

BOARD OF EDUCATION MEETING  
Regular Meeting  
Board Room  
September 5, 2018

Present: Mr. Ryan Bombard, President  
Mr. Aaron Lounsbury, Member  
Mrs. Tamara Booser, Member  
Mr. Shane Mills, Vice-President  
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  
Mr. Joshua Roe, High School Principal  
Mrs. Diane Tavelli, Director of Pupil Services  
Mrs. Jill Reese, Clerk

Others: Ms. Hannah Erb, Morning Times  
Mr. Matt Freeze, Morning Times  
Mrs. Kendra Seaver, Treasurer  
Mrs. Leslie Spurgin, Insero & Co.  
Ms. Laura Smith, Encounter Church

**1. CALL TO ORDER**

Mr. Bombard called the regular meeting to order at 6:01 p.m. in the Board Room. The Board observed a moment of silence in honor of Mr. Ronald Richter who recently passed away.

**2. PLEDGE TO THE FLAG**

**3. CONSIDERATION OF MINUTES**

A MOTION was made by Cathi Root, seconded by Aaron Lounsbury, and carried by a vote of 7-0 to approve Board Minutes dated August 15, 2018 for the Regular Meeting at presented.

**4. REPORTS**

Legislative

Mrs. Zwierlein reported that a meeting is scheduled for September 20, 2018 and she plans on attending.

Health Trust Consortium

Nothing to report.

### Workers' Compensation Alliance

Nothing to report.

### Other Board Comments

Nothing to report.

### Administrators' Reports

Mr. Cook reported that the Middle School is open and back in business. Mr. Roe reported the same, stating everything was good in the High School. Mrs. Keene said that Pre-Kindergarten morning and afternoon sessions went very well. Mrs. Hoyt was happy to report that there were no "criers" in the Elementary and that open house/meet the teacher night went very well, and was well attended.

### Superintendent's Report

Dr. Hamilton reported that opening day went well, the new traffic and walking patterns ran very smooth. Thank you to Louis Zorn and the Tioga Center Fire Department for volunteering their time helping out this week in the morning to ensure everything on 5<sup>th</sup> Avenue was safe.

It looks as if it will be at least 30 days before the Halsey Valley Road project will be completed due to unforeseen drainage and NYSEG delays.

### Audit Presentation

Ms. Leslie Spurgin from Insero & Co. was in attendance and presented the draft Audit to the Board of Education.

Ms. Spurgin left the meeting at 6:25 p.m.

## **5. OLD/NEW BUSINESS**

A MOTION was made by Shane Mills, seconded by Cathi Root, and carried by a vote of 7-0 to rescind prior policies 3110 through 3290 in full and adopt the newly proposed policies 3110 through 3290.

A MOTION was made by Maureen Zorn, seconded by Shane Mills, and carried by a vote of 7-0 to review policies 3310 through 3510 for any possible amendments and to place them on the September 19 meeting agenda for adoption.

A MOTION was made by Aaron Lounsbury, seconded by Pamela Zwierlein, and carried by a vote of 7-0 to approve the revised Board Meeting Calendar which includes removing the meeting on October 3, 2018.

## **6. FINANCIAL**

A MOTION was made by Maureen Zorn, seconded by Aaron Lounsbury, and carried by a vote of 7-0 to approve *Consent Agenda* items 6A through C as follows:

*Accept and approve July 2018 Extraclassroom Report as presented.*

*Accept and approve August 2018 Overtime Report as presented.*

*Accept and approve the cash donation of \$1000 received from the "Stuff the Bus" fundraiser organized by WATS/WAVR radio, Valley Energy, and Encounter Church of Sayre, PA. The money is to be used for student school supplies.*

*Ms. Smith from the Encounter Church was present and stated that the fundraiser went very well, they were actually able to fill the bus twice! WATS/WAVR advertised and promoted the project. They will keep us in mind again next year when they have their supply drive.*

*Mr. Albrecht arrived at 6:35 p.m.*

## **7. PERSONNEL**

A MOTION was made by Maureen Zorn, seconded by Shane Mills, and carried by a vote of 7-0 to approve *Consent Agenda* items 7A through B as follows:

*Approval of the letter of resignation received from Elizabeth Short from her position as Food Service Helper effective August 16, 2018.*

*Approval of the letter of resignation received from Kris Morris from his position as Bus Driver effective September 3, 2018.*

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

- Kylie Baker – Instructional*
- Joshua Bland – Instructional Staff*
- Wanda Harding – Instructional Staff*
- Kris Morris – Support Staff*
- Kimberly Jasielonis – Support Staff*

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

A motion was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 7-0 to approve the CSE/CPSE recommendations as presented.

## **9. VOICE OF THE PUBLIC**

## **10. ADJOURN**

A MOTION was made by Maureen Zorn, seconded by Cathi Root, and carried by a vote of 7-0 to adjourn the meeting at 6:45 p.m.

Jill Reese  
District Clerk