

BOARD OF EDUCATION MEETING

Regular Meeting

HS Library

June 20, 2018

Present: Mr. Ryan Bombard, President
Mr. Jason Bellis, 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. Jill Reese, Clerk

Others: Mrs. Diane Tavelli
Audra Jaye and Dina Silvestri
Ms. Tamara Booser
Mr. Johnny Williams, Morning Times

Absent: Mr. Aaron Lounsbury, Member

1. CALL TO ORDER

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

2. PLEDGE TO THE FLAG

3. VOICE OF THE PUBLIC

4. CORRESPONDENCE

5. REPORTS

Student Presentation

Audra Jaye and Dina Silvestri were in attendance to give a brief presentation regarding the TC3 program they were involved in this past school year. Dina first thanked everyone for allowing the opportunity to take part in the program. Audra and Dina both spoke of their experiences with the program, each had a different feel but both agreed it was a great experience, opportunity, and a lot of work on top of their very busy high school senior work load. They also felt that they were well prepared to take on the task as a result of preparation received from their teachers at Tioga Central.

Audra and Dina left the meeting at 6:13 p.m.

Legislative

Nothing to report.

Health Trust Consortium

Mrs. Root was able to attend the meeting on Friday, June 8 and gave a brief report on the meeting.

Workers' Compensation Alliance

Mr. Bombard reported that the Alliance is still under budget and things are in great shape.

Principals' Reports

Mr. Cook reported that the MS has wrapped things up; grade level field trips were earlier this week: 5-Watkins Glen; 6-Park Station; 7-Mt. Pisgah; 8-Dorchester. 8th grade student of the year awards went to Kate Burrowes and Casey Stoughton this year.

Mr. Roe stated that they had a great year with regents test scores; many events happening: Senior Awards Night, Senior Walk, Senior Picnic and finally Graduation on Saturday. Recently there was a serious car accident involving one of our senior students, however, Mr. Roe just found out she will be able to walk at the graduation ceremony.

Mrs. Keene mentioned that the little kids just love the Senior Walk! They had also wrapped up the year with much activity, Graduation for UPK, K, and Grade 4. UPK recently held a Father's Day Field Days event which went very well!

Mrs. Hoyt said that in the Elementary she is meeting with teachers and getting ready for next year; there will be curriculum work done over the summer, moving of classrooms, and PBIS-Tier II Intervention. Field trips and field days are over and the garden has been planted!

Superintendent's Report

Capital Project

The parking lot across from the High School main entrance is on schedule to be completed in time for graduation (yea!). We are also seeing progress on the sidewalk in front of the Middle School which will extend to the curb at the corner of the road where you turn for the PreK building. **Fifth Ave should remain at full two-lane width during this curb work, but please be careful of workers when approaching that corner.**

The rapid pace of that work means they will begin construction of the pedestrian ramp and main entrance of the Middle School. The main entrance will be closed as of 6/20. There is also a possibility that they will begin work around the perimeter of the football field including the sidewalk and outside fencing. We will also see tenting and trucks at the back of the Middle School near the generator as they prep for Asbestos Abatement in the boiler room. This demo will not affect any classrooms or common areas. The clock infills at the high school will start during 1st shift (day time) as of 6/21. As always.... **Please keep students away from construction areas and equipment.** Thank you for your patience throughout this project!

Summer Curriculum Work

This summer will be a busy time for curriculum and instruction. Using the new funds approved in the 2018-19 budget, we are hosting advanced training on our K-4 Fountas and Pinnel (common referred to as F & P) literacy program. One of the new components we are looking at this summer is our vocabulary and phonics development. We are fortunate to have experts from our own teaching team to lead these training sessions. This summer we will also begin curriculum work with our K-12 ELA and Social Studies Program Committees looking at ways to better align all of our classrooms to be sure we are “rowing in the same direction” as a district. New York State is in the midst of a massive re-design of the learning standards in all subject areas. Our plan is to make sure these teacher committees have the advanced training and regularly scheduled time necessary to be program leaders for the district as we confront, adjust, and implement these new standards. These are just two of the major initiatives this summer. As always, the schools will be a buzz of activity as teachers and administrators reflect on the year and plan for the fall!

