Vestal Central Schools

Vestal, New York

BOARD OF EDUCATION

REGULAR MEETING

Monday, April 28, 2014

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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 | About 75+ Visitors |

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| The Board meeting was called to order at 7:00 PM by Board President Kim Myers in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited. | #355-14  Call to Order and Pledge of Allegiance |
| On motion by John Hroncich, second by Mark Browning, the Board voted 7 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 to discuss a personnel issue. | #356-14  Executive Session |
| The Board returned to open session at 7:30 PM. |  |
| On motion by John Hroncich, second by Joan Miller, the Board voted 7 to 0 to approve the minutes of the April 8, 2014 meeting as written. | #357-14  Approval of Minutes |
| None. | #358-14  Public Comments on Agenda Items |
| Student Government Representative:  --Binghamton High School students visited last Friday as part of the arranged student exchange. Our students go to Binghamton this Friday.  --The movie premiere of Blue Tattoo was an incredible event, not only for the students for but the entire community. Dina Jacobson is an example of bravery, strength and perseverance.  --The paraprofessionals were thanked as the unsung heroes of the district, providing student support and security.  --Academic Awards will be presented tomorrow night.  --An election assembly will be held at the end of the month; those running for student government offices will present speeches.  Board President Kim Myers reported:  Liaisons: Odyssey of the Mind teams competed at the state level; three district teams placed 9th, 4th and 1st in their divisions. The middle school team will compete in Iowa at the world competition. Earth Day was celebrated at Clayton Avenue with a NYSEG demonstration about recycling appliances; a new refrigerator was donated to the staff room. Sunday is the fundraiser at Barnes & Noble for Glenwood. The Wellness Policy Advisory Committee met; new health regulations and policies will limit food items and times that they can be sold to students. The Health Consortium meeting is next Friday.  --More volunteers are needed for Senior High parent group officers.  --The Chinese Club fundraiser at Barnes & Noble raised over $900 for Half the Sky Foundation.  --The participation of staff, administrators, students, volunteers and community members were thanked for the cooperation and help with the Blue Tattoo movie event. The packed auditorium was treated to a most moving evening and the District is proud to be part of this labor of love, honoring Dina Jacobson and her amazing legacy of steadfastly sharing her story of surviving the Holocaust with Vestal students for decades.  --The Student Recognition Breakfast is this Thursday at 7:00 am.  --Hall of Fame dinner is May 29th; the District Retirement Dinner will be held in June.  Superintendent Mark LaRoach reported:  --Vestal Voices and the orchestra competed in Washington DC last week, both receiving gold awards. They were invited to the national competition and Vestal Voices was invited to Carnegie Hall. Marissa Crabb received the Director’s Award.  --US News has ranked the Vestal School District in the top 4% of the nation.  --Three staff members received NYS status of Master Teacher; Cathy Jeremko, Colleen Schultz and Peter Klimas were congratulated.  --WBNG TV will run a story setting the record straight regarding the recent comptrollers’ audit report. Last week, neither the Board President nor the Superintendent were reached for comment before they aired their story. Their story included comments taken from the printed exit interview, not entirely in context. It was reiterated that the District has been commended for being conservative in budget preparation, which is always done in public session to ensure transparency. The external audits, done by independent contractors, have not shown any deficiencies or inaccuracies. Moody’s has increased our bond rating to A1, which allows the District to borrow or refinance at a lower rate, another way to save money. The Board will continue to be fiscally responsible in the application of fund balance, being watchful of not depleting all savings. Once the fund balance monies are used, they are gone. If the District had no fund balance to offset unanticipated expenses or unfunded mandates, it would be forced to look at a high tax levy and staff reductions. | #359-14  Reports |
| On motion by David Hanson, second by Joan Miller, the Board voted 7 to 0 to accept Schedule A (Treasurer’s Report for March), Schedule B (Year-to-Date Report for March), and Schedule C (Internal Auditor’s Report for March); and approve Schedule I (Budget Transfers) and Schedule P (Personnel).  Under Schedule P, the following changes in personnel were made: | #360-14  Acceptance of Schedules A, B, and C; Approval of Schedules I and P |

