Vestal Central Schools Vestal, New York

BOARD OF EDUCATION REGULAR MEETING

Tuesday July 25, 2017

PRESENT: ALSO PRESENT:

Rick Bray

Linda Daino Superintendent Jeffrey Ahearn

Jerry Etingoff Asst Superintendent for Instruction Laura Lamash

David Hanson Interim Asst Superintendent Lorraine Paushter – ABSENT

John Hroncich School Attorney Michael Sherwood

Mario Nunes – ABSENT District Clerk Kay Ellis

Sylvia Place School Business Executive Matthew Bechtel – ABSENT

Michon Stuart

Tony Turnbull About 16 Visitors

The Board meeting was called to order at 7:01pm by Board President Michon Stuart in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited.

#046-18 Call to Order and Pledge of Allegiance

Ten members of the Boys Varsity Baseball Team were introduced by Coach Anderson. They won the NYS Championship last month and were congratulated by all.

On motion by Sylvia Place, second by Rick Bray, 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; and an update on a legal issue.

#047-18 Executive Session

The Board returned to open session at 7:54 PM.

On motion by Jerry Etingoff, second by John Hroncich, the Board voted 6 to 0 to approve the minutes of the Board meeting July 11, 2017 as written. Rick Bray abstained from the vote, David Hanson was not present for the vote.

#048-18 Minutes from Previous Meetings

None.

#049-18 Public Comment on Agenda Items

Student Government Representative Marie Taylor reported:

- -- the students who traveled to Spain and Italy have all returned safely
- --preseason fall sports have begun
- --orientations are scheduled for the end of August

Board President Michon Stuart reported:

--several Board members and administrators attended the recent NYSSBA Law Conference; subjects covered included ESSA, homeless/disabled students, transgender, religious exemptions, 1st amendment rights, service animals and website regulations.

Superintendent Jeffrey Ahearn reported:

--Dr. Lamash detailed the move of the two 12:1:1 classrooms from African Road to Glenwood Elementary. Building staff have been notified, letters have gone out to parents, an open house will be planned. Glenwood staff is looking forward to welcoming these stutdents/families.

#050-18 Reports On motion by Sylvia Place, second by Rick Bray, the Board voted 8 to 0 to accept Schedule A Treasurer's Report June 2017 (unaudited), Schedule B Year-to-Date Budget Report June 2017 (unaudited), Schedule C Schedule of Bills June 2017 (unaudited), Schedule I – Transfers; and approve Schedule P - Personnel.

#051-18 Acceptance of Schedule A, B, C and I; Approval of Schedule P

Under Schedule P the following changes were made:

SCHEDULE IP 3

PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

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

POSITION PROB PERIOD NAME TENURE AREA **CERTIF TENURE** SALARY Rivera, Valerie **Special Education** Special Subject Area: 9/1/17-6/30/21 9/1/21 Permanent TBD Gen Special Education Teacher

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-ds 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 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 4A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL TEMPORARY APPOINTMENTS (SUBSTITUTES):

<u>NAME</u>	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	<u>REMARKS</u>
Hickin, Danielle	English	None	BA	9/1/17	
Kelly, Brittany	Elementary	Initial	MA	9/1/17	

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached please find page 1, 5, 6, 8, 9, 10, 11, and 12 of a master list of above contract positions for the 2017-18 school year. We are asking for approval for the person, position and stipend that is underlined and in bold print. Board Meeting: July 25, 2017

