

BOARD OF EDUCATION MEETING
Regular Meeting
July 28, 2021

Present: Mr. Chris Klossner (zoom)
Mr. Aaron Lounsbury
Mrs. Cathi Root
Mr. Gregory Schweiger
Mr. Joshua Whitmore
Mrs. Pamela Zwierlein

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

Absent: Mrs. Kathleen Keene
Mr. Lee Wood

1. CALL TO ORDER

Mrs. Root called the regular meeting to order at 6:00 pm.

2. CONSIDERATION OF MINUTES

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 5-0 to approve the July 7, 2021, Re-organizational Board Meeting Minutes as presented.

A MOTION was made by Aaron Lounsbury, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to approve the July 7, 2021, Regular Board Meeting Minutes as presented.

3. REPORTS/PRESENTATIONS

Mr. Klossner jointed the meeting via zoom.

Mrs. Meister stated she was working on data collection with the school psychologists; there have been several move-ins with special needs; also working on filling monitor positions.

Mrs. Bombard mentioned that they are working on class lists and the master schedule; class lists will go out the end of next week. Summer Enrichment ended last Friday with 11 students attending. Summer move-ins have been mostly Kindergarteners so far.

Mr. Cook reported that the credit recovery program wrapped up, 14 students were invited to participate, 12 attended. All 12 successfully completed the program. Fountas and Pinnell training has been on-going with more training scheduled for mid-August. An accelerated Science program is being implemented in the middle school and there are 13 students eligible to participate.

Mr. Jacob Roe stated that they are 99% done with scheduling and all that's left are AIS classes. He has been working with teachers to start a mentor program in the HS, many details are left to be worked out. Also working with teachers for ideas on how to help students be more organized during the school year. Letters will be generated and sent with student schedules regarding cell phones and backpacks in the classrooms.

Mr. Joshua Roe reported that water tank replacement is scheduled to begin on August 2 and should be completed within 3 weeks; the Summer Recreation program ended Friday with no drop in numbers and went smoothly, Janice Barto did a great job and many thanks to the Maintenance, Transportation, and Food Service Departments as well as the Administrators; athletic practices are set to begin on August 23, we are still waiting for guidance from the State.

4. OLD/NEW BUSINESS

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to approve the Old/New Business Consent Agenda as follows:

*Approval of the 2021-22 Safety Plan
Approval to change the title of the Agricultural Club to FFA Club (Future Farmers of America)*

5. FINANCIAL

A MOTION was made by Aaron Lounsbury, seconded by Gregory Schweiger, and carried by a vote of 6-0 to approve the Financial Consent Agenda as follows:

*Approval of June 2021 Extraclassroom Report
Award bid for kitchen equipment and installation to the Joseph Flihan Company out of Utica, NY pending approval of the ESSER II application
Approval of June 2021 Financial Report*

6. PERSONNEL

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 6-0 to approve the Personnel Consent Agenda as follows:

Letter from Kathleen Keene, indicating her intent to retire from her Administrator position effective September 1, 2021 with her last day being August 31, 2021, Mrs. Keene had previously requested payment of unused sick and vacation days as outlined in the administrative agreement.

Approval of the following Support Staff Probationary appointments:

*Name of appointee: Tabitha Blevins
 Position: Food Service Helper
 Date of commencement of probationary service: September 1, 2021
 Expiration date of appointment: August 31, 2022*

*Name of appointee: Debra Ham
 Position: Food Service Helper
 Date of commencement of probationary service: September 1, 2021
 Expiration date of appointment: August 31, 2022*

*Name of appointee: Kathryn Mayer
 Position: Driver/Cleaner
 Date of commencement of probationary service: September 1, 2021
 Expiration date of appointment: August 31, 2022*

Approval of the 2021-22 Co-curricular appoints as follows:

FIRST NAME	LAST NAME	ACTIVE	CATEGORY	SS ACTIVITY
Mike	Barbieri	ACTIVE	Co-Curricular	Architectural Awareness (1/2)
Janice	Barto	ACTIVE	Co-Curricular	Math Counts
Janice	Barto	ACTIVE	Co-Curricular	Chem Free/Adsip/SADD
W. James	Burrowes	ACTIVE	Co-Curricular	Mathalon 1/2
W. James	Burrowes	ACTIVE	Co-Curricular	Jr. Hi Challenge
Kathy	Cook	ACTIVE	Co-Curricular	Mathalon 1/2
Alex	MacDonald	ACTIVE	Co-Curricular	Choral Director
Stephanie	MacDonald	ACTIVE	Co-Curricular	Yearbook Advisor
Frank	Meadows	ACTIVE	Co-Curricular	Science Olympiad
Elizabeth	Shay	Active	Co-Curricular	Student Council
Alex	MacDonald	ACTIVE	Co-Curricular	Play Director (HS)
Alex	MacDonald	ACTIVE	Co-Curricular	Play Director (MS)
Mike	Barbieri	ACTIVE	Co-Curricular	Robotics
Rogers	Stuart	ACTIVE	Co-Curricular	Envirothon
Leanne	Schneider	Active	Co-Curricular	Honor Society
Meghan	Goforth	ACTIVE	Co-Curricular	Spanish Club
Abbie	Macumber	Active	Co-Curricular	Student Council MS 1/2
Jennifer	Parker	Active	Co-Curricular	Student Council MS 1/2
Ian	MacDonald	Active	Co-Curricular	Band/Choral Assistant
Nicholas	Alexander	Active	Co-Curricular	Band Director
Alexis	Davis	ACTIVE	Co-Curricular	FFA (FKA Ag Club)
Eric	Gutierrez	ACTIVE	Co-Curricular	Challenge Team
James	Burrowes	ACTIVE	Co-Curricular	Scholarship Challenge
Joellen	Riggs	ACTIVE	Co-Curricular	Ski Club Advisor
Ian	MacDonald	ACTIVE	Co-Curricular	Play Assistant (HS)
Barbieri	Mike	ACTIVE	Co-Curricular	Video Crew
Adam	Layman	ACTIVE	Co-Curricular	Architectural Awareness (1/2)
Ian	MacDonald	Active	Co-Curricular	Play Assistant (MS)

Approval of the 2021-22 Fall coaching appointments as follows:

FIRST NAME	LAST NAME	STEP	ACTIVITY
Nick	Aiello	Varsity	Football
Jason	Bellis	Modified	Football
Angela	Engelbert	Modified	Field Hockey
Kevin	Evanek	Assistant	Football
Desiree	Ford	Varsity	Volleyball
Stanley	Siberski	Modified	Football
Rachel	VanScoy	JV	Volleyball
James	Walsh	Varsity	Soccer - Girls
Adam	MaCauley	Assistant	Football
James	Wood	J.V.	Football
Jordan	Hathaway	J.V.	Football
James	Burrowes	Varsity	Cross Country
Stephanie	Hills	Modified	Soccer - Girls
Joellen	Riggs	Varsity	Field Hockey
Adam	Layman	Varsity	Soccer - Boys
Maureen	Zorn	Modified	Cross Country

Approval of the following additions to the Substitute and Volunteer Lists:

Dan Pearce – Volunteer, Coaching

Jude Platukis – Volunteer, Coaching

Joshua Beers – Volunteer, Elementary

Erin Nichols – Support Staff, Bus Driver

7. VOICE OF THE PUBLIC

There were no questions or comments from the public.

8. EXECUTIVE SESSION

A MOTION was made by Joshua Whitmore, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to enter executive session at 6:46 pm.

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 6-0 to return to public session at 8:10 pm.

9. ADJOURN

A MOTION was made by Joshua Whitmore, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to adjourn the meeting at 8:10 pm.

Jill Reese
Clerk