

BOARD OF EDUCATION MEETING
Regular Meeting
October 6, 2021

Present: Mrs. Cathi Root, President
Mr. Joshua Whitmore, Member
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
Mr. Jacob Roe, HS Principal
Mrs. Jill Reese

Absent: Mr. Chris Klossner, Member
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. VOICE OF THE PUBLIC

4. CONSIDERATION OF MINUTES

A MOTION was made by Lee Wood, seconded by Pamela Zwierlein, and carried by a vote of 4-0 to approve the September 15, 2021, Regular Board Meeting Minutes as presented.

5. REPORTS/PRESENTATIONS

Mrs. Zwierlein reported that there was a Legislative Meeting held on September 23, 2021. Minutes from that meeting were shared with board via email.

Mrs. Meister reported that she is working on scheduling transfer intake meetings over two days. Many transfers this year, so it will be two full days of meetings; visited a student who transferred into the district this year at East Learning Center and working closely with our school psychologist and East staff to best support this student; finalized the split of the Psychologist caseload.

Mr. Jake Roe commented on the new mentor program in the high school, 20 students have signed up and meetings will take place tomorrow; a new national honor society for music is in its

beginning stages; and the Twin Tiers Quiz League is being reinstated, Mr. Gutierrez will lead the group. Mr. Roe added that spirit week and homecoming is next week.

Mr. Cook stated that the F & P Reading program is well underway in the middle school; there was a Fun Night last week that was held outside on the playground for students, it went very well; Tuesday, 5-week grades go out.

Mrs. Bombard reported that this is Fire Safety Week, fire truck visit is scheduled for tomorrow and a big thank you to DJ VanDusen for organizing the visit; the Lions' Club will be doing vision screening the week of October 18 for students; Students of Concern (SOC) meetings have started; 5-week reports will be going home next week; students have been learning about butterflies and hatching trout eggs recently.

Mr. Josh Roe stated that the Fall Sports Season has been very successful, clubs are beginning, and winter sports sign-ups have been posted. Recently we were notified we would receive federal funds for our special education department, great news for Mrs. Meister. Friday is a Superintendents Conference Day and there will be a presentation for staff on the proposed capital project; a flyer is being created and will be mailed to community members regarding the proposed project. We have completed our second week of Covid testing for our non-vaccinated staff.

6. OLD/NEW BUSINESS

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

Second reading and adoption of policies:

- *Diversity, Equity and Inclusion*
- *Data Security and Privacy*
- *Parent's Bill of Rights for Data Privacy and Security*

Approval of the Resolution Designating Election Personnel as presented

Approval to re-establish the Twin Tiers Quiz League

7. FINANCIAL

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

Approval of Meat & Cheese Bid for 11/1/21-12/31/21

Approval August '21 Extraclassroom Report

Approval of application for corrected tax roll for McAlister property

Approval of the following resolutions:

Resolved, upon the recommendation of the Superintendent of Schools, that the Tioga Central Board of Education does and hereby authorizes the Fuel Tank project with an estimated cost of \$600,000 funded by Coronavirus

Response and Relief Supplemental Appropriations Act (CRRSA, ESSER2). Resolved, upon the recommendation of the Superintendent of Schools, that the Tioga Central Board of Education does and hereby authorizes the Elementary unit-ventilator replacement project with an estimated cost of \$964,559 funded by the American Recovery Plan (ARP).

8. PERSONNEL

A MOTION was made by Joshua Whitmore, seconded by Lee Wood, and carried by a vote of 4-0 to approve the Personnel Consent Agenda as follows:

Approval of the following support staff permanent appointments:

Amanda Bailey Stephanie Green
Audra Jaye Ann Lounsbury

Approval to create a Temporary Head Automotive Mechanic position

Accept the leave of absence received from Justin Williams from the position of Mechanic/Bus Driver effective October 18, 2021, and pending appointment to the position of Head Automotive Mechanic

Approval of the following support staff appointment:

Name of appointee: Justin Williams
Position: Temporary Head Automotive Mechanic

Approval of the following support staff appointment:

Name of appointee: Mark Yusko, Jr.
Position: Mechanic/Bus Driver
Date of commencement of probationary service: October 18, 2021
Expiration date of appointment: October 17, 2022

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

Joshua Beers – Instructional and Support
Shelley Chilson – Support Staff (bus monitor)
Lisa Hale – Support Staff (bus monitor)
Mary Klossner – Support Staff (bus monitor)
Alyssa Mosher – Support Staff (bus monitor)
Carissa Nelson – Support Staff (bus monitor)
Spencer Short – Support Staff (bus monitor)
Elizabeth Strong – Support Staff (bus monitor)

9. VOICE OF THE PUBLIC

There were no questions/comments from the public

10. EXECUTIVE SESSION

A MOTION was made by Joshua Whitmore, seconded by Lee Wood, and carried by a vote of 4-0 to enter executive session at 6:30 pm.

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

A MOTION was made by Pamela Zwierlein, seconded by Lee Wood, and carried by a vote of 4-0 to return to public session at 7:05 pm.

11. ADJOURN

A MOTION was made by Lee Wood, seconded by Pamela Zwierlein, and carried by a vote of 4-0 to adjourn the meeting at 7:06 pm.

Jill Reese
Clerk