

BOARD OF EDUCATION MEETING
Regular Meeting
ZOOM
June 16, 2021

Present: Mrs. Cathi Root, President
Mrs. Pamela Zwierlein, Vice-President
Mr. Chris Klossner, Member
Mr. Gregory Schweiger, Member
Mr. Joshua Whitmore, Member
Mrs. Lee Wood, Member

Adm./Others: Mr. Scot Taylor, Interim Superintendent
Mrs. Kathleen Keene, Dir. of Instruction
Mrs. Meredith Meister, Dir. of Pupil Services
Mr. Joshua Roe, Principal
Mrs. Jill Reese, Clerk
Mrs. Kendra Seaver, Treasurer

Absent: Mr. Aaron Lounsbury, Member
Mrs. Michelle Bombard, Principal
Mr. Willard Cook, Principal

1. CALL TO ORDER

Mrs. Root called the regular meeting to order at 6:00 pm.

2. PLEDGE TO THE FLAG

3. CONSIDERATION OF MINUTES

A MOTION was made by Joshua Whitmore, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to approve Board Minutes dated June 2, 2021 for the Regular Meeting as presented.

4. REPORTS/PRESENTATIONS

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

Mr. Roe reported that the Senior Picnic and Parade were yesterday, both went very well despite heavy rain at one point. Down to only two or three Seniors needing to make up work during the next 7 days to graduate. Shout out to their teachers for working with the students. Senior Awards Night is Tuesday at 7pm and Graduation is on Friday at 7pm.

Mrs. Meister stated we have a graduating senior this year that has greatly struggled throughout the duration of his school experience and was at a very high risk of dropping out due to poor attendance and poor grades. Not only is he graduating, but he will be receiving a Regents diploma! This student chose to write a few short thank you notes (that were read aloud) to a few individuals in the district, including Ms. J. Stedje, Mrs. A. Macumber, Mr. W. Cook and Mr. J. Roe.

Mrs. Keene announced that later in the agenda they would be discussing approval of the District Safety Plan to be posted for a 30-day comment period and the Professional Development Plan, both of which she has been working to complete.

Mr. Taylor stated that they would end the school year with only 6% remote students. This has helped with student success with most of the student population learning in-person.

Mr. Taylor went on to thank the Board for giving him the opportunity to work in the District again, it was good to be back in the building. It has been a pleasure and an honor.

A MOTION was made by Gregory Schweiger, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to approve the note received from David VanDusen, Sr. announcing his intent to retire during the upcoming 2021-22 school year. An official letter will be forthcoming announcing the actual date and requesting payment of unused sick days.

5. OLD/NEW BUSINESS

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

Approval of the Pre-Referendum Agreement with King + King Architects
Approval of the Professional Learning Plan
Approval of the District Safety Plan for the 30-day comment period

6. FINANCIAL

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

May 2021 Extraclassroom Report
GASB 75 Annual Report
February 2021 Financial Report
March 2021 Financial Report
Bid Sheets for Food Service as follows:
Bread, Ice Cream, Milk, Small Wares, Grocery, Snack for 2021-22
Meat-Cheese for 8/2021-10/2021, Paper for 8/2021-11/2021 and
Breakfast Breaks 2021-22
\$675,000 to be placed in Employee Retirement System Reserve Fund
\$50,000 to be placed in Employee Benefit Reserve Fund
\$120,650 to be placed in Teachers Retirement System Reserve Fund

7. PERSONNEL

A MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 6-0 to approve the Financial consent Agenda as follows:

Approval of the creation of an additional 1.0 Universal Pre-Kindergarten Teacher position

Approval of the creation of a 1.0 K-6 Math Intervention position

Approval of the 2021 Summer Recreation Staffing List

Approval of the creation of a 1.0 K-6 Reading Support Position

A MOTION was made by Gregory Schweiger, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to approve the following probationary appointment:

Name of appointee: Jacob Roe

Tenure area: Administrator

Date of commencement of probationary service: July 1, 2021

Expiration date of appointment: June 30, 2025*

*Certification status: SBL and SDL Emerg. COVID-19 Cert. expires 8/31/23
(School Building Leader/School District Leader)*

**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.*

A MOTION was made by Joshua Whitmore, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to approve the following appointment:

Name of appointee: Kristin Kyzmir-Martin

Tenure area: Academic Math

Date of commencement of service: September 1, 2021

Appointed with credit for previous tenure received September 2005

Certification status: Professionally Certified 2015 – Mathematics 7-12

8. VOICE OF THE PUBLIC

There were no questions/comments from the public.

9. EXECUTIVE SESSION

A MOTION was made by Gregory Schweiger, seconded by Chris Klossner, and carried by a vote of 6-0 to enter executive session at 6:36 pm.

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 6-0 to approve CSE/CPSE/504 Recommendation as presented.

A MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 6-0 to return to public session at 7:24 pm.

10. ADJOURN

A MOTION was made by Joshua Whitmore, seconded by Lee Wood, and carried by a vote of 6-0 to adjourn the meeting at 7:25 pm.

Jill Reese
Clerk