

BOARD OF EDUCATION MEETING
Regular Meeting
July 7, 2021

Present: Mr. Aaron Lounsbury (zoom)
Mrs. Cathi Root
Mr. Gregory Schweiger
Mr. Lee Wood
Mrs. Pamela Zwierlein

Adm./Others: Mr. Joshua Roe, Superintendent
Mrs. Michelle Bombard, ES Principal (zoom)
Mr. Willard Cook, MS Principal (zoom)
Mr. Jacob Roe, HS Principal
Mrs. Meredith Meister, Dir. of Student Services (zoom)
Mrs. Jill Reese
Mrs. Kendra Seaver

Absent: Mrs. Kathleen Keene
Mr. Chris Klossner
Mr. Joshua Whitmore

1. CALL TO ORDER

Mrs. Root called the regular meeting to order at 6:08 pm.

2. CONSIDERATION OF MINUTES

A MOTION was made by Lee Wood, seconded by Gregory Schweiger, and carried by a vote of 5-0 to approve Board Minutes for the June 16, 2021 and June 30, 2021 meetings.

3. REPORTS/PRESENTATIONS

Leslie Spurgin and Jeremy Gould of Insero & Co. were in attendance to review the 2021 Audit process. The 2021 Audit is scheduled to start on Monday, July 12, 2021

Mrs. Meister stated she was working on end of the year reports and re-evals.

Mrs. Bombard mentioned that the end of the year celebrations went very well and thanked all the parents for trusting the District with their children and thanked the students for their resiliency. She is working on open house plans and with new staff for next year.

Mr. Cook reported that the middle school wrapped up the end of the year. They have about 18 students signed up for the summer recovery program; and teachers will be coming in for training for Fountas and Pinnell reading program.

Mr. Jacob Roe stated that they have gotten a jump on the master schedule in the high school with it being about 90% complete. The high school has identified 14 kids for the summer credit recovery program.

Mr. Joshua Roe reported that he has moved into his new office; graduation went well and was very well attended with great weather. Mr. Alex MacDonald surprised him with a song at a staff meeting on the last day of attendance for teachers. Busy with finalizing hiring and allocating the funds from the two grants Tioga is receiving.

Mr. Roe then went on to discuss the ESSER II presentation. With the funds Tioga is receiving and with the specifics of allocation, we will be able to purchase some much-needed items for the food service department as well as repairs, appoint some new staff, help purchase F&P reading supplies and BenQ Presentation Boards to name a few.

4. OLD/NEW BUSINESS

A MOTION was made by Gregory Schweiger, seconded by Lee Wood, and carried by a vote of 5-0 to approve the Old/New Business consent agenda as follows:

Approval to advertise for bids for kitchen equipment/installation

Approval of the SEQRA resolution and the Environmental Short Form for the Oil Tank Replacement Project as presented.

Approval of the Request for Transportation received from S. Burns to provide transportation for her son to North Rome Christian School for the 2021-22 school year.

5. FINANCIAL

A MOTION was made by Gregory Schweiger, seconded by Lee Wood, and carried by a vote of 5-0 to the Financial consent agenda as follows:

Approval of April 2021 Financial Report

Approval of May 2021 Financial Report

Approval of May 2021 Claims Auditor Report

Approval of June 2021 Claims Auditor Report

Approval of June 2021 Overtime Report

Approval of the Final 2020-21 AS-7 Contract with BOCES for \$2,025,681.39

Approval of the donation received from A. Lounsbury in memory of Tim Lounsbury in the amount of \$1,000 to be used for field trips

6. PERSONNEL

A MOTION was made by Pamela Zwierlein, seconded by Gregory Schweiger, and carried by a vote of 5-0 to approve the leave of absences received as follows:

Mary Grace Camin from current K-6 position effective 9/1/21 until 6/30/24

Abbie Macumber from current K-6 position effective immediately until 6/30/24

Shelly Simmons from current Special Education position effective 6/30/21 until 9/1/24

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to approve the following teaching appointments:

Name of appointee: Abbie Macumber
Tenure area: K-6
Position: K-6 Reading Support Teacher
Date of commencement of probationary service: July 1, 2021
Expiration date of appointment: June 30, 2024*
(Credit given for prior tenure)
Certification status: Pre-K, K, 1-6 Permanent

Name of appointee: Shelly Simmons
Tenure area: K-6
Position: K-6 Math Intervention Teacher
Date of commencement of probationary service: July 1, 2021
Expiration date of appointment: June 30, 2024*
(Credit given for prior tenure)
Certification status: Pre-K, K, 1-6 Permanent

Name of appointee: Jodie Harding
Tenure area: K-6
Date of commencement of probationary service: September 1, 2021
Expiration date of appointment: August 31, 2025*
Certification status: Early Childhood (B-2) Cert. expires 8/31/25

Name of appointee: Mollegh Taft
Tenure area: Guidance Counselor
Date of commencement of probationary service: September 1, 2021
Expiration date of appointment: August 31, 2025*
Certification status: Applied for School Counselor Certificate on 1/13/21

**To the extent required by the applicable provisions of Education Law §§2509, 2573, 3212 and 3014, in order to be granted tenure, the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of this Part.*

A MOTION was made by Gregory Schweiger, seconded by Lee Wood, and carried by a vote of 5-0 to approve the following appointment:

Name of appointee: Ty Middendorf
Position: Custodial Worker
Date of commencement of probationary service: July 1, 2021(Retro)
Expiration date of appointment: June 30, 2022

A MOTION was made by Pamela Zwierlein, seconded by Lee Wood, and carried by a vote of 5-0 to approve substitute lists for 2021-22 school year which include newly added instructional staff Shannon MacArthur and Luke Newman.

7. VOICE OF THE PUBLIC

There were no questions or comments from the public.

8. ADJOURN

A MOTION was made by Lee Wood, seconded by Gregory Schweiger, and carried by a vote of 5-0 to adjourn the meeting at 7:00 pm.

Jill Reese
Clerk