Vestal Central Schools

Vestal, New York

BOARD OF EDUCATION

REGULAR MEETING

Tuesday, May 27, 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 | District Negotiator Keith Olivet |
| David Hanson | School District Attorney Michael Sherwood |
| John Hroncich | District Clerk Kay Ellis |
| Mario Nunes | Student Government Representative Nate Grossman |
| Glenna Pitarresi |  |
| Michon Stuart | About 46 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.  Mario Nunes was welcomed to the Board; he is completing the unexpired 2-year term left from Phyllis Wiley’s resignation. | #401-14  Call to Order and Pledge of Allegiance |
| On motion by David Hanson, second by Joan Miller, the Board voted 9 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 particular personnel issue. | #402-14  Executive Session |
| The Board returned to open session at 7:36 PM. |  |
| On motion by John Hroncich, second by Mario Nunes, the Board voted 8 to 0 to approve the minutes of the May 13, 2014 and May 20, 2014 meetings as written. Jerry Etingoff abstained from the vote. | #403-14  Approval of Minutes |
| None. | #404-14  Public Comments on Agenda Items |
| Student Government Representative:  --We had several sports teams go on to sectional competition, including track to the State qualifiers.  --Student government donated $500 to Wendy’s Walk for Kids.  --The election assembly will be Friday; those running for office will give speeches.  --A rap video is being filmed about the mentoring program; it will be shown to incoming freshmen.  --Hall of Fame dinner is Thursday.  --Honors Night is 6/2; scholarships will be awarded.  --The Prom Promise picnic is scheduled for 6/6.  Board President Kim Myers reported:  Liaisons: VMS parent group made a cash donation toward the Odyssey of the Mind competition expenses. The minutes from the District Planning Group were reviewed. The Shared Decision Making Plan must be updated every 2 years. Tioga Hills held an interest fair and ice cream social; end of the year activities are being planned and the 5th grade promotion ceremony is 6/24. Senior High parent group is still looking for president and vice-president for next year. All-Nighter plans are going well.  --End of the year activities are coming up; last call for Hall of Fame dinner tickets.  --NYSSBA convention in October has an early registration discount.  --Everyone was thanked for their part in getting the budget passed.  --First year lacrosse coach Chris Dutkowsky was named Section IV’s coach of the year and the lacrosse team won the sportsmanship award. Wrestling coach Tony Policare will be inducted into the wrestling hall of fame in September.  Superintendent Mark LaRoach reported:  --Sen. Libous’ Leadership Awards were given to 25 senior high students.  --Odyssey of the Mind team left at 3:30 for Ames, Iowa to participate in the world competition.  --Demolition of the old maintenance building is on track to be finished by Frida; the tennis courts at the high school are already gone. Neighbors were given written notice of the demolition. | #405-14  Reports |
| On motion by John Hroncich, second by Michon Stuart, the Board voted 9 to 0 to accept Schedule A (Treasurer’s Report for April), Schedule B (Year-to-Date Report for April), and Schedule C (Internal Auditor’s Report for April), and Schedule H (Bid Awards-Garbage & Recyclable Collection; Diesel Tractor with Accessories); and approve Schedule I (Budget Transfers) and Schedule P (Personnel).  Under Schedule P, the following changes in personnel were made: | #406-14  Acceptance of Schedules A, B, C and H; Approval of Schedules I and P |

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| SCHEDULE IP 3 | | | | | | | | |
| PROBATIONARY APPOINTMENT: INSTRUCTIONAL | | | | | | | | |
| The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL PROBATIONARY APPOINTMENT: | | | | | | | | |
| NAME | POSITION | TENURE AREA | CERTIF | PROBATION PERIOD | TENURE DATE | SALARY | REMARKS | |
| McKinley, Brian | Social Studies Teacher | Academic Area: Social Studies | Initial | 9/1/14-6/30/16 | 9/1/16 | TBD | | Jarema credit |

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| SCHEDULE IP 4A | | | | | |
| TEMPORARY APPOINTMENT: INSTRUCTIONAL SUBSTITUTE | | | | | |
| The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL TEMPORARY APPOINTMENT (SUBSTITUTE): | | | | | |
| NAME | INSTRUCTIONAL LEVEL | CERTIFICATION | DEGREE | EFFECTIVE DATE | REMARKS |
| Blachowiak, Gretchen | Elementary | Professional | MST | 5/28/14 |  |

