

BOARD OF EDUCATION MEETING
Regular Meeting
HS Library
May 15, 2018

Present: Mr. Ryan Bombard, President
Mr. Jason Bellis, Member
Mr. Aaron Lounsbury, Member
Mr. Shane Mills, Vice-President
Mrs. Cathi Root, Member
Mrs. Pamela Zwierlein, Member
Mrs. Maureen Zorn, Member

Adm./Others: Dr. David Hamilton, Superintendent
Mr. Willard Cook, MS Principal
Mrs. LuEllen Hoyt, TES 1-4 Principal
Mrs. Kathleen Keene, TES UPK-K Principal
Mr. Joshua Roe, HS Principal
Mrs. Kendra Seaver, Treasurer

Others: Mr. Johnny Williams, Morning Times

1. CALL TO ORDER

Mr. Bombard call the regular meeting to order at 6:00 p.m. in the High School Cafeteria.

2. PLEDGE TO THE FLAG

3. VOICE OF THE PUBLIC

4. CORRESPONDENCE

5. REPORTS

Legislative

Nothing to report.

Health Trust Consortium

Nothing to report.

Workers' Compensation Alliance

Nothing to report.

Principals' Reports

Mr. Cook reported that the MS had completed administering and grading the NYS Math tests. The Physics bus will coming tomorrow due to a grant submitted by HS student, Dina Silvestri.

Mr. Roe stated that they had made it through prom weekend. Mr. Bombard commented on how well behaved the Tioga kids were; 5-week reports went out yesterday and they are currently meeting with all kids who are failing courses. Regents and end of the year planning are well under way. Mr. Roe gave a brief update regarding the TC4 program: 38 students with 1 year of college done; six students graduating from TC3 will actually walk in the TC3 graduation ceremony; of the six, five have been approved for the TC4 program; the 6th had family pay for it and were supportive; also, Tioga HS was ranked as a bronze level district vs 2 area high schools that were silver.

Mrs. Hoyt said that in the Elementary the physics bus would also be visiting the 3rd and 4th grades. Zoomobile and Ag in the classroom still happening; NYS Science test will be next will; Jump for Heart is scheduled for June 8; and they are planning on participating in the senior walk, field days and 4th grade graduation.

Mrs. Keene also mentioned that Kindergarten registration and screening is underway; teachers are working on screening Pre-K student; May 17 is designated as Outdoor classroom day with many events planned; Mother's Day Tea was very nice; and the Kindergarten went to the Anderson Center last week to see Cat in the Hat.

Superintendent's Report

Superintendent's Entry Plan

At the June 6th meeting I will be giving a presentation outlining some of what I have learned about Tioga and how I think we can use that information to craft a strategic plan. I am hoping to spark discussion with the board that will help launch us into a more in-depth strategic planning process that we can work on with Administration and Board Members over the summer.

Capital Projects

Work is scheduled to begin this week with abatement at the PreK building and then ramp up quickly from there to include full demolition of the PreK building and site work in the PreK / MS loop and parking next to the soccer field. I'm also hoping to provide a weekly message to give everyone a heads up on work for the coming week and any changes to operations resulting from the construction schedule. That update will be email to all employees and posted to the website.

2018-2019 Budget

We are once again holding the budget vote on May 15th from 11:00 AM until 8:00 PM in the Middle School Gymnasium. The budget details have been mailed out to the community, budget books with the line by line details have been distributed to all schools and libraries, and we have provided presentations at both the Friday Superintendent's day for faculty and staff as well as the Public Hearing on May 2nd. So far we have had positive feedback about the budget and the way in which we've organized the information.

ALSO...

Moves are in the works for many teachers. The capital project will result in a net gain of classrooms across the district, but the location of these classrooms will cause some shifting. The principals are also using this time to make other shifts in classroom location to consolidate grade levels and/or departments into closer proximity to facilitate team cohesion.

In addition

Dr. Hamilton mentioned to the Board that the kickoff meeting for the construction project was today and included many questions and answers. The district office building is underway with abatement starting soon as well as site work.

6. CONSIDERATION OF MINUTES

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn, and carried by a vote of 7-0 to approve Board Minutes dated May 2, 2018.

7. FINANCIAL

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

Accept and approve the April 2018 Claims Auditor Report as presented.

Accept and approve the March 2018 Financial Report as presented.

Accept and approve the April 2018 Extraclassroom Report as presented.

8. NEW BUSINESS

A MOTION was made by Jason Bellis, seconded by Cathi Root, and carried by a vote of 7-0 to approve the revision to policy 1410.

The old policy required 3 meetings to adopt a new or revised policy. It was proposed that the new policy would allow most policies to be adopted in two meetings, however, some could be adopted at the initial meeting. There was also discussion about forming a policy sub-committee and the recommendation was to have the whole board be the sub-committee. More discussion will follow.

A MOTION was made by Jason Bellis, seconded by Shane Mills, and carried by a vote of 7-0 to approve sending a letter to our State Representative in support of Senate Bill S3203-A and Assembly Bill A2112-A.

9. PERSONNEL: APPOINTMENT/RESIGNATION/RETIREMENT/LEAVE

A MOTION was made by Maureen Zorn, seconded by Jason Bellis, and carried by a vote of 7-0 to approve *Consent Agenda* items 9A through C as follows:

Accept and approve the letter of intent to retire received from Debra Wells, Food Service, effective May 31, 2018.

RESOLVED, that the Board of Education of the Tioga Central School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law and upon the recommendation of David Hamilton, Superintendent of Schools, does hereby appoint Kimberly Burgert, of Nichols, NY, to the 10 month, 8 hour per day, position of School Nurse effective 9/1/2018 for a probationary period of 20 weeks, to commence on September 1, 2018 and to expire January 18, 2019.

BE IT FURTHER RESOLVED, Kimberly will be paid \$25.00 per hour.

*Approve permanent appointment:
Name of Appointee: Christopher Beehler
Position: Groundskeeper
8 week probation period: 3/26/18 – 5/21/18
Effective Date: 5/22/18*

10. OTHER ACTIONS

A MOTION was made by Shane Mills, seconded by Jason Bellis, and carried by a vote of 7-0 to approve the Tioga Central High School Student Handbook for 2018-19.

10. CSE/CPSE/504 RECOMMENDATIONS

A MOTION was made by Aaron Lounsbury, seconded by Cathi Root, and carried by a vote of 7-0 to approve *Consent Agenda* item 10A, CSE/CPSE/504 Recommendations.

11. ADJOURN

A MOTION was made by Jason Bellis, seconded by Cathi Root, and carried by a vote of 7-0 to adjourn the meeting at 6:36 p.m.

Kendra Seaver
District Treasurer