

BOARD OF EDUCATION MEETING
Regular Meeting
Board Room
December 3, 2018

Present: Mr. Ryan Bombard, President
Mrs. Tamara Booser, Member
Mr. Aaron Lounsbury, Member
Mr. Shane Mills, Vice-President
Mrs. Cathi Root, Member
Mrs. Maureen Zorn, Member
Mrs. Pamela Zwierlein, Member

Adm./Others: Dr. David Hamilton, Superintendent
Mr. Willard Cook, Middle School Principal
Mrs. LuEllen Hoyt, Elementary School Principal
Mrs. Kathleen Keene, UPK Principal
Mr. Joshua Roe, High School Principal
Mrs. Diane Tavelli, Director of Pupil Services
Mrs. Jill Reese, Clerk

Others: Mrs. Kendra Seaver, Treasurer
David VanDusen, Sr., Transportation Supervisor
Doug Nichols, Arlene Alexander, Valerie Ayres, Susan Rogers,
Doug Graham

Absent:

1. CALL TO ORDER

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

2. PLEDGE TO THE FLAG

3. CONSIDERATION OF MINUTES

A MOTION was made by Cathi Root, seconded by Aaron Lounsbury, and carried by a vote of 7-0 to approve Board Minutes dated November 14, 2018 for the Regular Meeting at presented.

4. REPORTS

Legislative – Mrs. Zwierlein reported that there will be a meeting on January 9, 2019 with dinner beginning at 6 pm and meeting starting at 6:30 pm. The legislative breakfast has been scheduled for February 1, 2019.

Health Trust Consortium – NTR

Workers' Compensation Alliance – NTR

Other Board Comments – Mrs. Zwierlein commented that she is planning on attending some area school board meetings in the upcoming weeks and if anyone would like to join they are welcome.

Administrators' Reports

Mr. Cook – Modified winter sports are under way; Fun Night scheduled for 12/14; Winter concert this Wednesday at 7 pm

Mr. Roe – There was a considerable drop in the number of HS students failing from the 5-week marking period to the 10-week marking period; HS Winter concert is next week; collecting for food baskets; Winter Pep Rally coming up

Mrs. Keene – Pre-K is practicing for their performance on 12/19 in the auditorium at 9:15; progress reports go out three times per year and the first will go home on 12/14

Mrs. Hoyt – Cub Scout recruitment going on in TES; 5-week report will go out on 12/17; Winter concert on 12/19 (UPK, K, 1 at 9:15 & 2, 3, 4 at 10:30) in auditorium; Spirit week coming up; toy drive ends this week

Mrs. Tavelli – Nothing to report

Superintendent's Report

Nothing to report

5. FINANCIAL

A MOTION was made by Shane Mills, seconded by Cathi Root, and carried by a vote of 7-0 to approve *Consent Agenda* items 5A through C as follows:

Accept and approve November 2018 Overtime Report

Accept and approve October 2018 Extraclassroom Report

Accept and approve the Collector's Report of Uncollected Taxes

A MOTION was made by Aaron Lounsbury, seconded by Maureen Zorn, and carried by a vote of 7-0 to authorize payment of the annual ERS invoice out of the ERS Contribution Reserve Fund in the amount of \$224,217 due on December 15, 2018..

6. PERSONNEL

A MOTION was made by Maureen Zorn, seconded by Cathi Root, and carried by a vote of 7-0 to approve *Consent Agenda* items 6A through F as follows:

Approve the following probationary appointment:

Name of Appointee: Ashley Foley

Civil Service Position: Office Specialist I

Start date: October 19, 2018

Probationary period: October 19, 2018 – March 18, 2019

Approve the following probationary appointment:

Name of Appointee: Katrina Rought

Civil Service Position: Food Service Helper-6 hrs./day

Start Date: December 6, 2018

Probationary period: December 6, 2018 – May 9, 2019

Approve the following probationary appointment:

Name of Appointee: Debra Sherman

Civil Service Position: Food Service Helper-6.5 hrs./day

Start Date: December 6, 2018

Probationary period: December 6, 2018 – May 9, 2019

Approve the following probationary appointment:

Name of Appointee: Danette Reis-5 hrs./day

Civil Service Position: Food Service Helper-6.5 hrs./day

Start Date: December 6, 2018

Probationary period: December 6, 2018 – May 9, 2019

Approve the deferment of resignation date received from Russell Stoughton, Transportation, with his last day now being December 31, 2018.

Approve the following additions to the Support Staff Substitute, Instructional substitute and Volunteer Lists:

- Amanda Bailey – Instructional Staff*
- Amanda Bailey – Support Staff*
- Charlotte Burrowes – Support Staff retro 11/30/18*
- Debra Sherman – Support Staff retro 11/30/18*
- Thomas Davis – Support Staff*
- Russell Stoughton – Support Staff*
- Roby Boothby – Support Staff*

8. CSE/CPSE/504 RECOMMENDATIONS

A motion was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 7-0 to approve the CSE/CPSE/504 recommendations as presented.

9. VOICE OF THE PUBLIC

Various bus drivers from Tioga were in attendance to share their concerns over the shortage of contract and substitute drivers.

Mr. Bombard declared a brief recess at 6:16. Mrs. Reese and all drivers left at this time.

10. EXECUTIVE SESSION

A motion was made by Cathi Root, seconded by Pamela Zwierlein, and carried by a vote of 7-0 to recess for Executive Session at 6:16 p.m.

Mr. VanDusen and the Administrators left at 7:20 p.m.

A motion was made by Aaron Lounsbury, seconded by Pamela Zwierlein, and carried by a vote of 7-0 to return to regular session at 8:30 p.m.

11. ADJOURN

A MOTION was made by Cathi Root, seconded by Aaron Lounsbury, and carried by a vote of 7-0 to adjourn the meeting at 8:31 p.m.

Jill Reese
District Clerk