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| SCHEDULE IP 4B | | | | | |
| TEMPORARY APPOINTMENT: ABOVE CONTRACT | | | | | |
| Attached please find page 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: May 27, 2014 | | | | | |
| **Area of Appointment** | **Area/Bldg** | Stipend | Posted | Name | APPROVED |
| INTRAMURALS | | | | | |
| **Elementary** | **Spring** | $500.00 |  | Daglio, Steven | 5/27/14 |

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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 |
| Jones, Merry | Assistant Principal | Administrative Area: Assistant Principal | SDA/SAS | 9/1/11-8/31/14 | 9/1/14 |

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| SCHEDULE IP 8 | | | | | |
| CHANGES IN STATUS: INSTRUCTIONAL | | | | | |
| The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL CHANGES IN STATUS: | | | | | |
| NAME | POSITION | TENURE AREA | CHANGE | EFFECTIVE DATE | REMARKS |
| Ahearn, Jeffrey | School Business Administrator | Administrative: School Business Administrator | $2,400 salary adjustment | 7/1/13 | In accordance with instructions from the Board of Education |
| Ahearn, Jeffrey | School Business Administrator | Administrative: School Business Administrator | $2,448 salary adjustment | 7/1/14 | In accordance with instructions from the Board of Education |
| Lamash, Laura | Director of Instruction | Administrative: Director of Instruction | $2,150 salary adjustment | 7/1/13 | In accordance with instructions from the Board of Education |
| Lamash, Laura | Director of Instruction | Administrative: Director of Instruction | $2,193 salary adjustment | 7/1/14 | In accordance with instructions from the Board of Education |

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| SCHEDULE NIP 4 | | | | | |
| PROBATIONARY APPOINTMENT: NON-INSTRUCTIONAL | | | | | |
| The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL PROBATIONARY APPOINTMENT: | | | | | |
| NAME | POSITION | SHIFT/BLDG | PROBATIONARY PERIOD | SALARY | REMARKS |
| \*Zabinski, Coleen | Senior Typist | Administration | 6/16/14-6/15/15 | TBD | 52 wk probationary period |
| \*pending fingerprint clearance | | | | | |

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| SCHEDULE NIP 4A | | | | | |
| RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT | | | | | |
| PROBATIONARY 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 | PROBATIONARY PERIOD | SALARY | REMARKS |
| Zabinski, Coleen | Senior Typist | Administration | 6/16/14-6/15/15 | TBD | 52 wk probationary period |

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| SCHEDULE NIP 6 | | | | | |
| PROMOTIONAL APPOINTMENT: NON-INSTRUCTIONAL | | | | | |
| The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL PROMOTIONAL APPOINTMENT: | | | | | |
| NAME | POSITION | SHIFT/BLDG | PROBATIONARY PERIOD | SALARY | REMARKS |
| Ely, Jr., William | Head Custodian | 2nd shift/Senior High | 5/28/14-11/26/14 | TBD |  |

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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 |
| Crone, Kimberly | Temporary Custodian | 6/30/14-9/26/14 |  |
| Fitzgerald, Patricia | Temporary Custodian | 6/30/14-9/26/14 |  |
| Gould, Peter | Temporary Custodian | 6/30/14-9/26/14 |  |
| Konen, Gerald | Temporary Custodian | 6/30/14-9/26/14 |  |
| \*Loretz, Jordan | Temporary Custodian | 6/2/14-8/29/14 |  |
| \*Murphy, Jeremiah | Temporary Custodian | 6/2/14-8/29/14 |  |
| Pratt, Louis | Temporary Custodian | 6/2/14-8/29/14 |  |
| \*Rosato, Alyssa | Teacher Aide PT/S | 5/28/14 |  |
| Rought, Nicholas | Temporary Custodian | 6/2/14-8/29/14 |  |
| Sterling, Bradford | Bus Driver PT/S | 5/28/14 |  |
| Tingey, Michael | Temporary Custodian | 6/2/14-8/29/14 |  |
| \*Tristan, Theodore | Typist PT/S | 5/28/14 |  |
| \*pending fingerprint clearance | | | |

