Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
RE-ORGANIZATIONAL MEETING
MONDAY, JULY 14, 2008

PRESENT:	ALSO PRESENT:
Kim Myers	Superintendent of Schools Mark Capobianco
Shoba Agneshwar	Deputy Superintendent Keith Olivet
David Hanson	Assistant Superintendent for Instruction Mary Surdey
Nora Hickey	School Attorney Michael Sherwood
Joan Miller	
Glenna Pitarresi	Student Government Representative
Michon Stuart	District Clerk Kay Ellis
Paul Taylor – left 8:36pm	
Phyllis Wiley	About 18 Visitors

The Board meeting was called to order at 7:01pm by Superintendent Mark Capobianco in the Board Room of the Administration Building and the Pledge of Allegiance was recited.

#001-09
Call to Order and Pledge of Allegiance

The oaths of office were administered by Michael Sherwood for re-elected board members Nora Hickey and Michon Stuart, and newly-elected board member Glenna Pitaressi.

#002-09
Oaths of Office

Phyllis Wiley nominated Kim Myers for Board President, second by Shoba Agneshwar. There were no more nominations. The vote was 9 votes for Kim Myers. Kim Myers was elected President for the 2008-09 school year.

#003-09
Election of President

The oath of office was administered to the newly elected President of the Board of Education. The President assumed the chair.

#004-09
Oath of Office-President

Joan Miller nominated Shoba Agneshwar for Board Vice-President, second by Nora Hickey. Michon Stuart nominated Phyllis Wiley for Board Vice-President, second by David Hanson. There were no more nominations. Paper ballots were distributed. The vote was 6 for Phyllis and 3 for Shoba. Those members voting for Phyllis were David Hanson, Phyllis Wiley, Paul Taylor, Kim Myers and Michon Stuart. Those members voting for Shoba were Nora Hickey, Shoba Agneshwar and Joan Miller. Phyllis Wiley was elected Vice-President for the 2008-09 school year.

#005-09
Election of Vice-President

The oath of office was administered to the newly elected Vice-President of the Board of Education.

#006-09
Oath of Office-Vice-President

On motion made by Phyllis Wiley, second by Nora Hickey, the board voted 9 to 0 to approve the following appointment for the 2008-09 school year:
Kay Ellis as District Clerk, with a recommended stipend of $3,771.

#007-09
Appointment of Officers:
District Clerk

On motion by Nora Hickey, second by Joan Miller, the board voted 9 to 0 to approve the following appointment for the 2008-09 school year:
Kathleen Loveland as Board of Education Clerical Support, with a recommended stipend of $2,514.

Board of Education Clerical Support

On motion by Michon Stuart, second by David Hanson, the board voted 9 to 0 to approve the following appointments for the 2008-09 school year:
John Harvey as District Treasurer
Vince Smith as Deputy Treasurer

District Treasurer
Deputy Treasurer

District Collector of Taxes

On motion by David Hanson, second by Nora Hickey, the board voted 9 to 0 to approve the following appointment for the 2008-09 school year:
M&T Bank (Marcella Kalka) as District Collector of Taxes

#008-09
Other Appointments:
School Physician

On motion by Michon Stuart, second by David Hanson, the board voted 9 to 0 to approve the following appointment for the 2008-09 school year:
Dr. Wieslaw Piller as School Physician, with a recommended stipend of $55,436

Legal Counsel

On motion by Michon Stuart, second by Paul Taylor, the board voted 9 to 0 to approve the following appointment for the 2008-09 school year:
Michael Sherwood as Legal Counsel, with a recommended stipend of $57,602

Committee on Preschool Special Education (CPSE)

On motion by Phyllis Wiley, second by David Hanson, the board voted 9 to 0 to approve the following appointment for the 2008-09 school year:
Committee on Preschool Special Education (CPSE)
Administrator(s) who serve as the representative of the school district and Committee Chair:
James Lucenti and Anne Tristan
Jerold Etingoff, Paul Sanna, F. James Stanek, Cathy Willis
A Regular Education Teacher of the child, if appropriate
A Special Education Teacher of the child, if appropriate
A professional who participated in the evaluation of the child
Representative of the Early Intervention program, if appropriate
Representative of Broome County: James Purtell (or designee)
Representative of Tioga County: Tina Cargill (or designee)
Parents of Children With Disabilities (rotating):