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| 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 |
| Slater, Beth | Substitute Teacher |  | 4/29/14 |  |
| Sokira-Smith, Holly | Social Studies Teacher | Academic Tenure: Social Studies | 7/1/14 |  |

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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 |
| Clark, Heather | Elementary/Special Education | Initial | MS | 4/29/14 |  |
| Cook, Bradley | Physical Education | Initial | BA | 4/29/14 |  |
| Ingraham, Deseree | Elementary | Initial | BA | 4/29/14 |  |
| \*Miller, Jane | Registered Prof Nurse |  | BS | 4/29/14 |  |
| St. John, Krista | Elementary | Initial | BS | 4/29/14 |  |
| \*pending fingerprint clearance | | | | | |

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| SCHEDULE IP 4A.A | | | | | |
| RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT | | | | | |
| TEMPORARY APPOINTMENT: INSTRUCTIONAL SUBSTITUTE | | | | | |
| The Superintendent of School, having advised the Board of Education that an emergency conditional appointment is necessary in relation to an appointment of an employee, 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 an 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 | INSTRUCTIONAL LEVEL | CERTIFICATION | DEGREE | EFFECTIVE DATE | REMARKS |
| Miller, Jane | Registered Prof Nurse |  | BS | 4/29/14 |  |

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| SCHEDULE IP 4B | | | | | |
| TEMPORARY APPOINTMENT: ABOVE CONTRACT | | | | | |
| Attached please find page 3 and 4 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: April 28, 2014 | | | | | |
| **Area of Appointment** | **Area/Bldg** | Stipend | Posted | Name | APPROVED |
| INTERSCHOLASTIC ATHLETIC POSITIONS | | | | | |
| **Softball: Varsity VOLUNTEER** | **Spring Season** |  |  | VanGorder, Danielle | 4/28/14 |
| INTRAMURALS | | | | | |
| **Elementary** | **Spring** | $500.00 |  | Novotny, Jennifer | 4/28/14 |

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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 | REMARKS |
| Hashey, Jane | Principal | Administrative Tenure: Principal | SDA | 7/1/11-6/30/14 | 7/1/14 |  |

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| SCHEDULE IP 9 | | | | | | |
| RECALL APPOINTMENT: INSTRUCTIONAL | | | | | | |
| The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL RECALL APPOINTMENT: | | | | | | |
| NAME | POSITION | TENURE AREA | CERTIF | EFFECTIVE DATE | SALARY | REMARKS |
| Little, Mallory | Art Teacher | Special Subject Area: Art | Professional | 4/23/14-6/20/14 | TBD | Long term sub |

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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/BLDG | EFFECTIVE DATE | REMARKS |
| Rought, Joshua | Custodian PT/S | Facilities & Operations | 4/16/14 | Other employment |
| Shuta, Susan | Teacher Aide PT/S | District | 4/29/14 | Personal reasons |

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| SCHEDULE NIP 8A | | | |
| TEMPORARY APPOINTMENTS/SUBSTITUTES: NON- INSTRUCTIONAL | | | |
| The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL APPOINTMENTS SUBSTITUTES: | | | |
| NAME | POSITION | EFFECTIVE DATE | REMARKS |
| Doolittle, Mark | Teacher Aide PT/S | 9/1/1/4 |  |
| \*Goon, Julia | Teacher Aide PT/S | 4/29/14 |  |
| \*Hill, Wendy | Teacher Aide PT/S | 4/29/14 |  |
| \*pending fingerprint clearance | | | |

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| SCHEDULE NIP 8A.A | | | |
| RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT | | | |
| TEMPORARY APPOINTMENTS/SUBSTITUTES: NON- INSTRUCTIONAL | | | |
| The Superintendent of Schools having advised the Board of Education that an emergency conditional appointment is necessary in relation to an appointment of an employee, and the Board having passed policy in relation of 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 an application for conditional appointment 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 and BE 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 |
| Goon, Julia | Teacher Aide PT/S | 4/29/14 |  |
| Hill, Wendy | Teacher Aide PT/S | 4/29/14 |  |

