

BOARD OF EDUCATION MEETING

Regular Meeting

Board Room

February 6, 2019

Present: Mr. Ryan Bombard, President
Mrs. Tamara Booser, Member
Mr. Shane Mills, Vice-President
Mrs. Cathi Root, Member
Mrs. Maureen Zorn, Member
Mrs. Pamela Zwierlein, Member

Adm./Others: Dr. David Hamilton, Superintendent
Mr. Willard Cook, Principal
Mrs. LuEllen Hoyt, Principal
Mrs. Kathleen Keene, Principal
Mr. Joshua Roe, Principal
Mrs. Diane Tavelli,
Mrs. Jill Reese, Clerk

Others: Staff: K. Seaver, D. VanDusen, Sr.
Reading Teachers: W. Romero, A. Schultheis, A. Schweiger,
Parents: T. Eiklor, A. O'Connor, C. O'Connor, L. Colwell, T. Whitmore,
J. Whitmore, T. Zorn, D. McElwain, J. McElwain, M. Bidwell,
Morning Times: J. Williams

Absent: Mr. Aaron Lounsbury, Member

1. CALL TO ORDER

Mr. Bombard called the regular meeting to order at 6:01 p.m. in the Board Room.

2. PLEDGE TO THE FLAG

3. VOICE OF THE PUBLIC

Members of the public were in attendance to speak of a recent bus incident. Dr. Hamilton offered to hold a parent Question & Answer session before the next board meeting to update parents. Mr. Whitmore also shared his concerns regarding the recent bidding process.

6:35 p.m. parents left the meeting

4. CONSIDERATION OF MINUTES

A MOTION was made by Cathi Root, seconded by Maureen Zorn, and carried by a vote of 6-0 to approve Board Minutes dated January 16, 2019 for the Regular Meeting at presented.

5. REPORTS

Legislative – Mrs. Zwierlein and Dr. Hamilton attended the Legislative Breakfast held on 2/1. Green sheets were handed out at the Breakfast and Mrs. Zwierlein had copies for the Board and gave a brief description of topics discussed which included BOCES & government issues and fiscal predictability. Entertainment was provided by students from Deposit Schools.

Health Trust Consortium – The next meeting is scheduled for March 29, 2019

Workers' Compensation Alliance – NTR

Other Board Comments –

Mrs. Zwierlein shared that she had recently attend area School Board meetings and the procedures were similar to Tioga. The other districts did have student participation either with student representation or student presentations to the Board.

Mrs. Zorn added that there was a Tiger Farm meeting today and that the hoop house funding has been secured; plans are beginning for the harvest fest; and the committee is hoping to involve summer recreation again this year.

Mrs. Keene also added that grant funding has been secured for a fence around the apple orchard and the raised beds. They are looking into drainage and irrigation issues and will be looking to the building principals and teachers for planting ideas for the raised beds.

Mr. Cook

20 weeks have gone by and report cards went home with students recently; 8 students participated in the first annual geography bee, N. Smith was the winner at the local level; Architectural Awareness competition is this Friday at Newark Valley School District. The Jr. High Scholarship Challenge will be held at the Patterson Building on Friday.

Mr. Roe

The wrestling team continues to do very well; HS Drama performed, "You're a Good Man, Charlie Brown," on January 25th and 26th; 20-week report card went home and they are currently meeting with at-risk students; January regents tests are completed and Tioga Central received news that the graduation rate from 2017-18 was 95%, one of the highest in the region.

Mrs. Tavelli

Annual reviews begin this month.

Mrs. Keene

Pre-School is doing great and they are up to the letter "O"

Mrs. Hoyt

Tri-cities Opera performed last week; report cards have gone out and they are preparing for the lockdown. For a recent PBIS troopers came in to speak to students.

