Vestal Central Schools

Vestal, New York

BOARD OF EDUCATION

REGULAR MEETING

Tuesday, June 24, 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 – ABSENT | Director of Instruction Laura Lamash |
| Jerry Etingoff | District Negotiator Keith Olivet |
| David Hanson | School District Attorney Michael Sherwood |
| John Hroncich – arrived 5:05pm | District Clerk Kay Ellis |
| Mario Nunes | Student Government Representative Rachel Kosty |
| Glenna Pitarresi |  |
| Michon Stuart | About 3 Visitors (48+) |

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| The Board meeting was called to order at 5:02 PM by Board President Kim Myers in the Board Conference Room of the Administration Building. | | | | | #446-14  Call to Order |
| Newly elected Board members were welcomed. The Board’s Code of Conduct was reviewed in detail. The roles and responsibilities of Board members were discussed, along with the liaison duties. The calendar for meeting dates for the 2014-15 school year was distributed. A description of Board committees was also distributed. Information regarding bargaining units and the status of their contracts was reviewed. | | | | | #447-14  Board Development |
| On motion by John Hroncich, second by Glenna Pitarresi, 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. | | | | | #448-14  Executive Session |
| The Board returned to open session at 7:28PM. The Pledge of Allegiance was recited. | | | | |  |
| On motion by John Hroncich, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the minutes of the June 10, 2014 meeting as written. | | | | | #449-14  Approval of Minutes |
| None. | | | | | #450-14  Public Comments on Agenda Items |
| Student Government Representative Rachel Kosty reported:  --Student government donated $1000 to CHOW, the preliminary planning for next year’s events has begun.  Board President Kim Myers reported:  Liaisons: Tioga Hills held their moving up ceremony for 5th graders. BOCES had a dinner honoring valedictorians and salutatorians from every district.  --Sadly, the passing of Dina Jacobson, 93, was announced. She had visited the high school for over 10 years, describing her survival of the Holocaust to Vestal students. Vestal just hosted the premiere of a documentary file about Dina, entitled “The Blue Tattoo”. Ways of honoring Dina were discussed.  --Board members were reminded of the timeline for graduation this weekend.  Superintendent Mark LaRoach reported:  --Joe Loretz, Supervisor of Facilities & Operations, introduced Mark Detrick, the Town of Vestal Code Officer, who recently completed the required annual building/structure inspections. He reported our buildings are in good shape.  --The District received the Bronze Award from the United Way for contributions exceeding $10,000 this year.  --The writing program for K-5, reviewed by the Literacy Committee, was presented to the Board. | | | | | #451-14  Reports |
| On motion by John Hroncich, second by Glenna Pitarresi, the Board voted 8 to 0 to accept Schedule A (Treasurer’s Report for May), Schedule B (Year-to-Date Report for May), and Schedule C (Internal Auditor’s Report for May), and Schedule H (Bid Awards-Custodial Supplies); and approve Schedule I (Budget Transfers) and Schedule P (Personnel).  Under Schedule P, the following changes in personnel were made: | | | | | #452-14  Acceptance of Schedules A, B, C and H; Approval of Schedules I and P |
| SCHEDULE IP 1 | | | | | |
| RESIGNATION: INSTRUCTIONAL | | | | | |
| The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL RESIGNATION: | | | | | |
| NAME | POSITION | TENURE AREA | EFFECTIVE DATE | REMARKS | |
| O’Donnell, Colette | Substitute Teacher |  | 6/17/14 | 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 |
| Halbert, Donna | Assistant Principal | Administrative Area: Assistant Principal | 6/30/15 |

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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 |
| Weisel, Allison | Math Teacher | Academic Area: Math | Professional | 9/1/14-6/30/16 | 9/1/16 | TBD | Previous NYS tenure |

