

BOARD OF EDUCATION MEETING
Regular Meeting
Board Room
January 8, 2020

Present: Mr. Aaron Lounsbury, Member
Dr. Abram Nichols, Member
Mrs. Cathi Root, President
Mr. Gregory Schweiger, Member
Mr. Scot Taylor, Member
Mrs. Pamela Zwierlein, Vice-President

Adm./Others: Dr. David Hamilton, Superintendent
Mrs. Michelle Bombard, Principal
Mr. Willard Cook, Principal
Mrs. Kathleen Keene, Dir. of Instruction
Mrs. Meredith Meister, Dir. Of Pupil Services
Mr. Joshua Roe, Principal
Mrs. Jill Reese, Clerk

Absent: Mr. Joshua Whitmore, Member

Others: Ms. Kerry Tarolli & Mr. Mike James of King & King Architects
Mr. Johnny Williams, Morning Times

1. EMPLOYEE RECEPTION

An Employee Reception was held, prior to the start of the meeting, in the HS Cafeteria which was well attended by Board members, staff and their families. Invitees included 2019 new hires and employees who have completed their tenure or probationary period.

2. CALL TO ORDER

Mrs. Root called the regular meeting to order at 6:45 p.m. in the Board Room.

3. PLEDGE TO THE FLAG

King & King, Architects presented to the Board their tentative 2019 Capital Improvement Project – Phase 2A schedule and scope and answered questions regarding the work to be included in the upcoming project.

4. VOICE OF THE PUBLIC

5. CONSIDERATION OF MINUTES

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to approve Board Minutes dated December 18, 2019 for the Regular Meeting as presented.

6. REPORTS

Legislative – Mrs. Zwierlein reported that she and Mrs. Root attended the meeting on Monday at BOCES and brought a copy of the NYSSBA By-Laws to share. Many topics were covered at the meeting to include: Legislative issues for 2020, Tax Cap Amendment, Capital Outlay, School Safety Officers, to name a few. The Board is looking into having someone come in to give a presentation on School Resource Officers.

Mr. Cook reported that things have been quiet on back from Christmas Break for a few days, progress reports went home, Winter sports have started, practice for the MS play will begin in March.

Mr. Roe reported that things are also quiet in the HS; Shrek the Musical will be performed by the HS Drama Club on February 24 and 25.

Mrs. Bombard also reported not much new going on except that the flu and strep have hit the Elementary building. Students are quite excited to see the high schoolers perform Shrek in the upcoming weeks.

Mrs. Meister reported that she is working on a formal training for monitors that work with special education students. She would like the Board to see the training before it goes out to the staff, possibly at an upcoming meeting.

There was a brief discussion on full day Universal Pre-Kindergarten.

Dr. Hamilton handed out the schedule for the upcoming budget season and stated that budget discussions would begin at the next meeting. He also spoke about the CSO meeting that he attended today and all of the new requirements that have been coming out.

7. FINANCIAL

A MOTION was made by Aaron Lounsbury, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to approve the *Financial Consent Agenda* items as follows:

Approval to advertise for fuel bids for 2020-2021 school year
Accept and approve donations received from various locations to be added to the Swigonski Scholarship Fund
Approval of December 2019 Claims Auditor Report
Approval of December 2019 Overtime Report
Approval of Food Service Meat & Cheese Bid Sheets for period 1/1/2020-2/29/2020

8. PERSONNEL

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to approve *Personnel Consent Agenda* items as follows:

Approval of the following additions to the Substitute Lists:

- *Lori Bennett – Support Staff and Instructional Staff*
- *Gary Angus – Support Staff (Bus Driver)*

9. CSE/CPSE/504 RECOMMENDATIONS

A MOTION was made by Scot Taylor, seconded by Gregory Schweiger, and carried by a vote of 6-0 to approve recommendations as presented.

10. EXECUTIVE SESSION

A motion was made by Abram Nichols, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to enter into executive session at 8:05 pm, to discuss the employment history of a particular person or persons.

A MOTION was made by Scot Taylor, seconded by Gregory Schweiger, and carried by a vote of 6-0, to return to public session at 9:22 pm.

11. ADJOURN

A MOTION was made by Scot Taylor, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to adjourn the meeting at 9:23 pm.

Jill Reese
Clerk