Vestal Central Schools

Vestal, New York

BOARD OF EDUCATION

REGULAR MEETING

Tuesday, August 13, 2013

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| PRESENT: | ALSO PRESENT: |
| Kim Myers, President  | Superintendent Mark LaRoach |
| Joan Miller, Vice President – left 7:01pm | School Business Administrator Jeffrey Ahearn |
| Mark Browning  | Director of Instruction Laura Lamash – dismissed 8:46pm |
| Jerry Etingoff  | District Negotiator Keith Olivet |
| David Hanson | School District Attorney Michael Sherwood – arrived 6:40pm |
| John Hroncich – ABSENT | District Clerk Kay Ellis – dismissed 8:35pm |
| Glenna Pitarresi | Student Government Representative – ABSENT  |
| Michon Stuart – ABSENT |  |
| Phyllis Wiley – ABSENT  | About 15 Visitors (+60) |

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| The Board meeting was called to order at 6:06 PM by Board President Kim Myers in the Board conference room of the Administration Building. The Pledge of Allegiance was recited. | #055-14Call to Order and Pledge of Allegiance  |
| The scheduled review of the Board’s Code of Conduct was deferred to the next meeting when all members are present.Recent testing results (Math and ELA, grades 3-8) were discussed. The comparison with last years’ results showed a significant drop in assessment under the new tests. The newly implemented Common Core curriculum has resulted in more challenging state exams. Looking for guidance from NYS Education Department.  | #056-14Board Development |
| On motion by David Hanson, second by Glenna Pitarresi, the Board voted 6 to 0 to adjourn immediately into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education, and a personnel issue that the Board will be acting on this meeting. | #057-14Executive Session |
| The Board returned to open session at 7:01 PM. |  |
| On motion by David Hanson, second by Mark Browning, the Board voted 5 to 0 to approve the minutes of the July 23, 2013 meeting as written.  | #058-14Approval of Minutes |
| None. | #059-14Public Comments on Agenda Items |
| Student Government Representative: None.Board President Kim Myers reported:Liaisons: None.--A representative from the NYS Department of Taxation and Finance will give a brief presentation at the 9/24/13 Board meeting about changes in the Basic STAR property tax exemption program. Homeowners will have to register again to retain their exemption in 2014. The District will work on getting the word out about this change.Superintendent Mark LaRoach reported: --New staff members were introduced to the Board.--Mike Rotondi was introduced as the part-time Athletic Director. He presented an overview of what he has implemented, including the addition of an assistant football coach to deal specifically with the ever-growing serious issue of student concussions.--The old tennis courts at the Senior High have been closed due to their unsafe and hazardous condition. Estimates to repair them would be $100,000 and it would not be a permanent fix. Facilities and Operations Department is looking into options for the area.--The stairwell and Board Room hallway of the Administration Building is being cleaned and painted. New carpet will be installed in the hall.--The Supreme Court handed down a decision in July regarding the exemption of the property leased by United Health Services. It states 96% of the building to be tax exempt, even though the land is owned by a different corporation. This decision will have a serious impact on the tax base. The Town of Vestal attorney will meet with District staff to discuss an appeal to this decision. The impact of this decision could result in other non-profit agencies petitioning for tax exemptions. | #060-14Reports |
| On motion by Mark Browning, second by Glenna Pitarresi, the Board voted 5 to 0 to accept Schedule F (Travel and Conference Requests), Schedule H (Bid Awards (Musical Instruments and Equipment) and Schedule I (Budget Transfers); and approve Schedule P (Personnel).  | #061-14 Acceptance of Schedules F, H, & I; Approval of Schedule P  |
| Under Schedule P, the following changes in personnel were made: |  |
| SCHEDULE IP 1 |
| RESIGNATIONS: INSTRUCTIONAL  |
| The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL RESIGNATIONS: |
| NAME  | POSITION | TENURE AREA | EFFECTIVE DATE | REMARKS |
| Doherty, Michelle | Science Teacher |  | 8/5/13 | Other employment |
| Gartman, Melanie | Elementary Teacher |  | 8/12/13 | Other employment |
| Kosztyo, Rebecca | Library Teacher (1.0) |  | 8/14/13 | Personal reasons |
| Woodford, Carrie | Elementary Teacher |  | 8/31/13 | Other employment |

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| SCHEDULE IP 2 |
| RETIREMENT: INSTRUCTIONAL  |
| The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL RETIREMENT: |
| NAME  | POSITION | TENURE AREA | EFFECTIVE DATE |
| Contri, Dennis | Art Teacher | Special Subject Area: Art | 11/19/13 |

