

BOARD OF EDUCATION MEETING  
Regular Meeting  
February 2, 2022

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 Pamela Zwierlein, seconded by Lee Wood, and carried by a vote of 4-0 to approve the January 19, 2022, Regular Board Meeting Minutes as presented.

**5. REPORTS/PRESENTATIONS**

Mrs. Camin and Mr. Cook presented information through a power point presentation and discussion on the Fountas & Pinnell reading program. The program recently expanded to grades 5 and 6 in the Spring and they commented on how well the program was doing at those levels.

Mr. Cook stated that the middle school is dealing with a large amount of discipline and attendance issues. Principals will be sitting down with the Superintendent next week to discuss possible retentions; MS Drama Club has started and Student Council is currently selling valentine candy bags.

Mrs. Meister reported that BOCES Oak Tree Program annual reviews were today and the Pals program would start next week. Mrs. Meister explained that there will be a presentation next week on February 15 at 5pm in the HS cafeteria, the presentation will give an overview of all the opportunities available to our Special Education students after they graduate from school. This is a huge opportunity for our kids and their parents to get some information. Mrs. Meister also reported that she has Intern, Alexis King, working with Mrs. Schneider and Mr. Pearce two days a week; Senior exit meetings will be coming up soon, she has 8 seniors this year; the Catholic Charities program has been going well, there have been only positive remarks from both students and Catholic Charities.

Mrs. Bombard reported that regarding F&P in the elementary, staff is doing very well with the program and benchmarking data should be available at the next meeting; notices for Kindergarten Screening will be in the papers next week, screenings will begin in May; UPK – 4<sup>th</sup> grade celebrated Top Tigers and Perfect Attendance; beginning on 2/14, for 7 weeks, there will be after school ELA help, following that, after school Math help will begin.

Mr. Jake Roe stated that the high school is focusing on their failing students and realizes that many of those failing numbers are due to attendance issues; lunch detention program began Monday with “Judge” Jura; the Ag Department will present at the National Ag conference in Saratoga in June; the recent HS Drama production went great and kudo’s to all of the MacDonald’s for their hard work; Bowling won their 7<sup>th</sup> straight division title and the wrestling team recently won the small school dual title; we are planning a rally to celebrate all winter athletic programs.

Mr. Josh Roe spoke about the predicted weather stating that there are many concerns regarding the icing; there was a fund balance meeting today and discussion will begin at the first meeting in March regarding budget; Saturday we are hosting a vaccination clinic, flyers went out in the Elementary.

## **6. OLD/NEW BUSINESS**

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

*Approval of Capital Outlay 2022/23 SEQRA Resolution*

*Approval of Revised Corrective Action Plan*

*Approval of Pilot with Solar Energy Systems*

*Approval of Donation from Bryan and Roseann Cole to the Cole/Clayson Ag Scholarship*

## **7. FINANCIAL**

A MOTION was made by Pamela Zwierlein, 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 the period 3/1/22-4/30/22*

## **8. PERSONNEL**

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

*Approval of retirement of David VanDusen, Head Automotive Mechanic effective 2/11/22*

*Approval of the following addition(s) to the Support/Instructional Sub Lists:*

- *Taya Hagerich – Instructional*
- *Andreea Early – Instructional and Support Staff*
- *David VanDusen – Support Staff*

## **9. VOICE OF THE PUBLIC**

There were no questions/comments from the public.

## **10. EXECUTIVE SESSION**

A MOTION was made by Pamela Zwierlein, seconded by Lee Wood, and carried by a vote of 4-0 to enter executive session at 7:10 pm to discuss CSE/CPSE/504 matters.

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

A MOTION was made by Lee Wood, seconded by Joshua Whitmore, and carried by a vote of 4-0 to return to public session at 7:54 pm.

## **11. ADJOURN**

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 4-0 to adjourn the meeting at 7:55 pm.

Jill Reese  
Clerk