Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING

TUESDAY, July 26, 2016

PRESENT:	ALSO PRESENT:
Rick Bray – arrived 7:02pm	
Linda Daino	Superintendent Jeffrey Ahearn
Jerry Etingoff	Asst Superintendent for Instruction Laura Lamash
David Hanson	Interim Administrator Lorraine Paushter – ABSENT
John Hroncich	School Attorney Michael Sherwood
Mario Nunes	
Sylvia Place	District Clerk Kay Ellis
Michon Stuart	
Tony Turnbull	About 6 Visitors

The Board meeting was called to order at 7:00PM by Board President Michon Stuart in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited.

#045-17
Call to Order and Pledge of Allegiance

On motion by Linda Daino, second by Tony Turnbull, 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; review a personnel issue.

#046-17
Executive Session

The Board returned to open session at 7:25 PM.

On motion by Linda Daino, second by Rick Bray, the Board voted 9 to 0 to approve the minutes of the meeting July 12, 2016 as written.

#047-17
Approval of Minutes

None.

#048-17
Public Comment on Agenda Items

Student Government Representative reported: N/A

#049-17
Reports

Board President Michon Stuart reported:
--the NYSSBA summer law conference was last week; the topics covered were very timely and it was a good exchange of ideas. One subject (transgender students) will be reviewed at a 6:00pm Board development.

Superintendent Jeffrey Ahearn reported:
-- the Board retreat agenda is being developed; topics will include a snapshot of the District, student data, trends, curriculum, IB, APPR, tax base information, department reports and possible legal issues.
--Vestal sponsored an administrative workshop yesterday, Google Apps for Administrators; lead by Dodie Ainslie. Several local district attended.

On motion by Mario Nunes, second by Linda Daino, the Board voted 9 to 0 to accept Schedule A – Treasurer's Report (June, UNAUDITED), Schedule B – Year to Date Report (June, UNAUDITED), Schedule C – Schedule of Bills (June, UNAUDITED), Schedule I Transfers and approve Schedule P.

#050-17
Acceptance of Schedules A, B, C; Approval of Schedule P

Under Schedule P the following changes were made:

SCHEDULE IP 1

RESIGNATONS: INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION	TENURE AREA	EFFECTIVE DATE	REMARKS
Gierlach, Peter	Substitute Teacher		7/13/16	Other employment
Schmidt, Brenda	Music Teacher	Special Subject Area: Music	8/31/16	Relocation

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 DATE	TENURE DATE	SALARY
MCGuire, Kimberly	Science Teacher	Academic Area: Science	Professional	9/1/16-6/30/20	9/1/20	$57,685
Miller, Malinda	Library Teacher	Special Subject Area: Library	Initial	9/1/16-6/30/20	9/1/20	TBD

*To the extent required by the applicable provisions of Education Law 2509, 2573, 3212, and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30.3.2 of this Part.

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached please find page 1, 5, 6 and 10 of a master list of above contract positions for the 2016-17 school year. We are asking for approval for the person, position and stipend that is underlined and in bold print. Board Meeting: July 26, 2016

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
INTERSCHOLASTIC ATHLETIC POSITIONS					
Football: JV Assist	**Fall Season**			**Phillips, Michael**	**7/26/16**
VOLUNTEER					
Soccer: JV Girls	**Fall Season**	**$4024**	**4/19/16**	**Lourenco, Christine**	**7/26/16**
DEPARTMENT CHAIRPERSONS					
Level III					
SNT/RN	**K-12**	**$1425**	**5/2/16**	**Dutkowsky, Lynne (co)**	**7/26/16**
SNT/RN	**K-12**	**$1425**	**5/2/16**	**Vellenga, Susan (co)**	**7/26/16**
ADVISORS					
Interact Club	**High School**	**$1516**	**5/2/16**	**O'Shea, Ronald**	**7/26/16**
Mock Trial	**High School**	**$1516**	**5/2/16**	**O'Shea, Ronald**	**7/26/16**
MUSIC					
All Seasons Sports Band Director	**High School**	**$7763**	**5/2/16**	**Harris, Gregory**	**7/26/16**

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	REMARKS
Gollogly, Wendy	Elementary Teacher	Elementary	Probation period 9/1/16-1/27/17	1/28/17	Jarema credit 9/1/09-6/30/10, 9/17/10-11/15/10, 12/30/10-3/18/11, 4/4/11-6/30/11, 10/29/12-12/21/12, 1/2/13-4/30/13

On motion by Rick Bray, second by Sylvia Place, the Board voted 9 to 0 to approve the following

#051-17
Acceptance of Gift

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 Glenwood Elementary School	$46.60	The Kula Foundation (Coca-Cola Donation)	Vestal Central School District

On motion by Sylvia Place, second by John Hroncich, the Board voted 9 to 0 to approve the following
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, 2017 as per attached agreements.

