

BOARD OF EDUCATION MEETING
Regular Meeting
June 29, 2022

Present: Mrs. Cathi Root, President
Mrs. Pamela Zwierlein, Vice-President
Mr. Chris Klossner, Member
Mr. Aaron Lounsbury, Member
Mrs. Lee Wood, Member

Adm./Others: Mr. Joshua Roe, Superintendent
Mrs. Meredith Meister, Dir. of Student Services
Mrs. Kendra Seaver, School Business Executive, Deputy Clerk

Others: Mrs. Kristy Robertson, Food Service

Absent: Mr. Gregory Schweiger
Mr. Joshua Whitmore, Member

1. CALL TO ORDER

Mrs. Root called the regular meeting to order at 6:01 pm.

2. PLEDGE TO THE FLAG

3. NEW/OLD BUSINESS

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

A. WHEREAS, on March 2, 2022, the Tioga Central School District Board of Education declared an emergency project to repair the roof at a cost of approximately \$460,000; and,

WHEREAS, it is expected that Building Aid will be received to offset the majority of this cost,

NOW, THEREFORE BE IT RESOLVED, that the Board of Education increase the 2021-2022 General Fund Appropriation in the amount of \$50,000 in the Interfund Transfer to Capital budgetary appropriation line (A 9950.900-04) for the expected local cost of this emergency work. Source of the funds is Unassigned Fund Balance (A911).

4. PERSONNEL

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

*Approval of the following addition to the sub list for the 22-23 school year:
Summer Chamberlain- Support Staff (Life Guard)*

5. EXECUTIVE SESSION

A MOTION was made by Aaron Lounsbury, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to enter executive session at 6:03 pm to discuss CSE/CPSE/504 matters.

A MOTION was made by Lee Wood, seconded by Chris Klossner, and carried by a vote of 5-0 to approve CSE/CPSE/504 Recommendations.

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to return to public session at 6:14 pm.

6. ADJOURN

A MOTION was made by Pamela Lee Wood, seconded by Chris Klossner, and carried by a vote of 5-0 to adjourn the meeting at 6:14 pm.

Kendra Seaver
Deputy Clerk