Vestal Central Schools

Vestal, New York

BOARD OF EDUCATION

REGULAR MEETING

Tuesday, June 10, 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 38 Visitors  |

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| The Board meeting was called to order at 7:03 PM by Board President Kim Myers in the Board Conference Room at the Administration Building. The Pledge of Allegiance was recited.  | #425-14Call to Order and Pledge of Allegiance  |
| On motion by Mark Browning, second by David Hanson, 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 the resolution of a legal case.  | #426-14Executive Session |
| The Board returned to open session at 7:16 PM. |  |
| On motion by Mark Browning, second by Michon Stuart, the Board voted 9 to 0 to approve the minutes of the May 27, 2014 meeting as written.  | #427-14Approval of Minutes |
| None. | #428-14Public Comments on Agenda Items |
| Student Government Representative: --Hall of Fame day was a great event; the committee did a good job with their selections. The honorees spoke to classes and made a lasting impression on the students.--Honors Night was held; scholarships were awarded and students were recognized for their achievements.--At the District Council Dinner Jeff Dunham and Meg Moyer were honored.--Prom Promise picnic was held last Friday.--Student government elections were held; the incoming president, Rachel Kosty, was introduced to the Board.Board President Kim Myers reported:--Liaisons: Clayton Avenue’s end of the year events include a triathlon on Thursday; summer reading program. Glenwood held a band and orchestra concert, featuring the impressive fiddler club students. They will host Donuts with Dad on Friday. African Road will also have a summer reading program. Tioga Hills’ moving up ceremony for 5th graders will be June 24th. They held a book sale last Saturday at Barnes & Noble. Nine staff members were honored at the retirement dinner last week.--Vestal School Foundation grants were announced prior to the meeting.--Board members were reminded of the graduation ceremony timetable.--The District Council Dinner last week recognized honorees from each building. It was noted that Nate Grossman was the only student to be honored at this dinner, back when he was in 8th grade.--Hall of Fame dinner was a wonderful event.--Board members who attended Awards Night were thanked for their participation.--The staff retirement dinner was a nice event to honor and say goodbye to those retiring.--Odyssey of the Mind participants traveled to Iowa with a team from Windsor. It was a well planned trip and an important experience for the students.Superintendent Mark LaRoach reported: --A digital citizenship page is now posted on the website. Students in 5th and 8th grade Health classes, along with high school Health classes, were training on cyber safety. Digital safety will be included in 6th grade orientation presentations. This aligns with DASA and cyberbullying programs. | #429-14Reports |
| On motion by Mark Browning, second by Michon Stuart, the Board voted 9 to 0 to accept Schedule E (Enrollment Report) and Schedule F (Travel/Conference Report); and approve Schedule I (Budget Transfers) and Schedule P (Personnel).  | #430-14 Acceptance of Schedules E and F and H; Approval of Schedules I and P  |
| Under Schedule P, the following changes in personnel were made: |  |

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| SCHEDULE IP  |
| RETIREMENT: INSTRUCTIONAL |
| The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL RETIREMENT: |
| NAME  | POSITION | TENURE AREA | EFFECTIVE DATE |
| O’Neil, Cecily | Special Education Teacher | Special Subject Area: Gen Spec Ed | 6/30/14 |

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| SCHEDULE IP 4 |
| TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES |
| The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL TEMPORARY APPOINTMENTS (SUBSTITUTES): |
| NAME  | INSTRUCTIONAL LEVEL | CERTIF | DEGREE | EFFECTIVE DATE | REMARKS |
| O’Neil, Cecily | Special Education | Permanent | MS | 9/1/14 |  |
| Truedell, Brittany | Elementary | Professional | MS | 4/30/14-6/30/14 | Permanent Sub |

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| SCHEDULE IP 8 |
| CHANGE IN STATUS: INSTRUCTIONAL |
| The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL CHANGE IN STATUS: |
| NAME  | POSITION | TENURE AREA | CHANGE | REMARKS |
| Robinson, Kimberly | Elementary Teacher | Elementary  | Revised Leave of Absence dates: from 4/30/14-5/30/14 to 4/30/14-6/30/14 | Family responsibilities |

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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 |
| Smyder, Janet | Bus Attendant PT/S | Transportation | 6/30/14 | Personal reasons |

