

BOARD OF EDUCATION MEETING
Regular Meeting
June 22, 2022

Present: Mrs. Cathi Root, President
Mrs. Pamela Zwierlein, Vice-President
Mr. Chris Klossner, Member
Mr. Aaron Lounsbury, Member
Mr. Gregory Schweiger, 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
Mrs. Jill Reese, Clerk

Others: Mrs. Kristy Robertson, Food Service
Ms. Nicole Lamberti, Morning Times

Absent: Mr. Joshua Whitmore, 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 Gregory Schweiger, seconded by Chris Klossner, and carried by a vote of 6-0 to approve the June 1, 2022, Regular Board Meeting Minutes.

5. REPORTS/PRESENTATIONS

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

Mr. Cook reported that the end of the year is winding down, all final exams are done and the grade levels are finishing their annual field trips tomorrow; AP students have completed the

Algebra and Earth Science regents; the spring concert last week was outstanding and there was standing room only in the auditorium, our music department did a wonderful job; a credit recovery program will be offered during summer rec for students that need to complete extra work for the year.

Mrs. Meister mentioned that all CSE meeting are complete; several new CPSE referrals are coming in.

Mrs. Bombard reported that it has been a busy end of the year; Planting Fest was a success, thank you to Mrs. Zorn and Mrs. Davis; 4th grade celebrated the end of the year at Waverly Glen last week; all students enjoyed the senior walk; another fun field days is complete, thank you Mr. Houseknecht; 1st grade went to the movies at the Sayre theater; 3rd grade had their annual luau last week; graduations are being celebrated, PreK was last week, Kindergarten was today and 4th grade tomorrow; year-end assessments are complete, there is work to do in math, a growth plan and goals for improvement we be set over the summer, there is a lot to celebrate with outstanding reading results.

Mr. Jake Roe reported that the High School has been busy with regents testing, the results have been promising so far, and tomorrow is the last test; Austin Bennett was celebrated for entering the Army at the First to Say Thank You ceremony; Kate Burrowes and Josh Snell were honored at the Scholastic Dinner for being this year's valedictorian and salutatorian; the senior walk was last week; awards night was last night and it was a great evening; last week's senior trip was a success, they had a great time at Tunkhannok Falls and a wonderful dinner at Tioga Downs; Graduation is this Friday at 7pm, 68 students will be given their diplomas.

Mr. Josh Roe spoke briefly to the board about the summer construction projects, there was a kickoff meeting yesterday and all is on track so far; the scholastic dinner was a great evening celebrating our valedictorian and salutatorian along with their families; Tioga county DA, Kirk Martin has started a conversation with school districts in the county to potentially have school resource officers in schools; a huge thank you to Jill Reese for all of her years of service to the district and well wishes on her retirement.

6. NEW/OLD BUSINESS

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

Approval of updated Superintendent's agreement

Approval of Memorandum of Agreement between TCSD and Tioga Administrative Association

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 May 2022 Treasurer's Report
Approval of May 2022 Extraclassroom Report
Approval of May 2022 Claims Auditor Report
Approval of Food Service Snack Bid 7/1/22-6/30/22
Approval of GASB Statement No. 75 Annual Report for June 30, 2022
Approval of Reserve Transactions for the 2021-2022 school year

8. PERSONNEL

A MOTION was made by Pamela Zwierlein, seconded by Gregory Schweiger, and carried by a vote of 6-0 to approve requested leave of absence for Sierra Beebe, from her position as K-6 teacher beginning approximately 9/26/2022 through approximately 11/22/22.

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 5-0 (Chris Klossner abstained from the vote) to not approve requested leave of absence for Sarah Conden from her position as Special Education teacher effective 9/1/22 and continuing for the entire 22/23 school year.

A MOTION was made by Lee Wood, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to approve requested leave of absence for Lauren Luvison from her position as Office Specialist I effective 6/23/22-6/30/22.

A MOTION was made by Aaron Lounsbury, seconded by Lee Wood, and carried by a vote of 6-0 to approve requested leave of absence for Jacqueline Medovich from her position as K-6 teacher effective 7/1/22-6/30/25.

A MOTION was made by Greg Schweiger, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to approve the following appointments:

Name of appointee: Marissa Howe
Area: Office Specialist I (Business Office)
Date of commencement of probationary service: July 1, 2022
Probationary period ends: June 30, 2023

Name of appointee: Josh Clymer
Area: Custodial Worker
Date of commencement of probationary service: July 1, 2022
Probationary period ends: June 30, 2023

Name of appointee: Jacqueline Medovich
Tenure Area: Academic Language
Date of commencement of probationary service: July 1, 2022
Expiration of Appointment: June 30, 2026*
Certification Status: Spanish 7-12 in process

Name of appointee: Jessica Fitzgerald
Tenure Area: K-6
Date of commencement of probationary service: September 1, 2022
Expiration of Appointment: June 30, 2026*

Certification Status: Childhood Education (1-6) Initial exp. 8/2025

**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 Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to approve the following appointments:

Lesa Hawk-Shuler to Purchasing Agent, effective July 1, 2022, for the remainder of the 2021-2022 school year and up to the Reorganizational Meeting for the 2022-2023 school year.

Tracy Baker to Deputy Purchasing Agent, effective July 1, 2022, for the remainder of the 2021-2022 school year and up to the Reorganizational Meeting for the 2022-2023 school year.

Central Business Office to Claims Officer, effective July 1, 2022, for the remainder of the 2021-2022 school year and up to the Reorganizational Meeting for the 2022-2023 school year.

Central Business Office to Deputy Claims Officer, effective July 1, 2022, for the remainder of the 2021-2022 school year and up to the Reorganizational Meeting for the 2022-2023 school year.

Kelly Tesar to Treasurer, effective July 1, 2022, for the remainder of the 2021-2022 school year and up to the Reorganizational Meeting for the 2022-2023 school year.

Stephanie Rajnes to Deputy Treasurer, effective July 1, 2022, for the remainder of the 2021-2022 school year and up to the Reorganizational Meeting for the 2022-2023 school year.

Michelle Bombard to District Claims Officer, effective July 1, 2022, for the remainder of the 2021-2022 school year and up to the Reorganizational Meeting for the 2022-2023 school year.

A MOTION was made by Chris Klossner, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to approve the following resignations:

Letter received from Michael Barbieri resigning his position of Technology teacher effective 6/30/22.

Letter received from Sara Van Alstine resigning her position as monitor effective 6/30/22.

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

Approval of the Summer Recreation appointments

Approval of the Co-Curricular appointments

Approval of the following addition to the sub list for the remainder of the 21-22 school year and for the 22-23 school year:

Matthew Pilkington- support staff

9. VOICE OF THE PUBLIC

10. EXECUTIVE SESSION

A MOTION was made by Aaron Lounsbury, seconded by Greg Schweiger, and carried by a vote of 6-0 to enter executive session at 6:44 pm to discuss CSE/CPSE/504 matters.

A MOTION was made by Chris Klossner, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to approve CSE/CPSE/504 Recommendations.

A MOTION was made by Aaron Lounsbury, seconded by Lee Wood, and carried by a vote of 6-0 to return to public session at 7:25 pm.

11. ADJOURN

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to adjourn the meeting at 7:25 pm.

Jill Reese
Clerk