

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
December 18, 2013

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Member
Mr. Kevin Engelbert, Member
Mrs. Pamela Zwierlein, Vice-President
Mr. David Mumbulo, Member
Mr. Ryan Bombard, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. Margo Martin, HS Principal
Mrs. Sally Sundberg, District Clerk
Mrs. LuEllen Hoyt, CSE/CPSE Chair
Mrs. Jill Reese, Clerk Pro Tem
Randy Simmons, Supt. Bldg. & Grounds (arrived at 6:45)

Others: Jane Bradley, Fawn Shirley, Stephanie Mills, Jen Zorn,
Maureen Zorn, Lisa Hale – PTO Members
Louie Zorn, Town Supervisor

Absent: Mr. Jason Bellis, Member
Mr. Willard Cook, MS Principal/AD
Mrs. Kathleen Keene, TES Principal

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:04 p.m. in the Administration Building.

A MOTION was made by RB, seconded by SM and carried by a vote of 6-0 to appoint Jill Reese as Clerk Pro Tem.

III. VOICE OF THE PUBLIC

Louie Zorn gave a brief description of the new alarm system. He informed us that they will test the system on the first Wednesday of every month at 7:00 p.m. beginning on January 1, 2014.

Stephanie Mills gave a brief overview of the activities, fundraisers, field trips and assemblies PTO is involved with.

Louie Zorn and Representatives from PTO left at 6:45.

V. REPORTS

There was nothing to report for Health Trust or Workers Compensation or Legislative at this time.

Mrs. Martin gave a brief report regarding her individual building. She also spoke on the 2012-13 School Year Graduation Rate Reasonableness Report.

Mr. Taylor stated that the Tioga Elementary Christmas Concerts were held today and received an outstanding turnout with standing room only.

VI. CONSIDERATION OF MINUTES

A MOTION was made by RB, seconded by DM and carried by a vote of 6-0 to accept and approve the Board Minutes dated December 4, 2013 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by RB, seconded by SM and carried by a vote of 6-0 to accept and approve the Claims Audit Report dated November 2013 as presented.

A MOTION was made by KE, seconded by PZ and carried by a vote of 6-0 to accept and approve the Extra Classroom Report dated November 2013 as presented.

Authorization to advertise for bus leasing was tabled at this time.

IX. NEW BUSINESS

A MOTION was made by SM, seconded by PZ and carried by a vote of 6-0 to approve the 2014 Graduation date as June 28, 2014 at 10:00 a.m.

A MOTION was made by Ryan Bombard, seconded by Dave Mumbulo and carried by a vote of 6-0 classifying the proposed construction of the 2014 school district improvement project as an unlisted action and nominating the Tioga Central School District as the Environmental Quality Review Lead Agency.

X. SUPERINTENDENT'S RECOMMENDATIONS

There was nothing to report at this time.

Mrs. Martin and Randy Simmons left at 6:55 p.m.

XI. EXECUTIVE SESSION

A MOTION was made by SM, seconded by PZ and carried by a vote of 6-0 to adjourn to Executive Session at 6:55 p.m. to discuss personnel and CSE matters.

Mrs. Hoyt left at 7:00 p.m. Mr. Simmons returned at this time and left again at 7:26 p.m.

A MOTION was made by PZ, seconded by KE and carried by a vote of 6-0 to return to Regular Session at 7:51 p.m.

A MOTION was made by RB, seconded by SM and carried by a vote of 6-0 to approve the clerk to advertise bids for bus leasing.

XII. ADJOURNMENT

A MOTION was made by KE, seconded by PZ and carried by a vote of 6-0 to adjourn the regular meeting at 7:52 p.m.

Jill Reese
District Clerk Pro Tem