

BOARD OF EDUCATION MEETING
Regular Meeting
January 19, 2022

Present: Mrs. Cathi Root, President
Mr. Chris Klossner, Member
Mr. Aaron Lounsbury, 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. Gregory Schweiger, Member
Mr. Joshua Whitmore, 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 Lee Wood, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to approve the January 5, 2022, Regular Board Meeting Minutes as presented.

5. REPORTS/PRESENTATIONS

It was reported that the Legislative Breakfast will be held on February 4, there is a Health Trust meeting scheduled for March 4 and a Workers' Compensation meeting scheduled for March 18.

Mr. Cook stated that the middle school is managing to keep the doors open even with staff absences and student positivity/quarantines.

Mrs. Meister explained that her department is in survival mode as they have been hit hard with staff absences; the BOCES Annual Review meeting is upcoming in February as well as senior exit meetings also in February.

Mrs. Bombard reported that right now the elementary is doing great and have all staff back; 20-week benching marking is coming up as well as parent/teacher conferences next Friday; the UPK-4 students will also be able to see the HS musical performance Cinderella.

Mr. Jake Roe stated that the high school is also doing well, with staff absences; 20-weeks is approaching; they have been in contact with parents of students with excessive absences and are working with the County on an intervention program that is scheduled to begin the end of February.

Mr. Josh Roe spoke with regard to COVID and the many changes at the State level, i. e. no contact tracing, no isolation letters, no call, etc., we are following state recommendations, we have tests available for students/staff; shout out to Dave Keene and his crew for cleaning up snow again on Tuesday morning and get parking lots, driveways, and sidewalks cleared and ready for students and staff; budget discussions have begun with Kendra and we will send the budget calendar out to the Board; Erate 2 funds will be used to install security cameras up near track.

6. OLD/NEW BUSINESS

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

Approval of changing the June 15 Board Meeting date to June 22

Approval to establish a Varsity Girls Wrestling Team for 2022-23

7. FINANCIAL

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

Approval of December 2021 Claims Auditor Report

Approval of December 2021 Extraclassroom Report

Approval of August 2021 Financial Report

8. PERSONNEL

A MOTION was made by Chris Klossner, seconded by Lee Wood, and carried by a vote of 5-0 to approve the Personnel Consent Agenda as follows:

Approval of the following addition(s) to the Support/Instructional Sub Lists:

- *Melissa Bidwel-Brink – Instructional*
- *Janice Heyman – Support Staff*

9. VOICE OF THE PUBLIC

There were no questions/comments from the public.

10. EXECUTIVE SESSION

A MOTION was made by Aaron Lounsbury, seconded by Chris Klossner, and carried by a vote of 5-0 to enter executive session at 6:24 pm to discuss CSE/CPSE/504 matters.

A MOTION was made by Lee Wood, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to approve CSE/CPSE/504 Recommendations.

A MOTION was made by Aaron Lounsbury, seconded by Chris Klossner, and carried by a vote of 5-0 to return to public session at 6:54 pm.

11. ADJOURN

A MOTION was made by Lee Wood, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to adjourn the meeting at 6:54 pm.

Jill Reese
Clerk