

BOARD OF EDUCATION MEETING
Regular Meeting
Board Room
June 26, 2019

Present: Mr. Shane Mills, Vice-President
Mrs. Cathi Root, President
Mr. Scot Taylor, Member
Mr. Joshua Whitmore, Member
Mrs. Pamela Zwierlein, Member

Adm./Others: Dr. David Hamilton, Superintendent
Mrs. LuEllen Hoyt, Principal
Mr. Joshua Roe, Principal
Mrs. Jill Reese, Clerk
Mr. John Lynch, Attorney

Others: Des Ford
Jeremiah McElwain
Johnny Williams, Morning Times

Absent: Mr. Willard Cook, Principal
Mrs. Tamara Booser, Member
Mrs. Kathleen Keene, Principal
Mr. Aaron Lounsbury, Member
Mrs. Diane Tavelli, Dir. Of Pupil Services

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

EXECUTIVE SESSION

A motion was made by Scot Taylor, seconded by Shane Mills, and carried by a vote of 5-0 to enter in executive session at 6:01 p.m. for the purpose of the Board to seek legal counsel.

Mrs. Ford, Mr. McElwain, Mrs. Hoyt and Mr. Roe all left the room at this time.

A motion was made by Shane Mills, seconded by Joshua Whitmore, and carried by a vote of 5-0 to return to public session at 6:33 p.m.

Mr. Lynch left at this time.

Mrs. Ford, Mr. McElwain, Mrs. Hoyt and Mr. Roe all returned to the room at this time.

3. VOICE OF THE PUBLIC

Mr. Jeremiah McElwain was in attendance to voice his concerns regarding the recent state ruling regarding A 2371-Prohibiting Exemption from Vaccinations Based on Religious Beliefs.

4. CONSIDERATION OF MINUTES

A MOTION was made by Pamela Zwierlein, seconded by Scot Taylor, and carried by a vote of 5-0 to approve Board Minutes dated June 12, 2019 for the Regular Meeting 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. Roe

A handout of the preliminary regents results was shared with the board; recently attended the Annual Scholarship Dinner for local Valedictorians/Salutatorians with Dr. Hamilton and Tioga honorees Benjamin Coddington and Joshua Coyne and their families; A very well attended Senior Awards Night was held last night; recently the senior walk and picnic were held; two separate senior pranks were foiled this year; and tomorrow is the senior trip to Hershey Park.

Mrs. Hoyt

Very proud of Elementary for achieving the recognition award; elementary students also participated in the Senior Walk; Kindergarten and 4th grade graduations were held last week; and NYS Science results are in and look very good.

Dr. Hamilton

High School and Elementary School win Award from NYS

Tioga High School and Tioga Elementary School have been identified by New York State as "Recognition Schools". This honor is based on our academic performance at the elementary and high schools last year and puts us among the top 10 schools statewide!

In a memo I received from the state education department, it says that "New York State ...has identified 562 Recognition Schools (including 41 Charter Schools) in 211 districts based on 2017-18 school year results. To be recognized, elementary and middle schools must have high academic achievement and student growth and high schools must have high academic achievement and graduation rates. School must also perform acceptably on other accountability indicators for their all students group and not be at risk of identification as a Targeted Support and Improvement school for the performance of any subgroup... Each

Recognition School will receive, under separate cover, a Certificate of Recognition from the Commissioner.”

Congratulations to LuEllen, Josh, and our amazing teams at the High School and Elementary School for receiving this recognition!

Boys & Girls Club starting a Before and After School Program at TES

After several months of planning and preparation, we are happy to announce that the Boys & Girls Club will be organizing a before and after-school program for Tioga students age 5-12 called Club Positivity starting in the fall. The Boys & Girls club will be leasing the elementary cafeteria and gym (when available) to house this program. We are excited to partner with the Boys & Girls club to provide this opportunity to families in our district. Questions should be directed to **Deb Swartz, Club Positive Director** dtaft@tiogabgca.org or **607-687-0690**.

Capital Project Update

The capital project that was closed out has a few items that need to be corrected during the 1-year warranty period. The most notable is a specialized white paint to be applied on the vertical parts of the HS main entrance cement. The contractor is waiting on a period of consistently warm and dry weather to do that painting.

After closing the work conducted in 2018-2019, we have a balance of approximately \$1.2 million under the original public vote from 2015. We have had a few meetings and will be seeking to bring an Architecture firm on board to help us formulate a project we can submit to SED to use those remaining funds. Most likely items for that project would be LED lighting in classrooms and replacement of some portions of the school roofs that are well past expected life-span.

2018-19 Capital Outlay Project

As you recall our \$100,000 annual capital outlay project for 2018-19 was to replace all of our inefficient hallway lights with new, much more efficient LED lights. This has gone very quickly and smoothly (which you can almost NEVER say with a capital project!). We are completing the paperwork and will be closing the project before July 1, 2019.

End of the Year!

