VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, January 9, 2007

PRESENT:
Kim Myers-President
Joan Miller-Vice President
Shoba Agneshwar
Nora Hickey
Steven Robinson
Paul Stroud
Michon Stuart
Paul Taylor
Phyllis Wiley

ALSO PRESENT:
Superintendent Mark Capobianco –dismissed 10:20pm
Assistant Superintendent for Instruction Mary Surdey –dismissed 10:20pm
Deputy Superintendent Keith Olivet – dismissed 10:20pm
School Attorney Michael Sherwood
District Clerk Kay Ellis

Executive Session commenced at 9:46PM in the Board Conference room of the Administration Building. The Board discussed matters of particular personnel and legal matters.

The Board returned to Open Session at 10:50 PM.

________________________________________
Kay E. Ellis
District Clerk

F:\Board\Minutes\2007-1-09 MIN2.doc
At 7:04 PM, the Board meeting was called to order by President Kim Myers. The Pledge of Allegiance was recited.

On a motion by Shoba Agneshwar, second by Paul Stroud, the Board voted 6 to 0 to adjourn into Executive Session to discuss recommendations from the Committee on Special Education.

The Board returned to open session at 7:14 PM. On a motion by Michon Stuart, second by Joan Miller, the Board voted 6 to 0 to approve the minutes of the January 9, 2007 meeting as written.

There were no public comments during the Public Hearing regarding Real Property Tax Exemption for Persons Over 65, Pursuant to Section 467 of the Real Property Tax Law and Real Property Tax Exemption for Persons with Disabilities and Limited Income, Pursuant to Section 459-c of the Real Property Tax Law. The hearing was closed.

Board President Kim Myers reported the following:
- Liaisons: Shoba reported the Middle School ELA testing was done. The 6th grade dance was held on 1/19/07. During the winter break, 90 new computers were distributed throughout the building. Michon reported the Albany Lobby Day will be January 31st. Board members can tell him of any issue they want raised.
- BOCES dinner meeting was held.
- Kim thanked the staff who have served on the IB/Honors committee.
- Parent group meetings will be attended to distribute EXCEL Aid information.

Superintendent Mark Capobianco reported the following:
- Mark introduced Mary McFadden, Program Coordinator, Steps to a Healthier NY. Mary commended Diane Olivet, Annmary Allen and Regina Felice for their efforts to promote healthier choices for staff and students, including Mission Meltaway and yoga. Mary commended the board for their support. A flag was presented to Kim.
- Town of Owego tax exemption was tabled until all the board members are present. Not all the questions posed to Don Castellucci were answered.
- BOCES calendar for 2007-08 was presented. This is voted on by 15 districts.
- Dr. Busch is available to come to a board meeting to present BOCES budget information.
- Tickets are available for the Talent Fest on 2/9/06
Annual Legislative Meeting 2/8/07 at the Binghamton Regency. Tom Rogers to speak.
Mark introduced John Knudson from BCK to answer any questions regarding the resolution to award Synthetic Turf. Mr. Knudson distributed correspondence that outlined the differences in the alternate turf systems submitted. He stated these systems were not the functional equivalent of the Base Bid Field Turf system.
Michon noted the Senior High will be performing West Side Story in March and the Middle School will present Once Upon A Mattress in April.

No Report from Student Government Representative GJ Gerner

On motion by Shoba Agneshwar, second by Joan Miller, the Board voted 6 to 0 to accept Schedule A (Treasurer’s Report-December), Schedule B1 (General Fund Report-December), Schedule B3 (Federal Fund Report-December), Schedule C (Bills-December); and approve Schedule P (Personnel Changes).

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

**SCHEDULE IP 1**
**RESIGNATIONS: INSTRUCTIONAL**
The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL RESIGNATIONS:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lyons, Catherine</td>
<td>Substitute Teacher</td>
<td></td>
<td>1/3/07</td>
<td>Other Employment</td>
</tr>
</tbody>
</table>

**SCHEDULE IP 4 A**
**TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**
The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL APPOINTMENTS (SUBSTITUTES):

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Alunni, Karen</td>
<td>Guidance</td>
<td>Perm</td>
<td>MS</td>
<td>1/24/07</td>
<td></td>
</tr>
<tr>
<td>*Flagg, Jody</td>
<td>Elementary</td>
<td>Pend</td>
<td>BS</td>
<td>1/24/07</td>
<td></td>
</tr>
<tr>
<td>Foley, Mary</td>
<td>Physical Education</td>
<td>Perm</td>
<td>MS</td>
<td>9/1/07</td>
<td></td>
</tr>
<tr>
<td>*Mack, Lisa</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>1/24/07</td>
<td></td>
</tr>
<tr>
<td>Rought, Linda</td>
<td>Elementary</td>
<td>Perm</td>
<td>BS</td>
<td>9/1/07</td>
<td></td>
</tr>
<tr>
<td>*Schappert, Richard</td>
<td>Elementary</td>
<td>Prov</td>
<td>BS</td>
<td>1/24/07</td>
<td></td>
</tr>
<tr>
<td>*Smith, Jason</td>
<td>Music</td>
<td>Pend</td>
<td>BS</td>
<td>1/24/07</td>
<td></td>
</tr>
</tbody>
</table>

* pending fingerprint clearance

**SCHEDULE IP 4 A.A**
**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT**
**TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alumni, Karen</td>
<td>Guidance</td>
<td>Perm</td>
<td>MS</td>
<td>1/24/07</td>
<td></td>
</tr>
<tr>
<td>Flagg, Jody</td>
<td>Elementary</td>
<td>Pend</td>
<td>BS</td>
<td>1/24/07</td>
<td></td>
</tr>
<tr>
<td>Mack, Lisa</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>1/24/07</td>
<td></td>
</tr>
<tr>
<td>Schappert, Richard</td>
<td>Elementary</td>
<td>Prov</td>
<td>BS</td>
<td>1/24/07</td>
<td></td>
</tr>
<tr>
<td>Smith, Jason</td>
<td>Music</td>
<td>Pend</td>
<td>BS</td>
<td>1/24/07</td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE IP 4 B**
**TEMPORARY APPOINTMENTS: ABOVE CONTRACT**
Attached, please find page 4 of a master list of above contract positions for the 2006-07 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print.
BOARD MEETING: January 23, 2007

ABOVE CONTRACT POSITIONS
2006-07

<table>
<thead>
<tr>
<th>AREA OF APPOINTMENT</th>
<th>SEASON</th>
<th>STIPEND</th>
<th>NAME</th>
<th>APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>INTRAMURALS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elementary</td>
<td>Winter (Session 1)</td>
<td>$354.00</td>
<td>Cornick, Jeffrey</td>
<td>01/23/07</td>
</tr>
<tr>
<td>Elementary</td>
<td>Winter (Session 2)</td>
<td>$354.00</td>
<td>Cornick, Jeffrey</td>
<td>01/23/07</td>
</tr>
</tbody>
</table>

SCHEDULE NIP 1

RESIGNATIONS: NON - INSTRUCTIONAL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/SCHOOL</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shaffer, Edward</td>
<td>Custodian</td>
<td>Senior High</td>
<td>2/6/07</td>
<td>Concurrent with probationary period as Building Maintenance Worker</td>
</tr>
</tbody>
</table>

SCHEDULE NIP 4

PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BUILDING</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Heckathorn, Stephanie</td>
<td>Teacher Aide</td>
<td>Tioga Hills</td>
<td>1/29/07-10/12/07</td>
<td>$11,900</td>
<td>26-wk probationary period</td>
</tr>
<tr>
<td>Slyman, DeAnne</td>
<td>Teacher Aide</td>
<td>Tioga Hills</td>
<td>2/1/07-10/17/07</td>
<td>$11,900</td>
<td>26-wk probationary period</td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

SCHEDULE NIP 4 A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT

PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BUILDING</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heckathorn, Stephanie</td>
<td>Teacher Aide</td>
<td>Tioga Hills</td>
<td>1/29/07-10/12/07</td>
<td>$11,900</td>
<td>26-wk probationary period</td>
</tr>
</tbody>
</table>

SCHEDULE NIP 8 A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Giammarino, Linda</td>
<td>Teacher Aide PT/S</td>
<td>1/24/07</td>
<td></td>
</tr>
<tr>
<td>*Peris, Richard</td>
<td>Custodian PT/S</td>
<td>1/24/07</td>
<td>*pending fingerprint clearance</td>
</tr>
</tbody>
</table>

SCHEDULE NIP 8 A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT

PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peris, Richard</td>
<td>Custodian PT/S</td>
<td>1/24/07</td>
<td></td>
</tr>
</tbody>
</table>
SCHEDULE NIP 9 B
PART TIME NON COMPETITIVE APPOINTMENTS: NON-INSTRUCTIONAL
The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL PART TIME COMPETITIVE APPOINTMENTS:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BLDG</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hughes, Linda</td>
<td>Teacher Aide (Monitor)</td>
<td>Tioga Hills</td>
<td>1/29/07-10/12/07</td>
<td>$5,738</td>
<td>26-wk probationary period</td>
</tr>
<tr>
<td></td>
<td>PT (4 hours/day)</td>
<td></td>
<td></td>
<td></td>
<td>*pending fingerprint clearance</td>
</tr>
</tbody>
</table>

SCHEDULE NIP 9 B.A
RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BLDG</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hughes, Linda</td>
<td>Teacher Aide (Monitor)</td>
<td>Tioga Hills</td>
<td>1/29/07-10/12/07</td>
<td>$5,738</td>
<td>26-wk probationary period</td>
</tr>
<tr>
<td></td>
<td>PT (4 hours/day)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCHEDULE NIP 10
LEAVES OF ABSENCE: NON-INSTRUCTIONAL
The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/SCHOOL</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dellapenna, Ann Marie</td>
<td>Teacher Aide</td>
<td>Vestal Hills</td>
<td>2/6/07-6/30/07</td>
<td>Family responsibilities</td>
</tr>
</tbody>
</table>

SCHEDULE NIP 11
CHANGE IN STATUS: NON-INSTRUCTIONAL
The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL CHANGES IN STATUS:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BLDG</th>
<th>CHANGE</th>
<th>EFFECTIVE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marcello, Thomas</td>
<td>Stores Clerk</td>
<td>Transportation</td>
<td>To Senior Stores Clerk</td>
<td>1/29/07</td>
<td></td>
</tr>
<tr>
<td>Walter, Daniel</td>
<td>Bus Attendant</td>
<td>Transportation</td>
<td>To Bus Driver</td>
<td>12/22/06</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Driver in Training)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The following employees have achieved satisfactory completion of district probationary period:

Shaffer, Edward  Building Maintenance  Facilities and Operations  2/6/07

On motion by Shoba Agneshwar, second by Michon Stuart, the Board voted 6 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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Approx. Value</th>
<th>Donor</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash donation for Hall of Fame Dinner</td>
<td>$200.00</td>
<td>Mather, Brian</td>
<td>Vestal Central School District</td>
</tr>
<tr>
<td>Cash donation for Tech Club Equipment</td>
<td>$ 57.00</td>
<td>McCartney II, Thomas E.</td>
<td>Vestal Central School District</td>
</tr>
</tbody>
</table>
On motion by Shoba Agneshwar, second by Paul Stroud, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, that the tuition charges for the 2006-07 school year be set as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Approx. Value</th>
<th>Donor</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash donation</td>
<td>$350.00</td>
<td>Knoll-MacDonald</td>
<td>Vestal Central School District</td>
</tr>
</tbody>
</table>

For Odyssey of the Mind

On motion by Shoba Agneshwar, second by Paul Stroud, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, that the tuition charges for the 2006-07 school year be set as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Current Year</th>
<th>Per Sem</th>
<th>Per Month</th>
<th>Per Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>K-12 SWD Base</td>
<td>$9,693.72</td>
<td>$4,846.86</td>
<td>$969.37</td>
<td>$52.97</td>
</tr>
<tr>
<td>Full Day K</td>
<td>6,549.00</td>
<td>3,274.50</td>
<td>654.90</td>
<td>35.79</td>
</tr>
<tr>
<td>Grades 1-5</td>
<td>6,549.00</td>
<td>3,274.50</td>
<td>654.90</td>
<td>35.79</td>
</tr>
<tr>
<td>Grades 6-12</td>
<td>8,544.00</td>
<td>4,272.00</td>
<td>854.40</td>
<td>46.69</td>
</tr>
</tbody>
</table>

Note: SWD is the acronym for Student with Disability

*The net cost per pupil for SWD K-12 is a SWD base amount. The SWD charge is determined by multiplying the SWD base by the weighting factor for the level of service provided to each individual pupil for which a charge is billed. The actual tuition charge is the sum of the appropriate SWD base plus the base grade tuition cost.

On motion by Michon Stuart, second by Nora Hickey, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, that in response to the request for proposals for records management services, the Board of Education accepts the proposal submitted by Gallego Information Services; final execution of the agreement is contingent upon the school district receiving grant funds through New York State Archives, or other funding source that the Board of Education should deem appropriate.

On motion by Paul Stroud, second by Joan Miller, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, that the Board of Education adopt a sliding scale for tax exemption to persons age sixty-five years or older for the 2007-08 fiscal year, including persons who become age sixty-five on or before December 31, 2007, based on the maximum eligible income of $19,500 and decreasing the percentage of exemption of annual income to and including an income of $27,000 as per the following schedule:

PROPOSED INCOME LIMITS ARE AS FOLLOWS:

<table>
<thead>
<tr>
<th>Income Limit</th>
<th>Percentage of Exemption</th>
</tr>
</thead>
<tbody>
<tr>
<td>0-19,499</td>
<td>50%</td>
</tr>
<tr>
<td>19,500-20,499</td>
<td>45%</td>
</tr>
<tr>
<td>20,500-21,499</td>
<td>40%</td>
</tr>
<tr>
<td>21,500-22,499</td>
<td>35%</td>
</tr>
<tr>
<td>22,500-23,399</td>
<td>30%</td>
</tr>
<tr>
<td>23,400-24,299</td>
<td>25%</td>
</tr>
<tr>
<td>24,300-25,199</td>
<td>20%</td>
</tr>
<tr>
<td>25,200-26,099</td>
<td>15%</td>
</tr>
<tr>
<td>26,100-27,000</td>
<td>10%</td>
</tr>
<tr>
<td>27,001 &amp; over</td>
<td>0%</td>
</tr>
</tbody>
</table>

On motion by Shoba Agneshwar, second by Michon Stuart, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, that the Board of Education hereby elects to adopt a real property tax exemption from school taxes for persons with disabilities and limited income as defined by Section 459-c of the Real Property Tax Law, for the 2007-08 fiscal year, based on the maximum eligible income of $18,499, decreasing the percentage of exemption of annual income as per the following schedule:

#286-07  Tuition Charges for the 2006-07 School Year

#287-07  Gallego Information Services

#288-07  Real Property Tax Exemption for Persons Over 65, Pursuant to Section 467 of the Real Property Tax Law

#289-07  Real Property Tax Exemption for Persons with Disabilities and Limited Income, Pursuant to Section 459-c of the Real Property Tax Law
PROPOSED INCOME LIMITS ARE AS FOLLOWS:

<table>
<thead>
<tr>
<th>Income Range</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>18,499 or lower</td>
<td>50%</td>
</tr>
<tr>
<td>18,500-19,499</td>
<td>45%</td>
</tr>
<tr>
<td>19,500-20,499</td>
<td>40%</td>
</tr>
<tr>
<td>20,500-21,499</td>
<td>35%</td>
</tr>
<tr>
<td>21,500-22,399</td>
<td>30%</td>
</tr>
<tr>
<td>22,400-23,299</td>
<td>25%</td>
</tr>
<tr>
<td>23,300-24,199</td>
<td>20%</td>
</tr>
<tr>
<td>24,200-25,099</td>
<td>15%</td>
</tr>
<tr>
<td>25,100-25,999</td>
<td>10%</td>
</tr>
<tr>
<td>26,000-26,899</td>
<td>5%</td>
</tr>
<tr>
<td>26,900 &amp; over</td>
<td>0%</td>
</tr>
</tbody>
</table>

On motion by Shoba Agneshwar, second by Paul Stroud, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order #MC-2 for Piccirilli-Slavik & Vincent for labor and materials to relocate existing HWS-HWR line in the gymnasium in the amount of $7,262.55.

On motion by Michon Stuart, second by Shoba Agneshwar, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, that the Agreement between the Superintendent of Schools and the Vestal Employees’ Association is hereby implemented and the additional funds are provided in accordance with Civil Service Law 204A, effective July 1, 2006 through June 30, 2011.

On motion by Shoba Agneshwar, second by Michon Stuart, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, that the Board of Education of the Vestal Central School District approve the recommendation of the School Board Legal Counsel, Administration, Greenwood Corporation, and Bearsch Compeer Knudson Architects and Engineers PC for the following contracts as part of the Vestal Facilities Project:

CONTRACT NO. 1 – SITE WORK RECONSTRUCTION:

Smith Site Development, LLC
Base Bid amount $4,086,664
Alternate SW-3-Powder Coating of Home Grandstand Structural Steel (Add) 18,000
Alternate SW-4-Monofilament Yarn for Base Bid Synthetic Turf Infill System (Deduct) (11,500)
Total Contract Award $4,093,164

CONTRACT NO. 2 – GENERAL CONSTRUCTION

ConMas, Inc.
Base Bid Amount $292,000
Alt. No. GC-1-Team Room/Toilet Facility Building Foundations (ADD) 37,000
Total Contract Award $4,422,164

Ann Jordan, 1161 Ford Road, Vestal, NY addressed the board regarding the staffing of Teaching Assistants in the computer labs in the buildings. She distributed background information. She requested the board consider reinstating 2.5 Teaching Assistant positions.

Future meetings are as follows:

Tuesday, February 13, 2007 @ 6 PM – Regular Meeting
   Cafeteria – Senior High School
Tuesday, February 27, 2007 @ 7 PM – Regular Meeting
   Auditorium – Clayton Avenue Elementary
The Board took a short break from 8:15pm to 8:25pm

John Knudson and Steve Thesier from BCK presented to the board an update of the capital project to date and what is planned for the coming summer. The status of SED submittal and approval was discussed. The options for the tennis courts were shown and the location at Tioga Hills was recommended.

Roy Herford from Greenwood Corporation updated the board on the status of the current construction projects.

On motion by Paul Stroud, second by Joan Miller, the Board voted 6 to 0 to adjourn into Executive Session to discuss a matter of particular personnel and a legal matter.

On motion by Shoba Agneshwar, second by Paul Stroud, the Board voted 6 to 0 to adjourn immediately.

The meeting was adjourned at 10:40PM.

_______________________
Kay E. Ellis, District Clerk
Executive Session commenced at 7:06PM in the Small Conference Room of the Administration Building. Recommendations of the Committee on Special Education and the Committee on Preschool Special Education were on the agenda. All IEPs were available to Board members through the secure Board web page. Board members gave due consideration to each case before voting.

On a motion by Joan Miller, second by Paul Stroud, the Board voted 6 to 0 to accept the recommendations of the Committee on Special Education for 39 students.

The Board returned to Open Session at 7:10PM.
PRESENT:
Kim Myers-President
Joan Miller-Vice President
Shoba Agneshwar
Nora Hickey
Steven Robinson-ABSENT
Paul Stroud
Michon Stuart
Paul Taylor-ABSENT
Phyllis Wiley-ABSENT

ALSO PRESENT:
Superintendent Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood
District Clerk Kay Ellis
John Knudson, BCK
Roy Herford, The Greenwood Corp
Catherine Hepler, Principal

Executive Session commenced at 9:20PM in the Board Conference room of the Administration Building. The Board discussed matters of particular personnel and legal matters.

The Board returned to Open Session at 10:40 PM.

________________________________________
Kay E. Ellis
District Clerk
Vestal Central Schools  
Vestal, New York

BOARD OF EDUCATION  
REGULAR MEETING  
Tuesday, January 9, 2007

PRESENT:  
Kim Myers – President  
Joan Miller – Vice-President  
Shoba Agneshwar  
Nora Hickey  
Steven Robinson  
Paul Stroud  
Michon Stuart  
Paul Taylor – arrived 7:01pm  
Phyllis Wiley

ALSO PRESENT:  
Superintendent of Schools Mark Capobianco  
Assistant Superintendent for Instruction Mary Surdey, arrived 6:35pm, left 10:20pm  
Deputy Superintendent Keith Olivet – arrived 6:35pm, left 10:20pm  
School Attorney Michael Sherwood – arrived 6:35pm  
Student Representative GJ Gerner – left 9:35pm  
District Clerk Kay Ellis  
About 20 Visitors

The Board meeting was called to order 6:01PM by President Kim Myers in the Staff Development Room of the Administration Building. #252-07

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education, and matters of particular personnel. #253-07

The Board returned to open session at 7:03 PM in the Board Room of the Administration Building. The Pledge of Allegiance was recited. #254-07

On motion by Joan Miller, second by Paul Stroud, the Board voted 9 to 0 to approve the minutes of the December 12, 2006 meeting. #255-07

None. #256-07

Board President Kim Myers reported on the following:

--Liaisons: Shoba reported Crime Victims personnel came to ARE to present on bullying, strangers, and safety situations. Food Service and nutritionist met with ARE BPT. Nora reported VMS testing in ELA and Math. The Holiday Tea for staff was successful. VMS will be hosting the VSF Trivia Contest on 1/2/07.

Paul Stroud reported the Town of Vestal will include representation from VCS in the reassessment discussions. The Town will not change the weight limit on streets near the senior high. --Faculty Merit Breakfast will be 1/10/07 at 7:00am. Board members are invited to attend. --Reminder of BOCES dinner meeting 1/10/07

Pep Rally on 12/15/06-the winner teacher team was disqualified, BOE team came in second. --Kim asked if any board members could attend upcoming building parent group meetings to talk about the special vote scheduled for 2/28/07 on EXCEL Aid.

Superintendent Mark Capobianco reported on the following:

--Mark introduced Don Castellucci from the Town of Owego who updated the board on the proposed tax exemption for new construction or alterations/additions to existing housing for Town of Owego properties. He requests a written response of the board’s decision to be including in this process. --Hall of Fame invitations were distributed

--Community Leaders Breakfast will be 2/7/07 to inform public officials about the EXCEL proposition. --Mark reviewed the procedure for board members to request information to ensure prompt response.

Student Government Representative GJ Gerner reported on the following:

--Thanked the board members for participating in the Pep Rally.
On motion by Michon Stuart, second by Phyllis Wiley, the Board voted 9 to 0 to accept Schedule A (Treasurer’s Report—November), Schedule B1 (General Fund Report—November), Schedule B3 (Federal Fund Report—November), Schedule C (Bill—November), Schedule E (Enrollment Report), Schedule F (Travel and Conference Requests), Schedule G (Superintendent’s Transfers), Schedule H (Bids; Sale of Surplus Pianos); and approve Schedule I (Board Transfers) and approve Schedule P (Personnel Changes).

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

**SCHEDULE IP 1**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clarke, Elizabeth</td>
<td>French Teacher</td>
<td>Academic Tenure Area: Foreign Language</td>
<td>12/15/06</td>
<td>Family Responsibilities</td>
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</tbody>
</table>

**SCHEDULE IP 2**

**RETIREMENT: INSTRUCTIONAL**
The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL RETIREMENTS:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foley, Mary</td>
<td>Physical Education Teacher</td>
<td>Academic Tenure Area: Physical Education</td>
<td>7/1/07</td>
</tr>
<tr>
<td>Rought, Linda</td>
<td>Elementary Teacher</td>
<td>Elementary Teacher Area</td>
<td>7/1/07</td>
</tr>
</tbody>
</table>

**SCHEDULE IP 4 A**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Haddad, Penny</td>
<td>Art</td>
<td>Prov</td>
<td>MS</td>
<td>1/10/07</td>
<td></td>
</tr>
<tr>
<td>*Iverson, Gwendalyn</td>
<td>Elementary</td>
<td>Cond Init</td>
<td>BS</td>
<td>1/10/07</td>
<td></td>
</tr>
<tr>
<td>*Johnson, Nicole</td>
<td>Elementary/Reading</td>
<td>Pend</td>
<td>M.Ed</td>
<td>1/10/07</td>
<td></td>
</tr>
<tr>
<td>*Kinback, Liliana</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>1/10/07</td>
<td></td>
</tr>
<tr>
<td>*Mandeville, Laurie</td>
<td>Elementary</td>
<td>Perm</td>
<td>MS</td>
<td>1/10/07</td>
<td></td>
</tr>
<tr>
<td>*Maskell, Elizabeth</td>
<td>Elementary</td>
<td>Cond Init</td>
<td>MAT</td>
<td>1/10/07</td>
<td></td>
</tr>
<tr>
<td>*Murphy, Karen</td>
<td>French</td>
<td>Pend</td>
<td>BA</td>
<td>1/10/07</td>
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</tr>
<tr>
<td>Phinney, Yvonne</td>
<td>Art/Elementary</td>
<td>Perm</td>
<td>BA</td>
<td>1/16/07</td>
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<tr>
<td>Rojas, Pamela</td>
<td>Elementary</td>
<td>Prov</td>
<td>BS</td>
<td>1/10/07</td>
<td></td>
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<tr>
<td>*Starring, William</td>
<td>English</td>
<td>None</td>
<td>BA</td>
<td>1/10/07</td>
<td></td>
</tr>
<tr>
<td>*pending fingerprint clearance</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</table>

**SCHEDULE IP 4 A.**

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Haddad, Penny</td>
<td>Art</td>
<td>Prov</td>
<td>MS</td>
<td>1/10/07</td>
</tr>
<tr>
<td>Iverson, Gwendalyn</td>
<td>Elementary</td>
<td>Cond Init</td>
<td>BS</td>
<td>1/10/07</td>
</tr>
<tr>
<td>Johnson, Nicole</td>
<td>Elementary/Reading</td>
<td>Pend</td>
<td>M.Ed</td>
<td>1/10/07</td>
</tr>
<tr>
<td>Kinback, Liliana</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>1/10/07</td>
</tr>
</tbody>
</table>
Mandeville, Laurie  
Elementary  
Perm  
MS  
1/10/07

Maskell, Elizabeth  
Elementary  
Cond Init  
MAT  
1/10/07

Murphy, Karen  
French  
Pend  
BA  
1/10/07

Phinney, Yvonne  
Art/Elementary  
Perm  
BA  
1/16/07

Rojas, Pamela  
Elementary  
Prov  
BS  
1/10/07

Starring, William  
English  
None  
BA  
1/10/07

**SCHEDULE IP 4 B**

**TEMPORARY APPOINTMENTS: ABOVE CONTRACT**

Attached, please find pages 3, 4 and 9 of a master list of above contract positions for the 2006-07 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print.

