BOARD OF EDUCATION MEETING Public Hearing & Regular Meeting ZOOM May F 2021

May 5, 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

After the completion of the Budget Hearing, Mrs. Root called the regular meeting to order at 6:25 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 April 19, 2021 for the Regular Meeting as presented and to amend the board minutes dated January 20, 2021 to correct the graduation date as follows:

Correction Under Old/New Business: Graduation 2021 – Friday, June 25, 2021 with a rain date of June 26

4. REPORTS/PRESENTATIONS

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

Mrs. Bombard reported that the Elementary is down to only 10 remote students in the building. The have finished up NYS ELA exams; Pre-K screenings on 6/2 and 6/9 – about 32 kids signed up; there will be a lottery drawing to decide who attends the full day UPK class; planning graduations for UPK, K, and 4th grades; also working on a summer enrichment program to coincide with the summer recreation program, invitations will go out next week.

Mr. Cook also mentioned that ELA tests were completed and sent out for grading and students are now working on the NYS Math exams; Mr. Cook is also planning a summer program for students.

Mr. Roe had 4 students participate in the Envirothon this year with Mr. Rogers as the advisor, kudos to Mr. Rogers for working with the program; in the high school they are working on a credit recovery program for the summer; Teacher Appreciation week is going on and a shout out to Lizzy Shay for organizing; planning a Jr./Sr. Dinner at Shepard Hills; also working on plans for senior awards and graduation.

Mrs. Meister had CSE meeting all day today and will have them every Wednesday through the end of the year; working on Indicator 13 transition reports as well; mentioned that she is struggling to find CPSE providers.

Mr. Taylor stated that there are currently 61 remote learners in the district which is about 6% of the total enrollment; the County has been coordinating surveys to find out about vaccination interest for student participation, however less than 20% have responded. The Food Service department received news that Tioga has been awarded a \$6,500 Farm to School Grant, Mrs. Robertson is looking at how this money can be used most wisely. Spring sports are up and running, there is a 200-person limit for outdoor sports at Tioga. Some districts continue to not allow fans at games.

5. OLD/NEW BUSINESS

A MOTION was made by Greg Schweiger, seconded by Pamela Zwierlein, and carried by a vote of 4-0 to approve the following Chairperson and Inspectors for the annual budget vote and election to be held on May 18, 2021.

Chairperson: Jill Reese

Election Inspector: Jody Cooley

Election Inspector: Charlene Katchuk Election Inspector: Shirley Sherman Election Inspector: Sally Sundberg

6. FINANCIAL

A MOTION was made by Joshua Whitmore, seconded by Pamela Zwierlein, and carried by a vote of 4-0 to approve the April 2021 Overtime Report as presented.

MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 4-0 to approve the donation in the amount of \$1,500 organized by the Pond Family, with the support of Tamara Booser and the community, in memory of Mason Booser. These funds will be used to help fund the purchase of a scoreboard for the baseball field where Mason loved to play as part of the TCS team. The scoreboard is also being supported by the Sgt. Justin Rogers Memorial Fund, the Booster Club, and donations in memory of Earl Wendela.

7. PERSONNEL

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 4-0 to approve the following retro coaching appointment:

Layman, Adam Boys Mod. Soccer Exp 0 Level 1 4% \$1,810

8. VOICE OF THE PUBLIC

There were no questions/comments from the public.

9. EXECUTIVE SESSION

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 4-0 to enter executive session at 6:45 pm.

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 4-0 to return to public session at 7:08 pm.

10. ADJOURN

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 4-0 to adjourn the meeting at 7:09 pm.

Jill Reese Clerk