

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REORGANIZATION MEETING
TUESDAY, JULY 21, 2015

PRESENT:

Rick Bray
Linda Daino
Jerry Etingoff
David Hanson – ABSENT
John HroncicH – ABSENT
Mario Nunes
Sylvia Place
Michon Stuart
Tony Turnbull

ALSO PRESENT:

Superintendent of Schools Mark LaRoach
Asst Superintendent for Finance, Operations & Personnel Jeffrey Ahearn– ABSENT
Asst Superintendent for Instruction Laura Lamash
Chief Negotiator Keith Olivet
School Attorney Michael Sherwood

District Clerk Kay Ellis

About 9 Visitors

The Board meeting was called to order at 6:59 PM by Board President Michon Stuart in the Board Room of the Administration Building. The Pledge of Allegiance was recited.

#040-16
Call to Order and Pledge of
Allegiance

On motion by Sylvia Place, second by Linda Daino, the board voted 7 to 0 to adjourn immediately into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education.

#041-16
Executive Session

The Board returned to open session at 7:15pm.

On motion by Tony Turnbull, second by Mario Nunes, the board voted 7 to 0 to approve the minutes of July 7, 2015 as written.

#042-16
Approval of Minutes

None

#043-16
Public Comment on Agenda Items

Student Government Representative Josh Walsh reported:N/A

#044-16
Reports

Board President Michon Stuart reported:

Liaisons: the new assistant principals are on board at the Middle School, reviewing the student handbook. Summer activities continue at Glenwood and Tioga Hills is working on their butterfly garden.

--the NYSSBA Summer Law Conference was very informative, discussions included new laws/policies, court cases, new APPR guidelines and changes in the 3020A procedure.

Superintendent Mark LaRoach reported:

--work is being done at the Administration Building this summer, offices are being renovated by in house staff for the first time in decades.

On motion by Sylvia Place, second by Tony Turnbull, the board voted 7 to 0 to accept Schedule A (Treasurer's Report for June), Schedule B (Year-to-Date Budget Report for June), Schedule C (Internal Auditor's Report for June), Schedule F (Travel/Conference Requests), Schedule I (Budget Transfers); and approve Schedule P(Personnel)

#045-16
Acceptance of Schedules A, B, C, F, I;
Approval of Schedule P

Under Schedule P the following changes were made:

SCHEDULE IP 4A

TEMPORARY APPOINTMENT: INSTRUCTIONAL SUBSTITUTE

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL TEMPORARY APPOINTMENTS INSTRUCTIONAL SUBSTITUTE:

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIF</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
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Chandler, Kylie	Elementary/Spec Ed/Literacy	Initial	MSED	9/1/15	
Fischer, Amy	Elementary/Literacy	Initial	MSED	9/1/15	Reinstatement
Glassman, Allison	Elementary	None	MSED	9/1/15	
Reeves, Amanda	Elementary	Professional	MSED	9/1/15	
Wells, Erin	Health	Initial	MST	9/1/15	

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached please find pages 6, 8 and 9 of a master list of above contract positions for the 2015-16 school year. We are asking for approval for the person, position and stipend that is underlined and in bold print. Board Meeting: July 21, 2015

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
ADVISORS					
<u>Students Against Destructive Decisions</u>	<u>High School</u>	<u>\$1516.00</u>	<u>5/8/15</u>	<u>Smith, Christi</u>	<u>7/2/15</u>
OTHER					
<u>Bus Supervision – AM</u>	<u>TH</u>	<u>\$2470.00</u>	<u>5/8/15</u>	<u>Hovt, Scott</u>	<u>7/21/15</u>
<u>Substitute Teacher Clerk</u>	<u>ADM</u>	<u>\$7360.00</u>	<u>5/8/15</u>	<u>Roloson, Deborah</u>	<u>7/21/15</u>

SCHEDULE NIP 1

RESIGNATIONS: NON-INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL PART TIME

APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/SCHOOL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Botting, Nancy	Food Service Helper	Clayton Ave	7/6/15	

SCHEDULE NIP 4

TEMPORARY APPOINTMENTS: NON-INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL TEMPORARY APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>PROBATION</u>	<u>SALARY</u>	<u>REMARKS</u>
*Sefton, Rebecca	Registered Professional Nurse	High School	9/1/15-3/11/16	\$30,202	52 wk probationary period

*pending fingerprint clearance

SCHEDULE NIP 4A

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENTS
TEMPORARY APPOINTMENTS: NON-INSTRUCTIONAL**

The Superintendent of Schools having advised the Board of Education that emergency conditional appointments are necessary in relation to appointments 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 individual, whichever occurs first.

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>PROBATION</u>	<u>SALARY</u>	<u>REMARKS</u>
Sefton, Rebecca	Registered Professional Nurse	High School	9/1/15-3/11/16	\$30,202	52 wk probationary period

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL TEMPORARY APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Harvey, Nancy	Teacher Aide PT/S	9/1/15	
*Newins, Christopher	Clerk PT/S	7/22/15	
*Newins, William	Clerk PT/S	7/22/15	
*Szymaniak, Marianne	Teacher Aide PT/S	9/1/15	

*pending fingerprint clearance

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 appointments 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 individual, whichever occurs first.