**BOARD MEETING: January 9, 2007**

**ABOVE CONTRACT POSITIONS**

**2006-07**

<table>
<thead>
<tr>
<th>AREA OF APPOINTMENT</th>
<th>AREA/BLDG</th>
<th>SEASON</th>
<th>STIPEND</th>
<th>POSTED</th>
<th>NAME</th>
<th>APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baseball: Varsity</td>
<td></td>
<td>Spring Season</td>
<td>$5,158.00</td>
<td>10/02/06</td>
<td>Anderson, John</td>
<td>1/9/07</td>
</tr>
<tr>
<td>Baseball: JV</td>
<td></td>
<td>Spring Season</td>
<td>$3,510.00</td>
<td>10/02/06</td>
<td>Crunden, James</td>
<td>1/9/07</td>
</tr>
<tr>
<td>Baseball: Modified</td>
<td></td>
<td>Spring Season</td>
<td>$3,256.00</td>
<td>10/02/06</td>
<td>Williams, Lawrence</td>
<td>1/9/07</td>
</tr>
<tr>
<td>Lacrosse: Varsity Asst-Boys</td>
<td></td>
<td>Spring Season</td>
<td>$6,117.00</td>
<td>10/02/06</td>
<td>Simonds, Craig</td>
<td>1/9/07</td>
</tr>
<tr>
<td>Lacrosse: Varsity Head-Boys</td>
<td></td>
<td>Spring Season</td>
<td>$5,158.00</td>
<td>10/02/06</td>
<td>O'Brien, Kelly</td>
<td>1/9/07</td>
</tr>
<tr>
<td>Lacrosse: JV Head - Boys</td>
<td></td>
<td>Spring Season</td>
<td>$3,256.00</td>
<td>10/02/06</td>
<td>Cluck, Dennis Jr.</td>
<td>1/9/07</td>
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<tr>
<td>Lacrosse: Mod Head - Boys</td>
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<td>Spring Season</td>
<td>$3,256.00</td>
<td>10/02/06</td>
<td>Simonds, Craig</td>
<td>1/9/07</td>
</tr>
<tr>
<td>Lacrosse: Varsity Head - Girls</td>
<td></td>
<td>Spring Season</td>
<td>$5,158.00</td>
<td>10/02/06</td>
<td>O'Brien, Kelly</td>
<td>1/9/07</td>
</tr>
<tr>
<td>Lacrosse: Varsity Asst - Girls</td>
<td></td>
<td>Spring Season</td>
<td>$3,510.00</td>
<td>10/02/06</td>
<td>Flynn, Kori</td>
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<tr>
<td>Lacrosse: JV Head - Girls</td>
<td></td>
<td>Spring Season</td>
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<td>10/02/06</td>
<td>Harvey, Crystal (co)</td>
<td>1/9/07</td>
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<tr>
<td>Softball: Varsity</td>
<td></td>
<td>Spring Season</td>
<td>$5,158.00</td>
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<td>Godin, Brian</td>
<td>1/07</td>
</tr>
<tr>
<td>Softball: JV</td>
<td></td>
<td>Spring Season</td>
<td>$3,510.00</td>
<td>10/02/06</td>
<td>*Bishop, Louis</td>
<td>1/07</td>
</tr>
<tr>
<td>Softball: Modified</td>
<td></td>
<td>Spring Season</td>
<td>$3,256.00</td>
<td>10/02/06</td>
<td>Daglio, Steven</td>
<td>1/07</td>
</tr>
<tr>
<td>Tennis: Varsity - Boys</td>
<td></td>
<td>Spring Season</td>
<td>$4,179.00</td>
<td>10/02/06</td>
<td>Slottje, Sharon</td>
<td>1/07</td>
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<tr>
<td>Track: Varsity</td>
<td></td>
<td>Spring Season</td>
<td>$6,626.00</td>
<td>10/02/06</td>
<td>Cerra, James</td>
<td>1/07</td>
</tr>
<tr>
<td>Track: Varsity Asst.</td>
<td></td>
<td>Spring Season</td>
<td>$4,100.00</td>
<td>10/02/06</td>
<td>King, Valery</td>
<td>1/07</td>
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<tr>
<td>Track: Varsity Asst.</td>
<td></td>
<td>Spring Season</td>
<td>$4,100.00</td>
<td>10/02/06</td>
<td>Nemecek, Joseph</td>
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<tr>
<td>Track: Modified Head</td>
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<td>Spring Season</td>
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<td>10/02/06</td>
<td>Scelsi, Samuel</td>
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<td>Track: Modified Head</td>
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<td>Spring Season</td>
<td>$3,791.00</td>
<td>10/02/06</td>
<td>Wood, Matthew</td>
<td>1/07</td>
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<td>Track: Modified Asst.</td>
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<td>Spring Season</td>
<td>$3,498.00</td>
<td>10/02/06</td>
<td>Zetzsche, Robert</td>
<td>1/07</td>
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</tbody>
</table>

*pending fingerprint clearance

**BOARD MEETING: January 9, 2007**

**ABOVE CONTRACT POSITIONS**

**2006-07**

<table>
<thead>
<tr>
<th>AREA OF APPOINTMENT</th>
<th>SEASON</th>
<th>STIPEND</th>
<th>NAME</th>
<th>APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intramurals</td>
<td>Fall</td>
<td>$354.00</td>
<td>Daglio, Steven</td>
<td>09/26/06</td>
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<tr>
<td>Senior High</td>
<td>Fall (Session 1)</td>
<td>$529.00</td>
<td>Osinski, David</td>
<td>08/22/06</td>
</tr>
<tr>
<td>Senior High</td>
<td>Fall (Session 2)</td>
<td>$529.00</td>
<td>Osinski, David</td>
<td>08/22/06</td>
</tr>
<tr>
<td>Senior High</td>
<td>Fall (Session 3)</td>
<td>$529.00</td>
<td>Osinski, David</td>
<td>08/22/06</td>
</tr>
<tr>
<td>Senior High</td>
<td>Fall</td>
<td>$529.00</td>
<td>*Zakrajsek, Nick</td>
<td>11/14/06</td>
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<tr>
<td>Elementary</td>
<td>Winter</td>
<td>$354.00</td>
<td>Moyer, Robert Jr.</td>
<td>11/14/06</td>
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<tr>
<td>Middle School</td>
<td>Winter</td>
<td>$529.00</td>
<td>Demetres, Michael</td>
<td>11/28/06</td>
</tr>
<tr>
<td>Middle School</td>
<td>Winter</td>
<td>$529.00</td>
<td>Yesensky, Jodi</td>
<td>11/14/06</td>
</tr>
<tr>
<td>Senior High</td>
<td>Winter (Session 1)</td>
<td>$624.00</td>
<td>Cerra, James</td>
<td>11/14/06</td>
</tr>
<tr>
<td>Senior High</td>
<td>Winter (Session 2)</td>
<td>$624.00</td>
<td>Cerra, James</td>
<td>11/14/06</td>
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</tbody>
</table>
**SCHEDULE IP 4 B.A**

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: ABOVE CONTRACT

<table>
<thead>
<tr>
<th>AREA OF APPOINTMENT</th>
<th>AREA/BLDG</th>
<th>STIPEND</th>
<th>POSTED</th>
<th>NAME</th>
<th>APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Odyssey of the Mind</td>
<td>ARE</td>
<td>$304.00</td>
<td>5/23/06</td>
<td>Salomons, Linda</td>
<td>01/09/07</td>
</tr>
<tr>
<td>Odyssey of the Mind</td>
<td>CA</td>
<td>$304.00</td>
<td>5/23/06</td>
<td>Olson, Michael</td>
<td>01/09/07</td>
</tr>
<tr>
<td>Odyssey of the Mind</td>
<td>GL</td>
<td>$304.00</td>
<td>5/23/06</td>
<td>Weston-Bialy, Lisa</td>
<td>10/10/06</td>
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<tr>
<td>Odyssey of the Mind</td>
<td>TH</td>
<td>$304.00</td>
<td>5/23/06</td>
<td>Howell, John</td>
<td>10/10/06</td>
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<tr>
<td>Odyssey of the Mind</td>
<td>VH</td>
<td>$304.00</td>
<td>5/23/06</td>
<td>Adams, Robyn</td>
<td>10/10/06</td>
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<tr>
<td>Odyssey of the Mind</td>
<td>VMS</td>
<td>$304.00</td>
<td>5/23/06</td>
<td>Tripicco, Jeannette</td>
<td>10/10/06*</td>
</tr>
<tr>
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<td>VMS</td>
<td>$304.00</td>
<td>5/23/06</td>
<td>Nagurer, Vidya</td>
<td>10/10/06</td>
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<tr>
<td>Pool Scheduling</td>
<td>SH</td>
<td>$727.00</td>
<td>5/23/06</td>
<td>Harrington, Donna</td>
<td>07/25/06</td>
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<tr>
<td>Substitute Para/Cler Call</td>
<td>VMS</td>
<td>$5,709.00</td>
<td>5/23/06</td>
<td>Fedor, Catherine</td>
<td>07/25/06</td>
</tr>
<tr>
<td>Substitute Teacher Clerk</td>
<td>ADM</td>
<td>$4,484.00</td>
<td>5/23/06</td>
<td>Pittarelli, Stella</td>
<td>07/25/06</td>
</tr>
</tbody>
</table>

**SCHEDULE IP 7**

LEAVES OF ABSENCE: INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL LEAVES OF ABSENCE:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chambala, Kelly</td>
<td>School Library/Media</td>
<td>Special Subject Tenure Area:</td>
<td>1/17/07-1/31/07</td>
<td>Family Responsibilities</td>
</tr>
<tr>
<td></td>
<td>Specialist</td>
<td>School Library/Media</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Specialist</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Koenig-Lantz, Jennifer</td>
<td>Elementary Teacher</td>
<td>Elementary Tenure Area:</td>
<td>12/11/06-3/11/07</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Foreign Language</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Peters, Corey</td>
<td>Elementary Teacher</td>
<td>Elementary Tenure Area:</td>
<td>12/19/06-6/30/07</td>
<td>Family Responsibilities</td>
</tr>
<tr>
<td></td>
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<td></td>
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<td></td>
</tr>
</tbody>
</table>

**SCHEDULE NIP 1**

RESIGNATIONS: NON - INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following NON -INSTRUCTIONAL RESIGNATIONS:
<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/SCHOOL</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Giammarino, Linda</td>
<td>Teacher Aide</td>
<td>Glenwood</td>
<td>1/4/07</td>
<td>Other Employment</td>
</tr>
<tr>
<td>Simenkiewicz, Jean</td>
<td>Teacher Aide (Monitor)</td>
<td>Clayton Avenue</td>
<td>1/17/07</td>
<td>Other Employment</td>
</tr>
<tr>
<td>Williams, James</td>
<td>Head Custodian</td>
<td>African Road</td>
<td>1/5/07</td>
<td>Relocation</td>
</tr>
</tbody>
</table>

**SCHEDULE NIP 4**

**PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BUILDING</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foley, Susan</td>
<td>Teacher Aide</td>
<td>Glenwood</td>
<td>1/2/07-9/17/07</td>
<td>$11,900</td>
<td>26-wk probationary period</td>
</tr>
<tr>
<td>*Myers, Carlie</td>
<td>Teacher Aide</td>
<td>Senior High</td>
<td>1/10/07-9/25/07</td>
<td>$11,900</td>
<td>26-wk probationary period</td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

**SCHEDULE NIP 4 A**

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT**

**PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL**

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BUILDING</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Myers, Carlie</td>
<td>Teacher Aide</td>
<td>Senior High</td>
<td>1/10/07-9/25/07</td>
<td>$11,900</td>
<td>26-wk probationary period</td>
</tr>
</tbody>
</table>

**SCHEDULE NIP 8 A**

**TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Marsh, Severyn</td>
<td>Custodian PT/S</td>
<td>1/10/07</td>
<td></td>
</tr>
<tr>
<td>Sylman, Peter</td>
<td>Food Service Helper PT/S</td>
<td>1/10/07</td>
<td></td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

**SCHEDULE NIP 8 A.A**

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT**

**PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL**

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marsh, Severyn</td>
<td>Custodian PT/S</td>
<td>1/10/07</td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE NIP 9 B**

**PART TIME NON COMPETITIVE APPOINTMENTS: NON-INSTRUCTIONAL**

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL PART TIME COMPETITIVE APPOINTMENTS:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BLDG</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benko, Marilena</td>
<td>0.5 Teacher Aide PT</td>
<td>Tioga Hills</td>
<td>1/10/07-9/25/07</td>
<td>$5,593</td>
<td>26-wk probationary period</td>
</tr>
<tr>
<td></td>
<td>(3.5 hours/day)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
*Codispoti-Thomas, Susan
Teacher Aide (Monitor)       African Road          1/10/07-9/25/07    $4,258
PT (3 hours/day)                26-wk probationary period

*pending fingerprint clearance

SCHEDULE NIP 9 B.A
RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BLDG</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Codispoti-Thomas, Susan</td>
<td>Teacher Aide (Monitor)</td>
<td>African Road</td>
<td>1/10/07-9/25/07</td>
<td>$4,258</td>
<td>26-wk probationary period</td>
</tr>
</tbody>
</table>

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Approx. Value</th>
<th>Donor</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash Donations for Hall of Fame Dinner 2/1/07</td>
<td>100.00</td>
<td>Albert Guzzi</td>
<td>Vestal Central School District</td>
</tr>
<tr>
<td>200.00</td>
<td>Warner’s Gas Service, Inc.</td>
<td>Vestal Central School District</td>
<td></td>
</tr>
<tr>
<td>200.00</td>
<td>Walsh &amp; Son’s Construction Corp.</td>
<td>Vestal Central School District</td>
<td></td>
</tr>
<tr>
<td>100.00</td>
<td>Broome Bituminous Products</td>
<td>Vestal Central School District</td>
<td></td>
</tr>
<tr>
<td>200.00</td>
<td>Newman Development Group, LLC</td>
<td>Vestal Central School District</td>
<td></td>
</tr>
<tr>
<td>100.00</td>
<td>Fancher Appliance, Inc.</td>
<td>Vestal Central School District</td>
<td></td>
</tr>
</tbody>
</table>

On motion by Michon Stuart, second by Paul Stroud, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education give permission to 15 varsity wrestlers for a trip to Watkins Glen for a wrestling tournament on January 12 and 13, 2007.

On motion by Steve Robinson, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the following resolution:
BE IT RESOLVED, that the Board of Education does hereby establish a Computer Services sub-committee for the 2006-2007 school year, consisting of board members Paul Stroud, Paul Taylor and Phyllis Wiley.

BE IT FURTHER RESOLVED, that this sub-committee, working in conjunction with the superintendent of schools, shall review the Computer Services Audit conducted by the Broome-Tioga BOCES, review other pertinent information related to the operation of the computer services department and report back to the Board of Education its findings and recommendations with regard to the operation of the Vestal Central School District Computer Services Department.

On motion by Joan Miller, second by Paul Stroud, the Board voted 6 to 3 to approve the following resolution:
RESOLVED, that the Superintendent of Schools is hereby directed to develop regulations and

#259-07 Field Trip Approval: Wrestlers to Watkins Glen
#260-07 Computer Services Sub-Committee
#261-07 Transition to Scholar Certificate
standards for the awarding of a Scholar Certificate to qualified graduating students at Vestal Senior High School.

BE IT FURTHER RESOLVED, that the Vestal Honors Diploma established by Board of Education resolution on April 7, 1998 shall be discontinued. The Superintendent is hereby directed to develop regulations designed to facilitate the phasing out of the Vestal Honors Diploma, with a goal of transitioning to a new Scholar Certificate. It is specifically understood that those high school students who are currently working toward a Vestal Honors Diploma and who wish to continue to do so, shall remain eligible to receive a Vestal Honors Diploma upon graduation from Vestal Senior High School.

On motion by Joan Miller, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution:
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 The Dance Shoppe for the rental of space in the former Central Junior High School in accordance with said agreement, effective February 1, 2007 through January 31, 2008.

On motion by Paul Stroud, second by Phyllis Wiley, the Board voted 9 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 United Health Services to utilize its Community Health Services Department to provide cholesterol screening and related informational health services to Vestal Central School District employees in accordance with the attached agreement.

On motion by Paul Taylor, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign the attached agreement with Broome-Tioga BOCES to contract with Verizon New York for telephone services.

On motion by Paul Stroud, second by Steve Robinson, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the President or Vice-President of the Board of Education be authorized to enter into an agreement with Natasha Gdovin for occupational therapy services at a cost of $65 per hour, beginning immediately.

On motion by Joan Miller, second by Shoba Agneshwar, the Board voted 9 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 Chenango Forks Central School District to provide Health and Welfare Services to approximately 3 students attending school in the Chenango Forks Central School District and residing in the Vestal Central School District during the 2006-2007 school year, at a cost of $184.68 per student.

On motion by Steve Robinson, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education of the Vestal Central School District approve the recommendation of the School Board Legal Counsel, Administration, Greenwood Corporation, and Bearsch Compeau Knudson, Architects and Engineers PC, for the following contract, as part of the Vestal Facilities Project:

**CONTRACT NO. 5 –PERFORMANCE SOUND CONSTRUCTION:**

**Brown Sound Equipment Corp.**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid amount</td>
<td>$64,954</td>
</tr>
<tr>
<td>Total Contract Award</td>
<td>$64,954</td>
</tr>
</tbody>
</table>
On motion by Paul Taylor, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order #PC-1 for Evans Mechanical to cover labor and materials for installation of temporary hot water heater for kitchen during construction at the Senior High School for the amount of $3,629.00.

On motion by Steve Robinson, second by Paul Stroud, the Board voted 9 to 0 to approve the following resolution:
BE IT RESOLVED by the Board of Education of the Vestal Central School District, Broome and Tioga Counties, as follows:

Section 1. It is hereby determined that the Board adopting this resolution has previously declared itself to be the lead agency under the State Environmental Quality Review Act and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. Based upon the environmental assessment previously determined by this Board and attached hereto and made a part hereof, it is hereby determined that the project described in Section 3 hereof is an Unlisted Action which will not have a significant impact upon the environment.

Section 3. The project which is the subject of this resolution is described as follows:
The reconstruction of the Vestal High School at a $4,705,000 additional cost over that previously authorized on March 22, 2005 by the voters of said School District.

Section 4. This resolution shall take effect immediately.

On motion by Steve Robinson, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:
BE IT RESOLVED, by the Board of Education of the Vestal Central School District, Broome and Tioga Counties, New York, as follows:

Section 1. A Special School District Election in and for the Vestal Central School District, Broome and Tioga Counties, New York, shall be held on February 28, 2007, in each school election district at the polling places hereinafter described, and the polls shall be kept open for voting between the hours of 12:00 o'clock Noon and 9:00 o'clock P.M., Prevailing Time, on said date. The proposition hereinafter set forth in the Notice of said Election described in Section 3 hereof shall be submitted thereat.

In the event that the schools of the Vestal Central School District are closed on February 28, 2007, the alternate vote date will be March 7, 2007 at the locations and times indicated herein.

Section 2. Voting at said Election shall be conducted by the use of voting machines.

Section 3. The Clerk of said School District is hereby authorized and directed to cause a Notice of said Election in substantially the form attached hereto as Exhibit A and hereby incorporated herein by reference to be published in the Press and Sun Bulletin and the Town Crier being the newspapers having a general circulation in said School District, such publications to be made so that such notice shall appear in said newspaper each of four times within the seven weeks next preceding such district meeting, the first publication to be at least forty-five days before said meeting, and to give such other notice as may be deemed desirable.

Section 4. The School District Clerk is hereby authorized to amend the Notice of said Special School District Election from time to time as, in his or her discretion, such amendment may be required or desirable.

Section 5. To the extent required by law, the Board of Education shall appoint election personnel to conduct said Special School District Election pursuant to a separate resolution of this Board of Education.

Section 6. This resolution shall take effect immediately.

On motion by Shoba Agneshwar, second by Paul Stroud, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education, upon recommendation of the Purchasing Agent, declare the attached lists of vehicles, garage equipment, and print shop equipment as obsolete and authorize her to dispose of these materials in accordance with Board Policy No. 5250.

On motion by Steve Robinson, second by Nora Hickey, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order #PC-1 for Evans Mechanical to cover labor and materials for installation of temporary hot water heater for kitchen during construction at the Senior High School for the amount of $3,629.00.
WHEREAS, the property owner and Town Assessor have requested refund and credit for real property taxes, the Superintendent of Schools hereby recommends the approval of such application for the property owner delineated below for the reasons outlined on the attached application.

<table>
<thead>
<tr>
<th>Town</th>
<th>Acct. No.</th>
<th>Billed</th>
<th>Taxes</th>
<th>Corrected Taxes</th>
<th>Owner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vestal</td>
<td>004356</td>
<td>$2272.09</td>
<td>$1491.20</td>
<td>Carpenter, James and Gail (2004)</td>
<td></td>
</tr>
<tr>
<td>Vestal</td>
<td>006352</td>
<td>2405.03</td>
<td>1620.48</td>
<td>Carpenter, James and Gail (2005)</td>
<td></td>
</tr>
<tr>
<td>Vestal</td>
<td>006356</td>
<td>2569.36</td>
<td>1736.19</td>
<td>Carpenter, James and Gail (2006)</td>
<td></td>
</tr>
</tbody>
</table>

None.

Technology Committee – Mary Surdey introduced the Technology Committee members who presented the Instructional Technology Plan to the board.

Food Service – Keith Olivet introduced Mark Bordeau, Director of Food Service and Molly Morgan, Nutritionist, who presented to the board an overview of the food service program.

Future meetings are as follows:

Tuesday, January 23, 2007 @ 7 PM – Regular Meeting
Board Conference Room – Administration Building

Tuesday, February 13, 2007 @ 6 PM – Regular Meeting
Cafeteria – Senior High School

On motion by Steve Robinson, second by Phyllis Wiley, the Board voted 9 to 0 to adjourn into Executive Session to discuss matters of particular personnel and legal matters.

On motion by Paul Stroud, second by Steve Robinson, the Board voted 9 to 0 to adjourn immediately.

The meeting was adjourned at 10:50PM.

________________________
Kay E. Ellis, District Clerk
VESTAL CENTRAL SCHOOLS  
Vestal, New York  

BOARD OF EDUCATION  
EXECUTIVE SESSION #1  
Tuesday, January 9, 2007  

PRESENT:  
Kim Myers-President  
Joan Miller-Vice President  
Shoba Agneshwar  
Nora Hickey  
Steven Robinson  
Paul Stroud  
Michon Stuart  
Paul Taylor –arrived 7:01pm  
Phyllis Wiley  

ALSO PRESENT:  
Superintendent Mark Capobianco  
Assistant Superintendent for Instruction Mary Surdey – arrived 6:35pm  
Deputy Superintendent Keith Olivet – arrived 6:35pm  
School Attorney Michael Sherwood - arrived 6:35pm  
District Clerk Kay Ellis  
CSE Chairperson Ann Tristan – arrived 6:35pm  
Ed Sarzynski – arrived 6:35pm  

Executive Session commenced at 6:01PM in the Staff Development of the Administration Building. Recommendations of the Committee on Special Education and the Committee on Preschool Special Education were on the agenda. All IEPs were available to Board members through the secure Board web page. Board members gave due consideration to each case before voting.

On a motion by Joan Miller, second by Phyllis Wiley, the Board voted 8 to 0 to accept the recommendations of the Committee on Special Education for 24 students.

On a motion by Joan Miller, second by Phyllis Wiley, the Board voted 8 to 0 to accept the recommendations of the Committee on Preschool Special Education for 13 students.

The Board also discussed matters of particular personnel.

The Board returned to Open Session at 7:03PM.

__________________________________  
Kay E. Ellis  
District Clerk
BOARD OF EDUCATION
REGULAR MEETING
Tuesday, February 13, 2007

PRESENT:
Kim Myers – President
Joan Miller – Vice-President
Shoba Agneshwar
Nora Hickey
Steven Robinson - arrived 6:25pm
Paul Stroud
Michon Stuart
Paul Taylor - arrived 6:10pm
Phyllis Wiley

ALSO PRESENT:
Superintendent of Schools Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood – Absent
Student Representative GJ Gerner
District Clerk Kay Ellis
About 4 Visitors

The Board meeting was called to order at 6:02 PM by President Kim Myers in the Board Room of the Administration Building and the Pledge of Allegiance was recited.

On motion by Paul Stroud, second by Joan Miller, the Board voted 7 to 0 to adjourn into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education.

The Board returned to open session at 6:11 PM in the Board Room of the Administration Building.

On motion by Shoba Agneshwar, second by Paul Stroud, the Board voted 8 to 0 to approve the minutes of the January 23, 2007 meeting.

None.

Board President Kim Myers reported on the following:
-- Liaisons: Nora reported that middle school parent group meeting included information on the EXCEL vote; Phyllis reported Glenwood is busy fundraising. Michon attended the Vestal Hills and Clayton Avenue parent meetings. Michon also reported on the DPG meeting regarding the Earth is Flat and that buildings are customizing their professional development initiatives to meet their specific needs. Nora commented on Vestal Hills’ newsletter. Shoba reported on Tom Rogers as an advocate for school needs.

Superintendent Mark Capobianco reported on the following:
-- Community Leaders Breakfast was held 2/8/07. He will be attending the Senior Citizens meeting on 2/27/07 at 1:00pm.
-- Mark asked Paul Stroud to report on the board’s computer service sub committee – they are moving right along looking at migrating what we have to a new system, document conversion, and working with consultants.
-- Hall of Fame dinner exceeded all expectations. Special thanks to the committee and Kathy Loveland. The 3 honorees chosen were outstanding examples. Food was outstanding.
-- Tom Rogers presentation on government budgets and legislative issues
-- Rich Bucci updated the board on the World is Flat status.
Student Government Representative GJ Gerner reported on the following:
--Talent Fest sold out. $800 donated to John Mack fund (and matched anonymously) Staff vs.
Seniors basketball game Friday at 7:00pm.

On motion by Phyllis Wiley, second by Nora Hickey, the Board voted 9 to 0 to accept Schedule E
(Enrollment Report), Schedule F (Travel and Conference Requests), and Schedule H (Bids; Surplus
Vehicles and Garage Equipment) and approve Schedule P (Personnel Changes).

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

**SCHEDULE IP 1**

RESIGNATIONS: INSTRUCTIONAL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doolittle, Jeanne</td>
<td>Substitute Teacher</td>
<td></td>
<td>1/23/07</td>
<td>Other employment</td>
</tr>
<tr>
<td>Waring, Susan</td>
<td>Substitute Teacher</td>
<td></td>
<td>1/23/07</td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE IP 3**

PROBATIONARY APPOINTMENT: INSTRUCTIONAL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>CERT.</th>
<th>PROBATIONARY DATE</th>
<th>TENURE DATE</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buckthal, Elaine</td>
<td>Spanish Teacher</td>
<td>Foreign Language</td>
<td>Prov</td>
<td>10/30/06-6/30/08</td>
<td>9/1/08</td>
<td>TBD</td>
<td>Jarema credit 9/1/05-10/29/06</td>
</tr>
</tbody>
</table>

**SCHEDULE IP 4 A**

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Alikakos, Tina</td>
<td>Guidance</td>
<td>Pend</td>
<td>MS</td>
<td>2/14/07</td>
<td></td>
</tr>
<tr>
<td>*Ampula, Elizabeth</td>
<td>Elementary/Special Ed</td>
<td>None</td>
<td>BS</td>
<td>2/14/07</td>
<td></td>
</tr>
<tr>
<td>*Curtin, Brendan</td>
<td>English/Social Studies</td>
<td>None</td>
<td>BA</td>
<td>2/14/07</td>
<td></td>
</tr>
<tr>
<td>*Ellerson, Jill</td>
<td>Elem/Music/Social St</td>
<td>None</td>
<td>MS</td>
<td>2/14/07</td>
<td></td>
</tr>
<tr>
<td>*Herba, Amy</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>2/14/07</td>
<td></td>
</tr>
<tr>
<td>*Kizis, Christopher</td>
<td>Elementary</td>
<td>Pend</td>
<td>BS</td>
<td>2/14/07</td>
<td></td>
</tr>
<tr>
<td>*Kunzman, Lora</td>
<td>Elementary</td>
<td>Pend</td>
<td>BS</td>
<td>2/14/07</td>
<td></td>
</tr>
<tr>
<td>Langton, Nichole</td>
<td>Elementary</td>
<td>Perm</td>
<td>MS</td>
<td>12/11/06-3/11/07</td>
<td>Permanent Sub</td>
</tr>
<tr>
<td>*Masi, Christina</td>
<td>Social Studies</td>
<td>None</td>
<td>BA</td>
<td>2/14/07</td>
<td></td>
</tr>
<tr>
<td>Packer, Marilyn</td>
<td>Mathematics</td>
<td>Perm</td>
<td>BA</td>
<td>9/1/07</td>
<td></td>
</tr>
<tr>
<td>Slottje, Sharon</td>
<td>Physical Education</td>
<td>Perm</td>
<td>BS</td>
<td>9/1/07</td>
<td></td>
</tr>
<tr>
<td>*Thomas, Susan</td>
<td>Physical Education</td>
<td>Perm</td>
<td>BS</td>
<td>2/14/07</td>
<td></td>
</tr>
<tr>
<td>Tidick, Michele</td>
<td>Physical Education</td>
<td>Perm</td>
<td>MS</td>
<td>9/1/07</td>
<td></td>
</tr>
<tr>
<td>*Zielinski, Morgan</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>2/14/07</td>
<td></td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

**SCHEDULE IP 4 A.**

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alikakos, Tina</td>
<td>Guidance</td>
<td>Pend</td>
<td>MS</td>
<td>2/14/07</td>
<td></td>
</tr>
</tbody>
</table>
Minutes

2/13/07

Schedule IP 4 B

Temporary Appointments: Above Contract

Attached, please find pages 3, 4 and 9 of a master list of above contract positions for the 2006-07 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print.

Board Meeting: February 13, 2007

Above Contract Positions

2006-07

<table>
<thead>
<tr>
<th>Area of Appointment</th>
<th>Area/Building</th>
<th>Stipend</th>
<th>Name</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interscholastic Athletic Positions</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baseball: Varsity (volunteer)</td>
<td>Spring Season</td>
<td>Gray, Patrick</td>
<td>2/13/07</td>
<td></td>
</tr>
<tr>
<td>Baseball: Varsity (volunteer)</td>
<td>Spring Season</td>
<td>Talbut, Michael</td>
<td>2/13/07</td>
<td></td>
</tr>
<tr>
<td>Lacrosse: Varsity Asst – Boys</td>
<td>Spring Season</td>
<td>Paulo, Dean</td>
<td>2/13/07</td>
<td></td>
</tr>
<tr>
<td>Lacrosse: JV Head – Boys</td>
<td>Spring Season</td>
<td>Isle, Barry</td>
<td>2/13/07</td>
<td></td>
</tr>
<tr>
<td>Lacrosse: JV Head – Girls</td>
<td>Spring Season</td>
<td>Fey, James</td>
<td>2/13/07</td>
<td></td>
</tr>
<tr>
<td>Lacrosse: JV Head – Girls</td>
<td>Spring Season</td>
<td>Jablonski, Courtney (co)</td>
<td>2/13/07</td>
<td></td>
</tr>
<tr>
<td>Softball: Modified (volunteer)</td>
<td>Spring Season</td>
<td>Harder, Joseph</td>
<td>2/13/07</td>
<td></td>
</tr>
<tr>
<td>Intramurals</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senior High</td>
<td>Spring (Session 1)</td>
<td>Osinski, David</td>
<td>2/13/07</td>
<td></td>
</tr>
<tr>
<td>Senior High</td>
<td>Spring (Session 2)</td>
<td>Osinski, David</td>
<td>2/13/07</td>
<td></td>
</tr>
<tr>
<td>Senior High</td>
<td>Spring (Session 1)</td>
<td>Zakrajsek, Nick</td>
<td>2/13/07</td>
<td></td>
</tr>
<tr>
<td>Senior High</td>
<td>Spring (Session 2)</td>
<td>Zakrajsek, Nick</td>
<td>2/13/07</td>
<td></td>
</tr>
</tbody>
</table>

*pending fingerprint clearance
**SCHEDULE IP 4 B.A**

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT**
**TEMPORARY APPOINTMENTS: ABOVE CONTRACT**

<table>
<thead>
<tr>
<th>AREA OF APPOINTMENT</th>
<th>AREA/BLDG</th>
<th>STIPEND</th>
<th>POSTED</th>
<th>NAME</th>
<th>APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>MUSIC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Musical-Choreographer</td>
<td>Middle School</td>
<td>500.00</td>
<td>Iacovelli, Leah</td>
<td>2/13/07</td>
<td></td>
</tr>
<tr>
<td>Musical-Theater Manager</td>
<td>Middle School</td>
<td>150.00</td>
<td>Hess, Laurie</td>
<td>2/13/07</td>
<td></td>
</tr>
<tr>
<td>Musical-Ticket Manager</td>
<td>Middle School</td>
<td>250.00</td>
<td>Kelly, Lisa</td>
<td>2/13/07</td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE NIP 1**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/SCHOOL</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Slyman, DeAnne</td>
<td>Food Service Helper PT</td>
<td>Teacher Aide Monitor PT</td>
<td>2/1/07</td>
<td>Accepted position as Teacher Aide</td>
</tr>
</tbody>
</table>

**SCHEDULE NIP 4**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BUILDING</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Samarsky, Raisa</td>
<td>Teacher Aide</td>
<td>Tioga Hills</td>
<td>2/14/07-10/30/07</td>
<td>11,900</td>
<td>26 week probationary period</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>*pending fingerprint clearance</td>
</tr>
</tbody>
</table>

**SCHEDULE NIP 4 A**

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT**
**PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL**

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BUILDING</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samarsky, Raisa</td>
<td>Teacher Aide</td>
<td>Tioga Hills</td>
<td>2/14/07-10/30/07</td>
<td>11,900</td>
<td>26 week probationary period</td>
</tr>
</tbody>
</table>

**SCHEDULE NIP 8 A**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Briggs, Robert</td>
<td>Food Service Helper PT/S</td>
<td>2/14/07</td>
<td></td>
</tr>
<tr>
<td>Shelp, Libby</td>
<td>Teaching Assistant PT/S</td>
<td>9/1/07</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>*pending fingerprint clearance</td>
</tr>
</tbody>
</table>

**SCHEDULE NIP 10**

**LEAVES OF ABSENCE: NON-INSTRUCTIONAL**
The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BLDG</th>
<th>EFFECTIVE DATES</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sassani, Theresa</td>
<td>Teacher Aide</td>
<td>African Road</td>
<td>12/15/06-3/9/07</td>
<td></td>
</tr>
</tbody>
</table>
SCHEDULE NIP 11

CHANGES IN STATUS: NON-INSTRUCTIONAL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BLDG</th>
<th>CHANGE</th>
<th>EFFECTIVE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heckathorn, Stephanie</td>
<td>Teacher Aide</td>
<td>Tioga Hills</td>
<td>Revised effective date of hire</td>
<td>1/26/07</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>from 1/29/07 to 1/26/07</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Holy, John</td>
<td>Custodian</td>
<td>SH, 2nd Shift</td>
<td>To Custodian, 1st shift</td>
<td>1/2/07</td>
<td></td>
</tr>
</tbody>
</table>

On motion by Shoba Agneshwar, second by Paul Stroud, the Board voted 9 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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Approx. Value</th>
<th>Donor</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Synthetic Turf Home Plate Mat</td>
<td>$349.99</td>
<td>Vestal Diamond Committee</td>
<td>Vestal Central School District</td>
</tr>
<tr>
<td>2 Softball Pitching Turf Mats</td>
<td>229.00 each</td>
<td>“</td>
<td>“</td>
</tr>
<tr>
<td>2 Multi-Use Screens</td>
<td>319.00 each</td>
<td>“</td>
<td>“</td>
</tr>
<tr>
<td>2 Porta-Sock Screens</td>
<td>369.00 each</td>
<td>“</td>
<td>“</td>
</tr>
<tr>
<td>6 Protective Mats</td>
<td>20.00 each</td>
<td>“</td>
<td>“</td>
</tr>
</tbody>
</table>

On motion by Joan Miller, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the following resolution:

WHEREAS, a request for an impartial hearing has been made, and
WHEREAS, Joel Ziev is the next available person from the School District’s rotational hearing officer list,
BE IT RESOLVED, that Joel Ziev is appointed Hearing Officer in regard to the pending request for a hearing and is requested to issue a decision within the appropriate time period of the law and regulations.

