

BOARD OF EDUCATION MEETING
REORGANIZATIONAL MEETING
Wednesday, July 10, 2013

Present: Mr. Kenneth Cook
Mr. Jason Bellis
Mr. Kevin Engelbert
Mr. Ryan Bombard
Mr. David Mumbulo
Mrs. Pamela Zwierlein

Adm./Others: Mr. Scot E. Taylor, Superintendent
Mr. Willard Cook, MS Principal
Mrs. Kathleen Keene, TES Principal
Mrs. LuEllen Hoyt, CSE/CPSE Chairperson
Mrs. Sally Sundberg, District Clerk

Absent: Shane Mills, Member
Mrs. Margo Martin, HS Principal

Others: Kristy Westbrook

I. CALL TO ORDER

Mr. Taylor called the meeting to order at 6:00 p.m. in the Administration Building. Roll call was taken of those present. Mr. Taylor introduced new board members, Jason Bellis and Ryan Bombard to the Board. The Oath of Office for newly elected board members was completed at this time.

IV. ELECTION OF OFFICIAL POSITIONS

Mr. Taylor asked for nominations for the position of President of the Board of Education. A MOTION was made by PZ, seconded by KE and carried by a vote of 5-0 to nominate Kenneth Cook.

Mr. Taylor directed the Clerk to poll the Board, as follows:

Mr. Cook – Abstain	Mr. Bombard – Yes
Mr. Bellis – Yes	Mrs. Zwierlein – Yes
Mr. Mumbulo – Yes	Mr. Engelbert - Yes

By a vote of 5-0 (Mr. Cook abstained), Kenneth Cook was unanimously elected to the position of President of the Board of Education.

The Oath of Office was administered to Kenneth Cook, the new President of the Board of Education.

The meeting was turned over to Kenneth Cook at this time.

Mr. Cook asked for nominations for the position of Vice President of the Board of Education. A MOTION was made by KE, seconded by DM and carried by a vote of 5-0 to nominate Pamela Zwierlein.

Mr. Cook directed the Clerk to poll the Board as follows:

Mr. Cook – Yes	Mr. Mumbulo - Yes
Mr. Bellis – Yes	Mrs. Zwierlein - Abstained
Mr. Bombard - Yes	Mr. Engelbert – Yes

By a vote of 5-0 (Mrs. Zwierlein abstained), Pamela Zwierlein was unanimously elected to the position of Vice President of The Board of Education.

The Oath of Office was administered to Pamela Zwierlein, the new Vice-President of the Board of Education.

V. ELECTION OF REPRESENTATIVES

A MOTION was made by DM, seconded by PZ and carried by a vote of 5-0 (KE abstained) to appoint Kevin Engelbert as Legislative Representative for the 2013- 2014 school year, effective July 1, 2013 and until such time as the Board may revoke the appointment.

A MOTION was made by PZ, seconded by DM and carried by a vote of 6-0 to appoint the Board of Education as a whole as Alternate Legislative Representatives for the 2013-2014 school year, effective July 1, 2013 and until such time as the Board may revoke the appointment.

A MOTION was made by PZ, seconded by KE and carried by a vote of 5-0 (DM abstained) to appoint David Mumbulo as Health Trust Consortium Trustee for the 2013- 2014 school year, effective July 1, 2013 and until such time as the Board may revoke the appointment.

A MOTION was made by KE, seconded by PZ and carried by a vote of 6-0 to appoint the Board of Education as a whole as Alternate Health Trust Consortium Representative for the 2013-2014 school year, effective July 1, 2013 and until such time as the Board may revoke the appointment.

A MOTION was made by DM, seconded by KE and carried by a vote of 5-0 (PZ abstained) to appoint Pamela Zwierlein as Workers' Compensation Trustee for the 2013-2014 school year, effective July 1, 2013 and until such time as the Board may revoke the appointment.

A MOTION was made by DM, seconded by PZ and carried by a vote of 6-0 to appoint the Board of Education as a whole as Alternate Workers' Compensation Representative for the 2013-2014 school year, effective July 1, 2013 and until such time as the Board may revoke the appointment.

VI. APPOINTMENTS

A MOTION was made by PZ, seconded by KE and carried by a vote of 6-0 to approve the following appointments effective July 1, 2013 as presented:

Sally Sundberg, as District Clerk /Records Management Officer for the 2013-2014 school year, and until such time as the Board may revoke the appointment.

Kendra Seaver, as Deputy Clerk for the 2013-2014 school year, and until such time as the Board may revoke the appointment.

Kendra Seaver, as District Treasurer for the 2013-2014 school year, and until such time as the Board may revoke the appointment..

Bethann Rieg, as Deputy Treasurer for the 2013-2014 school year, and until such time as the Board may revoke the appointment.

Debra Cole, as District Tax Collector for the 2013-2014 school year, and until such time as the Board may revoke the appointment.

Willard Cook, as Claims Auditor for the 2013-2014 school year, and until such time as the Board may revoke the appointment.

The law firm of Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP as Legal Counsel for the Tioga Central School District for the 2013-2014 school year and until such time as the Board may revoke the appointment.

