

BOARD OF EDUCATION MEETING
Regular Meeting
May 16, 2023

Present: Mrs. Cathi Root, President
Mrs. Pamela Zwierlein, Vice-President
Mr. Aaron Lounsbury, Member
Mr. Gregory Schweiger, Member
Mr. Joshua Whitmore, Member

Adm./Others: Mr. Joshua Roe, Superintendent
Mrs. Meredith Meister, Director of Pupil Services
Mr. Willard Cook, MS Principal
Mrs. Mary Grace Camin, Director of Instruction
Mrs. Michelle Bombard, ES Principal
Mr. Jeffrey Isaacs, HS Dean of Students
Mrs. Kendra Seaver, School Business Executive

Others: Mrs. Katherine Kuhlman

Absent: Mr. Chris Klossner, Member
Mrs. Lee Wood, Member
Mrs. Kristy Robertson, Clerk

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 Aaron Lounsbury, and carried by a vote of 5-0 to approve the May 3, 2023, Regular Board Meeting Minutes.

5. REPORTS/PRESENTATIONS

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

Mrs. Meister reported that elementary CSE meetings will start next week; CPSE final placements are almost complete; two students currently on home instruction have been placed for next year and there is one student waiting to be placed; three new referrals have been received from UPK screenings.

Mr. Cook reported that there is a lot going on in the middle school; ELA and Math exam are completed, scored, and are ready to be returned; coming up are the 8th grade science test, 6th grade field test, Earth Science Regents, field trips, and year-end activities; the end of the year is a busy time with a lot of routine and fun.

Mrs. Camin reported that new teachers are enthusiastically attending their one-on-one reflection sessions to reflect on their goals, the year, and what it really means to be a teacher; the final Fun Friday is happening in Middle School this Friday evening; one student must take an English as a second language assessment in several parts, Owego will help to score the assessment.

Mrs. Bombard reported that 44 Kindergarten screenings were done last week, and the UPK students that were in Tioga's program scored well and will start with a solid foundation in Kindergarten; UPK registration will wrap up tomorrow with 37 children currently registered; graduations have been scheduled and posted on the website, all will be held in the Elementary gym this year; Art in Ag will have duck eggs hatching soon, the baby ducks will be adopted by members of the community and many life lessons will be learned by students; Planting Fest will be held on June 2nd, plans are being finalized; UPK has been joining 3rd grade and working on Science lessons; the 4th grade team along with Mrs. Bombard created a social media pledge to encourage kindness and positivity in their students' use of social media, the team is doing daily check ins and follow ups with the students.

Mr. Isaacs reported that there is a lot going on in the high school; there are lots of trips; progress reports will be going out this week; students from the art department attended the Feats of Clay Olympics and earned 5th place; Mr. Tate took a group of students to tour the Cornell Animal Science program; Mr. Layman will be taking a group of students to Home Central for building trades; Mr. Harrington had his students complete a Shark Tank type project; the Spring concert will be on May 24th at 7pm; Tri-M performed a community concert at the Tioga Center United Methodist Church today; there is a lot of prepping for going on for end of the year testing.

Mr. Roe reiterated that the Clayscapes competition was quite an experience and the students had a lot of fun; Regents testing and review schedules have been posted; the budget vote and election is happening today; the proposed board meeting schedule for the 23-24 school year has been provided for review, please note that there are four months that are not on the traditional schedule; there are many events coming up, including the Scholastic Dinner on June 15th where the valedictorian and salutatorian will be recognized, the First to Say Thank You honors students that have committed to join the military, we have one student who will be joining the Army that will be recognized on June 21st; 9 students in the graduating class will also be earning an associates degree from TC3, 13 students will have a will have completed a full year of college credits, and 20 students will have completed one semester.

6. OLD/NEW BUSINESS

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

Approval to set Non-Resident Tuition rate at \$550 per student for the 2023-24.
Approval to set 2022-23 Non-Resident Tuition rates for inter-governmental billing purposes at:

Grade Level	Regular Education Tuition	Students w/Disabilities Tuition
Full Day K-6	\$284	\$7,509
Full Day 7-12	\$3,597	\$10,822

Approval of Code of Conduct
Approval to set Board Reorganizational Meeting date as July 12, 2023
Approval of Substitute Wages for 2023-24 effective 7/1/2023

7. FINANCIAL

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

Approval of the Resolution for Authorization to Join Bid Group for food service.
Approval of April 2023 Treasurer's Report
Approval of April 2023 Extraclassroom Report

8. PERSONNEL

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

Approval of the request received on behalf of Kelsey Sheldon for an unpaid leave of absence from her Guidance Counselor position, retroactive to May 1, 2023, through June 30, 2023
Acceptance and Approval of the letter of resignation received from Christina Gusefski from her English 7-12 position effective June 30, 2023.
Approval of the following addition(s) to the substitute list(s):
Eve Wood- Instructional Staff
Emily Shirley- Support Staff

9. VOICE OF THE PUBLIC

Mrs. Katherine Kuhlman commented that she has enjoyed working here and has had the children of most of the people in the room come through her class.

10. EXECUTIVE SESSION

A MOTION was made by Aaron Lounsbury, seconded by Gregory Schweiger, and carried by a vote of 5-0 to enter executive session at 6:30pm 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 Pamela Zwierlein, and carried by a vote of 5-0 to approve CSE/CPSE/504 Recommendations.

A MOTION was made by Aaron Lounsbury, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to return to public session at 7:33pm.

11. ADJOURN

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 5-0 to adjourn the meeting at 7:33pm.

Kristy Robertson
Clerk