Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, July 22, 2014

PRESENT:	ALSO PRESENT:
Linda Daino	Superintendent Mark LaRoach
Jerry Etingoff	School Business Administrator Jeffrey Ahearn
David Hanson	Director of Instruction Laura Lamash
Joan Miller – left 7:09pm	District Negotiator Keith Olivet
Kim Myers	School District Attorney Michael Sherwood
Mario Nunes	District Clerk Kay Ellis
Sylvia Place	Student Government Representative Rachel Kosty
Michon Stuart	
Tony Turnbull	About 16 Visitors

The Board meeting was called to order at 6:59 PM by Superintendent Mark LaRoach in the Board Conference Room of the Administration Building and the Pledge of Allegiance was recited.

#042-15
Call to Order and Pledge of Allegiance

The oaths of office were administered by Michael Sherwood for newly-elected Board members Linda Daino and Tony Turnbull.

#043-15
Oaths of Office

Sylvia Place nominated Michon Stuart for Board President. Joan Miller nominated Kim Myers for Board President. There were no other nominations. The vote was 7 for Michon Stuart and 2 for Kim Myers. Michon Stuart was administered the oath of office and took the chair.

#044-15
Election of President

David Hanson nominated Jerry Etingoff for Board Vice-President. Kim Myers nominated Joan Miller for Board Vice-President. There were no other nominations. The vote was 7 for Jerry Etingoff and 2 for Joan Miller. Jerry Etingoff was administered the oath of office.

#045-15
Election of Vice-President

On motion by Mario Nunes, second by Kim Myers, the board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board establish the following liaison positions for the 2014-15 school year:

#046-15
Establishment of Board Liaisons

1. Broome-Tioga School Boards Association Legislative Committee: Michon Stuart, alternate Kim Myers
2. District Planning Group: Tony Turnbull, alternate Jerry Etingoff
3. High School Student Government: Kim Myers, alternate Joan Miller
4. District Council: Sylvia Place
5. School Liaisons: African Road Elementary – Jerry Etingoff; Clayton Avenue – Joan Miller (alternate Michon Stuart); Glenwood – Michon Stuart; Tioga Hills – Linda Daino, Mario Nunes; Vestal Hills – David Hanson; Middle School – Sylvia Place; Senior High – Kim Myers *Note: The entire board is designated as alternates for each school liaison position.*
6. Town Liaison: Kim Myers, Sylvia Place
7. Audit Sub-Committee: David Hanson, Kim Myers, Mario Nunes
8. *Consolidation Planning Committee: Kim Myers, Jerry Etingoff
9. District Wide School Safety Team: Joan Miller, alternate Tony Turnbull
10. Policy Review Ad Hoc Committee: Jerry Etingoff, Michon Stuart, Tony Turnbull
11. Wellness Policy Advisory Committee: Joan Miller, Linda Daino

On motion by David Hanson, second by Kim Myers, 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.

#047-15
Executive Session

The Board returned to open session at 7:24PM.

On motion by Sylvia Place, second by Jerry Etingoff, the Board voted 8 to 0 to approve the minutes of the July 8, 2014 meeting as written.

#048-15
Approval of Minutes

None.

#049-15
Public Comments on Agenda Items

Board President Michon Stuart reported: #050-15 Reports

--Liaisons: the NYSSBA Summer Law Conference was held last Friday; subjects covered included the tax freeze, tax rebate criteria, student record confidentiality, testing opt-out and unfunded mandates.
--New Board members were welcomed.

Superintendent Mark LaRoach reported:
--A meeting was held with central administrators and staff, the Board chair at the time and the Binghamton Press to correct misinformation that has been published on the NYSUT website regarding the status of VTA negotiations and board candidacy sponsorship. It was an effort to set the record straight about statements made that the teachers were without a contract (Taylor Law addresses that the contract is in place until a successor one is complete) and that they were offered 0% across the board (the revised salary agreement is part of the negotiations); the District had proposed 0% for 2012-13, 1.75% for 2013-14 and 1.75% for 2014-15. Several new Board members spoke of their rationale for running for office.

On motion by Kim Myers, second by Mario Nunes, the Board voted 8 to 0 to accept Schedule A (Treasurer's Report for June-unaudited), Schedule B (Year-to-Date Report for June-unaudited), and Schedule C (Internal Auditor's Report for June-unaudited); and approve Schedule I (Budget Transfers) and Schedule P (Personnel). #051-15 Acceptance of Schedules A, B, and C; Approval of Schedules I and P

Under Schedule P, the following changes in personnel were made:

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
Hucko, Rachel	Music Teacher	Special Subject Area: Music	8/31/14	

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
Sagor, Steve	Physical Education	Initial	BS	9/1/14	Reinstatement

