

BOARD OF EDUCATION MEETING  
Regular Meeting  
Board Room  
May 8, 2019

Present: Mrs. Tamara Booser, Member (arrived 6:04)  
Mr. Aaron Lounsbury, Member  
Mr. Shane Mills, Vice-President (arrived at 6:02)  
Mrs. Cathi Root, President  
Mrs. Maureen Zorn, Member  
Mrs. Pamela Zwierlein, Member

Adm./Others: Dr. David Hamilton, Superintendent  
Mr. Willard Cook, Principal  
Mr. Joshua Roe, Principal  
Mrs. Diane Tavelli, Dir. Of Pupil Services  
Mrs. Jill Reese, Clerk

Others: Kendra Seaver, Treasurer  
Kara and Jenna Steele  
Johnny Williams, Morning Times

Absent: Mr. Ryan Bombard, Member  
Mrs. Kathleen Keene, Principal  
Mrs. LuEllen Hoyt, Principal

**1. CALL TO ORDER**

Mrs. Root called the regular meeting to order at 6:00 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 Aaron Lounsbury, seconded by Maureen Zorn, and carried by a vote of 4-0 to approve Board Minutes dated April 23, 2019 for the Regular Meeting at presented.

**5. REPORTS**

Legislative – Nothing to report

Health Trust Consortium – Nothing to report

Workers' Compensation Alliance – Nothing to report

Other Board Comments – Mrs. Root stated that she recently attended the Board President and Vice-President meeting.

Mr. Mills arrived.

Mr. Cook

NYS ELA testing and scoring is complete; NYS Math testing is complete and scoring is happening now; routine planning for end of the year is beginning; Mr. Gutierrez took a team of students to the Windsor History Challenge recently, Tioga placed 3<sup>rd</sup> out of 17 teams in attendance.

Mrs. Booser arrived.

Mr. Roe

Prepping for end of the year going on; Regents review sessions will be starting; HS Spring Concert with tribute to the armed forces will be May 21; Ceramics class went to Syracuse for a competition recently; Prom is next weekend and will be held at the golf course in Nichols with after prom at Tioga Central.

Mrs. Keene

Mrs. Hoyt

Mrs. Tavelli

ELL testing and annual meetings going on; Friday the Special Ed. Staff will meet and discuss what they might change/keep the same/improve for next year.

Dr. Hamilton

### **Outlay project**

Contractors are moving fast, doing about 40 lights a day, should be done within the time allotted.

### **Interviews**

Screening interviews and committee interviews going on for various positions, Math/Counselor/Psychologist. Groundskeeper/2<sup>nd</sup> shift Custodial position postings close tomorrow. We have hired a nurse to begin on May 28 and monitor position interviews will be held over the summer.

### **Miscellaneous**

There will be no Pre-1<sup>st</sup> class next year, procedure for student placement will continue as in the past; there is no plan to change the way in which building use fees are configured and billed.

## **6. OLD/NEW BUSINESS**

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn, and carried by a vote of 6-0 to table review of policy 7132 Non-resident policy until the board meeting on May 21, 2019.

A MOTION was made by Shane Mills, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to rescind prior policies 7110 – 7140, 7210, 7211, and 7220-7270 in full and adopt newly proposed policies 7110 – 7140, 7210, 7211, and 7220-7270.

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to break for the Budget Presentation at 6:32 p.m.

Dr. Hamilton reviewed the 2019-20 Tioga Central School District Budget with a power point presentation and discussion as well as a period of questions and answers with the public. He also invited people to stop by his office if they had any further questions.

A MOTION was made by Pamela Zwierlein, seconded by Shane Mills, and carried by a vote of 6-0 return to regular session at 7:08 p.m.

Dr. Hamilton shared his Non-Resident presentation with the Board and public attendees stating that he recommends continuing the non-resident program with some changes to the tuition and small administrative changes as well. The Board would like to discuss the subject further.

Dr. Hamilton also shared his Strategic Planning Presentation with attendees. The presentation information was gathered from five previous Strategic Planning Committee meetings that have been held over the past several months. Members of the committee: Mr. Mills, Mrs. Root, and Mrs. Zwierlein as well as Dr. Hamilton

*All attendees for the Budget Hearing left at this time.*

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn, and carried by a vote of 6-0 to review policies 7311 through 7360 for any possible amendments and to place them on the May 21 meeting for adoption.

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn, and carried by a vote of 6-0 change June 2019 board meeting dates from June 5 and 19 to June 12 and 26 and to schedule the July Re-organizational meeting for July 10.

## **7. FINANCIAL**

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

*Approval of April 2019 Overtime Report*  
*Approval of Health & Welfare Services Contract*  
*Approval of Substitute Wage listing for 2019-2020*

Approval of 2019-20 Non-Resident tuition rate was tabled until the May 21 meeting.

## 8. PERSONNEL

A MOTION was made by Aaron Lounsbury, seconded by Pamela Zwierlein, and carried by a vote of 5-0, Maureen Zorn abstained, to approve *Personnel Consent Agenda* items as follows:

*Approve modification of minutes from March 6, 2019 as follows:*

*A MOTION was made by Maureen Zorn, seconded by Aaron Lounsbury, and carried by a vote of 7-0 accept Ryan Bombard's letter of resignation from the Board of Education effective June 30, 2019 and from the position of Board President effective immediately.*

*Amended to:*

*A MOTION was made by Maureen Zorn, seconded by Aaron Lounsbury, and carried by a vote of 7-0 accept Ryan Bombard's letter of resignation from the Board of Education effective **May 21, 2019** and from the position of Board President effective immediately.*

*Approval of the resignation received from Maureen Zorn, Board of Education, resigning from her position of Board Member, effective May 21, 2019.*

*Approval of the resignation received from Heather Matthews resigning her teaching position in the Middle School effective July 31, 2019.*

*Approval of the following probationary appointment:*

<i>Name of Appointee:</i>	<i>Alicia Cornell</i>
<i>Civil Service Position:</i>	<i>Registered Professional Nurse</i>
<i>Commencement of Probationary Service:</i>	<i>May 28, 2019</i>
<i>Expiration of Probationary Service:</i>	<i>May 28, 2020</i>

*Approval of the following appointments to tenure:*

- *Alexander MacDonald – Tenure area Music*

*Approve the following addition(s) to the substitute list(s):*

- *Ashley Guiles – Support Staff retro 4/29/19*

*Approve an unpaid leave of absence requested from Stephanie Vandervort, Food Service, retro, beginning on Tuesday April 30, 2019, and ending June 30, 2019.*

## 9. CSE/CPSE/504 RECOMMENDATIONS

A motion was made by Aaron Lounsbury, seconded by Shane Mills, and carried by a vote of 6-0 to approve the CSE/CPSE/504 recommendations as presented.

## 10. VOICE OF THE PUBLIC

Mrs. Steele commented on how pleased she is with the welding program at the high school and how much her son enjoys it, she also stated that Mr. Barbieri does a great job!

## **11. EXECUTIVE SESSION**

A motion was made by Shane Mills, seconded by Tamara Booser, and carried by a vote of 6-0 to recess for Executive Session at 8:25 p.m.

*Mrs. Steele and her daughter, Mrs. Tavelli, , Mrs. Seaver, Mrs. Reese, Mr. Roe and Mr. Williams all left at this time.*

A motion was made by Shane Mills, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to return to regular session at 9:25 p.m.

## **12. ADJOURN**

A MOTION was made by Aaron Lounsbury, seconded by Tamara Booser, and carried by a vote of 6-0 to adjourn the meeting at 9:26 p.m.

Jill Reese  
District Clerk