

BOARD OF EDUCATION MEETING
Regular Meeting
February 16, 2022

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

Others: Mrs. Stephanie Fuller

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 Joshua Whitmore, seconded by Greg Schweiger, and carried by a vote of 6-0 to approve the February 2, 2022, Regular Board Meeting Minutes as presented.

5. REPORTS/PRESENTATIONS

Mrs. Zwierlein and Mr. Josh Roe attended the Legislative Breakfast on February 4, via Zoom. Mrs. Zwierlein shared that the top three priority discussions were regarding Capital Outlay amount increases, Unassigned Fund Balance increases, and full funding of Foundation Aid in the future. She had also sent the Board a copy of the power point presentation from the meeting.

Mr. Schweiger will try to attend the Health Trust meeting on March 4, if his schedule allows and Mr. Lounsbury noted that there is a meeting coming up in March.

Mr. Cook stated that MS Student Council ran a candygram program recently for Valentine's Day; Modified wrestling and girls' basketball are going on and doing well; Drama Club has started, Mr. Cook will find out what the performance dates are; Jaimie Carl's class made Valentine's Day cards to give to area nursing homes, etc. a picture of Jaimie's class made the front page of the Morning Times this week.

Mrs. Meister reported that last night did a presentation for parents regarding opportunities for our special ed students after they graduate, three families attended; Mrs. Meister recently had a new student transfer into our district; her PALS and Oaktree meeting are complete; and she has 18 meetings to be approved tonight.

Mrs. Bombard reported that tomorrow marks the 100th day of school and the UPK-4 students may be dressing up as "old" people; UPK students will begin to visit the kindergarten classrooms soon to show them what it is like and get them ready for next year; Mr. Keene and his crew will be working over the long weekend to get classrooms back to normal ; Kindergarten and pre-kindergarten registration periods will be starting soon; Read Across America is scheduled for the 1st week of March, more details will follow.

Mr. Jake Roe stated that the extra work sessions with Mr. Hathaway and Mr. Harrington are going on and seem to be going well; tomorrow night the Winter Ball will be happening; the wrestling team won their 5th Section IV title in a row with 9 kids qualifying; Emily Sindoni won the first ever Section IV girls' title; Boys' bowling took 4th place and girls took 7th place in the IAC Championships; boys' basketball is waiting for sectional seeding.

Mr. Josh Roe commended Mrs. Meister for her efforts with the parent meeting last night; yesterday we held the first two meetings regarding the Capital Project regarding design for the MS gym and HS learning center; fuel tank replacement is scheduled to begin this summer; Capital Outlay discussions have started with regard to lighting needs.

6. OLD/NEW BUSINESS

There was a brief discussion regarding the new School Business Executive position becoming available in the Administrative Offices.

Also discussed were the anticipated upcoming positions that Mr. Roe would like to post.

A MOTION was made by Aaron Lounsbury, seconded by Joshua Whitmore and carried by a vote of 6-0 to approve the Old/New Business Consent Agenda as follows:

***Approval** of donation of ceramics materials that include kiln shelves, cones, and stilts. The materials were donated by Tompkins Cortland Community College for use in our art department.*

7. FINANCIAL

A MOTION was made by Pamela Zwierlein, seconded by Chris Klossner, and carried by a vote of 6-0 to approve the Financial Consent Agenda as follows:

- Approval of January 2022 Claims Auditor Report*
- Approval of September 2021 Financial Report*
- Approval of January 2022 Extraclassroom Report*

8. PERSONNEL

A MOTION was made by Aaron Lounsbury, seconded by Joshua Whitmore, and carried by a vote of 6-0 to approve the Personnel Consent Agenda as follows:

- Approval of following probationary appointment:*
 - Name of Appointee: Justin Williams*
 - Position: Head Mechanic*
 - Effective Date: February 11, 2022*
 - Probationary period ends: June 30, 2022*

Approval of Spring Coaching appointments as follows:

FIRST NAME	LAST NAME	STEP	ACTIVITY	N/C	EXP	LEVEL	PERCENT	LONG
Kevin	Evanek	Varsity	Baseball		12	3	14	1
Eric	Gutierrez	Varsity	Track		15	3	14	2
David	Sickler	Varsity	Golf		14	3	14	1
James	Wood	Assistant	Softball		18	3	2	
James	Walsh	Varsity Asst	Track		16	3	9	2
Adam	MaCauley	J.V.	Baseball		8	3	9	
Jack	Short	Modified	Baseball		7	3	6	
Stephanie	Hills	Varsity	Softball		5	3	14	
Kara	Steele	2% Assistant	Track		2	2	2	
James	Burrowes	Modified	Track		3	2	5	
Jake	Howland	Assistant	Baseball		1	1	2	
Stanley	Siberski	JV	Softball		1	1	6	
Mikayla	Short	Modified	Softball		0	1	4	
Nicholas	Aiello	2% Assistant	Golf		0	1	2	

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

- *Carl VanGelder – Volunteer*
- *Carissa Nelson – Support Staff (Driver)*
- *David VanDusen – Instructional Staff*
- *Amelia Mills – Support Staff (Student Lifeguard)*
- *Kaitlyn Vasey-Hunt – Support Staff (Student Lifeguard)*

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 Chris Klossner, and carried by a vote of 6-0 to enter executive session at 6:42 pm to discuss CSE/CPSE/504 matters and matters leading to the appointment of particular persons.

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to approve CSE/CPSE/504 Recommendations.

A MOTION was made by Chris Klossner, seconded by Joshua Whitmore, and carried by a vote of 6-0 to return to public session at 7:49 pm.

11. ADJOURN

A MOTION was made by Aaron Lounsbury, seconded by Chris Klossner, and carried by a vote of 6-0 to adjourn the meeting at 7:50 pm.

Jill Reese
Clerk