

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
December 2, 2015

Present: Mr. Kenneth Cook, President
Mr. Dana Richter, Member
Mr. Ryan Bombard, Member
Mrs. Pamela Zwierlein, Member
Mr. Jason Bellis, Member
Mr. Shane Mills, Vice-President
Mr. David Mumbulo, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. LuEllen Hoyt, CSE/CPSE Chair
Mrs. Kathleen Keene, TES Principal
Mr. Joshua Roe, HS Principal
Mrs. Jill Reese, District Clerk

Others: Matt Hicks, Morning Times
Mrs. Sandra Phillips, Food Service

Absent: Mr. Willard Cook, MS Principal

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:02 p.m. in the Administration Building.

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

V. REPORTS

Mrs. Phillips was present at the meeting to give a brief report regarding food service.

There was nothing to report on Legislative. Mr. Mumbulo gave a brief report regarding Health Trust Consortium and indicated that the next meeting was scheduled for February 2016. Mr. Bombard also gave a brief update regarding Workers' Compensation and that the next meeting was scheduled for April 2016.

Mr. Roe stated that in the High School they had been busy with the Volleyball and Football teams participating in state competitions and also mentioned the pep rally that was held for the teams and coaches on Tuesday saying that it was very well organized and all students in the District were able to attend. Mr. Roe also commented that the Building Trades class attended a field trip today related to the field of welding.

Mrs. Keene spoke about Elementary School and that the children really enjoyed participating in the pep rally on Tuesday. Mrs. Keene also told the Board that the 1st graders attended a field trip to the Clemens Center recently; Kindergarten will be going to the Tioga County Historical Society; the Elementary Christmas Concert will be held on the 16th for grades K-4 and on 18th for pre-school; the dental van is on site and vision checks have been going on as well.

Mr. Taylor also remarked on the terrific job our athletic teams had done, stating that there was a lot of hard work put in by the kids and coaches. The support throughout the community was outstanding. Mr. Taylor also mentioned that the first meeting of the Smart Schools Bond Act Committee (SSBA) would be on December 10 at 3:00 p.m.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Jason Bellis, seconded by Dana Richter and carried by a vote of 7-0 to accept and approve the Board Minutes dated November 18, 2015 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the October 2015 Extra Classroom Report as presented.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 7-0 to accept and approve the October 2015 Financial Report as presented.

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the November 2015 Overtime Report as presented.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 7-0 to authorize the clerk to advertise bidding for fuel for 2016-2017 school year.

A MOTION was made by Ryan Bombard, seconded by David Mumbulo and carried by a vote of 7-0 to accept and approve the School Tax Collector's Report as presented.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 7-0 to adjourn the meeting at 6:28 p.m.

Jill Reese
District Clerk