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| SCHEDULE NIP 8A.A | | | |
| RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENTS | | | |
| TEMPORARY APPOINTMENTS/SUBSTITUTES: NON- INSTRUCTIONAL | | | |
| The Superintendent of Schools having advised the Board of Education that emergency conditional appointments are necessary in relation to an appointment of employees, and the Board having passed policy in relation of the safety of children, and the prospective employees 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 employees, and on recommendation of the Superintendent, it is RESOLVED that the following emergency conditional appointments are hereby made and BE IT FURTHER RESOLVED that these appointments shall expire upon the passage of 20 business days or the approval of the appointments of such individuals, whichever occurs first. | | | |
| NAME | POSITION | EFFECTIVE DATE | REMARKS |
| Loretz, Jordan | Temporary Custodian | 6/2/14-8/29/14 |  |
| Murphy, Jeremiah | Temporary Custodian | 6/2/14-8/29/14 |  |
| Rosato, Alyssa | Teacher Aide PT/S | 5/28/14 |  |
| Tristan, Theodore | Typist PT/S | 5/28/14 |  |

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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 |
| Ely, Jr., William | Custodian | 2nd shift, Senior High | 5/28/14-11/26/14 | Concurrent with promotional appointment to Head Custodian |
| Palmer, Kira | Teacher Aide | African Road | 5/19/14-5/30/14 | Family responsibilities |

