

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
December 21, 2016

Present: Mr. Kenneth Cook, President
Mrs. Maureen Zorn, Member
Mrs. Pamela Zwierlein, Member
Mr. David Mumbulo, Member
Mr. Jason Bellis, Member
Mr. Ryan Bombard, Member

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

Absent: Mrs. LuEllen Hoyt, TES 1-4 Principal
Mr. Willard Cook, MS Principal
Mr. Shane Mills, Vice-President

Others: Mr. Matt Freeze, Morning Times

I. CALL TO ORDER

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

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

V. REPORTS

Mr. Roe mentioned that 5 week reports went home on Monday and unfortunately the number of failing students has increased.

Mrs. Keene said that 5 week reports went home earlier in the week as well. She also stated that the Elementary Holiday Program was very well attended on Tuesday and there were a lot of fun holiday activities going on in the Elementary School today.

Mr. Taylor mentioned that all three holiday programs were very well done.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Ryan Bombard, seconded by and Jason Bellis carried by a vote of 6-0 to accept and approve the Board Minutes dated December 7, 2016, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Maureen Zorn, seconded by David Mumbulo and carried by a vote of 6-0 to accept and approve the November 2016 Claims Auditor Report as presented.

Approval of the October 2016 Financial Report was tabled until the next meeting.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 6-0 to accept and approve the Phase III bid results awarding the bid to Elmira Structures, Inc. as follows:

Elmira Structures, Inc.
66 Philo Road West
Elmira, NY 14903

Total Base Bid Amount	\$134,000
Total Alternate #1 Amount	\$6,800
Total Alternate #2 Amount	\$3,800
Total Alternate #3 Amount	\$10,000
Total Recommended Contract Award	\$154,600

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 6-0 to accept and approve the following SEQRA Resolution:

A RESOLUTION OF THE TIOGA CENTRAL SCHOOL DISTRICT, TIOGA COUNTY, NEW YORK AS TO SEQRA DETERMINATION.

BE IT RESOLVED by the Board of Education of the Tioga Central School District, Tioga County, as follows:

Section 1. *It is hereby determined that the Board of Education adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act ("SEQRA") and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof.*

Section 2. *It is hereby determined that the project described in Section 3 hereof is determined to be a Type II Action as which it is therefore hereby determined such project will not have any significant adverse impact upon the environment pursuant to 6 NYCRR Parts 617.5(c)(2) and 617.5(c)(8). A project scope of work description in support of SEQRA compliance has been prepared and is attached hereto and is to be available in the office of the School District Clerk for inspection during regular business hours.*

Section 3. *The project which is the subject of this resolution is described as follows:*

The construction of additions to and reconstruction of various School District buildings and facilities, in and for the Tioga Central School District, Tioga County, New York, including original furnishings, equipment, machinery, apparatus, site improvements, and other improvements and costs incidental thereto, at a maximum estimated cost of \$7,550,000.

Section 4. *This resolution shall take effect immediately.*

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 6-0 to accept and approve the following Special District Meeting notice:

BE IT RESOLVED, by the Board of Education of Tioga Central School District, Tioga County, New York, as follows:

Section 1. *A Special District Meeting of the qualified voters of said School District shall be held in the gymnasium at the Tioga Center Middle School in Tioga Center, New York, in said School District, on the 21st day of February, 2017, at 11:00 A.M. Prevailing Time, for the purpose of voting by paper ballot*

upon the proposition hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 11:00 A.M. and 8:00 P.M. Prevailing Time. The proposition to be presented is hereinafter set forth in the Notice of said Meeting as described in Exhibit A attached hereto and hereby incorporated herein by reference.

Section 2. The School District Clerk is hereby authorized to amend and/or supplement said notice of the Special District Meeting from time to time as, in his or her discretion, such amendment may be required.

Section 3. The School District Clerk is hereby authorized and directed to cause notice to be given of said Special District Meeting in substantially the form set forth herein by publishing the same four times within the seven weeks next preceding such district meeting, the first publication to be at least forty-five days before said meeting, in the Morning Times and the Press & Sun Bulletin, the official newspapers having a general circulation in said School District, the first publication to be at least forty-five days before said meeting, and by giving such other notice as in his or her discretion may be deemed advisable.

Section 4. To the extent required by law, the Board of Education shall appoint election personnel to conduct said Special District Meeting pursuant to a separate resolution of this Board of Education.

Section 5. This resolution shall take effect immediately.

Exhibit A

NOTICE OF SPECIAL DISTRICT MEETING AND ABSENTEE BALLOTS

Tioga Central School District, Tioga County, New York

The Board of Education of Tioga Central School District, Tioga County, New York, HEREBY GIVES NOTICE that a Special District Meeting of the qualified voters of said School District will be held in the gymnasium at the Tioga Center Middle School, in Tioga Center, New York, in said School District, on the 21st day of February, 2017, at 11:00 A.M., Prevailing Time, for the purpose of voting by paper ballot upon the proposition hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 11:00 A.M. and 8:00 P.M.

