### BOARD OF EDUCATION MEETING

Regular Meeting January 5, 2022

Present: Mrs. Cathi Root, President

Mr. Aaron Lounsbury, Member Mr. Gregory Schweiger, Member Mr. Joshua Whitmore, Member

Mrs. Lee Wood, Member

Mrs. Pamela Zwierlein, Vice-President

Adm./Others: Mr. Joshua Roe, Superintendent

Mrs. Michelle Bombard, ES Principal Mr. Willard Cook, MS Principal

Mrs. Meredith Meister, Dir. of Student Services

Mr. Jacob Roe, HS Principal

Mrs. Jill Reese

Absent: Mr. Chris Klossner, Member

## 1. CALL TO ORDER

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

# 2. PLEDGE TO THE FLAG

## 3. VOICE OF THE PUBLIC

## 4. CONSIDERATION OF MINUTES

A MOTION was made by Greg Schweiger, seconded by Joshua Whitmore, and carried by a vote of 6-0 to approve the December 15, 2021, Regular Board Meeting Minutes as presented.

# 5. REPORTS/PRESENTATIONS

There was nothing to report for Legislative, Health Trust or Workers' Comp.

Mr. Cook stated that there was not much to report, we are back from break and in business!

Mrs. Meister explained she is working on programming for on-campus kids; she will attend an upcoming budget meeting with Mrs. Seaver; recently visited a pre-school student at Racker's Center to plan for next year in kindergarten.

Mrs. Bombard reported that Mrs. Camin has completed her internship in the MS with Mr. Cook and will now be interning in the ES; mentioned that our current UPK and some kindergarten students are lacking in certain areas because of COVID and missing out on social gatherings, etc. and many children still isolated due to the virus limiting things; we are back from break and the teachers are working to catch kids up from absences that occurred before the holidays; great news, there were only 14 students absent today in the whole elementary!

Mr. Jake Roe stated that they are dealing with many absence problems in the HS, a portion due to the virus but they are struggling to get many 9<sup>th</sup> grade students to school, currently there are roughly 30 9<sup>th</sup> grade students failing 3 or more subjects and parental support is very important in these matters. Tioga was able to hand out well stocked food boxes to 25 needy families for the holidays, along with gift cards and clothes. Mr. Roe also mentioned that his teachers are working hard and doing a great job trying to catch students up.

Mr. Josh Roe talked about the staff absences due to COVID; this week we received 1000 test kits that will be handed out to parents/students who request them; already on the first day we had 120 families sign up for kits; we have also received 600 kits for staff members; the application for the Fuel Tank project has been approved at the state level and we hope to complete that project this summer.

### 6. PERSONNEL

A MOTION was made by Aaron Lounsbury, seconded by Lee Wood, and carried by a vote of 6-0 to approve the Personnel Consent Agenda as follows:

**Approval** of the FMLA request received from Meghan Goforth **Approval** of the following addition(s) to the Support/Instructional Sub Lists:

- Faith Burrowes Instructional
- Connor Hutchinson Instructional

**Approval** of the following coaching appointment: Sierra Beebe/Asst. Mod. Girls Basketball/Exp-0/Level-1/2%/\$930

# 7. VOICE OF THE PUBLIC

There were no questions/comments from the public.

### 8. EXECUTIVE SESSION

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 6-0 to enter executive session at 6:35 pm to discuss CSE/CPSE/504 matters.

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 6-0 to approve CSE/CPSE/504 Recommendations.

A MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 6-0 to return to public session at 7:07 pm.

# 9. ADJOURN

A MOTION was made by Lee Wood, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to adjourn the meeting at 7:07 pm.

Jill Reese Clerk