

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
November 16, 2016

Present: Mr. Kenneth Cook, President
Mrs. Maureen Zorn, Member
Mrs. Pamela Zwierlein, Member
Mr. David Mumbulo, Member
Mr. Jason Bellis, Member
Mr. Ryan Bombard, Member (arrived at 6:02)

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. Shane Mills, Vice-President

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

Mr. Taylor reported that in regards to Legislative Committee there has been a lot of discussion about Foundation Aid and perhaps the state will use a new formula

for computing. Also, there is a 2 million dollar sales tax shortfall and this may impact school districts.

There is a Health Trust Consortium Meeting scheduled for this Friday, November 18, Mrs. Zorn and Mrs. Seaver both are planning on attending.

Mr. Bombard reported that he attended the last Workers' Compensation meeting and all who spoke at the meeting commented that the consortium was in good standing.

Mrs. Keene commented that the UPK and Kindergarten students both had Veterans' Day activities last week and they are now getting ready for Thanksgiving. The UPK will be having a "Grateful Gathering" next week and the Kindergarten will have a "Terrific Turkey Tuesday."

Mrs. Hoyt stated that the Food by Weight program had finished and they gathered 1,233 pounds of food with Mrs. Birney's room collecting the most. The Natures Vision program is also complete and raised about \$8,600. National Honor Society will be helping the students with the Tioga Toy Express which will collect toys to be donated to the Community Care Network of Nichols. Train will run Nov. 28 – Dec. 2. The Elementary Holiday Program will be December 20 beginning at 9:00 with the UPK, K, and 1 students, grades 2 – 4 will follow at 10:15 a.m. Mrs. Hoyt commented also that PBIS is going very well.

Mr. Roe mentioned that report cards went home in the high school today and that there are only 12 students failing 2 or more subjects which is great news. However, they did have to drop 5 students from the roster for not attending classes for 20+ days in a row.

Mr. Cook also reported that report cards went home today.

Mr. Taylor let everyone know that we should find out by 11/23 if we will be receiving the Farm to School Grant that was recently applied for. Also, District report cards have been released and Tioga's graduation rate is at 93% which is top in the County!

Mr. Bombard added that the Harlem Wizards would be at the HS gym on December 1, 2016 for a basketball game against some of the Tioga coaches and community members. Tickets are available in each office and flyers will be sent

home. Mr. Bombard also thanked the Administrators for their help in organizing this project.

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 November 2, 2016, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by David Mumbulo, seconded by Ryan Bombard and carried by a vote of 6-0 to accept and approve the October 2016 Claims Auditor 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 the August 2016 Financial Report as presented.

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 6-0 to authorize the clerk to advertise bidding for Phase III project bids.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 6-0 to authorize the clerk to advertise bidding for fuel for 2017-18 school year.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 6-0 to accept and approve the Tioga Central School Counseling Plan as presented.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 6-0 to approve the letter received from Thomas Cheely,

Custodial Department, stating his intent to retire. Tom’s last day will be December 24, 2016.

A MOTION was made by Maureen Zorn, seconded by Jason Bellis 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>
Ryan MacWhinnie	2% Wrestling Asst.	1	1	2	793

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 2016-17:

- Michael Meade – Cafeteria & Custodial
- Yvonne Hotchkiss –Monitor
- Paula Slavy - Cafeteria

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 6-0 to approve the Bus Route Listing for 2016-17 as presented.

XI. EXECUTIVE SESSION

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 6-0 to move into Executive Session at 6:33 p.m. to discuss personnel and CSPE matters.

Mrs. Hoyt, Mr. Roe, and Mr. W. Cook left at this time.
Mrs. Keene left at 6:37 p.m.

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 6-0 to reconvene into Regular Session at 7:17 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 7:17 p.m.

Jill Reese
District Clerk