

BOARD OF EDUCATION MEETING
Regular Meeting
Board Room
May 21, 2019

Present: Mr. Ryan Bombard, Member
Mrs. Tamara Booser, Member
Mr. Aaron Lounsbury, Member
Mr. Shane Mills, Vice-President
Mrs. Cathi Root, President
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. Kendra Seaver, Treasurer

Others: Johnny Williams, Morning Times

Absent: Mrs. Maureen Zorn, Member

1. CALL TO ORDER

Mrs. Root called the regular meeting to order at 6:03 p.m. in the Board Room.

2. PLEDGE TO THE FLAG

3. VOICE OF THE PUBLIC

Mrs. Root acknowledged that this would be Mr. Bombard's last meeting.

4. CONSIDERATION OF MINUTES

A MOTION was made by Ryan Bombard, seconded by Shane Mills, and carried by a vote of 6-0 to approve Board Minutes dated May 8, 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 spoke with Mr. Gural about a round of grants available for 501(c)3's. Mr. Gural mentioned he was very appreciative of the gift he recently received from Tioga Welding students.

Mr. Cook

NYS Science testing is coming up for 8th graders and they are wrapping up end of the year scheduling.

Mr. Roe

5-week reports out, not as good as hoped; Out of the 60 seniors, 24 will have Regents with advanced designation, 9 will graduate with honors, 8 will have enough credits for Associates degree, 7 will be accepting, and 17 will have a year of college completed. There is an Art show and the HS band/chorus concert tonight. Prom went very well.

Mrs. Keene

Muffins with Mom was the Mother's Day event for the UPK; UPK/Kindergarten teachers have been collaborating in an effort to help with the transition into Kindergarten.

Mrs. Hoyt

The year is winding down; 5-week reports, science/discovery center trips, Ag in the classroom; and ELA computer based testing was phenomenal. Kindergarten graduation is 6/21 at 8:30 in the TES gym, Pre-Kindergarten graduation is 6/21 at 9:30 in the MS Auditorium, and 4th grade graduation is 6/21 at 10:15 in the TES gym.

Mrs. Tavelli

Finishing up Preschool CPSE meetings this week along with the associated paperwork.

Dr. Hamilton

Nothing to report.

6. OLD/NEW BUSINESS

A MOTION was made by Ryan Bombard, seconded by Shane Mills, and carried by a vote of 6-0 to approve setting the 2019-20 non-resident tuition rate at \$533 for all grade levels. The increase is 10% of the state calculation.

A MOTION was made by Ryan Bombard, seconded by Shane Mills, and carried by a vote of 6-0 to rescind prior policies 7132, 7311 through 7360 in full and adopt newly proposed policies 7132, 7311 through 7360.

A MOTION was made by Aaron Lounsbury, seconded by Ryan Bombard, and carried by a vote of 6-0 to review of policies 7410 through 7570 for any possible amendments and to place them on the June 12th meeting for adoption.

A MOTION was made by Shane Mills, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to approve the amendments to Superintendent's Employment Agreement as presented.

A MOTION was made by Ryan Bombard, seconded by Shane Mills, and carried by a vote of 6-0 to approve the high school student handbook for the 2019-20 school year as presented.

A MOTION was made by Shane Mills, seconded by Aaron Lounsbury, and carried by a vote of 6-0 approve revisions to the 2019-20 school calendar as presented.

Mrs. Booser left the room at 6:44 pm.

7. FINANCIAL

A MOTION was made by Aaron Lounsbury, seconded by Ryan Bombard, and carried by a vote of 5-0 to approve *Financial Consent Agenda* items as follows:

Approval of April 2019 Claims Auditor Report
Approval of April 2019 Extraclassroom Report
Approval to advertise bidding of surplus property items. Bids will be due 6/12/19.
Approval of the contract proposals with Hulbert Engineering
-2020 NYSED required Building Condition Survey
-Additional Services Authorization-Project Reconciliation & Planning

Mrs. Booser returned at 6:47 pm.

8. PERSONNEL

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

Approval of the following probationary appointments:

Name of Appointee: Tristan Reigelman
Civil Service Position: Groundskeeper
Commencement of Probationary Service: July 1, 2019
Expiration of Probationary Service: July 1, 2020

Name of Appointee: William Holstein
Civil Service Position: Custodial Worker
Commencement of Probationary Service: July 1, 2019
Expiration of Probationary Service: July 1, 2020

Name of Appointee: Jude Platukis
Tenure Area: Academic Mathematics
Certification: Math 7-12 Professional
Commencement of Probationary Service: September 1, 2019
Expiration Date of Appointment: August 31, 2022*

Name of Appointee: Daniel Pearce
Tenure Area: School Psychologist
Certification: School Psychologist - Permanent
Commencement of Probationary Service: September 1, 2019
Expiration Date of Appointment:* August 31, 2023

*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.

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

- *Maureen Zorn – Instructional Staff*
- *Sarah VanAlstine – Instructional & Support Staff*
- *Mitchell Taylor – Support Staff*
- *William Holstein – Support Staff*
- *Scott Siberski – Support Staff*

9. CSE/CPSE/504 RECOMMENDATIONS

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

10. VOICE OF THE PUBLIC

11. ADJOURN

A MOTION was made by Ryan Bombard, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to adjourn the meeting at 6:55 p.m.

Kendra Seaver
Treasurer