

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
November 15, 2017

Present: Mr. Ryan Bombard, President
Mr. Shane Mills, Vice-President (arrived at 6:04 p.m.)
Mr. Jason Bellis, Member
Mrs. Pamela Zwierlein, Member
Mrs. Maureen Zorn, Member
Mr. Aaron Lounsbury, Member
Mrs. Cathi Root, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. Kathleen Keene, TES UPK-K Principal
Mrs. LuEllen Hoyt, TES 1-4 Principal
Mr. Willard Cook, MS Principal
Mr. Joshua Roe, HS Principal
Mrs. Jill Reese, Clerk

Others: Gabe Sindoni (arrived at 6:22 p.m.)

I. CALL TO ORDER

Mr. Bombard 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

There was nothing to report for Legislative.

Mrs. Zorn reported that there was a Health Trust Consortium meeting on November 3 that she and Mrs. Seaver attended. A new President and Vice-President were elected and the Treasurer's Report stated that everything is in good standing and on track. Jay Bongiorno of Excellus spoke as well as Ronald Finch and James Parsons. If anyone would like more detail as to rates, contributions or claims, Mrs. Zorn will be happy to share the information.

Mr. Bombard stated that numbers were in alignment for Workers' Compensation Alliance.

Mr. Cook stated that report cards went home today; clubs & athletics are up and running; and Tioga will be hosting the Mathalon again this year.

Mr. Roe mentioned that report cards went home in the High School today also; they had about 55 failing grades, primarily 9th graders; Quiz team is meeting tonight in the HS.

Mrs. Hoyt said that report cards went out in the Elementary as well; training still going on for the reading series and getting very positive feedback; Cooperative Extension was in today to meet with Kindergarten and 2nd graders.

Mrs. Keene commented that the Ag in the Classroom activities were going well with activities centered on nutrition.

Mr. Taylor reported that the Outlay Project bids came in low so we are able to add some more lighting upgrades into the project. Also, Akshar's All-Stars program will be at Tioga on November 27 to recognize a Tioga student.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Jason Bellis, seconded by Cathi Root, and carried by a vote of 7-0 to accept and approve the Board Minutes dated November 1, 2017, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis, and carried by a vote of 7-0 to accept and approve the October 2017 Claims Auditor Report as presented.

A MOTION was made by Cathi Root, seconded by Shane Mills, and carried by a vote of 7-0 to accept, approve, and authorize the Board President to sign the contract for the sale of Nichols Elementary as presented.

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

Mr. Sindoni arrived.

A MOTION was made by Jason Bellis, seconded by Aaron Lounsbury and carried by a vote of 7-0 to add the following to the 2017-18 Support Staff & Instructional Substitute Lists:

- Meghan Button – Area of Transportation, Bus Monitor, Monitor, Cafeteria
- Timothy Evans – Custodial
- Brooke Croft - Monitor

- Kevin Gorman – Instructional
- Brooke Croft – Instructional

Mr. Bombard declared a short break at 6:25 p.m., Mr. Roe, Mr. Cook and Mr. Sindoni all left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by Jason Bellis, seconded by Cathi Root and carried by a vote of 7-0 to move into Executive Session at 6:28 p.m. to discuss personnel and CSE matters.

Mrs. Keene left at 6:31 p.m.

Mrs. Hoyt left at 6:47 p.m.

A MOTION was made by Jason Bellis, seconded by Aaron Lounsbury and carried by a vote of 7-0 to reconvene into Regular Session at 7:48 p.m.

XII. ADJOURNMENT

A MOTION was made by Aaron Lounsbury, seconded by Jason Bellis and carried by a vote of 7-0 to adjourn the meeting at 7:48 p.m.

Jill Reese
District Clerk