BOARD OF EDUCATION MEETING

Regular Meeting
June 1, 2022

Present: Mrs. Pamela Zwierlein, Vice-President

Mr. Chris Klossner, Member 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, Board Clerk

Mrs. Kendra Seaver, School Business Executive

Others: Mrs. Kristy Robertson, Food Service

Mrs. Mary Grace Camin, K-6 Teacher

Absent: Mrs. Cathi Root, President

Mr. Aaron Lounsbury, Member

1. CALL TO ORDER

Mrs. Zwierlein 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 Joshua Whitmore, and carried by a vote of 5-0 to approve the May 17, 2022, Regular Board Meeting Minutes.

5. REPORTS/PRESENTATIONS

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

Mrs. Meister mentioned that she has been working on elementary CSE as well as UPK and Kindergarten transition meetings; also working on 611 and 619 Grants.

Mrs. Bombard reported that the NYS Science Performance tests were finished today, Monday will be the written portion; next week will be the Planting Fest; field trips and graduations will be coming up; Mrs. Bombard will have final benchmarking data at the next meeting; Jared Campbell (singer/songwriter) will be performing for the elementary and middle school students on Friday.

Mr. Cook reported that the written portion of NYS Science test will be on June 6; grades 6-8 students will attend the Planting Fest on June 9; they are working on final field trip plans which includes a trip for the High Honor Roll/Perfect Attendance/Student Council students; the Middle School Spring Concert will be next Wednesday, June 8, 2022.

Mr. Jake Roe reported that the High School Spring Concert was last Wednesday, kudos to Mr. MacDonald and Mr. Alexander for a great job; Friday there will be a girl's football game at 7pm; we are currently working with 3 seniors to finish strong and graduate; prom went very well, kids had a super time; Lorelei Newman received the Outstanding Student to Career Award from BT BOCES.

Mr. Josh Roe spoke briefly to the board about the recent social media threat and how it was handled; the Transportation Department recently received the state inspection report and TCS has 0% of buses out of service, which is a great accomplishment for Justin Williams and Mark Yusko; currently the Admin Team is working to fill 12 various vacancies; we have state approval on the HVAC project and we are on schedule with the fuel tank project; there was a brief discussion regarding summer rec activities that are scheduled and Mr. Roe will meet with Mrs. Barto next week. We had two junior high students participating in the Middle School IAC Golf tournament, Dominic Palmer and Owen Seaver, congratulations to Owen for achieving 4th place.

6. **NEW/OLD BUSINESS**

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

Approval of surplus bid award

Approval of results of budget vote and election

Approval of substitute wages for 2022-23 effective 7/1/2022

Approval of Bond Anticipation Note

7. FINANCIAL

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

Approval of April 2022 Treasurer's Report **Approval** of AS-7 BT BOCES Services for 2022-23 **Approval** of Health and Welfare Invoice from Vestal Central School for 2 children residing in the Tioga CSD and attending a nonpublic school in Vestal CSD

8. PERSONNEL

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

Approval of the following appointments:

Name of appointee: Amanda Bailey

Area: Office Specialist I (High School/Guidance)

Date of commencement of probationary service: September 1, 2022

Probationary period ends: August 31, 2023

Name of appointee: Lauren Luvison

Area: Office Specialist I (Elementary Office)

Date of commencement of probationary service: June 23, 2022

Probationary period ends: June 22, 2023

Name of appointee: Mary Grace Camin Tenure Area: Administrator (Grant Funded)

Date of commencement of probationary service: July 1, 2022

Expiration of Appointment*: June 30, 2026

Certification Status: School Bldg. Leader, Internship Certificate exp. 1/31/24

*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 requests for unpaid leave of absence have been tabled to the meeting on June 22, 2022

Approval of the following resignations:

Letter received from Meghan Goforth resigning her position of 7-12 Spanish teacher effective 6/30/22.

Letter received from Lauren Luvison resigning her position as monitor effective 6/30/22 pending her appointment to Office Specialist I.

Letter received from Amanda Bailey resigning her position as monitor effective 8/31/22 pending her appointment to Office Specialist I.

Letter received from Jill Darpino resigning her position as 7-12 Science teacher effective 8/31/22.

Letter received from Maureen Zorn resigning her position as Academic Science/Ag teacher effective 8/31/22.

Letter received from Alexis Davis resigning her position as Special Ag Education teacher effective 8/31/22.

Approval of the following retirement:

Letter received from Shelly Simmons retiring from her position of K-6 Math Intervention teacher effective last day is June 30, 2022.

Approval of the following appointments to tenure:

Name of Appointee: Jaimie Carl Tenure Area: Special Education

Date of Commencement of Service on Tenure: September 1, 2022 Certification Status: Professional (SWD 1-6) February 2022

Name of Appointee: Meredith Meister

Tenure Area: Special Education

Date of Commencement of Service on Tenure: September 1, 2022

Certification Status: Professional (SWD) December 2019

Name of Appointee: Jude Platukis Tenure Area: Academic Math

Date of Commencement of Service on Tenure: September 1, 2022 Certification Status: Professional (Math 7-12) September 2010

Approval of the Terms and Conditions for the following:

Dave Keene Kendra Seaver
Jill Reese Justin Williams

Kristy Robertson

Approval of the following additions to the sub list(s):

Christian Burgert – Instructional
Arianna Manwaring – Instructional and Support
Caden Bellis – Support
Drew Macumber – Support
Joshua Clymer – Support

Approval of the Support Staff and Instructional Staff substitute lists for the school year 2022-2023

9. VOICE OF THE PUBLIC

10. EXECUTIVE SESSION

A MOTION was made by Gregory Schweiger, seconded by Chris Klossner, and carried by a vote of 5-0 to enter executive session at 6:37 pm to discuss CSE/CPSE/504 matters.

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 5-0 to approve CSE/CPSE/504 Recommendations.

A MOTION was made by Gregory Schweiger, seconded by Chris Klossner, and carried by a vote of 5-0 to return to public session at 7:25 pm.

11. ADJOURN

A MOTION was made by Joshua Whitmore, seconded by Chris Klossner, and carried by a vote of 5-0 to adjourn the meeting at 7:25 pm.

Jill Reese Clerk