Shari Bobal	Alice Ellison
Deborah Matsushima	Susan Miller
Renee Smith	Michele Ackerman
Esther Frustino	Madelyne DiMaria
Susanne Fedor	Laura Lindsley
Kathleen Peters	Elizabeth Petrie
Ann Marie Purdy	Kathryn O'Brien
Linda Safford	Susan Schapiro
Jennifer Schutzer	Isabel Canfield
Kimberly Sikora	Pamela Vincens
Bonnie Zisko	Tricia Leveille
Nancy Nelson	Sowmya Thirumalai
Cynthia Sargent-Karis	Karen Derzanovich
Alain Jacon	Maria Lansing
Paula Schofield	Kristi Zabadel
Donna Struble	Maureen Suter

First Committee on Special Education

On motion by Joan Miller, second by Michon Stuart, the board voted 9 to 0 to approve the following appointment for the 2008-09 school year:
First Committee on Special Education
Administrator who serves as the representative of the school district and Committee Chair:
Anne Tristan
Jerold Etingoff, Paul Sanna, James Lucenti and F. James Stanek, Cathy Willis
The Regular Education Teacher of the student, if appropriate
The Special Education Teacher of the student, if appropriate
School Psychologist: Tamara Findikyna, Lisa Paultre, Paul Sanna, Susan Silvestri, James Lucenti, Rosalie Sullivan
Dr. Wieslaw Piller, School Physician
School Nurse of the student, if appropriate
Parent of Child with Disabilities (rotating):

Shari Bobal	Alice Ellison
Deborah Matsushima	Susan Miller
Renee Smith	Michele Ackerman
Esther Frustino	Madelyne DiMaria

Susanne Fedor	Laura Lindsley
Kathleen Peters	Elizabeth Petrie
Ann Marie Purdy	Kathryn O'Brien
Linda Safford	Susan Schapiro
Jennifer Schutzer	Isabel Canfield
Kimberly Sikora	Pamela Vincens
Bonnie Zisko	Tricia Leveille
Nancy Nelson	Sowmya Thirumalai
Cynthia Sargent-Karis	Karen Derzanovich
Alain Jacon	Maria Lansing
Paula Schofield	Kristi Zabadel
Donna Struble	Maureen Suter

Second Committee on Special Education

On motion by Phyllis Wiley, second by Shoba Agneshwar, the board voted 9 to 0 to approve the following appointment for the 2008-09 school year:
Second Committee on Special Education:
Administrator who serves as representative of the school district and Committee Chair:
James Lucenti
Regular Teacher specific to the student under consideration and different from the teacher member on the first committee
Special Education Teacher specific to the student under consideration and different from the teacher member on the first committee
School Psychologist: Tamara Findikyan, Lisa Paultre, Paul Sanna, Susan Silvestri, James Lucenti, Rosalie Sullivan
Dr. Wieslaw Piller, School Physician
Parent of a Child with Disabilities (rotating):

Shari Bobal	Alice Ellison
Deborah Matsushima	Susan Miller
Renee Smith	Michele Ackerman
Esther Frustino	Madelyne DiMaria
Susanne Fedor	Laura Lindsley
Kathleen Peters	Elizabeth Petrie
Ann Marie Purdy	Kathryn O'Brien
Linda Safford	Susan Schapiro
Jennifer Schutzer	Isabel Canfield
Kimberly Sikora	Pamela Vincens
Bonnie Zisko	Tricia Leveille
Nancy Nelson	Sowmya Thirumalai
Cynthia Sargent-Karis	Karen Derzanovich
Alain Jacon	Maria Lansing
Paula Schofield	Kristi Zabadel
Donna Struble	Maureen Suter

Independent Auditor

On motion by Phyllis Wiley, second by Michon Stuart, the board voted 9 to 0 to approve the appointment of Piaker & Lyons as Independent Auditor for the 2008-09 school year, at a fee of no more than $18,000.

Internal Claims Auditor

On motion by Joan Miller, second by David Hanson, the board voted 9 to 0 to approve the following appointments for the 2008-09 school year:
Internal Claims Auditor
Diane M. Valky as Internal Claims Auditor
Sarah Van Galder as Deputy Internal Claims Auditor

Employee Relations Counsel

On motion by Phyllis Wiley, second by David Hanson, the board voted 8 to 0 to approve the following appointment for the 2008-09 school year:
Hogan, Sarzynski, Lynch, Lsurowka & DeWind, LLP as Employee Relations Counsel, with a retainer of $42,000. Michon Stuart abstained from the vote.

