

BOARD OF EDUCATION MEETING
Emergency Meeting
Board Room
April 8, 2020

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

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

Absent: Dr. Abram Nichols, Member

1. CALL TO ORDER

Mrs. Root called the emergency meeting to order at 6:00 pm in the Board Room.

2. PLEDGE TO THE FLAG

3. REPORTS/PRESENTATIONS

Dr. Hamilton reviewed the budget proposal with the board consisting of 3 parts; Part 1 to REDUCE our previously proposed budget by \$500,000 for next year to match NYS budget reduction with the reduction plan of staff and materials that the administrative team has come up with; Part 2 HOLD on usual spring purchasing in the event of further NYS cuts; Part 3 SAVE as much as possible in fund balance and reserves as a firewall against deep quarterly state cuts.

4. OLD/NEW BUSINESS

A MOTION was made by Gregory Schweiger, seconded by Scot Taylor, and carried by a vote of 6-0 to approve the following resolution:

WHEREAS, the Board of Education of the Tioga Central School District, Tioga County, New York [the "District"], has called an annual district meeting of the registered voters of said School District to be held on the 19th day of May, 2020; and

WHEREAS, the District, along with other School Districts in New York State, are currently in a fluid situation with regard to the COVID-19 outbreak that resulted in the closure of all District schools and the administration building; and

WHEREAS, it is now desired to provide for the adjustment of dates in the Legal Notice for said annual district meeting that may be required due to the COVID-19 outbreak and for possible legally required changes as may be mandated by New York State or New York SED;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Tioga Central School District, Tioga County, New York, as follows:

1. Approve the Annual Meeting Notice and authorizes publication in The Morning Times and Press & Sun Bulletin in accordance with NYS Education Law.
2. In the event that the District Clerk determines that dates need to be adjusted for the Legal Notice for the vote on May 19, 2020, the District Clerk shall have the authority to make those changes and publish them in accordance with NYS Education Law or any waiver of or amendment to the NYS Education Law as may be addressed by Executive Order issued by the Governor of NYS. This authority shall expire on June 1, 2020.

5. EXECUTIVE SESSION

A MOTION was made by Joshua Whitmore, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to enter into executive session at 7:39 pm, to discuss matters leading to the employment of particular person and negotiations discussion.

A MOTION was made by Gregory Schweiger, seconded by Aaron Lounsbury, and carried by a vote of 6-0, to return to public session at 9:05 pm.

6. ADJOURN

A MOTION was made by Joshua Whitmore, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to adjourn the meeting at 9:06 pm.

Jill Reese
Clerk