On motion by Shoba Agneshwar, second by Paul Stroud, the Board voted 9 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 Owego Apalachin Central School District to provide Health and Welfare Services to approximately 5 students attending non-public schools residing in the Vestal Central School District during the 2006-07 school year, at a cost of $116.40 per student.

On motion by Phyllis Wiley, second by Michon Stuart, the Board voted 9 to 0 to approve the following resolution:

RESOLVED, that the Board of Education give permission to 43 Middle School voice students for a trip to New York City for a master class and Broadway show on June 9, 2007.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:

RESOLVED, that the Board of Education give permission to 11 Senior High School French students for a trip to Caen, France for an exchange program from March 31 through April 21, 2007.

On motion by Shoba Agneshwar, second by Paul Stroud, the Board voted 9 to 0 to approve the following resolution:

RESOLVED, that the Board of Education approve Change Order #PC-1 for Evans Mechanical to cover labor and materials for installation of a 3” pressure reducing valve and additional water piping for exterior hose bib at the Vestal Hills Elementary School for the amount of $6,485.00.

On motion by Paul Taylor, second by Paul Stroud, the Board voted 9 to 0 to approve the following resolution:

#287-07 Appointment of Hearing Officer
#288-07 Health and Welfare Charges
#289-07 Field Trip Approval: Middle School Students to New York City
#290-07 Field Trip Approval: Senior High School Students to France
#291-07 Change Order Number PC-1; Vestal Hills Elementary School
#292-07 Correction to Tax Bill
WHEREAS, the property owner and Town Assessor have requested refund and credit for real property taxes, the Superintendent of Schools hereby recommends the approval of such application for the property owner delineated below for the reasons outlined on the attached application.

<table>
<thead>
<tr>
<th>Town</th>
<th>Acct. No.</th>
<th>Taxes Billed</th>
<th>Corrected Taxes</th>
<th>Owner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vestal</td>
<td>007174</td>
<td>$2,619.25</td>
<td>$1,876.08</td>
<td>Palm, Aaron and Sheri</td>
</tr>
</tbody>
</table>

On motion by Joan Miller, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution:

WHEREAS, the property owner and Town Assessor have requested refund and credit for real property taxes, the Superintendent of Schools hereby recommends the approval of such application for the property owner delineated below for the reasons outlined on the attached application.

<table>
<thead>
<tr>
<th>Town</th>
<th>Acct. No.</th>
<th>Taxes Billed</th>
<th>Corrected Taxes</th>
<th>Owner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vestal</td>
<td>007174</td>
<td>$2,619.25</td>
<td>$1,876.08</td>
<td>Palm, Aaron and Sheri</td>
</tr>
</tbody>
</table>

None.

Keith Olivet reported on the status of the 2007-08 budget.

Future meetings are as follows:

- **Tuesday, February 27, 2007 @ 7 PM – Regular Meeting**: Auditorium – Clayton Avenue Elementary
- **Tuesday, March 13, 2007 @ 6 PM – Regular Meeting**: Board Conference Room – Administration Building

On motion by Phyllis Wiley, second by Paul Taylor, the Board voted 9 to 0 to adjourn into Executive Session to discuss matters of particular personnel.
On motion by Steve Robinson, second by Paul Stroud, the Board voted 9 to 0 to adjourn immediately.

The meeting was adjourned at 7:45PM.

________________________
Kay E. Ellis, District Clerk
VESTAL CENTRAL SCHOOLS  
Vestal, New York

BOARD OF EDUCATION  
EXECUTIVE SESSION #1  
Tuesday, February 13, 2007

PRESENT:
Kim Myers-Presdent
Joan Miller-Vice President
Shoba Agneshwar
Nora Hickey
Steven Robinson-Arrived 6:25pm
Paul Stroud
Michon Stuart
Paul Taylor – Arrived 6:10pm
Phyllis Wiley

ALSO PRESENT:
Superintendent Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood -Absent
District Clerk Kay Ellis

CSE Chairperson Ann Tristan

Executive Session commenced at 6:04PM in the Small Conference Room of the Administration Building. Recommendations of the Committee on Special Education and the Committee on Preschool Special Education were on the agenda. All IEPs were available to Board members through the secure Board web page. Board members gave due consideration to each case before voting.

On a motion by Joan Miller, second by Phyllis Wiley, the Board voted 7 to 0 to accept the recommendations of the Committee on Special Education for 61 students.

On a motion by Joan Miller, second by Phyllis Wiley, the Board voted 7 to 0 to accept the recommendations of the Committee on Preschool Special Education for 6 students.

The Board returned to Open Session at 6:06PM.

__________________________________
Kay E. Ellis  
District Clerk

F:\Board\Minutes\2007-2-13 MIN1.doc
VESTAL CENTRAL SCHOOLS  
Vestal, New York

BOARD OF EDUCATION  
EXECUTIVE SESSION #2  
Tuesday, February 13, 2007

PRESENT:  
Kim Myers-President  
Joan Miller-Vice President  
Shoba Agneshwar  
Nora Hickey  
Steven Robinson  
Paul Stroud  
Michon Stuart  
Paul Taylor  
Phyllis Wiley

ALSO PRESENT:  
Superintendent Mark Capobianco  
Assistant Superintendent for Instruction Mary Surdey  
Deputy Superintendent Keith Olivet  
School Attorney Michael Sherwood  
District Clerk Kay Ellis

Executive Session commenced at 7:15PM in the Board Conference Room of the Administration Building. The Board discussed matters of particular personnel.

The Board returned to Open Session at 7:45 PM.

______________________________________  
Kay E. Ellis  
District Clerk

F:\Board\Minutes\2007-2-13 MIN2.doc
The Board meeting was called to order at 7:01 PM by President Kim Myers in the Auditorium of the Clayton Avenue Elementary School and the Pledge of Allegiance was recited.

On motion by Joan Miller, second by Nora Hockey, the Board voted 8 to 0 to appoint Kathleen Loveland to the position of Clerk Pro Tem for the meeting of February 27, 2007.

Mrs. Knapp, Clayton Avenue Principal, introduced three teachers who are using technology with their students. The teachers each demonstrated how new types of technology are enhancing the learning experiences of elementary school students.

Nikki Corgel introduced several award-winning art students and Region 4 Art Teacher of the Year Darin Docekal. All received certificates and pins from the Superintendent and the Board.

Dr. James Coon, President of School Alliance for Continuous Improvement, presented a plaque to Mary Surdey and Ann Tristan in acknowledgment of the district’s involvement in SACI.

On motion by Shoba Agneshwar, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn into Executive Session to discuss recommendations from the Committee on Special Education.

The Board returned to open session at 8:21 PM.

On motion by Shoba Agneshwar, second by Paul Taylor, the Board voted 8 to 0 to approve the minutes of the February 13, 2007 meeting as written.

None.

Board President Kim Myers reported on the following:
--Liasons: Michon Stuart reported that the BTSBA Legislative Committee will be meeting with Donna Lupardo and Tom Libous.
--Vote: Mrs. Myers reminded everyone to vote on 2/28/07 on the EXCEL funds.

Superintendent Mark Capobianco reported on the following:
--The student art show begins on 2/28; there will be a reception from 6:30 to 8:00 PM on 2/28.
--Kim Myers reminded Board members that the certification of the vote will be at 9:00 PM on 2/28.
--On 2/28 at 10:00 AM, there will be a press conference at the high school to publicize the donations raised for the Mack Fund.
--The Superintendent asked that Board members hold an additional meeting on March 20, 2007, with the intention of working solely on budget.

Student Government Representative GJ Gerner reported on the following:
--The high school musical production of “West Side Story” is this coming weekend.

On motion by Joan Miller, second by Shoba Agneshwar, the Board voted 8 to 0 to accept Schedule A (Treasurer’s Report-January), Schedule B1 (General Fund Report-January), Schedule B3 (Federal Fund Report-January, Schedule C (Bills-January); and approve Schedule P (Personnel Changes).

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

### SCHEDULE IP 1

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cerabino, Francesca</td>
<td>Elementary Teacher</td>
<td>Elementary Tenure Area</td>
<td>9/1/07</td>
<td>Family Responsibilities</td>
</tr>
<tr>
<td>Harris-Pruitt, Barbara</td>
<td>Chemistry Teacher</td>
<td>Academic Tenure Area:</td>
<td>8/31/07</td>
<td>Personal Reasons</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Science</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### SCHEDULE IP 4 A

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>* DiFabio, Sarah</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>2/28/07</td>
<td></td>
</tr>
<tr>
<td>* DiStefano, Dante</td>
<td>English</td>
<td>Init</td>
<td>MAT</td>
<td>2/28/07</td>
<td></td>
</tr>
<tr>
<td>* Lopez, Kacy</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>2/28/07</td>
<td></td>
</tr>
<tr>
<td>* Reid, Benjamin</td>
<td>Science</td>
<td>Init</td>
<td>MAT</td>
<td>2/28/07</td>
<td></td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

### SCHEDULE IP 4 A.A

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT**
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>DiFabio, Sarah</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>2/28/07</td>
<td></td>
</tr>
<tr>
<td>DiStefano, Dante</td>
<td>English</td>
<td>Init</td>
<td>MAT</td>
<td>2/28/07</td>
<td></td>
</tr>
<tr>
<td>Lopez, Kacy</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>2/28/07</td>
<td></td>
</tr>
<tr>
<td>Reid, Benjamin</td>
<td>Science</td>
<td>Init</td>
<td>MAT</td>
<td>2/28/07</td>
<td></td>
</tr>
</tbody>
</table>

### SCHEDULE IP 4 B

**TEMPORARY APPOINTMENTS: ABOVE CONTRACT**
Attached, please find pages 3, 10, and 11 of a master list of above contract positions for the 2006-2007 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print.

BOARD MEETING: February 27, 2007

**ABOVE CONTRACT POSITIONS 2006-07**

<table>
<thead>
<tr>
<th>AREA OF APPOINTMENT</th>
<th>SEASON</th>
<th>STIPEND</th>
<th>NAME</th>
<th>APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>INTERSCHOLASTIC ATHLETIC POSITIONS</td>
<td></td>
<td></td>
<td>Daino, Jeremy</td>
<td>2/27/07</td>
</tr>
<tr>
<td>Baseball, Modified</td>
<td>Spring Season</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VOLUNTEER</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### SCHEDULE IP 4 B.A

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT**
**TEMPORARY APPOINTMENTS: ABOVE CONTRACT**

<table>
<thead>
<tr>
<th>AREA OF APPOINTMENT</th>
<th>AREA/BLDG.</th>
<th>STIPEND</th>
<th>NAME</th>
<th>APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>MUSIC</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Musical-Advertising/Program</td>
<td>Middle School</td>
<td></td>
<td>Solinsky, Angela</td>
<td>2/27/07</td>
</tr>
<tr>
<td>Musical-Set Construction Capt</td>
<td>Middle School</td>
<td>200.00</td>
<td>Daino, Jeremy</td>
<td>2/27/07</td>
</tr>
<tr>
<td>Musical-Ticket Assistant</td>
<td>Middle School</td>
<td>100.00</td>
<td>* Pringle, Pamela</td>
<td>2/27/07</td>
</tr>
</tbody>
</table>

* Pending fingerprint clearance

### SCHEDULE IP 7

**LEAVES OF ABSENCE: INSTRUCTIONAL**

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>EFF. DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mackey, Megan</td>
<td>Special Education</td>
<td>Special Subject Tenure</td>
<td>9/1/07-6/30/08</td>
<td>Educational Purposes</td>
</tr>
<tr>
<td></td>
<td>Teacher</td>
<td>Area: Special Education</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### SCHEDULE NIP 4

**PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BUILDING</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>* Parker, Mary</td>
<td>Senior Typist</td>
<td>Tioga Hills</td>
<td>3/8/07-9/5/07</td>
<td>$21,662</td>
<td>26-week probationary period</td>
</tr>
<tr>
<td>* Roe, Robert</td>
<td>Custodian, 2nd Shift</td>
<td>Senior High</td>
<td>3/14/07-9/11/07</td>
<td>$20,578</td>
<td>26-week probationary period</td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

### SCHEDULE NIP 4 A

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT**
**PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL**

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BUILDING</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parker, Mary</td>
<td>Senior Typist</td>
<td>Tioga Hills</td>
<td>3/8/07-9/5/07</td>
<td>$21,662</td>
<td>26-week probationary period</td>
</tr>
<tr>
<td>Roe, Robert</td>
<td>Custodian, 2nd Shift</td>
<td>Senior High</td>
<td>3/14/07-9/11/07</td>
<td>$20,578</td>
<td>26-week probationary period</td>
</tr>
</tbody>
</table>

### SCHEDULE NIP 8 A

**TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>* Garber, Linda</td>
<td>Typist PT/S</td>
<td>2/28/07</td>
<td></td>
</tr>
<tr>
<td>Linfoot, Shirley</td>
<td>Custodian PT/S</td>
<td>2/28/07</td>
<td></td>
</tr>
</tbody>
</table>

*pending fingerprint clearance
**SCHEDULE NIP 8 A.A**

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT**

**PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL**

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Garber, Linda</td>
<td>Typist PT/S</td>
<td>2/28/07</td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE NIP 10**

**LEAVES OF ABSENCE: NON-INSTRUCTIONAL**

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/SCHOOL</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conning, Melinda</td>
<td>Occupational Therapist</td>
<td>Clayton Avenue</td>
<td>2/16/07-6/30/07</td>
<td>Family responsibilities</td>
</tr>
</tbody>
</table>

**SCHEDULE NIP 11**

**CHANGE IN STATUS: NON-INSTRUCTIONAL**

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

The following employees have achieved satisfactory completion of district probationary period:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BLDG</th>
<th>CHANGE</th>
<th>EFFECTIVE DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abare, Tamara Jo</td>
<td>Teacher Aide</td>
<td>OLS/Seton</td>
<td></td>
<td>3/25/07</td>
<td>#310-07 Health and Welfare Charges; Union-Endicott Central School District</td>
</tr>
<tr>
<td>Crostsley, Barbara</td>
<td>Typist</td>
<td>Administration</td>
<td></td>
<td>3/27/07</td>
<td></td>
</tr>
<tr>
<td>Hennekens, Joanna</td>
<td>Teacher Aide (Monitor)</td>
<td>Clayton Avenue</td>
<td></td>
<td>3/27/07</td>
<td></td>
</tr>
<tr>
<td>Kushner, Kimberly</td>
<td>Cook</td>
<td>African Road</td>
<td></td>
<td>3/30/07</td>
<td></td>
</tr>
<tr>
<td>LaBare, Jaun</td>
<td>Custodian, 2nd Shift</td>
<td>Senior High</td>
<td></td>
<td>3/27/07</td>
<td></td>
</tr>
<tr>
<td>Shellhammer, Diane</td>
<td>Teacher Aide (Monitor)</td>
<td>Glenwood</td>
<td></td>
<td>3/27/07</td>
<td></td>
</tr>
</tbody>
</table>

On motion by Phyllis Wiley, second by Shoba Agneshwar, 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 Union-Endicott Central School District to provide Health and Welfare Services to approximately 67 students attending non-public schools residing in the Vestal Central School District during the 2006-07 school year, at a cost of $200.06 per student.

On motion by Phyllis Wiley second by Steven Robinson, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the Board of Education give permission to 6 Middle School students for a trip to Albany, NY for the Mathcounts State Competition on March 10, 2007.

On motion by Phyllis Wiley second by Steven Robinson, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the Board of Education give permission to 19 Senior High School students for a trip to West Point, NY for the Science Olympiad State Competition on March 9 and March 10, 2007.
On motion by Steven Robinson, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution:

M. Gleason & Sons of Binghamton, NY, Inc.

Senior High School 03-16-01-06-0-001-011
Press Box 03-16-01-06-0-018-001
Ticket Booth 03-16-01-06-0-019-001
Ticket Booth 03-16-01-06-0-023-001
Team Room/Toilet Facilities No.1 03-16-01-06-0-020-001
Team Room/Toilet Facilities No. 2 03-16-01-06-0-021-001
Concession Building 03-16-01-06-0-022-001
Storage Snack Shop 03-16-01-06-0-016-002
Clayton Avenue Elementary School 03-16-01-06-0-003-010

Smith Site Development, LLC.

Senior High School 03-16-01-06-0-001-011
Press Box 03-16-01-06-7-018-001
Ticket Booth 03-16-01-06-7-019-001
Ticket Booth 03-16-01-06-7-023-001
Team Room/Toilet Facilities No.1 03-16-01-06-7-020-001
Team Room/Toilet Facilities No. 2 03-16-01-06-7-021-001
Concession Building 03-16-01-06-7-022-001
Storage Snack Shop 03-16-01-06-2-016-002
Clayton Avenue Elementary School 03-16-01-06-0-003-010

RESOLVED, that the President or Vice-President be authorized to sign agreements with M. Gleason & Sons of Binghamton, NY, Inc. and Smith Site Development, LLC. for Electrical Construction and Sitework Construction as listed, per bid specifications.

On motion by Shoba Agneshwar, second by Joan Miller, the Board voted 8 to 0 to approve the following resolution:

The Superintendent of Schools, having advised the Board of Education that an emergency conditional appointment is necessary in relation to an appointment of a contractor, and the Board having passed policy in relation to the safety of children, and the prospective contractor having filed a statement regarding criminal convictions and the Superintendent having forwarded to the State Education Department an application for conditional appointment and the fingerprints of the prospective contractor, 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 beginning February 28, 2007 or the approval of the appointment of such individuals, whichever occurs first.

William Baird, Custodial Substitute with Matrix

On motion by Shoba Agneshwar, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the District Clerk, Kay E. Ellis, be authorized to fill any vacancies that might arise on the Board of Registration, or for the positions of Chief Inspector or Inspector,

and BE IT FURTHER RESOLVED, that the following persons be appointed to the Board of Registration and as Chief Inspectors (*) and Inspectors at the polling places as indicated for the Special District Meeting on February 28, 2007.

<table>
<thead>
<tr>
<th>District</th>
<th>School</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>Clayton Avenue</td>
<td>Vernon Hockenberry</td>
</tr>
<tr>
<td>#2</td>
<td>Tioga Hills</td>
<td>Beverly Beach</td>
</tr>
<tr>
<td>#3</td>
<td>Glenwood</td>
<td>Geraldine Ford</td>
</tr>
<tr>
<td>#4</td>
<td>African Road</td>
<td>Bette Ann Ihnot</td>
</tr>
<tr>
<td>#5</td>
<td>Vestal Hills</td>
<td>Rosemary Mott</td>
</tr>
</tbody>
</table>

#313-07 Vestal Facilities Project-M. Gleason & Sons of Binghamton, NY, Inc. and Smith Site Development, LLC. #314-07 Emergency Conditional Appointment #315-07 Appointment of Election Personnel
Future meetings are as follows:

Wednesday, February 28, 2007 (Noon – 9:00 pm) Special Meeting & Vote  
Administration Building – Board Conference Room

Tuesday, March 13 @ 6 PM – Regular Meeting  
Administration Building – Board Conference Room

Tuesday, March 20, 2007 @ 7 PM – Special Meeting  
Administration Building – Board Conference Room

Tuesday, March 27, 2007 @ 7 PM – Regular Meeting  
Administration Building – Board Conference Room

Mary Surdey and Richard Bucci presented theories from several well-known educators and futurists regarding the state of education in the world, both currently and in the future. The general consensus of these experts was that the United States has fallen behind and will continue to fall behind other countries, unless changes are made and education of our children becomes a higher priority. Discussion was held on these theories and how they could be applied to Vestal’s constituency. It was agreed that the district’s mission statement and goals already in place are a large step in a process that needs to be continually addressed and developed.

On motion by Nora Hickey, second by Shoba Agneshwar, the Board voted 8 to 0 to adjourn into Executive Session to discuss a legal matter and negotiations.

On motion by Steven Robinson, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn immediately.

The meeting was adjourned at 10:23 PM.

_______________________
Kathleen M. Loveland  
Clerk Pro Tem
PRESENT:
Kim Myers-President
Joan Miller-Vice President
Shoba Agneshwar
Nora Hickey
Steven Robinson
Paul Stroud - absent
Michon Stuart
Paul Taylor
Phyllis Wiley

ALSO PRESENT:
Superintendent Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood
Clerk Pro Tem Kathleen Loveland
CSE Chairperson Ann Tristan

Executive Session commenced at 8:12 PM in the Library of Clayton Avenue Elementary School. Recommendations of the Committee on Special Education were on the agenda. All IEPs were available to Board members through the secure Board web page. Board members gave due consideration to each case before voting.

On a motion by Phyllis Wiley, second by Paul Taylor, the Board voted 8 to 0 to accept the recommendations of the Committee on Special Education for 70 students.

The Board returned to Open Session at 8:21 PM.

__________________________________
Kathleen M. Loveland
Clerk Pro Tem

F:\Board\Minutes\2007-2-27 MIN1.doc
Executive Session commenced at 9:30 PM in the Auditorium of the Clayton Avenue Elementary School. The Board discussed a legal matter and negotiations.

The Board returned to Open Session at 10:22 PM.
Vestal Central Schools  
Vestal, New York  

BOARD OF EDUCATION  
SPECIAL MEETING  
Wednesday, February 28, 2007

PRESENT:
Kim Myers – President
Joan Miller – Vice-President
Shoba Agneshwar
Nora Hickey
Steven Robinson
Paul Stroud – absent
Michon Stuart
Paul Taylor
Phyllis Wiley

ALSO PRESENT:
Superintendent of Schools Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood
Clerk Pro Tem Kathleen Loveland
1 Visitor

The Board meeting was called to order at 9:46 PM by President Kim Myers in the Board Room of the Administration Building.

On motion by Steven Robinson, second by Phyllis Wiley, the Board voted 8-0 to appoint Kathleen Loveland as Clerk Pro Tem.

On motion by Michon Stuart, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution:

WHEREAS, in accordance with a resolution duly adopted by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York, the special district meeting of the qualified voters of said School District was duly held and conducted on February 28, 2007 for the purpose of voting on the proposition contained in the notice of said special district meeting; and

WHEREAS, pursuant to paragraph c of subdivision 7 of Section 2034 of the Education Law, the inspectors of election in each of the election districts have duly made a written report of the result of the voting at said district meeting held in each election district; and

WHEREAS, the chief inspector of each election district has duly filed such written reports with the Clerk of said School District, which reports have been duly presented to said Board of Education; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York as follows:

Section 1. Upon an examination of the reports of the inspectors of election presented to this Board of Education, as described in preambles hereof, the attached is hereby declared to be the result of the voting on said proposition submitted at the special district meeting of the qualified voters of Vestal Central School District held on February 28, 2007.

Section 2. In accordance with the attached tabulation of the vote at said district meeting, it is hereby determined and declared that:

Proposition No. 1 was approved.
On motion by Steven Robinson, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn immediately.

The meeting was adjourned at 9:47 PM.

_______________________
Kathleen M. Loveland
Clerk Pro Tem
Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, March 13, 2007

PRESENT:
Kim Myers – President
Joan Miller – Vice-President
Shoba Agneshwar
Nora Hickey
Steven Robinson-arrived 6:14pm
Paul Stroud
Michon Stuart
Paul Taylor
Phyllis Wiley-arrived 6:31pm

ALSO PRESENT:
Superintendent of Schools Mark Capobianco – left 10:42pm
Assistant Superintendent for Instruction Mary Surdey – left 10:42pm
Deputy Superintendent Keith Olivet – left 10:42pm
School Attorney Michael Sherwood
Student Representative GJ Gerner – absent
District Clerk Kay Ellis
About 25 Visitors

The Board meeting was called to order at 6:08pm by President Kim Myers in the Small Conference Room of the Administration Building.

Work session: the Board discussed clarifying policies and Board responsibilities

On motion by Phyllis Wiley, second by Nora Hickey, the Board voted 9 to 0 to adjourn into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education, and a matter of particular personnel.

The Board returned to open session at 7:15 PM in the Board Room of the Administration Building. The Pledge of Allegiance was recited.

On motion by Shoba Agneshwar, second by Phyllis Wiley, the Board voted 9 to 0 to approve the minutes of the February 27, 2007 and February 28, 2007 meetings as written.

None.

Board President Kim Myers reported on the following:
--Kim introduced the new Internal Auditor, Brian Skadowski.
--Liaisons: Michon reported the Legislative Committee met with local government officials.
--EXCEL vote was successful, excited about moving forward with the project.
--West Side Story was a huge success, showcasing our talented students. Thank you to all those involved in the production. The auditorium looked great.

Superintendent Mark Capobianco reported on the following:
--Mark shared an invitation from Tioga Hills 2nd grade to the Cultural Heritage Fair on 3/16. Also announced the 2nd Annual Dessert Musical on 3/15 at Tioga Hills.
--Odyssey of the Mind will be on 3/17 at BOCES. Vestal has 19 teams participating.
--Mark introduced Sandy Ruffo who presented an overview of the BOCES Capital/Administrative budget. Dr. Busch presented information regarding BOCES services. Al Buyck presented the proposed BOCES Admin/Capital budget.
--Mark confirmed with the Board that the special meeting scheduled for 3/20 to review the 07-08 budget will include VFP information about SH phasing and EXCEL fund expenditure.
--Mary Surdey explained to the board the process for notification of elementary class assignments at the end of the school year. She recommends that a letter be sent to the parents at the end of the first week in August. This procedure will be uniform for all elementary buildings.
Student Government Representative GJ Gerner reported on the following:
None.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to accept Schedule E (Enrollment Report), Schedule F (Travel and Conference Requests), and Schedule G (Superintendent’s Transfers) and approve Schedule I (Board Transfers) and Schedule P (Personnel Changes).

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

**SCHEDULE IP 1**

**RESIGNATIONS: INSTRUCTIONAL**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elias, Jill</td>
<td>Special Education Teacher</td>
<td>Special Education</td>
<td>8/31/07</td>
<td>Personal reasons</td>
</tr>
</tbody>
</table>

**SCHEDULE IP 1 2A**

**INSTRUCTIONAL RESIGNATIONS & RETIREMENT**

WHEREAS, the Superintendent of Schools has advised the Board of Education that an agreement has been reached with the Vestal Teachers’ Association concerning a pending matter, and WHEREAS, the matter can be resolved by a retirement and the Board of Education will receive a general release on payment of a mutually agreed upon sum, therefore BE IT RESOLVED, that the Board of Education acknowledges settlement of the pending matter and in exchange for a general release authorized payment of the agreed upon sum to conclude the matter.

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>EFFECTIVE DATE</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Hartmann, Peter</td>
<td>Music Teacher</td>
<td>Special Subject Tenure Area: Music</td>
<td>3/9/07</td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE IP 4 A**

**TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Bogart, Heather</td>
<td>Elementary/Reading</td>
<td>Perm</td>
<td>MS</td>
<td>3/14/07</td>
<td></td>
</tr>
<tr>
<td>*Courtney, Lisa</td>
<td>Elementary</td>
<td>None</td>
<td>BA</td>
<td>3/14/07</td>
<td></td>
</tr>
<tr>
<td>Langton, Nicole</td>
<td>Elementary</td>
<td>Perm</td>
<td>MS</td>
<td>3/12/07-6/30/07</td>
<td>Permanent sub</td>
</tr>
<tr>
<td>*Sheie, Rose</td>
<td>Physical Education</td>
<td>Init</td>
<td>MS</td>
<td>3/14/07</td>
<td></td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

**SCHEDULE IP 4 A. A**

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT**

**TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bogart, Heather</td>
<td>Elementary/Reading</td>
<td>Perm</td>
<td>MS</td>
<td>3/14/07</td>
<td></td>
</tr>
<tr>
<td>Courtney, Lisa</td>
<td>Elementary</td>
<td>None</td>
<td>BA</td>
<td>3/14/07</td>
<td></td>
</tr>
<tr>
<td>Sheie, Rose</td>
<td>Physical Education</td>
<td>Init</td>
<td>MS</td>
<td>3/14/07</td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE IP 4 B**

**TEMPORARY APPOINTMENTS: ABOVE CONTRACT**

Attached, please find pages 3, 4 and 10 of a master list of above contract positions for the 2006-07 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print.