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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 |
| REINSTATEMENTS FOR 2014-15 | | | | | |
| Adessa, Brian | Social Studies | Permanent |  |  |  |
| Albrecht, Jerry | Social Studies | Permanent |  |  |  |
| Aronson, Naomi | Home Economics | Permanent |  |  |  |
| Baker, Barbara | Special Education | Permanent |  |  |  |
| Baker, Sharon | Mathematics | None |  |  |  |
| Baleno, Vincenzo | Social Studies | Initial |  |  |  |
| Balles, Noah | Elementary/Literacy | Initial |  |  |  |
| Barney, Dina | Elementary/ Reading | Permanent |  |  |  |
| Barvainis, Janet | Elementary | Permanent |  |  |  |
| Bedford, Caitlin | French | Initial |  |  |  |
| Bill, Eric | Mathematics | Initial |  |  |  |
| Blachowiak, Gretchen | Elementary | Professional |  |  |  |
| Blakeney, Melissa | Elementary/Special Education | Initial |  |  |  |
| Boehlert, James | Bus/Math/Science/Soc Studies | None |  |  |  |
| Bossong, Elizabeth | Spanish | Permanent |  |  |  |
| Breidinger, Robin | Special Education | Permanent |  |  |  |
| Bubel, Melissa | Elementary/Literacy | Initial |  |  |  |
| Bundga, Edward | Math/Science | None |  |  |  |
| Cady, Janet | Art/Elem/English/Health/Home & Careers/Phys Ed/ Soc Stud | None |  |  |  |
| Calvey, Rychelle | Elementary/Special Education | Initial |  |  |  |
| Campbell, Lauren | Elementary/Literacy | Initial |  |  |  |
| Cashman, Abbey | Visual Arts | Initial |  |  |  |
| Chipman, Amy | Elementary/Mathematics | Initial |  |  |  |
| Chmielenski, Thomas | Social Studies | Permanent |  |  |  |
| Clark, Heather | Elementary/Special Education | Initial |  |  |  |
| Cleary, Mary | Guidance | Permanent |  |  |  |
| Cook, Bradley | Physical Education | Initial |  |  |  |
| Corse, Marjorie | Spanish | Permanent |  |  |  |
| Corwin, Margaret | Science | Permanent |  |  |  |
| Courtright, Brenda | Music | Initial |  |  |  |
| Coyle, Meghan | Elem/Literacy/Spec Educ | Initial |  |  |  |
| DeAngelo, Joyce | Elementary | Permanent |  |  |  |
| DeMichele, Eleanore | Elem/French/Ger/Rus/Spanish | None |  |  |  |
| Deyo, Diana | Elementary/Special Education | Initial |  |  |  |
| Dempsey, Therese | Special Education | Permanent |  |  |  |
| Dunlap, Jenna | Elementary | Initial |  |  |  |
| Finney, Gina | Elementary | Initial |  |  |  |
| Fischer, Amy | Elementary/Literacy | Initial |  |  |  |
| Fitzgerald, Jenna | Elementary/Special Education | Initial |  |  |  |
| Foley, Mary | Physical Education | Permanent |  |  |  |
| Foley, Monica | Social Studies | Initial |  |  |  |
| Frazer, Ryan | Social Studies | Initial |  |  |  |
| George, Amber | English | None |  |  |  |
| Gofran, Sandra | Elementary | Permanent |  |  |  |
| Golebiewski, Helen | Registered Nurse | RN |  |  |  |
| Gollogly, Wendy | Elementary | Professional |  |  |  |
| Gould, Peter | Elementary/Special Education | Initial |  |  |  |
| Guilfoyle, Roseanne | Mathematics | Permanent |  |  |  |
| Hammer, L. Karen | Mathematics | Permanent |  |  |  |
| Hanford, Christopher | Mathematics | Initial |  |  |  |
| Harkavy, Mitchell | Mathematics/Social Studies | Permanent |  |  |  |
| Harrison, Nancy | Biology | Permanent |  |  |  |
| Harley, Jesse | Biology | Initial |  |  |  |
| Heckel, Denise | Music | Permanent |  |  |  |
| Highfield, Jay | Social Studies | None |  |  |  |
| Hill, Macia | English | Initial |  |  |  |
| Hoffman, Janet | Elementary/Special Education | Permanent |  |  |  |
| Holder, Kathleen | Elementary/Music | Permanent |  |  |  |
| Hoover, Margaret | Social Studies | Permanent |  |  |  |
| Hrehor, Kristen | Elementary | Initial |  |  |  |
| Huntley, Linda | Elementary/Special Education | Permanent |  |  |  |
| Ingraham, Deseree | Elementary | Initial |  |  |  |
| Ivan, Linda | Elementary | Permanent |  |  |  |
| Jensen, Mary Kay | Physical Education | Permanent |  |  |  |
| Joyce, Michael | Health | Permanent |  |  |  |
| Kavulich, Linda | Social Studies | Expired |  |  |  |
| Kilmer, Keith | English | Initial |  |  |  |
| King, Brittany | Elementary | Initial |  |  |  |
| King, Jean | Math | Permanent |  |  |  |
