# BOARD OF EDUCATION MEETING Regular Meeting July 2, 2024

Present:	Mrs. Cathi Root, President Mr. Aaron Lounsbury, Member Mr. Gregory Schweiger, Member Mr. Scot Taylor, Member Mrs. Lee Wood, Member
Adm./Others:	Mr. Joshua Roe, Superintendent Mrs. Mary Grace Camin, Director of Instruction/CSE Chair Mr. James Wood, Interim HS Principal Mrs. Kristy Robertson, Clerk
Others:	
Absent:	Mrs. Pamela Zwierlein, Vice-President Mr. Willard Cook, MS Principal Mrs. Michelle Bombard, ES Principal

# 1. CALL TO ORDER

Mrs. Root called the regular meeting to order at 6:05 pm.

# 2. PLEDGE TO THE FLAG

# 3. VOICE OF THE PUBLIC

# 4. CONSIDERATION OF MINUTES

A MOTION was made by Aaron Lounsbury, seconded by Lee Wood, and carried by a vote of 5-0 to approve the June 26, 2024, Regular Board Meeting Minutes and June 27, 2024, Emergency Board Meeting Minutes.

# 5. **REPORTS/PRESENTATIONS**

There was nothing to report for Legislative, Health Trust Consortium, Workers' Compensation, other board reports, events, or updates.

Mrs. Camin reported that all CSE/CPSE reports, and paperwork are in the process of being finalized.

Mr. Wood reported that graduation went well, thank you to everyone that worked so hard getting ready for the big day.

Mr. Roe reported that he received a lot of compliments on our graduation ceremony, 66 students graduated and 65 were at the ceremony to walk; construction continues on campus

including the MS and ES gyms, we are starting to see a few shipping delays, but so far, no serious setbacks for the timeline.

### 6. OLD/NEW BUSINESS

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

**Initial Approval** of the 2024-2025 District-Wide Safety Plan **Approval** of the Memorandum of Agreement between TCSD and the Tioga Administrative Association

### 7. FINANCIAL

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

Approval of the Final AS-7 BT BOCES Services Contract for 2023-24

### 8. PERSONNEL

A MOTION was made by Scot Taylor, seconded by Aaron Lounsbury, and carried by a vote of 5-0, to approve the Personnel Consent Agenda Items A through G and Item I as follows:

Approval to rescind the following probationary appointment retroactive to 7/1/24:
Dustin Harris- Groundskeeper
Approval of the following Fall Coaching appointments for 2024-25

# TIOGA CENTRAL SCHOOL

EXTRA-CURRICULAR SALARIES 2024/25 FALL SPORTS

FIRST NAME Nick	LAST NAME Aiello	STEP Varsity	ACTIVITY Football	N/C	EXP	LEVEL PERCENT		LONG	24/25
					18	3	14	2	8,296
Angela	Engelbert	Modified	Field Hockey		8	3	6		3,111
Desiree	Ford	Varsity	Volleyball		41	3	14	2	8,296
James	Howey	Assistant	Soccer 2%		16	3	2		1,037
Stanley	Siberski	Modified	Football		6	3	6		3,111
Rachel	VanScoy	JV	Volleyball		14	3	9	1	5,185
Adam	MaCauley	Assistant	Football		14	3	9	1	5,185
Jordan	Hathaway	Assistant	Football		7	3	9		4,667
James	Burrowes	Varsity	Cross Country		8	3	14		7,259
Kara	Steele	Modified	Cross Country		5	3	6		3,111
Jessie	Kolakowski	Modified	Soccer - Girls		1	1	4		2,074
Adam	Layman	Varsity	Soccer - Boys		4	2	12		6,222
Jude	Platukis	Modified	Football (1/2)		2	2	2.5		1,296
Daniel	Pearce	Modified	Football (1/2)		2	2	2.5		1,296
Donald	VanDusen	Modified	Soccer - Boys		2	2	5		2,593
Aubrey	Worthing	Varsity	Field Hockey		2	2	12		6,222
Emily	Potter	Varsity	Soccer - Girls		2	2	12		6,222
Tyler	Spires	J.V.	Football		1	1	6		3,111
Jake	Howland	J.V.	Football		0	1	6		3,111

**Approval** of the following probationary appointment(s):

Name of appointee:Owen KelsoTenure area:AdministratorDate of commencement of probationary service: July 8, 2024Expiration date of appointment\*: July 7, 2028Certification status:School District Leader, Professional 4/23/2015<br/>School Building Leader, Professional 6/10/2021

Name of appointee:Trish BrownTenure area:Guidance Counselor (ES)Date of commencement of probationary service:September 1, 2024Expiration date of appointment\*:August 31, 2028Certification status:In process of obtaining

\*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) for the 24-25 school years:

- Trish Brown- Instructional Staff
- Lillian Mezzatesta- Support Staff
- Cynthia Warren- Support Staff

# 9. VOICE OF THE PUBLIC

### **10. SUSPEND MEETING**

A MOTION was made by Gregory Schweiger, seconded by Scot Taylor, and carried by a vote of 5-0 to suspend the Regular BOE Meeting to reconvene the Reorganizational Meeting at 6:24pm, until such time as the Reorganizational Meeting has been adjourned.

### **11. RECONVENE MEETING**

A MOTION was made by Gregory Schweiger, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to reconvene the Regular BOE Meeting at 6:30pm.

# **12. EXECUTIVE SESSION**

A MOTION was made by Aaron Lounsbury, seconded by Lee Wood, and carried by a vote of 5-0 to enter executive session at 6:31pm 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 Lee Wood, seconded by Scot Taylor, and carried by a vote of 5-0 to approve CSE/CPSE/504 Recommendations.

A MOTION was made by Scot Taylor seconded by Gregory Schweiger, and carried by a vote of 5-0 to return to public session at 6:45pm.

# 13. ADJOURN

A MOTION was made by Aaron Lounsbury, seconded by Lee Wood, and carried by a vote of 5-0 to adjourn the meeting at 6:45pm.

Kristy Robertson Clerk