BOARD MEETING: March 13, 2007

**ABOVE CONTRACT POSITIONS**

<table>
<thead>
<tr>
<th>AREA OF APPOINTMENT</th>
<th>AREA/BLDG</th>
<th>STIPEND</th>
<th>POSTED</th>
<th>NAME</th>
<th>APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>INTERSCHOLASTIC ATHLETIC POSITIONS</td>
<td>2006-07</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**Minutes**

**3/13/07**

**INTRAMURALS**

<table>
<thead>
<tr>
<th>Barber</th>
<th>Spring (Session 1)</th>
<th>$354.00</th>
<th>10/2/06</th>
<th>*Donlin, John</th>
<th>3/13/07</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior High</td>
<td>Spring (Session 1)</td>
<td>$529.00</td>
<td>10/2/06</td>
<td>Harder, Joseph</td>
<td>3/13/07</td>
</tr>
<tr>
<td>Senior High</td>
<td>Spring (Session 3)</td>
<td>$529.00</td>
<td>3/13/07</td>
<td>Osinski, David</td>
<td>3/13/07</td>
</tr>
<tr>
<td>Senior High</td>
<td>Spring (Session 4)</td>
<td>$529.00</td>
<td>3/13/07</td>
<td>Osinski, David</td>
<td>3/13/07</td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

**BOARD MEETING: March 13, 2007**

**ABOVE CONTRACT POSITIONS**

<table>
<thead>
<tr>
<th>Area of Appointment</th>
<th>Area/BLDG</th>
<th>Stipend</th>
<th>Posted</th>
<th>Name</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2006-07</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>MUSIC</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Musical – Costumes</td>
<td>Middle School</td>
<td>$700.00</td>
<td>5/23/06</td>
<td>*Fraser, Marilyn</td>
<td>3/13/07</td>
</tr>
<tr>
<td>Musical – Costumes</td>
<td>Middle School</td>
<td>$400.00</td>
<td>5/23/06</td>
<td>*Styles, Lisa</td>
<td>3/13/07</td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

**SCHEDULE NIP 7**

**LEAVES OF ABSENCE: INSTRUCTIONAL**

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL LEAVES OF ABSENCE:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Tenure Area</th>
<th>Effective Date</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Koenig-Lantzy, Jennifer</td>
<td>Elementary Teacher</td>
<td>Elementary</td>
<td>3/12/07-6/30/07</td>
<td>Family responsibilities</td>
</tr>
<tr>
<td>Nyschot, Kristina</td>
<td>English Teacher</td>
<td>Academic Area: English</td>
<td>4/16/07-6/30/07</td>
<td>Family responsibilities</td>
</tr>
</tbody>
</table>

**SCHEDULE NIP 2**

**RETIREMENT: NON - INSTRUCTIONAL**

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Shift/School</th>
<th>Effective Date</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christie, Marilyn</td>
<td>Teacher Aide</td>
<td>Senior High</td>
<td>6/30/07</td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE NIP 4**

**PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL**

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Shift/Building</th>
<th>Probationary Period</th>
<th>Salary</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Duffy, Mary</td>
<td>Teacher Aid</td>
<td>Middle School</td>
<td>3/14/07-9/11/07</td>
<td>TBD</td>
<td>26 wk probationary period</td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

**SCHEDULE NIP 4 A**

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT**

**PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Shift/Building</th>
<th>Probationary Period</th>
<th>Salary</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Duffy, Mary</td>
<td>Teacher Aid</td>
<td>Middle School</td>
<td>3/14/07-9/11/07</td>
<td>TBD</td>
<td>26 wk probationary period</td>
</tr>
</tbody>
</table>
SCHEDULE NIP 8 A
TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL
The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL TEMPORARY APPOINTMENTS-SUBSTITUTES:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christie, Marilyn</td>
<td>Teacher Aide PT/S</td>
<td>9/1/07</td>
<td></td>
</tr>
<tr>
<td>*Poole, Carolyn</td>
<td>Food Service Helper PT/S</td>
<td>3/14/07</td>
<td>*pending fingerprint clearance</td>
</tr>
</tbody>
</table>

SCHEDULE NIP 8 A.A
RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL
The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL TEMPORARY APPOINTMENTS-SUBSTITUTES:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Poole, Carolyn</td>
<td>Food Service Helper PT/S</td>
<td>3/14/07</td>
<td></td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BUILDING</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Price, Diane</td>
<td>Teacher Aide (Monitor)</td>
<td>Pt (0.75 hrs/day)</td>
<td>3/14/07-9/11/07</td>
<td>TBD</td>
<td>26 wk probationary period</td>
</tr>
</tbody>
</table>

SCHEDULE NIP 10
LEAVES OF ABSENCE: NON-INSTRUCTIONAL
The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BLDG</th>
<th>EFFECTIVE DATES</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>DeAnjou, Debera</td>
<td>Custodian, 2nd shift</td>
<td>Clayton Avenue</td>
<td>3/7/07-6/1/07</td>
<td>Medical reasons</td>
</tr>
</tbody>
</table>

SCHEDULE NIP 11
CHANGES IN STATUS: NON-INSTRUCTIONAL
The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL CHANGES IN STATUS:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BLDG</th>
<th>CHANGE</th>
<th>EFFECTIVE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carey, James</td>
<td>Substitute Bus Driver</td>
<td>Transportation</td>
<td>To Bus Driver</td>
<td>3/7/07</td>
<td></td>
</tr>
</tbody>
</table>

The following employees have achieved satisfactory completion of district probationary period:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BLDG</th>
<th>CHANGE</th>
<th>EFFECTIVE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ackley, Irene</td>
<td>Food Service Helper PT</td>
<td>Senior High</td>
<td></td>
<td>4/10/07</td>
<td></td>
</tr>
<tr>
<td>Butler, Rebecca</td>
<td>Teacher Aide</td>
<td>African Road</td>
<td></td>
<td>4/10/07</td>
<td></td>
</tr>
<tr>
<td>Crotzley, Barbara</td>
<td>Typist</td>
<td>Administration</td>
<td></td>
<td>3/27/07</td>
<td></td>
</tr>
<tr>
<td>Henningsen, Tom</td>
<td>Custodian, 2nd shift</td>
<td>Senior High</td>
<td></td>
<td>4/13/07</td>
<td></td>
</tr>
<tr>
<td>LaBare, Juan</td>
<td>Custodian, 2nd shift</td>
<td>Senior High</td>
<td></td>
<td>3/27/07</td>
<td></td>
</tr>
<tr>
<td>Stewart, Diana</td>
<td>Teacher Aide (Monitor)</td>
<td>Middle School</td>
<td></td>
<td>4/24/07</td>
<td></td>
</tr>
<tr>
<td>Vargason, Jack</td>
<td>Bus Attendant</td>
<td>Transportation</td>
<td></td>
<td>4/10/07</td>
<td></td>
</tr>
</tbody>
</table>

On motion by Joan Miller, second by Paul Stroud, the Board voted 9 to 0 to approve the following resolution:

RESOLVED, that the Vestal Central School District, a BOCES component school district, in accordance with Education Law Section 1950-11, hereby nominates Ursula Hambalek and Sandra Ruffo for the positions of Trustee of the Board of Cooperative Educational Services for terms ending June 30, 2010.
On motion by Steve Robinson, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution:

RESOLVED, that the President or Vice-President be authorized to sign agreements with ConMas, Inc. for General Construction as listed, per bid specifications.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:

WHEREAS, on April 25, 2006, the Board of Education of the Vestal Central School District agreed to participate in BOCES Services, and
WHEREAS, the Board of Education of the Vestal Central School District agreed to payment on supplemental contracts, therefore
BE IT RESOLVED that the President or Vice President of the Board of Education is authorized to sign the supplemental contract titled Amendment II.

On motion by Michon Stuart, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education give permission to 24 Winterguard students for a trip to Syracuse, NY for championship competition on March 30 and March 31, 2007.

On motion by Steve Robinson, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution:

WHEREAS, in accordance with a resolution duly adopted by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York, the special district meeting of the qualified voters of said School District was duly held and conducted on February 28, 2007 for the purpose of voting on the proposition contained in the notice of said special district meeting; and
WHEREAS, pursuant to paragraph c of subdivision 7 of Section 2034 of the Education Law, the inspectors of election in each of the election districts have duly made a written report of the result of the voting at said district meeting held in each election district; and
WHEREAS, the chief inspector of each election district has duly filed such written reports with the Clerk of said School District, which reports have been duly presented to said Board of Education;
NOW, THEREFORE,
BE IT RESOLVED, by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York as follows:
Section 1. Upon an examination of the reports of the inspectors of election presented to this Board of Education, as described in preambles hereof, the attached is hereby declared to be the result of the voting at said district meeting held in each election district; and
WHEREAS, the chief inspector of each election district has duly filed such written reports with the Clerk of said School District, which reports have been duly presented to said Board of Education; and
NOW, THEREFORE,
BE IT RESOLVED, by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York as follows:
Section 2. In accordance with the attached tabulation of the vote at said district meeting, it is hereby determined and declared that:

Proposition No. 1 was approved.

On motion by Steve Robinson, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution:

A RESOLUTION AUTHORIZING THE ISSUANCE OF $4,705,000 SERIAL BONDS OF THE VESTAL CENTRAL SCHOOL DISTRICT, BROOME COUNTY, NEW YORK TO PAY THE COST OF THE RECONSTRUCTION OF THE VESTAL HIGH SCHOOL IN AND FOR SAID
SCHOOL DISTRICT.

WHEREAS, the qualified voters of said Vestal Central School District, Broome and Tioga Counties, New York, duly adopted a proposition at the Special District Meeting of said School District duly called, held and conducted on February 28, 2007, authorizing the Board of Education of said School District to reconstruct the Vestal High School, including original equipment, machinery, apparatus, appurtenances, improvements, and other incidental cost and expenses in connection therewith at a maximum estimated cost of $4,705,000; or so much thereof after applying Excel aid and further authorizing the levy of a tax upon the taxable property of said District to be collected in annual installments as provided by Section 416 of the Education Law, and to issue, in anticipation of such tax, obligations of said School District; and

WHEREAS, it is now desired to authorize said class of objects and purposes and to provide for the financing thereof, NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of the Vestal Central School District, Broome and Tioga Counties, New York, as follows:

Section 1: The reconstruction of the Vestal High School, including original equipment, machinery, apparatus, appurtenances, improvements, and other incidental costs and expenses in and for the Vestal Central School District, Broome and Tioga Counties, New York, is hereby authorized, at a maximum estimated cost of $4,705,000.

Section 2: It is hereby determined that the plan for the financing of the aforesaid $4,705,000 maximum estimated cost is by the issuance of not exceeding $4,705,000 serial bonds of said School District hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law, provided, however, that the amount of bonds to be issued shall be reduced to the extent of Excel aid received by the District. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said Vestal Central School District, Broome and Tioga Counties, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3: It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4: The faith and credit of said Vestal Central School District, Broome and Tioga Counties, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5: Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President, consistent with the provisions of the Local Finance Law.

Section 6: All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President shall determine consistent with the provisions of the Local Finance Law.

Section 7: The validity of such bonds and bond anticipation notes may be contested only if:

A) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or

B) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

C) Such obligations are authorized in violation of the provisions of the Constitution.
Section 8: This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9: This resolution, which takes effect immediately, or a summary thereof, shall be published in the Press & Sun Bulletin, the official newspaper of said School District for such purpose, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

On motion by Paul Stroud, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution:

BE IT RESOLVED, by the Board of Education of Vestal Central School District, Broome and Tioga Counties, New York, as follows:

Section 1. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District, on the 15th day of May 2007.

Section 2. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice with reference to the submission of said proposition in substantially the following form:

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 15, 2007, the following proposition will be submitted:

PROPOSITION
Shall the following resolution be adopted, to-wit:
RESOLVED, that the Board of Education of the Vestal Central School District, Broome and Tioga Counties, New York, is hereby authorized to pay the cost of the purchase of school buses, including incidental expenses in connection therewith, at a maximum estimated cost of not exceeding $650,000, and that said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District shall be issued.

If necessary, due to space constraints on the voting machines, said proposition may be presented in substantially the following abbreviated form:

PROPOSITION
Shall the following resolution be adopted, to-wit:
RESOLVED, that the Board of Education of the Vestal Central School District, Broome and Tioga Counties, New York, is hereby authorized to purchase school buses, and that the maximum estimated cost of not exceeding $650,000, or so much thereof as may be necessary shall be raised by the levy of a tax upon the taxable property of said District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said District shall be issued.

The School District has determined this to be a "Type II Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the regulations provide, will not result in any significant environmental effects.

Section 3. This resolution shall take effect immediately.

Regina Felice (Communication Coordinator) stated the Winterguard will be at 4:00pm on Saturday at the Senior High School.

The board took a short break from 8:25pm to 8:35pm.

Budget Deliberations: Mark reviewed the budget procedure and history. The budget book was reviewed by section. This review procedure will be repeated at the 3/20/07 meeting.

#336-07 Bond Resolution for Purchase of School Buses
#337-07 Voice of the Public
#338-07 Work Session
Future meetings are as follows:
Tuesday, March 20, 2007 @ 7 PM – Special Meeting: Capital Project Update and Budget Workshop; Board Conference Room – Administration Building
Tuesday, March 27, 2007 @ 7 PM – Regular Meeting; Board Conference Room – Administration Building

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to adjourn into Executive Session to discuss matters of particular personnel.

On motion by Steve Robinson, second by Paul Stroud, the Board voted 9 to 0 to adjourn immediately.

The meeting was adjourned at 11:00PM.

Kay E. Ellis, District Clerk
VESTAL CENTRAL SCHOOLS  
Vestal, New York

BOARD OF EDUCATION  
EXECUTIVE SESSION #1  
Tuesday, March 13, 2007

PRESENT:  
Kim Myers-President  
Joan Miller-Vice President  
Shoba Agneshwar  
Nora Hickey  
Steven Robinson  
Paul Stroud  
Michon Stuart  
Paul Taylor  
Phyllis Wiley

ALSO PRESENT:  
Superintendent Mark Capobianco  
Assistant Superintendent for Instruction Mary Surdey  
Deputy Superintendent Keith Olivet  
School Attorney Michael Sherwood  
District Clerk Kay Ellis  
CSE Chairperson Ann Tristan – dismissed 7:06pm

Executive Session commenced at 7:01PM in the Small Conference Room of the Administration Building. Recommendations of the Committee on Special Education and the Committee on Preschool Special Education were on the agenda. All IEPs were available to Board members through the secure Board web page. Board members gave due consideration to each case before voting.

On a motion by Joan Miller, second by Paul Taylor, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 36 students.

On a motion by Steve Robinson, second by Paul Stroud, the Board voted 9 to 0 to accept the recommendations of the Committee on Preschool Special Education for 6 students.

The Board discussed a matter of particular personnel.

The Board returned to Open Session at 7:10PM.

__________________________________________  
Kay E. Ellis  
District Clerk

F:\Board\Minutes\2007 3-13 MIN1.doc
VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, March 13, 2007

PRESENT:
Kim Myers - President
Joan Miller - Vice President
Shoba Agneshwar
Nora Hickey
Steven Robinson
Paul Stroud
Michon Stuart
Paul Taylor
Phyllis Wiley

ALSO PRESENT:
Superintendent Mark Capobianco – left 10:42pm
Assistant Superintendent for Instruction Mary Surdey – left 10:42pm
Deputy Superintendent Keith Olivet – left 10:42pm
School Attorney Michael Sherwood
District Clerk Kay Ellis
CSE Chairperson Anne Tristan – left 10:25pm

Executive Session commenced at 10:05PM in the Board Conference Room of the Administration Building. The Board discussed matters of particular personnel.

The Board returned to Open Session at 11:00PM.

__________________________________
Kay E. Ellis
District Clerk

F:\Board\Minutes\2007 3-13 MIN2.doc
Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
SPECIAL MEETING
Tuesday, March 20, 2007

PRESENT:
Kim Myers – President
Joan Miller – Vice-President
Shoba Agneshwar
Nora Hickey
Steven Robinson
Paul Stroud
Michon Stuart
Paul Taylor
Phyllis Wiley

ALSO PRESENT:
Superintendent of Schools Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood - absent
Student Representative GJ Gerner
District Clerk Kay Ellis
About 15 Visitors

The Board meeting was called to order at 7:02PM by President Kim Myers in the Board Conference Room of the Administration Building.

VFP – Mark introduced John Knudson from BCK who presented an update on the capital project, including EXCEL funding, design schedule, and construction phasing at the high school. Roy Herford from Greenwood presented the construction schedule and building plans for the senior high.

Budget – Keith Olivet presented budget information including revenue projections, state aid projections and GASB45 information. Questions were answered about specific budget codes. The board discussed items that could be added to the budget.

On motion by Paul Taylor, second by Nora Hickey, the Board voted 9 to 0 to adjourn into Executive Session to discuss a legal matter.

On motion by Paul Stroud, second by Steve Robinson, the Board voted 9 to 0 to adjourn immediately.

The meeting was adjourned at 10:59PM.

_______________________
Kay E. Ellis
District Clerk

#342-07 Call to Order
#343-07 Work Session
#344-07 Executive Session
#345-07 Adjournment
Executive Session commenced at 10:55PM in the Board Conference Room of the Administration Building.

The Board discussed a legal matter.

The Board returned to Open Session at 10:59PM.

__________________________________
Kay E. Ellis
District Clerk
PRESENT:
Kim Myers-President
Joan Miller-Vice President
Shoba Agneshwar
Nora Hickey
Steven Robinson
Paul Stroud
Michon Stuart
Paul Taylor
Phyllis Wiley

ALSO PRESENT:
Superintendent Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood
District Clerk Kay Ellis
CSE Chairperson Ann Tristan

Executive Session commenced at _____ PM in the small conference room of the Administration Building. Recommendations of the Committee on Special Education were on the agenda. All IEPs were available to Board members through the secure Board web page. Board members gave due consideration to each case before voting.

On a motion by _____________, second by _____________, the Board voted _ to _ to accept the recommendations of the Committee on Special Education for ___ students.

The Board returned to Open Session at _____ PM.

__________________________________
Kay E. Ellis
District Clerk
The Board meeting was called to order at 7:01PM by President Kim Myers in the Board Conference Room of the Administration Building and the Pledge of Allegiance was recited.

On motion by Nora Hickey, second by Shoba Agneshwar, the Board voted 8 to 0 to adjourn into Executive Session to discuss recommendations from the Committee on Special Education.

The Board returned to open session at 7:10 PM.

On motion by Phyllis Wiley, second by Paul Taylor, the Board voted 9 to 0 to approve the minutes of the March 13, 2007 and March 20, 2007 meetings as corrected.

None.

Board President Kim Myers reported on the following:
--Employee Recognition Dinner was held this evening, honoring staff with 25, 30, 35 and 40 years of service. Thank you to Mark Bordeau and the Food Service staff.
--Kim introduced Annamary Allen who announced the district is being awarded the 2007 School Safety Award and a check for $500.
--Liaisons: Shoba reported the African Road Elementary Book Fair is ongoing and there will be an Open House held on Thursday. Math testing at VMS went well and there will be a 6th grade science fair on Wednesday.

Superintendent Mark Capobianco reported on the following:
--Work will resume on the Hoover Stadium project being Monday. As of Friday, the Clayton Avenue lot will be closed and the newly created bus lane will be used. Work is anticipated to be completed by mid August.
--Senior High tour options were discussed. It could be held before or after the special meeting scheduled for April 23rd.
--VFP: Mark reported about the timeline for the opening of the bids for the team rooms. Roy Herford had asked for a special meeting either April 5th or the week of April 9th.

Student Government Representative GJ Gerner reported on the following:
--Spring Fling is being planned for April 5th.
On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to accept Schedule A (Treasurer’s Report-February), Schedule B1 (General Fund Report-February), Schedule B3 (Federal Fund Report-February), and Schedule C (Bills-February); and approve Schedule P (Personnel Changes).

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

**SCHEDULE IP 4 A**

**TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bigney, Melissa</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>12/19/06-6/30/07</td>
<td>Permanent Sub</td>
</tr>
<tr>
<td>*Campbell, Nancy</td>
<td>German/Spanish/Social Studies</td>
<td>Perm</td>
<td>BA</td>
<td>3/28/07</td>
<td></td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

**SCHEDULE IP 4 AA**

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT**

**TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campbell, Nancy</td>
<td>German/Spanish/Social Studies</td>
<td>Perm</td>
<td>BA</td>
<td>3/28/07</td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE IP 4 B**

**TEMPORARY APPOINTMENTS: ABOVE CONTRACT**

Attached, please find pages 3, 4, 10, and 11 of a master list of above contract positions for the 2007-08 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print.

BOARD MEETING: March 27, 2007

**ABOVE CONTRACT POSITIONS 2007-08**

<table>
<thead>
<tr>
<th>AREA OF APPOINTMENT</th>
<th>AREA/BLDG.</th>
<th>STIPEND</th>
<th>POSTED</th>
<th>NAME</th>
<th>APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheerleading Advisor: Varsity</td>
<td>Fall Season</td>
<td>$4346.00</td>
<td>1/2/07</td>
<td>Norton, Nicole</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Cheerleading Asst: JV</td>
<td>Fall Season</td>
<td>$2971.00</td>
<td>1/2/07</td>
<td>Fine, Sharyn</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Cross Country: Varsity Boys</td>
<td>Fall Season</td>
<td>$4346.00</td>
<td>1/2/07</td>
<td>Olson, Michael</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Cross Country: Varsity Girls</td>
<td>Fall Season</td>
<td>$4346.00</td>
<td>1/2/07</td>
<td>Fancher, Gary</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Cross Country: Modified</td>
<td>Fall Season</td>
<td>$2749.00</td>
<td>1/2/07</td>
<td>Zetzsche, Robert</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Football: Varsity Head</td>
<td>Fall Season</td>
<td>$6259.00</td>
<td>1/2/07</td>
<td>Anderson, John</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Football: Varsity Asst</td>
<td>Fall Season</td>
<td>$4843.00</td>
<td>1/2/07</td>
<td>Cerra, James</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Football: Varsity Asst</td>
<td>Fall Season</td>
<td>$4264.00</td>
<td>1/2/07</td>
<td>Crunden, James</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Football: Varsity Asst</td>
<td>Fall Season</td>
<td>$5656.00</td>
<td>1/2/07</td>
<td>Simonds, Craig</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Football: JV Head</td>
<td>Fall Season</td>
<td>$5826.00</td>
<td>1/2/07</td>
<td>Harrigan, John</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Football: JV Asst</td>
<td>Fall Season</td>
<td>$3942.00</td>
<td>1/2/07</td>
<td>Hashey, Joseph</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Football: Modified Head (8)</td>
<td>Fall Season</td>
<td>$5557.00</td>
<td>1/2/07</td>
<td>Isle, Barry</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Football: Modified Asst (8)</td>
<td>Fall Season</td>
<td>$3638.00</td>
<td>1/2/07</td>
<td>Walls, Thomas</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Football: Modified Head (7)</td>
<td>Fall Season</td>
<td>$3942.00</td>
<td>1/2/07</td>
<td>Demetros, Michael</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Football: Modified Asst (7)</td>
<td>Fall Season</td>
<td>$3638.00</td>
<td>1/2/07</td>
<td>Donlin, Brian</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Field Hockey: Varsity</td>
<td>Fall Season</td>
<td>$4346.00</td>
<td>1/2/07</td>
<td>Harvey, Crystal</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Field Hockey: JV</td>
<td>Fall Season</td>
<td>$2971.00</td>
<td>1/2/07</td>
<td>Collins, Stephanie</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Field Hockey: Modified</td>
<td>Fall Season</td>
<td>$2749.00</td>
<td>1/2/07</td>
<td>King, Valery</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Golf: Varsity</td>
<td>Fall Season</td>
<td>$4346.00</td>
<td>1/2/07</td>
<td>Policare, Anthony</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Soccer: Varsity Boys</td>
<td>Fall Season</td>
<td>$6364.00</td>
<td>1/2/07</td>
<td>Murphy, James</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Soccer: Varsity Girls</td>
<td>Fall Season</td>
<td>$5364.00</td>
<td>1/2/07</td>
<td>Wood, Matthew</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Soccer: JV Boys</td>
<td>Fall Season</td>
<td>$3650.00</td>
<td>1/2/07</td>
<td>Porigow, Matthew</td>
<td>3/27/07</td>
</tr>
<tr>
<td>AREA OF APPOINTMENT</td>
<td>AREA/BLDG.</td>
<td>STIPEND</td>
<td>POSTED</td>
<td>NAME</td>
<td>APPROVED</td>
</tr>
<tr>
<td>---------------------</td>
<td>------------</td>
<td>---------</td>
<td>--------</td>
<td>--------------------</td>
<td>----------</td>
</tr>
<tr>
<td>INTERSCHOLASTIC ATHLETIC POSITIONS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Softball: JV Volunteer</td>
<td>Spring Season</td>
<td>$0</td>
<td></td>
<td>Reynolds, Debra</td>
<td>3/27/07</td>
</tr>
<tr>
<td>INTRAMURALS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senior High</td>
<td>Spring Season</td>
<td>$529.00</td>
<td></td>
<td>Nemecek, James</td>
<td>3/27/07</td>
</tr>
<tr>
<td>MUSIC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Musical - Supervision Captain</td>
<td>Middle School</td>
<td>$350.00</td>
<td>5/23/06</td>
<td>Wolf, Michelle**</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Musical-Supervision Backstage</td>
<td>Middle School</td>
<td>$150.00</td>
<td>5/23/06</td>
<td>Iacovelli, Valerie**</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Musical-Choreographer</td>
<td>Middle School</td>
<td>$700.00</td>
<td>5/23/06</td>
<td><em>Iacovelli, Leah</em>*</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Musical-MakeUp Coordinator</td>
<td>Middle School</td>
<td>$200.00</td>
<td>5/23/06</td>
<td>Fedorchak, Lynn**</td>
<td>3/27/07</td>
</tr>
<tr>
<td>Musical-Parent Liaison</td>
<td>Middle School</td>
<td>$300.00</td>
<td>5/23/06</td>
<td>Webster, Wendy**</td>
<td>3/27/07</td>
</tr>
</tbody>
</table>

*pending fingerprint clearance **CHANGE

SCHEDULE NIP 1

RESIGNATIONS: NON-INSTRUCTIONAL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/SCHOOL</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faughnan, Lynn</td>
<td>0.5 Typist PT</td>
<td>Senior High</td>
<td>3/28/07</td>
<td>Personal Reasons</td>
</tr>
<tr>
<td>Giammarino, Linda</td>
<td>Teacher Aide PT/S</td>
<td>District Wide</td>
<td>3/20/07</td>
<td></td>
</tr>
<tr>
<td>Slyman, Peter</td>
<td>Food Service Helper PT/S</td>
<td>District Wide</td>
<td>3/13/07</td>
<td>Personal Reasons</td>
</tr>
</tbody>
</table>

SCHEDULE NIP 4

PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BUILDING</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hofmann, Danielle</td>
<td>Teacher Aide</td>
<td>Middle School</td>
<td>3/28/07-12/11/107</td>
<td>$11,900</td>
<td>26 wk probationary period</td>
</tr>
<tr>
<td>*Staneva-Dimitrova, Biliana</td>
<td>Teacher Aide</td>
<td>Middle School</td>
<td>3/28/07-12/11/07</td>
<td>$11,900</td>
<td>26 wk probationary period</td>
</tr>
</tbody>
</table>

*pending fingerprint clearance
SCHEDULE NIP 4 A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BUILDING</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staneva-Dimitrova, Biliana</td>
<td>Teacher Aide</td>
<td>Middle School</td>
<td>3/28/07-11/11/07</td>
<td>$11,900</td>
<td>26 wk probationary period</td>
</tr>
</tbody>
</table>

SCHEDULE NIP 8 A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Leip, Shirley</td>
<td>Typist PT/S</td>
<td>3/28/07</td>
<td>*pending fingerprint clearance</td>
</tr>
</tbody>
</table>

SCHEDULE NIP 8 A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leip, Shirley</td>
<td>Typist PT/S</td>
<td>3/28/07</td>
<td></td>
</tr>
</tbody>
</table>

SCHEDULE NIP 9 B

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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BUILDING</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Vincenec, Kathleen</td>
<td>Teacher Aide (Monitor)</td>
<td>Clay    on Avenue</td>
<td>3/28/07-12/11/107</td>
<td>TBD</td>
<td>26 wk probationary period</td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

SCHEDULE NIP 9 B .A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENTS
PART TIME NON COMPETITIVE APPOINTMENTS: NON-INSTRUCTIONAL

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BUILDING</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vincenec, Kathleen</td>
<td>Teacher Aide (Monitor)</td>
<td>Clay    on Avenue</td>
<td>3/28/07-12/11/107</td>
<td>TBD</td>
<td>26 wk probationary period</td>
</tr>
</tbody>
</table>

SCHEDULE NIP 10

LEAVES OF ABSENCE: NON-INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/SCHOOL</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>DeAnjou, Debera</td>
<td>Custodian, 2nd shift</td>
<td>Clayton Avenue</td>
<td>3/15/07-6/1/07</td>
<td>Revised unpaid leave start date from 3/7/07 to 3/15/07</td>
</tr>
</tbody>
</table>
SCHEDULE NIP 11

CHANGE IN STATUS: NON-INSTRUCTIONAL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BLDG</th>
<th>CHANGE</th>
<th>EFFECTIVE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Duffy, Mary</td>
<td>Teacher Aide</td>
<td>Middle School</td>
<td>Revise probationary period end date</td>
<td>3/14/07-11/27/07</td>
<td></td>
</tr>
<tr>
<td>Price, Diane</td>
<td>Teacher Aide (Monitor)</td>
<td>Tioga Hills</td>
<td>Revise probationary period end date</td>
<td>3/14/07-11/27/07</td>
<td></td>
</tr>
<tr>
<td>Roe, Robert</td>
<td>Custodian, 2nd shift</td>
<td>Senior High</td>
<td>Change in effective date of hire from 3/14/07 to 3/19/07</td>
<td>26 wk probationary period revised to 3/19/07-9/14/07</td>
<td></td>
</tr>
</tbody>
</table>

The following employees have achieved satisfactory completion of district probationary period:

| Greenier, Jean | Senior Typist | Administration | 4/26/07 |

On motion by Shoba Agneshwar, second by Michon Stuart, the Board voted 9 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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Approx. Value</th>
<th>Donor</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monetary Gift in Memory of Angie Traverse</td>
<td>$5,000.00</td>
<td>Vestal School</td>
<td>Vestal Central</td>
</tr>
<tr>
<td>Of Angie Traverse</td>
<td></td>
<td>Foundation</td>
<td>School District</td>
</tr>
<tr>
<td>4 Timpani Totes</td>
<td>540.00</td>
<td>Vestal Band</td>
<td>Vestal Central</td>
</tr>
<tr>
<td>1 All Terrain Marimba Cart</td>
<td>630.00</td>
<td>Boosters</td>
<td>School District</td>
</tr>
</tbody>
</table>

On motion by Steve Robinson, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution:

RESOLVED, that the Board of Education approve Change Order #GC-1 for Fahs Construction Group for a credit for the installation of the mud mat being deleted from the scope of work at the Vestal Hills Elementary School in the amount of $2,564.00.