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached please find pages 1, 6, 7, 8, 10, 11 and 12of a master list of above contract positions for the 2014-15 school year. We are asking for approval for the person, position and stipend that is underlined and in bold print. Board Meeting : July 22, 2014

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
INTERSCHOLASTIC ATHLETIC POSITIONS					
Football – Modified Asst	**Fall Season**	**$4011.00**	**5/1/14**	**Dutkowsky, Christopher**	**7/22/14**
Athletic Events Manager	**Annual**	**$6268.00**	**5/1/14**	**Schramm, Rebecca**	**7/22/14**
ADVISORS					
Yearbook	**Senior High**	**$2093.00**	**5/28/14**	**Weisse, Brian (co)**	**7/22/14**
Drama Club	**Middle School**	**$2198.00**	**5/28/14**	***Hucko, Rachel**	**7/22/14**
OTHER					
Bus Supervision – AM	**Tioga Hills**	**$2470.00**	**5/28/14**	**Hoyt, Scott**	**7/22/14**
Bus Supervision – PM	**Tioga Hills**	**$2470.00**	**5/28/14**	**Kelly-Brunza, Monica**	**7/22/14**
MUSIC					
All Seasons Sports Band Director	**Senior High**	**$7763.00**	**5/28/14**	**Harris, Gregory**	**7/22/14**
Select Choir Director (full year)	**Middle School**	**$1367.00**	**5/28/14**	**Warneck, Aubrey**	**7/22/14**
Jazz Band	**Middle School**	**$1367.00**	**5/28/14**	**Harris, Gregory**	**7/22/14**
Select Choir Director (full year)	**Senior High**	**$1844.00**	**5/28/14**	**Kiley, Austin**	**7/22/14**
Jazz Band	**Senior High**	**$2599.00**	**5/28/14**	**Harris, Gregory**	**7/22/14**
Studio Orchestra	**Senior High**	**$1367.00**	**5/28/14**	**Harris, Gregory**	**7/22/14**
BCMEA Level III	**Elementary**	**$432.00**	**5/28/14**	**Crowle, Stephen**	**7/22/14**
BCMEA Level III	**Elementary**	**$432.00**	**5/28/14**	**Ferree, Megan**	**7/22/14**
BCMEA Level III	**Elementary**	**$432.00**	**5/28/14**	**Jagger, Holly**	**7/22/14**
BCMEA Level III	**Elementary**	**$432.00**	**5/28/14**	**Lewis-King, Amanda**	**7/22/14**
BCMEA Level III	**Elementary**	**$432.00**	**5/28/14**	**Reed, Ann**	**7/22/14**
BCMEA Level III	**Elementary**	**$432.00**	**5/28/14**	**Reynolds-Crabb, Marisa**	**7/22/14**