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| On motion by David Hanson, second by Glenna Pitarresi, the Board voted 9 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 Vestal $191.68 Vestal Hills PTA Vestal Central  Hills’ Special Grant Funds School District  Cash Donation in Support of $40.00 Vestal Middle School Vestal Central  Odyssey of the Mind Sunshine Fund School District  Yamaha Bell Set $175.00 Joyce Boyden Vestal Central  Grant for Vestal Hills School District | #407-14  Acceptance of Gifts |
| On motion by Glenna Pitarresi, second by Mark Browning, the Board voted 9 to 0 to approve the following resolution: RESOLVED, that the Board of Education accept a grant of $2,319.49 from the Vestal School Foundation, Inc., to fund expenditures for 2013-2014. | #408-14  Acceptance of Grant |
| On motion by Jerry Etingoff, second by John Hroncich, the Board voted 9 to 0 to approve the following resolution: WHEREAS, in accordance with a resolution duly adopted by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York, the annual district meeting of the qualified voters of said School District was duly held and conducted on May 20, 2014 for the purpose of voting on the propositions and vacancies on the Board of Education contained in the notice of said annual district meeting; and  WHEREAS, pursuant to paragraph c of subdivision 7 of Section 2034 of the Education Law, the inspectors of election in each of the election districts have duly made a written report of the result of the voting at said district meeting held in each election district; and  WHEREAS, the chief inspector of each election district has duly filed such written reports with the Clerk of said School District, which reports have been duly presented to said Board of Education; NOW, THEREFORE,  BE IT RESOLVED, by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York as follows:  Section 1. Upon an examination of the reports of the inspectors of election presented to this Board of Education, as described in preambles hereof, the attached is hereby declared to be the result of the voting on said propositions submitted at the annual district meeting of the qualified voters of Vestal Central School District held on May 20, 2014.  Section 2. In accordance with the attached tabulation of the vote at said district meeting, it is hereby determined and declared that:  Proposition No. 1 was approved  and  Proposition No. 2 was approved  and that the following persons were elected to the Board of Education:  Sylvia Place for a 3-year term from July 1, 2014 to June 30, 2017  Linda Daino for a 3-year term from July 1, 2014 to June 30, 2017  Anthony Turnbull for a 3-year term from July 1, 2014 to June 30, 2017  Mario Nunes to fill the balance (two years) of a term, from May 27, 2014 to June 30, 2016 | #409-14  Recertification of the Vote |
| On motion by David Hanson, second by Glenna Pitarresi, the Board voted 9 to 0 to approve the following resolution: RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with the Association for Vision Rehabilitation and Employment, Inc. to provide vision and rehabilitation services to a student from September 1, 2014 through June 30, 2015 as approved by the Committee on Special Education and in accordance with terms outlined in the attached agreement. | #410-14  Contractual Agreement with Association for Vision Rehabilitation and Employment, Inc. |
| On motion by Glenna Pitarresi, second by Jerry Etingoff, the Board voted 9 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 Therapeeds Physical Therapy of Upstate New York, PLLC, d.b.a. G & E Therapies, for occupational, physical and speech therapy services at a cost of $65.00 per hour for therapist services and $45.00 for assistant services, from July 1, 2014 through June 30, 2015, in accordance with terms outlined in the attached agreement. | #411-14  Contract with Therapeeds Physical Therapy of Upstate New York, PLLC d.b.a G & E Therapies |
| On motion by Joan Miller, second by Michon Stuart, the Board voted 9 to 0 to approve the following resolution: RESOLVED that the President or Vice-President of the Board of Education be authorized to enter into an agreement with Tina N. Caswell, MS, CCC-SLP for specialized speech language services for the 2014-15 school year, at a rate of $100.00 per hour. | #412-14  Therapy Services Contract - Caswell |
| On motion by David Hanson, second by Michon Stuart, the Board voted 9 to 0 to approve the following resolution: RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with the Binghamton University Children’s Unit to provide educational services (tuition) for the **2-month** (July-August) portion of the 12-month program of the 2014-15 school year for three (3) students, as approved by the Committee on Special Education in accordance with terms outlined in the agreement. | #413-14  Contractual Agreement with Binghamton University’s Children’s Unit |
| On motion by Glenna Pitarresi, second by John Hroncich, the Board voted 9 to 0 to approve the following resolution: RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign agreements with the Binghamton University Children’s Unit to provide educational services (tuition) for the **10-month** (September - June) portion of the 12-month program of the 2014-15 school year for three (3) students, as approved by the Committee on Special Education in accordance with terms outlined in the agreements. | #414-14  Contractual Agreements with Binghamton University’s Children’s Unit |
| On motion by Glenna Pitarresi, second by Mark Browning, the Board voted 9 to 0 to approve the following resolution: RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with Four Winds Saratoga for all tutoring services for Vestal students residing in that facility for the 201415 academic year at a cost of $32.00 per hour. | #415-14  Contract with Four Winds Saratoga |
| On motion by Joan Miller, second by David Hanson, the Board voted 9 to 0 to approve the following resolution: RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with the Chenango Forks School District to provide Health and Welfare Services to approximately 4 students residing in the Vestal Central School District attending non-public schools in the Chenango Forks School District during the 2013-14 school year, at a cost of $332.15 per student. | #416-14  Health & Welfare Charges – Chenango Forks Central Schools |
| On motion by Joan Miller, second by Glenna Pitarresi, the Board voted 9 to 0 to approve the following resolution: RESOLVED, that the Board of Education adopt the staff calendar for the 2014-15 school year. | #417-14  Adoption of Staff Calendar for 2014-15 |
| On motion by Michon Stuart, second by David Hanson, the Board voted 9 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 2014 Small Capital Project (African Road):  CONTRACT NO. 1 – GENERAL CONSTRUCTION:  **Sunstream Corporation**  Base Bid Amount $53,570  Alternate No. GC1 (Add) $ 5,390  Alternate No. GC2 (Add) $24,090  Alternate No. GC4 (Add) $ 770  **Total Contract Award: $83,820** | #418-14  Bid Award-2014 Small Capital Project – African Road |
| On motion by David Hanson, second by John Hroncich, the Board voted 8 to 0 to approve the following resolution: RESOLVED that the person against whom the Vestal Board of Education has found probably cause under the provisions of Education Law §3020-a be suspended pending a hearing and a final determination thereof in accordance with Education Law §3020-a.  Mario Nunes abstained from the vote. | #419-14  Approval of 3020-a Charges |
| The Board reviewed proposed policies:  #6141 (revised) Contagious (Communicable) Diseases  #7515 (new) Communicable Diseases | #420-14  Policy |
| None. | #421-14  Voice of the Public |
| **Tuesday, June 10, 2014 - 6:00 PM – VSP Grant Awards; 7:00 PM - Regular Meeting**  Board Conference Room; Administration Building  **Tuesday, June 24, 2014 -7:00 PM; Regular Meeting**  Board Conference Room; Administration Building  **Tuesday, July 8, 2014 – 6:00 PM; Reorganization Meeting for 2014-15**  Board Conference Room; Administration Building | #422-14  Future Meetings |
| On motion by Mario Nunes, second by David Hanson, the Board voted 9 to 0 to adjourn into Executive Session to discuss the status of negotiations. | #423-14  Executive Session |
| On motion by David Hanson, second by Mario Nunes, the Board voted 9 to 0 to adjourn the meeting immediately. The meeting was adjourned at 8:49 PM. | #424-14  Adjournment |

