

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
September 20, 2017

Present: Mr. Ryan Bombard, President
Mr. Shane Mills, Vice-President
Mr. Jason Bellis, Member
Mrs. Pamela Zwierlein, Member
Mrs. Maureen Zorn, Member
Mr. Aaron Lounsbury, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. Kathleen Keene, TES UPK-K Principal
Mrs. LuEllen Hoyt, TES 1-4 Principal
Mr. Joshua Roe, HS Principal
Mr. Willard Cook, MS Principal
Mrs. Jill Reese, Clerk
Mrs. Kendra Seaver, Treasurer

Absent: Mrs. Cathi Root, Member

Others: Mr. Johnny Williams, Morning Times
Mr. Jerry Mickelson, Insero & Co.

I. CALL TO ORDER

Mr. Bombard called the regular meeting to order at 6:00 p.m. in the Administration Building.

Mr. Mickelson of Insero & Co. was in attendance to review the draft of the results from the audit completed in July of 2017. A copy of the draft report was available for all and Mr. Mickelson went over the report and offered to answer any questions that came up.

Mrs. Seaver and Mr. Mickelson left at 6:19 p.m.

II. ROLL CALL

III. VOICE OF THE PUBLIC**IV. CORRESPONDENCE****V. REPORTS**

Mr. Bellis reported that the Legislative Meeting scheduled for Thursday, September 21, at 6:00 p.m. at BT BOCES had been changed to September 27. Mr. Bellis is planning on attending.

There was nothing to report on the Health Trust Consortium.

Mr. Bombard commented that there is a meeting scheduled for Friday, September 29, for the Workers' Compensation Alliance and he should be able to attend.

Mr. Cook stated that the middle school had their open house last night and there was very low attendance most likely due to the meet the teacher events held during the last week of August at the middle school. On October 3, the 6th grade will attend Space Day at Kopernik Observatory; Modified sports are up and running.

Mr. Roe reported that the high school is getting ready for Spirit Week as well as the pep rally on September 29th and Homecoming also September 29th.

Mrs. Hoyt indicated that the elementary had a great turnout for their open house held on Monday, September 18th; they are also going to participate in spirit week; teachers are very excited about the new reading series; tomorrow we will participating in the kick-off of NY Thursdays with many activities going on at the garden and athletic field, kids are extremely excited. The elementary is going to begin a STEAM program (adding Art to STEM) for grades 1-4 to start, then Kindergarten will get on board about 1/2 way through the school year.

Mrs. Keene stated that UPK is adjusting to their routine and learning many new things. She also mentioned how exciting the new reading program is.

Mr. Taylor reported that in regards to the 17/18 Capital Outlay project, hopefully work will be able to begin over Christmas break; NY Thursday kick-off event is

tomorrow from 9:00 – 1:00 with a press conference at 10:30. Some speakers in attendance will be Commissioner Ball, Senator Akshar, Broome County executives, and others. There will be Agricultural themed stations set-up for the UPK – 6th graders.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Jason Bellis, seconded by Aaron Lounsbury and carried by a vote of 6-0 to accept and approve the Board Minutes dated September 6, 2017, for the Regular Meeting as presented.

VII. FINANCIAL

The Financial Audit Draft was presented at the beginning of the meeting.

A MOTION was made by Shane Mills, seconded by Maureen Zorn and carried by a vote of 6-0 to accept and approve the August 2017 Claims Auditor Report as presented.

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 6-0 to authorize advertising for bids for the 17/18 Capital Outlay project with a tentative deadline for bidding being October 25 and approval of bids on November 1.

VIII. OLD BUSINESS**IX. NEW BUSINESS****X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 6-0 to approve the letter of resignation received from Samantha Swansbrough, resigning from her Food Service Worker position. Samantha's last day will be Friday, September 22, 2017.

A MOTION was made by Jason Bellis, seconded by Shane Mills and carried by a vote of 6-0 to add the following to the 2017-18 Instructional Staff Substitute List:

- Amanda Shumin
- Lindsey Abdelazim

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury and carried by a vote of 6-0 to accept and approve the Schedule of Appointments for Instructional and Support Staff as presented.

A MOTION was made by Shane Mills, seconded by Aaron Lounsbury and carried by a vote of 6-0 to approve the resignation received from Ralph Warner, resigning from his position of groundskeeper. Ralph's last day was September 18, 2017.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 6-0 to add the following to the 2017-18 Support Staff Substitute List:

- Mary Herr – Area of Monitor

Mr. Bombard declared a short break at 6:35 p.m., Mr. Cook, Mr. Roe, and Mr. Williams left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by Jason Bellis, seconded by Aaron Lounsbury and carried by a vote of 6-0 to move into Executive Session at 6:37 p.m. to discuss personnel and CSE matters.

Mrs. Keene, Mrs. Hoyt, and Mr. Taylor left at 6:39 p.m.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 6-0 to reconvene into Regular Session at 7:22 p.m.

XII. ADJOURNMENT

A MOTION was made by Jason Bellis, seconded by Aaron Lounsbury and carried by a vote of 6-0 to adjourn the meeting at 7:22 p.m.

Jill Reese
District Clerk