

BOARD OF EDUCATION MEETING
Regular Meeting
ZOOM
December 16, 2020

Present: Mrs. Cathi Root, President
Mr. Aaron Lounsbury, Member
Mr. Gregory Schweiger, Member
Mr. Joshua Whitmore, Member
Mrs. Pamela Zwierlein, Vice-President

Adm./Others: Mr. Scot Taylor, Interim Superintendent
Mrs. Michelle Bombard, Principal
Mrs. Kathleen Keene, Dir. of Instruction
Mrs. Meredith Meister, Dir. Of Pupil Services
Mr. Joshua Roe, Principal
Mrs. Jill Reese, Clerk
Mrs. Kendra Seaver, Treasurer

Absent: Mr. Willard Cook, Principal

1. CALL TO ORDER

Mrs. Root called the regular meeting to order at 6:00 pm.

2. PLEDGE TO THE FLAG

3. CONSIDERATION OF MINUTES

A MOTION was made by Gregory Schweiger, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to approve Board Minutes dated December 2, 2020 for the Regular Meeting as presented.

4. REPORTS/PRESENTATIONS

Mrs. Zwierlein reported that the Legislative Meeting scheduled for January 7 has been cancelled. There was nothing to report for Health Trust or Workers' Compensation.

Mr. Roe stated that it is the end of 5-weeks in the high school. Rolled out a new plan to help struggling students, today we had about 20 student in throughout the day with scheduled time slots for the teachers to meet with them and a lot of work was accomplished; after the holidays we will begin having academic study halls allowing students to stay after for extra help; big shout out to Sherri and Ashley for organizing the holiday food drive, a ridiculous amount of food and money were collected and baskets will be handed out beginning on Friday; the music department performed Christmas carols during the lunch periods yesterday which was very nice.

Mrs. Bombard reported remote numbers in her building have basically flat-lined, with no increases recently; plans are in the works for after school sessions with 3rd and 4th grade students who are struggling; Friday the UPK students will be recording their holiday concert and music should be ready early next week; the food drive was very successful with about 2100 pounds of food collected just at the elementary school; the Lions, Tioga and Smithboro Churches, and Cornell University also contributed; thank you to Leanne Schneider for her help in sending Christmas cards to all the residents at both Riverview and Elderwood; the puppy is being picked up on January 5, we just finalized the insurance part of it and the students will be voting on a name; there will be job lists for the 3rd and 4th graders to help with taking care of the puppy.

Mrs. Keene reported that the angel tree in the middle schools was going well; middle school did a great job collecting cans and door decorating is going well.

Mrs. Meister stated that she has been working with Mrs. Seaver and Mr. Taylor on the budget for next year; she was able to find a placement for the new CPSE student; and she is finishing up the transfer intake meetings and getting ready to schedule senior exit meetings for the end of January.

Mr. Taylor reported that remote numbers have been trending downward; we were able to weather the surge well after the Thanksgiving holiday; the bus pick-up/drop-off near the Baptist Church on Halsey Valley is very dangerous so the bus will now be pulling into the church parking lot instead of stopping on the road; Mr. Taylor has been working with Mr. Houseknecht and coaches on the anticipated beginning of sports in January.

5. OLD/NEW BUSINESS

A MOTION was made by Joshua Whitmore, seconded by Pamela Zwierlein and carried by a vote of 5-0 to approve the *Old/New Business Consent Agenda* items as follows:

*Approve the creation of the new co-curricular position, Assistant Band & Choral Director
Complete 1st review of new policy 3221, Use of Therapy Dogs, and add to the 1/6/21
agenda for 2nd review and adoption*

6. FINANCIAL

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

*Approval of the November 2020 Claims Auditor Report
Approval of the November 2020 Extraclassroom Report
Approval of the donation received from Bradley Dairy Farm & the American Dairy
Association North East. Tioga Central received a milk barrel cooler and two
insulated bags for use in the Food Service Department.*

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 5-0 to accept and award the fuel bid for 2021-2022 as presented.

A MOTION was made by Aaron Lounsbury, seconded by Joshua Whitmore, and carried by a vote of 5-0 to approve the bond resolution as follows:

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 \$133,915.68 for the purpose of payment for Bus #178 purchased from Matthews Buses, Inc. at a price of \$133,915.68. Interest rate to be 2.30%, date of issue is December 30, 2020 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 Gregory Schweiger, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to approve the bond resolution as follows:

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 #178 billed on Invoice #M500011194 in the amount of \$133,915.68 as authorized by Purchase Order No. 2021353 dated November 30, 2020 as per specifications outlined in such Purchase Order for the total amount of \$133,915.68 from the proceeds of a Statutory Bond issued on December 30, 2020 from Tioga State Bank.

