

BOARD OF EDUCATION MEETING
Regular Meeting
Board Room
April 3, 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: Warren Howeler, Morning Times

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

4. CONSIDERATION OF MINUTES

A MOTION was made by Ryan Bombard, seconded by Aaron Lounsbury, and carried by a vote of 7-0 to approve Board Minutes dated March 20, 2019 for the Regular Meeting at presented.

5. REPORTS

Legislative – Nothing to report

Health Trust Consortium – There was a meeting on March 29, 2019, Mrs. Zorn and Mrs. Seaver both attended. The focus was on the Audit and keeping costs low. Tioga Central is 100% compliant and Tioga's increase will be 1.15%, which is low, compared to the overall consortium increase of 6.75%. Treasurer's report stated things were very healthy.

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 Superintendent's Evaluation workshop in Rochester with Dr. Hamilton. This workshop was very informative and Mrs. Zorn will forward the materials she received to Mrs. Root. She learned that self-evaluation is very common with Superintendents as well as Board Members and perhaps Tioga's Board will look into that.

Mr. Cook

Recently Mr. Macauley took a group of 8th grade students to Lockheed Martin for Engineer's Day; This Friday and Saturday the Middle School Drama Club will present "Get Smart" to the public; Saturday the 5th and 6th grade Mathalon teams will compete at SVE; Spring sports have started and NYS ELA testing is going on now.

Mr. Roe

The National Honor Society Induction Ceremony was last Wednesday; Friday marks the end of 30 weeks and is typically the lowest quarter of the school year; review of at-risk Seniors is beginning; there will be a Sophomore meeting after break; tomorrow there will be a meeting with the current 8th graders to give them a brief introduction on the electives they may choose as Freshmen.

Mrs. Keene

Some of the ways they try to work with UPK parents is by sending books home with the students so they may read with their parents; also scheduling Center Days where parents are invited to come in and run the centers. Pre-Kindergarteners are screened before they begin Pre-K and towards the end of their Pre-K year, screenings show there is noted growth with students who attend the UPK program. Results show the program definitely helps them get ready for Kindergarten.

Mrs. Hoyt

So far 62 children have been screened for Kindergarten; ELA testing is almost complete; the hat parade will be held next Wednesday at 10:00 a.m. at the track; basket raffle also going on for PTO fundraiser.

Mrs. Tavelli

5 out of 5 of her Seniors will be receiving Regents diplomas and all three of the off campus students will be graduating in June.

Dr. Hamilton

We have been receiving questions as to the last day of school. That decision will be made sometime in May.

6. OLD/NEW BUSINESS

A MOTION was made by Aaron Lounsbury, seconded by Ryan Bombard, and carried by a vote of 7-0 to approve *Old/New Business Agenda* items as follows:

Adopt the 2019-20 budget and take the propositions to voters at the Annual Budget Vote & Election on May 21, 2019 as seen below:

RESOLVED, that the Board of Education of the Tioga Central School District, in the County of Tioga, New York, be and hereby is authorized to expend sums set forth in the General Fund Appropriations in the amount of \$20, 298, 558 and to levy the necessary tax therefore.

RESOLVED, that the Board of Education of Tioga Central School District, in the Town of Tioga, Tioga County, New York, is hereby authorized and directed to purchase two (2) school buses and one (1) minotaur bus and to expend therefore a gross sum not exceeding \$345,000 as follows:

*2 – 65/70 Passenger School Buses at a gross cost not exceeding \$135,000 each
1 – Minotaur at a gross cost not exceeding \$75,000*

And that there shall be applied to the purchase any trade-in allowance to be received for a bus (or buses) now owned by the school district, and that the aforesaid sum of \$345,000 or so much thereof may be necessary, shall be raised by tax on the taxable property of the school district to be collected in annual installments; and FURTHER RESOLVED, that the Board of Education is authorized to issue obligations of the district therefore in accordance with Education Law and Local Finance Law.

BE IT FURTHER RESOLVED, that if enacted legislation allows school districts to pay cash for new school buses without penalty of capacity ratings, the Board of Education is authorized to pay cash for the buses in an amount not to exceed \$345,000 with the appropriation coming from the General Fund Balance.

Accept and approve the 2019-20 Property Tax Report Card

Cancel the Board of Education meeting on April 10, 2019

Approve the application for a grant in the amount of \$11,500 from Floyd Hooker Foundation to help fund the 2019 Summer Recreation program and to hire staff as presented.

7. FINANCIAL

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard, and carried by a vote of 7-0 to approve *Financial Consent Agenda* items as follows:

Approval of March 2019 Overtime Report

Approval of BOCES Final Request for Services

Approval of Resolution for Authorization to Join Bid Group

Approval of Chicken Products and Process Food Bid Sheets for 19-20 school year

8. PERSONNEL

A MOTION was made by Aaron Lounsbury, seconded by Ryan Bombard, and carried by a vote of

7-0 to approve *Personnel Consent Agenda* items as follows:

Approval of the permanent appointment of Kathy Pond, Bus Driver/Courier effective 4/15/19

Approval of the following extensions of probationary period:

Doug Graham to 1/7/2020

Danette Reis to 12/6/2019

Katrina Rought to 12/6/2019

Debra Sherman to 12/6/2019

Approval of the following resignations:

Colleen Henneman, Monitor – effective April 28, 2019

Sarah Sturdevant, Nurse – effective April 22, 2019

Approval of the following retroactive extra-curricular appointment:

Doug Daino-Ski Club- Exp 1- Level 1- Percent 1- \$433

Approval of the following individuals to help with the 2019-20 Budget Vote & Election:

Cathi Root – Chairperson

Cindy Bennett – Election Inspector

Charlene Katchuk – Election Inspector

Jill Keeler – Election Inspector

Shirley Sherman – Election Inspector

Jill Reese – Chief Election Inspector

Approval of the following addition to the substitute lists:

Judith Taylor – Support Staff

Mrs. Hoyt left at 6:54 p.m.

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

Mrs. Keene, Mrs. Tavelli, Mrs. Reese, and Mr. Howeler left at 6:55 p.m.

11. EXECUTIVE SESSION

A motion was made by Aaron Lounsbury, seconded by Shane Mills, and carried by a vote of 7-0 to recess for Executive Session at 6:58 p.m.

Mr. Cook left at 8:30 p.m. Mr. Roe left at 8:45 p.m.

A motion was made by Aaron Lounsbury, seconded by Tamara Booser, and carried by a vote of 7-0 to return to regular session at 9:37 p.m.

12. ADJOURN

A MOTION was made by Aaron Lounsbury, seconded by Pamela Zwierlein, and carried by a vote of 7-0 to adjourn the meeting at 9:38 p.m.

Jill Reese
District Clerk