BCMEA Level III	**Elementary**	**$432.00**	**5/28/14**	**Schmidt, Brenda**	**7/22/14**
BCMEA Level III	**Elementary**	**$432.00**	**5/28/14**	**Spena, Rebecca**	**7/22/14**
BCMEA Level III	**Elementary**	**$432.00**	**5/28/14**	**Swart, Stephanie**	**7/22/14**
BCMEA Level IV	**Middle School**	**$755.00**	**5/28/14**	**Schmidt, Brenda**	**7/22/14**
BCMEA Level IV	**Middle School**	**$755.00**	**5/28/14**	**Reynolds-Crabb, Marisa**	**7/22/14**
BCMEA Level IV	**Middle School**	**$755.00**	**5/28/14**	**Harris, Gregory**	**7/22/14**
BCMEA Level IV	**Middle School**	**$755.00**	**5/28/14**	**Persley, Kristin**	**7/22/14**
BCMEA Level IV	**Middle School**	**$755.00**	**5/28/14**	**Warneck, Aubrey**	**7/22/14**
BCMEA Level IV	**Middle School**	**$755.00**	**5/28/14**	**Lacey-Corcoran, Denise**	**7/22/14**
BCMEA Level III	**Senior High**	**$432.00**	**5/28/14**	**Harris, Gregory**	**7/22/14**
BCMEA Level IV	**Senior High**	**$755.00**	**5/28/14**	**Reynolds-Crabb, Marisa**	**7/22/14**
BCMEA Level IV	**Senior High**	**$755.00**	**5/28/14**	**Harris, Gregory**	**7/22/14**
BCMEA Level IV	**Senior High**	**$755.00**	**5/28/14**	**Persley, Kristin**	**7/22/14**
BCMEA Level IV	**Senior High**	**$755.00**	**5/28/14**	**Kiley, Austin**	**7/22/14**
Elementary Select Level III	**Elementary**	**$348.00**	**5/28/14**	**Swart, Stephanie**	**7/22/14**
Concert in the Mall	**Middle School**	**$58.00**	**5/28/14**	**Warneck, Aubrey**	**7/22/14**
District Mass Perf- Level III	**Elementary**	**$290.00**	**5/28/14**	**Crowle, Stephen**	**7/22/14**
District Mass Perf- Level III	**Elementary**	**$290.00**	**5/28/14**	**Ferree, Megan**	**7/22/14**
District Mass Perf- Level III	**Elementary**	**$290.00**	**5/28/14**	**Jagger, Holly**	**7/22/14**
District Mass Perf- Level III	**Elementary**	**$290.00**	**5/28/14**	**Reed, Ann**	**7/22/14**
NYSSMA Level I	**Middle School**	**$123.00**	**5/28/14**	**Warneck, Aubrey**	**7/22/14**
NYSSMA Solo Level III	**Elementary**	**$406.00**	**5/28/14**	**Swart, Stephanie**	**7/22/14**
NYSSMA Solo Level III	**Elementary**	**$406.00**	**5/28/14**	**Crowle, Stephen**	**7/22/14**
NYSSMA Solo Level III	**Elementary**	**$406.00**	**5/28/14**	**Lewis-King, Amanda**	**7/22/14**
NYSSMA Solo Level III	**Elem & MS**	**$406.00**	**5/28/14**	**Spena, Rebecca**	**7/22/14**
NYSSMA Solo Level III	**Elem & MS**	**$406.00**	**5/28/14**	**Schmidt, Brenda**	**7/22/14**
NYSSMA Solo Level III	**Middle School**	**$406.00**	**5/28/14**	**Lacey-Corcoran, Denise**	**7/22/14**
NYSSMA Solo Level III	**Middle School**	**$406.00**	**5/28/14**	**Warneck, Aubrey**	**7/22/14**
NYSSMA Solo Level III	**Senior High**	**$406.00**	**5/28/14**	**Reynolds-Crabb, Marisa**	**7/22/14**
NYSSMA Solo Level III	**Senior High**	**$406.00**	**5/28/14**	**Harris, Gregory**	**7/22/14**
NYSSMA Solo Level III	**Senior High**	**$406.00**	**5/28/14**	**Persley, Kristin**	**7/22/14**
NYSSMA Solo Level III	**Senior High**	**$406.00**	**5/28/14**	**Kiley, Austin**	**7/22/14**
NYSSMA Level I	**Senior High**	**$123.00**	**5/28/14**	**Reynolds-Crabb, Marisa**	**7/22/14**
NYSSMA Level I	**Senior High**	**$123.00**	**5/28/14**	**Kiley, Austin**	**7/22/14**
NYSSMA Level II	**Senior High**	**$239.00**	**5/28/14**	**Harris, Gregory**	**7/22/14**

*CANCEL

SCHEDULE IP 4C

TEMPORARY APPOINTMENT: INSTRUCTIONAL (OTHER)

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL TEMPORARY APPOINTMENT (OTHER)

NAME	AREA OF SERVICE	LEVEL	EFFECTIVE DATE	REMARKS
Penna, Albert	Administrative	District-Wide	7/23/14-6/30/15	Per diem work district-wide

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
Donahue, Amanda	Elementary Teacher	Elementary	Permanent	9/2/14	TBD	Long-term substitute
Little, Mallory	Art Teacher	Special Subject: Art	Professional	9/1/14	$49,766	
McAllister, Denise	Elementary Teacher	Elementary	Permanent	9/1/14	$61,553	

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
Capwell, Mary	Teacher Aide	Glenwood	6/27/14	

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
Canfield, Pat	Custodian	Middle School	8/30/14	

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
Parker, Christopher	Clerk PT	District	7/23/14-7/22/15	$11.86/hr
*Federowicz, Joseph	Bus Attendant (DIT)	Transportation	7/23/14-7/12/15	$8.63/hr

*pending fingerprint clearance

SCHEDULE NIP 9B.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENTS
PART TIME NON-COMPETITIVE APPOINTMENTS: 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 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
Federowicz, Joseph	Bus Attendant (DIT)	Transportation	7/23/14-7/12/15	$8.63/hr

SCHEDULE NIP 12

ABOLITION OF POSITIONS: NON-INSTRUCTIONAL

The Superintendent of Schools hereby recommends the ABOLITION of the following NON-INSTRUCTIONAL POSITIONS:

NAME	POSITION	SHIFT/BLDG	CHANGE	EFFECTIVE	REASON
	2.0 Typist PT			9/1/14	

SCHEDULE NIP 12.A

Attachment for Schedule NIP 12: July 22, 2014

NAME and/or POSITION	REMARKS	PREFERRE ELIGIBLE LIST
Chadwick, Laurie (0.5)	Excessed	N/A
Pipher, Miriam (0.5)	Excessed	N/A

On motion by Kim Myers, second by David Hanson, the Board voted 8 to 0 to approve the following resolution:
RESOLVED that the Board of Education of the Vestal Central School District accepts the policy statement of the New York State Education Department for free and reduced price meals or free milk for eligible students during the 2014-15 academic year, per the attached.