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| SCHEDULE IP 3 |
| PROBATIONARY APPOINTMENTS: INSTRUCTIONAL  |
| The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL PROBATIONARY APPOINTMENTS: |
| NAME  | POSITION | TENURE AREA | CERT | PROBATION PERIOD | TENUREDATE | SALARY | REMARKS |
| Clark III, Patrick | Coordinator of Instruction | Administrative Tenure Area: Coordinator | SDL | 8/19/13-8/18/16 | 8/19/16 | $72,500 |  |
| Greene, Benjamin | Special Education Teacher | Special Subject Area: General Special Educ | Initial | 9/1/13-6/30/16 | 9/1/16 | TBD |  |
| Klimas, Peter | Science Teacher | Academic Area: Science | Professional | 9/1/13-6/30/15 | 9/1/15 | TBD | Previous NYS Tenure |
| McWhirter, Christine | Special Education Teacher | Special Subject Area: General Special Educ | Initial | 9/1/1/3-6/30/16 | 9/1/16 | TBD |  |
| Murphy, Benjamin | Science Teacher | Academic Area: Science | Initial | 9/1/13-6/30/15 | 9/1/15 | TBD | Jarema credit |
| Rehler, Hilary | ELS Teacher | Special Subject Area: ESL | Initial | 9/1/13-6/30/16 | 9/1/16 | TBD |  |

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| SCHEDULE IP 4A |
| TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES |
| The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL TEMPORARY APPOINTMENTS (SUBSTITUTES): |
| NAME  | INSTRUCTIONAL LEVEL | CERTIFICATION | DEGREE | EFFECTIVE DATE | REMARKS |
| Bill, Eric | Math | Initial | MSE | 9/1/13-6/30/14 | Permanent Sub |
| Lewis, Joy | English Language Arts | Initial | MAT | 9/1/13 |  |
| Milkovich, Marisa | Special Education | Initial | BS | 7/1/13 | Reinstatement |

