

BOARD OF EDUCATION MEETING
Regular Meeting
May 17, 2022

Present: Mrs. Cathi Root, President
Mrs. Pamela Zwierlein, Vice-President
Mr. Chris Klossner, Member
Mr. Aaron Lounsbury, 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. Kendra Seaver, School Business Executive

Others: Mrs. Kristy Robertson, Food Service
Daisy Rapp, Parent
Helana Chilson, Student

Absent: Mr. Gregory Schweiger, Member

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 Lee Wood, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to approve the May 4, 2022, Regular Board Meeting Minutes.

5. REPORTS/PRESENTATIONS

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

Mr. Cook reported that NYS Math tests have been graded and shipped off to BOCES; Middle School is prepping for final days of school, June will be busy with two regents and final exams going on.

Mrs. Meister mentioned that she has been working on finishing up year-end meetings and grant work.

Mrs. Bombard reported that this is a very fun, but busy time of the year! Field trips starting, kite day, planting fest, graduations and Top Tiger Celebration.

Mr. Jake Roe reported that the HS is preparing for prom this Saturday at Shepherd Hills and the after prom party on campus; HS Spring Concert is next Wednesday, 5/26; progress reports go out next week; June 3 girls' football under the lights (Seniors vs. Sophomores/Juniors); Top 15 luncheon at Ransom Park; Senior walk, Senior picnic, Senior trip to Taughannock Falls, and Senior Award Night. Graduation will be held Friday, June 24 at 7pm.

Mr. Josh Roe stated that HVAC units are not scheduled to be delivered until mid-September but we do have a plan in place; Fuel tank project – there is a high voltage power line that runs right over the corner of the tank that needs to come out; we have two home sectional games this week (softball and baseball) on Thursday and Friday; we have won the division in every spring sport this year; we are currently working on a Mental Health Grant that is due by next Wednesday.

The parent and student in attendance spoke about certain issues that the student has been dealing with in school.

Mr. Josh Roe also mentioned an adjustment to our UPK, there is a new allocation for next year that will allow for a third classroom and will fully fund the UPK program. Once we get confirmation, we will be able to set up staff and get supplies.

6. NEW/OLD BUSINESS

A MOTION was made by Joshua Whitmore, seconded by Chris Klossner, and carried by a vote of 6-0 to approve the New/Old Business Consent Agenda as follows:

Approval of Code of Conduct

Approval to set non-resident tuition rate at \$543 per student for 2022-23

Approval to set non-resident tuition rates for inter-governmental billing purposes at:

Grade Level	Regular Education Tuition	Students w/Disabilities Tuition
Full Day K-6	\$934	\$6,191
Full Day 7-12	\$4,808	\$10,065

7. FINANCIAL

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

Approval of April 2022 Claims Auditor Report

Approval of April 2022 Extraclassroom Report

Approval of the following food service bid sheets:

- *Bread Bid*
- *Paper Bid*
- *Ice Cream Bid*
- *Milk Bid*
- *Produce Bid*
- *Breakfast Breaks Bid*
- *Small Wares Bid*
- *Grocery Bid*

8. PERSONNEL

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

Approval of the creation of an Office Specialist I position

Approval of the retirement letter received from Jill Reese, Secretary to Superintendent, effective February 28, 2023; also approving Jill's request for payment of unused sick days left at the time of retirement

Approval of the following appointment:

Name of appointee: Kristy Robertson

Area: Secretary to Superintendent

Date of commencement of service: July 1, 2022

Approval of the following re-appointed co-curricular appointment:

Mike Barbieri/Robotics/Exp 3/Level2/3%

Approval of the following additions to the sub list effective 5/18/22:

- *Marissa Howe – Support Staff*
- *Kristy Robertson – Support Staff*
- *Christian Burgert – Support Staff*

9. VOICE OF THE PUBLIC

10. EXECUTIVE SESSION

A MOTION was made by Joshua Whitmore, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to enter executive session at 6:41 pm to discuss CSE/CPSE/504 matters.

A MOTION was made by Joshua Whitmore, seconded by Lee Wood, and carried by a vote of 6-0 to approve CSE/CPSE/504 Recommendations.

A MOTION was made by Chris Klossner, seconded by Joshua Whitmore, and carried by a vote of 6-0 to return to public session at 7:51 pm.

11. ADJOURN

A MOTION was made by Lee Wood, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to adjourn the meeting at 7:51 pm.

Jill Reese
Clerk