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 5-0 to approve the bond resolution as follows:

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 \$133,915.68 for the purpose of payment for Bus #179 purchased from Matthews Buses, Inc. at a price of \$133,915.68. Interest rate to be 2.30%, date of issue is December 30, 2020 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 Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to approve the bond resolution as follows:

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 #179 billed on Invoice #M500011195 in the amount of \$133,915.68 as authorized by Purchase Order No. 2021353 dated November 30, 2020 as per specifications outlined in such Purchase Order for the total amount of \$133,915.68 from the proceeds of a Statutory Bond issued on December 30, 2020 from Tioga State Bank.

7. PERSONNEL

A MOTION was made by Pamela Zwierlein, seconded by Gregory Schweiger, and carried by a vote of 5-0 to approve the *Personnel Consent Agenda* as follows:

Permanent appointment of Kimberly Vrooman to Food Service Helper

Co-curricular positions below:

| <i>F.NAME</i> | <i>L. NAME</i> | <i>ACTIVITY</i> | <i>EXP</i> | <i>LEVEL</i> | <i>PERCENT</i> | <i>LONG</i> | <i>20/21</i> |
|---------------|----------------|-------------------|------------|--------------|----------------|-------------|--------------|
| Frank | Meadows | Science Olympiad | 16 | 3 | 4 | 2 | 2,715 |
| Alex | MacDonald | Choral Director | 4 | 2 | 3 | | 1,358 |
| Ian | MacDonald | Band/Chorus Asst. | 0 | 1 | 2 | | 905 |
| Nick | Alexander | Band Director | 0 | 1 | 2 | | 905 |

Winter coaching appointments below:

| <i>FIRST NAME</i> | <i>LAST NAME</i> | <i>STEP</i> | <i>ACTIVITY</i> | <i>N/C</i> | <i>EXP</i> | <i>LEVEL</i> | <i>PERCENT</i> | <i>LONG</i> | <i>20/21</i> |
|-------------------|------------------|--------------|---------------------|------------|------------|--------------|----------------|-------------|--------------|
| Brian | Card | varsity | Basketball - Boys | | 6 | 3 | 15 | | 6,788 |
| Desiree | Ford | Modified | Volleyball | | 37 | 3 | 6 | 2 | 3,620 |
| Adam | MaCauley | Modified | Wrestling | | 6 | 3 | 6 | | 2,715 |
| Kimberlee | Peseky | Modified | Basketball - Girls | | 27 | 3 | 6 | 2 | 3,620 |
| David | Reese | Modified | Basketball - Boys | | 15 | 3 | 6 | 2 | 3,620 |
| Joseph | Robinson | Varsity | Basketball - Girls | * | 23 | 3 | 15 | 2 | 7,693 |
| Jack | Short | Modified | Basketball - Boys | | 4 | 2 | 5 | | 2,263 |
| Rachel | VanScoy | Modified | Volleyball | | 5 | 3 | 6 | | 2,715 |
| Stephanie | Hills | J.V. | Basketball - Girls | | 6 | 3 | 10 | | 4,525 |
| Ryan | MacWhinnie | Varsity Asst | Wrestling | | 5 | 3 | 10 | | 4,525 |
| Jordan | Hathaway | JV | Basketball - Boys | | 4 | 2 | 8 | | 3,620 |
| Kris | Harrington | Varsity | Wrestling | | 4 | 2 | 13 | | 5,883 |
| Jason | Bellis | Assistant | Wrestling - 3% Asst | | 2 | 2 | 3 | | 1,358 |
| Kathy | Pond | Varsity | Bowling | | 1 | 1 | 5 | | 2,263 |
| John | Martin | Varsity | Volunteer | | 0 | 1 | 0 | | 0 |
| David | Reese | Modified | Basketball - Girls | | 15 | 3 | 6 | 2 | 3,620 |
| David | Sickler | Varsity | Volunteer | | 4 | 2 | 0 | | 0 |

Additions to Substitute/Volunteer Lists as follows:

Shannon Tinney (retro 12/7) – Instructional Staff Sub List

Lauren Tinney (retro 12/8) – Instructional Staff Sub List

Leandra Guy – Instructional Staff Sub List

Emma Greenfield – Instructional Staff Sub List

Spencer Short (retro 12/14) – Support Staff Sub List

Jasmine Fairlie – Support Staff Sub List

Tamara Booser – Volunteer List

David Sickler – Volunteer Coach (Basketball)

8. CSE/CPSE/504 RECOMMENDATIONS

A MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 5-0, to approve CSE, CPSE, 504 Recommendations as presented.

9. VOICE OF THE PUBLIC

There were NO questions/comments from the public.

10. ADJOURN

A MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 5-0 to adjourn the meeting at 6:58 pm.

Jill Reese
Clerk