July 25, 2017					
AREA OF APPOINTMENT	AREA/BLDG	<u>STIPEND</u>	POSTED	<u>NAME</u>	<u>APPROVED</u>
INTERSCHOLASTIC ATHLETIC	POSITIONS				
Cheerleading Varsity	Fall Season			Fuller, Kirstin	<u>7/25/17</u>
<u>VOLUNTEER</u>					
Football Varsity Asst	<u>Fall Season</u>			<u> Hanafin, Lawrence</u>	<u>7/25/17</u>
VOLUNTEER					
Football Varsity Asst	<u>Fall Season</u>			Evans, Clark	<u>7/25/17</u>
<u>VOLUNTEER</u>					
Football Varsity Asst	<u>Fall Season</u>			<u>Nichols, Eric</u>	<u>7/25/17</u>
VOLUNTEER					
Football Varsity Asst	<u>Fall Season</u>			<u>Guarnieri, Michael</u>	<u>7/25/17</u>
VOLUNTEER					-10-11-
Soccer Varsity Boys	Fall Season			Richard, Albert	<u>7/25/17</u>
VOLUNTEER	•				
DEPARTMENT CHAIRPERSON	S				
<u>Level II</u>	0.40		5/00/4 5	5	7/05/47
English .	<u>9-12</u>	TBD	5/23/17	<u>Dunham, Jeffrey</u>	7/25/17
Foreign Language	<u>9-12</u>	<u>TBD</u>	<u>5/23/17</u>	Ewing, Nicole	<u>7/25/17</u>
<u>Health</u>	<u>9-12</u>	TBD	5/23/17	<u>Darpino, Susan</u>	<u>7/25/17</u>
Home Teaching Coordinator	<u>9-12</u>	TBD	5/23/17	Jablonowski, Katy	<u>7/25/17</u>
<u>Mathematics</u>	<u>9-12</u>	<u>TBD</u>	<u>5/23/17</u>	Reiben, Steven (co)	<u>7/25/17</u>

