

BOARD OF EDUCATION MEETING
Regular Meeting
April 6, 2022

Present: Mrs. Cathi Root, President
Mr. Chris Klossner, Member
Mr. Aaron Lounsbury, Member
Mr. Gregory Schweiger, 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
Mr. Jacob Roe, HS Principal
Mrs. Jill Reese, Clerk
Mrs. Kendra Seaver, School Business Executive
Mr. Nick Alexander, Teacher

Absent: Mr. Joshua Whitmore, Member
Mrs. Meredith Meister, Dir. of Student Services

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 Lee Wood, and carried by a vote of 6-0 to approve the March 16, 2022, Regular Board Meeting Minutes.

5. REPORTS/PRESENTATIONS

Mr. Nick Alexander was present at the meeting and gave a brief overview of the new Tri Honor Music Honor Society program that 15 Tioga students are able to participate in this year. He went over the requirements to participate, the audition process, and the ins and outs of the program.

There was nothing to report for Legislative or Health Trust; Mrs. Wood and Mrs. Seaver reported that there was a Workers' Comp meeting that they attended recently and shared details with the board.

Mrs. Bombard reported that state testing is wrapped up and they are working on scoring now; UPK students have been touring the campus with their most recent visit to the bus garage; last week they celebrated 30 Top Tigers; tomorrow Art/Ag will do a trout release; spirit week is happening this week and Friday at the track there will be a basket raffle and hat parade.

Mr. Cook mentioned that they also had wrapped up state testing, however, it was a challenge this year due to many absences and make up tests; teachers are working on grading the tests now; Athletics are up and running; recent production of the play "Aladdin," the presentation was wonderful, very entertaining and an extremely rewarding night for all involved; Mathalon competition went well with our 5th grade team taking 1st place and 6th grade team taking 3rd place.

Mr. Jake Roe reiterated the fact that there were 15 inductees into the Tri Music Honor Society; 16 new inductees into National Honor Society last night; we are at the end of 30 weeks and spring sports have begun and are off to a great start; Friday there will be a pep rally for spring sports teams and the students taking the trip to Spain leave tomorrow morning.

Mr. Josh Roe mentioned to the board that the pool roof project is set to begin around April 11th and will be a 4-5 week project; HVAC project is headed to the State, we are approving the SEQRA tonight; shout out to Mrs. Bombard and Mr. Cook for all of their organization skills in getting through the recent NYS testing; spring sports have started up and doing well.

Mr. Roe went over the budget one last time with the board discussing revenues, expenditures and the overall budget. He proposes to adopt the budget at the meeting on April 18, 2022.

6. NEW/OLD BUSINESS

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

Approval of the 2022/23 School Calendar

Approval of Fixed Asset Disposal (12 crate Beverage Air Milk Cooler-Tioga tag #1923)

Approval of the following:

A RESOLUTION ESTABLISHING A RESERVE FUND FOR TIOGA CENTRAL SCHOOL DISTRICT, TIOGA COUNTY, NEW YORK, PURSUANT TO SECTION 3651 OF THE EDUCATION LAW.

BE IT RESOLVED, by the Board of Education of Tioga Central School District, Tioga County, New York, as follows:

Section 1. Pursuant to Section 3651 of the Education Law, there is hereby established a reserve fund in and for Tioga Central School District, Tioga County, New York, which shall be designated as the “2022 Buildings and Facilities Capital Reserve Fund” of said School District.

Section 2. Such Reserve Fund is hereby established for financing, in whole or in part, the following objects or purposes of said School District:

The construction of improvements to, reconstruction of, and equipping and additions to various School District buildings and facilities, including original furnishings, equipment, machinery, apparatus, appurtenances, and site and incidental improvements and expenses in connection therewith.

Section 3. The ultimate amount of such Reserve Fund shall be \$10,000,000 (plus accrued interest and investment earnings thereon and plus the unexpended balance to be transferred upon termination of the Insurance Reserve Fund).

Section 4. The probable term of such Reserve Fund shall be fifteen (15) years.

Section 5. The initial source from which funds for such Reserve Fund will be obtained is a transfer of the remaining balance as of June 30, 2022 from the existing reserve fund designated “Insurance Reserve Fund”. The source from which funds for such Reserve Fund thereafter will be obtained is as follows: surplus dollars as unappropriated fund balance available to the District when it closes its books every June 30, “surplus” intended to mean the difference between revenues and expenses in the General Fund, and other legally available funds to the District.

Section 6. This resolution shall take effect upon the approval thereof by a majority of the qualified voters of said School District voting on a proposition therefor submitted at the Annual School District Meeting and Election to be held May 17, 2022, the details of such proposition to be specified by a further resolution of this Board of Education.

Section 7. The form of the proposition and notice thereof to be so submitted shall substantially be as provided in said further resolution.

Section 8. This resolution shall take effect upon the approval of the aforesaid proposition, and, upon approval of such proposition, no further action of this Board of Education will be required to perfect the establishment of such Reserve Fund.

Approval of Graduation date as Friday, June 24, 2022, and rain date of Saturday, June 25, 2022.

Approval of the SEQRA for the HVAC project number 60-09-03-0-007-023

7. FINANCIAL

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

Award bid for Elementary and Middle School Serving Lines to Joseph Filhan Co.

Approval of the following bids for food service:

- Chicken Products 22-23 School Year

- *Meat & Cheese Bid 5/1/22-6/30/22*
- *Processed Foods Bid 22-23 School Year*

8. PERSONNEL

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

Approval to rescind the recent appointment of Amy Vanderhoff, Monitor in the Elementary School. Amy's last day of service was March 23, 2022.

Approval of the letter of intent to retire received from Judith Jura, Monitor, effective August 31, 2022. Also approved her request to be paid for unused sick days at the time of her retirement as per the negotiated agreement for support staff.

Approval of the revised Terms and Conditions for Kendra Seaver for 2021-2022

Approval of the following additions to the volunteer/substitute lists:

Nicholas Soprano – Instructional Staff (retro 4/1/2022)

Brian Earley – Volunteer (Coach-JV Softball)

Jude Platukis – Volunteer (Coach Mod Baseball)

Alyssa Mosher – Volunteer (Coach Mod Softball)

Debora Hills – Support Staff

Approval of the following appointment:

Name of appointee: *Sage Burt*

Tenure area: *K-6*

Date of commencement of probationary service: *September 1, 2022*

Expiration date of appointment: *August 31, 2026*

Certification status: *Childhood Ed. 1-6, In process*

To the extent required by the applicable provisions of Education Law §§2509, 2573, 3212 and 3014, in order to be granted tenure, the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of this Part.

Approval of the following appointment to tenure:

Name of Appointee: *Michelle Bombard*

Tenure Area: *Administrator*

Date of Commencement of Service on Tenure: *July 8, 2022*

Certification Status: *Professional (School District Administrator)*

September 2013

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 Gregory Schweiger, and carried by a vote of 6-0 to enter executive session at 7:05 pm to discuss CSE/CPSE/504 matters.

A MOTION was made by Gregory Schweiger, 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 Lee Wood, and carried by a vote of 6-0 to return to public session at 7:30 pm.

11. ADJOURN

A MOTION was made by Gregory Schweiger, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to adjourn the meeting at 7:30 pm.

Jill Reese
Clerk