

BOARD OF EDUCATION MEETING
Regular Meeting
September 4, 2024

Present: Mrs. Cathi Root, President
Mr. Aaron Lounsbury, Member
Mr. Gregory Schweiger, Member
Mrs. Lee Wood, Member

Adm./Others: Mr. Joshua Roe, Superintendent
Mr. Owen Kelso, Director of CSE
Mrs. Mary Grace Camin, MS Principal
Mrs. Michelle Bombard, ES Principal
Mr. James Wood, Interim HS Principal
Mrs. Kristy Robertson, Clerk

Others:

Absent: Mr. Pamela Zwierlein, Vice-President
Mr. Scot Taylor, Member

1. CALL TO ORDER

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

2. PLEDGE TO THE FLAG

3. VOICE OF THE PUBLIC

4. CONSIDERATION OF MINUTES

A MOTION was made by Gregory Schweiger, seconded by Aaron Lounsbury, and carried by a vote of 4-0 to approve the August 21, 2024, Regular Board Meeting Minutes.

5. REPORTS/PRESENTATIONS

There is a Legislative meeting scheduled for Thursday, September 19th at 6:00pm

There was nothing to report for, Health Trust Consortium, Workers' Compensation, other board reports, events, or updates.

Mr. Kelso reported that summer has been wrapped up and the annual rollover is finished; he continues to work closely with transportation to meet student needs; also working with principals on placement of new transfer students; training with BOCES on CSE/CPSE continues.

Mrs. Camin reported that orientation went well last week; the first day of school started in the gym where students gathered by grade level, then by classroom/homeroom and were welcomed to the new school year and given important information.

Mrs. Bombard reported that there was a great turnout for open house yesterday; the first day of school went very well, and no crying students needed to be carried into the building; teachers have done a fantastic job getting their rooms ready; shoutout to Justin Williams for making both parents and students feel at ease regarding transportation.

Mr. Wood reported that last Wednesday's freshman and new student orientation was successful; fall sports are underway and games have started; well done teachers getting ready for the first day of school; the office staff has done a fantastic job over the summer getting us ready for the first day of school and making it a success.

Mr. Roe reported that there were only a few issues with the SchoolTool transition on the first day of school, freshmen were assigned lockers that were already being used by juniors and seniors, new lockers will be assigned to the freshman for tomorrow; 53 new students have enrolled in the district, this number does not include PreK and K students; the middle school gym is operational, wall pads and bleachers will be installed once they are received; the high school kitchen is up and running, a temporary serve line is set up while we wait for the new serve line to be delivered; new ceiling tiles have been delivered and will be installed tomorrow as needed; replacement of the high school roof continues, tear off will be done from 5-8am and replacement with new roofing will be done from 8am-2pm to minimize the disruption to the school day; our administrative team has done a great job getting everything ready for our teachers and students to start a new school year.

6. OLD/NEW BUSINESS

A MOTION was made by Lee Wood, seconded by Gregory Schweiger and carried by a vote of 4-0, to approve the Old/New Business Consent Agenda as follows:

***First Read** on new Policy 6123, Workplace Violence Prevention Policy*

***Second Reading and Adoption** of new Policy 7134, Universal Prekindergarten (UPK) Participation*

***Approval** of the Change Order Request for the 2021 Capital Improvement Project- Phase II- District Wide in the amount of \$19,200*

***Approval** of the Change Order Request for the 2021 Capital Improvement Project- Phase II- District Wide in the amount of \$17, 919*

***Approval** of the Employment Agreement of the Superintendent of Schools Tioga Central School District for July 1, 2024 – June 30, 2028*

7. FINANCIAL

A MOTION was made by Aaron Lounsbury, seconded by Lee Wood, and carried by a vote of 4-0, to approve the Financial Agenda as follows:

***Approval** of items as surplus for bidding/disposal as presented*

8. PERSONNEL

A MOTION was made by Gregory Schweiger, seconded by Aaron Lounsbury, and carried by a vote of 4-0, to approve the Personnel Consent Agenda as follows:

***Acceptance and Approval** of the letter received from Roby Boothby, resigning his bus driver position. Roby's last day of service is retroactive 8/31/24*

***Approval** of the following addition(s) to the substitute list(s) for the 24-25 school year:*

- *Willard Cook- Support Staff and Instructional Staff*
- *Roby Boothby- Support Staff*

9. VOICE OF THE PUBLIC

10. EXECUTIVE SESSION

A MOTION was made by Gregory Schweiger, seconded by Aaron Lounsbury, and carried by a vote of 4-0 to enter executive session at 6:25pm to discuss CSE/CPSE/504 matters, and the employment history of a particular person or persons leading to the appointment of a particular person or persons.

A MOTION was made by Lee Wood, seconded by Gregory Schweiger, and carried by a vote of 4-0 to approve CSE/CPSE/504 Recommendations.

A MOTION was made by Gregory Schweiger, seconded by Aaron Lounsbury, and carried by a vote of 4-0 to return to public session at 6:56pm.

11. ADJOURN

A MOTION was made by Lee Wood, seconded by Aaron Lounsbury, and carried by a vote of 4-0 to adjourn the meeting at 6:56pm.

Kristy Robertson
Clerk