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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/SCHOOL | PROBATION PERIOD | SALARY | REMARKS |
| \*Chantry, Denelle | Senior Typist | High School | 6/17/14-6/16/15 | TBD | 52 wk probation period |

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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 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 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/SCHOOL | PROBATION PERIOD | SALARY | REMARKS |
| Chantry, Denelle | Senior Typist | High School | 6/17/14-6/16/15 | TBD | 52 wk probation period |

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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 TEMPORARY APPOINTMENTS (SUBSTITUTES): |
| NAME  | POSITION | EFFECTIVE DATE | REMARKS |
| Hill, Pamela | Temporary Custodian | 6/30/14-9/26/14 |  |
| \*Smith, Nate | Temporary Custodian | 6/30/14-9/26/14 |  |

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| SCHEDULE NIP 8A  |
| RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT |
| TEMPORARY APPOINTMENT (SUBSTITUTE): 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 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 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 |
| Smith, Nate | Temporary Custodian | 6/30/14-9/26/14 |  |

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| SCHEDULE NIP 9B |
| PART TIME NON-COMPETITIVE APPOINTMENT: NON-INSTRUCTIONAL |
| The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL PART TIME NON-COMPETITIVE APPOINTMENT: |
| NAME  | POSITION | SHIFT/SCHOOL | PROBATION PERIOD | SALARY |
| \*Sherwood, Charles | Bus Attendant (DIT) | Transportation  | 6/11/14-6/24/15 | $8.53/hr |
| \*pending fingerprint clearance |

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| SCHEDULE NIP 9B.A |
| 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 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 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/SCHOOL | PROBATION PERIOD | SALARY |
| Sherwood, Charles | Bus Attendant (DIT) | Transportation  | 6/11/14-6/24/15 | $8.53/hr |

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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 |
| Frisbie, Dale | Bus Driver | Transportation | To: Bus Driver PT/S | 6/4/14 |
| The following employees have achieved satisfactory completion of district probationary period: |
| Rinus, Heather | Registered Professional Nurse | High School |  | 6/30/14 |
| Santucci, James | Automotive Mechanic | Transportation |  | 7/7/14 |