Mathematics	9-12	TBD	5/23/17	Schofield, Kimberly (co)	7/25/17
Physical Education	9-12	TBD	5/23/17	Crunden, James (co)	7/25/17
Physical Education	<u>9-12</u>	TBD	5/23/17	Hayes, Ryan (co)	7/25/17
Earth Science	High School	<u>TBD</u>	<u>5/23/17</u>	Smith, Andrea	7/25/17
Biology	High School	<u>TBD</u>	<u>5/23/17</u>	Cerra, James	<u>7/25/17</u>
<u>Chemistry</u>	High School	<u>TBD</u>	<u>5/23/17</u>	Suggs, Tracy	<u>7/25/17</u>
Physics Physics	<u>High School</u>	<u>TBD</u>	<u>5/23/17</u>	Klimas, Peter	<u>7/25/17</u>
Social Studies	<u>9-12</u>	TBD	<u>5/23/17</u>	<u>Daino, Stephanie</u>	7/25/17
Special Education	<u>9-12</u>	TBD	<u>5/23/17</u>	Sienkiewicz, Lisa	7/25/17
Technology	<u>9-12</u>	<u>TBD</u>	<u>5/23/17</u>	Evans, Michael	<u>7/25/17</u>
<u>Level III</u> SNT/RN	<u>K-12</u>	TBD	5/23/17	Dutkowsky, Lynne	7/25/17
ADVISORS	<u>K-12</u>	IBD	<u> 3/23/17</u>	Dutkowsky, Lyille	1123/11
Art Club	High School	<u>TBD</u>	5/23/17	Bowers, Sean	7/25/17
Bear Facts	High School	TBD	5/23/17	Vanderpool, Susan	7/25/17
Business Club	High School	TBD	5/23/17	Mezzadonna, Annette	7/25/17
Chinese Club	High School	TBD	5/23/17	Zhang, Kelly	7/25/17
Class Advisor - Freshman	High School	TBD	5/23/17	Daino, Stephanie	7/25/17
Class Advisor - Sophomore	High School	<u>TBD</u>	<u>5/23/17</u>	<u>Weisse, Brian</u>	7/25/17
Class Advisor – Junior	High School	<u>TBD</u>	<u>5/23/17</u>	Ewing, Nicole	<u>7/25/17</u>
Class Advisor – Senior	High School	<u>TBD</u>	<u>5/23/17</u>	Gaylord, Barbara (co)	<u>7/25/17</u>
Class Advisor - Senior	High School	<u>TBD</u>	5/23/17	Harrington, Donna (co)	<u>7/25/17</u>
<u>Drama Club</u>	High School	TBD	<u>5/23/17</u>	Kiley, Austin	<u>7/25/17</u>
Environmental Awareness	High School	TBD	<u>5/23/17</u>	Smith, Andrea	7/25/17
French Club	High School	<u>TBD</u>	<u>5/23/17</u>	Ait Oumessaoud, Elizabeth	7/25/17
Gay/Straight Alliance	High School	TBD TBD	<u>5/23/17</u>	Wallach, Merryl	7/25/17
German Club	High School	<u>TBD</u> TBD	<u>5/23/17</u>	White, Steve Ait Oumessaoud, Elizabeth	<u>7/25/17</u> 7/25/17
Honor Society Interact Club	High School High School	TBD	<u>5/23/17</u> 5/23/17	O'Shea, Ronald	7/25/17 7/25/17
Mock Trial	High School	TBD	5/23/17 5/23/17	O'Shea, Ronald	7/25/17
Peace Club	High School	TBD	5/23/17	Restuccia, Melissa	7/25/17
Science Club (1)	High School	TBD	5/23/17	Smith, Andrea	7/25/17
Science Club (2) Magic Show	High School	TBD	5/23/17	Suggs, Tracy	7/25/17
Science Olympiad (Head)	High School	TBD	5/23/17	Lowenstein, Sally (co)	7/25/17
Science Olympiad (Head)	High School	TBD	5/23/17	Livingstone, Christine (co)	7/25/17
Science Olympiad (Asst) 1	High School	TBD	5/23/17	Gauthier, Ayssa	7/25/17
Ski Club (grades 7-12)	High School	TBD	5/23/17	Bowers, Sean	7/25/17
Spanish Club	High School	TBD	5/23/17	Flesher, Sandra	7/25/17
Students Against Destructive	High School	<u>TBD</u>	<u>5/23/17</u>	Restuccia, Melissa	<u>7/25/17</u>
<u>Decisions</u>	III'ad Oabaad	TDD	E /00 /4 7	Wassalawa a a L. Osaa asa	7/05/47
Student Bookstore	High School	TBD TBD	<u>5/23/17</u>	Vanderpool, Susan	7/25/17
Tech Club Advisor Varsity Club	High School High School	<u>TBD</u> TBD	<u>5/23/17</u> <u>5/23/17</u>	<u>Duffy, Christopher</u> Darpino, Susan (co)	<u>7/25/17</u> <u>7/25/17</u>
Varsity Club	High School	TBD	5/23/17 5/23/17	McAllister, Lisaann(co)	7/25/17
Yearbook	High School	TBD	5/23/17	Weisse, Brian (co)	7/25/17
Yearbook	High School	TBD	5/23/17	Vanderpool, Susan (co)	7/25/17
OTHER	<u></u>	<u></u>	<u>0,20,</u>	variae: poor, oacari (co)	1,20,11
Bus Supervision – Late	High School	<u>TBD</u>	5/23/17	McAllister, Lisaann	7/25/17
Bus Supervision-AM inside	High School	TBD	5/23/17	Mezzadonna, Annette	7/25/17
Bus Supervision-AM outside	High School	<u>TBD</u>	<u>5/23/17</u>	Doolittle, Karen	<u>7/25/17</u>
Bus Supervision- AM	African Road	<u>TBD</u>	<u>5/23/17</u>	Steele, Lucinda	<u>7/25/17</u>
Bus Supervision- PM	African Road	<u>TBD</u>	<u>5/23/17</u>	Hizny, Cheryl	7/25/17
Bus Supervision-AM	Clayton Ave	<u>TBD</u>	<u>5/23/17</u>	<u>Daglio, Steven</u>	<u>7/25/17</u>
Bus Supervision – PM	Clayton Ave	TBD TBB	<u>5/23/17</u>	Libertore, Karen	7/25/17
Bus Supervision - AM&PM	Glenwood	TBD TBD	<u>5/23/17</u>	Hasbrouck, Tanya	7/25/17
Bus Supervision – AM&PM Bus Supervision – AM	<u>Tioga Hills</u> Vestal Hills	<u>TBD</u> TBD	<u>5/23/17</u> 5/23/17	<u>Hoyt, Scott</u> Barton, Kay	<u>7/25/17</u> 7/25/17
Bus Supervision – AM Bus Supervision – PM	Vestal Hills	TBD	5/23/17 5/23/17	Harvey, Crystal (co)	7/25/17 7/25/17
Bus Supervision – PM	Vestal Hills	TBD	5/23/17 5/23/17	Willis, Catherine (co)	7/25/17 7/25/17
Dus Supervision - FIVI	v colai millo	<u>100</u>	<u> </u>	viilis, Califernie (CO)	1123/11

