

BOARD OF EDUCATION MEETING
Regular Meeting
Board Room
June 12, 2019

Present: Mr. Aaron Lounsbury, Member
Mrs. Cathi Root, President
Mr. Scot Taylor, Member
Mr. Joshua Whitmore, Member
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

Others: Johnny Williams, Morning Times
Greg Schweiger

Absent: Mrs. Tamara Booser, Member
Mr. Shane Mills, Vice-President

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 Pamela Zwierlein, and carried by a vote of 5-0 to approve Board Minutes dated May 21, 2019 for the Regular Meeting as presented.

A MOTION was made by Pamela Zwierlein, seconded by Scot Taylor and carried by a vote of 5-0 to approve the Annual Budget Vote and Election results dated May 21, 2019 as presented.

5. REPORTS

Legislative – Nothing to report

Health Trust Consortium – Nothing to report

Workers' Compensation Alliance – Nothing to report

Other Board Comments – Nothing to report

Mr. Cook

NYS Science testing is complete; recent Fun Night went well; Spring Concert was great, Julie, Mike, and Alex did a wonderful job. Finals next week 5th and 6th grade on M, T, W; 7th and 8th grade W, Th. Grade level field trips next week: 5th to Watkins Glen, 6th to Park Station, 7th to Mt. Pisgah, and 8th to Dorchester. Also have the High Honor/Perfect Attendance/Student Council field trip coming up, eligible students will go to a movie and have lunch.

Mr. Roe

Global Regents complete; Everyone has been prepping for finals; Baseball team had a great season; Spanish Club trip upcoming.

Mrs. Keene

Children are loving the summer weather with the extra playground time; working with Kindergarten Buddies both at the elementary building and in the pre-k classrooms; next year we have 33 registered pre-k students; tomorrow is Father's Day Field Days and Friday kids are going to the Waterman Center.

Mrs. Hoyt

The year is winding down; Science tests have been scored; Jump for Heart was held recently as well as a Dime Drive \$1580 raised from the drive; Summer reading program will be starting up soon; Pre-Kindergarten graduation is 6/21 at 9:30 in the MS Auditorium, Kindergarten graduation is 6/21 at 8:30 in the TES gym, and 4th grade graduation is 6/21 at 10:15 in the TES gym.

Mrs. Tavelli

Working on closing out IEP's along with all of the associated paperwork.

Dr. Hamilton

Dr. Hamilton stated that we do not need to fill the position being vacated at MS for the fall due to decreasing enrollment and smaller class sizes. We will maintain our current middle school academic supports in ELA and our small class sizes.

6. OLD/NEW BUSINESS

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to rescind prior policies 7410 through 7570 in full and adopt newly proposed policies 7410 through 7570.

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to review of policies 7610 through 7690 for any possible amendments and to place them on the June 26th meeting for adoption.

7. FINANCIAL

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

Approval of May 2019 Overtime Report
Approval of May 2019 Claims Auditor Report
Approval of May 2019 Extraclassroom Report
Award surplus bids as follows:

TIOGA CENTRAL SCHOOL DISTRICT			
SURPLUS PROPERTY BID RESULTS			
Bid Opening: Wednesday June 12, 2019 - 12:00 noon			
Winning bid noted in shaded, outlined box			
	1. Mathies & Sons Inc T/A 422 Sales	2. VanDusen's Garage Inc.	3. Lutz Sales
1. 2001 Chevrolet G30 Bus #136	NB	\$ 208.00	NB
2. 2004 Thomas 65 Psgr Bus #142	\$ 1,050.00	NB	NB
3. 2007 Thomas 65 Psgr Bus #144	\$ 4,050.00	NB	\$ 1,489.00
4. 2006 Thomas 65 Psgr Bus #145	\$ 1,550.00	NB	NB
5. 2010 Freightliner 66 Psgr Bus #150	\$ 6,050.00	NB	\$ 3,889.00

Accept and approve \$975,000 to be placed into the Capital Reserve Fund
Accept and approve \$225,000 to be placed into the ERS Reserve Fund
Approval of bid sheets for food service items as presented.

8. PERSONNEL

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

Approval of the following probationary appointments:

Name of Appointee: Jaimie Carl
Tenure Area: Special Education
Certification: Students with Disabilities 1-6 (Initial 8/31/22)
Commencement of Probationary Service: September 1, 2019
Expiration Date of Appointment:* August 31, 2022
 - *Granted 1 year of Jarema Credit for LTS 2018-19*

Name of Appointee: Marissa DeFranco
Tenure Area: School Counselor
Certification: School Counselor
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.

Approval of Fall Coaching Assignments for 2019-20 as follows:

FIRST NAME	LAST NAME	STEP	ACTIVITY	N/C	EXP	LEVEL	PERCENT	LONG	19/20
Nick	Aiello	Varsity	Football		13	3	14	1	6,788
Jason	Bellis	Modified	Football		1	1	4		1,810
Kevin	Evanek	Assistant	Football		10	3	9	1	4,525
Desiree	Ford	Varsity	Volleyball		36	3	14	2	7,240
Kimberlee	Pesesky	Modified	Field Hockey		34	3	6	2	3,620
David	Reese	Modified	Soccer - Boys		8	3	6		2,715
Stanley	Siberski	Modified	Football		1	1	4		1,810
Rachel	VanScoy	JV	Volleyball		9	3	9		4,073
James	Walsh	Varsity	Soccer - Girls		10	3	14	1	6,788
Adam	MaCauley	Assistant	Football		9	3	9		4,073
James	Wood	J.V.	Football		7	3	9		4,073
Jordan	Hathaway	Assistant	Football		2	2	7		3,168
James	Burrowes	Varsity	Cross Country		3	2	10		4,525
Stephanie	Hills	Modified	Soccer - Girls		2	2	5		2,263
Joellen	Riggs	Varsity	Field Hockey		0	1	10		4,525
Kristi	VanDusen	Assistant	Field Hockey		0	1	2		905

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

- *Danielle Peake – Instructional Staff*
- *Skyler Harford – Instructional & Support Staff*
- *Donna Wasielewski – Volunteer*

9. CSE/CPSE/504 RECOMMENDATIONS

A motion was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to approve the CSE/CPSE/504 recommendations as presented.

10. VOICE OF THE PUBLIC

11. EXECUTIVE SESSION

A motion was made by Joshua Whitmore, seconded by Scot Taylor, and carried by a vote of 5-0 to enter in executive session at 7:07 p.m. to discuss matters leading to the employment of particular persons.

A motion was made by Aaron Lounsbury, seconded by Scot Taylor, and carried by a vote of 5-0 to return to public session at 9:11 p.m.

11. ADJOURN

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to adjourn the meeting at 9:12 p.m.

Jill Reese
Clerk