

BOARD OF EDUCATION MEETING
Regular Meeting
July 13, 2022

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

Adm./Others: Mr. Joshua Roe, Superintendent
Mr. Willard Cook, MS Principal
Mrs. Meredith Meister, Dir. of Student Services
Mr. Jacob Roe, HS Principal
Mrs. Kendra Seaver, School Business Executive
Mrs. Kristy Robertson, Clerk

Others: Mr. Duane Shoen, Insero Auditor

Absent: Mr. Gregory Schweiger, Member
Mrs. Lee Wood, Member
Mrs. Michelle Bombard, ES Principal

1. CALL TO ORDER

Mrs. Root called the regular meeting to order at 6:11 pm.

2. PLEDGE TO THE FLAG

3. VOICE OF THE PUBLIC

4. AUDIT COMMITTEE MEETING

Mr. Duane Shoen from Insero gave a brief update on the 2021-2022 audit. Covid Funds (ESSER funds) will be a focus this year. Will check the status of school lunch funds being spent down. Field work will be done later this year so the board presentation will be planned for the October 5th meeting. A copy of the presentation will be available for the board prior to the meeting for review.

Mr. Duane Shoen left at 6:20pm

5. CONSIDERATION OF MINUTES

A MOTION was made by Chris Klossner, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to approve the June 22, 2022, and June 29, 2022, Regular Board Meeting Minutes.

6. REPORTS/PRESENTATIONS

There was nothing to report for Legislative, Health Trust, Workers' Compensation, or Other Board Reports, Events, or Updates.

Mr. Cook reported that the credit recovery program has started, and there was good attendance for the first week; Math curriculum work is being done at the 5th and 6th grade levels.

Mrs. Meister mentioned that CPSE placements are being worked on now; there are 3 students needing emergency summer placements that happened today; currently working on scripts and consent forms to send out tomorrow; and reevaluation packets will be ready by the end of the week.

Mrs. Bombard was absent

Mr. Jake Roe reported that credit recovery starts next week; graduation went well with standing room only; work has started on the 22-23 master schedule; regents results will be available as soon as regional results come in from the state.

Mr. Josh Roe spoke briefly to the board and gave a shout out to his administrators and managers for the great job they did while he was on vacation; he also reported that there are currently 4 projects going on, the TES roof is going very well and is on schedule, a change order is required due to abatement of existing drains; the HVAC units are back ordered, a plan has been made to install them once they are in and all prep work is being done now; the new fuel tank is in the ground and will be tested soon, several additional electric lines were found near the tank and had to be rerouted, this will require a change order; the capital outlay project is in the planning phase now; summer recreation is going great and the number of students participating has been in the triple digits, all of the extra enrichment programs are going well; 3 emergency CPSE placements occurred today and will be discussed in executive session.

7. 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 the Change Order Request for the Tioga Elementary Roof.

8. FINANCIAL

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

Approval of June 2022 Claim Auditor Report

Approval of June 2022 Extraclassroom Report

Approval of the final AS-7 BT BOCES Services Contract for 2021-2022

Approval of not increasing School Lunch Prices for the 2022-2023 School Year after discussion.

9. PERSONNEL

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

Approval the following appointments:

Name of appointee: Andreea Earley

Area: Monitor

Date of commencement of probationary service: September 1, 2022

Probationary Period Ends: August 31, 2023

Name of appointee: Melissa Bidwell-Brink

Area: Monitor

Date of commencement of probationary service: September 1, 2022

Probationary Period Ends: August 31, 2023

Name of appointee: Eric Shay

Area: Monitor

Date of commencement of probationary service: September 1, 2022

Probationary Period Ends: August 31, 2023

Name of appointee: Esther Woods

Area: Monitor

Date of commencement of probationary service: September 1, 2022

Probationary Period Ends: August 31, 2023

Name of appointee: Tina Daddona

Tenure Area: English 7-12 (Academic English)

Date of commencement of probationary service: September 1, 2022

Expiration of Appointment: June 30, 2026*

Certification Status: English 7-12, In process

Name of appointee: Jessica Clark

Tenure Area: Agriculture K-12

Date of commencement of probationary service: September 1, 2022

Expiration of Appointment: June 30, 2026*

Certification Status: Agriculture K-12 Initial exp. 8/2027

Name of appointee: Noah White
Tenure Area: Chemistry (Academic Science)
Date of commencement of probationary service: September 1, 2022
Expiration of Appointment: June 30, 2026*
Certification Status: Chemistry 7-12 Initial exp. 8/2027

*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 sub list(s):
Hannah Parshall- Instructional- LTS
Mason Tate- Instructional- LTS
James Parente- Instructional
Mary Marshall- Support Staff

Approval of the 2022-2023 Fall Coaching Appointments

Approval of the resignation from David Hamley

10. VOICE OF THE PUBLIC

11. EXECUTIVE SESSION

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to enter executive session at 6:53 pm to discuss the employment history of a particular person and emergency CSE/CPSE/504 matters.

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

A MOTION was made by Aaron Lounsbury, seconded by Joshua Whitmore, and carried by a vote of 5-0 to return to public session at 7:32 pm.

12. ADJOURN

A MOTION was made by Aaron Lounsbury, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to adjourn the meeting at 7:32 pm.

Kristy Robertson
Clerk