

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
November 4, 2015

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Vice-President (arrived at 6:05)
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
Mr. Willard Cook, MS Principal
Mrs. Jill Reese, District Clerk

Others: Matt Hicks, Morning Times
Dave Keene, Bldg. & Grounds
2nd Grade Teachers
Cherie Barnes

Absent: Mr. Jason Bellis, Member

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:01 p.m. in the Administration Building.

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

Mr. Keene was at the meeting and gave a brief presentation regarding Building & Grounds.

The 2nd grade teachers, Mrs. Romero, Mrs. Santulli, Mr. Newman, and Mr. Short were in attendance and gave a presentation regarding the 2nd Grade Pilot Program in the Elementary School. They had a power point presentation prepared and were able to answer many questions regarding the program and how it is going so far. They all agreed that the program is a work in progress, but overall they are very happy with its growth.

Mr. Keene and the 2nd grade teachers all left at 6:39 p.m.

V. REPORTS

There was nothing to report on Legislative, Workers' Compensation or Health Trust Consortium.

Mr. W. Cook mentioned that the Middle School had their first Fun Night of the year last Friday, and on the 14th Mr. Burrowes would be taking a group to Lockheed Martin for Girls in Engineering Day. He also mentioned that Varsity Volleyball was playing on Thursday at Trumansburg and Varsity Football was playing on Friday at Alumni Stadium in Binghamton.

Mr. Roe stated that in the High School the first 10 weeks was wrapping up and on the 18th report cards would go home with students. He also mentioned the Video Conferencing Club and that Mr. Barbieri would be attending a conference regarding that. Transportation Class has merged two bikes and Building Trades II were updating the classroom doors with new signage.

Mrs. Keene mentioned that the Elementary had made it through Halloween and that the Food-by-Weight Contest was now going on in the Elementary and will end on November 13.

Mr. Taylor reported that there would be more information regarding Common Core forwarded to them and that the survey was open until the 30th. He also mentioned that perhaps they may want to set up a Committee. Mr. Taylor spoke

regarding the Smart School Bond Act and that Hunt would be at the meeting on the 18th to talk more on the subject.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 6-0 to accept and approve the Board Minutes dated October 21, 2015 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Shane Mills, seconded by Pamela Zwierlein and carried by a vote of 6-0 to accept and approve the filing and notice thereof regarding the Report of Examination of Financial Condition of the Tioga Central School District for the period July 1, 2013 – May 5, 2015, conducted by the Office of the New York State Comptroller as presented.

A MOTION was made by David Mumbulo, seconded by Dana Richter and carried by a vote of 6-0 to accept and approve the October 2015 Overtime Report as presented.

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 6-0 to accept and approve the September 2015 Financial Report as presented.

A MOTION was made by Shane Mills, seconded by Dana Richter and carried by a vote of 6-0 to accept and approve Change Order-003 from Bionco Builders, dated November 3, 2015, for the water line project. The contract sum will be decreased by this change order in the amount of \$18,870.

VIII. OLD BUSINESS**IX. NEW BUSINESS**

Mr. Taylor spoke briefly regarding Smart Schools Bond Act and mentioned that there will be a presentation at the November 18 Board meeting that will explain the process and what the money may actually be spent on.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Shane Mills, seconded by Ryan Bombard and carried by a vote of 6-0, to approve the permanent appointment of Chastity Swansbrough to the position of Cook, retro to October 26, 2015, this is when she completed her 8-week probationary period.

A MOTION was made by Pamela Zwierlein, seconded by Dana Richter and carried by a vote of 6-0, to approve the permanent appointment of Susan Rogers to the position of Custodial Worker, retro to October 26, 2015, this is when she completed her 8-week probationary period.

A MOTION was made by Dana Richter, seconded by Ryan Bombard and carried by a vote of 6-0 to authorize the clerk to advertise bidding for a replacement vehicle for C-11.

A MOTION was made by Ryan Bombard, seconded by David Mumbulo and carried by a vote of 6-0 to approve the following additions to the Support Staff Substitute List for 2015-2016:

- Pat Dore' – Bus Monitor
- Tabitha Blevins – Monitor and Cafeteria
- Linda Hammond – Nurse
- Kelly Zimmer – Transportation
- Ralph Warner – Custodial/Maintenance

Mr. Ken Cook declared a short recess at 7:29 p.m.

Mrs. Barnes, Mr. W. Cook, Mr. Roe and Mr. Hicks all left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 6-0 to move into Executive Session at 7:35 p.m. to discuss personnel and CSE matters.

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 6-0 to reconvene into Regular Session at 8:31 p.m.

XII. ADJOURNMENT

A MOTION was made by Pamela Zwierlein, seconded by David Mumbulo and carried by a vote of 6-0 to adjourn the meeting at 8:31 p.m.

Jill Reese – District Clerk