

# BOARD OF EDUCATION MEETING

Regular Meeting

Board Room

March 20, 2019

Present: Mr. Ryan Bombard, Member  
Mrs. Tamara Booser, Member  
Mr. Aaron Lounsbury, Member  
Mr. Shane Mills, Vice-President  
Mrs. Cathi Root, President  
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, Dir. Of Pupil Services  
Mrs. Jill Reese, Clerk

Others: Mr. Karl Coddington and Quiz Team

Absent:

## **1. CALL TO ORDER**

Mrs. Root 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**

### **Quiz Team Presentation**

Mr. Coddington advisor for HS Quiz team and team members were present to speak about the Quiz Team. They start practicing in September and continue through March practicing about one time per week. Mr. Coddington has been the advisor since 2000 but the Tioga quiz team has been competing for about 30 years.

Mr. Coddington and students left at 6:06 p.m.

## **4. CONSIDERATION OF MINUTES**

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein, and carried by a vote of 7-0 to approve Board Minutes dated March 6, 2019 for the Regular Meeting at presented.

## 5. REPORTS

Legislative – Nothing to report

Health Trust Consortium – There is a meeting scheduled for March 29, 2019 at the Binghamton Club. Mrs. Zorn is planning on attending.

Workers' Compensation Alliance – There is a meeting scheduled for April 5, 2019, Mr. Lounsbury is unable to attend but Mrs. Root will attend in his place.

Other Board Comments – Mrs. Zorn commented that she recently attended a CTE workshop in Albany. Friday Mrs. Zorn and Dr. Hamilton will attend a workshop in Rochester regarding superintendent evaluation. Invitations were handed out for the National Honor Society Induction Ceremony that will be Wednesday, March 27, 2019.

### Mr. Cook

Mr. Macauley will be taking a group of 8<sup>th</sup> grade students to Lockheed Martin for Engineer's Day; MS play practice is going on and the performance will be held April 5 and 6; MS teachers and students are doing their final preps for the upcoming NYS ELA and Math tests.

### Mr. Roe

The HS Prom will be May 18<sup>th</sup> this year and will be held at Tioga Golf Club; the horse head has received the final touches and welding students are now working on a plaque to attach; spring sports have begun; and the Seniors recently attended an informative career/budgeting workshop at Tioga Downs.

### Mrs. Keene

The pre-school children have been very excited to be able to be outside on the playground; they have been participating in kindergarten screenings this week.

### Mrs. Hoyt

The recent reading event at the Elementary went very well; Kindergarten had a visit from the Dental Hygienist; 2<sup>nd</sup> grade worked with the HS Science classes; Students and teachers are preparing for the NYS tests; and Ag in the Class brought goats in recently.

### Dr. Hamilton

Review of the 2019-20 Budget continues. Final review and adoption is scheduled for the April 3, 2019 meeting.

## 6. OLD/NEW BUSINESS

A MOTION was made by Shane Mills, seconded by Maureen Zorn, and carried by a vote of 7-0 to rescind prior policies 5551, 6410 through 6562 in full and adopt the newly proposed Policies 5551, 6410 through 6562.

## **7. FINANCIAL**

A MOTION was made by Maureen Zorn, seconded by Aaron Lounsbury, and carried by a vote of 7-0 to approve *Financial Consent Agenda* items A-C as follows:

*Approval of February 2019 Claims Auditor Report*  
*Approval of February 2019 Extraclassroom Report*  
*Approval of Bus Lease Request received from Animal Aholics 4H Group*

## **8. PERSONNEL**

A MOTION was made by Ryan Bombard, seconded by Shane Mills, and carried by a vote of 7-0 to approve *Personnel Consent Agenda* items A-C as follows:

*Approval of the change of the retirement date for Gary Deming, Mechanic, the new effective date is August 31, 2019.*

*Approval of the following probationary appointment:*

*Name of Appointee: Gary Deming*  
*Civil Service Position: Bus Driver*  
*Commencement of probationary service: September 1, 2019*  
*Expiration of probationary service: September 1, 2020*

*Approval of the following additions to the substitute lists:*

*Anthony Ellis – Support Staff*  
*Tristan Reigelman – Support Staff*

## **9. CSE/CPSE/504 RECOMMENDATIONS**

A motion was made by Ryan Bombard, seconded by Aaron Lounsbury, and carried by a vote of 7-0 to approve the CSE/CPSE/504 recommendations as presented.

## **10. VOICE OF THE PUBLIC**

## **11. ADJOURN**

A MOTION was made by Ryan Bombard, seconded by Tamara Booser, and carried by a vote of 7-0 to adjourn the meeting at 7:44 p.m.

Jill Reese  
District Clerk