

BOARD OF EDUCATION MEETING
Regular Meeting
November 3, 2021

Present: Mrs. Cathi Root, President
Mr. Chris Klossner, Member
Mr. Aaron Lounsbury, Member
Mr. Gregory Schweiger, Member
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

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 7-0 to approve the October 20, 2021, Regular Board Meeting Minutes as presented.

5. REPORTS/PRESENTATIONS

Mr. Schweiger stated that there was a Health Trust Consortium meeting last Friday, October 29, 2021, both he and Kendra attended. A great meal was served by the students, officers were elected, there is currently a surplus of money, and the consortium will be discussing ways to get it back to the districts. The surplus is likely due to less claims because of COVID restrictions. The next meeting will be held in March 2022.

Mr. Lounsbury mentioned that there is a Workers' Compensation meeting scheduled for Friday, November 12, 2021. He is unable to attend, but Kendra and Josh will attend.

Mr. Cook stated it was business as usual in the Middle School, afterschool study hall is up and running; fall sports are done and winter sports are on their way; Lockheed Martin is sponsoring

a Girls in Engineering program via zoom, Mary Grace will be organizing the program on our end. Mathalon conversations have started and there is also some discussion about Kopernick coming to TCS this year.

Mrs. Bombard reported that they have been very busy with a visit to Stoughton Farm, pumpkin decorating contests, costume parades and next week will mark the end of 10 weeks. We now have teacher observations happening, the dental van will be coming in November along with the Food Drive and a 3rd grade field trip to Roberson.

Mr. Jake Roe stated that the 4 students and 2 staff members attended the FFA Convention recently and will be at the next meeting to give a presentation; the high school students and staff enjoyed the elementary costume parade last week, also, congratulations to the volleyball team on their win over Southern Cayuga, they will now travel to Candor tomorrow, 11/4. The football team travels to Johnson City Stadium to play Delhi on Saturday at noon. Afterschool study hall is also happening in the HS on Tuesdays and Thursdays from 3:00-5:00.

Mrs. Meister reported that she was able to observe the Oak Tree Program recently; we have had no luck in finding a speech pathologist substitute; transfer intake meetings on new students from the beginning of the school year are closed, still working on other more recent new student meetings; recently visited Catholic Charities with Mr. Roe and Mr. Stevens and working on developing some ideas, there will be a presentation at the next meeting of the Board.

Mr. Josh Roe stated that the last of the Federal Grants have been opened and are due by the end of the month, these will be outlined for the Board at the meeting on the 17th; was able to visit K-6 classrooms last week, it was very impressive and eye opening to see the work going on; right now we have 5 different project numbers in the cue and unfortunately it is going to be hard to get some items needed for certain projects which may push the timeline out.

6. OLD/NEW BUSINESS

A MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 7-0 to approve the Old/New Business Consent Agenda as follows:

***Approval** of the results of the project referendum held on Tuesday, Nov. 2, 2021 as follows: 205 YES 42 NO 0 INVALID*

***Approval** of the board resolution pertaining to the Unit Cost Methodology for BOCES 2022-2023 Services*

7. FINANCIAL

A MOTION was made by Aaron Lounsbury, seconded by Lee Wood, and carried by a vote of 7-0 to approve the Financial Consent Agenda as follows:

***Approval** of Food Service Paper Bid and Equipment Bid*

***Approval** of the \$1,000 donation received from Encounter Church to be used for the PBIS Program at Tioga*

8. PERSONNEL

A MOTION was made by Chris Klossner, seconded by Pamela Zwierlein, and carried by a vote of 7-0 to approve the Personnel Consent Agenda as follows:

Approval of the resignation letter received from Ty Middendorf from his position as Custodial Worker, effective last day, October 22, 2021

Approval of the resignation letter received from MolleIGH Taft from her position as School Counselor, November 17, 2021

Approval of the following support staff probationary appointment:

Name of appointee: Nathan Jaye

Position: Custodial Worker

Date of commencement of probationary service: November 1, 2021

Expiration date of appointment: September 26, 2022

Approval of the following winter coaching appointments:

FIRST NAME	LAST NAME	STEP	ACTIVITY	EXP	LEVEL	PERCENT	\$\$
Bailey	Amanda	varsity	Cheer (Winter)	0	1	5	2325
Sickler	Dave	volunteer	Boys Basketball	5	3		

Approval of the following additions to the substitute listings:

Jasmine Fairlie – Instructional

Melissa Bidwell – Support Staff

Brooke Bradley – Instructional

9. VOICE OF THE PUBLIC

There were no questions/comments from the public

10. EXECUTIVE SESSION

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 7-0 to enter executive session at 6:43 pm.

A MOTION was made by Gregory Schweiger, seconded by Aaron Lounsbury, and carried by a vote of 7-0 to approve CSE/CPSE/504 Recommendations.

A MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 7-0 to return to public session at 8:12 pm.

11. ADJOURN

A MOTION was made by Aaron Lounsbury, seconded by Lee Wood, and carried by a vote of 7-0 to adjourn the meeting at 8:13 pm.

Jill Reese
Clerk