

BOARD OF EDUCATION MEETING
Regular Meeting
October 20, 2021

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

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

Absent: Mr. Chris Klossner, Member
Mr. Joshua Whitmore, 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 Lee Wood, and carried by a vote of 5-0 to approve the October 6, 2021, Regular Board Meeting Minutes as presented.

5. REPORTS/PRESENTATIONS

Mr. Schweiger stated that there is a Health Trust Consortium meeting scheduled for next Friday, October 29, 2021.

Mr. Lounsbury stated that there is a Workers' Compensation meeting scheduled for Friday, November 12, 2021.

Mr. Cook gave details of student failing numbers at the 5-week point in the middle school. He also stated that state test data had been received and student intervention has begun. Data shows that 7/8 Math and ELA was very good.

Mr. Jake Roe also gave details of the student failing numbers at 5-weeks, many of those failing are due to attendance issues and they are working through those; right now it is an adjustment period and there have been many move-ins. Mr. Roe also shared a slide showing the passing percentages for Algebra 1, ELA, Living Env., and Earth Science Regents last year. Spirit Week, hall decorating, pep rally, the Homecoming Football game and Dance went very well, the level of student enthusiasm was unbelievable!

Mrs. Bombard also reported that they also have some students' failing and attendance concerns at the elementary level, they have identified the students and interventions are happening; there is a Kindergarten field trip to Stoughton's Farm; Virtual Top Tiger and a Costume Parade scheduled for next week.

Mrs. Meister reported that Focus Group Training was last week; unfortunately, our speech teacher is unable to be at work for a while and we are looking for a replacement but there is a large shortage of providers. Transfer intake meeting are happening on Thursday and Friday, we had 13 classified move-ins (6 – HS, 5 – MS, 2 – ES).

Mr. Josh Roe stated that he had the Capital Project Information Boards at the football game last Friday and answered questions anyone had, he also spoke to the Senior Government classes today about some of the details involved when running capital projects; there will be a public meeting regarding the proposed capital project on Wednesday, 10/27, in the HS cafeteria as well as virtual option; a mailing will also be going to all in the district; Covid testing has been going well and we have had some positive cases show up from the testing; we found out recently that fuel tanks are in high demand and very hard to come by, may have to post-poner that part of the project to a later date. We have received data reports, and the most telling is the learning loss due to Covid shutdown and remote learning.

6. OLD/NEW BUSINESS

A MOTION was made by Aaron Lounsbury, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to approve the Old/New Business Consent Agenda as follows:

Approval of the disposal of surplus items:

Tioga Tag #352 – Hobart Dishwasher

Tioga Tag #333 – Victory Blast Chiller

Approval to amend minutes from September 15, 2021, as follows:

Addition of the word "Reports" as seen below

Approval of the Audit Reports, Response/Corrective Action Plan for the school year ending June 30, 2021, as presented

7. FINANCIAL

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

- Approval of September '21 Claims Auditor Report*
- Approval of September '21 Extraclassroom Report*
- Approval of application for corrected tax roll for Marrone property*
- Approval to advertise to bid for a school vehicle*

8. PERSONNEL

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

- Approval of the following support staff appointment:*
 - Name of appointee: Shaun Robinson*
 - Position: Bus Driver*
 - Date of commencement of probationary service: October 25, 2021*
 - Expiration date of appointment: October 24, 2022*
- Approval of the following winter coaching appointments:*

FIRST NAME	LAST NAME	STEP	ACTIVITY	EX	LEVEL	PERCENT	LONG
Brian	Card	varsity	Basketball - Boys	7	3	15	
Desiree	Ford	Modified	Volleyball	38	3	6	2
Adam	MaCauley	Modified	Wrestling	7	3	6	
David	Reese	Modified	Basketball - Boys	16	3	6	2
Jack	Short	Modified	Basketball - Boys	5	3	6	
Rachel	VanScoy	Modified	Volleyball	6	3	6	
Stephanie	Hills	Varsity	Basketball - Girls	7	3	15	
Jordan	Hathaway	JV	Basketball - Boys	5	3	10	
Kris	Harrington	Varsity	Wrestling	5	3	15	
Jason	Bellis	Varsity Asst	Wrestling	3	2	8	
Kathy	Pond	Varsity	Bowling	2	2	6	
David	Reese	Modified	Basketball - Girls	16	3	6	2
Mikayla	Short	JV	Basketball - Girls	0	1	7	
Pearce	Dan	Assistant	Wrestling (3%)	0	1	3	

9. VOICE OF THE PUBLIC

There were no questions/comments from the public

10. EXECUTIVE SESSION

A MOTION was made by Aaron Lounsbury, seconded by Greg Schweiger, and carried by a vote of 5-0 to enter executive session at 6:39 pm.

A MOTION was made by Lee Wood, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to approve CSE/CPSE/504 Recommendations.

A MOTION was made by Lee Wood, seconded by Gregory Schweiger, and carried by a vote of 5-0 to return to public session at 7:25 pm.

11. ADJOURN

A MOTION was made by Aaron Lounsbury, seconded by Gregory Schweiger, and carried by a vote of 4-0 to adjourn the meeting at 7:25 pm.

Jill Reese
Clerk