On motion by Steve Robinson, second by Michon Stuart, the Board voted 9 to 0 to approve the following resolution:

RESOLVED, that the Board of Education approve Change Order #GC-2 for Fahs Construction Group for a credit for not having to provide a project sign at the Vestal Hills Elementary School in the amount of $723.00.

On motion by Paul Stroud, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution:

RESOLVED, that the Board of Education approve Change Order #GC-3 for Fahs Construction Group for a credit to delete Alternate #GC4 from the base bid at Tioga Hills Elementary School in the amount of $18,000.00.

On motion by Michon Stuart, second by Paul Stroud, the Board voted 9 to 0 to approve the following resolution:

RESOLVED, that the Board of Education give permission to 21 Winterguard students for a trip to Syracuse, NY for Mid-York Colorguard championship competition on March 31 through April 1, 2007.

#352-07 Acceptance of Gifts
#353-07 Change Order GC-1; Vestal Hills Elementary School
#354-07 Change Order GC-2; Vestal Hills Elementary School
#355-07 Change Order GC-3; Tioga Hills Elementary School
#356-07 Field Trip Approval: Winterguard students to Syracuse
None.

**Future meetings are as follows:**

**Tuesday, April 3 @ 6 PM – Regular Meeting**  
Administration Building – Board Conference Room

**Tuesday, April 17, 2007 @ 7 PM – Regular Meeting**  
Tioga Hills Elementary School

**Monday, April 23, 2007 @ 5 PM – Special Meeting**  
Senior High School

The proposed budget for 2007-08 was reviewed. Additional options were discussed. More precise amounts will be reported to the board at the next meeting.

On motion by Nora Hickey, second by Paul Taylor, the Board voted 9 to 0 to adjourn into Executive Session to discuss matters of particular personnel and a legal matter.

On motion by Steve Robinson, second by Paul Stroud, the Board voted 9 to 0 to adjourn immediately.

The meeting was adjourned at 10:46 PM.

_______________________  
Kay E. Ellis  
District Clerk
Executive Session commenced at 7:05PM in the small conference room of the Administration Building. Recommendations of the Committee on Special Education were on the agenda. All IEPs were available to Board members through the secure Board web page. Board members gave due consideration to each case before voting.

On a motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 40 students.

The Board returned to Open Session at 7:10 PM.
PRESENT:  
Kim Myers-President  
Joan Miller-Vice President  
Shoba Agneshwar  
Nora Hickey  
Steven Robinson  
Paul Stroud  
Michon Stuart  
Paul Taylor  
Phyllis Wiley

ALSO PRESENT:  
Superintendent Mark Capobianco  
Assistant Superintendent for Instruction Mary Surdey  
Deputy Superintendent Keith Olivet  
School Attorney Michael Sherwood  
District Clerk Kay Ellis  
Administrators: Carol Nolan, Kathy Knapp, Deb Griesinger, Joanne Mitchell, Therese Mastro, Ann Loose, Catherine Hepler, Jerold  
Jerold Etingoff, Director of Pupil Personnel Services

Executive Session commenced at 10:01 PM in the Board Conference Room of the Administration Building. The Board discussed matters of particular personnel and a legal matter.

The Board returned to Open Session at 10:46 PM.

__________________________________  
Kay E. Ellis  
District Clerk
The Board meeting was called to order at 7:02 PM by President Kim Myers in the Cafetorium of the Tioga Hills Elementary School and the Pledge of Allegiance was recited. Kim asked for a moment of silence with respect to the Virginia Tech incident on 4/16/07. Mark added that a long time bus driver, Paul Standish, passed away over the weekend.

Mark invited everyone to the Library for the spotlight presentation. Carol Nolan introduced John Howell, 5th grade teacher, who outlined the integration of technology in his classroom. He reviewed WebQuests, Podcasting, Epals, and Discussion Board.

On motion by Shoba Agneshwar, second by Joan Miller, the Board voted 8 to 0 to adjourn into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education.

The Board returned to open session at 7:59PM.

On motion by Shoba Agneshwar, second by Steve Robinson, the Board voted 8 to 0 to approve the minutes of the April 3, 2007 meeting.

None.

Board President Kim Myers reported on the following:
--There is a Functioning Audit Committee meeting in Syracuse
--Liaisons: Shoba reported that renderings of the African Road playground will be displayed. Nora announced the VMS meeting will be held 4/18/07.

Superintendent Mark Capobianco reported on the following:
--Mark distributed brochure about the upcoming Dollars for Scholars Golf Classic to be held 6/26/07.
--By Executive Order from President Bush flags will be at half staff.
--A scholarship fund will be established in memory of Paul Standish.

Student Government Representative GJ Gerner reported on the following:
None.
On motion by Joan Miller, second by Paul Stroud, the Board voted 8 to 0 to accept Schedule A (Treasurer’s Report—March), Schedule B1 (General Fund Report—March Schedule B3 (Federal Fund Report—March), and Schedule C (Bills—March), and Schedule E (Enrollment Report); and approve Schedule H (Bids: Food Service Uniform Rental and Laundry Services; Vestal High School and Vestal Middle School Handbook/Planner Printing) and Schedule P (Personnel Changes).

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

**SCHEDULE IP 1**

**REASIONG: INSTRUCTIONAL**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Derkowski, Amy</td>
<td>Substitute Teacher</td>
<td>3/19/07</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dingman, Louise</td>
<td>Substitute Teacher</td>
<td>3/19/07</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dumas, Gabrielle</td>
<td>German Teacher</td>
<td>Foreign Language</td>
<td>9/1/07</td>
<td>Relocation</td>
</tr>
<tr>
<td>Zarr, Debra</td>
<td>Substitute Teacher</td>
<td>4/23/07</td>
<td></td>
<td>Other employment</td>
</tr>
</tbody>
</table>

**SCHEDULE IP 3**

**PROBATIONARY APPOINTMENTS: INSTRUCTIONAL**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>CERT</th>
<th>PROBATIONARY DATE</th>
<th>TENURE DATE</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Crane, Amanda</td>
<td>Mathematics</td>
<td>Academic Area: Mathematics</td>
<td>9/1/07-6/30/10</td>
<td>9/1/10</td>
<td>TBD</td>
<td>Certification requirements in process</td>
<td></td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

**SCHEDULE IP 3 A**

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT**

**TEMPORARY APPOINTMENTS: INSTRUCTIONAL**

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>CERT</th>
<th>PROBATIONARY DATE</th>
<th>TENURE DATE</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crane, Amanda</td>
<td>Mathematics</td>
<td>Academic Area: Mathematics</td>
<td>9/1/07-6/30/10</td>
<td>9/1/10</td>
<td>TBD</td>
<td>Certification requirements in process</td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE IP 4 A**

**TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Crabb, Jessica</td>
<td>Elementary</td>
<td>Prov</td>
<td>MA</td>
<td>9/1/07</td>
<td>Permanent Substitute Certification requirements in process</td>
</tr>
<tr>
<td>*Korba, Nancy</td>
<td>English</td>
<td>Init</td>
<td>MAT</td>
<td>4/18/07</td>
<td></td>
</tr>
<tr>
<td>Starring, William</td>
<td>English</td>
<td></td>
<td>MA</td>
<td>4/16/07-6/30/07</td>
<td></td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

**SCHEDULE IP 4 A A**

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT**

**TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
</table>

2
SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find page 4 of a master list of above contract positions for the 2006-07 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print.

BOARD MEETING: April 17, 2007

ABOVE CONTRACT POSITIONS
2006-07

<table>
<thead>
<tr>
<th>AREA OF APPOINTMENT</th>
<th>AREA/BLDG.</th>
<th>STIPEND</th>
<th>POSTED</th>
<th>NAME</th>
<th>APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intramurals</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elementary</td>
<td>Spring (Session 1)</td>
<td>$354.00</td>
<td>4/17/07</td>
<td>Daglio, Steven</td>
<td></td>
</tr>
<tr>
<td>Elementary</td>
<td>Spring (Session 2)</td>
<td>$354.00</td>
<td>4/17/07</td>
<td>Daglio, Steven</td>
<td></td>
</tr>
</tbody>
</table>

SCHEDULE IP 7

LEAVES OF ABSENCE: INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL LEAVES OF ABSENCE:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pokorak, Joan</td>
<td>Elementary Teacher</td>
<td>Elementary</td>
<td>4/16/07-6/30/07</td>
<td>Family responsibilities</td>
</tr>
</tbody>
</table>

SCHEDULE NIP 1

RESIGNATIONS: NON-INSTRUCTIONAL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/SCHOOL</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mastrocova, Franca</td>
<td>Food Service Helper PT/S</td>
<td>District wide</td>
<td>4/6/07</td>
<td>Person reasons</td>
</tr>
<tr>
<td></td>
<td>Teacher Aide PT/S</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCHEDULE NIP 8 A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Briggs, Tracey</td>
<td>Teacher Aide PT/S</td>
<td>4/18/07</td>
<td></td>
</tr>
<tr>
<td>*Purdy, Annette</td>
<td>Food Service Helper PT/S</td>
<td>4/18/07</td>
<td></td>
</tr>
<tr>
<td></td>
<td>*pending fingerprint clearance</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCHEDULE NIP 8 A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Briggs, Tracey</td>
<td>Teacher Aide PT/S</td>
<td>4/18/07</td>
<td></td>
</tr>
<tr>
<td>Purdy, Annette</td>
<td>Food Service Helper PT/S</td>
<td>4/18/07</td>
<td></td>
</tr>
</tbody>
</table>

SCHEDULE NIP 8C

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL, OTHER

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>AREA OF SERVICE</th>
<th>LEVEL</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diaferio, Gregory</td>
<td>Watchman PT</td>
<td>District wide</td>
<td>4/18/07-6/30/07</td>
<td></td>
</tr>
<tr>
<td>Farren, Timothy</td>
<td>Watchman PT</td>
<td>District wide</td>
<td>4/18/07-6/30/07</td>
<td></td>
</tr>
</tbody>
</table>
SCHEDULE NIP 11

CHANGE IN STATUS: NON-INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following CHANGES IN STATUS:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BUILDING</th>
<th>CHANGE</th>
<th>EFFECTIVE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Almy, Carolyn</td>
<td>Teacher Aide (Monitor) PT</td>
<td>Clayton Avenue</td>
<td></td>
<td>5/29/07</td>
<td></td>
</tr>
<tr>
<td>Anderson, Noel</td>
<td>Teacher Aide</td>
<td>African Road</td>
<td></td>
<td>5/29/07</td>
<td></td>
</tr>
<tr>
<td>Rita, Joy</td>
<td>Teacher Aide</td>
<td>Senior High</td>
<td></td>
<td>5/29/07</td>
<td></td>
</tr>
<tr>
<td>Stout, Anne</td>
<td>0.5 Typist PT</td>
<td>Tioga Hills</td>
<td></td>
<td>5/29/07</td>
<td></td>
</tr>
<tr>
<td>Surdoval, Kathleen</td>
<td>0.5 Teacher Aide</td>
<td>Middle School</td>
<td></td>
<td>5/30/07</td>
<td></td>
</tr>
</tbody>
</table>

The following employees have achieved satisfactory completion of district probationary period:

On motion by Shoba Agneshwar, second by Phyllis Wiley, 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 Binghamton University Children’s Unit to provide educational services (tuition) for the 10-month (September-June) portion of the 12-month program of the 2006-2007 school year for one (1) student, as approved by the Committee on Special Education in accordance with terms outlined in the agreement.

On motion by Shoba Agneshwar, second by Steve Robinson, 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 enter into an amended agreement with SIEBA, Ltd. for the administration of the Dental Plan beginning July 1, 2007 through June 30, 2008. Michon Stuart abstained from the vote.

On motion by Paul Stroud, second by Phyllis Wiley, 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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Approx. Value</th>
<th>Donor</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>4 Portable Nebulizers</td>
<td>$200.00</td>
<td>American Lung Association</td>
<td>Vestal Central School District</td>
</tr>
</tbody>
</table>

On motion by Paul Stroud, second by Joan Miller, the Board voted 8 to 0 to approve the following resolution:
WHEREAS, the Board of Education recognizes that the catastrophic flooding in June of 2006 negatively impacted the value of the real property of certain Vestal Central School District residents, and
WHEREAS, the Flood Assessment Relief Act of 2007 has now been officially enacted into law in the State of New York, be it RESOLVED, that the Board of Education hereby authorizes the Vestal Central School District to be included in the scope and coverage of the Flood Assessment Relief Act of 2007, and be it FURTHER RESOLVED, that should the County of Broome refund property tax payments on behalf of the Vestal Central School District, the School District will reimburse the County of Broome for said refunded property tax payments pursuant to Section 556 of the Real Property Tax Law, and be it FURTHER RESOLVED, that this resolution shall take effect immediately.

On motion by Shoba Agneshwar, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the District Clerk, Kay E. Ellis, be authorized to fill any vacancies that might arise on the Board of Registration, or for the positions of Chief Inspector or Inspector, and

#384-07 Contractual Agreement with the Binghamton University Children’s Unit

#385-07 Contract with SIEBA, Ltd.

#386-07 Acceptance of Gift

#387-07 Authorization of the Vestal Central School District to Participate in the Flood Assessment Relief Act of 2007

#388-07 Appointment of Election Personnel
BE IT FURTHER RESOLVED, that the following persons be appointed to the Board of Registration and as Chief Inspectors (*) and Inspectors at the polling places as indicated for the District Registration Day on May 8, 2007 and Annual District Meeting on May 15, 2007.

District #1  Clayton Avenue  *Lucille Giles
             Rose Heinrich
             Diane Wickham

District #2  Tioga Hills  *Jack Shamberger
             Anita Kaufmann
             Mildred Wilmot

District #3  Glenwood  *Ann Shamberger
             Helen Basel

District #4  African Road  *John Osborne
             John Kray
             Patricia Cunning

District #5  Vestal Hills  *Thomas Moravansky
             Beatrice Kimes
             Barbara Biros

Substitutes:  Anne Pilotti, Janice Vining
(* Denotes Chief Inspector)

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution:

BE IT RESOLVED that the Board of Education of Vestal Central School District will participate in the services below during 2007-08 to the extent indicated.

Management Support Services
A.  Health and Safety Services
B.  Research Planning
C.  Teacher Registry Service
D.  Public Information Service
E.  Central Business Office
F.  Shared Print Service
G.  Cooperative Food Service Management & Dietician
H.  Teacher Certification
I.  Regional Grant Writer

Cross Contracts - Other BOCES
A.  Policy Update - Erie 1 BOCES
B.  Printing - Del-Chen-BOCES
C.  State Aid Planning - Questar III
D.  Interscholastic Sports Coordination – Delaware-Chenango
E.  NYSMEC Energy Services - OCM BOCES
F.  School Alliance for Continuous Improvement (SACI) - Madison
G.  Hospital Based Teaching – OCM BOCES

Alternative Education Programs
A.  Evergreen Alternative High School
B.  GED Alternative High School
C.  Alternative High School
D.  Alternative Middle School
E.  K.I.D.S. Program
F.  Long Term Suspension Program
G.  Progressions
H.  Career Exploration

#389-07  Purchase of BOCES Services  2007-08
Center for Exceptional Services- Special Education Services

A. Special Services – Classes & Itinerant Services
   1. Coser 202-4230 Reclaim 6:1:1
   2. Coser 204-4240 Multi-Disabled - 12:1:4
   3. Coser 207 Summer Program
   4. Coser 212-4220 Works Study 12:1:1
   5. Coser 213-4220 Center Based PALS 12:1:1
   6. Coser 216-4235 Center Based PALS 8:1:1
   7. Coser 219-4235 Day Treatment
   8. Coser 214-4231 Spectrum 8:1:1
   9. Coser 215-4238 Crossroads 8:1:1
  10. Coser 215-4237 Oaktree 8:1:1
  11. Coser 214-4235 Transitions 8:1:1
  12. Coser 309-4620 Itinerant Visually Impaired
  13. Coser 510-6817 Occupational & Physical Therapy

B. Reserves

C. BOCES Aides

Career Education

A. Career & Technical Education ½ Day programs
B. Summer Cosmetology
C. Vocational Assessment
D. Career & Technical High School
E. Career Expo

Center for Educational Support & Technology

A. School Curriculum & Improvement Service
   1. Advanced Comprehensive Data Analysis
   2. Comprehensive School Health/Wellness
   3. Leadership Professional Development
      a. Chief School Officers Workshop
      b. Principals’ Center
      c. Southern Tier Leadership Academy
      d. Principals’ Academy
   4. Coaching Certification Courses
   5. Continuing/Adult Education-Veterans

B. School Library System

C. Educational Technology, Media Services, Information Technology & Network Support
   1. Model Schools
   2. Common Learning Objectives
   3. Curriculum Mapping
   4. Microcomputer Based Guidance
   5. Distance Learning & Video Conferencing
   6. Media Library/Educational Communications
   7. Telecom 5
   8. Technology Repair Service
   9. Telephone Interconnect Service
  10. Regional Telecommunications Services
  11. Network Support Services

School Management Information Services

A. MUNIS Financial Services
B. NutriKids Cafeteria Information Services
C. SchoolDude Facilities Management Services
Student Data Services
A. Duplicating Service
B. ClearTrack 200/AIS Edge
C. eSchool Plus Student Management System
D. Edulog Student Transportation System
E. Test Scoring: SAT & OLSAT

Student Enrichment Services
A. Odyssey of the Mind
B. Cooperative Secondary Academic Summer School & Review
C. Summer Regents Examinations

ALSO BE IT RESOLVED, that the Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the Base Contract according to the following schedule: eight (8) equal payments beginning October 1, 2007 and ending May 1, 2008. ALSO BE IT RESOLVED that payments on supplemental contracts will be implemented by the District in consonance with the payment schedule stipulated on the contract.

On motion by Steve Robinson, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education of the Vestal Central School District approve the recommendation of the School Board Legal Counsel, Administration, Greenwood Corporation, and Bearsch Compeau Knudson, Architects and Engineers PC, for the following contract, as part of the Vestal Facilities Project:

CONTRACT NO. 7–GENERAL CONSTRUCTION (Team Room Rebid):
ConMas, Inc.
Base Bid amount $321,000
Total Contract Award $321,000

ALTERNATE MC-1 – Team Room/Toilet Facility Buildings
Rainbow Sheet Metal, Inc.
Amount $25,888

ALTERNATE EC-1 - Team Room/Toilet Facility Buildings
M. Gleason & Sons of Binghamton, NY, Inc.
Amount $39,000

ALTERNATE PC-1 - Team Room/Toilet Facility Buildings
Louis N. Picciano & Son
Amount $101,500

On motion by Paul Stroud, second by Michon Stuart, 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 Children’s Home of Wyoming Conference to provide educational services for a handicapped student the Day School Program.

None

Future meetings are as follows:
Monday, April 23, 2007 @ 5 PM – Special Meeting
   Cafeteria – Senior High School
Tuesday, May 8 @ 6 PM – Regular Meeting and Public Hearing
   Administration Building – Board Conference Room
Tuesday, May 15 @ 9 PM – Certification of the Vote
Administration Building – Board Conference Room

On motion by Paul Stroud, second by Joan Miller, the Board voted 8 to 0 to adjourn into Executive Session to discuss legal matters and a matter of particular personnel. #394-07 Executive Session

On motion by Steve Robinson, second by Paul Stroud, the Board voted 8 to 0 to adjourn immediately. #395-07 Adjournment

The meeting was adjourned at 9:06PM.

_______________________________________
Kay E. Ellis
District Clerk
Executive Session commenced at 7:53 PM in the Library of the Tioga Hills Elementary School. Recommendations of the Committee on Special Education and the Committee on Preschool Special Education were on the agenda. All IEPs were available to Board members through the secure Board web page. Board members gave due consideration to each case before voting.

On a motion by Shoba Agneshwar, second by Joan Miller, the Board voted 8 to 0 to accept the recommendations of the Committee on Special Education for 94 students.

On a motion by Shoba Agneshwar, second by Joan Miller, the Board voted 8 to 0 to accept the recommendations of the Committee on Preschool Special Education for 11 students.

The Board returned to Open Session at 7:59 PM.
EXECUTIVE SESSION #2
Tuesday, April 17, 2007

PRESENT:
Kim Myers-President
Joan Miller-Vice President
Shoba Agneshwar
Nora Hickey
Steven Robinson
Paul Stroud
Michon Stuart
Paul Taylor - Absent
Phyllis Wiley

ALSO PRESENT:
Superintendent Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood
District Clerk Kay Ellis

Executive Session commenced at 8:16PM in the Library of the Tioga Hills Elementary School. The Board discussed legal matters and a matter of particular personnel.

The Board returned to Open Session at 9:06PM.

Kay E. Ellis
District Clerk
Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
SPECIAL MEETING
Monday, April 23, 2007

PRESENT:
Kim Myers - President
Joan Miller - Vice-President
Shoba Agneshwar
Nora Hickey
Paul Taylor - Absent
Steven Robinson
Paul Stroud – Absent
Michon Stuart - Absent
Phyllis Wiley

ALSO PRESENT:
Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey – Absent
District Clerk Kay Ellis
About 0visitors

The Board meeting was called to order at 5:01 PM by President Kim Myers in the Guidance Office conference room of the Vestal Senior High School.

On motion by Steve Robinson, second by Phyllis Wiley, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, that the tentative Administrative Budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of $2,845,874 is hereby approved.

On motion by Phyllis Wiley, second by Joan Miller, the following resolution was proposed for approval:
RESOLVED, that
Sandra Ruffo is designated to serve as trustee of the Broome-Tioga Board of Cooperative Educational Services.
Ursula Hambalek is designated to serve as trustee of the Broome-Tioga Board of Cooperative Educational Services.
Peter Nowacki is designated to serve as trustee of the Broome-Tioga Board of Cooperative Educational Services.
Marcia Modlo is designated to serve as trustee of the Broome-Tioga Board of Cooperative Educational Services.

The following amended resolution was then proposed:
RESOLVED, that
Sandra Ruffo is designated to serve as trustee of the Broome-Tioga Board of Cooperative Educational Services.
Ursula Hambalek is designated to serve as trustee of the Broome-Tioga Board of Cooperative Educational Services.
Marcia Modlo is designated to serve as trustee of the Broome-Tioga Board of Cooperative Educational Services.

A vote on the amended resolution was taken. 4 members voted to approve, 2 voted to oppose. The amended resolution failed for lack of the required 5 affirmative votes.

On motion by Phyllis Wiley, second by Joan Miller, the board voted 6 to 0 to approve the original resolution out lined above.

On motion by Steve Robinson, second by Phyllis Wiley, the Board voted 6 to 0 to adjourn immediately.
The meeting was adjourned at 5:08PM.

Kay E. Ellis, District Clerk
Vestal Central Schools  
Vestal, New York

BOARD OF EDUCATION  
REGULAR MEETING  
Tuesday, April 3, 2007

PRESENT:  
Kim Myers – President  
Joan Miller – Vice-President  
Shoba Agneshwar  
Nora Hickey  
Steven Robinson – arrived 6:45pm  
Paul Stroud  
Michon Stuart  
Paul Taylor  
Phyllis Wiley

ALSO PRESENT:  
Superintendent of Schools Mark Capobianco  
Assistant Superintendent for Instruction Mary Surdey  
Deputy Superintendent Keith Olivet  
School Attorney Michael Sherwood  
Student Representative GJ Gerner - ABSENT  
District Clerk Kay Ellis  
About 40 Visitors

The Board meeting was called to order at 6:01PM by President Kim Myers in the Board Conference Room of the Administration Building and the Pledge of Allegiance was recited.  

Professional Development – Promoting Best Practice  
Mark introduced Mary Surdey and Rich Bucci who presented an update of the current professional development for classroom teachers. Staff perspectives were given by Sarah Evans, Literacy Specialist, Peter Malejs, Secondary English Teacher, and Dodie Ainslie, Middle School Reading Teacher.  

Mark introduced David Porigow and Chris Livingstone who presented the Science Olympiad students who came in 5th place in the state competition at West Point.  
John Spencer from the United Way presented Kathy Loveland with the Thomas J. Watson Bronze Award and the Corporate Challenge Cup for Local Schools and Colleges to the district.  

On motion by Phyllis Wiley, second by Paul Stroud, the Board voted 9 to 0 to adjourn into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education.  

The Board returned to open session at 7:16PM in the Board Room of the Administration Building.  

On motion by Paul Stroud, second by Phyllis Wiley, the Board voted 9 to 0 to approve the minutes of the March 27, 2007 meeting as written.  

None.  

Board President Kim Myers reported on the following:  
Liaisons: Joan Miller reported on the BOCES Round Table where curriculum collaboration was discussed.  
--Michon Stuart reported the Senior High Winterguard received the Bronze award at the competition in Syracuse. The Junior Winterguard placed 4th.  
--Kim attended the Town of Vestal Liaison meeting where the parking situation with the Stadium and Clayton Avenue was discussed. The town is moving forward with assessment, but not sure how they will pay for it.  
--Kim asked any board members who are planning on attending any awards or scholarship ceremony to notify the high school guidance office.  
--Kim distributed the questions for the superintendent’s evaluation. She asked for responses back by April 17th. Paul Stroud will set up electronic site to e-mail responses. Comments will be noted individually, but the board will come to a consensus for clarity.
Superintendent Mark Capobianco reported on the following:

--Mark asked for board members to attend upcoming budget presentations in the buildings. The schedule is: Monday, 4/23, Vestal Hills @ 6pm (Kim); Tuesday, 4/24, Tioga Hills @ 7pm (Michon); Wednesday, 4/25, African Road @ 6pm (Nora and Joan); Thursday, 4/26, Glenwood @ 6pm (Paul T and Phyllis); Tuesday, 5/1, Clayton Ave @ 6pm (Paul Stroud and Steve).

--The district received the Titanium Award from Utica Mutual School Safety and a $500 check.

--Spring Fling will be Thursday at 1:30pm.

--VFP: Work at Hoover Stadium has resumed. Traffic congestion at Clayton Avenue is an issue. The anticipated completion of the work is mid August.

--NYS Budget was approved, with a significant increase in state aid for the district. We anticipate a $700,000 increase in foundation aid. Mark recommends applying this to the tax levy.

Student Government Representative GJ Gerner reported on the following:

None.

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 9 to 0 to accept Schedule F (Travel & Conference Requests) and Schedule P (Personnel Changes) as amended.

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

**SCHEDULE IP 2**

**RETIEMENT: INSTRUCTIONAL**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Krohn, Moya</td>
<td>English Teacher</td>
<td>English</td>
<td>6/30/07</td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE IP 4 A**

**TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Krohn, Moya</td>
<td>English</td>
<td>Perm</td>
<td>MS</td>
<td>9/1/07</td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE IP 4 B**

**TEMPORARY APPOINTMENTS: ABOVE CONTRACT**

Attached, please find page 11 of a master list of above contract positions for the 2006-07 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print.

**BOARD MEETING: April 3, 2007**

**ABOVE CONTRACT POSITIONS**

<table>
<thead>
<tr>
<th>2006-07</th>
</tr>
</thead>
<tbody>
<tr>
<td>MUSIC</td>
</tr>
<tr>
<td>Musical-Scene Design/Constr (VOLUNTEER)</td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

**BOARD MEETING: April 3, 2007**

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT**

**TEMPORARY APPOINTMENTS: ABOVE CONTRACT POSITION**

<table>
<thead>
<tr>
<th>MUSIC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Musical-Scene Design/Constr (VOLUNTEER)</td>
</tr>
</tbody>
</table>

**SCHEDULE IP 6**

**TENURE APPOINTMENTS: INSTRUCTIONAL**

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL TENURE
<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>CERTIFICATE</th>
<th>EXP. DATE</th>
<th>PROBATIONARY PERIOD</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ammann, Alyssa</td>
<td>School Counselor</td>
<td>Special Subject: Guidance</td>
<td>Perm</td>
<td>9/1/04 – 6/30/07</td>
<td></td>
<td>9/1/07</td>
<td></td>
</tr>
<tr>
<td>Arbuiso, Charles</td>
<td>Chemistry Teacher</td>
<td>Academic Area: Science</td>
<td>Perm</td>
<td>9/1/04 – 6/30/07</td>
<td></td>
<td>9/1/07</td>
<td></td>
</tr>
<tr>
<td>Berry, Dannette</td>
<td>Biology Teacher</td>
<td>Academic Area: Science</td>
<td>Prov</td>
<td>9/1/04 – 6/30/07</td>
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<td>9/1/07</td>
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<tr>
<td>Borgeson, Kathleen</td>
<td>Elementary</td>
<td>Special Subject: Guidance</td>
<td>Prov</td>
<td>9/1/04 – 6/30/07</td>
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<td>9/1/07</td>
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<tr>
<td>Cash, Colleen</td>
<td>School Counselor</td>
<td>Special Subject: Guidance</td>
<td>Prov</td>
<td>9/1/04 – 6/30/07</td>
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<td>9/1/07</td>
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<tr>
<td>Dake, Lawrence, Jr.</td>
<td>Social Studies Teacher</td>
<td>Academic Area: Social Studies</td>
<td>Perm</td>
<td>9/1/04 – 6/30/07</td>
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<tr>
<td>Dougherty, Kristen</td>
<td>Reading Teacher</td>
<td>Special Subject: Reading</td>
<td>Perm</td>
<td>9/1/04 – 6/30/07</td>
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<td>9/1/07</td>
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</tr>
<tr>
<td>Frazer, Kate</td>
<td>English Teacher</td>
<td>Academic Area: English</td>
<td>Init</td>
<td>9/1/04 – 6/30/07</td>
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<td>9/1/07</td>
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<tr>
<td>Gensler, Becky</td>
<td>Elementary</td>
<td>Special Subject: Guidance</td>
<td>Prov</td>
<td>9/1/04 – 6/30/07</td>
<td></td>
<td>9/1/07</td>
<td>Jarema credit 9/1/04-6/30/05</td>
</tr>
<tr>
<td>Giovannone, Patricia</td>
<td>Elementary</td>
<td>Special Subject: Guidance</td>
<td>Prov</td>
<td>9/1/04 – 6/30/07</td>
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<td>9/1/07</td>
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<tr>
<td>Groves, Jessica</td>
<td>Social Studies Teacher</td>
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<td>Init</td>
<td>9/1/04 – 6/30/07</td>
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<td>9/1/07</td>
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<tr>
<td>Howell, John</td>
<td>Elementary</td>
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<td>Perm</td>
<td>9/1/04 – 6/30/07</td>
<td></td>
<td>9/1/07</td>
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<tr>
<td>Jones, Keliann</td>
<td>Elmentary</td>
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<td>Perm</td>
<td>9/1/04 – 6/30/07</td>
<td></td>
<td>9/1/07</td>
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<tr>
<td>Kenah, Erin</td>
<td>School Counselor</td>
<td>Special Area: Guidance</td>
<td>Perm</td>
<td>9/1/04 – 6/30/07</td>
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<td>9/1/07</td>
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<tr>
<td>Lucenti, James</td>
<td>School Psychologist</td>
<td>Special Area: Sch Psychologist</td>
<td>Perm</td>
<td>9/1/04 – 6/30/07</td>
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<tr>
<td>Mirtallo, Jessica</td>
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<td>Prov</td>
<td>1/3/05-6/30/07</td>
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<td>9/1/07</td>
<td>Jarema credit 9/1/04-1/02/05</td>
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<tr>
<td>Prusik, Natalie</td>
<td>Elementary</td>
<td>Special Area: Special Area:</td>
<td>Prov</td>
<td>9/1/04 – 6/30/07</td>
<td></td>
<td>9/1/07</td>
<td>previous NYS tenure</td>
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<tr>
<td>Saunders, Patricia</td>
<td>Special Education</td>
<td>Special Area: Spec Education</td>
<td>Perm</td>
<td>9/1/04 – 6/30/07</td>
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<td>9/1/07</td>
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</tr>
<tr>
<td>Schaffhauser, Leanne</td>
<td>Elementary</td>
<td>Elementary</td>
<td>Perm</td>
<td>9/1/04 – 6/30/07</td>
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<td>9/1/07</td>
<td></td>
</tr>
<tr>
<td>Soriano, Bridgit</td>
<td>Speech Teacher</td>
<td>Special Area: Speech</td>
<td>Prov</td>
<td>9/1/04 – 6/30/07</td>
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<td>9/1/07</td>
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<tr>
<td>Staccone, Gina</td>
<td>English Teacher</td>
<td>Academic Area: English</td>
<td>Prov</td>
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<td></td>
<td>9/1/07</td>
<td></td>
</tr>
<tr>
<td>Thompson, Bernice</td>
<td>Special Education</td>
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<td>Perm</td>
<td>9/1/04 – 6/30/07</td>
<td></td>
<td>9/1/07</td>
<td></td>
</tr>
<tr>
<td>Van Wie, Rosanne</td>
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<td>Special Area: Science</td>
<td>Perm</td>
<td>9/1/04 – 6/30/07</td>
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<td>9/1/07</td>
<td></td>
</tr>
<tr>
<td>Waneck, Aubrey</td>
<td>Music Teacher</td>
<td>Special Area: Music</td>
<td>Prov</td>
<td>9/1/04 – 6/30/07</td>
<td></td>
<td>9/1/07</td>
<td></td>
</tr>
<tr>
<td>Wiesbrod, Heidi</td>
<td>Elementary</td>
<td>Special Subject: Guidance</td>
<td>Prov</td>
<td>9/1/04 – 6/30/07</td>
<td></td>
<td>9/1/07</td>
<td>Jarema credit 9/1/04-6/30/05</td>
</tr>
</tbody>
</table>

On motion by Shoba Agneshwar, second by Michon Stuart, the Board voted 9 to 0 to approve the following resolution:

RESOLVED, that the Board of Education give permission to 45 French students (11th grade) for a trip to New York City, NY to the Repertorio Espanol on April 26, 2007.

