

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
December 7, 2016

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Vice-President (arrived at 6:07)
Mrs. Maureen Zorn, Member
Mrs. Pamela Zwierlein, Member
Mr. David Mumbulo, Member
Mr. Jason Bellis, Member (arrived at 6:15)
Mr. Ryan Bombard, Member

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

Absent: Mr. Willard Cook, MS Principal

Others: Mr. Johnny Williams, Morning Times

I. CALL TO ORDER

Mr. K. Cook called the regular meeting to order at 6:03 p.m. in the Administration Building.

II. ROLL CALL

III. VOICE OF THE PUBLIC

Mr. Ryan Bombard, Director of Tioga Youth Basketball, wanted to thank everyone, including Board Members, Faculty, Staff, Parents, Participants, etc. for all the support during the recent Wizards basketball game. Youth basketball was able to sell over 500 tickets, which practically filled the HS gymnasium and Mr. Bombard believes a good time was had by all!

IV. CORRESPONDENCE**V. REPORTS**

Mr. Taylor reported that BOCES looked into the fact that funds are still due to school districts for past capital projects. Tioga Central is owed about \$130,000. NY State will reimburse districts the money owed, however, the time frame for repayment goes out about 11 years.

The Health Trust Consortium met Friday, November 18, Mrs. Zorn and Mrs. Seaver both attended. Mrs. Zorn gave the Board a detailed verbal report of the meeting with regard to the topics discussed which included: new trustees, administrative fees, claims, coverage, and rates as well as other details of the meeting.

Mr. Bombard reported that the Workers' Compensation consortium is being run efficiently and there has been steady growth.

Mr. Roe mentioned that the HS has a low number of failing students, the teachers have done a great job of keeping after the students who are struggling. The recent coin drive had over \$500 donated, this money will help fill the gift boxes given to families in need this holiday season. The welding class is raffling a fire pit that they have made and is currently on display in the HS foyer. Tickets are on sale for \$10 each from students in the welding class.

Mr. Bellis arrived at 6:15 p.m.

Mrs. Hoyt stated that the Elementary School Holiday Concert will be on December 20 and individual classroom parties will be December 21. The Toy Express has been very successful. Mrs. Hoyt also mentioned that Mr. Daino's class will be making wooden toys to donate as well.

Mrs. Keene commented that the UPK will be holding their annual ornament day and parents are invited to attend. On December 16 Kindergarten will have their centers/activities day and on December 21 they will have their annual pancake breakfast and watch the Polar Express movie.

Mr. Cook was unable to attend the meeting due to his visit to an ill employee. Mr. Taylor mentioned that the MS concert is being held tomorrow, December 8, at 7:00 p.m. in the Auditorium.

Mr. Taylor also gave a brief project update, stating that at the last committee meeting, Hunt brought their public relations person who had many ideas about how to get information out to the public. There will be information on the back of the school lunch menu; a fact sheet to mail out; and poster board displays to be set up in the buildings for the public to view. The referendum date has been set for February 21; Public meetings will be held on January 25 and February 8 at 6:00 p.m.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Ryan Bombard, seconded by and Jason Bellis carried by a vote of 7-0 to accept and approve the Board Minutes dated November 16, 2016, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to accept and approve the September 2016 Financial Report as presented.

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 2016 Extraclassroom Report as presented.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to accept and approve the November 2016 Overtime Report as presented.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to accept and approve the 2016 Tax Collector's 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 following:

This Memorandum of Understanding will adjust the hourly rate of district employees currently below the \$9.70 hourly rate. The adjustment to the minimum hourly rate of \$9.70 will go into effect on 12/31/16 as mandated by the State of New York.

Individuals below the \$9.70 hourly rate that have received a longevity increase and/or the PPO incentive before this adjustment is made will receive those increases on top of the \$9.70 base rate adjustment.

In no case shall an employee's rate of pay surpass that of a person compensated at a higher rate.

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 7-0 to accept and approve the revised substitute wage listing as presented.

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 7-0 to accept and approve the fuel bids. The winning fuel bid is from East River Energy, Inc. for both #2 fuel oil and diesel fuel for the 2017-18 school year.

A MOTION was made by David Mumbulo, seconded by Jason Bellis and carried by a vote of 7-0 to accept the following:

BE IT RESOLVED, the sum of \$400,000 shall be transferred from unencumbered reserve to the Capital Reserve fund established by the voters on March 9, 1999 to carry out the purposes of the Capital Reserve Fund.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 7-0 to approve the following permanent appointment:

Michael Macumber, Groundskeeper, completed his probationary period on November 28, 2016. It is recommended that he be appointed permanently to this position effective November 29, 2016.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to approve the following additions to the Support Staff Substitute List for 2016-17:

- Kris Harrington – Transportation – retro 11/29/16
- David Hamley – Bus Monitor
- Lisa Sherwood – Bus Monitor, Cafeteria
- Anna Carman – Custodial
- Kimberly Shipman – Bus Monitor

Mr. K. Cook declared a short break at 6:35 p.m.

XI. EXECUTIVE SESSION

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to move into Executive Session at 6:38 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt, Mrs. Keene, and Mr. Roe all left at 7:00 p.m.

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 7-0 to reconvene into Regular Session at 7:12 p.m.

XII. ADJOURNMENT

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to adjourn the meeting at 7:12 p.m.

Jill Reese, District Clerk