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| SCHEDULE IP 4B |
| TEMPORARY APPOINTMENTS: ABOVE CONTRACT |
| Attached please find pages 1, 9 and 10 of a master list of above contract positions for the 2013-14 school year. We are asking for approval for the person, position and stipend that is underlined and in bold print. Board meeting date: August 13, 2013 |
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| **Area of Appointment** | **Area/Bldg** | Stipend | Posted | Name | APPROVED |
| INTERSCHOLASTIC ATHLETIC POSITIONS |
| **Cheerleading – Varsity** | **Fall Season** | $4791.00 | 3/28/13 | Anderson, Susan | 8/13/13 |
| **Cheerleading – Varsity VOLUNTEER** | **Fall Season** |  | 3/28/13 | Gahring, Erinn | 8/13/13 |
| **Cheerleading – Varsity VOLUNTEER** | **Fall Season** |  | **3/28/13** | Kintner, Meaghan | 8/13/13 |
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| **Cross Country – Varsity Boys/Girls** | **Fall Season** | $4791.00 | **3/28/13** | Fancher, Gary | 8/13/13 |
| **Cross Country – Modified** | **Fall Season** | $3031.00 | **3/28/13** | Olson, Michael | 8/13/13 |
| **Football - Varsity Head** | **Fall Season** | $6900.00 | **3/28/13** | Anderson, John | 8/13/13 |
| **Football – Varsity Asst** | **Fall Season** | $5339.00 | 3/28/13 | Cerra, James | 8/13/13 |
| **Football – Varsity Asst** | **Fall Season** | $4701.00 | 3/28/13 | Crunden, James | 8/13/13 |
| **Football – Varsity Asst** | **Fall Season** | $4701.00 | 3/28/13 | Hardenstine, Ted | 8/13/13 |
| **Football – Varsity Asst VOLUNTEER** | **Fall Season** |  | 3/28/13 | Angelo, John | 8/13/13 |
| **Football – Varsity Asst VOLUNTEER** | **Fall Season** |  | 3/28/13 | Smith, Jeffrey | 8/13/13 |
| **Football – Varsity Asst VOLUNTEER** | **Fall Season** |  | 3/28/13 | Sullivan, John | 8/13/13 |
| **Football – JV Head** | **Fall Season** | $4701.00 | 3/28/13 | Donlin, Brian | 8/13/13 |
| **Football – JV Assistant** | **Fall Season** | $4346.00 | 3/28/13 | Demetros, Michael | 8/13/13 |
| **Football – JV Asst VOLUNTEER** | **Fall Season** |  | 3/28/13 | Phillips, Michael | 8/13/13 |
| **Football – Modified Head** | **Fall Season** | $6126.00 | 3/28/13 | Isle, Barry | 8/13/13 |
| **Football – Modified Asst** | **Fall Season** | $4011.00 | 3/28/13 | Carr, Robert | 8/13/13 |
| **Field Hockey – Varsity** | **Fall Season** | $4791.00 | 3/28/13 | Sax, Vickie | 8/13/13 |
| **Field Hockey – JV** | **Fall Season** | $3275.00 | 3/28/13 | Collins, Stephanie | 8/13/13 |
| **Field Hockey – Modified** | **Fall Season** | $3031.00 | 3/28/13 | Groves, Ted | 8/13/13 |
| **Golf – Varsity** | **Fall Season** | $4791.00 | 3/28/13 | Policare, Anthony | 8/13/13 |
| **Soccer – Varsity Boys** | **Fall Season** | $5913.00 | 3/28/13 | Barr, David | 8/13/13 |
| **Soccer – Varsity Girls** | **Fall Season** | $5913.00 | 3/28/13 | Stepanovsky, William | 8/13/13 |
| **Soccer – JV Boys** | **Fall Season** | $4024.00 | 3/28/13 | Daino, Jeremy | 8/13/13 |
| **Soccer – JV Girls** | **Fall Season** | $4024.00 | 3/28/13 | Stepanovsky, Kyle | 8/13/13 |
| **Soccer – Modified Boys** | **Fall Season** | $3733.00 | 3/28/13 | Covert III, Denton | 8/13/13 |
| **Soccer – Modified Girls** | **Fall Season** | $3733.00 | 3/28/13 | Scelsi, Samuel | 8/13/13 |
| **Swimming – Varsity Girls** | **Fall Season** | $5913.00 | 3/28/13 | Tallon, Bobbi-Jo | 8/13/13 |
| **Swimming – Varsity Asst Girls** | **Fall Season** | $4024.00 | 3/28/13 | Griffin, Christopher | 8/13/13 |
| **Swimming – Modified Girls** | **Fall Season** | $3733.00 | 3/28/13 | Harlan, Colleen | 8/13/13 |
| **Tennis – Varsity Girls** | **Fall Season** | $4791.00 | 3/28/13 | Troidl, Alan | 8/13/13 |
| **Volleyball – Varsity Girls** | **Fall Season** | $5913.00 | 3/28/13 | Nemecek, Joseph | 8/13/13 |
| **Volleyball – JV Girls** | **Fall Season** | $4024.00 | 3/28/13 | Uhrlass, Howard | 8/13/13 |
| **Volleyball – Modified Girls** | **Fall Season** | $3733.00 | 3/28/13 | Siegrist, Valery | 8/13/13 |
| **Athletic Events Manager** | **Annual** | $6268.00 | 3/28/13 | Scelsi, Samuel |  |
| OTHER |
| **Substitute Teacher Clerk** | **Admin** | TBD | 5/22/13 | Roloson, Deborah | 8/13/13 |
| MUSIC |
| **All Season Sports Band VOLUNTEER** | **Senior High** |  |  | Merges, Becky | 8/13/13 |

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| SCHEDULE IP 5 |
| PART-TIME APPOINTMENT: INSTRUCTIONAL |
| The Superintendent of Schools hereby recommends the APPROVAL of the following PART-TIME APPOINTMENT: |
| NAME  | POSITION | CERTIF | EFFECTIVE DATE | SALARY | REMARKS |
| Kosztyo, Rebecca | 0.5 Library Teacher  | Professional | 9/1/13-6/30/14 | TBD | Rescinded- declined position |

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| SCHEDULE IP 6 |
| TENURE APPOINTMENT: INSTRUCTIONAL |
| The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL TENURE APPOINTMENT: |
| NAME  | POSITION | TENURE AREA | CERTIF | PROBATION PERIOD | EFFECTIVE DATE |
| Bruce, Bradley | Principal | Administrative Area: Principal | SDA | 9/13/10-9/12/13 | 9/13/13 |