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| SCHEDULE NIP 9B | | | | | |
| PART TIME NON-COMPETITIVE APPOINTMENTS: NON- INSTRUCTIONAL | | | | | |
| The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL PART TIME NON-COMPETITIVE APPOINTMENTS: | | | | | |
| NAME | POSITION | SHIFT/BLDG | PROBATION PERIOD | SALARY | REMARKS |
| \*Whittaker, Robin | Teacher Aide (Monitor) PT (4hrs/day | Clayton Avenue | 4/29/14-9/29/15 | $6,711 | 52 week probationary period |

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| SCHEDULE NIP 9B | | | | | |
| RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT | | | | | |
| PART TIME NON-COMPETITIVE APPOINTMENT: NON- INSTRUCTIONAL | | | | | |
| The Superintendent of Schools having advised the Board of Education that an emergency conditional appointment is necessary in relation to an appointment of an employee, and the Board having passed policy in relation of 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 an application for conditional appointment 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 and BE 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 |
| Whittaker, Robin | Teacher Aide (Monitor) PT 4hrs/day | Clayton Avenue | 4/29/14-9/29/15 | $6,711 | 52 week probationary period |

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| SCHEDULE NIP 10 | | | | |
| LEAVES OF ABSENCE: NON-INSTRUCTIONAL | | | | |
| The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL LEAVES OF ABSENCE: | | | | |
| NAME | POSITION | SHIFT/BLDG | EFFECTIVE DATE | REASON |
| Diabo, Linda | Teacher Aide (Monitor) | Middle School | 4/28/14(pm) – 6/30/14 | Family responsibilities |
| Esposito, Louise | Teacher Aide | High School | 5/26/14 – 6/6/14 | Family responsibilities |

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| SCHEDULE NIP 11 | | | | | |
| CHANGES IN STATUS: NON-INSTRUCTIONAL | | | | | |
| The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL CHANGES IN STATUS: | | | | | |
| NAME | POSITION | SHIFT/BLDG | CHANGE | EFFECTIVE | REASON |
| Bates, Christina | Teacher Aide (Monitor) PT | Tioga Hills | Change probationary period from 2/27/13-5/20/14 to 2/27/13-10/30/14 | 10/31/14 | Unpaid leave of absence |
| Morgan, Eileen | Senior Typist | Administration | Termination of employment | 4/29/14 | In accordance with the recommendation of the Superintendent of Schools and Broome County Rules |