Prevailing Time. The proposition to be presented is as follows:

CAPITAL PROGRAM PROPOSITION

Shall the following resolution be adopted, to-wit:

RESOLVED that the Board of Education of Tioga Central School District, Tioga County, New York, is hereby authorized to construct additions to and reconstruct various School District buildings and facilities, including original furnishings, equipment, machinery, apparatus, site improvements, and other improvements and costs incidental thereto, at a maximum estimated cost of \$7,550,000; and to

expend \$400,000 from the Capital Reserve Fund of said School District to pay a portion of the cost thereof, and that the remaining \$7,150,000 of such sum, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District shall be issued.

SEQRA Status: The capital project described in the proposition above has been determined to be a Type II Action under the regulations promulgated pursuant to the State Environmental Quality Review Act ("SEQRA") which as provided thereunder has been determined not to result in any significant adverse environmental impact. The final SEQRA compliance documentation is available for public inspection at the Office of the School District Clerk during regular business hours.

NOTICE IS ALSO HEREBY GIVEN that applications for absentee ballots may be applied for at the District Office of the School District Clerk commencing thirty (30) days prior to the date of the Special District Meeting. Any such application must be received by the District Clerk at least seven (7) days before the date of the aforesaid Special District Meeting if the ballot is to be mailed to the voter, or the day before such Special District Meeting, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee voter's ballots shall have been issued shall be available for public inspection in the office of the School District Clerk not less than five (5) days prior to the date of the Special District Meeting (excluding Saturdays and Sundays) during regular office hours until the date of the aforesaid Special District Meeting. In addition, such list shall also be posted conspicuously at the place(s) of voting during the hours of such Special District Meeting. Absentee ballots must be received by 5:00 p.m. on the date of the election in the Office of the School District Clerk.

Pursuant to the provisions of the Education Law, a district qualified voter is eligible to vote by absentee ballot under one of the following conditions:

- 1. Illness or physical disability,*
- 2. Business responsibilities or studies which require travel outside of the county or city of residence on the day of the vote,*
- 3. Vacation outside of the county or city of residence, or*
- 4. Detention or confinement to jail after conviction for any offense other than a felony.*

Qualified Voter: A qualified voter is one who is: (1) a citizen of the United States of America, (2) eighteen (18) years of age or older, and (3) a permanent resident within the School District for a period of thirty (30) days immediately

preceding the Special District Meeting and not otherwise prohibited from voting (i.e., mentally incompetent or convicted felon).

NOTICE IS HEREBY FURTHER GIVEN that in the event of a weather or other emergency which necessitates cancellation of the February 21, 2017 meeting, said Special District Meeting shall be held on February 24, 2017 at the aforesaid time and place.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 6-0 to approve the following permanent appointment:

Samantha Swansbrough, Food Service Helper, completed her probationary period on December 9, 2016. It is recommended that she be appointed permanently to this position effective December 12, 2016.

A MOTION was made by Ryan Bombard, seconded by Maureen Zorn and carried by a vote of 6-0 to approve the following permanent appointment:

Kimberly Meade, Food Service Helper, completed her probationary period on December 9, 2016. It is recommended that she be appointed permanently to this position effective December 12, 2016.

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 6-0 to approve the following permanent appointment:

Kristy Robertson, Cook Manager, completed her probationary period on December 16, 2016. It is recommended that she be appointed permanently to this position effective December 19, 2016.

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 6-0 to approve the extension of the probationary period of Shelly Forrest, Food Service Helper, for an additional eight weeks, to commence retro December 12, 2016 and to expire February 10, 2017.

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 6-0 to accept and approve the letter of resignation received from Renee Snyder, resigning her position as Bus Driver. Renee's last day will be December 30, 2016.

A MOTION was made by Maureen Zorn, seconded by Jason Bellis and carried by a vote of 6-0 to accept and approve the letter of resignation received from Kristy Robertson, resigning her position as Extra Classroom Central Treasurer. Kristy's last day in that position will be December 31, 2016.

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 6-0 to appoint Kimberly Slater to position of Extra Classroom Central Treasurer effective January 1, 2017.

A MOTION was made by Ryan Bombard, seconded by David Mumbulo and carried by a vote of 6-0 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 Anna Carman of 707 Old Barton Road, Barton, NY 13734 to the 12 month, 8 hour per day position of Custodial Worker, effective December 27, 2016, for a probationary period of 8 weeks, to commence on December 27, 2016 and to expire February 21, 2017.

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 6-0 to approve the following additions to the Support Staff Substitute List for 2016-17:

- Renee Snyder – Transportation
- Lisa Sherwood – Monitor
- Stephanie Green - Monitor

Mr. K. Cook declared a short break at 6:20 p.m.

XI. EXECUTIVE SESSION

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 6-0 to move into Executive Session at 6:22 p.m. to discuss personnel and CSE matters.

Mr. Roe left at 6:42 p.m.

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 6-0 to reconvene into Regular Session at 6:43 p.m.

XII. ADJOURNMENT

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 6-0 to adjourn the meeting at 6:43 p.m.

Jill Reese, District Clerk