Science Distribution	African Road	TBD	5/23/17	<u>Jones, Tanya</u>	7/25/17
Science Distribution	Clayton Ave	<u>TBD</u>	<u>5/23/17</u>	<u>Fendick, Jodi</u>	<u>7/25/17</u>
Science Distribution	Vestal Hills	TBD	5/23/17	Danek, Pamela	7/25/17
Pool Scheduling	High School	TBD	5/23/17	Harrington, Donna	7/25/17
	riigii School	100	<u> </u>	Harrington, Donna	1123/11
MUSIC					
All Seasons Sports Band Director	High School	TBD	5/23/17	Harris, Gregory	7/25/17
Colorguard Director	<u>High School</u>	<u>TBD</u>	<u>5/23/17</u>	<u>Tyler, Kimberly</u>	<u>7/25/17</u>
Woodwind Instructor	<u>High School</u>	TBD	<u>5/23/17</u>	Robinson, Callan	7/25/17
Colorguard (Winter)	Middle School	TBD	5/23/17	Tyler, Kimberly (co)	7/25/17
Colorguard (Winter)	Middle School	<u>TBD</u>	<u>5/23/17</u>	Harris, Gregory (co)	<u>7/25/17</u>
Colorguard (Winter)	High School	TBD	5/23/17	<u> Harris, Gregory (co)</u>	7/25/17
	Middle School				
Select Choir #1 (full year)		<u>TBD</u>	<u>5/23/17</u>	Warneck, Aubrey	<u>7/25/17</u>
Select Choir #2 (full year)	Middle School	TBD	5/23/17	Doty, Kacie	7/25/17
Jazz Band	Middle School	TBD	5/23/17	Lacey-Corcoran, Denise (co)	7/25/17
<u>Jazz Band</u>	Middle School	<u>TBD</u>	<u>5/23/17</u>	Lewis-King, Amanda (co)	<u>7/25/17</u>
Select Choir Director (full year)	High School	TBD	5/23/17	Kiley, Austin	7/25/17
Jazz Band	High School	TBD	5/23/17	Harris, Gregory	7/25/17
BCMEA Level III	Elem/MS	<u>TBD</u>	<u>5/23/17</u>	<u>Laramee, Elaine</u>	<u>7/25/17</u>
BCMEA Level III	Elementary	TBD	5/23/17	Burczynski, Megan	7/25/17
BCMEA Level III	<u>Elementary</u>	<u>TBD</u>	<u>5/23/17</u>	<u>Robinson, Callan</u>	<u>7/25/17</u>
BCMEA Level III	Elem/MS	TBD	5/23/17	Lewis-King, Amanda	7/25/17
BCMEA Level III	Elementary	TBD	5/23/17	Wilson, Amelia	7/25/17
BCMEA Level III	<u>Elementary</u>	<u>TBD</u>	<u>5/23/17</u>	Swart, Stephanie	<u>7/25/17</u>
BCMEA Level III	Elementary	TBD	5/23/17	Tyler, Kimberly	7/25/17
BCMEA Level IV	Middle School	<u>TBD</u>	<u>5/23/17</u>	Doty, Kacie	<u>7/25/17</u>
BCMEA Level IV	Middle School	<u>TBD</u>	<u>5/23/17</u>	Reynolds-Crabb, Marisa	7/25/17
BCMEA Level IV	Middle School	TBD	5/23/17	Harris, Gregory	7/25/17
BCMEA Level IV	Middle School	<u>TBD</u>	<u>5/23/17</u>	Persley, Kristin	<u>7/25/17</u>
BCMEA Level IV	Middle School	<u>TBD</u>	<u>5/23/17</u>	Warneck, Aubrey	7/25/17
BCMEA Level IV	Middle School	TBD	5/23/17	Wilson, Amelia	7/25/17