Financial Auditor

On motion by Paul Taylor, second by Joan Miller, the board voted 9 to 0 to approve the following appointment for the 2008-09 school year: Michael Fenn as Financial Auditor

On motion by David Hanson, second by Phyllis Wiley, the board voted 9 to 0 to approve the following designations for the 2008-09 school year: #009-09 Depositories

Depositories for School Funds, as recommended by the Administration:

M&T Bank
- General Fund
- Trust and Agency
- Payroll
- School Lunch
- Federal Funds & Grants
- Ross Corners Capital
- Debt Service Fund
- Expendable Trust
- Non-Expendable Trust
- Insurance Reserve Fund
- Capital Project Funds
- Investment of District Funds

CHASE BANK
- Investment of District Funds

TIOGA STATE
- Investment of District Funds

HSBC
Investment of District Funds

On motion by Nora Hickey, second by Michon Stuart, the board voted 9 to 0 to approve the following resolution: #010-09 Establish Dates, Times, Locations of Board of Education Meetings

RESOLVED, that the Board sets the 4th Tuesday of the month at 7 PM in the Administration Building as the usual Business Meeting of the Board for the 2007-08 school year. The 2nd Tuesday of the month will usually be considered to be a regular meeting for the purpose of special presentations, as well as immediate business.

On motion by Michon Stuart, second by David Hanson, the Board voted 9 to 0 to approve the following resolution: Establish Board Liaisons and Committees

RESOLVED, that the Board establishes the following liaison positions for the 2008-09 school year:

1. Broome-Tioga School Boards Association Legislative Committee
   Representative: Michon Stuart Alternate: Joan Miller
2. High School Student Government: Kim Myers
3. District Planning Group: Glenna Pitarresi Alternate: Michon Stuart
4. School Liaisons:
   ARE – Kim Myers
   CA – Michon Stuart, Glenna Pitarresi
   GLE – Paul Taylor, Phyllis Wiley
   TH – Nora Hickey
   VH – David Hanson
   VMS – Shoba Agneshwar
   VSH – Glenna Pitarresi, Kim Myers
   District Council – Shoba Agneshwar
5. Town Liaison – Kim Myers and Phyllis Wiley
6. *Audit Committee - Nora Hickey, Michon Stuart, Shoba Agneshwar (must come off committee in 2009-10)
7. Consolidation Planning Committee - Nora Hickey, Glenna Pitarresi
8. District Wide School Safety Team - Joan Miller
9. Policy Review Subcommittee – Paul Taylor, Phyllis Wiley, Kim Myers

*members will be rotated annually

On motion by Paul Taylor, second by Phyllis Wiley, the board voted 9 to 0 to approve the following resolution: Cooperative Health Insurance Board

RESOLVED, that the board appoint Michon Stuart as Trustee and Paul Taylor as Alternate to the Cooperative Health Insurance Board. The balance of the board is also appointed as

Alternates as needed.

On motion made by Nora Hickey, second by Paul Taylor, the board voted 9 to 0 to approve the following management appointment for the 2008-09 school year:
Mark Capobianco, Payroll Certification Officer

#011-09 Management Appointments: Payroll

On motion by David Hanson, second by Phyllis Wiley, the board voted 9 to 0 to approve the following management appointment for the 2008-09 school year:
Elaine Pilotti, Purchasing Officer

Purchasing

On motion by Phyllis Wiley, second by Joan Miller, the board voted 9 to 0 to approve the following management appointment for the 2008-09 school year:
Superintendent of Schools as Approving Officer for attendance at conferences, workshops and conventions

Workshops/Conferences Conventions

On motion by Joan Miller, second by Phyllis Wiley, the board voted 9 to 0 to approve the following establishment of petty cash accounts:
Petty cash accounts and provide the persons noted as signatories for these accounts:

Vestal Senior High	Catherine Hepler	$100
Vestal Middle School	Ann Loose	$100
African Road Elementary	Joanne Mitchell	$100
Clayton Avenue Elementary	Kathryn Knapp	$100
Glenwood	Deborah Griesinger	$100
Tioga Hills	Carol Nolan	$100
Vestal Hills	Therese Mastro	$100
Transportation	Roger Warren	$100
Receiving	Elaine Pilotti	$ 50
Administration	Elaine Pilotti	$100
Food Service	Mark Bordeau	$100

Petty Cash Accounts

On motion by Nora Hickey, second by Michon Stuart, the board voted 9 to 0 to approve the authorization to sign official papers by the President or Vice-President in absence of the President of the Board and authorization to sign all federal grant applications by the Superintendent of Schools

Authorization to Sign Official Documents

On motion Joan Miller, second by David Hanson, the board voted 9 to 0 to approve the authorization to sign all checks to the District Treasurer, including payroll

Designation of Authorized Signature on Checks

On motion by David Hanson, second by Michon Stuart, the board voted 9 to 0 to approve the authorization to Transfer Funds according to Board Policy #5330.

Authority to Transfer Funds

On motion by Phyllis Wiley, second by Nora Hickey, the board voted 9 to 0 to approve the authorization to participate in other government agency purchasing agreements, bids and purchasing contracts when it is determined to be in the best interests of the school district during the 2008-09 school year.