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| SCHEDULE IP 7 |
| LEAVES OF ABSENCE: INSTRUCTIONAL |
| The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL LEAVES OF ABSENCE: |
| NAME  | POSITION | TENURE AREA | EFFECTIVE DATE | REASON |
| Novotny, Jennifer | Physical Education Teacher | Special Subject Area: Physical Education | 9/2/13-11/22/13 | Family responsibilities |
| Sokira-Smith, Holly | Social Studies Teacher  | Academic Area: Social Studies | 9/1/13-1/31/14 | Family responsibilities |

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| SCHEDULE IP 9 |
| RECALL APPOINTMENTS: INSTRUCTIONAL |
| The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL RECALL APPOINTMENTS: |
| NAME  | POSITION | TENURE AREA | CERTIF  | EFFECTIVE DATE | SALARY | REMARKS |
| Panella, Amy | Art Teacher | Special Subject Area: Art | Permanent | 9/3/13 | TBD | Long-term sub |
| Robinson, Kimberly | Elementary Teacher | Elementary Tenure Area | Professional | 9/1/13 | TBD |  |

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| SCHEDULE NIP 1 |
| RESIGNATIONS: NON-INSTRUCTIONAL  |
| The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL RESIGNATIONS: |
| NAME  | POSITION | SHIFT/SCHOOL | EFFECTIVE DATE | REMARKS |
| Kocenko, Mary | Senior Typist | Administration | 8/13/13 | Other employment |
| Whitaker, Judith | Teacher Aide (Monitor) PT | Tioga Hills | 8/12/13 | Other employment |

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| SCHEDULE NIP 2 |
| RETIREMENT: NON-INSTRUCTIONAL  |
| The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL RETIREMENT: |
| NAME  | POSITION | SHIFT/SCHOOL | EFFECTIVE DATE | REMARKS |
| Truman, Carle | Bus Driver | Transportation | 8/31/13 |  |

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| SCHEDULE NIP 8A |
| TEMPORARY APPOINTMENT/SUBSTITUTE: NON-INSTRUCTIONAL |
| The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL APPOINTMENT- SUBSTITUTE: |
| NAME  | POSITION | EFFECTIVE DATE | REMARKS |
| \*Rought, Daniel | Custodian PT/S | 8/14/13 |  |
| \* pending fingerprint clearance |  |  |  |

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| SCHEDULE NIP 8A.A |
| RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT |
| TEMPORARY APPOINTMENT/SUBSTITUTE: NON-INSTRUCTIONAL  |
| The Superintendent of Schools, having advised the Board of Education that emergency conditional appointments are necessary in relation to appointment of employees, and the Board having passed policy in relation to the safety of children, and the prospective employee having filed a statement regarding criminal convictions and the Superintendent having forwarded to the State Education Department applications for conditional appointments and the fingerprints of the prospective employee and on recommendation of the Superintendent, it is RESOLVED that the following emergency conditional appointment is hereby made, andBE IT FURTHER RESOLVED that this appointment shall expire upon the passage of 20 business days or the approval of the appointment of such individual, whichever occurs first: |
| NAME  | POSITION | EFFECTIVE DATE | REMARKS |
| Rought, Daniel | Custodian PT/S | 8/14/13 |  |

