

BOARD OF EDUCATION MEETING
Regular Meeting
May 8, 2024

Present: Mrs. Cathi Root, President
Mrs. Pamela Zwierlein, Vice-President
Mr. Gregory Schweiger, Member
Mr. Scot Taylor, Member arrived at 6:04pm
Mrs. Lee Wood, Member

Adm./Others: Mr. Joshua Roe, Superintendent
Mr. Willard Cook, MS Principal
Mrs. Mary Grace Camin, Director of Instruction/CSE Chair
Mrs. Michelle Bombard, ES Principal
Mr. James Wood, Interim HS Principal
Mrs. Kendra Seaver, Business Executive
Mrs. Kristy Robertson, Clerk

Others: Mr. Alex MacDonald
Mrs. Desiree Ford

Absent: Mr. Aaron Lounsbury, Member
Mr. Joshua Whitmore, Member

1. CALL TO ORDER

Mrs. Root called the regular meeting to order at 6:10 pm.

2. PLEDGE TO THE FLAG

3. VOICE OF THE PUBLIC

4. CONSIDERATION OF MINUTES

A MOTION was made by Gregory Schweiger, seconded by Scot Taylor, and carried by a vote of 5-0 to approve the April 22, 2024, Regular Board Meeting Minutes.

5. REPORTS/PRESENTATIONS

There was nothing to report for Legislative, Health Trust Consortium, Workers' Compensation, other board reports, events, or updates.

Mr. Cook reported that state math testing is underway and will finish up tomorrow; the state science test will be given next week; teacher appreciation week is being celebrated all week and has included theme days and lots of special treats/food; end of the year plans are being made; there will be an Outdoor Fun Night next Friday.

Mrs. Camin reported that 7th and 8th grade meetings have concluded; CPSE meetings have begun; it is a busy time of the year, when there is not a meeting happening, time is spent planning the next meeting or finishing paperwork for the previous meeting.

Mrs. Bombard reported that state math testing started today and will finish up tomorrow; teacher appreciation week is in full swing and there is so much to celebrate; UPK screening has concluded, another screening session will be held in August for any students registering between now and then; Kindergarten screening begins next week; CPSE meetings are wrapping up; field trips have begun, UPK, K, and 1st grades will be going to a Rumble Ponies baseball game next Wednesday, 5/15 and 2nd and 3rd grades will be going on Wednesday, May 29th; PreK has been visiting the elementary school more frequently in preparation for Kindergarten next year; today is school nurse's day and we have the very best there is!

Mr. Wood reported that the induction ceremony for Tri-M Music Honor Society is happening right now; several students traveled to Johnson City to participate in NYSSMA; Spanish Club traveled to the State Theatre in Ithaca for a concert and had dinner at Old Mexico Restaurant & Cantina; on April 30th our Envirothon team competed at the Regional Convention where they took 1st place for Tioga County and 3rd place overall in the Southern Tier Region out of a total of 29 teams, Ms. Barnhart and Mr. Tate are busy preparing our team to compete at the State Competition in a few weeks; the Spring Showcase will be held on Wednesday, May 15th, our arts, music, and agriculture students have a great evening planned; the Art Club recently attended the Feats of Clay competition in Syracuse; all of our spring sports teams have achieved the Scholar Athlete Award.

Mr. Roe elaborated on Mr. Wood's report of the spring sports teams receiving the Scholar Athlete Award and announced that the district will be awarded the Scholar Athlete School of Distinction award based on all our fall, winter, and spring teams having 75% of the athletes on each team maintaining a 90 or better average during the season, this prestigious award is a tribute to the hard work of our athletes, coaches, and staff. Mr. Roe also reported that the middle school gym renovation will begin over the Memorial Day break; potential delays in the summer project work include the drive gears for the electrical panel and the clarifier for the wastewater treatment plant; there is no update on the EPA grant the district applied for, we are hoping to hear soon; the last day of school for students will be June 18th; two of the three negotiated agreements have been finalized; shoutout to Dave Keene and his crew on the outstanding job they are doing keeping everything mowed, it has not been an easy task this spring.

6. OLD/NEW BUSINESS

A MOTION was made by Lee Wood, seconded by Pamela Zwierlein, and carried by a vote of 5-0, to approve the Old/New Business Consent Agenda Items A-C as follows and to table Items D and E:

Acceptance and approval of the GASB Statement No 75 Annual Report for 2023/24
Approval of the Non-Resident Tuition rate to be set at \$560 per student for the 2024-25 school year.

***Approval** to advertise for Request for Proposals for Universal Pre-Kindergarten Collaboration Services*

***Table** Agenda Items D and E until after Executive Session*

7. FINANCIAL

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

***Approval** of the Health and Welfare Contract for three (3) students attending a private school within the Vestal Central School District for the 2023-24 school year in the amount of \$1,380.00.*

8. PERSONNEL

A MOTION was made by Gregory Schweiger, seconded by Scot Taylor, and carried by a vote of 5-0, to approve the Personnel Consent Agenda as follows:

***Approval** of the change of retirement date for Carl Cole, his updated last day of service will be June 29, 2024*

***Approval** of the appointment of the following qualified voters of the Tioga Central School District to act as inspectors of election at the May 21, 2024, annual school district election:*

Judith Jura

Arianna Manwaring

Taylor Robertson

***Approval** of the following addition(s) to the substitute list(s):*

Joslyn Maciak- Support Staff retroactive to 12/8/23

Owen Seaver- Support Staff

Dominic Palmer- Support Staff

Gavin Fisher- Support Staff

9. VOICE OF THE PUBLIC

10. EXECUTIVE SESSION

A MOTION was made by Lee Wood, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to enter executive session at 6:32pm 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 Scot Taylor, and carried by a vote of 5-0 to approve CSE/CPSE/504 Recommendations.

A MOTION was made by Gregory Schweiger, seconded by Scot Taylor, and carried by a vote of 5-0 to return to public session at 7:22pm.

Mr. Roe let the Board know that he would not be able to attend the next scheduled meeting on Tuesday, May 21, 2024. He will be at TC3 for the graduation ceremony that a few of our high school students will be participating in, including his son. He will have a written report for the Board.

11. RETURN TO OLD/NEW BUSINESS

A MOTION was made by Lee Wood, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to return to Old/New Business to vote on the items tabled until after Executive Session

A MOTION was made by Gregory Schweiger, seconded by Lee Wood, and carried by a vote of 5-0 to approve Old/New Business Agenda Item D as follows:

Approval of the Resolution Implementing 3020-a Decision

A MOTION was made by Lee Wood, seconded by Scot Taylor, and carried by a vote of 5-0 to approve Old/New Business Agenda Item E as follows:

Approval of the following Negotiated Agreement(s) for the years 2024-2025, 2025-2026, 2026-2027:

Support Staff

Teachers' Association

12. ADJOURN

A MOTION was made by Gregory Schweiger, seconded by Scot Taylor, and carried by a vote of 5-0 to adjourn the meeting at 7:29pm.

Kristy Robertson
Clerk