| Klingensmith, Cheryl | Music | Permanent |  |  |  |
| Korba, Nancy | English | Initial |  |  |  |
| Kovac, Denise | Elementary | Professional |  |  |  |
| Krajnyak, Robert | Mathematics/Science | None |  |  |  |
| Kuzawinski, Linda | Mathematics | Permanent |  |  |  |
| Lamphere, Joyce | School Nurse Teacher/Health | Permanent |  |  |  |
| Langton, Nichole | Elementary | Permanent |  |  |  |
| Lindquist, Amanda | Elementary/Special Education | Initial |  |  |  |
| Little, Mallory | Art | Professional |  |  |  |
| Lowell, Peter | Chem/Earth Sci/Physics | Permanent |  |  |  |
| MacQuarrie, Barbara | Elementary | None |  |  |  |
| Mandeville, Laurie | Elementary | Permanent |  |  |  |
| Mangino, Kirsten | Elementary/Special Education | Initial |  |  |  |
| Maskell, Elizabeth | Elementary | Initial |  |  |  |
| Mattern, Carolyn | Library | Permanent |  |  |  |
| McAllister, Denise | Elementary | Permanent |  |  |  |
| McCoy, Debra | Elementary | Permanent |  |  |  |
| Meckley, Brenda | Music | Permanent |  |  |  |
| Metaxas, Kimberly | Music | Initial |  |  |  |
| Miller, Jane | Registered Nurse | RN |  |  |  |
| Mooney, Kalie | Elementary | Initial |  |  |  |
| Morgan, Barbara | Elementary | Professional |  |  |  |
| Mullally, Mary | Physical Education | Expired |  |  |  |
| O’Connell, Patricia | Music | Permanent |  |  |  |
| Osborne, Nicole | Elementary/Literacy | Initial |  |  |  |
| Padbury, Jennifer | Elementary | Initial |  |  |  |
| Parlett, Tracy | Elementary/Special Education | Initial |  |  |  |
| Pearlman, Michelle | Music | Initial |  |  |  |
| Penna, Albert | Biology/Chemistry/Gen Sci | Permanent |  |  |  |
| Penny, Jessica | Visual Arts | Initial |  |  |  |
| Philipson, Wayne | Biology | Permanent |  |  |  |
| Pipher, Carolyn | Elementary | Initial |  |  |  |
| Polhamus, Nicholas | Elementary | Initial |  |  |  |
| Pollard, Gordon | Physical Education | Permanent |  |  |  |
| Powell, Dennis | Music | Permanent |  |  |  |
| Purdy, Danielle | Literacy | Cond Initial |  |  |  |
| Rafferty, Karen | Elementary | Initial |  |  |  |
| Redolphy, Lenore | Elementary | Permanent |  |  |  |
| Reed, Johanna | Music | Initial |  |  |  |
| Reilly, Madelyn | Music | Permanent |  |  |  |
| Reynolds-Williams, Wendy | English | Permanent |  |  |  |
| Robinson, Joseph | Elementary | Permanent |  |  |  |
| Roach, Kristina | Elementary/Special Education | Initial |  |  |  |
| Rogan, Katherine | Social Studies | None |  |  |  |
| Rohde, JoAnn | Home Economics | Permanent |  |  |  |
| Rozek, Sandra | Speech | Permanent |  |  |  |
| Rynick, Carleen | Registered Nurse | RN |  |  |  |
| Samuels, Kimber | Elementary | Initial |  |  |  |
| Scelsi, Samuel | Physical Education | Permanent |  |  |  |
| Schaefer, Stephanie | Elem/ESL/Math/Spec Educ | Initial |  |  |  |
| Schmidt, Linda | Elementary | Permanent |  |  |  |
| Siegers, Esther | Elementary | Permanent |  |  |  |
| Simons, Lynne | Teaching Assistant | Cont |  |  |  |
| Slottje, Sharon | Physical Education | Permanent |  |  |  |
| Sonnen, Jennifer | Elementary | Permanent |  |  |  |
| Sprague, Eloise | Elementary | Permanent |  |  |  |
| St. John, Krista | Elementary | Initial |  |  |  |
| Strauss, Linda | Registered Nurse | RN |  |  |  |
| Tarricone, Suzanne | Guidance | Permanent |  |  |  |
| Thesier, Leslie | Math | Initial |  |  |  |
| Thompson, Jennifer | Elementary/Literacy | Initial |  |  |  |
| Thorpe, Donald | Mathematics | Permanent |  |  |  |
| Titus, Sandra | Elementary | Permanent |  |  |  |
| VanNostrand, AnnMarie | Spanish | Permanent |  |  |  |
| Vallenga, Susan | Registered Nurse | RN |  |  |  |
| Weeks, Randy | Health | Permanent |  |  |  |
| Welch, Lindsay | Art | None |  |  |  |
| Weller, Mary | Elementary | Permanent |  |  |  |
| Wiggins, Mary Jean | Elementary | Permanent |  |  |  |
| Wilke, Rosemary | Elementary | Permanent |  |  |  |
| Wood, Gail | Elem/Social Studies | Permanent |  |  |  |
| Yanowiak, Jennifer | Elementary | Initial |  |  |  |
| Zelter, Barbara | Special Education | Permanent |  |  |  |
| Zetzsche, Robert | Social Studies | Expired |  |  |  |