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| On motion by David Hanson, second by Jerry Etingoff, the Board voted 5 to 0 to approve the following resolution:RESOLVED, that the President or Vice President of the Board of Education be authorized to enter into a lease agreement for a period of one year with Recess Resources, Inc. for the rental of nine rooms in the former Central Junior High School in accordance with said agreement effective September 1, 2013 through August 31, 2014. | #062-14Lease Agreement with Recess Resources, Inc |
| On motion by David Hanson, second by Glenna Pitarresi, the Board voted 5 to 0 to approve the following resolution:RESOLVED, that the District School Taxes for the 2013-14 school year will be received by the School Tax Collector through the M&T Bank without penalty for one month beginning September 3, 2013 and ending October 2, 2013 and at 2% thereafter, up to and including November 1, 2013. There will be no collections on Saturday, Sundays or holidays. | #063-14Tax Collection 2013-14 |
| On motion by David Hanson, second by Jerry Etingoff, the Board voted 5 to 0 to approve the following resolution:WHEREAS, Chapter 73 of the laws of 1977 amended Section 1318 subdivision 1 of the Real Property Tax Law requires the tax warrant to state the amount of unappropriated fund balance, andWHEREAS, the entire fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed 4% of the 2013-14 school budget whichamount is $2,947,767 andBE IT RESOLVED AS FOLLOWS:To the Tax Collector of the Vestal Central School District, Towns of Vestal, Binghamton and Owego, Counties of Broome and Tioga in New York State, You are hereby commanded:1. To give notice and start collection on September 3, 2013 (in accordance with the provisions of Section 1322 of the Real Property Tax Law). 2. To give notice that tax collection will end on November 1, 2013. 3. To collect taxes in the total sum of $45,182,212 (less STAR adjustments required by statute) in the same manner that collectors are authorized to collect town and county taxes in accordance with the provision of Section 1318 of the Real Property Tax Law. 4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law. 5. To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on press-numbered tax bill forms provided by the school district in accordance with the provisions of Section 933 of the Real Property  Tax Law. To forward by mail, without interest penalties, to the office of the county treasurer a  detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of Section 540 and 544 of the Real Property Tax Law. 6. To receive from each of the taxable corporations and natural persons the sums listed on the  attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to account for such sums as income due to the school district. 7. To issue press-numbered receipts only on forms provided by the school district in acknowledgement  of receipt of payments of taxes and to retain, preserve and file exact copies of all such receipts issued asrequired by Section 987 of the Real Property Tax Law. 8. To promptly return the warrant at its expiration and, if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.The warrant is issued pursuant to Section 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Section 1306 and 1318 of this law. It is effective immediately and after it is properly signed by a majority of the Board of Education, the warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2, of the Real Property Tax Law. | #064-14Tax Warrant for 2013-14 |
| On motion by David Hanson, second by Glenna Pitarresi, the Board voted 5 to 0 to approve the following resolution:RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a professional services agreement with to provide social skills training, behavioral intervention and support training services for a student as approved by the Committee on Special Education, in accordance with terms outlined in the attached agreement, for the period of September 1, 2013 through June 30, 2014. | #065-14Professional Services Agreement – Rachel Schwartz |
| On motion by David Hanson, second by Glenna Pitarresi, the Board voted 5 to 0 to approve the following resolution:RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a professional services agreement with to provide drill/woodwind instruction in accordance with terms outlined in the attached agreement, for the period of September 1, 2013 through June 30, 2014. | #066-14Professional Services Agreement – Corey Seapy |
| On motion by David Hanson, second by Jerry Etingoff, the Board voted 5 to 0 to approve the following resolution:RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a professional services agreement with to provide brass instruction, in accordance with terms outlined in the attached agreement, for the period of September 1, 2013 through June 30, 2014. | #067-14Professional Services Agreement – Corbin Henderson |
| On motion by Glenna Pitarresi, second by David Hanson, the Board voted 5 to 0 to approve the following resolution:RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a professional services agreement with to provide percussion services, in accordance with terms outlined in the attached agreement, for the period of September 1, 2013 through June 30, 2014. | #068-14Professional Services Agreement – Will Alderman |
| On motion by David Hanson, second by Glenna Pitarresi, the Board voted 5 to 0 to approve the following resolution:RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a professionalservices agreement with to provide colorguard services, in accordance with terms outlined in the attached agreement, for the period of September 1, 2013 through June 30, 2014. | #069-14Professional Services Agreement – Heidi Conroy |
| On motion by David Hanson, second by Glenna Pitarresi, the Board voted 5 to 0 to approve the following resolution:RESOLVED, that the Board of Education pursuant to its authority under Section 1709 (12) of the Education Law hereby accepts the following gift:  Description Approx. Value Donor Recipient  Cash Donation for SH $2,665.00 Shoba Agneshwar Vestal Central Weight Room Equipment School District Refurbishment | #070-14Acceptance of Gift |
| On motion by David Hanson, second by Glenna Pitarresi, the Board voted 5 to 0 to approve the following resolution:RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a professionalservices agreement with to provide colorguard assistant services, in accordance with terms outlined in theattached agreement, for the period of September 1, 2013 through June 30, 2014. | #071-14Professional Services Agreement –Lindsay Metcalf |
| The Board reviewed the following proposed policy revisions for the second time: 8340 – Textbooks/Workbooks/Calculators, Instructional Computer Hardware (revised) 8350 – Use of Copyrighted Materials (revised) 8360 – Holiday Observance (no change) 8410 – School Calendar and School Day (revised) 8420 – Opening Exercises (revised) 8430 – Independent Study for Transfer Credit (revised) 8450 – Home Instruction (revised) 8470 – Field Trips (revised) 8490 – Minimum Class Size in Grades 7-12 (revised)On motion by David Hanson, second by Glenna Pitarresi, the Board voted 5 to 0 to approve these policies.The Board then reviewed the following proposed policy revisions: 5410 – Purchasing (revised) 5510 – Accounting of Funds (revised) 5672 – Information Security Breach and Notification (revised) | #072-14Policies |
| Gordie Pollard, 499 Skyline Drive, Vestal, spoke to the Board regarding the safety of students in the cross county program, notification of coaching staff and the importance the assistant coach.Andrew Loso, 504 Pickwick Drive, Vestal, told the Board that cutting the assistant cross country coach would be devastating to the program.Ben Snodgrass, 24 Cooper Drive, Apalachin, addressed to the Board as an alumni runner questioning the cutting of an assistant coach but then spending money to transport the students to a location for practice instead of running in the community.Matt Reynolds, 7 Berne Drive, Apalachin, spoke to the Board about the difficulty of one coach supervising 70+ students.Gary Montesano, 43 Oakwood Drive, Apalachin, stated it was not football vs. cross country but wanted all sports programs looked at regarding student safety.The Board thanked the audience for the respectful decorum. | #073-14 Voice of the Public |
| **Tuesday, August 27, 2013 – 7:00 PM Regular Meeting**Board Conference Room; Administration Building**Tuesday, September 10 – 6:00 PM Board Development; 7:00 PM Regular Meeting**Board Conference Room; Administration Building*Board Photo tentatively scheduled for 5:30pm* | #074-14Future Meetings |
| The Board took a short break from 8:10-8:15pm |  |
| On motion by David Hanson, second by Glenna Pitarresi, the Board voted 5 to 0 to adjourn into executive session to discuss Section 75 charges to be brought against a staff member. | #075-14Executive Session |
| On motion by David Hanson, second by Mark Browning, the Board voted 5 to 0 to adjourn immediately.  | #076-14Adjournment |
| The meeting was adjourned at 8:50 PM. |  |

