

BOARD OF EDUCATION MEETING  
Regular Meeting  
Board Room  
July 10, 2019

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

Adm./Others: Dr. David Hamilton, Superintendent  
Mrs. Michelle Bombard, Principal  
Mr. Willard Cook, Principal  
Mrs. Kathleen Keene, Director of Instruction  
Mr. Joshua Roe, Principal  
Mrs. Diane Tavelli, Dir. Of Pupil Services  
Mrs. Jill Reese, Clerk

Others: Johnny Williams, Morning Times

Absent: Mr. Aaron Lounsbury, Member

**1. CALL TO ORDER**

Mrs. Root called the regular meeting to order at 6:12 p.m. in the Board Room.

**2. PLEDGE TO THE FLAG**

**3. VOICE OF THE PUBLIC**

**AUDIT COMMITTEE MEETING**

Mrs. Leslie Spurgin and Mr. Jeremy Gould of Insero & Co. were in attendance to discuss the upcoming audit process. Mrs. Spurgin and Mr. Gould provided the Board with documents pertaining to the process and discussed the procedures. The annual audit is scheduled to begin on Monday, July 15, 2019.

Mrs. Spurgin and Mr. Gould left at 6:41 p.m.

**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 26, 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. Cook

Things have slowed down quite a bit; end of the year field trips happened with no problems; and some students in danger of failing are participating in a “Summer School” summer program.

Mrs. Bombard

Working on the master schedule and will be speaking with teachers for their input; class lists will be going home soon; planning open house for the Fall.

Mr. Roe

Seniors went to Hershey Park; Graduation took place; 21 students to Costa Rica; the new Math teacher, Mr. Platukis, will be in next Friday; and currently working on the master schedule.

Mrs. Keene

UPK Graduation took place; All moved into “new” office space with more room to work; currently working on Program Committee and Safety Plan

Mrs. Tavelli

Working on parental consent and getting ready for next year.

Dr. Hamilton

Welcome Mrs. Bombard!

Resurfaced the fencing at the Main Entrance; 1.2 million left in the Capital Project budget; request for RFP's for Architects have been advertised; currently draining the pool and the inspection is next week; Capital Outlay Lighting project has been completed; ELA Program Committee met this week; we have posted for a 7-12 English Teacher; shared social worker position is on hold; currently interviewing for Science Teacher and K-6 Teacher; Nurse interviews have been completed.

## 6. OLD/NEW BUSINESS

## 7. FINANCIAL

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

*Approval of BOCES Final Request for Services for 2018-19 -amount of \$1,867,965.10*  
*Approval of April 2019 Financial Report*  
*Approval of May 2019 Financial Report*  
*Approval of contract with Guthrie Medical Group, Ltd. For medical services effective June 30, 2019 for a 3-year term*  
*Approval of BOCES Initial Request for Services for 2019-20 -amount of \$2,089,088.08*

## **8. PERSONNEL**

A MOTION was made by Gregory Schweiger, seconded by Pamela Zwierlein, and carried by a vote of 4-0, Scot Taylor abstained, to approve *Personnel Consent Agenda* items as follows:

*Approval of the resignation of Board Member, Tamara Booser, effective immediately*

*Approval to schedule a Special Election on August 27, 2019 for the purpose of filling the now vacant board seat for the term ending June 2023*

*Approval of the resignation received from Rachel Baird, Elementary Teacher, effective August 19, 2019*

*Approval of the resignation received from Rob Boothby from his position as Bus Driver, effective July 1, 2019*

*Approval of the following probationary appointments:*

|  |   |
|--|---|
| <i>Name of Appointee:</i>                    | <i>Maureen Zorn</i>                       |
| <i>Tenure Areas:</i>                         | <i>Agriculture &amp; Academic Science</i> |
| <i>Certification:</i>                        | <i>Agriculture - Initial</i>              |
| <i>Commencement of Probationary Service:</i> | <i>September 1, 2019</i>                  |
| <i>Expiration Date of Appointment*:</i>      | <i>August 31, 2023</i>                    |

|  |                          |
|--|--------------------------|
| <i>Name of Appointee:</i>                    | <i>Marissa DeFranco</i>  |
| <i>Tenure Areas:</i>                         | <i>School Counselor</i>  |
| <i>Certification:</i>                        | <i>School Counselor</i>  |
| <i>Commencement of Probationary Service:</i> | <i>September 1, 2019</i> |
| <i>Expiration Date of Appointment*:</i>      | <i>August 31, 2023</i>   |

*\*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 Support Staff, Instructional Staff, and Volunteer Lists for 2019-20 as presented*

## **9. CSE/CPSE/504 RECOMMENDATIONS**

A motion was made by Pamela Zwierlein, 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 Scot Taylor, and carried by a vote of 5-0 to enter in executive session at 7:10 p.m. to discuss matters leading to possible litigation.

A motion was made by Scot Taylor, seconded by Joshua Whitmore, and carried by a vote of 5-0 to return to public session at 7:43 p.m. to discuss the administrative process for deciding on student placements.

## **11. ADJOURN**

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 5-0 to adjourn the meeting at 8:11 p.m.

Jill Reese  
Clerk