#369-07
Field Trip Approval: French Students to NYC

On motion by Steve Robinson, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:

RESOLVED, that the Board of Education give permission to 30 French students (IB) for a trip to New York City, NY to the Repertorio Espanol and the Metropolitan Museum on May 24, 2007.

#370-07
Field Trip Approval: French Students to NYC
On motion by Shoba Agneshwar, second by Paul Stroud, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the Board of Education of the Vestal Central School District adopt a budget for the 2007-08 fiscal year of $63,858,865 to be presented at the annual meeting on May 15, 2007 for approval by the voters of the District. Paul Taylor voted no.

On motion by Paul Stroud, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:

RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a revised contract with Therapeeds Physical Therapy of Upstate New York, PLLC, d.b.a. G & E Therapies to provide physical, occupational, and occupational therapist assistant therapy services at a cost of $65.00 per hour for therapist services and $45.00 per hour for assistant services, beginning September 6, 2006 through June 22, 2007.

Craig Simonds, 316 First Avenue, Vestal, NY asked to address the board about the team rooms at Hoover stadium. He was asked to comment during the work session.

Future meetings are as follows:

Tuesday, April 17, 2007 @ 7 PM – Regular Meeting
Cafeteria – Tioga Hills Elementary School

Tuesday, April 23, 2007 @ 5 PM – Special Meeting – Cafeteria – Senior High School

Tuesday, May 8, 2007 @ 6 PM – Regular Meeting
Board Conference Room – Administration Building

Tuesday, May 15, 2007 @ 9 PM – Annual Meeting
Board Conference Room – Administration Building

VFP-Hoover Stadium Team Rooms
John Knudson from BCK reviewed the design and cost of adding team rooms to the stadium project. Craig Simonds spoke on behalf of the coaching staff regarding the benefits and advantages to having team rooms located at the stadium for access by any team using the field. Bids will be opened next week and presented to the board 4/17.

John Knudson continued with an update of the construction schedule for the summer, the SED status of other projects, and reported comments from the Open House held at the senior high 3/28.

On motion by Paul Stroud, second by Steve Robinson, the Board voted 9 to 0 to adjourn immediately.

The meeting was adjourned at 8:45 PM.
VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, April 3, 2007

PRESENT:
Kim Myers-President
Joan Miller-Vice President
Shoba Agneshwar
Nora Hickey
Steven Robinson
Paul Stroud
Michon Stuart
Paul Taylor
Phyllis Wiley

ALSO PRESENT:
Superintendent Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood
District Clerk Kay Ellis
CSE Chairperson Ann Tristan

Executive Session commenced at 7:16 PM in the Small Conference Room of the Administration Building. Recommendations of the Committee on Special Education and the Committee on Preschool Special Education were on the agenda. All IEPs were available to Board members through the secure Board web page. Board members gave due consideration to each case before voting.

On a motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 11 students.

On a motion by Steve Robinson, second by Nora Hickey, the Board voted 9 to 0 to accept the recommendations of the Committee on Preschool Special Education for 11 students.

The Board returned to Open Session at 7:26 PM.

__________________________________
Kay E. Ellis
District Clerk
The Board meeting was called to order at 9:50 PM by President Kim Myers in the Board Room of the Administration Building.

On motion by Steve Robinson, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution:

WHEREAS, in accordance with a resolution duly adopted by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York, the annual district meeting of the qualified voters of said School District was duly held and conducted on May 15, 2007 for the purpose of voting on the propositions and vacancies on the Board of Education contained in the notice of said annual district meeting; and

WHEREAS, pursuant to paragraph c of subdivision 7 of Section 2034 of the Education Law, the inspectors of election in each of the election districts have duly made a written report of the result of the voting at said district meeting held in each election district; and

WHEREAS, the chief inspector of each election district has duly filed such written reports with the Clerk of said School District, which reports have been duly presented to said Board of Education; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York as follows:

Section 1. Upon an examination of the reports of the inspectors of election presented to this Board of Education, as described in preambles hereof, the attached is hereby declared to be the result of the voting on said propositions submitted at the annual district meeting of the qualified voters of Vestal Central School District held on May 15, 2007.

Section 2. In accordance with the attached tabulation of the vote at said district meeting, it is hereby determined and declared that:

Proposition No. 1 was approved
and
Proposition No. 2 was approved
and that the following persons were elected to the Board of Education:

Shoba Agneshwar for a 3-year term from July 1, 2007 to June 30, 2010
David Hanson for a 3-year term from July 1, 2007 to June 30, 2010
Phyllis Wiley for a 3-year term from July 1, 2007 to June 30, 2010

On motion by Steve Robinson, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn immediately.

The meeting was adjourned at 9:55PM.

_______________________
Kay E. Ellis
District Clerk
The Board meeting was called to order at 7:02PM by President Kim Myers in the Board Conference Room of the Administration Building and the Pledge of Allegiance was recited.

A moment of silence was held in memory of Theresa Cartossa, Vestal High School senior, who passed away 5/21/07.

On motion by Phyllis Wiley, second by Paul Stroud, the Board voted 8 to 0 to adjourn into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education.

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

On motion by Shoba Agneshwar, second by Phyllis Wiley, the Board voted 8 to 0 to approve the minutes of the May 8, 2007 and May 15, 2007 meetings.

Mark introduced Tom Walls, Mock Trial Team advisor, to honor the Mock Trial Team that competed in Albany. The Board also recognized the Attorney Advisors, Albert Aaron and Keith O’Hara. Byran Aaron was recognized as the 2007 Outstanding Schools to Careers student.

Mark presented Adam Bielecki with a certificate as the NYS 100 yd freestyle champion.

Kathy Knapp introduced Barb Phillips who coordinated the Spare Change program at Clayton Ave. Margeaux Maerz was honored by Mike Mee and Dennis Powell for choreographing “West Side Story”.

Joanne Mitchell introduced Janet Barvainis who was honored as Sam’s Club Teacher of the Year.

Teresa Sumosky, 183 Noyes Road, Vestal, NY 13850 addressed the Board regarding the ASVAB test. Senior High Principal Catherine Helper responded with additional information.

Glenna Pitarresi, 325 Main Street, Vestal, NY 13850 addressed the Board regarding the ASVAB test.

Board President Kim Myers reported on the following:

- Liaisons: Paul Taylor reported the Glenwood orchestra/chorus concert was held and the band will perform on Thursday.
- Shoba and Phyllis attended the fiscal oversight workshop – recommended everyone should attend if possible. Information will help with the Audit Committee work.
- Kim reported on the Faculty Merit Breakfast.
- Kim reminded everyone of the District Council Dinner on June 7th.
- Reorganization meeting tentatively scheduled for Monday July 9th. Time to be determined.
Superintendent Mark Capobianco reported on the following:
--Fire inspection reports for each building were sent electronically. Mark Dedrick, building inspector, and Charles Paffie from the Vestal Fire Department were available for questions. Joe Lorezt and his staff were complimented.
--Newsweek magazine has issued the ranking of high schools in America – Senior High School is ranked 494 out of 1,200.
--NYSSBA conference will be Oct 25-28 in NYC. Phyllis, Joan, and Paul Taylor indicated they would be interested in attending.
--Special meeting to review VFP bids is scheduled for 5/29/07 at 6:30pm.
--Proposed calendar for student attendance in 07-08 was discussed. Approval will be 6/12/07.
--Reminder to RSVP for the retirement dinner 6/8/07 at the Binghamton Regency.

Student Government Representative GJ Gerner reported on the following:
--GJ reported that track meets had prevented him from attending the last 2 meetings.
--Student government elections will be 5/31/07. Assembly for candidates to debate will be 5/30/07.

The Board took a break from 8:40pm-8:50pm

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 8 to 0 to accept Schedule A (Treasurer’s Report-April), Schedule B1 (General Fund Report-April), Schedule B3 (Federal Fund Report-April), and Schedule C (Bills-April), and Schedule G (Superintendent’s Transfers); and approve Schedule H (Bids: Printing Papers, Rejection of UPK Proposal, Athletic Medical Supplies, Physical Education Supplies, Interscholastic Sports Supplies), Schedule I (Board Transfers) and Schedule P (Personnel Changes).

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

**SCHEDULE IP 1**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fisher, Elizabeth</td>
<td>School Counselor</td>
<td>Guidance</td>
<td>6/25/07</td>
<td>Relocation</td>
</tr>
<tr>
<td>Mackey, Megan</td>
<td>Special Education Teacher</td>
<td>Special Education</td>
<td>9/1/07</td>
<td>Other employment</td>
</tr>
</tbody>
</table>

**SCHEDULE IP 4 A**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Goodwin, Jennifer</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>9/1/07</td>
<td></td>
</tr>
<tr>
<td>*Gustafson, Amy</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>5/23/07</td>
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<tr>
<td>*Muggeo, Kristina</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>5/23/07</td>
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</tr>
<tr>
<td>*Schneider, Andrea</td>
<td>Physics</td>
<td>Init</td>
<td>MAT</td>
<td>5/23/07</td>
<td></td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

**SCHEDULE IP 4 A.A**

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT**
**TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
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<tbody>
<tr>
<td>Goodwin, Jennifer</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>9/1/07</td>
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<tr>
<td>Gustafson, Amy</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>5/23/07</td>
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<tr>
<td>Muggeo, Kristina</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>5/23/07</td>
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</tr>
<tr>
<td>Schneider, Andrea</td>
<td>Physics</td>
<td>Init</td>
<td>MAT</td>
<td>5/23/07</td>
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</tr>
</tbody>
</table>
**TEMPORARY APPOINTMENTS: ABOVE CONTRACT**

Attached, please find page 11 of a master list of above contract positions for the 2006-07 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print.

**BOARD MEETING: May 22, 2007**

**ABOVE CONTRACT POSITIONS 2006-07**

<table>
<thead>
<tr>
<th>AREA OF APPOINTMENT</th>
<th>AREA/BLDG.</th>
<th>STIPEND</th>
<th>POSTED</th>
<th>NAME</th>
<th>APPROVED</th>
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<tbody>
<tr>
<td>Colorguard (Winter)</td>
<td>Middle School</td>
<td>$122.00</td>
<td>5/23/06</td>
<td>Dorrell, Amanda (co)</td>
<td>5/22/07*</td>
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<tr>
<td>Colorguard (Winter)</td>
<td>Middle School</td>
<td>$122.00</td>
<td>5/23/07</td>
<td>Steele, Tamara (co)</td>
<td>5/22/07</td>
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</table>

**TEMPORARY APPOINTMENTS: INSTRUCTIONAL (OTHER)**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>AREA OF SERVICE</th>
<th>LEVEL</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fitzgerald, Roxanna</td>
<td>CPR/First Aid Instructor</td>
<td>Districtwide</td>
<td>7/1/07-6/30/08</td>
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<tr>
<td>Graham, Lance</td>
<td>CPR/First Aid Instructor</td>
<td>Districtwide</td>
<td>7/1/07-6/30/08</td>
<td></td>
</tr>
<tr>
<td>Matthews, Heather</td>
<td>CPR/First Aid Instructor</td>
<td>Districtwide</td>
<td>7/1/07-6/30/08</td>
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</table>

**RE_SIGNATIONS: NON-INSTRUCTIONAL**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BDG</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barton, Kenneth</td>
<td>Custodian PT/S</td>
<td>District</td>
<td>5/14/07</td>
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</tr>
<tr>
<td>Barton, Matthew</td>
<td>Custodian PT/S</td>
<td>District</td>
<td>3/19/07</td>
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</tr>
<tr>
<td>Bassett, Ursula</td>
<td>Bus Attendant</td>
<td>Transportation</td>
<td>7/1/07</td>
<td>Personal reasons</td>
</tr>
<tr>
<td>Conning, Melinda</td>
<td>Occupational Therapist</td>
<td>Clayton Ave</td>
<td>7/1/07</td>
<td>Family responsibilities</td>
</tr>
<tr>
<td>Duffy, Mary</td>
<td>Teacher Aide</td>
<td>Middle School</td>
<td>5/14/07</td>
<td>Personal reasons</td>
</tr>
<tr>
<td>Gilbert, Gerald</td>
<td>Bus Driver</td>
<td>Transportation</td>
<td>5/14/07</td>
<td>Personal reasons</td>
</tr>
<tr>
<td>Morais, Charles Jr.</td>
<td>Custodian PT/S</td>
<td>District</td>
<td>5/14/07</td>
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<tr>
<td>Trinder, Russell</td>
<td>Custodian PT/S</td>
<td>District</td>
<td>5/14/07</td>
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</tr>
<tr>
<td>Whiting, Bonnie</td>
<td>Teacher Aide</td>
<td>Glenwood</td>
<td>5/28/07</td>
<td>Other employment</td>
</tr>
</tbody>
</table>

**PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BLDG</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Holden, Sheila</td>
<td>Teacher Aide</td>
<td>Tioga Hills</td>
<td>5/23/07-2/5/08</td>
<td>$11,900</td>
<td>26 wk probationary period</td>
</tr>
</tbody>
</table>

**TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Harbst, Justin</td>
<td>Temporary Custodian</td>
<td>5/23/07-8/20/07</td>
<td></td>
</tr>
<tr>
<td>*Huson, Matthew</td>
<td>Temporary Custodian</td>
<td>5/23/07-8/20/07</td>
<td></td>
</tr>
<tr>
<td>*pending fingerprint clearance</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**SCHEDULE NIP 8 A.A**

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT

PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>Harbst, Justin</em></td>
<td>Temporary Custodian</td>
<td>5/23/07-8/20/07</td>
<td></td>
</tr>
<tr>
<td><em>Huson, Matthew</em></td>
<td>Temporary Custodian</td>
<td>5/23/07-8/20/07</td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE IP 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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BLDG</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pooler, Carolyn</td>
<td>Food Service Helper PT</td>
<td>Senior High</td>
<td>5/9/07-1/29/08</td>
<td>$7.36/hr</td>
<td>26 wk probationary period</td>
</tr>
<tr>
<td></td>
<td>(4.0 hrs/day)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE NIP 11**

CHANGE IN STATUS: NON-INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following CHANGES IN STATUS:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BUILDING</th>
<th>CHANGE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sylman, Peter</td>
<td>Bus Attendant PT/S</td>
<td>Transportation</td>
<td>To Bus Attendant</td>
<td>5/8/07</td>
<td></td>
</tr>
</tbody>
</table>

The following employees have achieved satisfactory completion of district probationary period:

- Metritikas, Maryfrances
- Price, Diane
- Silverman-Hrubes, Amy
- Walter, Daniel

On motion by Paul Stroud, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the President or Vice-President be authorized to sign a renewal agreement with Siemens Building Technologies, Inc. for maintenance of automation and mechanical systems, from July 1, 2007 through June 30, 2008, as detailed in the attached contract.

On motion by Michon Stuart, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, upon the recommendation of the Chief School Officer that Susan Vanderpool, a member of the Vestal Central School District teaching staff and a candidate for a School Administrator and Supervisor Certificate at the State University of New York at Cortland, be and is hereby granted an administrative internship at Clayton Avenue Elementary School and the Vestal High School, commencing August 2007 and concluding December 2007. The internship is to be supervised by Kathy Knapp and Michael Rotondi and a supervisor from Cortland College.

On motion by Shoba Agneshwar, second by Phyllis Wiley, 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 gifts:

<table>
<thead>
<tr>
<th>Description</th>
<th>Approx. Value</th>
<th>Donor</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash Award for enhancement of Science Program at Senior High School</td>
<td>$2500.00</td>
<td>Williams College</td>
<td>Vestal Central School District</td>
</tr>
<tr>
<td>Cash Award: Janet Barvais; Teacher of the Year</td>
<td>$1000.00</td>
<td>Sam’s Club Foundation</td>
<td>Vestal Central School District</td>
</tr>
</tbody>
</table>

#431-07 Contract with Siemens Building Technologies, Inc.

#432-07 Appointment of Administrative Intern

#433-07 Acceptance of Gifts
On motion by Joan Miller, second by Paul Stroud, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education give permission to 59 4th grade students from Glenwood Elementary School for a trip to Albany to tour the New York State Museum on May 31, 2007.

On motion by Shoba Agneshwar, second by Paul Stroud, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Orders SW-1, SW-2, SW-3, and SW-4 for Boland’s Excavation & Topsoil, Inc. to cover labor and materials for additional excavation and fill work and a water main, valve, and hydrant on the stadium project for the following amounts:

- SW-1 $6,332.14
- SW-2 $16,000.00
- SW-3 $2,843.66
- SW-4 $7,844.28

On motion by Michon Stuart, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education hereby accepts a grant of $6,375.77 for the funding of grants for the 2006-07 school year from the Vestal School Foundation.

On motion by Joan Miller, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that Deputy Superintendent be named by the Board of Education to authorize expenditures of the Field Directive Allowances specified in accordance with the attached schedule, and

BE IT FURTHER RESOLVED, that Deputy Superintendent is named by the Board of Education to authorize expenditures of up to an additional $20,000 with concurrent approval of the Superintendent of Schools, with the Board of Education retaining final approval of all change orders.

On motion by Paul Stroud, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution:
WHEREAS, on April 25, 2006, the Board of Education of the Vestal Central School District agreed to participate in BOCES Services, and

WHEREAS, the Board of Education of the Vestal Central School District agreed to payment on supplemental contracts, therefore

BE IT RESOLVED that the President or Vice President of the Board of Education is authorized to sign the supplemental contract titled Amendment III.

On motion by Michon Stuart, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution:
WHEREAS, in accordance with a resolution duly adopted by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York, the annual district meeting of the qualified voters of said School District was duly held and conducted on May 15, 2007 for the purpose of voting on the propositions and vacancies on the Board of Education contained in the notice of said annual district meeting; and

WHEREAS, pursuant to paragraph c of subdivision 7 of Section 2034 of the Education Law, the inspectors of election in each of the election districts have duly made a written report of the result of the voting at said district meeting held in each election district; and

WHEREAS, the chief inspector of each election district has duly filed such written reports with the Clerk of said School District, which reports have been duly presented to said Board of Education; NOW, THEREFORE,
BE IT RESOLVED, by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York as follows:

Section 1. Upon an examination of the reports of the inspectors of election presented to this Board of Education, as described in preambles hereof, the attached is hereby declared to be the result of the voting on said propositions submitted at the annual district meeting of the qualified voters of Vestal Central School District held on May 15, 2007.

Section 2. In accordance with the attached tabulation of the vote at said district meeting, it is hereby determined and declared that:

Proposition No. 1 was approved
and
Proposition No. 2 was approved

and that the following persons were elected to the Board of Education:

  - Shoba Agneshwar for a 3-year term from July 1, 2007 to June 30, 2010
  - David Hanson for a 3-year term from July 1, 2007 to June 30, 2010
  - Phyllis Wiley for a 3-year term from July 1, 2007 to June 30, 2010

Future meetings are as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday, May 29</td>
<td>6:30pm</td>
<td>Special Meeting – VFP</td>
<td>#440-07</td>
</tr>
<tr>
<td>Administration Building – Board Conference Room</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tuesday, June 12</td>
<td>7 PM</td>
<td>Regular Meeting</td>
<td>Future Meetings</td>
</tr>
<tr>
<td>Administration Building – Board Conference Room</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>6:00 PM – Reception for Vestal School Foundation Awards; Staff Development Room</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tuesday, June 26</td>
<td>7 PM</td>
<td>Regular Meeting</td>
<td>#441-07</td>
</tr>
<tr>
<td>Administration Building – Board Conference Room</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Mary Surdey presented an overview of the professional development and curriculum work. She introduced Therese Mastro and Richard Bucci who presented current practices and future plans for workshops.

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 8 to 0 to adjourn into Executive Session to discuss negotiations, legal matters and matters of particular personnel.

On motion by Paul Stroud, second by Shoba Agneshwar, the Board voted 8 to 0 to adjourn immediately.

The meeting was adjourned at 10:43PM.

________________________________________
Kay E. Ellis
District Clerk
PRESENT: Kim Myers-President Joan Miller-Vice President Shoba Agneshwar Nora Hickey – arrived 6:07pm Steven Robinson - ABSENT
ALSO PRESENT: District Clerk Kay Ellis
Paul Stroud Michon Stuart Paul Taylor Phyllis Wiley

Executive Session commenced at 6:01pm in the Small Conference Room of the Administration Building. The Superintendent’s evaluation was discussed.

The Board returned to Open Session at 7:02PM.

__________________________________
Kay E. Ellis
District Clerk
Executive Session commenced at 7:07PM in the Small Conference Room of the Administration Building. Recommendations of the Committee on Special Education and the Committee on Preschool Special Education were on the agenda. All IEPs were available to Board members through the secure Board web page. Board members gave due consideration to each case before voting.

On a motion by Joan Miller, second by Nora Hickey, the Board voted 8 to 0 to accept the recommendations of the Committee on Special Education for 95 students.

On a motion by Joan Miller, second by Nora Hickey, the Board voted 8 to 0 to accept the recommendations of the Committee on Preschool Special Education for 10 students.

The Board returned to Open Session at 7:12 PM.

__________________________________
Kay E. Ellis
District Clerk
VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #3
Tuesday, May 22, 2007

PRESENT:
Kim Myers - President
Joan Miller - Vice President
Shoba Agneshwar
Nora Hickey
Steven Robinson - ABSENT
Paul Stroud
Michon Stuart
Paul Taylor
Phyllis Wiley

ALSO PRESENT:
Superintendent Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey - excused 10:16pm
Deputy Superintendent Keith Olivet – excused 10:16pm
School Attorney Michael Sherwood
District Clerk Kay Ellis

Executive Session commenced at 9:29PM in the Board Conference Room of the Administration Building. The Board discussed negotiations, legal matters and matters of particular personnel.

The Board returned to Open Session at 10:43PM.

__________________________________
Kay E. Ellis
District Clerk
The Board meeting was called to order at 6:31PM by President Kim Myers in the Board Room of the Administration Building.

On motion by Phyllis Wiley, second by Steve Robinson, the Board voted 9 to 0 to adjourn into Executive Session to discuss negotiations.

On motion by Joan Miller, second by Steve Robinson, the Board voted 9 to 0 to approve the following resolution:

RESOLVED, that the Board of Education of the Vestal Central School District approve the recommendation of the School Board Legal Counsel, Administration, Greenwood Corporation, and Bearsch Compeau Knudson, Architects and Engineer PC, for the following contracts, as part of the Vestal Facilities Project:

CONTRACT NO.1 – GENERAL CONSTRUCTION

Fahs Construction Group
Base Bid Amount $11,972,000
Total Contract Award $11,972,000

CONTRACT NO.2 – MECHANICAL CONSTRUCTION

James L. Lewis, Inc.
Base Bid Amount $ 2,640,000
Total Contract Award $ 2,640,000

CONTRACT NO.3 – ELECTRICAL CONSTRUCTION

Matco Electric Corporation
Base Bid Amount $3,147,000
Total Contract Award $3,147,000

CONTRACT NO.4 – PLUMBING CONSTRUCTION

James L. Lewis, Inc.
Base Bid Amount $ 937,000
Total Contract Award $ 937,000

CONTRACT NO.5 – CASEWORK CONSTRUCTION

Northeast Interior Systems, Inc.
Base Bid Amount $ 756,949
Total Contract Award $ 756,949

SUM OF ALL CONTRACTS $19,461,949
On motion by Michon Stuart, second by Paul Stroud, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the bid for the windows and doors reconstruction at the Vestal Senior High School submitted by the Ajay Glass Co. as part of the Vestal Facilities Project, is hereby rejected by the Board of Education and that re-advertising for new bids shall begin at a time agreed upon by the school district’s architects and engineers, construction manager and legal counsel.

On motion by Steve Robinson, second by Paul Stroud, the Board voted 9 to 0 to adjourn immediately.

The meeting was adjourned at 7:37 PM.

_______________________
Kay E. Ellis
District Clerk
VESTAL CENTRAL SCHOOLS  
Vestal, New York

BOARD OF EDUCATION  
EXECUTIVE SESSION

Tuesday, May 29, 2007

PRESENT:
Kim Myers - President
Joan Miller - Vice President
Shoba Agneshwar
Nora Hickey
Steven Robinson
Paul Stroud
Michon Stuart
Paul Taylor
Phyllis Wiley

ALSO PRESENT:
Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey - ABSENT
School Attorney Michael Sherwood
District Clerk Kay Ellis
About 2 Visitors

Executive Session commenced at 6:32pm in the Board Conference Room of the Administration Building. 
The bid process and negotiation with bidders was discussed.

The Board returned to Open Session at 6:55PM.

Kay E. Ellis  
District Clerk
The Board meeting was called to order at 6:03PM by President Kim Myers in the Board Conference Room of the Administration Building.

The Board discussed several topics. More discussion will take place with the full Board in attendance.

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 6 to 0 to adjourn into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education.

The Board returned to open session at 6:59 PM. The pledge was recited.

The Board opened the floor to anyone wishing to comment on the proposed budget for 2007-08. Susan Hemmer, Ray Cerratani, and Pat Regan all commented.

On motion by Shoba Agneshwar, second by Phyllis Wiley, the Board voted 6 to 0 to approve the minutes of the April 17, 2007 and April 23, 2007 meetings.

None.

Board President Kim Myers reported on the following:
--Liaisons: Nora Hickey reported on the status of the consolidation committee. They are focusing on 4 areas: technology, potential regional curriculum planning, facilities management and health insurance. Phyllis Wiley reported on the DARE graduation at Glenwood. Shoba congratulated the middle school play participants.
--Keith Olivet reported the Health Insurance Consortium has set the rates for 2007-08.
--Kim reported on the Academic Awards Night held at the senior high.
--Kim asked those board members planning on attending the Scholarship Night on June 4th notify Joan Snyder in the Guidance Office.
--Kim commented on the Metro Center Art Show which has art work from Vestal students displayed.

Superintendent Mark Capobianco reported on the following:
--Mark welcomed Boy Scout Troup 244 to the meeting.
--Recognitions:
Nikki Corgel introduced Odyssey of the Mind students from African Road for recognition.
Ann Loose introduced Southern Tier Science Fair 6th grade students for recognition.
Catherine Hepler introduced Peace Club Advisor Terry Dempsey, who an introduced Peace Club members for recognition. The district will be receiving a Peace Pole.
Catherine Hepler congratulated Tracy Suggs for winning the George Olmstead prize from Williams College.
--Mark reminded board members of the Student Recognition Breakfast on 5/16/07 at 7:00am.
--Adding a work session to the 5/22/07 agenda is recommended to present a curriculum update.
--SED notified the district that Vestal Middle School was named a High Performing Gap Closing School.

Student Government Representative GJ Gerner reported on the following:
None

On motion by Shoba Agneshwar, second by Michon Stuart, the Board voted 6 to 0 to accept Schedule E (Enrollment Report) and Schedule F (Travel and Conference Requests); and approve Schedule H (Bid Awards-Garbage and Recycling) and Schedule P (Personnel Changes).

