Vestal Central Schools

Vestal, New York

BOARD OF EDUCATION

REGULAR MEETING

Tuesday, September 24, 2013

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| PRESENT: | ALSO PRESENT: |
| Kim Myers, President | Superintendent Mark LaRoach |
| Joan Miller, Vice President | School Business Administrator Jeffrey Ahearn |
| Mark Browning | Director of Instruction Laura Lamash |
| Jerry Etingoff – ABSENT | District Negotiator Keith Olivet |
| David Hanson | School District Attorney Michael Sherwood |
| John Hroncich | District Clerk Kay Ellis |
| Glenna Pitarresi | Student Government Representative Nate Grossman |
| Michon Stuart |  |
| Phyllis Wiley | About 15 Visitors |

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| The Board meeting was called to order at 7:01 PM by Board President Kim Myers in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited. | | | | | #101-14  Call to Order and Pledge of Allegiance |
| On motion by Joan Miller, second by Mark Browning, the Board voted 8 to 0 to adjourn immediately into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education | | | | | #102-14  Executive Session |
| The Board returned to open session at 7:15 PM. | | | | |  |
| On motion by Joan Miller, second by Mark Browning, the Board voted 8 to 0 to approve the minutes of the September 10, 2013 meeting as written. | | | | | #103-14  Approval of Minutes |
| None. | | | | | #104-14  Public Comments on Agenda Items |
| Student Government Representative:  --Open House/Curriculum Night went well, students were in the building to help.  --A printer was donated to the Alternative Learning Area.  --SLO testing took place this week.  --Homecoming activities are being planned; a pep rally will be October 4th.  --There is a good level of energy in the school.  Board President Kim Myers reported:  --Representatives from the NYS Department of Tax and Finance reviewed a PowerPoint presentation regarding the renewal process required for taxpayers to continue to receive the Basic STAR exemption. The deadline for registration is December 31st. Information is posted on the District’s website.  Liaisons: Vestal Hills PTA meeting had a good turnout. Tioga Hills held a 9/11 ceremony. Legislative Committee meets tomorrow night at BOCES. VMS PTO held their first meeting last week. GSCA will again offer after-school programs. They will also have a fundraiser at Barnes & Noble on December 7th. Senior High PTA is encouraging parents to join, the 2nd Vice President position is open. The Junior Class had record concession stand sales at the UE/Vestal football game.  --The BOCES annual meeting will be October 9th. Board members who wish to attend have to notify Kathy Loveland by October 2nd.  Superintendent Mark LaRoach reported:  --Tim McMullin was introduced as the interim principal at African Road Elementary School  --Kelly Zhang described the China trip that 9 Vestal students took this past summer. Several students reported to the Board their experiences and highlights of the trip. Chinese students will present a concert at Binghamton University Friday night.  --District representatives met with the Town of Vestal regarding drainage around the stadium. Our architectural firm will review the site plans.  --Town officials recognized their error in the recent tax collection newspaper article. M&T Bank has no plans to discontinue providing their collection services. The District has no plans to make any changes in the procedure.  --Appeal of the UHS tax exemption court decision is being pursued by the Town. They ask that we consider participating in the appeal process. | | | | | #105-14  Reports |
| On motion by Michon Stuart, second by Joan Miller, the Board voted 8 to 0 to accept Schedule A (Treasurer’s Report for August), Schedule B (Year-to-Date Budget Report for August) and Schedule C (Bid Awards (Internal Auditor’s Report for August); and approve Schedule P (Personnel). | | | | | #106-14  Acceptance of Schedules A, B, C; 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 | |
| Byron, David | Substitute Teacher |  | 9/9/13 | Relocation | |
| Leahy, Kathleen | Substitute Teacher |  | 9/25/13 | Personal reasons | |

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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 |
| Aronson, Naomi | Home Economics | Permanent | MA | 9/25/13 |  |
| Cashman, Abbey | Visual Arts | Initial | BS | 9/25/13 |  |
| Hofmann, Danielle | Elementary | Conditional Initial | BS | 9/25/13 |  |
| Kuzel, Karen | Elementary | Permanent | MS | 9/25/13 |  |
| Ryder, Melissa | Elementary | Initial | MS | 9/25/13 |  |

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| SCHEDULE IP 4B | | | | | | |
| TEMPORARY APPOINTMENTS: ABOVE CONTRACT | | | | | | |
| Attached please find pages 8 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: September 24, 2013 | | | | | | |
| **Area of Appointment** | | **Area/Bldg** | Stipend | Posted | Name | APPROVED |
| OTHER | | | | | | |
| **Bus Supervision – AM & PM** | **African Road** | | $4940.00 | 5/22/13 | Day, Jennifer | 9/24/13 |
| **Bus Supervision – AM** | **Clayton Ave** | | $2470.00 | 5/22/13 | Daglio, Steven | 9/24/13 |
| **Bus Supervision – PM** | **Clayton Ave** | | $2470.00 | 5/22/13 | Liberatore, Karen | 9/24/13 |
| MUSIC | | | | | | |
| **All Seasons Sports Band – VOLUNTEER** | **High School** | |  |  | Miller, Eileen | 9/24/13 |

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| SCHEDULE NIP 1 | | | | |
| RESIGNATION: NON-INSTRUCTIONAL | | | | |
| The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL RESIGNATION: | | | | |
| NAME | POSITION | SHIFT/SCHOOL | EFFECTIVE DATE | REMARKS |
| Repinecz, Gerlinda | Bus Driver Food Service Helper | Transportation Clayton Avenue | 9/25/13 | To accept Cleaner position |

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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 |
| Gregory, Linda | Senior Typist | Administration | 10/4/13 |  |

