

BOARD OF EDUCATION MEETING
Regular Meeting
Board Room
October 2, 2019

Present: Mrs. Cathi Root, President
Mr. Aaron Lounsbury, Member
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
Mrs. Meredith Meister, Interim Dir. Of Pupil Services
Mr. Joshua Roe, Principal
Mrs. Jill Reese, Clerk

Others: Mr. Johnny Williams, Morning Times

1. CALL TO ORDER

Mrs. Root called the regular meeting to order at 6:00 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 Abram Nichols, seconded by Scot Taylor, and carried by a vote of 7-0 to approve Board Minutes dated September 18, 2019 for the Regular Meeting as presented and to approve the amendment to the Board Minutes from the May 21, 2019 Regular Meeting as follows:

Original minutes Section 7 FINANCIAL:

A MOTION was made by Aaron Lounsbury, seconded by Ryan Bombard, and carried by a vote of 5-0 to approve Financial Consent Agenda items as follows:

Approval of April 2019 Claims Auditor Report

Approval of April 2019 Extraclassroom Report

Approval to advertise bidding of surplus property items. Bids will be due 6/12/19.

*Approval of the contract proposals with **Hunt Engineering***

-2020 NYSED required Building Condition Survey

-Additional Services Authorization-Project Reconciliation & Planning

Amend to read:

Approval of April 2019 Claims Auditor Report

Approval of April 2019 Extraclassroom Report

Approval to advertise bidding of surplus property items. Bids will be due 6/12/19.

*Approval of the contract proposals with **Hulbert Engineering***

-2020 NYSED required Building Condition Survey

-Additional Services Authorization-Project Reconciliation & Planning

5. REPORTS

Legislative – There was a meeting on September 23, 2019 at 6:00 pm. – Mrs. Zwierlein attended and reported that they had elected Chair and Vice Chair; meeting dates were discussed as follows: Annual Business Meeting is scheduled for October 30, 2019, Legislative meeting January 6 and Legislative Breakfast February 7.

Health Trust Consortium – Nothing to report

Workers' Compensation Alliance – Nothing to report; meeting scheduled for Nov. 15, 2019

Other Board Comments – Mr. Schweiger attended the New Board Member Support Session held at BOCES recently yesterday. Mrs. Zwierlein attended the Harvest Fest last week at school, great job.

Mr. Cook

Teachers and students all said this was the best Harvest Festival so far; 6th grade went to Kopernik Observatoy for Space Day; Progress reports go home next week.

Mrs. Keene

Conference Day details are getting firmed up; Shelter in place, early dismissal drill is being organized, students will shelter in place according to bus number; Harvest Festival was great, the organizers have done so much work.

Mrs. Bombard

Harvest Festival was awesome, the projects were great, the presenters were incredible, the high school students that helped out, were extremely helpful and responsible; Ag in the Classroom this week, making applesauce; working with the Guidance Dept. and 15 high school students that work with students in reading and math; tomorrow is PBIS assembly.

Mrs. Meister

Attended a director's meeting at BOCES recently, where they went over regulations and policies, great resource; planning for conference day, the special education team with meet to discuss IEP writing and resource room curriculum.

Mr. Roe

Harvest Festival was great, Dave Keene's group put in a lot of hard work at the farm; Spirit Week is going on now; homecoming court has been chosen; game this weekend; college and career night tonight for the juniors and seniors; great job to Tioga for being

named as a Blue Ribbon School! Power point presentation on high school testing data and what is done with the data before and after tests have been given to help current and future students achieve their best results.

Dr. Hamilton

There will be two more presentations from the building principals, Mrs. Bombard will present at the meeting on October 16 and Mr. Cook will present at the meeting on November 6.

6. OLD/NEW BUSINESS

A MOTION was made by Aaron Lounsbury, seconded by Joshua Whitmore and carried by a vote of 7-0 to approve the District Safety Plan as previously reviewed on August 14, 2019.

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 Meat & Cheese Bid for Nov. 1 – Dec. 31, 2019*
- Approval of September 2019 Overtime Report*
- Approval of Final Audit Report*
- Approval of Corrective Action Plan*

8. PERSONNEL

A MOTION was made by Abram Nichols, seconded by Joshua Whitmore, and carried by a vote of 6-0, Mrs. Zwierlein abstained, to approve *Personnel Consent Agenda* items as follows:

Approval of the following winter coaching appointments:

FIRST NAME	LAST NAME	STEP	ACTIVITY	EXP	LEVEL	%	LONG	19/20
Brian	Card	Varsity	Basketball - Boys	5	3	15		6,788
Desiree	Ford	Modified	Volleyball	36	3	6	2	3,620
Adam	MaCauley	Modified	Wrestling	5	3	6		2,715
Kimberlee	Pesesky	Modified	Basketball - Girls	26	3	6	2	3,620
David	Reese	Modified	Basketball - Boys	14	3	6	1	3,168
Joseph	Robinson	Varsity	Basketball - Girls	22	3	15	2	7,693
Jack	Short	Modified	Basketball - Boys	3	2	5		2,263
Rachel	VanScoy	Modified	Volleyball	4	2	5		2,263
Stephanie	Hills	J.V.	Basketball - Girls	5	3	10		4,525
Ryan	MacWhinnie	Varsity Asst	Wrestling	4	2	8		3,620
Jordan	Hathaway	JV	Basketball - Boys	3	2	8		3,620
Kris	Harrington	Varsity	Wrestling	3	2	13		5,883
Rose	Shapiro	Modified	Basketball - Girls	2	2	5		2,263
Jason	Bellis	Assistant	Wrestling - 3% Asst	1	1	3		1,358
Kathy	Pond	Varsity	Bowling	0	1	5		2,263

*Approval of the following additions to the Substitute Lists:
Milisa Creller – Support Staff Substitute
Leandra Guy – Support Staff Substitute
Adam Zwierlein – Instructional Staff Substitute
Carol Hollenbeck – Support Staff Substitute*

9. CSE/CPSE/504 RECOMMENDATIONS

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, 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 Aaron Lounsbury, seconded by Scot Taylor, and carried by a vote of 7-0 to enter in executive session at 7:16 pm, to discuss placement of a particular student.

Mrs. Keene, Mr. Cook, Mrs. Reese, and Mr. Williams left at 7:16 pm.

Mrs. Bombard, Mrs. Meister, and Mr. Roe left at 8:00 pm.

A MOTION was made by Scot Taylor, seconded by Joshua Whitmore, and carried by a vote of 7-0, to return to public session at 8:24 pm.

12. ADJOURN

A MOTION was made by Aaron Lounsbury, seconded by Pamela Zwierlein, and carried by a vote of 7-0 to adjourn the meeting at 8:25 pm.

Jill Reese
Clerk