

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
November 5, 2014

Present: Mr. Kenneth Cook, President
Mrs. Pamela Zwierlein, Vice-President
Mr. Ryan Bombard, Member
Mr. Jason Bellis, Member
Mr. David Mumbulo, Member
Mr. Dana Richter, Member
Mr. Shane Mills, Member (arrived at 6:05 p.m.)

Adm./Others: Mr. Scot Taylor, Superintendent
Mr. Willard Cook, MS Principal/AD
Mrs. LuEllen Hoyt, CSE/CPSE Chair
Mrs. Kathleen Keene, TES Principal
Mrs. Jill Reese, District Clerk

Absent: Mrs. Margo Martin, HS Principal

Others: Mr. Howard Baker

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:00 p.m. in the Administration Building.

II. ROLL CALL

III. VOICE OF THE PUBLIC

Mr. Howard Baker came in to address the Board in reference to a petition that he composed and recently delivered to Mr. Taylor regarding the Tioga/Owego school district boundaries in the Town of Nichols. Mr. Baker is looking into changing the boundaries and will wait for a response from both the Tioga and Owego School Boards. Tioga Central's Board will review the petition.

Mr. Baker left at 6:10 p.m.

IV. CORRESPONDENCE**V. REPORTS**

There was nothing to report on Legislative aside from the Smart Schools Bond Act that was passed with last night's vote.

The next meeting for the Health Trust Consortium will be Friday, November 7, 2014. Both Mr. Mumbulo and Mrs. Seaver plan on attending.

There was nothing to report on Workers' Compensation Alliance.

Mr. Cook spoke briefly regarding the Middle School and stated that the first Fun Night was cancelled on Friday, October 24, 2014 due to a sporting event conflict. He also stated that Lockheed Martin is hosting a "Girls in Engineering" visit, report cards will go home with students next week, and Mathalon practice as well as after school study halls have started. In the High School, volleyball sectional finals are complete and football sectional championships are this week. All Varsity/JV winter sports began on Monday.

Mrs. Keene stated that the annual Food by Weight contest organized by PTO will end Friday, November 7, 2014. This food drive benefits the Lounsbury Food Pantry.

Mr. Taylor gave a brief project update stating that the asbestos abatement project is complete. He also stated that SED has given the go ahead for the work on the water main. This will most likely will begin during the Summer of 2015. Mr. Taylor also mentioned the possibility of an enrollment study being done for the District.

VI. CONSIDERATION OF MINUTES

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to accept and approve the Board Minutes dated October 15, 2014 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by RB, seconded by SM and carried by a vote of 7-0 to accept and approve the Extra Classroom Report for September 2014.

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to accept and approve the Overtime Report for October 2014.

A MOTION was made by PZ, seconded by SM and carried by a vote of 7-0 to accept and approve the Financial Report for July 2014.

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

A MOTION was made by JB, seconded by SM and carried by a vote of 7-0 to permanently appoint Michael Macumber, Custodial Worker, as of October 24, 2014. He completed his probationary period on October 23, 2014.

A MOTION was made by PZ, seconded by DR and carried by a vote of 7-0 to permanently appoint Sarah Ryck, School Nurse, as of October 28, 2014. She completed her probationary period on October 27, 2014.

A MOTION was made by RB, seconded by SM and carried by a vote of 7-0 to add Tammy Williams to the Support Staff Substitute List for 2014/15 in the area of monitor for the Elementary School.

A MOTION was made by RB, seconded by PZ and carried by a vote of 7-0 to add the following people to the 2014/2015 Volunteer List for the Elementary School:

- Crystal VanDusen
- Collene Sindoni
- Mindi Trout
- Lisa Relyea

A MOTION was made by PZ, seconded by SM and carried by a vote of 7-0 to approve the 2014/2015 Bus Route List as presented.

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to Approve Amanda Frayne as a student teacher in Janice Barto's room from October 20, 2014 through December 19, 2014.

A MOTION was made by SM, seconded by PZ and carried by a vote of 7-0 to add David Underwood to the Instructional Staff Substitute List for the 2014/2015 school year.

XI. EXECUTIVE SESSION

A MOTION was made by JB, seconded by DM and carried by a vote of 7-0 to adjourn to Executive Session at 7:00 p.m. to discuss personnel and CSE matters.

Mr. Willard Cook and Mrs. Keene left at this time.

Mrs. Hoyt left at 7:07 p.m.

A MOTION was made by JB, seconded by PZ and carried by a vote of 7-0 to return to Regular Session at 8:02 p.m.

XII. ADJOURNMENT

A MOTION was made by RB seconded by DM and carried by a vote of 7-0 to adjourn the regular meeting at 8:02 p.m.

Jill Reese
District Clerk