BOARD OF EDUCATION MEETING

Regular Meeting November 2, 2022

Present: Mrs. Cathi Root, President

Mrs. Pamela Zwierlein, Vice-President Mr. Gregory Schweiger, Member Mr. Joshua Whitmore, Member Mrs. Lee Wood, Member

Adm./Others: Mr. Joshua Roe, Superintendent

Mrs. Mary Grace Camin, Director of Instruction

Mrs. Michelle Bombard, ES Principal Mr. Willard Cook, MS Principal

Mrs. Meredith Meister, Director of Pupil Services

Mr. Jeffrey Isaacs, HS Dean of Students

Mrs. Kristy Robertson, Clerk

Others: Mr. Sean McKee

Mrs. Amanda McKee Mr. Alex MacDonald

Ms. Nicole Lamberti, Morning Times (arrived at 6:02pm)

Absent: Mr. Aaron Lounsbury, Member

Mr. Chris Klossner, Member

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

Ms. Nicole Lamberti from the Morning Times arrived at 6:02pm

Mrs. Amanda McKee spoke regarding her son in the middle school and his athletic placement. Mrs. Root thanked Mrs. McKee for her comments, told her they would discuss the matter further in executive session, and that she would be contacted the following day.

4. CONSIDERATION OF MINUTES

A MOTION was made by Gregory Schweiger, seconded by Lee Wood, and carried by a vote of 5-0 to approve the October 19, 2022, Regular Board Meeting Minutes.

5. REPORTS/PRESENTATIONS

Mrs. Pamela Zwierlein reported that she attended the October 20, 2022, Legislative meet and greet, along with Mr. Joshua Roe, where six representatives discussed various topics including foundation aid, transportation safety, and capital projects. The next meeting will be in January. Mr. Gregory Schweiger reported that he would be attending the Workers' Compensation Alliance meeting on November 4, 2022, along with Kendra Seaver.

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

Mrs. Meister reported that the satellite clinic that is part of the mental health grant is up and running two days a week; three new CSE referrals have been received and assessment meetings are scheduled for tomorrow for these students.

Mr. Cook reported that report cards will go home next week; there was a significant reduction in the number of students failing at the five-week mark and most of those that are failing are chronically absent; modified winter sports have started; the middle school has started collecting food for the annual food drive; last Friday was the first Fun Friday (Fun Night) and it was well attended.

Mrs. Camin reported that she has finished meeting with the elementary new teacher mentors and will be moving on to high school next; she is continuing to support newly hired teachers now that the excitement of the new year has worn off and student/teacher needs are changing.

Mrs. Bombard acknowledged that Anna Hurd is doing a fantastic job and fed 205 elementary students yesterday, Mrs. Hurd has added a second choice for the students to choose at breakfast; the elementary school survived Halloween, Kindergarten had a lot of fun on their field trip to Stoughton Farm and the parade was last Friday; the top tigers for October were celebrated; the Lions Club was in and did vision prescreening for all elementary students; the afterschool programs will begin next week at the Nazarene Church on Tuesday and Thursday and the Nichols Baptist Church on Wednesday; getting ready to help support our families for the holidays in partnership with various community organizations.

Mr. Josh Roe introduced Mr. Jeffrey Isaacs, high school Dean of Students.

Mr. Isaacs reported that he received a warm welcome from staff and students; he is learning his way around the buildings and learning staff and student names; he has already started meeting with students that are struggling with their grades.

Mr. Roe acknowledged the great job Mrs. Shay did with spirit week and that the freshman class was all-in from the first day; Friday's football game was a big game against Athens, the next game will be Saturday versus SVEC in Johnson City; volleyball will begin sectional pool play on Thursday here at home; drama club has begun their year with sign ups and auditions, the students are very excited; the elementary roof warranty walk through will be next Wednesday with Hale; there has been a lot of talk on social media about the athletic facilities capital project,

Mr. Roe was interviewed by Tim Birney from the Valley Sport Report, there will be a community presentation on December 7th at 5:00pm in the high school cafeteria and the vote will be held on Wednesday, December 14, 2022 in the board room/room 96.

6. OLD/NEW BUSINESS

A MOTION was made by Joshua Whitmore, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to approve the Old/New Business Consent Agenda as follows:

Approval of the Resolution Designating Election Personnel as presented **Approval** of the agreement between the Tioga CSD and the Town of Tioga as presented **Approval** to join the Class Action Lawsuit against JUUL

7. FINANCIAL

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

Accept and approve the bid for the CNC Mill with Lathe Attachment

8. PERSONNEL

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

Accept and approve the letters of resignation from:

Esther Woods from her position of Monitor effective November 3, 2022
Marissa Howe from her position of Office Specialist 1 effective October 28, 2022
Accept and approve the revised letter of retirement received from Jill Reese
Approval of the following Winter Coaching appointments:

FIRST NA L	LAST NAME	STEP	ACTIVITY	N/C	EXP	LEVEL PER	CENT	LONG
Brian C	Card	Varsity	Basketball - Boys		8	3	15	
Desiree F	Ford	Modified	Volleyball		39	3	6	2
Jack S	Short	Modified	Basketball - Boys		6	3	6	
Rachel \	/anScoy	Modified	Volleyball		7	3	6	
Stephanie F	Hills	Varsity	Basketball - Girls		8	3	15	
Jordan F	Hathaway	JV	Basketball - Boys		6	3	10	
Kris F	Harrington	Varsity	Wrestling		6	3	15	
Jason E	Bellis	Varsity Asst	Wrestling		4	2	8	
Kathy F	Pond	Varsity	Bowling		3	2	6	
Mikayla S	Short	JV	Basketball - Girls		1	1	7	
Dan F	Pearce	Assistant	Wrestling (3%)		1	1	3	
Amanda E	Bailey	Varsity	Cheerleading		1	1	5	
Jude F	Platukis	Modified	Wrestling		0	1	4	
Lucas k	Klossner	Modified	Basketball - Boys		0	1	4	
Jack S	Short	Modified	Basketball - Girls		6	3	6	
Lucas k	Klossner	Modified	Basketball - Girls		0	1	4	

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

Christopher Walsh- Instructional Staff and Support Staff
Julia Walsh- Instructional Staff and Support Staff
Esther Woods- Instructional and Support Staff
Elizabeth Hosmer- Support Staff (Monitor)
Toni Ellis- Support Staff (Cafeteria)
Torrance Guiles- Support Staff (Cafeteria)

9. VOICE OF THE PUBLIC

10. EXECUTIVE SESSION

A MOTION was made by Gregory Schweiger, seconded by Lee Wood, and carried by a vote of 5-0 to enter executive session at 6:41 pm to discuss CSE/CPSE/504 matters and matters leading to the appointment of particular persons.

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

A MOTION was made by Gregory Schweiger, seconded by Lee Wood, and carried by a vote of 5-0 to return to public session at 7:12 pm.

11. ADJOURN

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 5-0 to adjourn the meeting at 7:13 pm.

Kristy Robertson Clerk