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| SCHEDULE IP 4C | | | | |
| TEMPORARY APPOINTMENTS: INSTRUCTIONAL (OTHER) | | | | |
| The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL TEMPORARY APPOINTMENTS (OTHER) | | | | |
| NAME | AREA OF SERVICE | LEVEL | EFFECTIVE DATE | REMARKS |
| Kurkoski, Anna Marie | Administrative | District-wide | 7/1/14-6/30/15 | Per diem work district-wide |
| McMullin, Thomas | Administrative | District-wide | 7/1/14-6/30/15 | Per diem work district-wide |
| Olivet, Keith | Administrative | District-wide | 7/1/14-6/30/15 | Per diem work district-wide |

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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 |
| Rotondi, Michael J. | 0.50 Assistant Principal | Administrative Area: Assistant Principal | Position adjusted from 0.50 FTE to 0.00 FTE | 7/1/14 | To be assigned 1.0 Director of Physical Education & Athletics; would maintain seniority accrued in the Assistant Principal Tenure Area as of 6/30/14; would maintain retreat rights to the Assistant Principal Tenure Area |
| Rotondi, Michael J. | Director of Physical Education & Athletics | Administrative Area: Director of Physical Education & Athletics | Position adjusted from 0.50 FTE to 1.0 FTE | 7/1/14 |
| LaRoach, Mark | Superintendent |  | $3150 salary adjustment | 7/1/14 | In accordance with instructions from the Board of Education |
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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 |
| Little, Mallory | Art Teacher | Special Subject Area: Art | Professional | 6/23/14-6/26/14 | TBD | Long term substitute |

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| SCHEDULE IP 12 | | | |
| ESTABLISHMENT OF POSITION: INSTRUCTIONAL | | | |
| The Superintendent of Schools hereby recommends the ESTABLISHMENT of the following INSTRUCTIONAL POSITION: | | | |
| POSITION | TENURE AREA | EFFECTIVE DATE | REMARKS |
| 0.45 Director of Physical Education & Athletics | Physical Education & Athletics | 7/1/14 | Restores position to 1.0 FTE |

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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/BLDG | EFFECTIVE DATE | REMARKS |
| Cichostepski, John | Clerk PT | District | 6/27/14 | Personal reasons |

