

**BOARD OF EDUCATION MEETING**  
**Regular Meeting**  
**October 19, 2022**

Present: Mrs. Cathi Root, President  
Mrs. Pamela Zwierlein, Vice-President (arrived at 6:04pm)  
Mr. Chris Klossner, Member  
Mr. Gregory Schweiger, Member  
Mrs. Lee Wood, Member

Adm./Others: Mr. Joshua Roe, Superintendent  
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: Mrs. Karen Stauder

Absent: Mr. Aaron Lounsbury, Member  
Mr. Joshua Whitmore, Member  
Mr. Willard Cook, MS Principal

**1. CALL TO ORDER**

Mrs. Root called the regular meeting to order at 6:00 pm.

**2. PLEDGE TO THE FLAG**

After the pledge to the flag, Mrs. Root acknowledged the passing of Mr. Jim Ryder and asked for a moment of silence.

**3. VOICE OF THE PUBLIC**

Mrs. Root opened and read a letter from Mr. Larry Light; a Walton fan who attended the football game hosted by Tioga on September 30, 2022. Mr. Light complimented the Tioga football team and their achievements this season. He also expressed that the PA system was hard to hear and felt an upgrade would add a lot to any attendees' experience at the game. Along with his letter was a check in the amount of \$100 as a donation toward a new PA system. The board accepted the donation and a thank you letter will be sent to Mr. Light.

**4. CONSIDERATION OF MINUTES**

A MOTION was made by Chris Klossner, seconded by Lee Wood, and carried by a vote of 4-0 to approve the October 5, 2022, Regular Board Meeting Minutes.

## **5. REPORTS/PRESENTATIONS**

Mr. Gregory Schweiger reported that he would not be able to attend the October 21, 2022, Health Trust meeting, but may be able to attend the November 4, 2022, Workers' Compensation meeting.

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

Mrs. Zwierlein arrived at 6:04pm

Mrs. Meister reported that the new K-2 Special Education teacher is doing a great job; one student is still on home instruction while waiting for a placement.

Mrs. Camin reported conference day went well, the social/emotional training at the elementary school was wonderful and the teachers are looking forward to the BOCES presenter coming back; this week was focused on assessment techniques with new teachers, and next week will be focused on mentors.

Mrs. Bombard acknowledged that Mrs. Shay, Mrs. Macumber, and Mrs. Parker did a super job coordinating spirit week at all three schools; a big thank you to Dave and DJ VanDusen for bringing a fire truck and presenting to PreK and K students during fire safety week; Mrs. Bombard has reached out to New Visions Academy and three high school students from other districts will be coming to Tioga to student teach at the elementary school in an effort to get more students interested in teaching as a career; student assessments finished up last week and plans were implemented to help students find success; Mrs. Bombard also gave a brief report on the 21-22 state test results, Tioga scored very well, in big part because of our commitment to education through the Covid shutdown as well as our smaller class sizes, classroom aides, and dedicated teachers.

Mr. Josh Roe furthered Mrs. Bombard's comment regarding the Covid shutdown and reiterated that Tioga's decision to have all students in person 4 days per week has proven to be key to the success our students are showing; Mr. Roe reported that 5-week reports have gone out, the freshman class has adjusted quickly to the high school and he has met with a few seniors and their teachers regarding attendance and grades; spirit week is in full swing, it is great to see that the freshman are all in and fully participating in all of the festivities, Mrs. Shay does a great job making this a special week for all of our students, the pep rally and football game are Friday and the dance is Saturday.

Mr. Roe spoke briefly on the passing of Jim Ryder and his legacy here at Tioga. Mr. Ryder devoted his life to Tioga, he was at every football game and had his own corner chair at basketball games, he will be missed.

Mr. Roe also gave an update on current projects, the elementary roof project is finishing up with the last of the roof flashing being installed, middle school HVAC units are being ordered,

and elementary HVAC units will be installed over upcoming school breaks; the district is working on the NYS Health Care Worker Bonus, this bonus is part of the NYS Health Department, not the NY State Education Department so the guidelines on those that qualify are being looked at carefully and those that qualify will be applied for.

## 6. OLD/NEW BUSINESS

A MOTION was made by Gregory Schweiger, seconded by Chris Klossner, and carried by a vote of 5-0 to approve the Old/New Business Agenda Item 6A as follows:

*Approval of the SEQRA Resolution for the proposed Capital Project*

A MOTION was made by Pamela Zwierlein, seconded by Lee Wood, and carried by a vote of 5-0 to approve the Old/New Business Agenda Item 6B as follows:

*Approval of the Special District Meeting Resolution*

A MOTION was made by Pamela Zwierlein, seconded by Chris Klossner, and carried by a vote of 5-0 to approve the Old/New Business Agenda Item 6C as follows:

*Approval of the 2022 Audit Report for the school year ending June 30, 2022*

A MOTION was made by Gregory Schweiger, seconded by Chris Klossner, and carried by a vote of 5-0 to approve the Old/New Business Agenda Item 6D as follows:

*Approval of the Audit Response/Corrective Action Plan for the school year ending June 30, 2022*

A MOTION was made by Lee Wood, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to approve the Old/New Business Agenda Item 6E as follows:

*Accept and approve the bid for the 2022-23 Capital Outlay Project- Lighting Replacement*

A MOTION was made by Gregory Schweiger, seconded by Chris Klossner, and carried by a vote of 5-0 to approve the Old/New Business Agenda Item 6F as follows:

*Approval of the creation of Dean of Students position for the remainder of the 2022-23 school year*

A MOTION was made by Lee Wood, seconded by Greg Schweiger, and carried by a vote of 5-0 to approve the Old/New Business Agenda Item 6G as follows:

*Amend minutes from the August 31, 2022, meeting as follows:*

*Remove from minutes:*

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

Emily Potter      Girls Soccer Assistant

*Add to minutes:*

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

Mason Tate      FFA/Ag Club Advisor

## **7. FINANCIAL**

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

*Approval of September 2022 Treasurer's Report*  
*Approval of July 2022 – September 2022 Claims Auditor Report*  
*Approval of September 2022 Extraclassroom Report*

## **8. PERSONNEL**

A MOTION was made by Chris Klossner, seconded by Gregory Schweiger, and carried by a vote of 5-0 to approve the Personnel Consent Agenda Item 8A as follows:

*Approval of the following termination of probationary appointment:*  
*Name of appointee: Joshua Clymer*  
*Area: Custodial Worker*  
*Dates of probationary period: July 1, 2022, through June 30, 2023*  
*Last day of Service: October 11, 2022*

A MOTION was made by Chris Klossner, seconded by Gregory Schweiger, and carried by a vote of 5-0 to approve the Personnel Consent Agenda Item 8B as follows:

*Approval of the following addition(s) to the sub list(s):*  
*Shelley Chilson- Instructional Staff retroactive to 10/1/22*  
*Jeffery Isaacs- Instructional Staff (Administrator) and LTS for Dean of Students*

## **9. VOICE OF THE PUBLIC**

## **10. EXECUTIVE SESSION**

A MOTION was made by Gregory Schweiger, seconded by Chris Klossner, and carried by a vote of 5-0 to enter executive session at 7:10 pm to discuss CSE/CPSE/504 matters.

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

A MOTION was made by Gregory Schweiger, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to return to public session at 8:02 pm.

## **11. ADJOURN**

A MOTION was made by Chris Klossner, seconded by Lee Wood, and carried by a vote of 5-0 to adjourn the meeting at 8:02 pm.

Kristy Robertson  
Clerk