BCMEA Level IV	Middle School	<u>TBD</u>	<u>5/23/17</u>	Lacey-Corcoran, Denise	<u>7/25/17</u>
BCMEA Level IV	High School	TBD	5/23/17	Reynolds-Crabb, Marisa	7/25/17
BCMEA Level IV	High School	TBD	5/23/17	Harris, Gregory	7/25/17
BCMEA Level IV	High School	<u>TBD</u>	<u>5/23/17</u>	Persley, Kristin	<u>7/25/17</u>
BCMEA Level IV	High School	TBD	5/23/17	Kiley, Austin	7/25/17
Concert in the Mall	High School	<u>TBD</u>	<u>5/23/17</u>	Kiley, Austin	<u>7/25/17</u>
District Mass Perf – Level I	Elementary	TBD	5/23/17	Burczynski, Megan	7/25/17
District Mass Perf - Level I	Elementary	TBD	5/23/17	Tyler, Kimberly	7/25/17
<u> District Mass Perf – Level I</u>	<u>Elementary</u>	TBD	<u>5/23/17</u>	Robinson, Callan	<u>7/25/17</u>
District Mass Perf – Level I	Elem/MS	<u>TBD</u>	<u>5/23/17</u>	<u>Laramee, Elaine</u>	7/25/17
District Mass Perf - Level I	Middle School	TBD	5/23/17	Doty, Kacie	7/25/17
<u> District Mass Perf – Level I</u>	Middle School	<u>TBD</u>	<u>5/23/17</u>	Warneck, Aubrey	<u>7/25/17</u>
District Mass Perf – Level I	High School	<u>TBD</u>	5/23/17	Kiley, Austin	7/25/17
NYSSMA Level I	Middle School	TBD	5/23/17	Warneck, Aubrey	7/25/17
NYSSMA Level I	Middle School	<u>TBD</u>	<u>5/23/17</u>	<u>Doty, Kacie</u>	<u>7/25/17</u>
NYSSMA Level I	High School	<u>TBD</u>	5/23/17	Reynolds-Crabb, Marisa	7/25/17
NYSSMA Level I					
	High School	<u>TBD</u>	<u>5/23/17</u>	Kiley, Austin	<u>7/25/17</u>
NYSSMA Level II	Middle School	<u>TBD</u>	<u>5/23/17</u>	<u>Wilson, Amelia</u>	7/25/17
NYSSMA Level II	High School	TBD	5/23/17	Harris, Gregory	7/25/17
NYSSMA Solo Level I	<u>Elementary</u>	<u>TBD</u>	<u>5/23/17</u>	<u>Robinson, Callan</u>	<u>7/25/17</u>
NYSSMA Solo Level I	<u>Elementary</u>	<u>TBD</u>	<u>5/23/17</u>	Tyler, Kimberly	7/25/17
NYSSMA Solo Level I	Middle School	TBD	5/23/17	Laramee, Elaine	7/25/17
NYSSMA Solo Level I	Middle School	<u>TBD</u>	<u>5/23/17</u>	Warneck, Aubrey	<u>7/25/17</u>
NYSSMA Solo Level II	Middle School	<u>TBD</u>	5/23/17	Doty, Kacie	7/25/17
NYSSMA Solo Level III	Elementary	TBD	5/23/17	Swart, Stephanie	7/25/17
NYSSMA Solo Level III	Elem/MS	<u>TBD</u>	<u>5/23/17</u>	<u>Wilson, Amelia</u>	<u>7/25/17</u>
NYSSMA Solo Level III	Middle School	TBD	5/23/17	Lewis-King, Amanda	7/25/17
NYSSMA Solo Level III	Middle School	TBD	5/23/17	Lacey-Corcoran, Denise	7/25/17
NYSSMA Solo Level III	<u>High School</u>	<u>TBD</u>	<u>5/23/17</u>	Reynolds-Crabb, Marisa	<u>7/25/17</u>