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Harvey, Nancy	Teacher Aide PT/S	9/1/15	
Newins, Christopher	Clerk PT/S	7/22/15	
Newins, William	Clerk PT/S	7/22/15	
Szymaniak, Marianne	Teacher Aide PT/S	9/1/15	

On motion by Mario Nunes, second by Rick Bray, the board voted 7 to 0 to approve the following resolution:
RESOLVED that the Board of Education pursuant to its authority under Section 1709(12) of the Education Law hereby accepts the following gifts:

#046-16
Acceptance of Gifts/Donations

<u>Description</u>	<u>Approx. Value</u>	<u>Donor</u>	<u>Recipient</u>
Darkroom Equipment and Supplies*	\$150.00	Barbara A. Wolfson	Vestal Central School District
Cash Donation for Vestal Hills	\$36.40	Your Cause Paying (Corporate Giving Program)	Vestal Central School District
Cash Donation for Vestal Hills	\$275.00	Target Corporation	Vestal Central School District
Cash Donation for Vestal Hills (for playground equipment)	\$1500.00	St. Paul's Episcopal Church	Vestal Central School District

*5 trays, White board, Darkroom lamp, Componar 1:4.5 Schneider-Kreuznach lense Durst Nedoneg, Repro Durst M300 Format 24X36 mm color-filter 70X70 mm App.Nr 14 458165, Earth Base gauge, Brooks stainless metal container, Box of Agfa-Gevaert 5X7 photographic paper made in Germany

On motion by Jerry Etingoff, second by Mario Nunes, the board voted 7 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 as needed through June 30, 2016.

#047-16
Professional Services Agreement:
Interpreter Services

- Sibel Algi
- Songeun Beak
- Sean Chanthasone
- Danielle Falcon
- Seokyung Han
- Han-Sol Kim
- Walaya Kretzmer
- Huseyin Kurt
- Language Land (Heevy Ibrahim)
- Walter Muzichuk
- Chen Qing Song

On motion by Linda Daino, second by Mario Nunes, the board voted 7 to 0 to approve the following resolution:
RESOLVED, that the President or Vice-President of the Board of Education be authorized to Sign a service agreement with Harbridge Consulting Group (formerly Employee Benefit Solutions) to provide actuarial, consulting and administrative services necessary to comply with Government Accounting Standard Numbers 43 and 45 and as detailed in the attached agreement beginning July 1, 2014 through June 30, 2015.

#048-16
Contract with Harbridge Consulting Group

On motion by Sylvia Place, second by Jerry Etingoff, the board voted 7 to 0 to approve the following resolution:
RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a professional services agreement with Reva Reid Therapy Services to provide occupational therapy and family education services as needed, for a student as approved by the Committee on Special Education, in accordance with terms outlined in the attached agreement, for the period of July 9, 2015 through June 30, 2016.

#049-16
Occupational Therapy Services

Kim Myers, 209 Southwood Drive, Vestal, addressed the board regarding the results of the Board's Procedure Committee last year. She also complimented Michon Stuart and Jerry Etingoff on declaring their intention to run for Board office. Dr. Lamash was thanked for her involvement with the Senior class end of year activities and graduation ceremony.

#050-16
Voice of the Public

Future Board Meetings

Tuesday, July 29, 2015; 9:30am-2:00pm Board Summer Workshop

Board Conference Room – Administration Building

Tuesday, August 11, 2015; 6:00 PM Regular Meeting

Board Conference Room – Administration Building

Tuesday, August 25, 2015; 7:00PM Regular Meeting

Board Conference Room – Administration Building

#051-16
Future Meetings

Board Sub Committee Meetings

Policy Review Committee – July 27, 2015; 1:00pm

Board Conference Room – Administration Building

On motion by Sylvia Place, second by Linda Daino, the Board voted 7 to 0 to adjourn immediately.

#052-16
Adjournment

The meeting was adjourned at 7:40PM.

Kay E. Ellis
District Clerk

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION

Tuesday, July 21, 2015

PRESENT:

Rick Bray
Linda Daino
Jerry Etingoff
David Hanson – ABSENT
John Hroncich – ABSENT
Mario Nunes
Sylvia Place
Michon Stuart
Tony Turnbull

ALSO PRESENT:

Superintendent of Schools Mark LaRoach
Asst Superintendent for Finance, Operations & Personnel - Jeffrey Ahearn–ABSENT
Asst Superintendent of Instruction Laura Lamash

School District Attorney Michael Sherwood
District Clerk Kay Ellis

Anne Tristan, Director of Special Education

Executive Session commenced at 7:01PM in the Upper 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 for review. Board members gave due consideration to each case before voting.

On motion by Jerry Etingoff, second by Mario Nunes, the Board voted 7 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 7:10 PM.

Kay E. Ellis
District Clerk