

BOARD OF EDUCATION MEETING
Regular Meeting
Board Room
April 23, 2019

Present: Mr. Ryan Bombard, Member
Mrs. Tamara Booser, 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. Kathleen Keene, Principal
Mrs. Jill Reese, Clerk

Others: Greg Schweiger
Michelle Bombard
Jen Rodriguez, Morning Times

Absent: Mr. Aaron Lounsbury, Member
Mrs. LuEllen Hoyt, Principal
Mr. Joshua Roe, Principal
Mrs. Diane Tavelli, Dir. Of Pupil Services

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 Pamela Zwierlein, and carried by a vote of 6-0 to approve Board Minutes dated April 3, 2019 for the Regular Meeting at presented.

5. REPORTS

Legislative – Nothing to report

Health Trust Consortium – Nothing to report

Workers' Compensation Alliance – There was a meeting on April 5, 2019, Mrs. Root and Mrs. Seaver attended.

Other Board Comments – Nothing to report

Mr. Cook

NYS ELA testing is completed with 95% participation; Mathalon recently competed at SVE, 5th grade took 1st place, 6th grade took 2nd place; recently held the MS play which was very entertaining; now prepping for the NYS Math tests coming up next week.

Mr. Roe

Mrs. Keene

UPK had a quiet first day back after break.

Mrs. Hoyt

Mrs. Tavelli

Dr. Hamilton

Capital Project Phase I

While the project is being closed and submitted, there are still a few items to address once we get spring weather. We are waiting on some consistently warm and dry weather to complete the refinishing of the HS main entrance cement work under the warranty period. We also will be holding off on final painting of handrails on the main entrances.

2018-19 Capital Outlay Project

Last week we had our initial meeting with Upstate Electrical to discuss the process and timeline for the installation of LED lights in all of our hallways. We have a meeting scheduled Thursday for the Principals to talk with the project manager and lead electrician about the specifics of the work. If the fixtures arrive as scheduled, the installation will begin sometime next week at the far end of the elementary school and continue across the campus until they finish up in mid-June. The current plan would allow the work to be completed safely and quietly during the school day without having to close off any hallways or disrupt instruction.

Strategic Planning Process

The strategic planning team (Cathi, Pam, Shane) and I have been meeting for several months and we have a tentative process to lay out to everyone at the next meeting. The proposed process and schedule would facilitate a large amount of stakeholder input in a variety of methods. If approved, we would start this summer and continue during the next school year with an eye towards a concrete strategic plan to implement for the 2020-21 school year.

Final Day of PreK-8 Classes

I will be announcing the date of the final day of the 2018-19 school year no later than May 1st. We are currently working with administration and BOCES to determine the best day to finish classes based on various schedules and state requirements. Stay tuned!

6. OLD/NEW BUSINESS

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to review policies 7110 – 7140, 7210, 7211, and 7220-7270 for any possible amendments and to place them on the May 8th meeting agenda for adoption.

A MOTION was made by Maureen Zorn, seconded by Shane Mills, and carried by a vote of 6-0 to approve the 2019-2020 BOCES Administrative Budget in the amount of \$3,157,108 and to cast votes for trustees as follows: Joseph Burns, Ursula Hambalek, and Sandra Ruffo.

7. FINANCIAL

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

Approval of March 2019 Claims Auditor Report
Approval of March 2019 Extraclassroom Report
Approval of Meat and Cheese Bid Sheets for 5/1/19-8/16/19
Approval of the list of TCSD Assets for Disposal
Approval of the continuation of our current benefit plans with Excellus BCBS for the contract period 4/1/19-3/31/20
Approval of the extension of the Agreement for Joint Financing of Workers' Compensation Benefits under General Municipal Law Article 5-G through June 30, 2024
Approval of January 2019 Financial Report
Approval of February 2019 Financial Report
Approval of March 2019 Financial Report

8. PERSONNEL

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

Approval of the resignation received from Kara Dougherty, effective August 31, 2019

Approval of the following additions to the substitute lists:

Carter Frane – Instructional Staff
Alexis Patterson – Support Staff
Kristen Dandignac – Instructional Staff
Caitlin Zimmer – Instructional Staff

Approval of the following probationary appointment:

Name of Appointee: Roby Boothby
Civil Service Position: Bus Driver
Probationary period begins: April 23, 2019
Probationary period ends: April 23, 2020

A MOTION was made by Maureen Zorn, seconded by Shane Mills, Ryan Bombard abstained, and carried by a vote of 5-0 to approve the following probationary appointment:

<i>Name of Appointee:</i>	<i>Michelle Bombard</i>
<i>Tenure Area:</i>	<i>Administrator</i>
<i>Date of commencement of probationary service:</i>	<i>July 8, 2019</i>
<i>Expiration date of appointment*:</i>	<i>July 7, 2022</i>

**To the extent required by the applicable provisions of Education Law §§2509, 2573, 3212, and 3014, in order to be granted tenure, the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probation period, he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of this Part.*

9. CSE/CPSE/504 RECOMMENDATIONS

A motion was made by Ryan Bombard, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to approve the CSE/CPSE/504 recommendations as presented.

10. VOICE OF THE PUBLIC

11. EXECUTIVE SESSION

A motion was made by Pamela Zwierlein, seconded by Tamara Booser, and carried by a vote of 6-0 to recess for Executive Session at 6:41 p.m.

Mrs. Bombard, Mrs. Keene, Mrs. Reese, Ms. Rodriguez and Mr. Schweiger all left

A motion was made by Shane Mills, seconded by Ryan Bombard, and carried by a vote of 6-0 to return to regular session at 8:02 p.m.

12. ADJOURN

A MOTION was made by Pamela Zwierlein, seconded by Shane Mills, and carried by a vote of 6-0 to adjourn the meeting at 8:03 p.m.

Jill Reese
District Clerk