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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/BLDG | EFFECTIVE DATE | REMARKS |
| Farrell, Susan | Bus Attendant | Transportation | 1/5/15 |  |

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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 |
| Cichostepski, John | Clerk PT/S | 6/30/14 |  |
| \*Shepherd, Christopher | Temporary Custodian | 7/7/14-10/3/14 |  |
| \*Hasbrouck, Michael | Temporary Custodian | 7/1/14-9/27/14 |  |
| \*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 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 |
| Shepherd, Christopher | Temporary Custodian | 7/7/14-10/3/14 |  |
| Hasbrouck, Michael | Temporary Custodian | 7/1/14-9/27/14 |  |

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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 |
| Kresge, Stephen | Bus Attendant (DIT) | Transportation | To Bus Driver PT/S | 6/11/14 |  |
| Crouse, Raymie | Bus Attendant PT/S | Transportation | To Bus Attendant | 6/13/14 |  |
| Teeter, Michael | Bus Attendant (DIT) | Transportation | To Bus Driver | 6/16/14 | Passed CDL road test |

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| On motion by John Hroncich, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the following resolution: RESOLVED, that the President or Vice-President of the Board of Education is authorized to sign a contract  extension with Mark D. LaRoach, Superintendent of Schools, extending the term of the Superintendent’s contract through June 30, 2018. | #453-14  Extension of Superintendent’s Contract |
| On motion by John Hroncich, second by Glenna Pitarresi, 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 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. | #454-14  Contractual Agreement with Association for Vision Rehabilitation and Employment, Inc. |
| On motion by John Hroncich, second by Glenna Pitarresi, 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 Union-Endicott Central School District to accept Vestal student participation in the US FIRST Robotics program during the 2014-2015 academic year, in accordance with terms outlined in the agreement. | #455-14  Contractual Agreement with Union-Endicott Central School District |
| On motion by John Hroncich, 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 gift:  Description Approx. Value Donor Recipient  Cash Donation for $1,700.00 Vestal Volleyball Vestal Central  Volleyball System Booster Club School District | #456-14  Acceptance of Gift |
| On motion by John Hroncich, second by Glenna Pitarresi, 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  UHS Entity, Inc., d.b.a. UHS Occupational Medicine to utilize its Employee Assistance Program for Vestal  Central School District employees in accordance with the attached agreement for an amount of $20 per covered  employee per year, from July 1, 2014 through June 30, 2015. | #457-14  Contract with UHS Entity, Inc. |
| On motion by John Hroncich, second by Glenna Pitarresi, 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 BCK-IBI Group to perform the June 2014 AHERA 6 month periodic surveillance, in accordance with the attached agreement for an amount of $1,950.00. | #458-14  Contract with BCK-IBI Group -AHERA Surveillance |
| On motion by John Hroncich, second by Glenna Pitarresi, 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 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, 2014 through June 30, 2015. | #459-14  Professional Services Agreement – Rachel Schwartz |
| On motion by John Hroncich, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the following resolution: **WHEREAS,** the Vestal Central School District maintains a group health plan for its employees (“health plan”); and  **WHEREAS**, the Vestal Central School District is required to offer coverage under its health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act (“ACA”) effective in 2015; and  **WHEREAS,** the Vestal Central School District employs persons for variable hours whose full-time status must be determined pursuant to guidance issued under the ACA;  **NOW THEREFORE BE IT RESOLVED** that the School District hereby is, authorized and directed to establish and maintain procedures for the purposed of compliance with the ACA, including but not limited to the following:   1. For variable-hour employees, the Vestal Central School District shall establish a 12-month standard measurement period beginning July 1, 2014 and ending the following June 30, 2015; 2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof; 3. The administrative period following the standard measurement period is the period beginning July 1, 2015 and ending August 31, 2015; 4. The administrative period for new variable-hour employees shall be the 30 day period following the anniversary date; and 5. The stability period, during which time a variable-hour employee’s status as eligible or ineligible for health plan coverage is fixed, is the period beginning September 1, 2015 and ending August 31, 2016.   **BE IT FURTHER RESOLVED** that the School District is authorized and directed to take such actions as it determines necessary or proper to give effect to this resolution. | #460-14  Central Business Office Affordable Care Act |
