

BOARD OF EDUCATION MEETING
Regular Meeting
Board Room
September 4, 2019

Present: Mrs. Cathi Root, President
Mr. Aaron Lounsbury, Member (arrived at 6:27 pm)
Mr. Abram Nichols, Member
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, Dir. of Instruction
Mr. Joshua Roe, Principal
Mrs. Meredith Meister, Interim Dir. Of Pupil Services
Mrs. Jill Reese, Clerk

Others: Mrs. Debbie Swartz, Club Positive
Mr. Matt Freeze, Morning Times

1. CALL TO ORDER

Mrs. Root called the regular meeting to order at 6:05 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 Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 5-0 to approve Board Minutes dated August 14, 2019 for the Regular Meeting as presented.

A MOTION was made by Joshua Whitmore, seconded by Scot Taylor, and carried by a vote of 5-0 to approve Special Election results dated August 27, 2019 as presented.

Newly elected, Abram Nichols, was sworn in as a member of the Tioga Central Board of Education.

5. REPORTS

Legislative – There is a Legislative Meeting scheduled for September 23, 2019 at 6:00 pm. – Mrs. Zwierlein plans on attending.

Health Trust Consortium – Nothing to report

Workers' Compensation Alliance – Nothing to report

Other Board Comments – Nothing to report

Mrs. Bombard

The Elementary had a great opening day; the recent open houses for pre-k and K-4 both experienced excellent parent/student attendance; out of the 335 students enrolled, 334 showed up today. Teachers worked hard to get ready for day 1 and now they are looking at data to see what areas need improvement.

Mr. Cook

5th and 7th grade orientation nights went well; opening day went smoothly, no news is good news! Out of 292 students enrolled, all but 2-3 showed up today and everyone is off to a good start.

Mrs. Keene

While walking through all the buildings, it looked like everyone had a good opening day.

Mrs. Meister

I was able to attend both the UPK and K-4 open houses this week and was very impressed with the turnout. I was also able to welcome the students into the building this morning for a great first day.

Mr. Roe

Today was one of our more quiet 1st days; so far we have an undefeated Girls Soccer and Volleyball team; out of every senior this year, all have passed the regents needed to graduate; enrollment for today was about 270 students; this year in the HS every student picks up a chrome book in homeroom and turns it in at the end of the day; there are also cell phone caddies on the wall in every HS classroom; great job to all HS Faculty and Staff and the Food Service and Maintenance Departments for getting everything ready to go for the 1st day.

Dr. Hamilton

Dr. Hamilton officially welcomed Mrs. Meister and Mrs. Bombard to Tioga Central; our new teachers and staff members are doing well, we were able to add a lot of talent to our district; Mrs. Keene's mandatory training went well yesterday for the staff; and opening day went very smoothly!

6. OLD/NEW BUSINESS

Mrs. Swartz of Club Positive was in attendance to speak about the before and after daycare program. They open their doors in the elementary at 6:30 am for before school and after school they are open for business until 6:00 pm. They will be open on days that school is delayed but not on closure days. Students ages 5-12 are welcome to attend, registration packets are located in the Elementary office. Right now there is 1 child attending the morning program and 7 attend in the afternoon.

Mr. Lounsbury arrived at 6:27 pm

There are always two adults on staff, their ratio is 10:1. Parents are welcome to stop by and check out the program!

Mrs. Swartz left at 6:30 pm

A MOTION was made by Aaron Lounsbury, seconded by Scot Taylor, and carried by a vote of 7-0 to rescind prior policies 7220, 7222, 7511, 8110 through 8280, and 8320 through 8460 in full and adopt newly proposed policies 7220, 7222, 7511, 8110 through 8280, and 8320 through 8460.

7. FINANCIAL

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 7-0 to approve *Financial Consent Agenda* items as follows:

Approval of July 2019 Extraclassroom Report

8. PERSONNEL

Personnel items are tabled until after Executive Session.

9. CSE/CPSE/504 RECOMMENDATIONS

A MOTION was made by Abram Nichols, seconded by Pamela Zwierlein, and carried by a vote of 7-0 to approve recommendations as presented.

10. VOICE OF THE PUBLIC

11. EXECUTIVE SESSION

A motion was made by Joshua Whitmore, seconded by Pamela Zwierlein, and carried by a vote of 7-0 to enter in executive session at 6:33 p.m. to discuss matters leading to the employment of a particular person or persons.

Mrs. Bombard, Mrs. Keene, Mrs. Meister, Mrs. Reese and Mr. Cook left at 6:33 pm.

Mr. Roe left at 7:00 pm.

A MOTION was made by Joshua Whitmore, seconded by Abram Nichols, and carried by a vote of 7-0, to return to public session at 7:36 pm to discuss the Personnel items tabled earlier.

8. PERSONNEL (continued)

A MOTION was made by Gregory Schweiger, seconded by Scot Taylor, Aaron Lounsbury abstained, and carried by a vote of 6-0 to approve *Personnel Consent Agenda* items as follows:

Approval of the following interim appointments:

Name of Appointee: Meredith Meister
Title: Interim Director of Pupil Services
Tenure Area: Special Education
Certification: Students with Disabilities B-2
Students with Disabilities 1-6
Students with Disabilities 7-12
Commencement of Service: September 1, 2019

Name of LTS Appointee: Jennifer Parker
Long-Term Substitute Area: 7-12 English
Commencement of Service: September 1, 2019

Name of LTS Appointee: Kristi VanDusen
Long-Term Substitute Area: Reading
Commencement of Service: September 1, 2019

Revised annual appointments as follows:

Section 504 Coordinator of Rehabilitation Act: *It is recommended that Meredith Meister and LuEllen Hoyt be appointed to the position of Section 504 Coordinator of Rehabilitation Act*

Director of Compensatory Programs: *It is recommended that Meredith Meister and LuEllen Hoyt be appointed to the position of Director of Compensatory Programs*

CSE/CPSE Chairperson and Committee: *It is recommended that the following be appointed as the CSE Chairpersons: Meredith Meister and LuEllen Hoyt; CPSE Chairpersons: Meredith Meister and LuEllen Hoyt; Committee: Regular Education Teacher; Special Education Teacher; School Psychologist; and Certified or Licensed Professional from the appropriate municipality*

Approval of additions to the 2019-20 Substitute Lists as follows:

- *Tara Lounsbury – Support Staff*
- *LuEllen Hoyt - Administration*
- *James Douglass – Instructional Staff*

12. ADJOURN

A MOTION was made by Pamela Zwierlein, seconded by Abram Nichols, and carried by a vote of 7-0 to adjourn the meeting at 7:37 pm.

Jill Reese
Clerk