#052-17
Professional Services Agreements – Interpreter Services

Dr. Achala Amin
Songeun Beak
Dr. Sefali Bhutwala
Sean Chanthasone
Saed Hadziabdic
Seokyung Han
Sibel Karakoc
Walaya Kretzmer
Rajeev Kulkarni
Language Land (Heevy Ibrahim)
Tuan Luong
Dr. Sushma Madduri
Pratima Patel
Smitha Sivaiah
Chen Qing Song
Biliana Staneve-Dimitrova

On motion by Rick Bray, second by Jerry Etingoff, the Board voted 9 to 0 to approve the following
RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign the Athletic Training Services Agreement (School Year 2016/2017) with Our Lady of Lourdes Memorial Hospital, Inc to provide certain athletic services to students participating in interscholastic athletics, in accordance with terms outlined in the attached agreement, from August 1, 2016 to June 13, 2017.

#053-17
Training Services Agreement-Our Lady of Lourdes Memorial Hospital

On motion by David Hanson, second by Mario Nunes, the Board voted 9 to 0 to approve the following
RESOLVED that the Board of Education, upon recommendation of the Central Administration, declare the library equipment listed on the attachments as obsolete and authorizes the disposition of these items in accordance with Board Policy 5250.

#054-17
Declaration of Obsolete Equipment –ARE/VMS Library

On motion by Tony Turnbull, second by David Hanson, the Board voted 9 to 0 to approve the following
RESOLVED that the Board of Education, upon recommendation of the Central Administration, declare the computer equipment listed on the attachment as obsolete and authorizes the disposition of these items in accordance with Board Policy 5250.

#055-17
Declaration of Obsolete Equipment – SH Computer Stations

On motion by David Hanson, second by Mario Nunes, the Board voted 9 to 0 to approve the following
RESOLVED that the Board of Education, upon recommendation of the Central Administration, declare the kitchen equipment listed on the attachment as obsolete and authorizes the disposition of these items in accordance with Board Policy 5250.

#056-17
Declaration of Obsolete Equipment-Kitchen Equipment

On motion by John Hroncich, second by David Hanson, the Board voted 9 to 0 to approve the following
RESOLVED that the President or Vice President of the Board of Education be authorized to sign a contract with Lynne Simons to provide home teaching services for a Vestal student, in accordance with terms outlined in the attached agreement, through August 31, 2016.

#057-17
Professional Services Agreement – Home Teaching

On motion by Rick Bray, second by Linda Daino, the Board voted 9 to 0 to approve the following
RESOLVED, that the President or Vice President of the Board of Education be authorized to enter into a lease agreement for a period of one year with Recess Resources, Inc. dba Cub Care Children's Center for the rental of nine rooms in the former Central Junior High School in accordance with said agreement effective September 1, 2016 through August 31, 2017.

#058-17
Lease Agreement – Cub Care Children's Center

Second Reading and approval: Policy #5630 Facilities: Inspection, Operation and Maintenance
The Board voted 9 to 0 to approve.

#059-17
Policy #5630 Second Reading and Approval

None

#060-17
Voice of the Public

FUTURE BOARD MEETINGS:

#061-17
Future Meetings

MONDAY, August 8, 2016 – Special Meeting; Board Retreat 9:00AM
Staff Development Room – Administration Building
Tuesday, August 9, 2016 – Regular Meeting; 7:00PM
Board Conference Room – Administration Building
Tuesday, August 23, 2016 – Regular Meeting 7:00P:M
Board Conference Room –Administration Building

Board Committee Meetings:
Policy Committee – Wednesday, July 27, 2016; 1:00pm
Small Conference Room – Administration Building

On motion by David Hanson, second by Sylvia Place, the Board voted 9 to 0 to adjourn immediately.

#062-17
Adjournment

The meeting was adjourned at 7:46PM.

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Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, July 26, 2016

PRESENT:	ALSO PRESENT:
Rick Bray – arrived 7:02pm	
Linda Daino	Superintendent Jeffrey Ahearn
Jerry Etingoff	Asst Superintendent of Instruction Laura Lamash
David Hanson	Interim Administrator Lorraine Paushter - ABSENT
John Hroncich	School District Attorney Michael Sherwood
Mario Nunes	District Clerk Kay Ellis
Sylvia Place	
Michon Stuart	
Tony Turnbull	Anne Tristan, Director of Special Education

Executive Session commenced at 7:01PM in the Small Conference Room of the Administration Building.

Recommendations and annual reviews of the Committee on Special Education and the Committee of 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 Sylvia Place, the Board voted 9 to 0 to accept the recommendations the Committee on special Education and the Committee on Preschool Special Education for all students considered.

The Board was updated on a personnel issue.

The session was adjourned at 7:24PM.

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Kay Ellis
District Clerk