

BOARD OF EDUCATION MEETING
Regular Meeting
September 1, 2021

Present: Mr. Aaron Lounsbury, Member
Mrs. Cathi Root, President
Mr. Joshua Whitmore, Member (arrived at 6:03pm)
Mrs. Lee Wood, Member
Mrs. Pamela Zwierlein, Vice-President

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

Others: Mrs. Stephanie Fuller
Mr. Chris Fuller
Mrs. Leslie Spurgin, Insero

Absent: Mr. Jacob Roe, HS Principal
Mr. Chris Klossner, Member
Mr. Gregory Schweiger, Member

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 Aaron Lounsbury, seconded by Lee Wood, and carried by a vote of 4-0 to approve the August 18, 2021, Regular Board Meeting Minutes as presented.

3. REPORTS/PRESENTATIONS

Mrs. Bombard reported the Elementary School is ready to go, Dave Keene and his crew have done an amazing job. Our new Counselor has been in and we are very excited to have her. UPK Open House was last night and it was a fun evening!

Mr. Whitmore arrived at 6:03 pm.

Mr. Cook reported that last night was 5th Grade Orientation Night with about 75%-80% attendance; tomorrow is 7th Grade Transition Night. Still holding Fountas & Pinnell trainings with the teachers.

Mr. Joshua Roe reported for Mr. Jacob Roe as Freshman Orientation was being held in the High School tonight. He stated that the policies on cell phone usage and backpacks went home to parents recently and that they were ready for students to come back next week. Schedules for grades 10-12 have been mailed and Freshmen will receive theirs tonight!

Mrs. Meister reported that they have had several more move-ins and she is working with the Transportation Department to verify transportation needs and getting everything ready to start the year.

Mr. Joshua Roe acknowledged Mr. Carl VanGelder and thanked him for his generous gift which included running shoes for each of the cross-country kids. Mr. VanGelder had donated warm-ups to the school's track team in the spring as well.

Mr. Roe went on to say that the water tank project was now completed; currently we are accepting bids for the Capital Outlay Project, those bids will be approved at the meeting on September 15. Regarding the pandemic, the guidance we received last Friday at 5:31 pm from NYS stated that all students and staff would be required to mask at all times. Mr. Roe check with the Dept. of Health and our attorneys and they also confirmed that masks must be worn at all times regardless of barriers. Letters have been mailed to parents and posted on social media.

Mr. Roe also acknowledged Mrs. Kathleen Keene for all her hard work over the years, she has devoted her life to the district and held many different titles throughout the years. Mrs. Keene should be commended for what she has done for the district, there will be a substantial void to be filled.

4. OLD/NEW BUSINESS

Mrs. Leslie Spurgin reviewed the DRAFT of the audit report with the board and answered any questions that came up.

A MOTION was made by Lee Wood, seconded by Joshua Whitmore, and carried by a vote of 5-0 to approve the Old/New Business Consent Agenda as follows:

*Approval of the Agreement between Tioga CSD and the Town of Tioga
Approval for Daniel Shipman to begin his student teaching September 8 in the High School in Mr. Harrington's classroom.*

5. FINANCIAL

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

Approval of Food Service Produce Bid Sheets

6. PERSONNEL

A MOTION was made by Aaron Lounsbury, seconded by Lee Wood, and carried by a vote of 5-0 to approve the Personnel Consent Agenda as follows:

Approval of the Employee Retirement System standard number of days as presented

Approval of the following coaching appointment:

Kristy Hamley/2% Field Hockey/Exp 1/Level 1

Approval of the revision to the previously approved (7/28/21) co-curricular salary:

Revised to:

James Burrowes/Scholarship Challenge/Exp 13/Level 3/4%/Long.1/\$2325

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

Samantha Short – Support Staff

7. VOICE OF THE PUBLIC

There were no comments from the public.

8. EXECUTIVE SESSION

A MOTION was made by Aaron Lounsbury, seconded by Lee Wood, and carried by a vote of 5-0 to enter executive session at 7:09 pm.

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

A MOTION was made by Aaron Lounsbury, seconded by Joshua Whitmore, and carried by a vote of 5-0 to return to public session at 8:34 pm.

9. ADJOURN

A MOTION was made by Pamela Zwierlein, seconded by Lee Wood, and carried by a vote of 5-0 to adjourn the meeting at 8:35 pm.

Jill Reese
Clerk