Dr. Hamilton

Safety

We've been working on several safety projects related to non-fire emergencies and crisis. On January 29th, we conducted a table-top emergency preparedness exercise with all of our administrators and managers. The emergency preparedness expert from GST BOCES took our team through several scenarios to practice our responses and give us ideas on how to become more effective in an emergency. The week of February 4th, we conducted our normal lock-down drill. This time, however, we are coordinating that drill with local law enforcement. Sheriff Deputies and State Police Troopers will partner with administrators in reviewing the building during the lockdown and then providing us with feedback to improve our procedures. Lastly, on February 14th, the Tioga Sheriff's office will be training all staff and faculty on procedures to use in the event of an active shooting. This training, sometimes called "Hide-Run-Fight", is designed to give the staff concrete ideas on how to help protect our students and staff in the event of an active shooting threat.

Capital Project Phase I

The end is near! All of our contractors are substantially complete and done with their final punch lists. The only exception is some exterior work such as the wall finishes on the HS entrance that will be completed in late spring under the 1-year warranty period. We will submit the project to the state education department (SED) in March so we can begin receiving our building aid starting in the 2019-20 school year budget. It is important to note that Tioga Central's building aid ratio is nearly 90%! That means our reserve fund pays only 10 cents on the dollar for all construction, technology, and new furniture purchased under a capital project! This is why we have worked to do a complete top to bottom renovation of any spaces allowable within the SED project scope so we can maximize our state aid.

Capital Outlay Project

This week we are opening bids for the annual \$100,000 Capital Outlay Project included in the general budget. The focus of this next project will be new LED lighting in hallways and classrooms. These new fixtures are much more energy efficient and far easier to maintain saving us both time AND money!

Additionally

We have been focusing a lot on safety recently with a very useful tabletop exercise and tomorrow there will be a lockdown drill with law enforcement involvement. On February 14 the troopers will be in to present to Faculty and Staff.

The Elementary Reading Teachers were in attendance and gave a very informative presentation on the Fountas & Pinnell Literacy Program. They provided a power point presentation as well as handouts and visual aids for everyone in attendance. Clearly, the students, as well as the teachers are very excited about the program.

Reading teachers left at 7:30 p.m.

Mrs. Seaver presented the quarterly financial report to everyone in attendance, this included revenue and expense handouts.

Dr. Hamilton also gave power point presentation, this covered revenue and expense portions for the upcoming 2018-2019 school budget. Board members and Administrators received their budget binders.

6. OLD/NEW BUSINESS

A MOTION was made by Maureen Zorn, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to rescind prior policies 5633, 6110 through 6180 in full and adopt the newly proposed Policies 5633, 6110 through 6180.

A MOTION was made by Maureen Zorn, seconded by Shane Mills, and carried by a vote of 6-0 to review policies 6211 through 6320 for any possible amendments and to place them on the February 20, 2019 meeting agenda for adoption.

7. FINANCIAL

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

- Approval of December 2018 Extraclassroom Report*
- Approval of December 2018 Overtime Report*
- Approval of January 2019 Overtime Report*
- Approval of January 2019 Claims Auditor Report*
- Approval of October 2018 Financial Report.*
- Approval of November 2018 Financial Report.*
- Approval of December 2018 Financial Report*
- Approval of Geographic Preference Bid Sheet for Food Service period Feb.-June 2019*
- Approval of Health and Welfare Services contract with Ithaca City SD for 1 student in the amount of \$729.84*
- Approval of fuel bid award for 2019-20 as seen below:*

