BOARD OF EDUCATION MEETING Regular Meeting ZOOM

June 2, 2021

Present: Mrs. Cathi Root, President

Mrs. Pamela Zwierlein, Vice-President

Mr. Chris Klossner, Member Mr. Joshua Whitmore, Member Mrs. Lee Wood, Member

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

Mr. Gregory Schweiger, 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 Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 5-0 to approve Board Minutes dated May 18, 2021 for the Regular Meeting as presented.

4. REPORTS/PRESENTATIONS

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

Mr. Roe stated the High School is working on plans for the end of the year and trying to make things as normal as possible with senior parade and senior picnic; they recently had a successful prom; down to only one or two seniors in danger of failing; final exams and regents will be starting; Graduation is scheduled for 7 pm on June 25 on the football field with a rain date of June 26 at 10 am.

Mr. Cook reported that they also are working on plans for the end of the year in the Middle School; Monday will be the 8th grade NYS Science exams; final exams will be coming up; Carnival Days are being organized; Mr. Cook and Mrs. Keen are working on a training system for Fountas and Pinnell; there are about twenty 8th grade students being asked to come in over the summer for a credit recovery program.

Mrs. Bombard commented that today was the first day of Pre-K screening, they were able to screen 15 children, next Wednesday would also be the next screening day; now they can start looking at curriculum for next year; 4th grade will also be taking the NYS Science test next week; next Thursday will be the Plant Fest beginning at 8:30, they have 17 different vendors coming for UPK – 6th grade students to enjoy a lot of hands-on activities. Much hard work put in to preparing for this day by Cindy Bennett, Nancy Eckstrom and Maureen Zorn; the 4th grade will have their field trip to Waverly Glen on the 14th and then graduation on the 21st; Kindergarten will graduate on the 21st beginning at 9am and the Pre-Kindergarteners will have their ceremony on the 18th; June 17th will be field days and the Senior Parade will take place on the 15th; benchmarking is wrapping up and Michelle will share the results at an upcoming meeting.

Mrs. Meister reported that she finished up her annual reviews and is starting CPSE meetings; Camp Ahwaga will be happening this summer and has accepted many of our students for this great program which includes many enrichment activities as well as services such as OT and PT; we have 5 students who will be participating in the ESY (Extended School Year) Program; a shout out to Dan Pearce and Kevin Raupers who stepped up to help with some special education students who were in danger of not graduating.

Mrs. Keene indicated that she was working on finalizing the Professional Learning Plan and will have it ready for the next meeting.

Mr. Taylor reported that we are at our lowest point with under 60 remote students district wide and there have been no changes to COVID regulations recently. Graduation is allowed up to 500 attendees; the federal funding that we are slated to receive regulated to be used for upgrades to HVAC, instruction, technology, etc. with a possibility of additional staff at each building including UPK.

Summer Recreation will run consecutively with Summer Enrichment for helping to close the gaps in education caused by COVID. These programs will run June 28 through July 23 from 8am to 11am and will be held at the school this year.

Sports teams are doing well and many competing for league championships.

Summer feeding program has been extended but there has been little participation. However, the food service department will still offer it and families will be able to sign-up if they are interested in receiving the meals.

5. OLD/NEW BUSINESS

A MOTION was made by Joshua Whitmore, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to approve the Consent Agenda Items as follows:

Terms & Conditions for David Keene, Jill Reese, Kendra Seaver, and David VanDusen, Sr. Results of the 2021-22 Annual Budget Vote & Election as presented Approval of July 7, 2021 as the Re-Organizational and Regular Board Meeting date

6. FINANCIAL

A MOTION was made by Joshua Whitmore, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to approve the Consent Agenda as follows:

2021-22 AS-7 Initial Contract in the amount of \$1,943,131.62 January 2021 Financial Report May 2021 Overtime Report Substitute Wages for 2021-22 as presented

7. PERSONNEL

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 5-0 to approve the consent agenda as follows:

Resignation received from Dorothy Macumber from custodial worker position effective last day 8/27/21

Resignation received from Joshua Roe from High School Principal position effective 6//30/21 pending appointment to Superintendent position

Approval of a leave of absence for Scott Vrooman with full pay and benefits retro to 5/26/21 and continuing for the remainder of the 20-21 teacher duty year

Termination of Scott Vrooman from position of 7-12 Spanish Teacher effective 6/30/21 Approval of the following additions to substitute lists(s):

- Margaret Wedge-Instructional-retro 5/24/21
- Lucas Klossner-Support Staff
- Delany Vascoe-Support Staff

Approval of the extension of FMLA for Jacqueline Medovich, extending her leave through June 22, 2021

A MOTION was made by Joshua Whitmore, seconded by Lee Wood, and carried by a vote of 5-0 to approve the following resolution:

WHEREAS, the Tioga Central School District has concluded its search for a new Superintendent, and

WHEREAS, all interviews have been completed, all credentials have been verified, BE IT RESOLVED, that the Tioga Central School District does and hereby appoints Joshua Roe, of Sayre, Pennsylvania, to serve as its Superintendent of Schools. AND BE IT FURTHER RESOLVED, that the President of the Board of Education of Tioga Central School District be and is authorized to execute a three year agreement for, by and between the school district and Joshua Roe effective July 1, 2021, at a beginning salary of one hundred twenty-eight thousand dollars (\$128,000).

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 5-0 to approve the following appointments to tenure:

Name of Appointee: Robin Albrecht Tenure Area: Elementary K-6

Date of Commencement of Service on Tenure: September 1, 2021 Certification Status: Professional (Early Childhood B-2) June 2017 Name of Appointee: V. Nichole Bradley

Tenure Area: Academic Math

Date of Commencement of Service on Tenure: September 1, 2021 Certification Status: Professional (7-12 Math) September 2020

Name of Appointee: Cindy Briggs Tenure Area: Elementary K-6

Date of Commencement of Service on Tenure: September 1, 2021 Certification Status: Professional (Early Childhood B-2) January 2019

Name of Appointee: Mary Grace Camin

Tenure Area: Elementary K-6

Date of Commencement of Service on Tenure: September 1, 2021 Certification Status: Professional (Childhood Ed. 1-6) September 2013

Name of Appointee: Joellen Carling Riggs

Tenure Area: Special Art

Date of Commencement of Service on Tenure: September 1, 2021 Certification Status: Professional (Visual Arts) September 2011

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 5-0 to enter executive session at 6:38 pm.

A MOTION was made by Joshua Whitmore, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to approve CSE/CPSE/504 Recommendation as presented.

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 5-0 to return to public session at 7:22 pm.

10. ADJOURN

A MOTION was made by Joshua Whitmore, seconded by Chris Klossner, and carried by a vote of 5-0 to adjourn the meeting at 7:24 pm.

Jill Reese Clerk