# BOARD OF EDUCATION MEETING Regular Meeting August 31, 2022

Present:	Mrs. Cathi Root, President Mr. Aaron Lounsbury, Member Mr. Joshua Whitmore, 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. Kendra Seaver, Business Executive Mrs. Kristy Robertson, Clerk
Others:	
Absent:	Mrs. Pamela Zwierlein, Vice-President Mr. Chris Klossner, Member Mr. Gregory Schweiger, Member Mr. Jacob Roe, HS Principal

## 1. CALL TO ORDER

Mrs. Root called the regular meeting to order at 6:02 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 4-0 to approve the August 10, 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 the Title Grants have been submitted; 13 new students have transferred into the district that require IEP's and a few more potentially moving in soon.

Mr. Cook reported that there is lots of excitement and activity in the Middle School with teachers getting their rooms ready, 5<sup>th</sup> & 6<sup>th</sup> grade orientations had a great turn out and 7<sup>th</sup> grade orientation is tomorrow; Middle School will start the year fully staffed.

Mrs. Camin reported that she has continued to keep in contact with new staff to help them be ready and prepared for the start of the year, and has meet with our new hires that have come on board since the New Teacher Orientation; she has completed F & P training with our new 1<sup>st</sup> grade teacher; she is also prepping for the September 6<sup>th</sup> Conference Day; she was excited to chat with the new 6<sup>th</sup> graders at orientation.

Mrs. Bombard acknowledged Mr. Keene and his crew for the amazing job they are doing getting the elementary school ready in a short period of time now that the roofing project is wrapping up; she also reported that there are 17 new student move-ins at the elementary school; orientation is next Tuesday for PreK and K-4 students.

Mr. Josh Roe invited the board to do a walk-through of the newly furnished classrooms before the next board meeting on September 7<sup>th</sup>; he also reported that he will be meeting with the admin/manager team to discuss transportation pick-up and drop-off guidelines for students; the fuel tank project is complete, the elementary roofing project is near completion, all that is left is to install the flashing and metal work once it is received mid-October, HVAC work inside the elementary building is wrapping up, several new cameras will be installed to replace older ones in the coming weeks; updated Covid protocols still include a five day quarantine for anyone who tests positive, close contacts do not need to quarantine, home testing kits will be available for any staff or families that need them.

Mr. Roe proposed an addition to the agenda to discuss meal prices for the 22-23 school year. The school lunch fund continues to have excess funds that need to be spent down, Mr. Roe proposed that the district apply for a PLE waiver from the state and provide meals to all students in the district at no cost.

A MOTION was made by Aaron Lounsbury, seconded by Lee Wood, and carried by a vote of 4-0 to approve applying for the PLE waiver and providing meals to all students in the district at no cost.

#### 6. NEW/OLD BUSINESS

A MOTION was made by Lee Wood, seconded by Joshua Whitmore, and carried by a vote of 4-0 to approve the New/Old Business Consent Agenda as follows:

Amend Lucas Klossner's appointment from the August 10, 2022, meeting as follows:

Name of appointee: Lucas Klossner Tenure Area: Academic Social Studies Date of commencement of probationary service: <u>September 1, 2022</u> Expiration of Appointment\*: <u>June 30, 2026</u> 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.

\*\*Commencement of probationary service and expiration of appointment dates were changed

### 7. FINANCIAL

A MOTION was made by Aaron Lounsbury, seconded by Lee Wood, and carried by a vote of 4-0 to approve the Financial Consent Agenda as follows:

Approval of July 2022 Treasurer's Report

#### 8. PERSONNEL

A MOTION was made by Aaron Lounsbury, seconded by Joshua Whitmore, and carried by a vote of 4-0 to approve the Personnel Consent Agenda as follows:

Approval to rescind the previous appointments of:

Peggy Perry, probationary Monitor position Tina Daddona, LTS English 7-12 position Christina Gusefski, LTS Technology position Approval of the following resignations:

Letter received from Sarah Conden resigning her position of Special Education teacher effective August 31, 2022

*Letter received from Lisa Hale resigning her position of Monitor effective August 31, 2022* 

*Letter received from Jacqueline Medovich resigning her position of Spanish 7-12 teacher effective August 29, 2022* 

*Letter received from Tammy Thomas resigning her position of Assistant Cook effective August 25, 2022* 

Approval of the following resignation was tabled to executive session:

*Letter received from Jacob Roe resigning his position of High School Principal effective September 9, 2022* 

**Approval** of the following probationary appointments:

Name of appointee: Kilie Streeter Area: Monitor Date of commencement of probationary service: September 1, 2022 Probationary Period Ends: August 31, 2023

Name of appointee: Emily Losier Area: Monitor Date of commencement of probationary service: September 1, 2022 Probationary Period Ends: August 31, 2023

Name of appointee: Kenneth Seaver Area: Monitor (Grant-Funded) Date of commencement of probationary service: September 26, 2022 Probationary Period Ends: September 25, 2023

Name of appointee: Christina Gusefski Tenure Area: Academic English Date of commencement of probationary service: September 1, 2022 Expiration of Appointment\*: June 30, 2026 Certification Status: English 7-12, Initial expires June 30, 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):

Todd Birchard – Instructional Staff and LTS for Special Education in Elementary School Corinne Moshier – Support Staff, Instructional Staff, and LTS for Technology in MS Nicolas Blanco – Instructional Staff and LTS for Spanish I. Robert Seymour – Support Staff (Monitor) Emily Losier – Support Staff (Monitor) Kathryn Fitzgerald – Support Staff (Monitor) Amy Canzler – Support Staff (Monitor, Clerical) William Keene – Support Staff (Custodial) Kenneth Seaver – Instructional & Support Staff (Monitor) Martha Schumacher – Instructional & Support Staff (Monitor) HS/MS Mackenzie Macumber – Instructional Staff Lewis Cucchiara – Instructional Staff

**Approval** of the following co-curricular appointment:

Mason Tate FFA/Ag Club Advisor

#### 9. VOICE OF THE PUBLIC

#### **10. EXECUTIVE SESSION**

A MOTION was made by Lee Wood, seconded by Joshua Whitmore, and carried by a vote of 4-0 to enter executive session at 6:28 pm to discuss the tabled resignation and CSE/CPSE/504 matters.

A MOTION was made by Aaron Lounsbury, seconded by Lee Wood, and carried by a vote of 4-0 to approve CSE/CPSE/504 Recommendations.

A MOTION was made by Lee Wood, seconded by Aaron Lounsbury, and carried by a vote of 4-0 to return to public session at 7:27 pm.

#### 8. PERSONNEL- RETURN TO PERSONNEL

A MOTION was made by Lee Wood, seconded by Aaron Lounsbury, and carried by a vote of 4-0 to approve the letter received from Jacob Roe resigning his position of High School Principal effective September 9, 2022

# 11. ADJOURN

A MOTION was made by Aaron Lounsbury, seconded by Lee Wood, and carried by a vote of 4-0 to adjourn the meeting at 7:28 pm.

Kristy Robertson Clerk