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| On motion by Mark Browning, second by John Hroncich, 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  Yamaha Student Trumpet $250.00 Dan and Ellen Vestal Central Zotter School District Knilling Bucharest 4/4 Violin $225.00 Dan and Ellen Vestal Central Zotter School District Franz Hoffman 4/4 Violin $150.00 Dan and Ellen Vestal Central Zotter School DistrictCash Donation for Hall of $200.00 Anonymous Vestal Central Fame School District Yamaha Student Trumpet $175.00 Patrick McCauley Vestal Central School District | #431-14Acceptance of Gifts |
| On motion by Mark Browning, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:The Superintendent of Schools requested from the Board of Education authorization to hold an examination pursuant to Education Law §913 for a particular employee of the District.RESOLVED, that Dr. J. Richard Ciccone is appointed medical inspector for the District and is authorized to conduct an examination on the employee pursuant to Education Law §913 at a cost not to exceed $5000.00. | #432-14Section 913; Employee Examination |
| On motion by Mark Browning, second by Jerry Etingoff, the Board voted 9 to 0 to approve the following resolution:WHEREAS, the Office of the State Comptroller has issued an audit report on some aspects of the District’s operations andWHEREAS, it is required pursuant to the Regulations of the Commissioner of Education that the District file a Board-approved corrective action plan within 90 days of receipt of that report, it is thereforeRESOLVED, that the Board of Education approves the Corrective Action Plans, as attached, to be submitted to the State Education Department and the Office of the State Comptroller. | #433-14Approval of Corrective Action Plans |
| On motion by Mark Browning, second by Mario Nunes, the Board voted 9 to 0 to approve the following resolution:Upon recommendation of the District’s labor counsel, and having had an opportunity to review the proposed agreement, it is thereforeRESOLVED that the settlement agreement in relation to Index Nos. 2011-0983 and 2012-0718 is hereby accepted, and the Superintendent of Schools, President of the Board of Education and the attorneys for the District are each separately authorized to sign any necessary documents to complete the agreement. | #434-14Agreement with Employee |
| On motion by Mark Browning, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:RESOLVED, that the President or Vice-President be authorized to sign the contract renewal with Broome County Department of Health for providers of preschool special education services from July 1, 2012 through June 30, 2016, in accordance with the attached agreement. | #435-14Children with Disabilities Related Services Agreement with Broome County Department of Health |
| On motion by Mark Browning, second by John Hroncich, the Board voted 9 to 0 to approve the following resolution:RESOLVED, that the Board of Education accept a mini-grant of $440.00 from Rochester Institute of Technology, for the Project Lead The Way program. | #436-14Acceptance of Mini-Grant |
| On motion by Mark Browning, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:RESOLVED, that the Board of Education President or Vice-President be authorized to enter into an agreement with Omni Financial Group, Inc. for the 403(b) third party administration services for the 2014-15 academic year. | #437-14Agreement with Omni Financial Group, Inc. |
| On motion by Mark Browning, second by John Hroncich, the Board voted 9 to 0 to approve the following resolution:RESOLVED, that the 2012-2015 Agreement between the Superintendent of Schools and the Administrative Secretarial Association is hereby implemented and the additional funds are provided in accordance with Civil Service Law 204A, effective from July 1, 2012 to June 30, 2015. | #438-14ASA Agreement |
| On motion by Mark Browning, 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 is authorized to sign agreements with the listed individuals to provide interpretation services to District students for testing through June 30, 2014 as per attached agreements.Wonil Hwang Daniel Park Beak Songeun | #439-14 Interpreter’s Services |
| On motion by Mark Browning, second by Mario Nunes, 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 professional services consulting agreement with Rebecca Poole to provide Braille 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, 2014 through June 30, 2015. | #440-14Professional Services Agreement with Rebecca Poole |
| The Board reviewed the following policy changes: 6141 (revised) Contagious (Communicable) Diseases 7515 (new) Communicable DiseasesOn motion by Mark Browning, second by Michon Stuart, the Board voted 9 to 0 to approve those policies. | #441-14Policy |
| Mark Browning was thanked for his years of service to the Board. He thanked all for the educational experience he has gotten over the years and expressed his appreciation to the Board, district staff and the community. | #442-14Voice of the Public |
| **Tuesday, June 24, 2014 – 5:00pm New Board Member Session; 7:00 PM Regular Meeting**Board Conference Room; Administration Building**Tuesday, July 8, 2014 – 6:00 PM Reorganization Meeting**Board Conference Room; Administration Building | #443-14Future Meetings |
| On motion by Mark Browning, second by David Hanson, the Board voted 9 to 0 to adjourn into Executive Session to discuss the Superintendent’s evaluation. | #444-14Executive Session |
| On motion by Mark Browning, second by David Hanson, the Board voted 9 to 0 to adjourn the meeting immediately. | #445-14Adjournment |
| The meeting was adjourned at 9:22 PM. |  |

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Kay Ellis, District Clerk

Vestal Central Schools

Vestal, New York

BOARD OF EDUCATION

EXECUTIVE SESSION #1

Tuesday, June 10, 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  |
| Michon Stuart |  |

Executive Session commenced at 7:07 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 Mark Browning, second by Jerry Etingoff, 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 then discussed the resolution of a legal case.

The session was adjourned at 7:16 PM.

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 Kay Ellis, District Clerk

Vestal Central Schools

Vestal, New York

BOARD OF EDUCATION

EXECUTIVE SESSION #2

Tuesday, June 10, 2014

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| PRESENT: | ALSO PRESENT: |
|  Kim Myers, President  | Superintendent Mark LaRoach  |
| Joan Miller, Vice President  | School Business Administrator Jeffrey Ahearn -dismissed 8:02pm |
| Mark Browning  | Director of Instruction Laura Lamash -dismissed 8:02pm |
| Jerry Etingoff  | District Negotiator Keith Olivet -dismissed 8:02pm |
| David Hanson  | School District Attorney Michael Sherwood -dismissed 8:02pm |
| John Hroncich  | District Clerk Kay Ellis -dismissed 8:02pm |
| Mario Nunes |  |
| Glenna Pitarresi |  |
| Michon Stuart |  |

Executive Session commenced at 8:02 PM in the Board Conference Room of the Administration Building. The Board discussed the Superintendent’s evaluation.

The Board session was adjourned at 9:22 PM.

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 Kay Ellis, District Clerk

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