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

**SCHEDULE IP 1**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mugavero, Julie</td>
<td>German/Russian Teacher</td>
<td>Foreign Language</td>
<td>9/1/07</td>
<td>Family Responsibilities</td>
</tr>
<tr>
<td>Piester, Amy</td>
<td>General Science Teacher</td>
<td>Science</td>
<td>9/1/07</td>
<td>Family Responsibilities</td>
</tr>
</tbody>
</table>

**SCHEDULE IP 2**

**RETIREMENT: INSTRUCTIONAL**
The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL RETIREMENT:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Docekal, Darin</td>
<td>Art Teacher</td>
<td>Art</td>
<td>11/5/07</td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE IP 3**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>CERT</th>
<th>PROBATIONARY DATE</th>
<th>TENURE DATE</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Horn, Jeffrey</td>
<td>Science Teacher</td>
<td>Academic: Science</td>
<td>Init</td>
<td>9/1/07-6/30/08</td>
<td>9/1/08</td>
<td>TBD</td>
<td>Jarema credit 9/1/05-6/30/07</td>
</tr>
</tbody>
</table>

**SCHEDULE IP 4 A**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Carroll, Laura</td>
<td>Speech</td>
<td>None</td>
<td>BA</td>
<td>5/14/07</td>
<td>Permanent Substitute</td>
</tr>
<tr>
<td>Harlan, Colleen</td>
<td>Elementary</td>
<td>Perm</td>
<td>MS</td>
<td>4/16/07-6/30/07</td>
<td></td>
</tr>
</tbody>
</table>
SCHEDULE IP 4 A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Larson, Julie</td>
<td>Mathematics</td>
<td>Perm</td>
<td>CAS</td>
<td>5/9/07</td>
<td>Home teaching only</td>
</tr>
<tr>
<td>*O’Loughlin, Valerie</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>5/9/07</td>
<td></td>
</tr>
<tr>
<td>*Robinson, Joseph</td>
<td>Elementary</td>
<td>Prov</td>
<td>MS</td>
<td>5/9/07</td>
<td></td>
</tr>
</tbody>
</table>

SCHEDULE IP 8

CHANGES IN STATUS: INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL CHANGES IN STATUS:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>CHANGE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arnold, Julie</td>
<td>Elementary Teacher</td>
<td>Elementary</td>
<td>Revised probationary period end date from 6/30/07 to 6/30/08</td>
<td>5/14/07</td>
<td></td>
</tr>
</tbody>
</table>

SCHEDULE NIP 1

RETIREMENT: NON-INSTRUCTIONAL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/SCHOOL</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linfoot, Janet</td>
<td>Cook/Manager</td>
<td>Clayton Avenue</td>
<td>6/30/07</td>
<td></td>
</tr>
</tbody>
</table>

SCHEDULE NIP 8 A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Holden, Sheila</td>
<td>Teacher Aide PT/S</td>
<td>5/9/07</td>
<td></td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

SCHEDULE NIP 8 A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Holden, Sheila</td>
<td>Teacher Aide PT/S</td>
<td>5/9/07</td>
<td></td>
</tr>
</tbody>
</table>

SCHEDULE NIP 10

LEAVES OF ABSENCE: NON-INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL LEAVES OF ABSENCES:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BUILDING</th>
<th>EFFECTIVE DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Duffy, Mary</td>
<td>Teacher Aide</td>
<td>Middle School</td>
<td>4/20/07-5/11/07</td>
<td>Medical Reasons</td>
</tr>
<tr>
<td>Sassani, Theresa</td>
<td>Teacher Aide</td>
<td>African Road</td>
<td>4/26/07-6/6/07</td>
<td>Medical Reasons</td>
</tr>
</tbody>
</table>
On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, that the Board of Education give permission to senior class students for a trip to Jackson, NJ for the Senior Class Trip to Six Flags on June 11, 2007.

On motion by Michon Stuart, second by Steve Robinson, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, that the Board of Education give permission to Spanish students for a trip to New York City for a tour of the Museum of Natural History on May 21, 2007.

On motion by Shoba Agneshwar, second by Phyllis Wiley, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, that the Board of Education authorizes a renewal of the agreement with Pupil Benefits Plan, Inc. for Student Accident Coverage, Coverage P at $3.96 per pupil, beginning July 1, 2007 through June 30, 2008.

On motion by Michon Stuart, second by Phyllis Wiley, the Board voted 6 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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Approx. Value</th>
<th>Donor</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash donation for</td>
<td>$1300.00</td>
<td>Tioga Hills PTA</td>
<td>Vestal Central School District</td>
</tr>
<tr>
<td>Bus Rentals for 5th Grade Trip</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

On motion by Shoba Agneshwar, second by Phyllis Wiley, the Board voted 6 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 Johnson City Central School District to provide Health and Welfare Services to approximately eleven (11) students attending non-public schools beginning July 1, 2006 through June 30, 2007 at a cost of $284.20 per student.

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, that the President or Vice-President be authorized to renew an agreement with Ameripride Linen and Apparel Services for rental and laundry service for work uniforms and related items for the 2007-2008 school year per the terms of bids #2006-11 as outlined in the attached.

On motion by Shoba Agneshwar, second by Phyllis Wiley, the Board voted 5 to 0 to approve the following resolution:
RESOLVED, that the President or Vice-President be authorized to sign the Extension of Benefits form which continues health insurance benefits from April 1, 2007 through March 31, 2008. Michon Stuart abstained from the vote.

On motion by Phyllis Wiley, second by Steve Robinson, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order #HVAC-3 for Piccarilli-Slavik & Vincent to cover labor and materials to modify the existing duct and diffusers in the gymnasium for the amount of $1,117.58.

On motion by Shoba Agneshwar, second by Michon Stuart, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, upon the recommendation of the Chief School Officer that Barbara Phillips, a member of the
Vestal Central School District teaching staff and a candidate for a School Administrator and Supervisor Certificate at the State University of New York at Cortland, be and is hereby granted an administrative internship at Vestal Middle School, commencing August 27, 2007 and concluding December 7, 2007. The internship is to be supervised by Ann Loose and a supervisor from Cortland College.

Patrick Regan, 600 Murray Hills Road, Vestal, NY commented on the communication of budget information meetings. He also commented on the relocation of the tennis courts to Tioga Hills Elementary School.

**Future meetings are as follows:**
- **Tuesday, May 15, 2007 @ 9 PM – Special Meeting to Certify the Vote**
  - Board Conference Room – Administration Building
- **Tuesday May 22, 2007 @ 7 PM – Regular Meeting**
  - Board Conference Room – Administration Building
- **Tuesday, June 12, 2007 @ 6 PM – Regular Meeting and Vestal School Foundation Awards**
  - Board Conference Room – Administration Building

On motion by Steve Robinson, second by Phyllis Wiley, the Board voted 6 to 0 to adjourn into Executive Session to discuss matters of particular personnel and a legal matter.

On motion by Steve Robinson, second by Phyllis Wiley, the Board voted 6 to 0 to adjourn immediately.

The meeting was adjourned at 9:01 PM.

---

Kay E. Ellis  
District Clerk
VESTAL CENTRAL SCHOOLS  
Vestal, New York

BOARD OF EDUCATION  
EXECUTIVE SESSION #2  
Tuesday, May 8, 2007

PRESENT:  
Kim Myers-President  
Joan Miller-Vice President ABSENT  
Shoba Agneshwar  
Nora Hickey  
Steven Robinson  
Paul Stroud ABSENT  
Michon Stuart  
Paul Taylor ABSENT  
Phyllis Wiley

ALSO PRESENT:  
Superintendent Mark Capobianco – excused 8:45pm  
Assistant Superintendent for Instruction Mary Surdey – excused 8:45pm  
Deputy Superintendent Keith Olivet – excused 8:45pm  
School Attorney Michael Sherwood – excused 8:45pm  
District Clerk Kay Ellis

Executive Session commenced at 8:10PM in the Board Conference Room of the Administration Building. The Board discussed matters of particular personnel and a legal matter.

The Board returned to Open Session at 9:01 PM.

__________________________________  
Kay E. Ellis  
District Clerk
VESTAL CENTRAL SCHOOLS  
Vestal, New York

BOARD OF EDUCATION  
EXECUTIVE SESSION #1  
Tuesday, May 8, 2007

PRESENT:  
Kim Myers-President  
Joan Miller-Vice President ABSENt  
Shoba Agneshwar  
Nora Hickey  
Steven Robinson  
Paul Stroud ABSENT  
Michon Stuart  
Paul Taylor ABSENT  
Phyllis Wiley

ALSO PRESENT:  
Superintendent Mark Capobianco  
Assistant Superintendent for Instruction Mary Surdey  
Deputy Superintendent Keith Olivet  
School Attorney Michael Sherwood  
District Clerk Kay Ellis  
CSE Chairperson Ann Tristan

Executive Session commenced at 6:55PM in the Small Conference Room of the Administration Building. Recommendations of the Committee on Special Education and the Committee on Preschool Special Education were on the agenda. All IEPs were available to Board members through the secure Board web page. Board members gave due consideration to each case before voting.

On a motion by Shoba Angneshwar, second by Phyllis Wiley, the Board voted 6 to 0 to accept the recommendations of the Committee on Special Education for 58 students.

On a motion by Shoba Agneshwar, second by Phyllis Wiley, the Board voted 6 to 0 to accept the recommendations of the Committee on Preschool Special Education for 10 students.

The Board returned to Open Session at 6:59 PM.

__________________________________
Kay E. Ellis  
District Clerk
The Board meeting was called to order at 7:02 PM by President Kim Myers in the Board Conference Room of the Administration Building and the Pledge of Allegiance was recited.

Catherine Hepler introduced Michele Milkovich, Vestal Homecoming Queen and NYS Homecoming Queen. Michele will travel to California for the national competition. Megan Hickling was honored for her ice skating medals and achievements. Catherine introduced those who participated in the Sports Literature/Journalism classes.

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 7 to 0 to adjourn into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education, and a matter of particular personnel.

The Board returned to open session at 7:41 PM.

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 7 to 0 to approve the minutes of the May 22, 2007 and May 29, 2007 meetings as written.

None.

Board President Kim Myers reported on the following:

- Liaisons: Nora will attend the final consolidation committee meeting next week. The schedule for next year’s meetings will be set.
- Kim welcomed David Hanson, new Board member starting July 2007.
- The entrance meeting with the auditors and the audit committee (Board) will be on June 26 at 6:30.
- Kim reported on the Honors Night and the Teacher’s Retirement Dinner.
- Those members who wish to attend the annual convention in October should contact Kathy Loveland as soon as possible to complete the arrangements.
- GJ Gerner was thanked for his service to the board. The list of student government and class officers for 2007-08 was distributed.
- Kim wished Mark a happy birthday this weekend.
- Joan Miller is not in attendance due to the death of her 96 year old mother yesterday.

Superintendent Mark Capobianco reported on the following:

- Mark congratulated those employees honored at the Retirement Dinner.
- Mike Grennis will attend the 6/26 meeting to discuss Town of Vestal reassessment.
- Invitations for refreshments prior to the graduation ceremony on 6/23 were distributed.
- Mark asked Mary Surdey to report on staffing for next year. Two-thirds of the 25 probationary vacancies are at the secondary level. Four long-term subs are anticipated. The interview and hiring process is ongoing.
--Mary distributed the projected enrollment figures for the elementary buildings.
--The calendar for BOE meeting dates during the 2007-08 year was distributed. Board members should email Kim with available August dates for the Board development/goals meeting.
--Providing laptops to board members for use during meetings was discussed. The current system of paperless packets was agreed upon to continue.

Student Government Representative GJ Gerner reported on the following:
None.

On motion by Shoba Angneshwar, second by Steve Robinson, the Board voted 6 to 1 to accept Schedule E (Enrollment Report) and Schedule F (Travel and Conference Requests); and approve Schedule H (Bid Awards: Magazine Subscriptions, Outdoor Hexagon Shelter, Aerator, Technology Education Supplies, Health Supplies, Science Supplies) and Schedule P (Personnel Changes).
A motion was made by Paul Stroud, second by Michon Stuart, to amend the Schedule H by removing the bid for magazines. The motion to amend was defeated 6 to 1.

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

**SCHEDULE IP 1**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crabb, Jessica</td>
<td>Substitute Teacher</td>
<td></td>
<td>6/1/07</td>
<td>Other employment</td>
</tr>
<tr>
<td>Cyr, Lori</td>
<td>Music Teacher</td>
<td>Music</td>
<td>7/1/07</td>
<td>Relocation</td>
</tr>
<tr>
<td>DiStefano, Dante</td>
<td>Substitute Teacher</td>
<td></td>
<td>5/21/07</td>
<td>Other employment</td>
</tr>
</tbody>
</table>

**SCHEDULE IP 3**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>CERTIF (exp date)</th>
<th>PROBATIONARY DATE</th>
<th>TENURE DATE</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alunni, Karen</td>
<td>School Counselor</td>
<td>School Counselor</td>
<td>Perm</td>
<td>9/1/07-6/30/10</td>
<td>9/1/10</td>
<td>TBD</td>
</tr>
<tr>
<td>Moss, Lillian</td>
<td>School Library/ Media Specialist</td>
<td>School Library/ Media Specialist</td>
<td>Init</td>
<td>9/1/07-6/30/10</td>
<td>9/1/10</td>
<td>TBD</td>
</tr>
</tbody>
</table>

**SCHEDULE IP 4 A**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Colburn, Michelle</td>
<td>Social Studies</td>
<td>Prov</td>
<td>BS</td>
<td>6/4/07</td>
<td></td>
</tr>
<tr>
<td>*Hammersley, Diane</td>
<td>Elementary</td>
<td>Pend</td>
<td>BS</td>
<td>6/13/07</td>
<td></td>
</tr>
<tr>
<td>*Soule, Kathryn</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>6/13/07</td>
<td></td>
</tr>
<tr>
<td>*Watson, Christopher</td>
<td>Mathematics</td>
<td>Pend</td>
<td>BS</td>
<td>6/13/07</td>
<td></td>
</tr>
<tr>
<td>*Yanowiak, Jennifer</td>
<td>Elementary</td>
<td>Pend</td>
<td>BS</td>
<td>6/13/07</td>
<td></td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

**SCHEDULE IP 4 A A**

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colburn, Michelle</td>
<td>Social Studies</td>
<td>Prov</td>
<td>BS</td>
<td>6/4/07</td>
<td></td>
</tr>
<tr>
<td>Hammersley, Diane</td>
<td>Elementary</td>
<td>Pend</td>
<td>BS</td>
<td>6/13/07</td>
<td></td>
</tr>
<tr>
<td>Soule, Kathryn</td>
<td>Elementary</td>
<td>Init</td>
<td>BS</td>
<td>6/13/07</td>
<td></td>
</tr>
</tbody>
</table>
SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find page 1 of a master list of above contract positions for the 2007-08 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print.

BOARD MEETING: June 12, 2007

ABOVE CONTRACT POSITIONS 2007-08

<table>
<thead>
<tr>
<th>AREA OF APPOINTMENT</th>
<th>AREA/BLDG.</th>
<th>STIPEND</th>
<th>POSTED</th>
<th>NAME</th>
<th>APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Swimming: Varsity Asst Girls</td>
<td>Fall Season</td>
<td>$3650.00</td>
<td>1/2/07</td>
<td>*Sloand, Melissa</td>
<td>6/12/07</td>
</tr>
</tbody>
</table>

*Sloand, Melissa pending fingerprint clearance

SCHEDULE IP 4 B.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

<table>
<thead>
<tr>
<th>AREA OF APPOINTMENT</th>
<th>AREA/BLDG.</th>
<th>STIPEND</th>
<th>POSTED</th>
<th>NAME</th>
<th>APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Swimming: Varsity Asst Girls</td>
<td>Fall Season</td>
<td>$3650.00</td>
<td>1/2/07</td>
<td>Sloand, Melissa</td>
<td>6/12/07</td>
</tr>
</tbody>
</table>

SCHEDULE IP 6

TENURE APPOINTMENTS: INSTRUCTIONAL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>CERTIF (exp date)</th>
<th>PROBATIONARY DATE</th>
<th>TENURE DATE</th>
<th>REMARK</th>
</tr>
</thead>
<tbody>
<tr>
<td>Halbert, Donna</td>
<td>Asst Principal</td>
<td>Asst Principal</td>
<td>Perm</td>
<td>8/23/04-8/22/07</td>
<td>8/23/07</td>
<td></td>
</tr>
<tr>
<td>Knapp, Kathryn</td>
<td>Principal</td>
<td>Principal</td>
<td>Perm</td>
<td>9/13/04-9/12/07</td>
<td>9/13/07</td>
<td>51</td>
</tr>
</tbody>
</table>

SCHEDULE IP 7

LEAVES OF ABSENCE: INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL LEAVES OF ABSENCE:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Koenig-Lantzy, Jennifer</td>
<td>Elementary Teacher</td>
<td>Elementary</td>
<td>9/1/07-6/30/08</td>
<td>Family Responsibilities</td>
</tr>
</tbody>
</table>

SCHEDULE IP 8

CHANGES IN STATUS: INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL CHANGES IN STATUS:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>CHANGE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fellows, Erin</td>
<td>Elementary Teacher</td>
<td>Elementary</td>
<td>Revised probationary period end date from 6/30/09 to 6/30/08</td>
<td>Jarema credit 9/1/05-6/30/06</td>
<td></td>
</tr>
</tbody>
</table>

SCHEDULE NIP 1

RESIGNATIONS: NON-INSTRUCTIONAL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/SCHOOL</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capone, Michele</td>
<td>Teacher Aide</td>
<td>African Road</td>
<td>7/1/07</td>
<td>Relocation</td>
</tr>
<tr>
<td>Henningsen, Tom</td>
<td>Custodian, 2nd Shift</td>
<td>Senior High</td>
<td>5/31/07</td>
<td>Personal Reasons</td>
</tr>
<tr>
<td>Leonard, Brian</td>
<td>Custodian PT/S</td>
<td>District</td>
<td>6/11/07</td>
<td>Personal Reasons</td>
</tr>
</tbody>
</table>
### SCHEDULE NIP 2

**RETIREMENTS: NON-INSTRUCTIONAL**
The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL RETIREMENTS:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/SCHOOL</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cannon, Gary</td>
<td>Automotive Mechanic</td>
<td>Transportation</td>
<td>11/30/07</td>
<td></td>
</tr>
</tbody>
</table>

### SCHEDULE NIP 8 A

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Babcock, Lorie</td>
<td>Temporary Custodian</td>
<td>6/21/07-9/17/07</td>
<td></td>
</tr>
<tr>
<td>Clark, William</td>
<td>Bus Driver PT/S</td>
<td>6/13/07</td>
<td></td>
</tr>
<tr>
<td>Doolittle, Mark</td>
<td>Temporary Custodian</td>
<td>6/21/07-9/17/07</td>
<td></td>
</tr>
<tr>
<td>Duffy, Mary</td>
<td>Teacher Aide PT/S</td>
<td>6/13/07</td>
<td></td>
</tr>
<tr>
<td>Jephson, Brenda</td>
<td>Temporary Typist</td>
<td>6/13/07-9/9/07</td>
<td></td>
</tr>
<tr>
<td>Konen, Gerald</td>
<td>Temporary Custodian</td>
<td>6/21/07-9/17/07</td>
<td></td>
</tr>
<tr>
<td>*Lafy, Nancy</td>
<td>Typist PT/S</td>
<td>6/13/07</td>
<td></td>
</tr>
<tr>
<td>Mayo, Tina</td>
<td>Temporary Custodian</td>
<td>6/21/07-9/17/07</td>
<td></td>
</tr>
<tr>
<td>Mullin, Dina</td>
<td>Temporary Custodian</td>
<td>6/21/07-9/17/07</td>
<td></td>
</tr>
<tr>
<td>Pourby, Theodore</td>
<td>Building Maintenance Worker PT/S</td>
<td>6/13/07</td>
<td></td>
</tr>
<tr>
<td>Riese, Andrew</td>
<td>Temporary Custodian</td>
<td>6/21/07-9/17/07</td>
<td></td>
</tr>
<tr>
<td>Root, Dennise</td>
<td>Temporary Custodian</td>
<td>6/21/07-9/17/07</td>
<td></td>
</tr>
<tr>
<td>*Tokarz, Emily</td>
<td>Custodian PT/S</td>
<td>6/13/07</td>
<td></td>
</tr>
<tr>
<td>Wozniak, Mary Alice</td>
<td>Temporary Custodian</td>
<td>6/21/07-9/17/07</td>
<td></td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

### SCHEDULE NIP 8 A.A

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT**

**PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL**

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lafy, Nancy</td>
<td>Typist PT/S</td>
<td>6/13/07</td>
<td></td>
</tr>
<tr>
<td>Tokarz, Emily</td>
<td>Custodian PT/S</td>
<td>6/13/07</td>
<td></td>
</tr>
</tbody>
</table>

### SCHEDULE NIP 8B

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/ BUILDING</th>
<th>EFFECTIVE DATE</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ellis, Kay</td>
<td>Food Service Support</td>
<td>Administration</td>
<td>7/1/07-6/30/08</td>
<td>$4,306</td>
<td>Per ASA collective bargaining agreement</td>
</tr>
<tr>
<td>Gregory, Linda</td>
<td>Co-Employee Benefits</td>
<td>Administration</td>
<td>7/1/07-6/30/08</td>
<td>$2,153</td>
<td>Per ASA collective bargaining agreement</td>
</tr>
<tr>
<td>Miller, Roger</td>
<td>Retiree Benefits Billing</td>
<td>Administration</td>
<td>7/1/07-6/30/08</td>
<td>$3,146</td>
<td>Per ASA collective bargaining agreement</td>
</tr>
<tr>
<td>Loveland, Kathleen</td>
<td>Chief School Officer</td>
<td>Administration</td>
<td>7/1/07-6/30/08</td>
<td>$4,306</td>
<td>Per ASA collective bargaining agreement</td>
</tr>
<tr>
<td>VanWinkle, Anita</td>
<td>Instructional</td>
<td>Administration</td>
<td>7/1/07-6/30/08</td>
<td>$4,306</td>
<td>Per ASA collective bargaining agreement</td>
</tr>
<tr>
<td>Wheeler, Mary Lou</td>
<td>Human Resources</td>
<td>Administration</td>
<td>7/1/07-6/30/08</td>
<td>$5,458</td>
<td>Per ASA collective bargaining agreement</td>
</tr>
<tr>
<td>Willets, Linda</td>
<td>Co-Employee Benefits</td>
<td>Administration</td>
<td>7/1/07-6/30/08</td>
<td>$2,153</td>
<td>Per ASA collective bargaining agreement</td>
</tr>
</tbody>
</table>
Minutes

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 (OTHER):

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BLDG</th>
<th>PROBATIONARY</th>
<th>SALARY</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Babuka, Michael</td>
<td>Bus Attendant (Driver in Training)</td>
<td>Transportation</td>
<td>6/13/07-3/18/08</td>
<td>$7.25/hr</td>
<td>26 wk probationary period</td>
</tr>
</tbody>
</table>

SCHEDULE NIP 10

LEAVES OF ABSENCE: NON-INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BLDG</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ovadek, Patricia</td>
<td>.5 Teacher Aide PT</td>
<td>Clayton Avenue</td>
<td>5/29/07-6/22/07</td>
<td>Family Responsibilities</td>
</tr>
</tbody>
</table>

SCHEDULE IP 11

CHANGE IN STATUS: NON-INSTRUCTIONAL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BLDG</th>
<th>CHANGE</th>
<th>EFFECTIVE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spence, Karen</td>
<td>Bus Attendant</td>
<td>Transportation</td>
<td>To Bus Attendant PT/S</td>
<td>6/11/07</td>
<td>#456-07 Reorganization Meeting</td>
</tr>
</tbody>
</table>

On motion by Paul Stroud, second by Phyllis Wiley, the Board voted 7 to 0 to approve the following resolution:
RESOLVED, that the Reorganization Meeting for the Board of Education be held on Monday, July 9, 2007 at 6:30 PM at the Administration Building.

On motion by Michon Stuart, second by Steve Robinson, the Board voted 7 to 0 to approve the following resolution:
RESOLVED, that the Board of Education give permission to Marching Band students for a trip to New York City for a “Music Is Cool” clinic on June 30, 2007.

On motion by Phyllis Wiley, second by Michon Stuart, 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 gift:

<table>
<thead>
<tr>
<th>Description</th>
<th>Approx. Value</th>
<th>Donor</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash Donation</td>
<td>$125.00</td>
<td>Vestal Senior High</td>
<td>Vestal Central</td>
</tr>
<tr>
<td>For Library Books</td>
<td></td>
<td>Parents Group</td>
<td>School District</td>
</tr>
</tbody>
</table>

On motion by Nora Hickey, second by Steve Robinson, 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 contract with Employee Network, Inc. to utilize its Employee Assistance Program for Vestal Central School District employees in accordance with the attached agreement, from July 1, 2007 through June 30, 2009.

On motion by Phyllis Wiley, second by Paul Stroud, the Board voted 7 to 0 to approve the following resolution:
RESOLVED, that the Board of Education adopt the calendar, as attached, for the 2007-08 school year.

On motion by Shoba Agneshwar, second by Paul Stroud, the Board voted 7 to 0 to approve the following resolution:

#457-07 Field Trip Approval: Marching Band Students to NYC

#458-07 Acceptance of Gift

#459-07 Contract with Employee Network, Inc.

#460-07 Calendar 2007-08

#461-07 Cooperative Bidding for Milk.
RESOLVED, that the Board of Education of the Vestal Central School District participate in Cooperative Bidding for Milk, Milk Products, and Ice Cream for the school year 2007-08 with other school districts in New York State, and
BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee be designated to receive and open said bids and
BE IT FURTHER RESOLVED, that the Board of Education of the Vestal Central School District reserves the right to accept or reject any or all bids.

On motion by Shoba Agneshwar, second by Phyllis Wiley the Board voted 7 to 0 to approve the following resolution:
RESOLVED, that the Board of Education of the Vestal Central School District participate in Cooperative Bidding for Paper, Grocery, and Miscellaneous Food Products for the school year 2007-08 with other school districts in New York State, and
BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee be designated to receive and open said bids and
BE IT FURTHER RESOLVED, that the Board of Education of the Vestal Central School District reserves the right to accept or reject any or all bids.

On motion by Shoba Agneshwar, second by Michon Stuart, the Board voted 7 to 0 to approve the following resolution:
RESOLVED, that the Board of Education of the Vestal Central School District participate in Cooperative Bidding for Bread/Bread Products, Juice/Water Products and Chemical/Warewashing Products for the school years 2007-08, 2008-09, 2009-10 with other school districts in New York State, and
BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee be designated to receive and open said bids and
BE IT FURTHER RESOLVED, that the Board of Education of the Vestal Central School District reserves the right to accept or reject any or all bids.

On motion by Steve Robinson, second by Phyllis Wiley, the Board voted 7 to 0 to approve the following resolution:
RESOLVED, that the President or Vice President of the Vestal Central School District Board of Education be authorized to sign an agreement with the Onondaga-Cortland-Madison Board of Cooperative Education Services for the energy services in accordance with the terms of the agreement attached (full text of resolution attached).

On motion by Shoba Agneshwar, second by Phyllis Wiley, the Board voted 7 to 0 to approve the following resolution:
BE IT RESOLVED, that the President of the Board of Education is hereby authorized to sign an Extension of the existing Contract between the Vestal Central School District and the Superintendent of Schools, Mark Capobianco. The Contract shall be extended for an additional two years so that the Contract shall end June 30, 2010, with the understanding that salary for the Superintendent of Schools for the contract year beginning July 1, 2008 and ending June 30, 2009 and the contract year beginning July 1, 2009 and ending June 30, 2010 shall be negotiated by the Board of Education and the Superintendent of Schools and that all other provisions of the existing Contract shall continue in full force and effect.

On motion by Paul Stroud, second by Phyllis Wiley, the Board voted 7 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order GC-02 for Fahs Construction Group to cover labor and material for the relocation of existing pool lights to facilitate lamp replacement as well as to provide aluminum closure panels on the Senior High School project for the following amount:
GC-02: $1,938.00

On motion by Steve Robinson, second by Shoba Agneshwar, the Board voted 7 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order HVAC-5 for Piccirilli-Slavik &

6/12/07
Minutes

Milk Products, and Ice Cream
Cooperative Bidding for Paper, Grocery, and Miscellaneous Food Products
Cooperative Bidding for Bread/Bread Products, Juice/Water Products, and Chemical/Warewashing Products
Cross Contract with OCM BOCES-Energy Services
Extension of Contract with Superintendent of Schools
Change Order Number GC-02; Vestal Senior High School Project

#462-07
#463-07
#464-07
#465-07
#466-07
#467-07
Vincent to cover labor and material to flash new roof curb on the Senior High School project for the following amount:

    HVAC: $1,516.00

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the Board of Education approve Change Order EC-01 for M. Gleason & Sons of Binghamton, NY to cover labor and material for additional conduits and receptacles to include all excavation and backfill for the Stadium project for the following amount:

    EC-01: $4,011.00

On motion by Steve Robinson, second by Paul Stroud, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the Board of Education approve Change Order SW-5 for Boland’s Excavation & Topsoil, Inc. to cover labor and material for construction fencing to secure Stadium site due to the rebid for the following amount:

    SW-5: $11,939.00

On motion by Shoba Agneshwar, second by Paul Stroud, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the Board of Education approve Change Order GC-04 for Fahs Construction Group to extend paving due to existing field conditions for the following amount:

    GC004: $8,261.00

On motion by Michon Stuart, second by Phyllis Wiley, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the Board of Education approve Change Order GC-05 for Fahs Construction Group to cover labor and materials for deleting 38 soap dispensers and 1 sanitary dispenser, and to provide a minimum of 3” polyiso insulation, tapered edge insulation strip and ½” fiberboard mechanically attached to the metal decking as detailed for the vestibule addition for the following amount:

    GC-05: $11,040.50

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 7 to 0 to approve the following resolution, as revised:

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING $650,000 BONDS OF THE VESTAL CENTRAL SCHOOL DISTRICT, BROOME AND TIoga COUNTIES, NEW YORK, TO PAY THE COST OF THE PURCHASE OF NEW SCHOOL BUSES FOR SAID SCHOOL DISTRICT.

WHEREAS, at the Annual Meeting of the qualified voters of the Vestal Central School District, Broome and Tioga Counties, New York, held on May 15, 2007, a proposition was duly adopted authorizing the Board of Education of said School District to purchase new school buses, for a maximum estimated cost of $650,000, and providing for the levy of a tax therefor to be collected in installments, with obligations of said School District to be issued in anticipation thereof; and

WHEREAS, it is now desired to provide for such purchase of new school buses, NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of the Vestal Central School District, Broome and Tioga Counties, New York, as follows:

Section 1. The purchase of new school buses for Vestal Central School District, Broome and Tioga Counties, New York, including incidental equipment and expenses in connection therewith is hereby authorized at a maximum estimated cost of $650,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost shall consist of the issuance of $650,000 bonds of said School District hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and
the faith and credit of said Vestal Central School District, Broome and Tioga Counties, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

a) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or

b) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. This resolution, which takes effect immediately, shall be published in full or summary form in the Press & Sun Bulletin, which is hereby designated as the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

On motion by Shoba Agneshwar, second by Phyllis Wiley, 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 an agreement with the Binghamton University Children’s Unit to provide educational services (tuition) for the 2-month (July-August) portion of the 12-month program of the 2007-2008 school year for four (4) students, as approved by the Committee on Special Education in accordance with terms outlined in the agreement.