REMARKS

NYSSMA Solo Level III	High School	<u>TBD</u>	5/23/17	Harris, Gregory	7/25/17
NYSSMA Solo Level III	High School	TBD	5/23/17	Kiley, Austin	7/25/17
NYSSMA Solo Level III	High School	<u>TBD</u>	<u>5/23/17</u>	Persley, Kristin	7/25/17

SCHEDULE IP 4C

TEMPORARY APPOINTMENTS (OTHER): INSTRUCTIONAL

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

NAME AREA OF SERVICE LEVEL EFFECTIVE DATE

Tallon, Bobbi-Jo CPR/First Aid/Lifeguard Instructor District-wide 7/26/17-6/30/18

SCHEDULE IP 5

PART TIME APPOINTMENTS: INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONALP PART TIME APPOINTMENTS:

NAME POSITION CERTIFICATION EFFECTIVE DATE SALARY
Mugavero, Julie 0.8 German Teacher Permanent 9/1/17-6/30/18 TBD

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 EFFECTIVE REMARKS
Rizzo, Kyle Science Teacher Academic Area: Change probation period Frevious NYS
Science from 9/1/17-6/30/21 to tenure
9/1/17-6/30/20

SCHEDULE NIP 4

PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

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

NAME POSITION SHIFT/SCHOOL PROBATION PERIOD SALARY REMARKS
Hilkert, Jerome Cleaner 2nd shift/High School 7/26/17-7/25/18 \$24,593 52 wk probation period

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS: NON-INSTRUCTIONAL SUBSTITUTES

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL APPOINTMENTS (SUSTITUTES):

NAME POSITION EFFECTIVE DATE REMARKS
Name Of the Contract of t

Neigh, GavinTemporary Custodian7/26/17-10/22/17Osinski, PaigeCleaner, PT/S7/26/17Smolinsky, MichaelTemporary Custodian7/26/17-10/22/17

SCHEDULE NIP 11A

CHANGE IN STATUS: NON-INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL CHANGE IN STATUS:

<u>NAME POSITION SHIFT/BLDG CHANGE EFFECTIVE REASON</u>

The following employees have achieved satisfactory completion of district probationary period:
Harders, Douglas Cleaner 2nd Shift/CA 8/10/17
Saamer, Elijah Cleaner 2nd Shift/High School 8/10/17

On motion by Linda Daino, second by Rick Bray, the Board voted 8 to 0 to approve the following:

WHEREAS, on April 11, 2017 the Board of Education of the Vestal Central School District agreed to participate in BOCES services for the 2017-18 fiscal year, therefore BE IT RESOLVED that the President or Vice President of the Board of Education is authorized to sign the initial contract for purchases.

#052-18 BOCES – Initial Contract for Services 2017-18 On motion by John Hroncich, second by Tony Turnbull, the Board voted 8 to 0 to approve the following:

RESOLVED that the Board of Education, upon recommendation of the Director of Facilities & Operations, declare the textbooks and workbooks listed on the attachments as obsolete and authorize the disposition of these items in accordance with Board Policy 5250.

On motion by Jerry Etingoff, second by David Hanson, the Board voted 8 to 0 to approve the following:

RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an Interagency Agreement with Opportunities for Broome, Inc. (Head Start Grantee) to provide services for preschool children enrolled in Head Start for the 2017-18 school year.

On motion by David Hanson, second by Sylvia Place, the Board voted 8 to 0 to approve the following:

RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a maintenance agreement with Penn Power Systems to perform regularly scheduled maintenance and inspections of emergency power generation systems per the proposal dated 5/15/17 for the time period June 1, 2017 through May 31, 2019.

