

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
December 16, 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. Kathleen Keene, TES Principal
Mrs. Jill Reese, District Clerk

Others: Warren Howler, Morning Times
PTO Members: Jane Bradley, Stephanie Mills,
Ronnelle Councilman, Jen Zorn, Maureen Zorn

Absent: Mrs. LuEllen Hoyt, CSE/CPSE Chair
Mr. Joshua Roe, HS Principal
Mr. Willard Cook, MS Principal

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:01 p.m. in the Administration Building.

II. ROLL CALL

III. VOICE OF THE PUBLIC

The Parent Teacher Organization was in attendance and a report of PTO accomplishments at Tioga Elementary School was presented, which included the Campbell Soup donation of \$10,000 and a successful fundraiser that raised \$5,000. PTO stated there are no more meetings scheduled and the current

officers are resigning as of June 30, 2016. The Board thanked PTO for their contributions to the district.

Warren Howler left at 6:42 p.m.
PTO Members left at 6:55 p.m.

IV. CORRESPONDENCE**V. REPORTS**

There was nothing to report on Legislative only that there is a legislative committee meeting scheduled for January 13, 2016 and Mr. Bellis is planning on attending. There was nothing to report on Health Trust or Worker's Compensation at this time.

Mrs. Keene said the Elementary School's K-2 and 3-4 Christmas concerts were today and went very well. She also mentioned that Cornell Cooperative Extension was in and spoke to all grade levels about healthy choices. Pre-K will have their Christmas concert on Friday at 10:00 a.m. in the elementary gym.

Mr. Taylor remarked that there would be more changes to APPR and Common Core coming soon.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to accept and approve the Board Minutes dated December 2, 2015 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 award the winning fuel bid to Petroleum Traders Corp. for the 2016-17 school year as shown below:

TIOGA CENTRAL SCHOOL DISTRICT					
Fuel Bids					
Bid Opening: December 16, 2015 12:00 noon					
Winning bid noted in shaded, outlined box					
Company:	Mirabito Energy Products		Petroleum Traders Corporation		East River Energy, Inc.
Representative:	Justin Fisher, EVP Pricing & Supply		Linda Stephens, VP		Donald M. Herzog, President & CEO
Address:	The Metrocenter, 49 Court Street, PO Box 5306, Binghamton, NY 13902		7120 Pointe Inverness Way, Fort Wayne, IN 46804		401 Soundview Road, PO Box 388, Guilford, CT 06437
Phone:	607.352.2800		800.348.3705 Option 4		800.336.3762
Fax:	607.584.5136		260.203.3820		203.453.3899
Email:	justin.fisher@mirabito.com		gnewton@petroleumtraders.com		mel@eastriverenergy.com
1. Firm Fixed Price per gallon #2 Fuel Oil	\$	1.6568	\$	1.6355	\$ 1.7750
2. Firm Fixed Price per gallon Diesel Fuel	\$	1.6657	\$	1.6015	\$ 1.7950
3. Floating Fixed Differential over the Albany Opis Journal of Commerce #2 Fuel Oil average on day of delivery for gallons purchased over the good faith amount	\$	0.0151	\$	0.0344	\$ 0.0550
4. Floating fixed differential over the Albany Opis Journal of Commerce ULS Diesel average on day of delivery for gallons purchased over the good faith amount	\$	0.0097	\$	0.0428	\$ 0.0550
5. National Oil Heat Research Alliance	\$	-	\$.002 for #2 Fuel Oil		\$.002 for #2 Fuel Oil
6. Leaking Underground Storage Tank Tax	\$	0.0010	\$	0.0010	\$ 0.0010
7. Oil Spill Recovery Fee	\$	-	.0019 Fed		\$ 0.0019
8. Other Tax	\$	-	.00327 State Oil Spill		.00327 State Oil Spill
9. Total with taxes & fees #2 Fuel Oil	\$	1.6578	\$	1.6437	\$ 1.7799
10. Total with taxes & fees Diesel Fuel	\$	1.6667	\$	1.6077	\$ 1.7979

A MOTION was made by Ryan Bombard, seconded by Shane Mills and carried by a vote of 7-0 to accept and approve the donation to Tioga Elementary School from Campbell’s Soup in the amount of \$10,000.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT’S RECOMMENDATIONS

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 7-0 to approve the 2015-16 Bus Route Listing.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to approve the following coaching appointment for 2015-16:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>%</u>	<u>Level</u>	<u>\$</u>
Ryan MacWhinnie	Wrestling-2%Asst.	0	2	1	793

A MOTION was made by Dana Richter, seconded by Jason Bellis and carried by a vote of 7-0 to approve the following:

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 Scot E. Taylor, Superintendent of Schools, does hereby appoint Richard Bennett of 3131 St. Rt. 17C, Barton, NY 13734 to the 12 month, 8 hour per day position of Custodial Worker effective January 4, 2016, for a probationary period of 8 weeks, to commence on January 4, 2016 and to expire February 26, 2016.

A MOTION was made by Pamela Zwierlein, seconded by David Mumbulo and carried by a vote of 7-0 to approve June 25, 2016 at 10:00 a.m. as the date and time for the 2016 Tioga Central High School Graduation.

XI. EXECUTIVE SESSION

A MOTION was made by Pamela Zwierlein, seconded by David Mumbulo and carried by a vote of 7-0 to move into Executive Session at 7:17 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 7-0 to reconvene into Regular Session at 7:55 p.m.

XII. ADJOURNMENT

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 7-0 to adjourn the meeting at 7:55 p.m.

Jill Reese
District Clerk