

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
December 3, 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 (arrived at 6:29 p.m.)  
Mr. Shane Mills, Member (arrived at 6:16 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. Margo Martin, HS Principal  
Mrs. Jill Reese, District Clerk

Others: Mr. Matt Hicks, Morning Times  
Mr. Nick Aiello, Administrative Intern  
Mr. Dave Keene, Buildings & Grounds  
Mr. Gene Hulbert, Jr. & Mr. Steven Deinhardt of Hulbert Engineering

**I. CALL TO ORDER**

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

**IX. NEW BUSINESS**

Gene Hulbert, Jr., President and Steven Deinhardt, Marketing Manager, of Hulbert Engineering were in to speak to the Board and answer questions regarding their company and future capital projects at Tioga Central.

Mr. Hulbert, Mr. Deinhardt, and Mr. Keene all left at 6:37 p.m.

**II. ROLL CALL**

**III. VOICE OF THE PUBLIC**

**IV. CORRESPONDENCE****V. REPORTS**

There was nothing to report for Legislative, Workers' Compensation Alliance or Health Trust Alliance.

Mr. W. Cook, Mrs. Martin, and Mrs. Keene all gave brief reports regarding their buildings.

Mr. Taylor mentioned to the Board that there will be a presentation on Common Core at Binghamton University on December 12. More information will be sent to Board Members. Mr. Taylor also stated that he had a meeting regarding the Water Main Project on December 2 and that the Legislative Breakfast has been scheduled for February 6, 2015.

**VI. CONSIDERATION OF MINUTES**

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to accept and approve the Board Minutes dated November 19, 2014 for the Regular Meeting as presented.

**VII. FINANCIAL**

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

A MOTION was made by SM, seconded by PZ and carried by a vote of 7-0 to accept and approve the Substitute Wages as presented effective December 31, 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 November 2014.

A MOTION was made by DR, seconded by RB and carried by a vote of 7-0 to authorize payment of the annual ERS invoice out of the ERS Contribution Reserve in the amount of \$281,863.

A MOTION was made by PZ, seconded by JB 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**

A MOTION was made by PZ, seconded by JB and carried by a vote of 7-0 to approve Saturday, June 27, 2015 at 10:00 a.m. as Graduation Day.

A MOTION was made by RB, seconded by SM and carried by a vote of 7-0 to Approve a Request for Transportation from Caitlin Root to transport her daughter Lily to and from Zion School on Tuesdays and Thursdays beginning week of December 8, 2014 for the remainder of the 2014/2015 school year.

**X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to add Deidre Englebert to the Volunteer List for 2014/15 for the Elementary School.

A MOTION was made by DR, seconded by DM and carried by a vote of 7-0 to add the following to the Support Staff Substitute List for 2014/2015:

- Ryan Griffin - Custodial and Transportation
- Justin Little - Custodial
- Renee Snyder - Cafeteria

A MOTION was made by JB, seconded by DM and carried by a vote of 7-0 to add to approve the following support staff appointment:

RESOLVED, that the Board of Education of the Tioga Central School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, and upon the recommendation of the Superintendent of Schools, Scot E. Taylor, does hereby appoint Tammy Williams to the 10 month position of Bus Driver effective retro to December 1, 2014 AND BE IT FURTHER RESOLVED that Tammy Williams will be paid at an hourly rate of \$10.50.

A MOTION was made by PZ, seconded by SM and carried by a vote of 7-0 to authorize the Superintendent to sign a Memorandum of Understanding for and between the Chief School Officer and the Support Staff or the Tioga Central School District regarding the adjustment of the hourly rate of support staff

employees below the \$8.75 minimum wage mandate effective December 31, 2014.

Mr. Ken Cook declared a brief recess at 6:56 p.m. Mr. Hicks all left at this time.

**XI. EXECUTIVE SESSION**

A MOTION was made by JB, seconded by SM and carried by a vote of 7-0 to adjourn to Executive Session at 6:59 p.m. to discuss personnel and CSE matters.

Mr. W. Cook, Mrs. Martin, Mr. Aiello, Mrs. Hoyt, and Mrs. Keene left at 7:19 p.m.

A MOTION was made by JB, seconded by DM and carried by a vote of 7-0 to return to Regular Session at 7:58 p.m.

**XII. ADJOURNMENT**

A MOTION was made by RB seconded by JB and carried by a vote of 7-0 to adjourn the regular meeting at 7:58 p.m.

Jill Reese  
District Clerk