m.
Mr. W. Cook, Mr. Roe and Mr. Williams all left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 6-0 to move into Executive Session at 6:44 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt and Mrs. Keene left at 6:46 p.m.

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 6-0 to reconvene into Regular Session at 7:15 p.m.

XII. ADJOURNMENT

A MOTION was made by Pamela Zwierlein, seconded by Shane Mills and carried by a vote of 6-0 to adjourn the meeting at 7:15 p.m.

Jill Reese
District Clerk