On motion by David Hanson, second by Rick Bray, the Board voted 8 to 0 to approve the following:

RESOLVED, that the President or Vice President of the Board of Education be authorized to sign contracts with those listed below to provide services as indicated for the 2017-18 Marching Band season, in accordance with terms outlined in the attached agreements, through June 30, 2018.

A. Daniel Miller Assistant Director
Timothy Moshier Visual Captionhead
Robert Tyler Percussion Captionhead

Eileen Miller Field Instructor
Alex Miller Brass Instructor
Michael McManamon
Allison Zwart Colorguard Co-Director

On motion by Jerry Etingoff, second by John Hroncich, the Board voted 8 to 0 to approve the following:

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 2017-18 academic year, per the attached.

On motion by Sylvia Place, second by Linda Daino, the Board voted 8 to 0 to approve the following:

RESOLVED, that the President or Vice President of the Board of Education be authorized to sign a Translation and Interpretation Service Agreement with the Multicultural Resource Center Translation and Interpretation Program provide services as needed during the 2017-18 school year, in accordance with terms outlined in the attached agreement.

On motion by David Hanson, second by Sylvia Place, the Board voted 8 to 0 to approve the following:

RESOLVED, that the Board of Education pursuant to its authority under Section 1709 (12) of the Education Law hereby accepts the following gift:

DescriptionApprox. ValueDonorRecipientCash Donation for\$920.06Dr. Valerie PerdueVestal CentralBuddy Bench at GlenwoodSchool District

#053-18 Declaration of Obsolete Equipment (VMS Library)

#054-18 Interagency Agreement with Opportunities for Broome Head Start

#055-18 Maintenance Agreement with Penn Power Systems

#056-18 Professional Services Agreements – Marching Band 2017-18 (6)

#057-18
Free and Reduced Price Meals
or Free Milk Policy Statement
2017-18

#058-18 Contract with Multicultural Resource Center Translation and Interpretation Program (BU) 2017-18

#059-18 Acceptance of Gift/Donations

#060-18

#061-18

#062-18

#063-18

On motion by Tony Turnbull, second by Rick Bray, the Board voted 8 to 0 to approve the following: **Revision of Transportation** RESOLVED, that the authorization approved at the March 28, 2017 Board of Agreement - Cosgriff Education meeting for Colleen Cosgriff to transport a student to Children's Home of Wyoming Conference be revised to February 1, 2017 through June 23, 2017. First reading of Policy 5660-A School Food Service Program Meal Charge Policy (new) First Reading -Policy #5660-A Voice of the Public None. **FUTURE BOARD MEETINGS: Future Meetings** Tuesday, August 8, 2017; 6:00pm; Regular Meeting Board Conference Room - Administration Building Monday, August 21, 2017; Special Meeting (Board Workshop) Staff Development Room - Administration Building Tuesday, August 22, 2017; 7:00pm; Regular Meeting Board Conference Room - Administration Building On motion by David Hanson, second by Sylvia Place, the Board voted 8 to 0 to adjourn immediately. Adjournment The meeting was adjourned at 8:36pm

Kay Ellis **District Clerk**

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION EXECUTIVE SESSION #1 Tuesday, July 25, 2017

PRESENT: ALSO PRESENT:

Rick Bray

Linda Daino Superintendent Jeffrey Ahearn

Jerry Etingoff Interim Asst Superintendent Lorraine Paushter – ABSENT

David Hanson Asst Superintendent of Instruction Laura Lamash dismissed 7:28pm

John Hroncich School District Attorney Michael Sherwood dismissed 7:28pm

Mario Nunes – ABSENT District Clerk Kay Ellis dismissed 7:28pm

Sylvia Place School Business Executive Matthew Bechtel – ABSENT Michon Stuart Rosalie Sullivan, Director of Special Education left 7:15pm

Tony Turnbull

Executive Session commenced at 7:09pm 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 for review. Board members gave due consideration to each case before voting.

On motion by Jerry Etingoff, second by Tony Turnbull, the Board voted 8 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 the status of a legal issue.

The session was adjourned at 7:53PM.

Kay Ellis
District Clerk