#052-15
Free and Reduced Price Meals or Free Milk Policy Statement 2014-15

On motion by Kim Myers, second by David Hanson, 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:

#053-15
Acceptance of Gift

Description	Approx. Value	Donor	Recipient
Cash Donation for NetSci Conference Participation	$1000.00	BAE Systems	Vestal Central School District

On motion by Mario Nunes, second by David Hanson, 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 Susan R. Thornton to provide home teaching services in foreign language June 1, 2014 through June 30, 2014, for an amount not to exceed $38.00 per hour, not to exceed $500.00.

#054-15
Professional Services Consulting Agreement with Susan Thornton

On motion by David Hanson, second by Sylvia Place, the Board voted 8 to 0 to approve the following resolution: RESOLVED, that the Board of Education approve Change Order DC-3 for LCP Group, Inc. for the unused field directive allowance in the amount of ($5,000.00).	#055-15 Maintenance Building Demolition Project – Change Order DC-3
On motion by David Hanson, second by Kim Myers, 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 Thomas Sperber to provide advisor services for Mock Trial students, in accordance with terms outlined in the attached agreement, through June 30, 2015.	#056-15 Professional Services Agreement – Sperber
On motion by Kim Myers, second by David Hanson, 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 colorguard services, in accordance with terms outlined in the attached agreement, through June 30, 2015.	#057-15 Professional Services Agreement – Heidi Conroy
On motion by Kim Myers, second by David Hanson, 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 Daniel Miller to provide services as the assistant director of the All-Season Sports Band, in accordance with terms outlined in the attached agreement, through June 30, 2015. *This agreement is conditionally approved pending required fingerprint clearance.*	#058-15 Professional Services Agreement with Daniel Miller
On motion by Jerry Etingoff, second by Tony Turnbull, 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 Joshua Jenkins to provide services of visual instruction to the All-Season Sports Band, in accordance with terms outlined in the attached agreement, through June 30, 2015. *This agreement is conditionally approved pending required fingerprint clearance.*	#059-15 Professional Services Agreement with Joshua Jenkins
On motion by Linda Daino, second by Mario Nunes, 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 Joshua Jenkins to provide services of brass instruction to the All-Season Sports Band, in accordance with terms outlined in the attached agreement, through June 30, 2015. *This agreement is conditionally approved pending required fingerprint clearance.*	#060-15 Professional Services Agreement with Matthew Sadowski
None.	#061-15 Voice of the Public
Tuesday, August 12, 2014 @ 6:00 PM Regular Meeting Board Conference Room – Administration Building **Tuesday, August 26, 2014 @ 7:00 PM Regular Meeting** Board Conference Room – Administration Building	#062-15 Future Meetings
On motion by David Hanson, second by Mario Nunes, the Board voted 8 to 0 to adjourn immediately into Executive Session to discuss matters of particular personnel.	#063-15 Executive Session
On motion by David Hanson, second by Mario Nunes, the Board voted 8 to 0 to adjourn the meeting immediately. The meeting was adjourned at 8:50 PM.	#064-15 Adjournment

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Kay Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, July 22, 2014

PRESENT:
Linda Daino
Jerry Etingoff
David Hanson
Joan Miller- ABSENT
Kim Myers
Mario Nunes
Sylvia Place
Michon Stuart
Tony Turnbull

ALSO PRESENT:
Superintendent Mark LaRoach
School Business Administrator Jeffrey Ahearn
Director of Instruction Laura Lamash
District Negotiator Keith Olivet
School District Attorney Michael Sherwood
District Clerk Kay Ellis

Anne Tristan, Director of Special Education

Executive Session commenced at 7:20 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 Kim Myers, the Board voted 8 to 0 to accept the recommendations and annual reviews of the Committee on Special Education and the Committee on Preschool Special Education for all students considered.

The session was adjourned at 7:23 PM.

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Kay Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, July 22, 2014

PRESENT:
Linda Daino
Jerry Etingoff
David Hanson
Joan Miller- ABSENT
Kim Myers
Mario Nunes
Sylvia Place
Michon Stuart
Tony Turnbull

ALSO PRESENT:
Superintendent Mark LaRoach
School Business Administrator Jeffrey Ahearn
Director of Instruction Laura Lamash
District Negotiator Keith Olivet
School District Attorney Michael Sherwood
District Clerk Kay Ellis

Executive Session commenced at 8:30 PM in the Board Conference Room of the Administration Building.

The Board discussed the status of 3020a charges against a staff member.

The session was adjourned at 8:50 PM.

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Kay Ellis, District Clerk