

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
November 18, 2015

Present: Mr. Kenneth Cook, President
Mr. Dana Richter, Member
Mr. Ryan Bombard, Member
Mrs. Pamela Zwierlein, Member
Mr. Jason Bellis, 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: Warren Howeler, Morning Times
Mr. David VanDusen
Ms. Barb Crannell
Mr. Gary Henry, Hunt-EAS
Mr. Greg Barr, Hunt-EAS

Absent: Mr. Shane Mills, Vice-President
Mr. David Mumbulo, Member

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

Mrs. Crannell wanted to thank the Board for their support and efforts regarding the recent redistricting petition.

IV. CORRESPONDENCE

V. REPORTS

Mr. VanDusen was at the meeting and gave a brief presentation regarding the transportation department.

Mr. VanDusen left at 6:14 p.m.

Mr. Henry and Mr. Barr of Hunt Engineers & Architects were present at the meeting and gave a very informative presentation regarding the Smart Schools Bond Act as well as Energy Performance Contracts.

Mrs. Hoyt and Mrs. Keene left at 6:56 p.m.

Mr. Henry and Mr. Barr left at 7:09 p.m.

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

Mr. W. Cook mentioned that the Middle School participated in the Girls in Engineering Day at Lockheed Martin, chaperoned by Mr. Burrowes and that report cards went home this week with students.

Mr. Roe stated that in the High School report cards went home as well. They will be sending the Volleyball and Football teams to States this weekend, the maintenance department has been working on fixing some of the lighting out front of the high school and the seniors are completing their college applications.

Mr. Taylor reported that a lift was rented to help fix lighting needs on campus as well as trim tree branches and caulk near the pool area. Mr. Taylor also handed out a copy of the memo received from Al Buyck, District Superintendent of Schools, regarding the redistricting petition.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 5-0 to accept and approve the Board Minutes dated November 4, 2015 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 5-0 to accept and approve the October 2015 Claims Auditor Report as presented.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 5-0 to accept the BOCES Cost Methodology for 2016-17 as presented and authorize Board President to sign the resolution.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 5-0 to accept and approve bids for a replacement vehicle for C-11 as follows with the winning bid awarded to Williams Auto Group for a 2015 Ford Transit Connect XL Wagon for \$24,273.

Tioga Central School District		Bid Opening: November 17, 2015, 12:00 noon			
Vehicle Bid Results - Comparison					
Bidder Information					
<i>Name</i>		Williams Auto Group	Williams Auto Group	Williams Auto Group	Williams Auto Group
<i>Location</i>		1538 Elmira Street	1538 Elmira Street	1538 Elmira Street	1538 Elmira Street
		Sayre, PA 18840	Sayre, PA 18840	Sayre, PA 18840	Sayre, PA 18840
		570.888.2366 (ph)	570.888.2366 (ph)	570.888.2366 (ph)	570.888.2366 (ph)
		570.886.2149 (fax)	570.886.2149 (fax)	570.886.2149 (fax)	570.886.2149 (fax)
		Jeremy Malanoski	Jeremy Malanoski	Jeremy Malanoski	Jeremy Malanoski
		jmalanoski@williamsautogroup.com	jmalanoski@williamsautogroup.com	jmalanoski@williamsautogroup.com	jmalanoski@williamsautogroup.com
New Mini Van					
<i>Model</i>		Ford Transit Connect XL Wagon	Kia Sedona	Nissan Quest	Ford Transit Connect XLT
<i>Year</i>		2015	2016	2015	2015
<i>Odometer</i>		50	50		50
<i>Total Bid</i>		\$24,273.00	\$25,295.00	\$26,499.00	\$26,772.00
Bidder Information					
<i>Name</i>		Williams Auto Group	Williams Toyota of Sayre	Williams Auto Group	
<i>Location</i>		1538 Elmira Street	2468 Elmira Street	1538 Elmira Street	
		Sayre, PA 18840	Sayre, PA 18840	Sayre, PA 18840	
		570.888.2366 (ph)	570.888.2281 (ph)	570.888.2366 (ph)	
		570.886.2149 (fax)	570.888.4847 (fax)	570.886.2149 (fax)	
		Jeremy Malanoski	D. Lundy	Jeremy Malanoski	
		jmalanoski@williamsautogroup.com	dlundy@williamsautogroup.com	jmalanoski@williamsautogroup.com	
New Mini Van					
<i>Model</i>		Honda Odyssey	Toyota Sienna L	Ford Transit Wagon	
<i>Year</i>		2016	2015	2016	
<i>Odometer</i>		50			
<i>Total Bid</i>		\$26,357.00	\$26,759.00	\$34,895.00	
Recommend bid be awarded to Williams Auto Group, Ford Transit Connect XL Wagon, for \$24,273.00					

VIII. OLD BUSINESS

Mr. Taylor reviewed tentative budget projections with the Board.
Mrs. Keene and Mrs. Hoyt returned at 7:34 p.m.

IX. NEW BUSINESS

X. SUPERINTENDENT’S RECOMMENDATIONS

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 5-0 to approve the following winter coaching appointment:

Name	Position	Exp.	Level	%	Pay
Jim Walsh	Mod. Wrestling	10	3	6	\$2379

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 5-0 to accept a letter of resignation received from John Holt. John’s last day will be November 25, 2015.

Mr. Ken Cook declared a short recess at 7:40 p.m.

Ms. Crannell, Mr. W. Cook, Mr. Roe and Mr. Howeler all left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by Dana Richter, seconded by Jason Bellis and carried by a vote of 5-0 to move into Executive Session at 7:43 p.m. to discuss personnel and CSE matters.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 5-0 to reconvene into Regular Session at 8:06 p.m.

XII. ADJOURNMENT

A MOTION was made by Jason Bellis, seconded by Dana Richter and carried by a vote of 5-0 to adjourn the meeting at 8:06 p.m.

Jill Reese
District Clerk