

BOARD OF EDUCATION MEETING
Regular Meeting
May 4, 2022

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

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, Clerk

Absent: Mr. Chris Klossner, Member
Mr. Aaron Lounsbury, Member
Mrs. Pamela Zwierlein, Vice-President

1. CALL TO ORDER

The Budget Hearing took place in the High School Cafeteria beginning at 5:30 p.m. The regular Board meeting followed, and Mrs. Root called that meeting to order at 6:15 pm.

2. PLEDGE TO THE FLAG

3. VOICE OF THE PUBLIC

4. CONSIDERATION OF MINUTES

A MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 4-0 to approve the April 18, 2022, Regular Board Meeting Minutes.

5. REPORTS/PRESENTATIONS

There was nothing to report for Legislative, Health Trust, or Workers' Compensation.

Mr. Cook reported that state tests are complete, and the teachers are now working on scoring. This week is Teacher Appreciation Week in the middle school and Student Council has been heading up the celebration.

Mrs. Meister mentioned that she has been having daily meetings to make-up for the cancellations due to weather closures. Just had a new student enroll from the UK.

Mrs. Bombard reported that it is Teacher Appreciation Week in her building as well; many trips are in the works for the elementary, including, Waterman Conservation, Ross Park Zoo, Science Center, Harris Hill and Kopernick will visit Tioga. Kindergarten registration began and continues through Thursday, 52 children have signed up. UPK Graduation will be held on 6/17; Kindergarten on 6/22; 4th Grade on 6/23.

Mr. Jake Roe reported that the HS is preparing for upcoming Regents testing and they too have been celebrating Teacher Appreciation Week. Envirothon took 1st and 2nd place in the county, the next level of competition begins on the 25th.

Mr. Josh Roe stated that our teachers have been doing an outstanding job across the board; last week he was able to attend the Team Tioga Breakfast meeting at Tioga Downs; the pool roof is on and we are waiting on flashing and insulation; HVAC roof top units are scheduled to be in over the summer, however the inside units are not scheduled for delivery until mid-September.

6. NEW/OLD BUSINESS

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

***Approval** to renew agreement with Guthrie Medical Group for Professional Medical Services for 3 years beginning June 29, 2022.*

***Approval** to add a June 29, 2022 Board Meeting*

***Approval** to set Board Reorganizational meeting date as July 13, 2022*

***Approval** to declare the following items as surplus, and to advertise to bid out:*

- *Vehicle C-9*
- *Buses 124, 152, 155, 161, 154, 153, 156*
- *IR Air Compressor*
- *Coates Post Tire Machine (Tag #654)*
- *Kentool Bubble Balancer*
- *Braun Wheelchair Lift*

7. FINANCIAL

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

***Approval** of donation received from Mr. and Mrs. Callear in the amount of \$2,000 for use in the Cole/Clayson Agriculture Scholarship Fund*

8. PERSONNEL

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

Accept and approve the resignation received from Spencer Short resigning his position as monitor effective May 13, 2022

Approval of the request for FMLA received from Tammy Thomas beginning May 2, 2022 through May 31, 2022

Rescind the following 21/22 coaching and co-curricular appointments:

Nick Aiello/2% Golf Assistant/Exp 0/Level 1

Mike Barbieri/Architectural Awareness(½)

Adam Layman/Architectural Awareness(½)

Mike Barbieri/Robotics

Approval of the following 21/22 coaching appointment:

Kevin Raupers/2% Golf Assistant/Exp 0/Level 1

Approval of the following anticipated probationary appointment:

Name of appointee: Kelsey Sheldon

Tenure area: Guidance Counselor

Date of commencement of probationary service: September 1, 2022

Expiration date of appointment: August 31, 2026

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 qualified voter is appointed to act as inspector of election at annual school district election: Kristy Robertson

Approval of the following additions to the sub lists:

- Laura Joyce Beehler – Support Staff
- Tyler Roe – Support Staff
- Gianni Silvestri – Support Staff

9. VOICE OF THE PUBLIC

10. EXECUTIVE SESSION

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 4-0 to enter executive session at 6:43 pm to discuss CSE/CPSE/504 matters and the employment history of a particular person or persons leading to the appointment of a particular person or persons.

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

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 4-0 to return to public session at 7:50 pm.

11. ADJOURN

A MOTION was made by Lee Wood, seconded by Joshua Whitmore, and carried by a vote of 4-0 to adjourn the meeting at 7:52 pm.

Jill Reese
Clerk