| On motion by John Hroncich, second by Glenna Pitarresi, 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 Opportunities for Broome, Inc. (Head Start Grantee) to provide services for preschool children enrolled in Head Start for the 2014-15 school year. | #461-14  Contract with Opportunities for Broome, Inc./Head Start |
| On motion by John Hroncich, second by Glenna Pitarresi, 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 July 7, 2014 through August 15, 2014 for one (1) student, as approved by the Committee on Special Education in accordance with terms outlined in the agreement. | #462-14  Contractual Agreement with Maine-Endwell Central School District |
| On motion by John Hroncich, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent of Schools, that up to $1,100,000 be transferred into the Reserve for Tax Certiorari (A86400). Source of the funds is the Unassigned Fund Balance  (A91700). | #463-14  Tax Certiorari Reserve |
| On motion by John Hroncich, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the following resolution: WHEREAS, on April 22, 2013, the Board of Education of the Vestal Central School District agreed to participate in BOCES services for the 2013-14 fiscal year, therefore  BE IT RESOLVED that the President or Vice President of the Board of Education is authorized to sign the final contract for purchases for 2013-2014. | #464-14  Approval of BOCES Final Contract for Purchases 2013-14 |
| On motion by John Hroncich, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the following resolution: RESOLVED, that the Board of Education amend resolution 5.5-14, Medicare Benefits, to read as follows:  The Vestal Central School District will reimburse the cost of Medicare benefits to qualified retirees at the following rates:  a. Eligible individuals who have their retirement accepted by the Board of Education of the Vestal Central School District prior to July 1, 1988 will receive reimbursement for Medicare part B costs not to exceed $104.90 per month, per retiree and per eligible spouse, through and including December 31, 2014.  b. Eligible individuals who have had their retirement accepted by the Board of Education of the Vestal Central School District after July 1, 1988 will receive reimbursement for Medicare part B costs not to exceed $24.80 per month, per retiree and per eligible spouse, through and including December 31, 2014. | #465-14  Amendment of Resolution 5.5-14, Medicare Benefits |
| On motion by John Hroncich, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the following resolution: 03-16-01-06-0-013-007 African Road Elementary/Middle School  RESOLVED, that the President or Vice President be authorized to sign an agreement with Sunstream Corporation for general construction as per bid specifications, accepted by the Board of Education at its May 27, 2014 meeting. | #466-14  2014 Small Capital Project – Sunstream Corporation |
| On motion by John Hroncich, second by Glenna Pitarresi, 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 3, 2014 through the end of the Maine Endwell School District’s school year for one (1) student, as approved by the Committee on Special Education in accordance with terms outlined in the agreement. | #467-14  Contractual Agreement with Maine-Endwell Central School District |
| The Board reviewed proposed policies:  3411 – Prohibition of Weapons on School Grounds (new)  3421 – Anti-Discrimination (revised)  7243 – Parents Bill of Rights Relating to Student Data (new)  7360 – Weapons in School and the Gun-Free Schools Act (revised) | #468-14  Policy |
| Scott Smith, 1604 Parkwood Road, Vestal, addressed the Board regarding the idea of including Dina Jacobson in the Hall of Fame.  John Hroncich and Glenna Pitarresi were thanked for their years of dedication to the District and service on the Board of Education. | #469-14  Voice of the Public |
| **Tuesday, July 8, 2014 – 6:00 PM; Reorganization Meeting for 2014-15**  Board Conference Room; Administration Building | #470-14  Future Meetings |
| On motion by John Hroncich, second by Glenna Pitarresi, the Board voted 8 to 0 to adjourn the meeting immediately. The meeting was adjourned at 8:10 PM. | #471-14  Adjournment |
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Kay Ellis, District Clerk

Vestal Central Schools

Vestal, New York

BOARD OF EDUCATION

EXECUTIVE SESSION #1

Tuesday, June 24, 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 - ABSENT | 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 7:03 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 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 was updated on the status of negotiations with AVSP and VTA.

The session was adjourned at 7:28 PM.

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Kay Ellis, District Clerk

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