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| On motion by Glenna Pitarresi, second by David Hanson, the Board voted 7 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  Cash Donation for Hall of $100.00 Matthews Auto Group Vestal Central  Fame Inductions School District  Donation for Privacy $142.18 Vestal Hills PTA Vestal Central  Screens for Vestal Hills School District  Donation for Ben Bag $274.75 Vestal Hills PTA Vestal Central  Grant for Vestal Hills School District  GE Refrigerator for $500.00 NYSEG Vestal Central  Clayton Avenue School District | #361-14  Acceptance of Gifts |
| On motion by Michon Stuart, second by David Hanson, the Board voted 7 to 0 to approve the following resolution: RESOLVED, that the Board of Education of the Vestal Central School District accepts the RFP extension for athletic equipment reconditioning, for the period 7/1/14 to 6/30/15, at a 1.5% cost increase, according to the Extension Affirmation. | #362-14  RFP Extension for Athletic Equipment Reconditioning (Riddel) |
| On motion by Joan Miller, second by Glenna Pitarresi, the Board voted 7 to 0 to approve the following resolution: RESOLVED that the Board of Education, upon recommendation of the Purchasing Agent, declare the equipment listed on the attachment as obsolete and authorizes her to dispose of these items in accordance with Board Policy 5250. | #363-14  Declaration of Obsolete Equipment |
| On motion by Michon Stuart, second by Glenna Pitarresi, the Board voted 7 to 0 to approve the following resolution: RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of the cooperative bid for meat/cheese/dairy products through the Broome County Specification Group for the period 5/1/14 through 8/14/14. | #364-14  Bid Award for Meat, Cheese and Dairy Products |
| On motion by David Hanson, second by John Hroncich, the Board voted 7 to 0 to approve the following resolution: RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign the agreement with Excellus BlueCross BlueShield for the continuation of medical and prescription benefits (BlueCross BlueShield Classic Blue Regionwide/PPO H/Simply Prescription) from April 1, 2014 through March 31, 2015. | #365-14  Blue Cross-Blue Shield Renewal of Benefits |
| On motion by Michon Stuart, second by Joan Miller, the Board voted 7 to 0 to approve the following resolution: RESOLVED, that Donald Vredenburgh is designated to serve as trustee of the Broome-Tioga Board of Cooperative Educational Services; and be it  RESOLVED, that Pete Nowacki is designated to serve as trustee of the Broome Tioga Board of Cooperative Educational Services. | #366-14  Election of Members to the Broome-Tioga Board of Cooperative Educational Services Board of Education |
| On motion by David Hanson, second by Mark Browning, the Board voted 7 to 0 to approve the following resolution: RESOLVED, that the 2014-15 Administrative Budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of $3,002,110 is hereby approved. | #367-14  Approval of BOCES 2014-15 Administrative Budget |
| On motion by David Hanson, second by John Hroncich, the Board voted 7 to 0 to approve the following resolution: BE IT RESOLVED THATthe following school administrators are hereby certified as Qualified Lead Evaluator of teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b):  Thomas McMullin  Annamary Zappia  Patrick Clarke, III | #368-14  Certification of Lead Evaluators of Teachers |
| On motion by David Hanson, second by Joan Miller, the Board voted 7 to 0 to approve the following resolution: RESOLVED that the Vestal Central School District shall pay to the Town of Vestal the sum of $3,333.00 (three thousand three hundred thirty-three dollars) as reimbursement to the Town of Vestal for a portion of the attorneys’ fees the Town incurred in connection with the appeal of the lower court ruling in the United Health Services Hospitals tax assessment case. | #369-14  Reimbursement of Town of Vestal for United Health Services Hospitals Appeal Costs |
| On motion by Joan Miller, second by John Hroncich, the Board voted 7 to 0 to approve the following resolution: RESOLVED that the Board of Education authorizes the following textbook for use, as detailed in the attached memorandum:  Pearson Education Inc: United States History; by Lapsansky-Werner, Levy, Roberts and Taylor, Copyright 2013  List Price: $96.97 each | #370-14  Textbook Adoption |
| On motion by David Hanson, second by Joan Miller, the Board voted 7 to 0 to approve the following resolution: RESOLVED that the costs for the necessary demolition and removal of the structures, referred to as the Old Maintenance Building and the Senior High Tennis Courts, be and hereby are declared to be an ordinary contingent expense, necessary to preserve property and assure the health and safety of students, staff and residents, and it is further  RESOLVED, that the expenditure of a sum not to exceed $291,000 is authorized for such necessary work as required in connection with the demolition of said structures,  AND IT IS FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes an increase of the General Fund 2013-14 appropriation in the amount of $291,000 in the Inter-Fund Transfer to Capital account (A9950-900-99-990) from Unassigned Fund Balance (A91700). | #371-14  Ordinary Contingent Expense Determination |
| On motion by David Hanson, second by Joan Miller, the Board voted 7 to 0 to approve the following resolution: RESOLVED, that the Board of Education of the Vestal Central School District approve the recommendation of the School Board Legal Counsel, Administration and Bearsch Compeau Knudson, Architects and Engineers PC, for the following contract, as part of the Maintenance Building Demolition Project:    CONTRACT NO. 1 – DEMOLITION:  **LCP Group, Inc.**  Base Bid Amount $173,000  Alternate No. D-1 Tennis Court (Add) $ 31,200  **Total Contract Award: $204,200** | #372-14  Bid Award-Maintenance Building Demolition Project |
| On motion by Glenna Pitarresi, second by John Hronich, the Board voted 7 to 0 to approve the following resolution: WHEREAS, the property owners and Town Assessor have requested refund and correction for real property taxes, the Superintendent of Schools hereby recommends the APPROVAL of such refund and correction for the property owners delineated below for the reasons outlined on the attached application for correction.  Taxes Actual  Town Account # Paid Tax Owner  Vestal 48577500000 $142,384.38 $142,175.33 FGR LLC | #373-14  Refund and Correction of Tax Bill |
| On motion by John Hroncich, second by David Hanson, the Board voted 7 to 0 to approve the following resolution: RESOLVED, that the Board of Education adopt the student attendance calendar, as attached, for the 2014-15 school year. | #374-14  Adoption of Student Attendance Calendar for 2014-15 |
| On motion by Joan Miller, second by John Hroncich, the Board voted 7 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 Quinn Singer to provide choreography services for the Senior High musical production of “Shrek” in the amount of $1200.00 per the terms of the attached agreement. | #375-14  Professional Services Agreement – Singer |
| Joe Herringshaw, Kimble Road, Vestal, addressed the Board regarding the status of VTA negotiations.  Pat Saunders, 198 S. Washington Street, Binghamton, told the Board the staff didn’t feel valued. | #376-14  Voice of the Public |
| **Tuesday, May 13, 2014 –6:00 PM Public Hearing on Budget; 7:00 PM Regular Meeting**  Auditorium; Clayton Avenue Elementary School  **Tuesday, May 20, 2014 – Noon to 9:00 PM Vote; 10:00 PM Certification of the Vote**  Board Conference Room; Administration Building  **Tuesday, May 27, 2014 – 7:00 PM Regular Meeting**  Board Conference Room; Administration Building | #377-14  Future Meetings |
| On motion by David Hanson, second by Joan Miller, the Board voted 7 to 0 to adjourn into Executive Session to discuss the status of negotiations. | #378-14  Executive Session |
| The Board took a short break from 8:30pm-8:35pm. |  |
| On motion by David Hanson, second by Joan Miller, the Board voted 7 to 0 to adjourn the meeting immediately. The meeting was adjourned at 9:20 PM. | #379-14  Adjournment |

