

BOARD OF EDUCATION MEETING
Regular Meeting
HS Library
August 15, 2018

- Present: Mr. Ryan Bombard, President
Mrs. Tamara Booser, Member
Mrs. Cathi Root, Member (arrived at 6:17)
Mrs. Pamela Zwierlein, Member
Mrs. Maureen Zorn, Member
- Adm./Others: Dr. David Hamilton, Superintendent
Mr. Willard Cook, Middle School Principal
Mrs. LuEllen Hoyt, Elementary School Principal
Mrs. Kathleen Keene, UPK Principal
Mrs. Diane Tavelli, Director of Pupil Services
Mrs. Jill Reese, Clerk
- Absent: Mr. Aaron Lounsbury, Member
Mr. Shane Mills, Vice-President
Mr. Joshua Roe, High School Principal
- Others: Mr. Johnny Williams, Morning Times

1. CALL TO ORDER

Mr. Bombard called the regular meeting to order at 6:03 p.m. in the High School Library.

2. PLEDGE TO THE FLAG

3. CONSIDERATION OF MINUTES

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn, and carried by a vote of 4-0 to approve Board Minutes dated August 1, 2018 for the Regular Meeting at presented.

4. REPORTS

Legislative

Nothing to report.

Health Trust Consortium

Nothing to report.

Workers' Compensation Alliance

Nothing to report.

Other Board Comments

Maureen Zorn stated that the Harvest Festival is being planned for September 27, 2018. There was recently a Kids Camp at the Tiger Farm garden that went very well.

Administrators' Reports

Mr. Cook reported that orientations will be held the week of August 27th in the Middle School. Mrs. Hoyt stated that Elementary Open House/Meet the Teacher will be held September 4 from 4:00-5:30 p.m. Mrs. Keene also stated that Pre-Kindergarten Open House will be on September 4 as well.

Superintendent's Report

Stuff the Bus

The WATS/WAVR radio station did a fantastic job organizing the "Stuff the Bus" campaign! On Friday volunteers brought a room full of school supplies that were donated by residents of the area to help out students in the valley school districts. The supplies will be distributed to students through their elementary classroom teachers. I can't thank Chuck Carver, the Owner-Operator of "The Choice" radio for his efforts to support local students!

Capital Project

This week has been a major push to finish the bus loop, elementary parking lot, and high school entrance. The roof and siding of the PreK annex are nearing completion which puts us on track for finishes, flooring, and paint. We are also seeing a steep increase in the amount of work related to our tech upgrades such as voice over internet phones, classroom clocks, and expanded WiFi coverage for classrooms. The tech work will extend into the fall during weekends and 2nd shifts with little to no impact on instruction.

Our biggest challenge so far has been the weather. The constant rain has delayed work on the bus loop as well as school entrances. Our concrete and asphalt contractors have been especially good at coming in 2nd shifts and weekends to take advantage of the sun when it shows up, but some of the critical work can only be accomplished when the weather cooperates. We are developing contingency plans if we don't get a sufficient break to complete all of the exterior work prior to the start of school.

Please continue to use the entrance in the back near the loading dock to access the offices and classrooms of all 3 schools. All 3 main school entrances are off limits until further notice.

2nd Annual Harvest Festival

Nancy Eckstrom and the Tiger Farm committee have been hard at work on preparations for the second annual NY Thursday Harvest Celebration at Tiger Farm! Please join us on September 27th between 10AM and 1PM for a day of hands-on food and agriculture education, and a special NY Thursday farm to school lunch outside at the school farm. Lunch will be served from 12 PM to 1 PM.

Cooked from scratch by our Rock On Cafe, NY Thursday meals are composed entirely of NY State food. Our September NY Thursday menu will include:

- Lupos Chicken Spiedie Sub
- Corn on the Cob (Catskill Cattle Company)
- Oven Roasted Potatoes (Headwater Food Hub)
- Fresh NY State Apples (Russell Farms)

- Low Fat Milk (Byrne Dairy)

In addition to a delicious lunch, local farms and community organizations will be leading activities for students to dig into agriculture and local food systems. Activities include, learning about livestock, farm equipment and growing apples; harvesting potatoes and pumpkins; exploring soil health and pollinators, visiting a farm stand, and much more.

As you know, the Tiger Farm provides hands on application of agriculture education at Tioga Central School District. Potatoes and corn are grown to be incorporated into school meals. This year raised beds and an apple orchard were added. The NY Thursday Farm to School program is joint initiative of Broome-Tioga BOCES Food Service and Food and Health Network/Rural Health Network of South Central NY, in partnership with local school districts. Funding is provided through a NYS Department of Agriculture & Markets Farm to School grant.

Dr. Hamilton also reported that the contractors are working hard to get everything ready for the 1st day of school even though the weather has not been cooperating!

5. OLD/NEW BUSINESS

A MOTION was made by Maureen Zorn, seconded by Pamela Zwierlein, and carried by a vote of 4-0 to rescind prior policies 1510 through 1650 in full and adopt the newly proposed policies 1510 through 1650.

A MOTION was made by Maureen Zorn, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to review policies 3110 through 3290 for any possible amendments and to place them on the September 5 meeting agenda for adoption.

6. FINANCIAL

A MOTION was made by Maureen Zorn, seconded by Cathi Root, and carried by a vote of 5-0 to approve *Consent Agenda* items 6A through B as follows:

Accept and approve July 2018 Claims Auditor Report as presented.

Accept and approve two Bus Lease Requests received from Ryan Kline to help with transportation during their Kayaking for a Kure fundraiser on August 25.

7. PERSONNEL

A MOTION was made by Pamela Zwierlein, seconded by Cathi Root, and carried by a vote of 5-0 to approve *Consent Agenda* items 7A through E as follows:

Approval of the letter of resignation received from Brianna (Hathaway) Prince from her positions as Special Education Teacher and Field Hockey Coach effective August 10, 2018.

*Rescind prior Field Hockey coaching appointments:
Brianna Hathaway – Varsity Coach
Jackie Taylor – 2% Assistant*

Approve the following fall coaching appointments for 2018-19:

Jackie Taylor

V. Field Hockey; 2-Exp; Level2; 12%; \$5,196

Heather Klossner

2% Asst. Field Hockey; 10-Exp; Level2; 2%; \$866

Approve the following probationary appointment:

| | |
|-----------------------|-------------------------|
| Name of Appointee: | Alyssa Ketcham |
| Position: | Art Teacher |
| Tenure Area: | Art |
| Probationary Period: | 9/1/2018 – 8/31/2022 |
| Certification Status: | Visual Arts Provisional |

Approve the following additions to the Support Staff Substitute, Instructional Substitute and Volunteer Lists:

- Jaimie Carl – Instructional
- Allison Roth – Instructional Staff
- Kellie Wainwright – Instructional Staff
- Norman Strobe – Support Staff
- Megan Godfrey – Volunteer
- Emily Rathke – Volunteer
- Kellie Wainwright - Volunteer

8. CSE/CPSE/504 RECOMMENDATIONS

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

9. VOICE OF THE PUBLIC

10. ADJOURN

A MOTION was made by Pamela Zwierlein, seconded by Cathi Root, and carried by a vote of 5-0 to adjourn the meeting at 6:50 p.m.

Jill Reese
District Clerk