Audit

Insero & Co., CPAs will be at our July 11 board meeting. This presentation will be to the entire board in your capacity as an “Audit Committee of the whole” (see notes from Policy Review on this topic). The audit field work during the week of July 16. This is a routine annual audit (unfunded) mandated by the state. The auditors will likely note that we have our audit extremely early compared to other districts, but we prefer to get it done and know that we have the year closed and can move on to next fiscal year without any loose end. The auditors also appreciate being able to get in here early (we will be the first school audit they do during the summer) and get a jump on the report.

Sprint to the Finish

This time of year is always exciting and exhausting! While it’s great to see the success our students are having academically, it’s also wonderful to see the many events around the district that build our students up socially and emotionally. Picnics, field days, parties in the classroom may seem like “fluff” but they add a personal touch to the end of a rigorous year of learning. Our staff have really pitched in to make some memories for the students that will carry them through the summer and, perhaps, through a lifetime.

Dr. Hamilton also thanked Mr. Jason Bellis for his commitment and past service on the Board of Education.

6. CONSIDERATION OF MINUTES

A MOTION was made by Jason Bellis, seconded by Cathi Root, and carried by a vote of 6-0 to approve Board Minutes dated June 6, 2018.

7. FINANCIAL

A MOTION was made by Jason Bellis, seconded by Cathi Root, and carried by a vote of 6-0 to approve *Consent Agenda* items 7A through H as follows:

Accept and approve April 2018 Financial Report

Accept and approve May 2018 Claims Auditor Report as presented.

Accept and approve the May 2018 Extraclassroom Report as presented.

Accept and approve the resolution for Authorization to Join Bid Group as presented.

Accept and approve bid sheets for the food service department as presented.

Accept and approve the contract for Health and Welfare Services received from Binghamton City School District for services proved to one child in the amount of \$292.00

Accept and approve the AS-7 Contract for Cooperative Ed Services with BT BOCES for the 2018-19 school year in the amount of \$1,523,500.91.

Accept and approve the GASB 75 Interim Report as presented.

A MOTION was made by Maureen Zorn, seconded by Jason Bellis, and carried by a vote of 6-0 to approve *Consent Agenda* items 7I and J as follows:

Accept and approve \$800,000 to be placed into the Capital Reserve Fund.

Accept and approve \$100,000 to be placed into the ERS Reserve Fund.

8. OLD/NEW BUSINESS

A MOTION was made by Shane Mills, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to review policies 2110 through 2340 for any possible amendments and to place them on the July 11th meeting agenda for adoption.

9. PERSONNEL

A MOTION was made by Cathi Root, seconded by Maureen Zorn, and carried by a vote of 5-0, Jason Bellis abstained, to approve *Consent Agenda* items 9A through H as follows:

Approve the abolishment of a School Counselor position.

Approve the creation of a School Psychologist position.

Approve the following probationary appointment:

<i>Name of Appointee:</i>	<i>Diane Tavelli</i>
<i>Position:</i>	<i>Director of Pupil Services</i>
<i>Tenure Area:</i>	<i>Administrator</i>
<i>Probationary Period:</i>	<i>7/1/18 – 6/30/22</i>
<i>Certification Status:</i>	<i>School District Leader</i>

Approve the following additional coaching appointments for Fall 2018:

FIRST NAME	LAST NAME	SEASON	STEP	ACTIVITY	EXP	LEVEL	PERCENT	LONG	18/19
Jason	Bellis	Fall	Modified	Football	0	1	4		1,732
Stanley	Siberski	Fall	Modified	Football	0	1	4		1,732
Scot	Taylor	Fall	Assistant	Football	15	3	10	2	5,196
James	Wood	Fall	J.V.	Football	6	3	9		3,897
Jordan	Hathaway	Fall	Assistant	Football	1	1	6		2,598

Approve the following co-curricular appointments for 2018-19:

FIRST NAME	LAST NAME	ACTIVE	CATEGORY	SEASON	STEP	ACTIVITY N/C	EXP	LEVEL	PERCENT	LONG	18/19
Mike	Barbieri	ACTIVE	Co-Curricular			Coalition A/Arch Aware 1/2	12	3	2	1	1,299
Janice	Barto	ACTIVE	Co-Curricular			Math Counts	14	3	3	1	1,732
Janice	Barto	ACTIVE	Co-Curricular			Chem Free/Adsp/SADD	29	3	4	2	2,598
W. James	Burrowes	ACTIVE	Co-Curricular			Mathalon 1/2	12	3	2	1	1,299
W. James	Burrowes	ACTIVE	Co-Curricular			Jr. Hi Challenge	11	3	4	1	2,165
Karl	Coddington	ACTIVE	Co-Curricular			Scholarship Challenge	18	3	4	2	2,598
Julie	Coddington	ACTIVE	Co-Curricular			Band Director	31	3	4	2	2,598
Karl	Coddington	ACTIVE	Co-Curricular			Challenge Team	18	3	4	2	2,598
Kathy	Cook	ACTIVE	Co-Curricular			Mathalon 1/2	16	3	2	2	1,732
Doug	Daino	ACTIVE	Co-Curricular			Coalition A/Arch Aware 1/2	13	3	2	1	1,299
Heather	Matthews	ACTIVE	Co-Curricular			Play Director (HS)	3	2	4		1,732
Alex	MacDonald	ACTIVE	Co-Curricular			Choral Director	2	2	3		1,299
Stephanie	MacDonald	ACTIVE	Co-Curricular			Yearbook Advisor	15	3	8	2	4,330
Frank	Meadows	ACTIVE	Co-Curricular			Science Olympiad	14	3	4	1	2,165
Laura	Santobuono	Active	Co-Curricular			Student Council MS	10	3	4	1	2,165
Mike	Steidle	ACTIVE	Co-Curricular			Band Director Assistant	12	3	3	1	1,732
Justin	Scott	Active	Co-Curricular			Envirothon	7	3	3		1,299
Justin	Scott	Active	Co-Curricular			Honor Society	4	2	3		1,299
Elizabeth	Shay	Active	Co-Curricular			Student Council	6	3	4		1,732
Heather	Matthews	Active	Co-Curricular			Play Director (MS)	2	2	3		1,299

Approve the following additions to the Support Staff Substitute List:

- Tanner Hollenbeck – Support Staff Summer Worker
- Blake McCarthy – Support Staff Summer Worker
- Holly Passeti – Support Staff Summer Worker
- Stormy Young – Support Staff Summer Worker
- Ben Schweiger – Support Staff Summer Worker
- Madison Friedrichsen – Support Staff Summer Worker
- Brady Worthing – Life Guard
- Robert Perkins – Life Guard

Approve the following Summer Recreation Personnel for 2018:

Name:	Position
Janice Barto	Director
Debbie Sherman	Asst. director
Jake Howland	Counselor (K-3)
Brian Card	Counselor (4-8)
John Dougherty	Counselor (K-3)
Danielle Barto	Counselor (4-8)
Jordan Hathaway	Counselor (4-8)
Shannon Tinney	Counselor (K-3)
Lynzy Baker	Counselor (K-3)
Stephanie Hills	Reading Instructor (3-6)
Stacy Yarger	Reading Instructor (K-2)
Sabrina Swartz	Math Instructor (3-6)
Sierra Beebe	Math Instructor (K-3)
Katie Hess	Art Instructor
Nate Newman	Agricultural Advisor

Approve Terms and Conditions for the following:

- *David Keene – Director of Services*
- *Jill Reese – Secretary to Superintendent*
- *Kendra Seaver – Treasurer*
- *David VanDusen – Director of Transportation*

10. CSE/CPSE/504 RECOMMENDATIONS

A MOTION was made by Pamela Zwierlein, seconded by Cathi Root, and carried by a vote of 6-0 to approve *Consent Agenda* item 10A, CSE/CPSE/504 Recommendations.

11. EXECUTIVE SESSION

Ms. Booser, Mrs. Keene, Mrs. Reese, Mrs. Tavelli, Mr. Cook, and Mr. Williams all left the meeting.

A MOTION was made by Pamela Zwierlein, seconded by Shane Mills, and carried by a vote of 6-0 to move into Executive Session at 6:54 p.m. for the purposes of discussing matters leading to the employment of particular person or persons.

A MOTION was made by Jason Bellis, seconded by Cathie Root, and carried by a vote of 6-0 to move out of Executive Session and return to Regular Session at 7:12 p.m.

13. ADJOURN

A MOTION was made by Jason Bellis, seconded by Shane Mills, and carried by a vote of 6-0 to adjourn the meeting at 7:25 p.m.

Jill Reese
District Clerk