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Kay Ellis, District Clerk

Vestal Central Schools

Vestal, New York

BOARD OF EDUCATION

EXECUTIVE SESSION #1

Tuesday, April 28, 2014

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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 | Anne Tristan, Director of Special Education |
| Michon Stuart | E.M. |
|  | Annamary Zappia, Director of Special Services |

Executive Session commenced at 7:02 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 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.

Glenna Pitarresi abstained from the vote.

A district employee addressed the Board.

The session was adjourned at 7:30 PM.

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Kay Ellis, District Clerk

Vestal Central Schools

Vestal, New York

BOARD OF EDUCATION

EXECUTIVE SESSION #2

Tuesday, April 28, 2014

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| PRESENT: | ALSO PRESENT: |
| Kim Myers, President | Superintendent Mark LaRoach |
| Joan Miller, Vice President | School Business Administrator Jeffrey Ahearn– dismissed 9:15pm |
| Mark Browning | Director of Instruction Laura Lamash– dismissed 9:15pm |
| Jerry Etingoff - absent | District Negotiator Keith Olivet– dismissed 9:15pm |
| David Hanson | School District Attorney Michael Sherwood |
| John Hroncich | District Clerk Kay Ellis – dismissed 8:30pm |
| Glenna Pitarresi |  |
| Michon Stuart |  |
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Executive Session commenced at 8:30 PM in the Board Conference Room of the Administration Building.

The Board discussed the status of negotiations with VTA, ASA, AVSP and VAA. Legal procedures regarding a personnel issue were reviewed.

The session was adjourned at 9:20 PM.

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Kay Ellis, District Clerk

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