

BOARD OF EDUCATION MEETING
Regular Meeting
May 21, 2024

Present: Mrs. Cathi Root, President
Mrs. Pamela Zwierlein, Vice-President
Mr. Aaron Lounsbury, Member arrived at 6:09pm
Mr. Scot Taylor, Member
Mrs. Lee Wood, Member

Adm./Others: 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/Deputy Clerk

Others: Mrs. Desiree Ford

Absent: Mr. Gregory Schweiger, Member
Mr. Joshua Whitmore, Member
Mr. Joshua Roe, Superintendent
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 Lee Wood, seconded by Scot Taylor, and carried by a vote of 4-0 to approve the May 8, 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 testing is complete aside from tests being sent back to the state; there will be a math field test on Thursday; last Friday's fun night went well; the year end events calendar is in process.

Mrs. Cathi Root asked if the tests have been scored, Mr. Cook responded that paper-based tests are scored by our teachers, but overall scoring hasn't been done by the State yet. Mrs. Cathi Root asked when those scores are released, Mr. Cook answered that the scores could be released around Labor Day, but it has been later than that in the past.

Mrs. Camin reported that elementary CSE meetings are underway starting with 4th grade, these meetings include the 5th grade teachers so they are familiar with the students' needs; there will be more meetings this week and over the next few weeks; there are ten more meeting days scheduled before the end of the year.

Mr. Wood reported that the Spring Showcase was held last Wednesday with over 750 pieces of art on display in the middle and high schools, there was a good turnout, and everything went well; Mr. Alexander took musicians to the Tioga UMC to perform today, all went well; the Spring sports season is winding down; JV baseball and softball have wrapped up their seasons; Varsity baseball ended last night; the golf team won the 2nd sectional title in school history and will compete in the IAC's tomorrow; Varsity softball is the #1 seed and are playing now; approximately 13 students are graduating with their associates degree from TC3 this evening; the HS Spring Concert will be held Thursday night; Scott Cipollina, Dan Pearce, and Mr. Wood are attending a threat assessment committee training in collaboration with other schools, the training started today and will continue over the next two days.

Mrs. Bombard reported that end of year benchmarking in reading has started, once it is complete Star math benchmarking will start; the building of class lists has started, and teachers will collaborate to put the lists together the 3rd week of June; Kindergarten screening started last week and will conclude this week; UPK, K, and 1st grades went to the Rumble Ponies game last week, 2nd and 3rd grades will go next week along with JV and Varsity Baseball and Softball players; 2nd grade also visited Vestal Gymnastics; over the next few weeks there will be several field trips happening.

Mr. Aaron Lounsbury, member arrived at 6:09pm

Mrs. Pamela Zwierlein asked about 5-week reports. Mr. Wood stated that all seniors are on track to graduate. Mr. Cook state that there are a few students in Middle School that are in jeopardy of failing, but only a couple without any chance to recover credits.

Mr. Roe was unable to attend the meeting. Mrs. Bombard reported that he sent a report to the Board electronically.

6. OLD/NEW BUSINESS

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

Approval of Substitute Wages for the 2024-2025 school year effective 7/1/2024

Approval to set Board Reorganizational Meeting date as July 10, 2024

Acceptance and award of the fuel bid to Mirabito Holdings, Inc. d/b/a Mirabito in the amount of \$2.6850 for #2 Fuel Oil and \$2.7888 for Diesel Fuel beginning July 1, 2024, through June 30, 2025.

7. FINANCIAL

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

Approval of the following Food Service Bids:

- Ice Cream - MSS-45-FS-24 – July 1, 2024-June 30, 2025
- Bread - MSS-46-FS-24 – July 1, 2024-June 30, 2025
- Grocery - MSS-43-FS-24 - July 1, 2024-June 30, 2025
- Smallwares - MSS-44-FS-24 - July 1, 2024-June 30, 2025
- Paper - MSS-47-FS-24 – July 1, 2024-December 31, 2024
- Milk - MSS-48-FS-24 - July 1, 2024-June 30, 2025
- Meat and Cheese - MSS-49-FS-24 – July 1, 2024-October 31, 2024
- Produce - MSS-50-FS-24 - July 1, 2024-June 30, 2025
- IW Fresh Fruits and Vegetables - MSS-61-FS-24 – July 1, 2024-June 30, 2025

Approval of the April 2024 Extraclassroom Report

Approval of the April 2024 Treasurer's Report

8. PERSONNEL

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

Approval of the request for unpaid leave under FMLA received from Emily Losier to begin approximately May 31, 2024, through approximately June 30, 2024. These dates are Emily's best estimate and may need to be adjusted.

Approval of the letter received from Audra Jaye, resigning her position of Monitor pending her approval of Long-Term Substitute K-6 Teacher (Elementary). Audra's last day of service as monitor will be 8/31/24.

Approval of the following probationary appointment(s):

Name of appointee: Lauren Schweiger

Tenure area: Elementary K-6

Date of commencement of probationary service: September 1, 2024

Expiration date of appointment*: August 31, 2028

Certification status: Childhood Education (1-6), Initial 5/14/23

Early Childhood Education (B-2), Initial 5/14/23

Literacy (B-6), Initial 5/14/23

**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 addition(s) to the substitute list(s):

Logan Seymour- Support Staff

Sara Lee- Support Staff

Michelle Myers- Support Staff

Audra Jaye- Instructional Staff and LTS for Elementary K-6 in Elementary beginning 9/1/24

Lauren Schweiger- Instructional Staff

9. VOICE OF THE PUBLIC

Mr. Scot Taylor, member, acknowledged the recent passing of Jim Houseknecht, Sr. and spoke briefly about his service at Tioga.

10. EXECUTIVE SESSION

A MOTION was made by Aaron Lounsbury, seconded by Scot Taylor, and carried by a vote of 5-0 to enter executive session at 6:19pm 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 Pamela Zwierlein, seconded by Lee Wood, and carried by a vote of 5-0 to approve CSE/CPSE/504 Recommendations.

A MOTION was made by Scot Taylor, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to return to public session at 6:55pm.

11. ADJOURN

A MOTION was made by Lee Wood, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to adjourn the meeting at 6:55pm.

Kendra Seaver
Deputy Clerk