

BOARD OF EDUCATION MEETING
Regular Meeting
ZOOM
March 31, 2021

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

Adm./Others: Mr. Scot Taylor, Interim 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: Mr. Aaron Lounsbury, Member

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 Joshua Whitmore, and carried by a vote of 4-0 to approve Board Minutes dated March 17, 2021 for the Regular Meeting as presented.

A MOTION was made by Pamela Zwierlein, seconded by Gregory Schweiger, and carried by a vote of 4-0 to approve amended Board Minutes dated February 24, 2021 for the Regular Meeting as presented.

*Correction to the minutes under the Fall Coaching positions:
Angela Engelbert changed from JV Field Hockey to Modified Field Hockey*

4. REPORTS/PRESENTATIONS

There was nothing to report for Legislative or Health Trust.

Mrs. Seaver reported that she attended the recent Workers' Compensation meeting and it was announced that both Maine Endwell and Walton will be leaving the Alliance. The Alliance budget has been reworked and this results in a \$3500 negative impact for Tioga.

Mrs. Bombard reported that tomorrow is the Elementary Spring Hat Parade. Morning UPK will walk to the elementary at 9:00 am and afternoon UPK and K-4 will parade around the building at 12:45 pm. There will be a YouTube video for parents to enjoy. Kindergarten registration will take place on Wednesdays in April; NYS testing will take place the end of April and beginning of May; early intervention discussions are happening in the elementary school.

Mr. Cook stated that the middle school is getting organized for the ELA and Math State Tests; last week was Spirit Week in the Middle School and today was the 28th Annual Staff BBQ!

Mr. Roe commented that his building also had their staff BBQ today and that he is very proud of his staff and what they've done with the students this year; Mr. Meadows took a group of students to compete in the Science Olympiad and took 4th place overall.

Mr. Roe spoke on the plans for student assessments. Right now, week 1 of Regents testing there is only ELA testing happening, and week 2 Algebra I, Earth Science and Biology are scheduled. He and the teachers are working together to create a list of what the students have missed in their classes due to COVID scheduling this year. He said it is important to send a consistent message that students will be held accountable.

Mrs. Keene mentioned that she has been touching base with the people in the mentor program and everyone seems to be doing well.

Mr. Taylor said the State Budget should be out very soon and he feels we may see some additional aid; there was a project meeting this week and scope items were discussed, he feels it was a very productive meeting and they will hold another meeting on April 21, he would like to have some members of the Board in attendance for that if possible; Cathi and Josh have agreed to attend.

With regards to the school budget, no changes have been made to the budget discussed at the last meeting, but if we receive more revenue when state budget is out then there will likely be some changes at the next board meeting.

5. FINANCIAL

A MOTION was made by Gregory Schweiger, seconded by Pamela Zwierlein, and carried by a vote of 4-0 to approve the *Financial Consent Agenda* items as follows:

Approval of the Meat & Cheese Bid for 5/1/21-8/13/21

Approval of the March 2021 Overtime Report

Approval of donations received in memory of Earl Wendela to assist all Tioga Athletes

Schnure \$25; Strope \$75; Harvey \$20

Approval of the revised Substitute Wage list for 20-21 retro 12/31/2020

Approval to apply for a grant in the amount of \$6,500 from Floyd Hooker Foundation to Help fund the 2021 Summer Recreation Program

6. PERSONNEL

A MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 4-0 to approve the *Personnel Consent Agenda* items as follows:

Approval of the request received from Mary Grace Camin to begin an administrative internship beginning in the Fall of 2021 through Spring 2022.

Rescind previously approved coaching appointment:

Stephanie Hills – Modified Girls Soccer

Approval of Spring coaching appointments:

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>STEP</u>	<u>ACTIVITY</u>	<u>N/C</u>	<u>EXP</u>	<u>LEVEL</u>	<u>PERCENT</u>	<u>LONG</u>
Kevin	Evanek	Varsity	Baseball		11	3	14	1
Eric	Gutierrez	Varsity	Track		14	3	14	1
Heather	Klossner	Varsity	Softball		9	3	14	
David	Sickler	Varsity	Golf		13	3	11	1
James	Wood	Assistant	Softball		17	3	2	
James	Walsh	Varsity Asst	Track		15	3	9	2
Adam	MaCauley	J.V.	Baseball		7	3	9	
Jack	Short	Modified	Baseball		6	3	6	
Stephanie	Hills	J.V.	Softball		4	2	7	
Kara	Steele	2% Assistant	Track		1	1	2	
James	Burrowes	Modified	Track		2	2	5	
Jake	Howland	Assistant	Baseball		0	1	2	
Stanley	Siberski	Modified	Softball		0	1	4	
Jessie	Kolakowski	Modified	Soccer - Girls		0	1	4	

7. VOICE OF THE PUBLIC

There were no comments/questions for the board.

8. EXECUTIVE SESSION

A MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 4-0 to enter executive session at 6:34 pm.

A MOTION was made by Pamela Zwierlein, seconded by Gregory Schweiger, and carried by a vote of 4-0 to return to public session at 6:57 pm.

9. ADJOURN

A MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 4-0 to adjourn the meeting at 6:58 pm.

Jill Reese
Clerk