TIOGA CENTRAL SCHOOL DISTRICT			
Fuel Bids			
Bid Deadline: February 6, 2019 12:00 noon			
Winning bid noted in shaded, outlined box			
Company:	Mirabito Holdings, Inc. D/B/A Mirabito Energy Products	Petroleum Traders Corporation	East River Energy
Representative:	Justin Fisher, VP Fuel Supply	Gayle Newton, Contract Sales Manager	Donald M. Herzog, CEO
Address:	The Metrocenter, 49 Court Street, PO Box 5306, Binghamton, NY 13902	PO Box 2357, Fort Wayne, IN 46801-2357	401 Soundview Road, PO Box 388, Gullford, CT 06437
Phone:	607.352.2800	888.637.7661	800.335.3762
Fax:	607.352.2822	260.203.3820	203.453.3899
Email:	justin.fisher@mirabito.com	gnewton@petroleumtraders.com	mei@eastriverenergy.com
1. Firm Fixed Price per gallon #2 Fuel Oil	\$ 2.0643	\$ 2.1216	\$ 2.1762
2. Firm Fixed Price per gallon Diesel Fuel	\$ 2.0517	\$ 2.1542	\$ 2.1948
3. Floating Fixed Differential over the Albany Opis Journal of Commerce #2 Fuel Oil average on day of delivery for gallons purchased over the good faith amount	\$ 0.0100	\$ 0.0569	\$ 0.0599
4. Floating fixed differential over the Albany Opis Journal of Commerce ULS Diesel average on day of delivery for gallons purchased over the good faith amount	\$ 0.0100	\$ 0.0778	\$ 0.0685
5. National Oil Heat Research Alliance	\$ -	\$ 0.0020	\$ 0.0020
6. Leaking Underground Storage Tank Tax	\$ 0.0010	\$ 0.0010	\$ 0.0010
7. Oil Spill Recovery Fee	\$ -	\$0.0021 (currently suspended)	
8. Other Tax	\$ -	\$.003274 (state)	\$.0033 (state)
9. Total with taxes & fees #2 Fuel Oil	\$ 2.0653	\$ 2.1279	\$ 2.1824
10. Total with taxes & fees Diesel Fuel	\$ 2.0527	\$ 2.1585	\$ 2.1990

Conditional approval of Capital Outlay 2018-19 bid award pending Superintendent's review of scope with A&E firm.

8. PERSONNEL

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

Approval of the revised start date for Justin Williams, Mechanic/Driver, as February 18, 2019. New probationary period will be 2/18/19-2/18/20.

Approval of Spring coaching appointments:

TIOGA CENTRAL SCHOOL

EXTRA-CURRICULAR SALARIES 2018/19

SPRING SPORTS

FIRST NAME	LAST NAME	STEP	ACTIVITY	N/C	EXP	LEVEL	PERCENT	LONG	18/19
Kevin	Evanek	Varsity	Baseball		9	3	14		6,062
Eric	Gutierrez	Varsity	Track		12	3	14	1	6,495
Heather	Klossner	Varsity	Softball		8	3	14		6,062
Kimberlee	Pesesky	Modified	Softball		18	3	6	2	3,464
David	Sickler	Varsity	Golf		11	3	11	1	5,196
Charles	Wasielewski Jr.	J.V.	Softball		12	3	9	1	4,330
James	Walsh	Varsity Asst	Track		13	3	9	1	4,330
Adam	MaCauley	J.V.	Baseball		5	3	9		3,897
Jack	Short	Modified	Baseball		4	2	5		2,165
Stephanie	Hills	Assistant	Softball		2	2	2		866
Kara	Steele	2% Assistant	Track		0	1	2		866
James	Burrowes	Modified	Track		0	1	4		1,732
									45,465

Approval of the letter of resignation received from Chris Beehler, Groundskeeper, effective January 14, 2019.

Approval of the letter of resignation received from David Reese, Athletic Events Supervisor, effective February 7, 2019.

Approval of the following additions to the volunteer and substitute lists:

Barbara Pralat – Volunteer

Carter Jackson – Volunteer

Tina Streeter – Support Staff

9. CSE/CPSE/504 RECOMMENDATIONS

A motion was made by Maureen Zorn, seconded by Cathi Root, and carried by a vote of 6-0 to approve the CSE/CPSE/504 recommendations as presented.

10. EXECUTIVE SESSION

A motion was made by Cathi Root, seconded by Shane Mills, and carried by a vote of 6-0 to recess for Executive Session at 8:13 p.m.

Mrs. Hoyt, Mrs. Keene, Mrs. Tavelli, Mr. Cook, Mrs. Reese, Mrs. Seaver, and Mr. Williams all left at this time.

Mr. Van Dusen and Mr. Roe left at 10:06 pm

A motion was made by Cathi Root, seconded by Tamera Booser, and carried by a vote of 6-0 to return to regular session at 10:19 p.m.

11. ADJOURN

A MOTION was made by Cathi Root, seconded by Tamera Booser, and carried by a vote of 6-0 to adjourn the meeting at 10:20 p.m.

Jill Reese
District Clerk