

BOARD OF EDUCATION MEETING
Regular Meeting
September 7, 2022

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

Others: Nicole Lamberti, Morning Times
Dan & Karen Stauder

Absent: Mr. Joshua Whitmore, Member
Mr. Jacob Roe, HS Principal

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 Lee Wood, and carried by a vote of 6-0 to approve the August 31, 2022, Regular Board Meeting Minutes.

5. REPORTS/PRESENTATIONS

Mrs. Zwierlein reported that she will be attending the legislative meeting on September 22, 2022

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

Mrs. Meister reported that it was a great first day, she was able to see most of the new students that have moved in over the summer; there were more move in's today.

Mr. Cook reported that the middle school was fully staffed on opening day; Kelsey Sheldon worked with him to call and check on 7 chronically absent students.

Mrs. Camin reported that staff was welcomed back yesterday; she also reported it was bittersweet not having a classroom this year, but she was able to make a lot of connections with staff and past students.

Mrs. Bombard acknowledged Mr. Williams and his transportation crew for the great job they did today with the new PreK drop off plan and last-minute changes to bus routes; she also reported that it was a great first day, only three students were absent and there were three lost teeth by 8am; there were seven new move ins' yesterday and all were able to start today on the first day of school.

Mr. Josh Roe thanked Mary Grace Camin for a great conference day; he acknowledged the great job that Jane Seymour is doing in the HS Guidance office; he reported that it was an outstanding opening day; the long term sub for HS Spanish decided not to take the job at the last minute and a new long term sub was found for the school year, some shifting of classes was done to keep college level Spanish classes going; nothing new to report on construction projects.

6. NEW/OLD BUSINESS

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

Approval of the following resolution updating the School Attorney due to a Merger of law firms:

RESOLVED, that the Tioga Central School District appoints the Ferrara Fiorenza PC law firm, effective October 1, 2022, as its attorneys on the same terms and conditions as it had with its former counsel, Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP

Approval of Jasmine Fairlie to student teach in elementary with Angela Engelbert, 1st grade from September 7, 2022, through the month of December

7. PERSONNEL

A MOTION was made by Aaron Lounsbury, seconded by Gregory Schweiger, and carried by a vote of 6-0 to **table Personnel Agenda items A -C to executive session** as follows:

A. *Rescind the following previous appointments from the July 13, 2022, Reorganizational Meeting:*

- *Jacob Roe as Chief Faculty Counselor effective September 9, 2022*
- *Jacob Roe as APPR Lead Evaluator effective September 9, 2022*
- *Jacob Roe as Authorized Signature on Checks for the Extraclassroom Accounts effective September 9, 2022*

B. *Approval of the following appointment changes to the July 13, 2022, Reorganizational Meeting:*

- **Chief Faculty Counselor:** *It is recommended that Mary Grace Camin be appointed to the position of Chief Faculty Counselor*
- **Authorized Signatures on Checks for the Extraclassroom Accounts:** *Mary Grace Camin will replace Jacob Roe*
- **APPR Lead Evaluators:** *Joshua Roe will replace Jacob Roe*

C. *Approval of the following appointment:*

*Name of appointee: Joshua Roe
Position: High School Principal
Date of commencement: September 10, 2022*

*Name of appointee: Joshua Roe
Position: Test Coordinator
Date of commencement: September 10, 2022*

*Name of appointee: Joshua Roe
Position: Data Coordinator
Date of commencement: September 10, 2022*

A MOTION was made by Pamela Zwierlein, seconded by Lee Wood, and carried by a vote of 6-0 to approve the Personnel Consent Agenda as follows:

Approval to rescind the previous appointments of:

*Arielle Ayres- Field Hockey Assistant Coach 2%
Nicolas Blanco- LTS for Spanish*

Approval of the following resignations:

Letter received from Stephanie Vandervort resigning her position of Food Service Helper effective August 31, 2022, pending her appointment to Assistant Cook effective September 1, 2022

Letter received from Kimberly Meade resigning her position of Food Service Helper effective August 31, 2022.

Approval of the following probationary appointments:

*Name of appointee: Stephanie Vandervort
Position: Assistant Cook
Date of commencement of probationary service: Retroactive to September 1, 2022
Probationary period ends: August 31, 2023*

*Name of appointee: Denise Casselbury
Position: Food Service Helper
Date of commencement of probationary service: Retroactive to September 1, 2022
Probationary period ends: August 31, 2023*

Approval of the following addition(s) to the sub list(s):

*Mackenzie Macumber – LTS for Spanish
Laura Joyce Beehler – Support Staff (Any Area)
Anwen White – Support Staff (Cafeteria, Custodial)
Michelle Jump – Support Staff (Custodial)
Kimberly Meade – Support Staff (Cafeteria) retroactive to September 1, 2022*

Approval of the following co-curricular appointment:

Nicholas Alexander Honor Society Exp 0 Level 1 2% \$963

8. VOICE OF THE PUBLIC

9. EXECUTIVE SESSION

A MOTION was made by Gregory Schweiger, seconded by Chris Klossner, and carried by a vote of 6-0 to enter executive session at 6:17 pm to discuss the tabled Personnel items and CSE/CPSE/504 matters.

A MOTION was made by Aaron Lounsbury, 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 Chris Klossner, and carried by a vote of 6-0 to return to public session at 7:26 pm.

7. PERSONNEL- RETURN TO PERSONNEL

A MOTION was made by Gregory Schweiger, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to approve Personnel Agenda item A as follows:

Approval to rescind the following previous appointments from the July 13, 2022, Reorganizational Meeting:

- *Jacob Roe as Chief Faculty Counselor effective September 9, 2022*
- *Jacob Roe as APPR Lead Evaluator effective September 9, 2022*
- *Jacob Roe as Authorized Signature on Checks for the Extraclassroom Accounts effective September 9, 2022*

A MOTION was made by Pamela Zwierlein, seconded by Gregory Schweiger, and carried by a vote of 6-0 to approve Personnel Agenda item B as follows:

Approval of the following appointment changes to the July 13, 2022, Reorganizational Meeting:

- **Chief Faculty Counselor:** *It is recommended that Mary Grace Camin be appointed to the position of Chief Faculty Counselor*
- **Authorized Signatures on Checks for the Extraclassroom Accounts:** *Mary Grace Camin will replace Jacob Roe*
- **APPR Lead Evaluators:** *Joshua Roe will replace Jacob Roe*

A MOTION was made by Aaron Lounsbury, seconded by Chris Klossner, and carried by a vote of 6-0 to approve Personnel Agenda item C as follows:

Approval of the following appointment:

*Name of appointee: Joshua Roe
Position: High School Principal
Date of commencement: September 10, 2022*

*Name of appointee: Joshua Roe
Position: Test Coordinator
Date of commencement: September 10, 2022*

*Name of appointee: Joshua Roe
Position: Data Coordinator
Date of commencement: September 10, 2022*

10. 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 7:27 pm.

Kristy Robertson
Clerk