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Kay Ellis, District Clerk

Vestal Central Schools

Vestal, New York

BOARD OF EDUCATION

EXECUTIVE SESSION #1

Tuesday, August 13, 2013

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| PRESENT: | ALSO PRESENT: |
|  Kim Myers, President  | Superintendent Mark LaRoach  |
| Joan Miller, Vice President | Director of Instruction Laura Lamash |
| Mark Browning  | School Business Administrator Jeffrey Ahearn |
| Jerry Etingoff  | District Negotiator Keith Olivet |
| David Hanson  | School District Attorney Michael Sherwood – arrived 6:40pm |
| John Hroncich – ABSENT  | District Clerk Kay Ellis  |
| Glenna Pitarresi |  |
| Michon Stuart – ABSENT  | Anne Tristan, Director of Special Education  |
| Phyllis Wiley – ABSENT  |  |

Executive Session commenced at 6:30 PM in the small conference room of the Administration Building.

Recommendations and annual reviews of the Committee on Special Education and the Committee on Preschool Special Education were on the agenda. Board members had copies of the IEPs for each student made available to them the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by Jerry Etingoff, second by Joan Miller, the Board voted 6 to 0 to accept the recommendations and annual reviews of the Committee on Special Education and the Committee on Preschool Special Education for all students considered.

The Board discussed staffing issues relating to pending Board action this evening.

The session was adjourned at 6:59 PM.

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 Kay Ellis, District Clerk

Vestal Central Schools

Vestal, New York

BOARD OF EDUCATION

EXECUTIVE SESSION #2

Tuesday, August 13, 2013

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| PRESENT: | ALSO PRESENT: |
|  Kim Myers, President  | Superintendent Mark LaRoach  |
| Joan Miller, Vice President – ABSENT  | Director of Instruction Laura Lamash |
| Mark Browning  | School Business Administrator Jeffrey Ahearn |
| Jerry Etingoff  | District Negotiator Keith Olivet |
| David Hanson  | School District Attorney Michael Sherwood  |
| John Hroncich – ABSENT  | District Clerk Kay Ellis  |
| Glenna Pitarresi |  |
| Michon Stuart – ABSENT | Michael Rotondi, Athletic Director |
| Phyllis Wiley – ABSENT  | Wendy DeWind, Esq. |

Executive Session commenced at 8:15 PM in the Board conference room of the Administration Building. The Board

discussed Section 75 charges to be brought against a staff member, staff changes

The session was adjourned at 8:50 PM.

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 Kay Ellis, District Clerk

2013 8-13 MIN