My deepest thanks to all of our staff, students, and community for another amazing school year! Despite some construction challenges, power outages, and difficult weather we pulled together and pulled ahead once again. Wherever the next few months or years take you, remember you will always have a home here at Tioga Central!

6. OLD/NEW BUSINESS

A MOTION was made by Shane Mills, seconded by Scot Taylor, and carried by a vote of 5-0 to allow the Superintendent to create a search committee, write an RFP, and conduct a search for an Architectural & Engineering Firm.

7. FINANCIAL

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

Approval of June 2019 Overtime Report
Approval of GASB Statement No. 75 Annual Report
Approval of bid sheets for food service items as presented

8. PERSONNEL

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

Approval of the resignation of Alicia Cornell, School Nurse, effective June 14, 2019

Approval of the resignation of Justin Scott, Science Teacher effective August 31, 2019

Rescind the probationary appointment of Marissa DeFranco, School Counselor

Approval of the following probationary appointments:

Name of Appointee: Mary Klossner
Civil Service Position: Monitor
Start Date: September 1, 2019
Probationary Period: 9/1/2019-9/1/2020

Name of Appointee: Collene Sindoni
Civil Service Position: Monitor
Start Date: September 1, 2019
Probationary Period: 9/1/2019-9/1/2020

Approval of Terms & Conditions of Employment for the following:

David Keene – Director of Facilities
Jill Reese – Secretary to the Superintendent
Kendra Seaver – District Treasurer
David VanDusen, Sr. – Head Automotive Mechanic

Approval of Co-curricular Assignments for 2019-20 as follows:

TIOGA CENTRAL SCHOOL

CO-CURRICULAR SALARIES 2019/20

FIRST NAME	LAST NAME	ACTIVE	CATEGORY	SS ACTIVITY	N/C	EXP	LEVEL	PERCENT	LONG	19/20
Mike	Barbieri	ACTIVE	Co-Curricular	Coalition A/Arch Aware 1/2		13	3	2	1	1,358
Janice	Barto	ACTIVE	Co-Curricular	Math Counts		15	3	3	2	2,263
Janice	Barto	ACTIVE	Co-Curricular	Chem Free/Adsip/SADD		30	3	4	2	2,715
W. James	Burrowes	ACTIVE	Co-Curricular	Mathalon 1/2		13	3	2	1	1,358
W. James	Burrowes	ACTIVE	Co-Curricular	Jr. Hi Challenge		12	3	4	1	2,263
Karl	Coddington	ACTIVE	Co-Curricular	Scholarship Challenge		19	3	4	2	2,715
Julie	Coddington	ACTIVE	Co-Curricular	Band Director		32	3	4	2	2,715
Karl	Coddington	ACTIVE	Co-Curricular	Challenge Team		19	3	4	2	2,715
Kathy	Cook	ACTIVE	Co-Curricular	Mathalon 1/2		17	3	2	2	1,810
Doug	Daino	ACTIVE	Co-Curricular	Coalition A/Arch Aware 1/2		14	3	2	1	1,358
Doug	Daino	ACTIVE	Co-Curricular	Ski Club Advisor		2	2	2		905
Stephanie	MacDonald	ACTIVE	Co-Curricular	Play Assistant (HS)		2	2	3		1,358
Stephanie	MacDonald	ACTIVE	Co-Curricular	Play Assistant (MS)		0	1	1		453
Alex	MacDonald	ACTIVE	Co-Curricular	Choral Director		3	2	3		1,358
Stephanie	MacDonald	ACTIVE	Co-Curricular	Yearbook Advisor		15	3	8	2	4,525
Frank	Meadows	ACTIVE	Co-Curricular	Science Olympiad		15	3	4	2	2,715
Laura	Santobuono	Active	Co-Curricular	Student Council MS		11	3	4	1	2,263
Mike	Steidle	ACTIVE	Co-Curricular	Band Director Assistant		13	3	3	1	1,810
Elizabeth	Shay	Active	Co-Curricular	Student Council		7	3	4		1,810
Alex	MacDonald	Active	Co-Curricular	Play Director (HS)		1	1	3		1,358
Alex	MacDonald	Active	Co-Curricular	Play Director (MS)		1	1	2		905

9. CSE/CPSE/504 RECOMMENDATIONS

A motion was made by Shane Mills, seconded by Joshua Whitmore, and carried by a vote of 5-0 to approve the CSE/CPSE/504 recommendations as presented.

10. VOICE OF THE PUBLIC

EXECUTIVE SESSION

A motion was made by Pamela Zwierlein, seconded by Shane Mills, and carried by a vote of 5-0 to enter in executive session at 7:25 p.m. to discuss matters leading to the employment of particular persons.

A motion was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 5-0 to return to public session at 8:37 p.m.

11. ADJOURN

A MOTION was made by Shane Mills, seconded by Scot Taylor, and carried by a vote of 5-0 to adjourn the meeting at 8:38 p.m.

Jill Reese
Clerk