Debra Cole, as Central Treasurer-Extra Classroom Activity Account, for the 2013-2014 school year, and until such time as the Board may revoke the appointment.

Margo Martin, as Chief Faculty Counselor for the 2013-2014 school year and until such time as the Board may revoke the appointment.

Ciaschi, Dietershagen, Little & Mickelson as the district auditing firm for the 2013-2014 school year and until such time as the Board may revoke the appointment.

LuEllen Hoyt, as Purchasing Agent for the 2013-2014 school year and until such time as the Board may revoke the appointment.

Scot Taylor, as Deputy Purchasing Agent for the 2013-2014 school year and until such time as the Board may revoke the appointment.

Penny Richter, as Health Coordinator for the 2013-2014 school year and until such time as the Board may revoke the appointment.

Maryanne Dimeo, Lana Flame, Craig Hill, Martin Kehoe, III, Michael Lazan, Nancy Lederman, James McKeever, Kenneth Ritzenberg, Jerome Shad, Esq., Leonard Sienko, Jr., Craig Tessler, Aaron Turetsky, James Walsh, Mindy G. Wolman, Joan B. Alexander, Lynn Ameigh, Robert Briglio and Paul Bumbalo as Impartial Hearing Officers for the 2013-2014 school year as mandated by the Impartial Hearing Reporting System (IHRS) as required in Section 200.5 of the Regulations of the Commissioner of Education and until such time as the Board may revoke the appointment.

Kathleen Keene, as Grievance Hearing Officer on Title IX, for the 2013-2014 school year and until such time as the Board may revoke the appointment.

LuEllen Hoyt, as Section 504 Coordinator of Rehabilitation Act, for the 2013-2014 school year and until such time as the Board may revoke the appointment.

Kathleen Keene, as Director of Compensatory Programs, for the 2013-2014 school year and until such time as the Board may revoke the appointment.

The following CSE/CPSE Chairperson and Committee for the 2013-2014 school year and until such time as the Board may revoke the appointment:

LuEllen Hoyt, Chairperson, Parent of the Child, Regular Education Teacher, Special Education Teacher, School Psychologist, Parent Representative, and Certified or Licensed Professional from the appropriate municipality.

Dr. Donald Phykitt, as School Physician for the 2013-2014 school year and until such time as the Board may revoke the appointment.

Joshua Roe, as District Technology Coordinator for the 2013-2014 school year and until such time as the Board may revoke the appointment.

Each building principal as Attendance Officers for the 2013-2014 school year and until such time as the Board may revoke the appointment.

Willard Cook, Athletic Director for the 2013-2014 school year and until such time as the Board may revoke the appointment.

LuEllen Hoyt, Administrator of Contracts for the 2013-2014 school year and until such time as the Board may revoke the appointment.

James Howey, Pool Director for the 2013-2014 school year and until such time as the Board may revoke the appointment; salary is in accordance with Negotiated Agreement.

Kathleen Keene, District Dignity Act Coordinator for the 2013-2014 school year and until such time as the Board may revoke the appointment.

Scot Taylor, Willard Cook, LuEllen Hoyt, Kathleen Keene and Margo Martin, APPR Lead Evaluators for the 2013-2014 school year in accordance with the requirements of Education Law §3012-c and Part 30-2.9 of the Regents Rules, and until such time as the Board may revoke the appointment.

Randall Simmons, Asbestos LEA Designee for the 2013-2014 school year and until such time as the Board may revoke the appointment.

VII. DESIGNATIONS

A MOTION was made by DM, seconded by JB and carried by a vote of 6-0 to approve the following designations effective July 1, 2013 as presented:

The Morning Times, Sayre, PA and the Press and Sun Bulletin of Binghamton, NY as authorized school newspapers for the 2013-2014 school year in accordance with Section 2004 of the Education Law.

Authorize Kendra Seaver, District Treasurer and Bethann Rieg, Deputy Treasurer to sign checks for the 2013-2014 school year.

The first and third Wednesday of each month as the Regular Meetings of the Board of Education for the 2013-2014 school year, to be held at 6:00 p.m. in the Administration Building.

Chase Manhattan Bank, Chemung Canal, Citizens Bank, Community Bank, N.A., First Niagara Bank, NBT Bank & Trust, M&T, and Tioga State Bank as banks and trust companies for the deposit of monies for the 2013-2014 school year.

VIII. AUTHORIZATION FOR CHIEF SCHOOL OFFICER

A MOTION was made by KE, seconded by JB and carried by a vote of 6-0 to approve the Chief School Officer to authorize the following for the 2013-2014 school year:

Certify payrolls, approve attendance at conferences, conventions, workshops, etc., approve budget transfers, supervise petty cash funds as comptroller, and along with the District Treasurer, be responsible for temporary investment of School District funds, also obtain surety bonds for the District Treasurer and School Tax Collector, and apply for grants in aid (state and federal).

IX. ADJOURNMENT

A MOTION was made by PZ, seconded by KE and carried by a vote of 6-0 to adjourn the meeting at 6:15 p.m.

Sally Sundberg
District Clerk

