#### BOARD OF EDUCATION MEETING

Regular Meeting August 10, 2022

Present: Mrs. Cathi Root, President

Mrs. Pamela Zwierlein, Vice-President

Mr. Chris Klossner, Member Mr. Gregory Schweiger, Member Mr. Joshua Whitmore, Member

Adm./Others: Mr. Joshua Roe, Superintendent

Mr. Willard Cook, MS Principal

Mrs. Mary Grace Camin, Director of Instruction

Mrs. Michelle Bombard, ES Principal

Mrs. Meredith Meister, Director of Pupil Services

Mr. Jacob Roe, HS Principal Mrs. Kristy Robertson, Clerk

Others:

Absent: Mr. Aaron Lounsbury, Member

Mrs. Lee Wood, Member

## 1. CALL TO ORDER

Mrs. Root called the regular meeting to order at 6:03 pm.

## 2. PLEDGE TO THE FLAG

## 3. VOICE OF THE PUBLIC

#### 4. CONSIDERATION OF MINUTES

A MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 5-0 to approve the July 13, 2022 Reorganizational Meeting Minutes, and July 13, 2022, Regular Board Meeting Minutes.

# 5. REPORTS/PRESENTATIONS

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

Mrs. Meister reported that several new students have transferred into the district, mostly at the elementary level; one classified student moved out of the district, and she is aware of one more student that will be moving into the district; she also discussed the state performance and accountability review.

Mr. Cook reported that the credit recovery program was complete and all students who participated successfully completed the program; Mary Grace Camin held an orientation for all new teachers and headed up other staff trainings recently; fifth and sixth grade furniture has been delivered and is being assembled.

Mrs. Camin discussed the new teacher orientation she held at the beginning of the month, 13 new teachers participated in the orientation where several presenters discussed various district specific topics including technology, special education, IEP's, certification, safety procedures, business office overview, and a tour of the district; she also reported that grade level curriculum trainings are in process.

Mrs. Bombard reported that summer recreation had ended and participation was excellent this year, ELA and Math support was given to students during the rec program who needed it; class list were mailed out on Friday, these lists are made by the teachers based on the needs of each student; open house will be held on September 6<sup>th</sup>; PreK screening is next week, all 3 teachers will be part of the screening process; new teachers are working on getting their classrooms set up during off hours when the roof is not being worked on; there are currently 14 new elementary students that have moved into the district this summer, half of those are in first grade.

Mr. Jake Roe reported that fall sports practices will start on August 22<sup>nd</sup>; summer regents testing will be August 16<sup>th</sup> and 17<sup>th</sup>, students that need to take a test have been notified; the master schedule and student schedules are complete, class sizes are a bit smaller this year; regents results from June are in and he is pleased with the results, there are areas for improvement to concentrate on.

Mr. Josh Roe acknowledged Mrs. Camin and the outstanding job she did with the new teacher orientation; he also acknowledged Mr. Keene and his crew for the great job they are doing getting their regular summer cleaning done along with assembling all the new furniture, installing a new putting green, and cleaning up after a serve storm that left several trees down and damage to the grounds.

Mr. Roe went on to say that the elementary roof project is ahead of schedule; the new fuel tank is installed, tested and has been given a DEC number, paving will be complete before the start of school; the HVAC project has been delayed further and a plan has been made to complete the project once the equipment is delivered; the elementary lighting project will be going out to bid soon.

Mr. Roe also reported that the district was awarded a sizeable grant, that was written by Lisa Hale, to increase mental health support for our students, planning is underway to implement this support.

Mr. Roe requested that the board postpone the August 24, 2022 meeting to August 31, 2022, after a brief discussion the board agreed.

## 6. **NEW/OLD BUSINESS**

A MOTION was made by Pamela Zwierlein, 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 Parent Handbook for 2022-2023

**Approval** of the Transportation Handbook for 2022-2023

**Approval** of the Athletic Handbook for 2022-2023

**Approval** of the Bus Driver Manual for 2022-2023

**Approval** of the Change Order Request for the Fuel Tank Replacement Project

**Approval** of the District-Wide Safety Plan

**Approval** of the Creation of the Grant Funded School Psychologist Position

#### 7. FINANCIAL

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

**Approval** of June 2022 Treasurer's Report **Approval** of July 2022 Extraclassroom Report **Approval** of the School Tax Warrant

#### 8. PERSONNEL

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

**Approval** to rescind the previous appointments of:

Leanne Schneider, National Honor Society Advisor Tina Daddona, probationary English 7-12 position

**Approval** of the following resignations:

Letter received from Shelley Chilson resigning her position of Monitor effective July 31, 2022

Letter received from Karli Myers resigning her position of English 7-12 teacher effective August 31, 2022

Letter received from Leanne Schneider resigning her position of Guidance Counselor K-12 effective August 31, 2022

#### **Approval** of the following retirement:

Letter from David Reese, indicating his intent to retire from his History 7-12 teacher position effective July 31, 2022

#### **Approval** of the following probationary appointments:

Name of appointee: Peggy Perry

Area: Monitor

Date of commencement of probationary service: September 1, 2022

Probationary Period Ends: August 31, 2023

Name of appointee: Erin Nichols

Area: Bus Driver

Date of commencement of probationary service: September 1, 2022

Probationary Period Ends: August 31, 2023

Name of appointee: Lucas Klossner Tenure Area: Academic Social Studies

Date of commencement of probationary service: July 1, 2022

Expiration of Appointment\*: August 31, 2026

Certification Status: Social Studies 7-12, Initial expires August 31, 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):

Tina Daddona- LTS for English 7-12 in High School

Christina Gusefski – LTS for Technology in MS

Jane Seymour – LTS for High School Guidance Counselor

Ryan Chamberlain – Support Staff (Lifeguard) retroactive to July 1, 2022

Denise Casselbury – Support Staff (Cafeteria)

Kilie Streeter - Support Staff (Monitor, Clerical) & Instructional

Kiana Zimmer – Support Staff

David Hamley – Support Staff (Custodial)

Audra Myers – Support Staff (Monitor, Cafeteria)

Jane Seymour - Support Staff (Monitor)

Tracy Olevano – Instructional Staff

Sage Burt – Instructional Staff retroactive to July 13, 2022

Jessica Fitzgerald – Instructional Staff retroactive to July 13, 2022 Hannah Parshall – Instructional Staff retroactive to July 13, 2022 Emily Potter – Instructional Staff retroactive to July 13, 2022

**Approval** of the following 2022-2023 Fall Coaching appointment:

Emily Potter Girls Soccer Assistant

## 9. VOICE OF THE PUBLIC

## **10. EXECUTIVE SESSION**

A MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 5-0 to enter executive session at 6:56 pm to discuss the employment history of a particular person(s) and CSE/CPSE/504 matters.

A MOTION was made by Gregory Schweiger, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to approve CSE/CPSE/504 Recommendations.

A MOTION was made by Chris Klossner, seconded by Gregory Schweiger, and carried by a vote of 5-0 to return to public session at 7:54 pm.

#### 11. ADJOURN

A MOTION was made by Pamela Zwierlein, seconded by Chris Klossner, and carried by a vote of 5-0 to adjourn the meeting at 7:55 pm.

Kristy Robertson Clerk