

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
December 17, 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
Mr. Shane Mills, Member

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

Others: Members of PTO:
Jennifer Oakes, Stephanie Mills, Robin Albrecht
Jen Zorn, Maureen Zorn, Jane Bradley

Absent: Mr. Willard Cook, MS Principal/AD

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

Mrs. Mills summarized the half year PTO report for the Board as well as some concerns they have especially with indoor recess, Mrs. Bradley added a brief summary of PTO's financial report. Mrs. Maureen Zorn expressed her concerns with Common Core and wonders how parents could be helped to better understand so that they may, in turn, help their children better understand

homework assignments. Mrs. Zorn also stated her concerns with the hour long bus ride that her children have.

PTO Members all left at 6:26 p.m.

IV. CORRESPONDENCE

V. REPORTS

Mr. Bellis gave a brief Legislative Report stating that Tioga Downs did not receive one of the gaming licenses and that Commissioner King was resigning his position. Mr. Bellis stated that he met with Assemblyman Friend and Senator Tom O'Mara regarding surplus funds. Mr. Bellis is planning on attending the Legislative Breakfast on February 6, 2015.

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

Mrs. Martin and Mrs. Keene both gave brief reports regarding their buildings.

Mr. Taylor spoke to the Board regarding the Water Line Project stating that plans should go to State Ed by early January and work is slated to begin in July 2015. Mr. Taylor also mentioned that the ERS group will be traveling to Albany on Thursday, December 18 and there will be another ERS meeting in Syracuse in January.

VI. CONSIDERATION OF MINUTES

A MOTION was made by KB, seconded by DM and carried by a vote of 7-0 to accept and approve the Board Minutes dated December 3, 2014 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to accept and approve the Extra Classroom Report for November 2014.

A MOTION was made by PZ, seconded by DM and carried by a vote of 7-0 to accept and approve the September 2014 and October 2014 Financial Reports as presented.

A MOTION was made by SM, seconded by JB and carried by a vote of 7-0 to authorize the Superintendent and Board President to sign change order #GC01 in the amount of \$34,057.00 (a credit) from Bionco Builders.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT’S RECOMMENDATIONS

A MOTION was made by JB, seconded by DR and carried by a vote of 7-0 to add the following to the Instructional Substitute List for 2014/15:

- Amanda Frayne
- Hannah Manwaring
- Kristen Dandignac
- Justine Barnhart

A MOTION was made by RB, seconded by JB and carried by a vote of 7-0 to add Kristen Dandignac to the Support Staff Substitute List for 2014/2015 in the area of Cafeteria and Monitor.

A MOTION was made by SM, seconded by PZ and carried by a vote of 7-0 to accept the Inter-rater agreement document for 2014-2015, this is for our annual inter-rater agreement training that has been successfully completed and re-certifies all Administrators.

A MOTION was made by JB, seconded by PZ and carried by a vote of 7-0 to approve the following winter coaching appointment:

<u>NAME</u>	<u>ACTIVITY</u>	<u>EXP</u>	<u>LVL</u>	<u>%</u>	<u>14/15</u>
Jack Short	Mod. Wrestling	0	1	4	\$1,586

Mr. Cook revisited the indoor recess & common core issues brought up by the PTO earlier in the meeting. Mr. Bombard suggested maybe an informational night would be helpful for common core discussion. However, it was stated that it would be very lengthy and difficult to prepare parents for all of the different student assignments. Regarding the indoor recess issue, it was stated that policies have been sent home with Elementary students as well as being

previously addressed and unfortunately, our hands are somewhat tied with respect to teacher schedules and contracts. Mr. Taylor will meet with Administrators to explore options on what the District can do regarding both subjects. Mrs. Keene added that she would like parents to voice their concerns to her directly so that she may deal with them without delay.

XI. EXECUTIVE SESSION

A MOTION was made by JB, seconded by PZ and carried by a vote of 7-0 to adjourn to Executive Session at 7:41 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt and Mrs. Keene left at 7:45 p.m.

A MOTION was made by JB, seconded by PZ and carried by a vote of 7-0 to return to Regular Session at 7:46 p.m.

XII. ADJOURNMENT

A MOTION was made by RB seconded by PZ and carried by a vote of 7-0 to adjourn the regular meeting at 7:50 p.m.

Jill Reese
District Clerk