

BOARD OF EDUCATION MEETING

Regular Meeting

Administration Building

January 3, 2018

Present: Mr. Ryan Bombard, President
Mr. Shane Mills, Vice-President
Mr. Jason Bellis, Member
Mrs. Pamela Zwierlein, Member
Mrs. Maureen Zorn, Member
Mr. Aaron Lounsbury, Member
Mrs. Cathi Root, Member

Adm./Others: Mrs. Kathleen Keene, TES UPK-K Principal
Mrs. LuEllen Hoyt, TES 1-4 Principal
Mr. Joshua Roe, HS Principal
Mrs. Jill Reese, Clerk

Others: Dr. and Mrs. Hamilton
Mrs. Sherri Cotton
Mr. Johnny Williams, Morning Times

Absent: Mr. Willard Cook, MS Principal

I. CALL TO ORDER

Mr. Bombard called the regular meeting to order at 6:00 p.m. in the Administration Building.

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

*WHEREAS, the Tioga Central School District has concluded its search for a new Superintendent, and
WHEREAS, all interviews have been completed, all credentials have been verified,*

BE IT RESOLVED, that the Tioga Central School District does and hereby appoints David S. Hamilton, of Baldwinsville, New York, to serve as its Superintendent of Schools.

AND BE IT FURTHER RESOLVED, that the President of the Board of Education of Tioga Central School District be and is authorized to execute a three and one half year agreement for, by and between the school district and David S. Hamilton effective January 4, 2018, at a beginning salary of one hundred thirty-five thousand, one hundred dollars (135,100).

Mrs. Cotton left at this time.

II. ROLL CALL**III. VOICE OF THE PUBLIC****IV. CORRESPONDENCE****V. REPORTS**

There was nothing to report for Legislative, Health Trust, or Workers' Compensation, other than there is a Legislative Committee Meeting scheduled for January 10 and Mr. Bellis is planning on attending.

Mr. Roe, Mrs. Hoyt and Mrs. Keene all stated things were quiet in their respective buildings. Mrs. Hoyt added that the elementary school received a large donation of hats and mittens from Horn Chiropractic in Athens.

Dr. Hamilton thanked the Board and stated he was eager to get started.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Jason Bellis, seconded by Cathi Root, and carried by a vote of 7-0 to accept and approve the Board Minutes dated December 20, 2017, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Maureen Zorn, seconded by Pamela Zwierlein, and carried by a vote of 7-0 to accept and approve the December 2017 Overtime Report as presented.

A MOTION was made by Jason Bellis, seconded by Shane Mills, and carried by a vote of 7-0 to accept and approve the following emergency project resolution:

RESOLVED, that pursuant to § 103 (4) of the General Municipal Law, the Board of Education declares that an emergency exists because of the partial failure of the electrical system in the school kitchen. The partial failure of the electrical system affects the health, safety and property of the District, its employees and students, and requires immediate action which cannot await competitive bidding. The Board finds that the proposed remediation and replacement of certain equipment or property of the District must be undertaken without delay in order to have such work completed during the winter recess. The Board further finds that such work is necessary for the protection and safety of students, employees and the property of the District. The Board has reviewed preliminary estimates for the work attached to this resolution. Such work will be performed at a cost not to exceed \$20,000. The Board further finds that further review and authorizations may be necessary. It is further,

RESOLVED, that the Board authorizes the awarding of contracts and the purchasing for this work, without competitive bidding, such work to commence immediately. The Board further ratifies all contracts and purchases made to date for all emergency work and purchases. It is further,

RESOLVED, that the all such expenditures made by authority of this resolution are ordinary contingent expenses.

A MOTION was made by Jason Bellis, seconded by Shane Mills, and carried by a vote of 7-0 to accept and approve the following SEQRA Type II resolution:

Hunt, Architects and Engineers, selected by the Tioga Central School District has recommended to the Board of Education that the Board determine that the emergency remediation of the school kitchen electrical system is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA.

RESOLVED that the Tioga Central School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect and engineer hereby determines that the remediation of the school kitchen electrical system is Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

VIII. OLD BUSINESS

Second reading of the revision to Policy 7560 – Non-Discrimination Policy was completed. Third and final reading will be completed on January 17, 2018.

IX. NEW BUSINESS**X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by Jason Bellis, seconded by Cathi Root, and carried by a vote of 7-0 to approve the following addition to the Volunteer List for 2017/18:

- Nadine Herrala – Elementary School

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 7-0 to approve the following permanent appointment:

Stephanie Vandervort, Food Service Worker, completed her probationary period on December 22, 2017. It is recommended that she be appointed permanently to this position effective December 23, 2017.

Mr. Bombard declared a short break at 6:26 p.m., Mrs. Hamilton and Mr. Williams left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by Jason Bellis, seconded by Cathi Root, and carried by a vote of 7-0 to move into Executive Session at 6:30 p.m. to discuss personnel and CSE matters.

A MOTION was made by Jason Bellis, seconded by Cathi Root and carried by a vote of 7-0 to reconvene into Regular Session at 6:47 p.m.

XII. ADJOURNMENT

A MOTION was made by Jason Bellis, seconded by Cathi Root and carried by a vote of 7-0 to adjourn the meeting at 6:47 p.m.

Jill Reese
District Clerk