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| SCHEDULE NIP 4 | | | | | |
| PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL | | | | | |
| The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL PROBATIONARY APPOINTMENTS: | | | | | |
| NAME | POSITION | SHIFT/BLDG | PROBATION PERIOD | SALARY | REMARKS |
| \*Hill, Mark | Cleaner | 2nd shift, High School | 9/25/13-9/24/14 | $22,663 | 52 wk probationary period |
| Repinecz, Gerlinda | Cleaner | 2nd shift, High School | 9/25/13-9/24/14 | $22,663 | 52 wk probationary period |
| \*pending fingerprint clearance | | | | | |

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| SCHEDULE NIP 4A.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 application for conditional appointment and the fingerprints of the prospective employee and on recommendation of the Superintendent, it isRESOLVED 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 | SHIFT/BLDG | PROBATION PERIOD | SALARY | REMARKS |
| Hill, Mark | Cleaner | 2nd shift, High School | 9/25/13-9/24/14 | $22,663 | 52 wk probationary period |

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| SCHEDULE NIP 10 | | | | |
| LEAVE OF ABSENCE: NON-INSTRUCTIONAL | | | | |
| The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL LEAVE OF ABSENCE: | | | | |
| NAME | POSITION | SHIFT/SCHOOL | EFFECTIVE DATE | REASON |
| Young, RoseAnn | Teacher Aide | Middle School | 9/25/13-10/11/13 | Out of country trip |

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| On motion by David Hanson, second by Glenna Pitarresi, the Board voted 8 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 gifts:  Description Approx. Value Donor Recipient  Take Charge of $584.30 Target Corporation Vestal Central  Education Donation School District  (Clayton Avenue)  Take Charge of $1,155.25 Target Corporation Vestal Central  Education Donation School District  (Vestal Hills)  Take Charge of $627.41 Target Corporation Vestal Central  Education Donation School District  (Glenwood)  Armstrong Flute with $210.00 Loretta Macgargle Vestal Central  Case School District  Selmer Alto Saxophone $325.00 Madeleine Cotts Vestal Central  With Case School District | #107-14  Acceptance of Gifts |
| On motion by David Hanson, second by Joan Miller, the Board voted 8 to 0 to approve the following resolution: RESOLVED, that the President or Vice President of the Board of Education be authorized to sign a contract with Lance Brown to provide Odyssey of the Mind coordination at Glenwood Elementary School through June 30, 2014, for an amount not to exceed $328.00. | #108-14  Professional Services Agreement – Lance Brown |
| On motion by David Hanson, second by John Hroncich, the Board voted 8 to 0 to approve the following resolution: RESOLVED, that the Board of Education President be authorized to execute a professional services agreement with Endwell Family Physicians for school physician services from October 1, 2013 through June 30, 2014 for the proposed flat fee of $43,130.00. | #109-14  Professional Services Agreement – Endwell Family Physicians |
| On motion by David Hanson, second by Michon Stuart, the Board voted 8 to 0 to approve the following resolution: RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a contract with the Maine-Endwell Central School District to provide 8:1:1 educational services for the period of September 4, 2013 through June 30, 2014 for one (1) student, as approved by the Committee on Special Education in accordance with terms outlined in the agreement. | #110-14  Agreement with Maine Endwell CSD |
| On motion by Michon Stuart, second by John Hroncich, the Board voted 8 to 0 to approve the following resolution: WHEREAS, Section 1709 (20-a) of the Education Law of the State of New York, as amended by chapter 263 of the laws of 2005, has been amended effective June 24, 2011 to add subsection c that reads:  When the Board of Education delegates the claims audit function using an inter-municipal cooperative agreement, shared service authorized by section nineteen hundred fifty of this title, or an independent contractor, the Board shall be responsible for auditing all claims for services from the entity providing the delegated claims auditor, either directly or through a delegation to a different independent entity.  NOW THEREFORE BE IT RESOLVED that the Board of Education elects to delegate Deborah Roloson as the interim BOCES Claims Auditor for a period of time to be determined. | #111-14  BOCES Claim Auditor –Interim Appointment |
| On motion by Michon Stuart, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the following resolution: RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to appoint Doris Ainslie as the Instructional Technology Specialist for the District, at a stipend in the amount of $8,500.00. This appointment is effective September 25, 2013 through June 30, 2014. | #112-14  Appointment of Instructional Technology Specialist |
| None. | #113-14  Voice of the Public |
| Tuesday, October 8, 2013; 7:00 PM; Regular Meeting  Glenwood Elementary School  **Wednesday**, October 16, 2013; Board Workshop  Board Conference Room; Administration Building  Tuesday, October 22, 2013; 7:00 PM; Regular Meeting  Board Conference Room; Administration Building | #114-14  Future Meetings |
| On motion by David Hanson, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn immediately. | #115-14  Adjournment |
| The meeting was adjourned at 8:25PM. |  |

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Kay Ellis, District Clerk

Vestal Central Schools

Vestal, New York

BOARD OF EDUCATION

EXECUTIVE SESSION #1

Tuesday, September 24, 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 – ABSENT | District Negotiator Keith Olivet |
| David Hanson | School District Attorney Michael Sherwood |
| John Hroncich | District Clerk Kay Ellis |
| Glenna Pitarresi |  |
| Michon Stuart | Anne Tristan, Director of Special Education |
| Phyllis Wiley |  |

Executive Session commenced at 7:03 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 prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by Joan Miller, second by Mark Browning, the Board voted 8 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 was updated on VEA negotiations. The reassignment of a building administration was explained.

The session was adjourned at 7:14 PM.

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Kay Ellis, District Clerk