BOARD OF EDUCATION MEETING

Regular Meeting November 16, 2022

Present: Mrs. Cathi Root, President

Mrs. Pamela Zwierlein, Vice-President

Mr. Aaron Lounsbury, Member 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. Dan Stauder

Mrs. Karen Stauder

Absent: 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

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 November 2, 2022, Regular Board Meeting Minutes.

5. REPORTS/PRESENTATIONS

Mr. Aaron Lounsbury reported that Gregory Schweiger and Kendra Seaver attended the Workers' Compensation Alliance meeting, in his absence on November 4, 2022. Mr. Lounsbury gave a brief report based on the minutes from the meeting; larger districts have been leaving the alliance, including BTBOCES, this has made the alliance stronger because there have been fewer claims, the consideration to join with another alliance has been tabled for now, the next meeting is March 24, 2023. Mr. Schweiger agreed with the report and had nothing further to add.

Mrs. Cathi Root reported that there is a Board of Education President/Vice President meeting tomorrow night that she will be attending.

There was nothing to report for Legislative or Health Trust.

Mrs. Meister reported that she attended the nonviolent crisis intervention training last week at BOCES, it was an excellent training, and she is still working to get BOCES to come to our district to do this training with more of our staff; senior exit meetings are schedule for the middle of December.

Mr. Cook reported that report cards went home today, there was a noticeable difference in the number of 7th and 8th grade students failing, the new program started this school year to give these students more academic support is working; Mrs. Camin will be taking a group of girls to Lockheed Martin next week for Women in Engineering Day.

Mrs. Camin gave a report on the state testing results from the 21-22 school year for grades 3-12, areas in need of approvement were identified and a plan has been put in place for this school year to address those areas, Tioga's 3rd and 4th grades were ranked number one in Broome Tioga BOCES for both math and ELA, 8th grade was also ranked number one in Broome Tioga BOCES for math.

Mrs. Bombard reported that student of concern meetings are complete and plans are in place to support those students; Molly, the jersey calf was in the building last Friday as part of Ms. Clark's agriculture program, a new animal will visit the elementary school each month; the first student teacher with the New Visions program has started and there are currently 22 student helpers from our high school volunteering in various elementary classrooms throughout the day; 3rd grade will be visiting the Roberson Museum and Science Center next week; Mr. Alexander's Honor Society band will be performing during lunch for the elementary students next week.

Mr. Isaacs reported that report cards went home with students, all students that had a failing grade have been met with.

Mr. Roe acknowledged that the high school staff did a great job getting the kids working and improving their grades since the 5-week reports came out.

Mr. Roe reported that the Social Studies department achieved their highest pass rate ever on the Global Studies Regents test; Jessie Kolakowski was selected as a winner of Teach Starter's "Clear Your Classroom List" giveaway and was surprised in her classroom and awarded her supplies in person; the FFA/Ag Club went on a field trip to Tiffany Beef Farm where they were able to practice their beef cattle judging skills in person; along with Mr. Isaacs, all students of concern at the ten week mark have been met with in person; the elementary lighting project work will begin on a few evenings before Christmas recess and the bulk of the work will be done over the break while the building is empty; last Friday, two uninvent systems were installed as a trial run, more will be installed over the Thanksgiving break; a district-wide mailing of the

proposed capital project flyer will be going out on Monday, 11/21, the \$10,000 building upgrade portion of the project will be used to fix the air handlers for the pool or to move a Trane heating panel that is currently located in the kitchen.

6. OLD/NEW BUSINESS

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

Approval to change Grant Funded School Psychologist position to School Social Worker **Approval** of the Change Order Request for the Elementary Roof Project **Approval** of the Memorandum of Agreement between TCSD and the Teachers' Association of the Tioga Central School District

7. FINANCIAL

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 6-0 to approve the Financial Consent Agenda as follows:

Approval of the October 2022 Treasurer's Report

Approval of the October 2022 Extraclassroom Report

Approval of the Substitute Wage List effective 12/31/2022

Approval to advertise bidding of Replacement Pole Vault Equipment

8. PERSONNEL

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to approve the Personnel Consent Agenda items A & C, and to table item B to Executive Session as follows:

A. Approval of the following probationary appointments:

Name of appointee: Ashley Sosnowy

Area: Monitor

Date of commencement of probationary service: November 21, 2022

Probationary period ends: November 20, 2023

Name of appointee: Maria Gordon Tenure Area: School Social Worker

Date of commencement of probationary service: January 3, 2023

Expiration of probationary appointment*: January 2, 2027

Certification Status: In process

*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.

B. Approval of the following permanent appointments tabled to Executive Session:

Mark Yusko- Mechanic/Driver Shaun Robinson- Driver Nathan Jaye- Custodial Worker

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

Haley Kittle- Instructional Staff
Casandra Palmer- Support Staff (Monitor)
Jeanne Loomis- Support Staff (Custodial)

9. VOICE OF THE PUBLIC

10. EXECUTIVE SESSION

A MOTION was made by Joshua Whitmore, seconded by Lee Wood, and carried by a vote of 6-0 to enter executive session at 7:00pm to discuss CSE/CPSE/504 matters and matters leading to the appointment of particular persons.

A MOTION was made by Pamela Zwierlein, seconded by Gregory Schweiger, and carried by a vote of 6-0 to approve CSE/CPSE/504 Recommendations.

A MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 6-0 to return to public session at 7:55 pm.

11. RETURN TO PERSONNEL

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to approve the permanent appointment of *Mark Yusko- Mechanic/Driver*.

A MOTION was made by Gregory Schweiger, seconded Joshua Whitmore, and carried by a vote of 6-0 to extend the probationary period of *Shaun Robinson- Driver* through the end of the 22/23 school year.

A MOTION was made by Lee Wood, seconded by Joshua Whitmore, and carried by a vote of 6-0 to approve the permanent appointment of *Nathan Jaye- Custodial Worker*.

12. 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 7:55 pm.

Kristy Robertson Clerk