

BOARD OF EDUCATION MEETING
Regular Meeting
Board Room
October 16, 2019

Present: Mrs. Cathi Root, President
Mrs. Pamela Zwierlein, Vice-President
Mr. Abram Nichols, Member
Mr. Gregory Schweiger, Member
Mr. Scot Taylor, Member
Mr. Joshua Whitmore, Member

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

Absent: Mr. Aaron Lounsbury, Member

Others: Mr. Nick Aiello
Mrs. Kristy Robertson
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 Scot Taylor, seconded by Joshua Whitmore, and carried by a vote of 6-0 To approve Board Minutes dated October 2, 2019 for the Regular Meeting as presented.

5. REPORTS

Legislative – Nothing to report

Health Trust Consortium – Nothing to report; meeting scheduled for November 1, 2019

Workers' Compensation Alliance – Nothing to report

Other Board Comments – Nothing to report

Mr. Cook

5-week reports went home recently; Alex MacDonald is taking a group of middle school boys to the Young Men's Choral Festival at Mansfield; Fall sports season ends tomorrow, winter sports season begins on Monday.

Mr. Roe

5-week reports went home recently in the HS, there were 11 students failing 2 or more subjects; last Friday's in-service day went well, teachers really got involved and had some great conversations; Judy Taylor is the HS teacher chosen by staff to attend the Blue Ribbon Schools awards presentation in Washington, DC on November 14 and 15.

Mrs. Keene

Shelter in place by bus went very well; just have a couple kinks to work out.

Mrs. Meister

Busy working on meetings; would like to get annual reviews scheduled by the end of the month; goal is to get an action plan for students in need; conference day meeting with special ed. teachers went well, we worked on strategies and goals for different grade levels.

Mrs. Bombard

Power point presentation on elementary testing, growth and how we get there using the four pillars to join together and support our school. Also a thank you to DJ and the Tioga Fire Department for volunteering their time to come speak to the kids and show them the ambulance and fire truck.

Mr. Aiello

Power point presentation on chrome books in the school. Q&A on chrome books and school website questions.

Dr. Hamilton

Wanted to mention that next week is School Board Appreciation Week, thank you to all of our board members as they volunteer many hours while doing a tough job.

6. OLD/NEW BUSINESS

7. FINANCIAL

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 6-0 to approve *Financial Consent Agenda* items as follows:

Approval of September 2019 Claims Auditor Report
Approval of September 2019 Extraclassroom Report

A MOTION was made by Pamela Zwierlein, seconded by Scot Taylor, and carried by a vote of 6-0 to approve the following resolution:

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes and directs the President of the Board of Education to issue a Statutory Installment Bond to Tioga State Bank, 1 Main Street, Spencer, N.Y. in the amount of \$130,012.48 for the purpose of payment for Bus #175 purchased from Matthews Buses, Inc. at a price of \$130,012.48. Interest rate to be 2.55%, date of issue is October 24, 2019 for a period of five years with an annualized payment of principal and semi-annual of interest.

BE IT FURTHER RESOLVED, it is hereby determined that the probable period of use for School Buses is five (5) years, as prescribed by Local Finance Law 32:00-4.

A MOTION was made by Scot Taylor, seconded by Joshua Whitmore, and carried by a vote of 6-0 to approve the following resolution:

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes the Treasurer of the Tioga Central School District to make payment as follows:

To Matthews Buses, Inc., 2900 Route 9, Ballston Spa, NY 12020, for Bus #175 billed on Invoice #M500010429 in the amount of \$130,012.48 as authorized by Purchase Order No. 1920252 dated September 30, 2019 as per specifications outlined in such Purchase Order for the total amount of \$130,012.48 from the proceeds of a Statutory Bond issued on October 24, 2019 from Tioga State Bank.

A MOTION was made by Joshua Whitmore, seconded by Scot Taylor, and carried by a vote of 6-0 to approve the following resolution:

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes and directs the President of the Board of Education to issue a Statutory Installment Bond to Tioga State Bank, 1 Main Street, Spencer, N.Y. in the amount of \$130,012.48 for the purpose of payment for Bus #176 purchased from Matthews Buses, Inc. at a price of \$130,012.48. Interest rate to be 2.55%, date of issue is October 24, 2019 for a period of five years with an annualized payment of principal and semi-annual of interest.

BE IT FURTHER RESOLVED, it is hereby determined that the probable period of use for School Buses is five (5) years, as prescribed by Local Finance Law 32:00-4.

A MOTION was made by Joshua Whitmore, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to approve the following resolution:

RESOLVED, that the Board of Education of the Tioga Central School District, State of New York, in the County of Tioga, New York, hereby authorizes the Treasurer of the Tioga Central School District to make payment as follows:

To Matthews Buses, Inc., 2900 Route 9, Ballston Spa, NY 12020, for Bus #176 billed on Invoice #M500010430 in the amount of \$130,012.48 as authorized by Purchase Order No. 1920252 dated September 30, 2019 as per specifications outlined in such Purchase Order for the total amount of \$130,012.48 from the proceeds of a Statutory Bond issued on October 24, 2019 from Tioga State Bank.

8. PERSONNEL

Personnel items were tabled until after Executive Session.

9. CSE/CPSE/504 RECOMMENDATIONS

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 6-0 to approve recommendations as presented.

10. VOICE OF THE PUBLIC

11. EXECUTIVE SESSION

A motion was made by Joshua Whitmore, seconded by Abram Nichols, and carried by a vote of 6-0 to enter in executive session at 7:38 pm, to discuss the employment history of a particular person or persons.

Mrs. Bombard, Mrs. Meister, Mrs. Keene, Mr. Cook, Mrs. Reese, and Mr. Williams all left at this time.

Mrs. Robertson and Mr. Roe left at 8:22 pm

A MOTION was made by Joshua Whitmore, seconded by Scot Taylor, and carried by a vote of 6-0, to return to public session at 9:52 pm.

A MOTION was made by Abram Nichols, seconded by Gregory Schweiger, and carried by a vote of 6-0, to approve *Personnel Consent Agenda* items as follows:

Approval of the letter of resignation received from Katrina Rought, Food Service Department, effective October 16, 2019

*Approval of the following additions to the Substitute and Volunteer Lists:
Tonya Fenton– Volunteer List
Patricia Andrews – Instructional Staff Substitute*

12. ADJOURN

A MOTION was made by Scot Taylor, seconded by Abram Nichols, and carried by a vote of 6-0 to adjourn the meeting at 9:54 pm.

Jill Reese
Clerk