

BOARD OF EDUCATION MEETING
Regular Meeting
Board Room
October 21, 2020

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

Adm./Others: Dr. David Hamilton, Superintendent
Mrs. Michelle Bombard, Principal
Mr. Willard Cook, Principal (ZOOM)
Mrs. Kathleen Keene, Dir. of Instruction (ZOOM)
Mrs. Meredith Meister, Dir. Of Pupil Services
Mr. Joshua Roe, Principal
Mrs. Jill Reese, Clerk
Mrs. Kendra Seaver, Treasurer (ZOOM)

Others: Mr. Scot Taylor

Absent: Dr. Abram Nichols, Member

1. CALL TO ORDER

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

2. PLEDGE TO THE FLAG

3. CONSIDERATION OF MINUTES

A MOTION was made by Aaron Lounsbury, seconded by Gregory Schweiger, and carried by a vote of 5-0 to approve Board Minutes dated October 7, 2020 for the Regular Meeting as presented and Board Minutes dated October 14, 2020 for Special Meeting as presented.

4. REPORTS/PRESENTATIONS

Mrs. Zwierlein reported that the Annual Business Meeting & Meet the Candidates will be held on 10/22/20 at 7pm via Zoom. Mrs. Zwierlein plans to attend.

There is a Health Trust meeting scheduled for 10/30/20 at 6:30pm, Mr. Schweiger will attend to represent the Board as a whole.

There is a Workers' Compensation Alliance meeting scheduled for 11/13/20 at 6:30pm, Mr. Lounsbury plans on attending.

Mr. Roe reported that 5-week reports went home Monday; he has 49 failing, 20 of those are remote students; 8 remotes are failing all courses; students decorated the halls today for spirit week.

Mr. Cook also stated that progress reports went out on Monday, he has 9 remote students failing basically all subjects; teachers are trying different strategies to help the struggling students.

Mrs. Bombard has 9 students she is concerned with and she is watching them closely; her remote numbers have dropped from 39 to 36; a couple new students enrolled today; still trying to celebrate with the kids, tomorrow they will walk the halls to see HS hall decorations; pumpkin decorating contest next week and Friday will be their costume parade.

Mrs. Meister stated she had transfer intake meetings last week and they would be approved at tonight's meeting; she also had her first manifestation meeting last week and everything went well.

Mrs. Keene had nothing to report.

Dr. Hamilton wanted to reiterate the fact that everyone is doing everything possible to keep our community safe; kids have been very good about wearing face coverings properly; other districts have had to go to full remote due to lack of staffing because of quarantines, we have to be prepared should it come to that as well.

5. FINANCIAL

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

*Approval of the September 2020 Extraclassroom Report
Approval of the August 2020 revised Claims Auditor Report
Approval of the September 2020 Claims Auditor Report
Approval for Janice Barto to apply for a Community Foundation of the Southern Tier grant in the amount of \$5,000 to support the 2021 Tioga CSD Summer Recreation Program.*

6. PERSONNEL

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to approve the letter of resignation received from Kathryn Mayer resigning her position as bus driver effective October 31, 2020.

A MOTION was made by Joshua Whitmore, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to approve the letter of resignation received from David Hamilton resigning his position as Superintendent effective October 31, 2020.

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 5-0 to approve the following resolution:

RESOLVED, that Scot Taylor is hereby appointed to the position of interim Superintendent of Schools effective November 1, 2020 in accordance with the attached agreement.

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 5-0 to approve the addition of Paul Kline to the Support Staff Substitute List.

7. CSE/CPSE/504 RECOMMENDATIONS

A MOTION was made by Gregory Schweiger, seconded by Aaron Lounsbury, and carried by a vote of 5-0, to approve CSE, CPSE, 504 Recommendations as presented.

8. VOICE OF THE PUBLIC

There were NO questions/comments from the public.

9. EXECUTIVE SESSION

A motion was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 5-0 to enter into executive session at 6:30 pm, to discuss the employment history of a particular person or persons.

A MOTION was made by Aaron Lounsbury, seconded by Gregory Schweiger, and carried by a vote of 5-0, to return to public session at 7:18 pm.

10. ADJOURN

A MOTION was made by Pamela Zwierlein, seconded by Gregory Schweiger, and carried by a vote of 5-0 to adjourn the meeting at 7:19 pm.

Jill Reese
Clerk