

BOARD OF EDUCATION MEETING
Regular Meeting
March 16, 2022

Present: Mrs. Cathi Root, President
Mr. Chris Klossner, 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
Mrs. Meredith Meister, Dir. of Student Services
Mrs. Kendra Seaver, Treasurer

Absent: Mr. Aaron Lounsbury, Member
Mr. Gregory Schweiger, Member
Mr. Willard Cook, MS Principal
Mr. Jacob Roe, HS Principal

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 Chris Klossner, seconded by Joshua Whitmore, and carried by a vote of 5-0 to approve the March 2, 2022, Regular Board Meeting Minutes.

5. REPORTS/PRESENTATIONS

There was nothing to report for Legislative; Mr. Josh Roe reported that there was a Health Trust Meeting recently that both he and Mr. Schweiger attended; There is a Workers' Comp meeting scheduled for this Friday, Mrs. Wood plans to attend.

Mrs. Bombard reported that they had 36 available UPK slots and 26 of those have been filled; Kindergarten numbers are coming in, but not as quickly; UPK students have been visiting the elementary school; they are finalizing state test preparations; next week Kopernik will be on

campus Monday through Wednesday; the 4th grade had an Iditarod race project/contest and P. Bradley was the overall winner; tomorrow we celebrate St. Patrick's Day.

Mrs. Meister mentioned that she has finished up grades 10-12 re-evaluations and will move on to 9th grade, then 8th grade; she has been doing a lot of program tours at BOCES and CHOW to see the programs and what they have to offer.

Mr. Josh Roe stated that the MS recently had a Fun Night that was well-attended; MS will also be participating in the upcoming Kopernik visit; and state testing preps are ongoing as well.

Mr. Roe also noted that in the HS, spring sports have started, and numbers seem strong; last Friday was a professional development day focused on failing students; teachers have added a working study hall to work with students. Mr. Harrington and Mr. Hathaway are monitoring this study hall.

Mr. Roe mentioned as well that Tioga received grant approval today for the remaining federal funds, and will now move to implementation, this is a good opportunity to do some things we haven't been able to do in the past; ERate2 – federal funds available for connectivity, this comes around every 5 years, based on student population, there is approximately \$100k available. This will allow us to be able to extend our Wi-Fi and have cameras added in, we may be able to get wi-fi out at the garden through this as well; attended a CSO meeting today.

Mr. Josh Roe continued discussions on the budget for the 2022-23 school year, revenues were discussed through a Power Point presentation to the board. Budget discussions will continue at the next meeting.

6. FINANCIAL

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

Approval of the February 2022 Extraclassroom Report

Approval of November 2021 Financial Report

Approval of the February 2022 Claims Auditor Report

Approval of the resolution for Authorization to Join Bid Group for food service

Approval to advertise to bid for Elementary and Middle School serving lines

7. PERSONNEL

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

Approval of the request received from Kimberly Meade for an unpaid leave of absence from her Food Service Helper position, effective Monday, March 14, 2022 – June 30, 2022

Approval of the following additions to the substitute lists:

Amy Vanderhoff – Support Staff (retro 3/7/2022)

Ashley Sosnowy – Support & Instructional Staff

Approval of the following probationary appointments:

Name of Probationary Appointee: Amy Vanderhoff

Civil Service Position: Monitor

Probationary service begins: 3/17/22

Expiration of Appointment: 3/16/23

Name of Probationary Appointee: Charles Cornell

Civil Service Position: Bus Driver

Probationary service begins: 3/21/22

Expiration of Appointment: 3/20/23

Name of Probationary Appointee: Kendra Seaver

Civil Service Position: School Business Executive

Probationary service begins: April 1, 2022

Expiration of Appointment: March 31, 2023

8. VOICE OF THE PUBLIC

There were no questions/comments from the public.

9. EXECUTIVE SESSION

A MOTION was made by Joshua Whitmore, seconded by Lee Wood, and carried by a vote of 5-0 to enter executive session at 6:40 pm to discuss CSE/CPSE/504 matters.

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

A MOTION was made by Joshua Whitmore, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to return to public session at 7:10 pm.

10. ADJOURN

A MOTION was made by Chris Klossner, seconded by Lee Wood, and carried by a vote of 5-0 to adjourn the meeting at 7:10 pm.

Kendra Seaver
Treasurer