

BOARD OF EDUCATION MEETING
Regular Meeting
Board Room
November 6, 2019

Present: Mrs. Cathi Root, President
Mrs. Pamela Zwierlein, Vice-President
Mr. Aaron Lounsbury, Member
Mr. Gregory Schweiger, Member
Mr. Scot Taylor, Member
Mr. Joshua Whitmore, Member (arrived at 6:48 pm)

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: Dr. Abram Nichols, Member

Others: Mrs. M.G. Camin, Mrs. K. MacCartney,
Mrs. J. Medovich, Mrs. J. Parker
Mr. Michael Horning, SuperEval
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 Aaron Lounsbury, and carried by a vote of 5-0 to approve Board Minutes dated October 16, 2019 for the Regular Meeting as presented.

5. REPORTS

Legislative – Nothing to report

Health Trust Consortium – Mr. Taylor and Mrs. Seaver attended the meeting on Friday, November 1, 2019. As always, the food was great, it was a very informative meeting. The consortium is in good financial status; Tioga Central’s experience rating is favorable; the Cadillac tax is still out there, however at this time it has not been applied.

Workers’ Compensation Alliance – Nothing to report except that there is a meeting scheduled for Friday, November 15, 2019. Mr. Lounsbury will arrange his schedule to be able to attend.

Other Board Comments – President and Vice-President Workshop scheduled for November 18. Mrs. Root and Mrs. Zwierlein planning on attending

Mrs. Meister

Will be having people come in from NYSED to train our special education employees. Hoping to have training completed by Christmas break.

Mrs. Bombard

Many things happening in the Elementary: PBIS Assembly coming up, recognizing 32 students from the elementary; 11/19 some 4th graders will be on News Channel 34; next week Veterans will be speaking in the Kindergarten classrooms; 4th grade Leadership luncheon; Food by Weight contest beginning; Math Club in 3rd grade, 4 participants so far.

Mrs. Keene

Working on revisions for next year’s District Safety Plan.

Mr. Roe

National Honor Society worked on cleaning up the roads last week; trip to Washington, D.C. next week for the Blue Ribbon Schools Award; at the football game last week we recognized our teachers for a great job; welding class has fire pits on display in the foyer and will also be selling yard signs.

Mr. Cook

Presentation on Middle School ELA and Math testing, growth and how we get there, some of the programs they use, i.e. Newela, ILX, Engage NY. Mr. Cook and Mrs. Camin presented while others who worked on the presentation (Mrs. MacCartney, Mrs. Medovich, and Mrs. Parker) were also in attendance to answer any questions that there may be.

Mr. Cook also added that there was a Fun Night last Friday, Winter sports have started and Report Cards go out next week.

Presenters all left at 6:47 pm; Mr. Whitmore arrived at 6:48 pm

6. OLD/NEW BUSINESS

A MOTION was made by Aaron Lounsbury, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to approve *Old/New Business Consent Agenda* item as follows:

Approval of 2019-20 Bus Routes

7. FINANCIAL

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 hereby establishes a sub-fund within the District's current retirement contribution fund already established pursuant to General Municipal Law §6-r, to be known as the Retirement Contribution Reserve Sub-Fund. The sub-fund is established pursuant to General Municipal Law §6-r for the purpose of reserving District funds to pay for NYS Teachers' Retirement System contributions, and any other lawful purpose. The source of the funds shall be any unexpected fund balance as voted from time to time by the Board of Education, and any other lawfully appropriated source. The District shall separately administer the sub-fund in accordance with the law.

A MOTION was made by Aaron Lounsbury, seconded by Joshua Whitmore, and carried by a vote of 6-0 to approve the unit cost methodology for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2020-2021 school year as presented.

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 6-0 to approve the October 2019 Overtime Report as presented.

8. PERSONNEL

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

Create Civil Service positions:

- *Custodial Worker-Bus Driver*
- *Food Service Helper-Bus Driver*

Approval of the following appointments:

<i>Name of Civil Service Appointee:</i>	<i>Milisa Creller</i>
<i>Civil Service Position:</i>	<i>Custodial Worker-Bus Driver</i>
<i>Probationary Area:</i>	<i>Custodial Worker-Bus Driver</i>
<i>Commencement of Probationary Service:</i>	<i>November 11, 2019</i>
<i>Expiration Date of Appointment:</i>	<i>November 11, 2020</i>

<i>Name of Civil Service Appointee:</i>	<i>Danette Reis</i>
<i>Civil Service Position:</i>	<i>Food Service Helper-Bus Driver</i>
<i>Probationary Area:</i>	<i>Bus Driver*</i>
<i>*already serving probation for Food Service Helper position</i>	
<i>Commencement of Probationary Service:</i>	<i>November 11, 2019</i>
<i>Expiration Date of Appointment:</i>	<i>November 11, 2020</i>

Retro 2019-20 coaching appointment:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Level</u>	<u>%</u>	<u>\$\$</u>
Kara Steele	2% Asst. Cross Country	1	1	2	905

Approval of the following addition to Substitute Lists:

Cierra House – Support Staff and Instructional Staff Lists

9. CSE/CPSE/504 RECOMMENDATIONS

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, 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 Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 6-0 to enter into executive session at 7:04 pm, to discuss the employment history of a particular person or persons.

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

Mr. Horning left at 7:45 pm

A MOTION was made by Aaron Lounsbury, seconded by Gregory Schweiger, and carried by a vote of 6-0, to return to public session at 9:14 pm.

12. ADJOURN

A MOTION was made by Joshua Whitmore, seconded by Scot Taylor, and carried by a vote of 6-0 to adjourn the meeting at 9:16 pm.

Jill Reese
Clerk