

BOARD OF EDUCATION MEETING
Regular Meeting
Board Room
December 18, 2019

Present: Mr. Aaron Lounsbury, Member
Mrs. Cathi Root, President
Mr. Gregory Schweiger, Member
Mr. Scot Taylor, Member
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, Dir. Of Pupil Services
Mr. Joshua Roe, Principal
Mrs. Jill Reese, Clerk
Mrs. Kendra Seaver, Treasurer

Absent: Dr. Abram Nichols, Member

Others: Ms. Jocelyn Bradley
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 Aaron Lounsbury, seconded by Scot Taylor, and carried by a vote of 6-0 to approve Board Minutes dated December 4, 2019 for the Regular Meeting as presented.

5. REPORTS

Legislative – Mrs. Zwierlein reported that there is a meeting scheduled for January 6 and she is planning on attending

Mr. Cook reported that there was MS Fun Night a couple weeks ago; 7th Grade went to the Cider Mill to see A Christmas Carol; modified basketball and volleyball are all done; 15 week reports have gone home.

Mr. Roe reported that the HS holiday program was last week and they did a very nice job; 5-week reports went out; many donations came, shopping was completed yesterday and 27 families will receive gifts and dinner baskets; Crown in Nichols also donated about \$600 for the Tioga Central Student Pantry as well as many sweatshirts.

Mr. Cook added that the Angel Tree in the MS had 93 Angels on it this year.

Mrs. Keene mentions she is working on the mentor program as well as continuing work on safety.

Mrs. Bombard also reported that 5-week reports went out; Science Day and Ag in the classroom happening; Discovery and Science Center visits; today was the Elementary concert with an amazing parent turnout; community donations have been incredible this year.

Mrs. Meister reported that she, the special ed. team, school counselors, and psychologists recently attended very informative conference over at Tioga Downs; working on placement changes and will start on annual reviews in January.

Dr. Hamilton recently attended a Superintendents' Retreat along with many other district superintendents.

6. OLD/NEW BUSINESS

Kerry Tarolli and Mike James of King & King were present to discuss with the Board, items that they may be able to include in the remaining project fund left from the last capital project.

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

***WHEREAS,** The Board of Education of the Tioga Central School District is authorized by Education Law Section 2554 to adopt by-laws and policies as necessary for the effective and orderly operations of the schools; and*

***WHEREAS,** The Board of Education has revised its policies and made certain revisions and changes thereto; and*

***BE IT RESOLVED** that the Board of Education hereby adopts this Policy Manual for the District in its entirety; and*

***BE IT RESOLVED** that the Foreword and Educational Philosophy Statements are hereby approved and ordered incorporated into the Policy Manual adopted by the Board and made a part thereof; and*

***BE IT RESOLVED** that the policies contained in this Manual shall supersede all previous policies adopted by the Board of Education which are hereby revoked and rendered null and void; and*

***BE IT RESOLVED** that the right to amend or revoke these current policies at any time is reserved to the Board of Education; and*

***BE IT RESOLVED** that in the event any policy, part of a policy or section of the by-laws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction, or is invalidated by a policy or contract duly adopted by this Board, the remaining by-laws, policies and parts of policies shall remain in full effect.*

7. FINANCIAL

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

Approval of November 2019 Claims Auditor Report
Approval of November 2019 Extraclassroom Report
Approval of November 2019 Overtime Report
Approval of Food Service Bid Sheets for 1/1/20-7/31/20

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:

Approval of the following permanent appointment:

Name of Appointee: Douglas Graham
Civil Service Position: Head Bus Driver
Probationary period ends: January 17, 2020
Permanent appointment date: January 18, 2020

Approval of the following additions to the Volunteer & Substitute Lists:

- *Jonathan Martin – Volunteer (Coaching)*
- *Shaun Robinson – Support Staff (Bus Driver)*
- *Kimberly Vrooman – Support Staff*
- *Debra Ham – Support Staff*
- *Edward Reak – Support Staff*
- *Hannah Hatton – Instructional Staff*
- *Stacia Lucchese – Support Staff (Bus Driver)*
- *Emma Simmons – Instructional Staff*
- *Martha Schumacher – Instructional Staff*

Approval of the following probationary appointment:

Name of Appointee: Kimberly Vrooman
Civil Service Position: Food Service Helper
Probationary Area: Food Service Helper
Commencement of Probationary Service: January 1, 2020
Expiration Date of Appointment: January 1, 2021

9. CSE/CPSE/504 RECOMMENDATIONS

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

10. EXECUTIVE SESSION

A motion was made by Aaron Lounsbury, seconded by Scot Taylor, and carried by a vote of 6-0 to enter into executive session at 7:15 pm, to discuss the employment history of a particular person or persons.

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 9:17 pm.

11. ADJOURN

A MOTION was made by Gregory Schweiger, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to adjourn the meeting at 9:25 pm.

Jill Reese
Clerk