On motion by Shoba Agneshwar, second by Paul Stroud, the Board voted 6 to 0 to approve the following resolution: (Nora Hickey abstained)

RESOLVED, that the charges be preferred against an employee of the Vestal Central School District in accordance with Civil Service Law § 75 and the employee be given notice of such charges. Michael D. Sherwood is hereby appointed Hearing Officer. Because of the need to proceed expeditiously, request for proposals have not been made but it is noted that Mr. Sherwood has the background and qualifications to serve as Hearing Officer and has acted in the past as Hearing Officer for other Boards of Education.

First reading of Policy 1600 – “Negotiating Units Defined”: job title of Teaching Assistant proposed move to VTA. Action will be taken at 6/26/07 meeting.

#473-07  Contractual Agreement with the Binghamton University Children’s Unit

#474-07  Charges Preferred Against Employee

#475-07  Policy Review
Future meetings are as follows:

Tuesday June 26, 2007 @ 7 PM – Regular Meeting  Board Conference Room – Administration Building

Monday, July 9, 2007 @ 6:30 PM – Reorganization Meeting  Board Conference Room – Administration Building

Mark introduced Merryl Wallach, Pupil Service Specialist, and Stephanie Mitsakos, School Counselor at Glenwood Elementary, who presented an update of the At-Risk Youth programs provided by the district. The Deferred Entry program and Primary Project were also discussed.

On motion by Paul Stroud, second by Phyllis Wiley, the Board voted 7 to 0 to adjourn into Executive Session to discuss particular personnel, negotiations and legal matters.

On motion by Paul Stroud, second by Phyllis Wiley, the Board voted 7 to 0 to adjourn immediately.

The meeting was adjourned at 10:22 PM.

Kay E. Ellis
District Clerk

E:\Board\Minutes\2007-6-12 MIN.doc
VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, June 12, 2007

PRESENT:
Kim Myers-President
Joan Miller-Vice President ABSENT
Shoba Agneshwar
Nora Hickey
Steven Robinson
Paul Stroud
Michon Stuart
Paul Taylor ABSENT
Phyllis Wiley

ALSO PRESENT:
Superintendent Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood – dismissed 7:16pm
District Clerk Kay Ellis
CSE Chairperson Ann Tristan – dismissed 7:16pm

Executive Session commenced at 7:12PM in the Small Conference Room of the Administration Building.
Recommendations of the Committee on Special Education and the Committee on Preschool Special Education were on the agenda. All IEPs were available to Board members through the secure Board web page. Board members gave due consideration to each case before voting.

On a motion by Shoba Agneshwar, second by Paul Stroud, the Board voted 7 to 0 to accept the recommendations of the Committee on Special Education for 71 students and 17 504 Committee students.

On a motion by Shoba Agneshwar, second by Paul Stroud, the Board voted 7 to 0 to accept the recommendations of the Committee on Preschool Special Education for 19 students.

The Board discussed a legal matter of particular personnel.

The Board returned to Open Session at 7:41PM.

______________________________
Kay E. Ellis
District Clerk

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VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, June 12, 2007

PRESENT:
Kim Myers-President
Joan Miller-Vice President ABSENT
Shoba Agneshwar
Nora Hickey
Steven Robinson – left 9:20
Paul Stroud
Michon Stuart
Paul Taylor - ABSENT
Phyllis Wiley

ALSO PRESENT:
Superintendent Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey-dismissed 10:15pm
Deputy Superintendent Keith Olivet –dismissed 10:15pm
School Attorney Michael Sherwood
District Clerk Kay Ellis

Executive Session commenced at 9:20 PM in the Board Conference Room of the administration Building. The Board discussed particular personnel, negotiations, and legal matters.

The Board returned to Open Session at 10:22 PM.

______________________________
Kay E. Ellis
District Clerk

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VESTAL CENTRAL SCHOOLS  
Vestal, New York

BOARD OF EDUCATION  
AUDIT COMMITTEE MEETING  
Tuesday, June 26, 2007

PRESENT:  
Kim Myers-President  
Joan Miller-Vice President - ABSENT  
Shoba Agneshwar – arrived 6:38pm  
Nora Hickey  
Steven Robinson  
Paul Stroud  
Michon Stuart  
Paul Taylor – arrived 6:39  
Phyllis Wiley

ALSO PRESENT:  
Mark Capobianco, Superintendent – ABSENT  
Keith Olivet, Deputy Superintendent  
Elaine Pilotti, Supervisor of Purchasing/Central Services  
District Clerk Kay Ellis  
About 4 visitors

The meeting was called to order at 6:35 PM in the Board Conference Room of the Administration Building.

Sally Fults and Ron Simons from Piaker & Lyons reviewed the audit procedure and answered questions from board members.

The meeting adjourned at 6:55PM.

__________________________________
Kay E. Ellis  
District Clerk

E:\Board\Minutes\2007-6-26 Audit Comm Mtg.doc
Vestal Central Schools  
Vestal, New York  

BOARD OF EDUCATION  
REGULAR MEETING  
Tuesday, June 26, 2007  

PRESENT:  
Kim Myers – President  
Joan Miller – Vice-President  
Shoba Agneshwar  
Nora Hickey  
Steven Robinson  
Paul Stroud  
Michon Stuart  
Paul Taylor  
Phyllis Wiley  

ALSO PRESENT:  
Superintendent of Schools Mark Capobianco – arrived 7:10pm  
Assistant Superintendent for Instruction Mary Surdey  
Deputy Superintendent Keith Olivet  
School Attorney Michael Sherwood  
Student Representative GJ Gerner  
District Clerk Kay Ellis  
About 12 Visitors  

The Board meeting was called to order at 6:55PM by President Kim Myers in the Board Conference Room of the Administration Building.  

On motion by Phyllis Wiley, second by Paul Stroud, the Board voted 8 to 0 to adjourn into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education.  

The Board returned to open session at 7:06PM. The Pledge of Allegiance was recited.  

On motion by Shoba Agneshwar, second by Phyllis Wiley, the Board voted 8 to 0 to approve the minutes of the June 12, 2007 meeting.  

None.  

Board President Kim Myers reported on the following:  
--Kim thanked the Board members who participated in the graduation ceremony and thanked those staff members who worked on putting it together.  
--GJ Gerner was recognized for his last meeting as student representative. He introduced Devine Sebulahrara, Student Government President.  
--Liaisons: Shoba reported about the 5th grade ceremony at African Road, the 8th grade ceremony and 6th grade trip to Tunkhannock Falls. Paul Taylor reported about the Glenwood 5th grade ceremony and suggested that the board liaisons be more represented at building ceremonies. Paul Taylor reported that the Technology Committee has been working with Dan Myers on developing a COSER with SED. They hope to have a proposal by September. They have been working with Newark Valley on a collaboration of services.  
--Kim thanked Steve Robinson for his many years as a board member. Mary Foley was recognized at her last board meeting as VTA president.  

Superintendent Mark Capobianco reported on the following:  
--Mike Grenis from the Town of Vestal Reassessment Committee was introduced by Mark. Dr. Grenis reviewed what the committee had done and what they will be proposing to the Town Board. The last reassessment was done in 1960. The town has 7500 residences and 500-600 commercial properties. Dr. Grenis explained the procedure that will take place and offered to come back to the Board with updates if requested.  
--Keith Olivet discussed the Records Management grant. Funding of $14,000 was not approved.
Student Government Representative GJ Gerner reported on the following:

--GJ thanked the board.

On motion by Paul Stroud, second by Paul Taylor, the Board voted 8 to 0 to accept Schedule A (Treasurer’s Report-May), Schedule B1 (General Fund Report-May), Schedule B3 (Federal Fund Report-May), Schedule C (Bills-May), and Schedule G (Superintendent’s Transfers); and approve Schedule H (Bids: Sanitary Line Replacement, Art Supplies, Custodial Supplies), Schedule I (Board Transfers) and Schedule P (Personnel Changes).

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

### SCHEDULE IP 1

**RESIGNATIONS: INSTRUCTIONAL**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seymour, Donna</td>
<td>English Teacher</td>
<td>English</td>
<td>7/30/07</td>
<td>Relocation</td>
</tr>
</tbody>
</table>

### SCHEDULE IP 3

**PROBATIONARY APPOINTMENTS: INSTRUCTIONAL**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>CERTIFICATE</th>
<th>PROBATIONARY DATE</th>
<th>TENURE DATE</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>Catlin, Jennifer</em></td>
<td>Special Education</td>
<td>Special</td>
<td>Prov</td>
<td>9/1/07-6/30/10</td>
<td>9/1/10</td>
<td>TBD</td>
<td></td>
</tr>
<tr>
<td><em>Gosney, Kathryn</em></td>
<td>Special Education</td>
<td>Special</td>
<td>Pend</td>
<td>9/1/07-6/30/10</td>
<td>9/1/10</td>
<td>TBD</td>
<td></td>
</tr>
<tr>
<td><em>Hashey, Jane</em></td>
<td>Assistant Principal</td>
<td>Assistant Principal</td>
<td>Perm</td>
<td>7/1/07-6/30/10</td>
<td>7/1/10</td>
<td>TBD</td>
<td></td>
</tr>
<tr>
<td><em>Hoyt, Scott</em></td>
<td>Physical Education</td>
<td>Physical</td>
<td>Perm</td>
<td>9/1/07-6/30/10</td>
<td>9/1/10</td>
<td>TBD</td>
<td></td>
</tr>
<tr>
<td><em>Morningstar, Meghan</em></td>
<td>Physical Education</td>
<td>Physical</td>
<td>Pend</td>
<td>9/1/07-6/30/10</td>
<td>9/1/10</td>
<td>TBD</td>
<td></td>
</tr>
<tr>
<td>Rosa, Melissa</td>
<td>Reading Teacher</td>
<td>Reading</td>
<td>Perm</td>
<td>9/1/07-6/30/09</td>
<td>9/1/09</td>
<td>TBD</td>
<td>Previous NYS tenure</td>
</tr>
<tr>
<td><em>Stone, Katherine</em></td>
<td>Science Teacher</td>
<td>Science</td>
<td>Init</td>
<td>9/1/07-6/30/10</td>
<td>9/1/10</td>
<td>TBD</td>
<td></td>
</tr>
<tr>
<td><em>pending fingerprint clearance</em></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### SCHEDULE IP 3A

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT**

**PROBATIONARY APPOINTMENTS: INSTRUCTIONAL**

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>CERTIFICATE</th>
<th>PROBATIONARY DATE</th>
<th>TENURE DATE</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catlin, Jennifer</td>
<td>Special Education</td>
<td>Special</td>
<td>Prov</td>
<td>9/1/07-6/30/10</td>
<td>9/1/10</td>
<td>TBD</td>
<td></td>
</tr>
<tr>
<td>Gosney, Kathryn</td>
<td>Special Education</td>
<td>Special</td>
<td>Pend</td>
<td>9/1/07-6/30/10</td>
<td>9/1/10</td>
<td>TBD</td>
<td></td>
</tr>
<tr>
<td>Hoyt, Scott</td>
<td>Physical Education</td>
<td>Physical</td>
<td>Perm</td>
<td>9/1/07-6/30/10</td>
<td>9/1/10</td>
<td>TBD</td>
<td></td>
</tr>
<tr>
<td>Morningstar, Meghan</td>
<td>Physical Education</td>
<td>Physical</td>
<td>Pend</td>
<td>9/1/07-6/30/10</td>
<td>9/1/10</td>
<td>TBD</td>
<td></td>
</tr>
<tr>
<td>Stone, Katherine</td>
<td>Science Teacher</td>
<td>Science</td>
<td>Init</td>
<td>9/1/07-6/30/10</td>
<td>9/1/10</td>
<td>TBD</td>
<td></td>
</tr>
</tbody>
</table>
**SCHEDULE IP 4 A**

**TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

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

<table>
<thead>
<tr>
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<th>INSTRUCTIONAL LEVEL</th>
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  - Elem/Math/Science
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- Bagg, Jo-Ann
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<td>Thompson, Erik</td>
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<td>Init</td>
</tr>
<tr>
<td>Thorp, Roger</td>
<td>Science</td>
<td>Perm</td>
</tr>
<tr>
<td>Thorpe, Donald</td>
<td>Mathematics</td>
<td>Perm</td>
</tr>
<tr>
<td>Tigue, Doris</td>
<td>Registered Nurse</td>
<td>RN</td>
</tr>
<tr>
<td>Titus, Sandra</td>
<td>Elementary</td>
<td>Perm</td>
</tr>
<tr>
<td>Tostanoski, Suzanne</td>
<td>Elementary</td>
<td>Perm</td>
</tr>
<tr>
<td>Truesdell, Ann</td>
<td>Elementary</td>
<td>Perm</td>
</tr>
<tr>
<td>Truesdell, Brittany</td>
<td>Elementary</td>
<td>Init</td>
</tr>
<tr>
<td>VanNostrand, AnnMarie</td>
<td>Spanish/Elementary</td>
<td>Prov</td>
</tr>
<tr>
<td>Vitale, Judith</td>
<td>Elementary</td>
<td>Perm</td>
</tr>
<tr>
<td>Voorhis, W. Randolph</td>
<td>Social Studies</td>
<td>None</td>
</tr>
<tr>
<td>Watson, Christopher</td>
<td>Mathematics</td>
<td>Pend</td>
</tr>
</tbody>
</table>
Wenban, Todd  
Social Studies  
Init

Weston, David  
Mathematics/Science  
Perm

Weston-Bialy, Lisa  
Business  
None

Whipple, Diane  
Business  
Perm

Williams, Paul  
Elementary/Social Studies  
None

Wunders, Kimberly  
Elementary  
Cond Init

Yanowiak, Jennifer  
Elementary  
Pend

Yoss, Vivian  
Elementary  
Perm

Zelter, Barbara  
Special Education  
Perm

Zetzsche, Robert  
Social Studies  
Init

*pending fingerprint clearance

SCHEDULE IP 4 A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTRUCTIONAL LEVEL</th>
<th>CERTIFICATION</th>
<th>DEGREE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bertoni, Katie</td>
<td>Elementary</td>
<td>Pend</td>
<td>BS</td>
<td>6/27/07</td>
<td></td>
</tr>
<tr>
<td>Miller, Sarah</td>
<td>Elementary</td>
<td>Pend</td>
<td>BS</td>
<td>6/27/07</td>
<td></td>
</tr>
<tr>
<td>Robinson, Kristen</td>
<td>Guidance</td>
<td>Prov</td>
<td>MS</td>
<td>6/27/07</td>
<td></td>
</tr>
</tbody>
</table>

SCHEDULE IP 4 C

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>AREA OF SERVICE</th>
<th>LEVEL</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cleary, Mary</td>
<td>Administrative</td>
<td>District Wide</td>
<td>7/1/07-6/30/08</td>
</tr>
<tr>
<td>Etingoff, Jerold</td>
<td>Administrative</td>
<td>District Wide</td>
<td>7/1/07-6/30/08</td>
</tr>
<tr>
<td>Guzzi, Albert</td>
<td>Administrative</td>
<td>District Wide</td>
<td>7/1/07-6/30/08</td>
</tr>
<tr>
<td>Kurkoski, Anna Marie</td>
<td>Administrative</td>
<td>District Wide</td>
<td>7/1/07-6/30/08</td>
</tr>
<tr>
<td>McMullin, Thomas</td>
<td>Administrative</td>
<td>District Wide</td>
<td>7/1/07-6/30/08</td>
</tr>
<tr>
<td>Modlo, Marcia</td>
<td>Administrative</td>
<td>District Wide</td>
<td>7/1/07-6/30/08</td>
</tr>
<tr>
<td>Sever, Joseph Jr.</td>
<td>Administrative</td>
<td>District Wide</td>
<td>7/1/07-6/30/08</td>
</tr>
<tr>
<td>Stanek, F. James</td>
<td>Administrative</td>
<td>District Wide</td>
<td>7/1/07-6/30/08</td>
</tr>
</tbody>
</table>

SCHEDULE IP 5

PART TIME APPOINTMENTS: INSTRUCTIONAL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>CERTIFICATION</th>
<th>EFFECTIVE DATE</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barney, Dina</td>
<td>0.5 Elementary Teacher</td>
<td>Perm</td>
<td>9/1/07-6/3/08</td>
<td>TBD</td>
</tr>
</tbody>
</table>

SCHEDULE IP 6

TENURE APPOINTMENT: INSTRUCTIONAL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>CERTIFICATE</th>
<th>PROBATIONARY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reynolds, Marissa</td>
<td>Music Teacher</td>
<td>Music</td>
<td>Prov</td>
<td>9/1/04-6/30/07</td>
<td>9/1/07</td>
</tr>
</tbody>
</table>

SCHEDULE IP 8

CHANGES IN STATUS: INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL CHANGES IN STATUS:
<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>TENURE AREA</th>
<th>CHANGE</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Special Services</td>
<td>Director of Special Services</td>
<td>$3,904 salary increase</td>
<td>7/1/07</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deputy Superintendent</td>
<td>Assistant Superintendent</td>
<td>$6,218 salary increase</td>
<td>7/1/07</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE NIP 1**

**RESIGNATIONS: NON-INSTRUCTIONAL**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/SCHOOL</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carlucci, John</td>
<td>Custodian, 2nd shift</td>
<td>Senior High</td>
<td>6/12/07</td>
<td>Other employment</td>
</tr>
<tr>
<td>Dempsey, Kevin</td>
<td>Custodian, PT/S</td>
<td>District</td>
<td>6/27/07</td>
<td>Personal Reasons</td>
</tr>
<tr>
<td>Marsh, Severyn</td>
<td>Custodian PT/S</td>
<td>District</td>
<td>6/13/07</td>
<td>To accept Building Maintenance Worker PT/S as per Civil Service Regulations</td>
</tr>
<tr>
<td>Wozniak, Mary Alice</td>
<td>Temporary Custodian</td>
<td>District</td>
<td>6/13/07</td>
<td>Personal Reasons</td>
</tr>
</tbody>
</table>

**SCHEDULE NIP 4**

**PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BLDG</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Krager, Sarah</td>
<td>Occupational Therapist</td>
<td>District Wide</td>
<td>9/1/07-2/29/08</td>
<td>TBD</td>
<td>26 week probationary period</td>
</tr>
</tbody>
</table>

*pending fingerprint clearance

**SCHEDULE NIP 6**

**PROMOTIONAL APPOINTMENTS: NON-INSTRUCTIONAL**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BLDG</th>
<th>PROBATIONARY PERIOD</th>
<th>SALARY</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Squier, Michael</td>
<td>Head Custodian 1st shift</td>
<td>African Road</td>
<td>7/1/07-9/21/07</td>
<td>TBD</td>
<td>12 week probationary period</td>
</tr>
</tbody>
</table>

**SCHEDULE NIP 8 A**

**TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Canfield, Pat</td>
<td>Custodian PT/S</td>
<td>6/27/07</td>
<td>pending fingerprint clearance</td>
</tr>
<tr>
<td>*Dornbos, Patricia</td>
<td>Bus Attendant PT/S</td>
<td>9/1/07</td>
<td></td>
</tr>
<tr>
<td>*Jones, Melissa</td>
<td>Typist PT/S</td>
<td>6/27/07</td>
<td></td>
</tr>
<tr>
<td>Lavo, Rosann</td>
<td>Temporary Typist</td>
<td>6/27/07-9/23/07</td>
<td></td>
</tr>
<tr>
<td>Marsh, Severyn</td>
<td>Building Maintenance Worker PT/S</td>
<td>6/14/07</td>
<td></td>
</tr>
<tr>
<td>*Murphy, Zachary</td>
<td>Temporary Custodian</td>
<td>6/27/07-9/23/07</td>
<td></td>
</tr>
</tbody>
</table>

**SCHEDULE NIP 8 A.A**

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL**

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Canfield, Pat</td>
<td>Custodian PT/S</td>
<td>6/27/07</td>
<td></td>
</tr>
<tr>
<td>Dornbos, Patricia</td>
<td>Bus Attendant PT/S</td>
<td>9/1/07</td>
<td></td>
</tr>
<tr>
<td>Jones, Melissa</td>
<td>Typist PT/S</td>
<td>6/27/07</td>
<td></td>
</tr>
</tbody>
</table>
Murphy, Zachary
Temporary Custodian
6/27/07-9/23/07

SCHEDULE NIP 10

LEAVES OF ABSENCE: NON-INSTRUCTIONAL
The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BUILDING</th>
<th>EFFECTIVE DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Squier, Michael</td>
<td>Custodian, 2nd shift</td>
<td>African Road</td>
<td>7/1/07-9/21/07</td>
<td>Concurrent with probationary period as Head Custodian, 1st shift, African Road</td>
</tr>
</tbody>
</table>

SCHEDULE NIP 11

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SHIFT/BUILDING</th>
<th>CHANGE</th>
<th>EFFECTIVE</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Price, Diane</td>
<td>Food Service Helper PT (3.0 hrs/day)</td>
<td>District Wide</td>
<td>To Food Service Helper PT (3.5 hrs/day) Tioga Hills</td>
<td>9/1/07</td>
<td></td>
</tr>
</tbody>
</table>

On motion by Michon Stuart, second by Paul Taylor, 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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Approx. Value</th>
<th>Donor</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash Award</td>
<td>$400.00</td>
<td>Broome County</td>
<td>Vestal Central</td>
</tr>
<tr>
<td>For Expenses of Mock Trial Team</td>
<td></td>
<td>Bar Association</td>
<td>School District</td>
</tr>
</tbody>
</table>

On motion by Steve Robinson, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the President or Vice-President be authorized to sign agreements with ConMas, Inc. for General Construction as listed, per bid specifications.

On motion by Paul Stroud, second by Phyllis Wiley, 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 the lease agreement for one distance learning classroom with the Board of Cooperative Educational Services (BOCES) for the operation of a distance learning program for a one year period beginning September 1, 2007 to June 30, 2008 at a total cost of $5,000.

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution:
WHEREAS, on April 25, 2006, the Board of Education of the Vestal Central School District agreed to participate in BOCES Services, and
WHEREAS, the Board of Education of the Vestal Central School District agreed to payment on supplemental contracts, therefore
BE IT RESOLVED that the President or Vice President of the Board of Education is authorized to sign the supplemental contract titled Amendment IV.

On motion by Phyllis Wiley, second by Michon Stuart, the Board voted 8 to 0 to approve the following resolution:
WHEREAS, on April 25, 2006, the Board of Education of the Vestal Central School District agreed to participate in BOCES Services, and
WHEREAS, the Board of Education of the Vestal Central School District agreed to payment on
supplemental contracts, therefore

BE IT RESOLVED that the President or Vice President of the Board of Education is authorized to sign the supplemental contract titled Amendment V.

On motion by Paul Stroud, second by Paul Taylor, 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 Association for Vision Rehabilitation and Employment, Inc. for orientation and mobility services to a student at a cost of $90.00 per hour, beginning September 1, 2007 through June 30, 2008.

On motion by Phyllis Wiley, second by Michon Stuart, 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 Consultants in Exceptional Education to provide in-service training for District staff beginning July 1, 2007 through June 30, 2008.

On motion by Shoba Agneshwar, second by Paul Taylor, 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 Family Audiology Services to provide services beginning July 1, 2007 through June 30, 2008.

RESOLVED, that the President or Vice President be authorized to sign an agreement with Therapeeds Physical Therapy of Upstate New York, PLLC, d.b.a. G & E Therapies for occupational and physical therapy services at a cost of $65.00 per hour for therapist services and $45.00 for assistant services, beginning September 1, 2007 through June 30, 2008.

On motion by Phyllis Wiley, second by Paul Stroud, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the President or Vice-President be authorized to enter into an agreement with the Handicapped Children’s Association of Southern New York, Inc. for Physical Therapy and Occupational Therapy Services at a cost of $105.00 per half hour, beginning July 1, 2007.

On motion by Shoba Agneshwar, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the Board of Education President or Vice-President be authorized to sign an agreement with the Southern Tier Independence Center to provide interpreter service for CSE and CPSE meetings when necessary. The 2007-08 rate for this service is $50 per hour, portal to portal, for certified interpreters and $40 per hour for pre-certified interpreters.

On motion by Shoba Angeshwar, second by Michon Stuart, 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 enter into an agreement with Mary J. Vesloski, MA, BCABA for consultant services at a cost of $100 per hour, including travel, and not to exceed 8 hours per month, beginning September 4, 2007 through June 30, 2008.

On motion by Steve Robinson, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the President or Vice President be authorized to sign an agreement with Weathermaster Roofing Co., Inc. for Roofing Construction at Vestal Hills Elementary School,
On motion by Shoba Agneshwar, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education President or Vice-President be authorized to sign an agreement with the Jewish Community Center to provide prekindergarten services for the Universal PreKindergarten (UPK) grant, in accordance with the terms outlined in the agreement.

On motion by Steve Robinson, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Orders MC-01 and MC-02 for Rainbow Sheet Metal, Inc. for the acceptance of Alternate MC-1 as part of original bid, which includes all work associated with the Team Room/Toilet Facilities Building for the following amounts:

- MC-01 $12,944.00
- MC-02 $12,944.00

and Change Orders PC-01, PC-02, and PC-03 for Louis N. Picciano & Son, Inc. for the acceptance of Alternate PC-1 as part of original bid, which includes all work associated with the Team Room/Toilet Facilities Building and to furnish labor and material to provide, install, and test copper tees for lawn hydrants and to relocate the mop sink and water closet transformer in Team Room #1-303 to accommodate the new sprinkler line for the following amounts:

- PC-01 $50,750.00
- PC-02 $50,750.00
- PC-03 $2,609.00

and Change Orders EC-02 and EC-03 for M. Gleason & Sons of Binghamton, N.Y. for the acceptance of EC-1 as part of original bid, which includes all work associated with the Team Room/Toilet Facility Building for the following amounts:

- EC-02 $19,500.00
- EC-03 $19,500.00

and Change Orders GC-01 and GC-03 for Fars Construction Group for labor, materials, and equipment to install four frames at the gym and laminate the walls and asbestos abatement in locker rooms at the Senior High School for the following amounts:

- GC-01 $6,484.72
- GC-03 $6,345.00

On motion by Steve Robinson, second by Paul Stroud, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Orders W&D-01 for Johnson-Howard Elementary Schools (W&D-01); Senior High Project (PC-02) for furnishing labor and material for additional hardware for the aluminum and FRP doors for the Elementary Schools for the following amount:

- W&D-01 $8,296.00

and Change Order PC-02 for Evans Mechanical, Inc. for furnishing labor and material to install a back closet carrier in the girls locker room and increasing existing pipe for the floor drain at the Senior High School for the following amount:

- PC-02 $3,503.00

The Board reviewed the amendment to Policy #1600, Negotiating Units Defined, and on motion by Paul Stroud, second by Phyllis Wiley, the Board voted 8 to 0 to approve policy #1600 as amended.

None.

Future meetings are as follows:
- **Monday, July 9 @ 6:30 PM – Reorganization Meeting**
  Administration Building – Board Conference Room
- **Tuesday, July 24 @ 7 PM – Regular Meeting**
  Administration Building – Board Conference Room

Voice of the Public

Policy: #1600 and #7310

None.

#500-07
Contract with Jewish Community Center

#501-07
Change Orders; Vestal Stadium Project (MC-01, MC-02, PC-01, PC-02, PC-03, EC-02, EC-03); Senior High Project (GC-01, GC-03)

#502-07
Change Orders; Vestal Elementary Schools (W&D-01); Senior High Project (PC-02)

#503-07
Policy: #1600 and #7310

#504-07
Voice of the Public

#505-07
Future Meetings
The Board took a break from 8:05 – 8:15

John Knudson from BCK introduced Garri Webb from Greenwood as the site manager. John gave the Board an EXCEL update by building. Steve Thesier reported on the athletic fields improvements. Garri summarized the construction schedule and status for the summer months. Roy Herford recommends the bid for AR/VMS be held off until the fall. He feels waiting to bid would be advantageous for the district due to the current building climate. Steve Thesier reviewed the schedule and options for work to be done in Phase 4 of the project. The next quarterly update will be in September. John Knudson suggested a tour of the sites in mid August.

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 8 to 0 to adjourn into Executive Session to discuss negotiations, matters of particular personnel, and legal matters.

On motion by Steve Robinson, second by Paul Stroud, the Board voted 8 to 0 to adjourn immediately.

The meeting was adjourned at 10:22 PM.

_______________________
Kay E. Ellis
District Clerk

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VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, June 26, 2007

PRESENT:
Kim Myers - President
Joan Miller - Vice President
Shoba Agneshwar
Nora Hickey
Steven Robinson
Paul Stroud
Michon Stuart
Paul Taylor
Phyllis Wiley

ALSO PRESENT:
Superintendent Mark Capobianco - ABSENT
Assistant Superintendent for Instruction Mary Surdey - ABSENT
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood
District Clerk Kay Ellis
CSE Chairperson Ann Tristan

Executive Session commenced at 6:55PM in the Small Conference Room of the Administration Building. Recommendations of the Committee on Special Education and the Committee on Preschool Special Education were on the agenda. All IEPs were available to Board members through the secure Board web page. Board members gave due consideration to each case before voting.

On a motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 8 to 0 to accept the recommendations of the Committee on Special Education for 110 students.

On a motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 8 to 0 to accept the recommendations of the Committee on Preschool Special Education for 8 students.

A legal matter was discussed.

The Board returned to Open Session at 7:06 PM.

__________________________________
Kay E. Ellis
District Clerk

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VESTAL CENTRAL SCHOOLS  
Vestal, New York  

BOARD OF EDUCATION  
EXECUTIVE SESSION #2  
Tuesday, June 26, 2007

PRESENT:  
Kim Myers-President  
Joan Miller-Vice Presidentm ABSENT  
Shoba Agneshwar  
Nora Hickey  
Steven Robinson  
Paul Stroud  
Michon Stuart  
Paul Taylor  
Phyllis Wiley

ALSO PRESENT:  
Superintendent Mark Capobianco  
Assistant Superintendent for Instruction Mary Surdey  
Deputy Superintendent Keith Olivet  
School Attorney Michael Sherwood  
District Clerk Kay Ellis

Executive Session commenced at 9:17 PM in the Board Conference Room of the Administration Building. The Board discussed negotiations, legal matters and matters of particular personnel.

The Board returned to Open Session at 10:22 PM.

Kay E. Ellis  
District Clerk

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