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Kay Ellis, District Clerk

Vestal Central Schools

Vestal, New York

BOARD OF EDUCATION

EXECUTIVE SESSION #1

Tuesday, May 27, 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 | District Negotiator Keith Olivet |
| David Hanson | School District Attorney Michael Sherwood |
| John Hroncich | District Clerk Kay Ellis |
| Mario Nunes |  |
| Glenna Pitarresi | Anne Tristan, Director of Special Education – dismissed 7:04pm |
| Michon Stuart | Wendy DeWind, Esq. |

Executive Session commenced at 7:02PM 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 Jerry Etingoff, second by Joan Miller, 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.

Glenna Pitarresi abstained from the vote.

The Board President announced the purpose of this Executive Session was to consider the charges which had been filed with the Clerk of the Board on 5/27/14, copies of which were presented to each Board member.

The Board President advised the Board that it is required to determine whether there is probable cause for the charges, and further, that a majority of the entire Board is required if probable cause is to be found by the Board. The Board President further advised the Board that if probable cause is found, the Board must determine the maximum penalty which will be imposed by the Board if the employee does not request a hearing, or that will be sought by the Board if the employee is found guilty of the charges after a hearing.

After due deliberation and consideration and on motion by David Hanson, seconded by Joan Miller, it is

RESOLVED that probable cause exists in relation to Charge 1 against a tenured employee. The Board voted as follows:

Kim Myers Yes

Joan Miller Yes

Mark Browning Yes

Jerry Etingoff Yes

David Hanson Yes

John Hroncich Yes

Mario Nunes Abstained

Glenna Pitarresi Yes

Michon Stuart Yes

After due deliberation and consideration and on motion by David Hanson, seconded by Jerry Etingoff, it is

RESOLVED that probable cause exists in relation to Charge 2 against a tenured employee. The Board voted as follows:

Kim Myers Yes

Joan Miller Yes

Mark Browning Yes

Jerry Etingoff Yes

David Hanson Yes

John Hroncich Yes

Mario Nunes Abstained

Glenna Pitarresi Yes

Michon Stuart Yes

After due deliberation and consideration and on motion by David Hanson, seconded by Joan Miller, it is

RESOLVED that probable cause exists in relation to Charge 3 against a tenured employee. The Board voted as follows:

Kim Myers Yes

Joan Miller Yes

Mark Browning Yes

Jerry Etingoff Yes

David Hanson Yes

John Hroncich Yes

Mario Nunes Abstained

Glenna Pitarresi Yes

Michon Stuart Yes

After due deliberation and consideration and on motion by Joan Miller, seconded by David Hanson, it is

RESOLVED that probable cause exists in relation to Charge 4 against a tenured employee. The Board voted as follows:

Kim Myers Yes

Joan Miller Yes

Mark Browning Yes

Jerry Etingoff Yes

David Hanson Yes

John Hroncich Yes

Mario Nunes Abstained

Glenna Pitarresi Yes

Michon Stuart Yes

After due deliberation and consideration and on motion by Jerry Etingoff, seconded by David Hanson, it is

RESOLVED that probable cause exists in relation to Charge 5 against a tenured employee. The Board voted as follows:

Kim Myers Yes

Joan Miller Yes

Mark Browning Yes

Jerry Etingoff Yes

David Hanson Yes

John Hroncich Yes

Mario Nunes Abstained

Glenna Pitarresi Yes

Michon Stuart Yes

After due deliberation and consideration and on motion by Joan Miller, seconded by David Hanson, it is

RESOLVED that probable cause exists in relation to Charge 6 against a tenured employee. The Board voted as follows:

