

BOARD OF EDUCATION MEETING  
Regular Meeting  
Board Room  
November 21, 2019

Present: Dr. Abram Nichols, Member  
Mrs. Cathi Root, President  
Mr. Gregory Schweiger, Member (arrived at 6:45 pm)  
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  
Mrs. Jill Reese, Clerk

Absent: Mr. Aaron Lounsbury, Member  
Mr. Scot Taylor, Member  
Mr. Joshua Roe, Principal

Others: Mr. Johnny Williams, Morning Times

**1. CALL TO ORDER**

Mrs. Root called the regular meeting to order at 6:01 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 Joshua Whitmore, seconded by Abram Nichols, and carried by a vote of 4-0 to approve Board Minutes dated November 6, 2019 for the Regular Meeting as presented.

**5. REPORTS**

Legislative – Nothing to report

Health Trust Consortium – Nothing to report

Workers' Compensation Alliance – Nothing to report

Other Board Comments – There was a recent President/Vice-President Workshop/Dinner that Cathi and Pamela attended. Dr. Sue McLeod was the speaker, her presentation on leadership development was well received and has been forwarded to Dr. Hamilton who has shared with the entire Board via email. The Joint Dinner is scheduled for January 22, 2020.

Mr. Cook

Mr. Cook stated that 10-week report cards went out; only 4 8<sup>th</sup> graders who are in danger of failing; 5<sup>th</sup> grade is going to Roberson tomorrow; 6<sup>th</sup> grade will have a visit from the Color Guard tomorrow

Dr. Hamilton for Mr. Roe

Football game Friday; Recent trip to Washington, D.C. for the Blue Ribbon Ceremony, Mr. Roe, Judy Taylor, Lynda Lynch, Sherri Cotton, Julie Coddington, Ashley Foley, Leanne Schneider, and Dr. Hamilton all were able to attend; the flag and award is on display at the High School, banners and flyers will be coming also.

Mrs. Keene

Nothing to Report

Mrs. Bombard

Color Guard visited our 1<sup>st</sup> and 2<sup>nd</sup> grade students and showed them how to fold the flag and what the folds mean, and then donated the flag to the school; Food Drive is well under way; also collecting money from staff if they want to wear jeans on Fridays to be donated to the Food Pantry; 1<sup>st</sup> grade will be making stone soup with parents; 3<sup>rd</sup> grade going to Roberson next week; PreK will be holding their Fall Family Fun Day with parents; Monday 3<sup>rd</sup> and 4<sup>th</sup> grade will be working with older students on how to handle pressure/success/failure/life challenges.

Mrs. Meister

Working with outside agencies and support organizations to build relationships that will ultimately help our Tioga kids.

Dr. Hamilton

Today was the Health Department audit with our Nurses, Tioga is 100% compliant and received a “clean bill of health!”

## **6. OLD/NEW BUSINESS**

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 4-0 to review policies 5413, 7133, and 7221 for any possible amendments and to place them on the December 4th meeting agenda for adoption.

## **7. FINANCIAL**

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 4-0 to approve the *Financial Consent Agenda* items as follows:

*Approval of October 2019 Claims Auditor Report*

*Approval of October 2019 Extraclassroom Report*  
*Approval of the GeoPreference Bid for Food Service*  
*Approval of July 2019 Financial Report*  
*Approval of August 2019 Financial Report*

## **8. PERSONNEL**

A MOTION was made by Pamela Zwierlein, seconded by Abram Nichols, and carried by a vote of 4-0 to approve *Personnel Consent Agenda* items as follows:

*Approval of the following appointments:*

*Name of Appointee: Meredith Meister*  
*Title: Director of Pupil Services*  
*Tenure Area: Special Education*  
*Certification: Students with Disabilities B-2, 1-6, 7-12*  
*Commencement of Probationary Service: November 22, 2019*  
*Expiration Date of Appointment: August 31, 2022*  
*-1 year credit given for previous tenure*

*Approval of the addition of Stephanie Green to the bus driver substitute list*

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

A MOTION was made by Joshua Whitmore, seconded by Pamela Zwierlein, and carried by a vote of 4-0 to approve recommendations as presented.

## **10. VOICE OF THE PUBLIC**

## **11. EXECUTIVE SESSION**

A motion was made by Pamela Zwierlein, seconded by Abram Nichols, and carried by a vote of 4-0 to enter into executive session at 6:34 pm, to discuss the employment history of a particular person or persons.

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

Mr. Schweiger arrived at 6:45 pm; Mr. Cook left at 7:15 pm; Mrs. Bombard left at 7:26 pm

A MOTION was made by Joshua Whitmore, seconded by Abram Nichols, and carried by a vote of 4-0, to return to public session at 7:44 pm.

## **12. ADJOURN**

A MOTION was made by Joshua Whitmore, seconded by Abram Nichols, and carried by a vote of 4-0 to adjourn the meeting at 7:45 pm.

Jill Reese  
Clerk