Kim Myers Yes

Joan Miller Yes

Mark Browning Yes

Jerry Etingoff Yes

David Hanson Yes

John Hroncich Yes

Mario Nunes Abstained

Glenna Pitarresi Yes

Michon Stuart Yes

After due deliberation and consideration and on motion by Jerry Etingoff, seconded by Joan Miller, it is

RESOLVED that probable cause exists in relation to Charge 7 against a tenured employee. The Board voted as follows:

Kim Myers Yes

Joan Miller Yes

Mark Browning Yes

Jerry Etingoff Yes

David Hanson Yes

John Hroncich Yes

Mario Nunes Abstained

Glenna Pitarresi Yes

Michon Stuart Yes

After due deliberation and consideration and on motion by David Hanson, seconded by Joan Miller, it is

RESOLVED that probable cause exists in relation to Charge 8 against a tenured employee. The Board voted as follows:

Kim Myers Yes

Joan Miller Yes

Mark Browning Yes

Jerry Etingoff Yes

David Hanson Yes

John Hroncich Yes

Mario Nunes Abstained

Glenna Pitarresi Yes

Michon Stuart Yes

After due deliberation and consideration and on motion by David Hanson, seconded by Joan Miller, it is

RESOLVED that probable cause exists in relation to Charge 9 against a tenured employee. The Board voted as follows:

Kim Myers Yes

Joan Miller Yes

Mark Browning Yes

Jerry Etingoff Yes

David Hanson Yes

John Hroncich Yes

Mario Nunes Abstained

Glenna Pitarresi Yes

Michon Stuart Yes

After due deliberation and consideration and on motion by Jerry Etingoff, seconded by David Hanson, it is

RESOLVED that probable cause exists in relation to Charge 10 against a tenured employee. The Board voted as follows:

Kim Myers Yes

Joan Miller Yes

Mark Browning Yes

Jerry Etingoff Yes

David Hanson Yes

John Hroncich Yes

Mario Nunes Abstained

Glenna Pitarresi Yes

Michon Stuart Yes

After due deliberation and consideration and on motion by Joan Miller, seconded by David Hanson, it is

RESOLVED that probable cause exists in relation to Charge 11 against a tenured employee. The Board voted as follows:

Kim Myers Yes

Joan Miller Yes

Mark Browning Yes

Jerry Etingoff Yes

David Hanson Yes

John Hroncich Yes

Mario Nunes Abstained

Glenna Pitarresi Yes

Michon Stuart Yes

After due deliberation and consideration and on motion by David Hanson, seconded by Joan Miller, it is

RESOLVED that probable cause exists in relation to Charge 12 against a tenured employee. The Board voted as follows:

Kim Myers Yes

Joan Miller Yes

Mark Browning Yes

Jerry Etingoff Yes

David Hanson Yes

John Hroncich Yes

Mario Nunes Abstained

Glenna Pitarresi Yes

Michon Stuart Yes

After due deliberation and consideration and on motion by David Hanson, seconded by Joan Miller, it is

RESOLVED, that if the tenured employee does not request a hearing regarding the above charges, the Board will impose the penalty of dismissal. If the employee does request a hearing, the Board will seek the penalty of dismissal if the employee is found guilty of the charges. The Board voted as follows:

Kim Myers Yes

Joan Miller Yes

Mark Browning Yes

Jerry Etingoff Yes

David Hanson Yes

John Hroncich Yes

Mario Nunes Yes

Glenna Pitarresi Yes

Michon Stuart Yes

The session was adjourned at 7:36 PM.

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Kay Ellis, District Clerk

Vestal Central Schools

Vestal, New York

BOARD OF EDUCATION

EXECUTIVE SESSION #2

Tuesday, May 27, 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 | District Negotiator Keith Olivet |
| David Hanson | School District Attorney Michael Sherwood |
| John Hroncich | District Clerk Kay Ellis – dismissed 8:20pm |
| Mario Nunes |  |
| Glenna Pitarresi |  |
| Michon Stuart |  |
|  |  |

Executive Session commenced at 8:16 PM in the Board Conference Room of the Administration Building.

The Board was updated on the status of negotiations with ASA and the negotiation chart was reviewed.

The session was adjourned at 8:49 PM.

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Kay Ellis, District Clerk

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