Authorization of Purchasing Procedures

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution for the 2008-09 school year:
A blanket bond of $100,000 shall cover each District employee. The position of District Treasurer shall be covered by an excess indemnity bond of $1,000,000 in addition to the $100,000 blanket bond. The position of Tax Collector shall be covered by an excess indemnity bond of $1,000,000 in addition to the $100,000 blanket bond

#012-09 Bonding of Certain Officers

On motion by David Hanson, second by Nora Hickey, the board voted 9 to 0 to approve the following resolution for the 2008-09 school year:
To continue the By-Laws, Policies, Resolutions and Regulations from the 2007-08 year.

#013-09 By-laws, Policies, Resolutions, Regulations

None.

#014-09 Public Comment on Agenda Items

On motion by Phyllis Wiley, second by Paul Taylor, the Board voted 9 to 0 to approve the minutes of June 24, 2008. #015-09 Approval of Minutes

Board President Kim Myers reported on the following: #016-09 Reports
Liaisons: None
Kim reported that the graduation ceremony was well done and went smoothly.
Reminder about the Board workshop on Wednesday, 7/16, starting at 10am in the board conference room. August 13th will be another workshop if needed.

Superintendent Mark Capobianco reported on the following:
Mary Surdey updated the board on staffing. Eleven of the 16 known vacancies have been filled. Interviews are ongoing.

Student Government Representative: None.

On motion by Paul Taylor, second by Phyllis Wiley, the Board voted 9 to 0 to accept Schedule E-Enrollment, and Schedule F- Travel and Conference and to approve Schedule P-Personnel Changes. #017-09 Acceptance/Approval of Schedules E, F, and P
Under Schedule P the following changes were made:

SCHEDULE IP2

RETIREMENT: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	EFFECTIVE DATE
Dilliner, Laura	Art Teacher/Teacher Mentor	Art	1/5/09

SCHEDULE IP 3

PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CERTIF.	PROBATIONARY PERIOD	TENURE DATE	SALARY
*Doherty, Michelle	Biology Teacher	Science	Pending	9/1/08-6/30/11	9/1/11	TBD
*Flesher, Sandra	Spanish Teacher	Foreign Language	Perm	9/1/08-6/30/10	9/1/10	$46,851
Tait, Laurie	Elementary	Elementary	Initial	9/1/08-6/30/11	9/1/11	TBD

*pending fingerprint clearance

SCHEDULE IP 3A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CERTIF.	PROBATIONARY PERIOD	TENURE DATE	SALARY
Doherty, Michelle	Biology Teacher	Science	Pending	9/1/08-6/30/11	9/1/11	TBD
Flesher, Sandra	Spanish Teacher	Foreign Language	Perm	9/1/08-6/30/10	9/1/10	$46,851

SCHEDULE IP 4A

TEMPORARY APPOINTMENTS: INSTRUCITONAL SUBSTITUTES

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

NAME	LEVEL	CERTIF	DEGREE	EFFECTIVE DATE	REMARKS
Kovac, Denise	Elementary	Initial		9/1/08	Reinstatement
Ludington, Glenn	Social Studies	Expired		9/1/08	Reinstatement
Robinson, Kristen	School Counselor	Provisional		7/1/08	Reinstatement

Snitchler, Lynne	Elementary	Initial		9/1/08	Reinstatement
*Welch, Lindsay	Elementary	Pending	BA	9/1/08	

*pending fingerprint clearance

SCHEDULE IP 4A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT

TEMPORARY APPOINTMENTS: INSTRUCITONAL SUBSTITUTES

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

NAME	LEVEL	CERTIF	DEGREE	EFFECTIVE DATE	REMARKS
Welch, Lindsay	Elementary	Pending	BA	9/1/08	

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

BOARD MEETING: July 14, 2008

Attached, please find page 9 of a master list of above contract positions for the 2008-09 school year. We are asking for approval for the person, position and stipend that is underlined and in bold print.

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
OTHER					
Pool Scheduling	**Senior High**	**$801.00**	**4/18/08**	**Harrington, Donna**	**7/14/08**
Substitute Para/Clerical	**Middle School**	**$6,294.00**	**4/18/08**	**Fedor, Catherine**	**7/14/08**
Clerk					
Substitute Teacher Clerk	**Admin**	**$4,943.00**	**4/18/08**	**Pittarelli, Stella**	**7/14/08**

SCHEDULE NIP 1

RESIGNATIONS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Stout, Anne	0.5 Typist PT	Tioga Hills	7/5/08	

SCHEDULE NIP 4

PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
Anderson, Dianne	Typist 11 months	Senior High	8/4/08-8/31/09	TBD	

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTIUTES: NON-INSTRUCTIONAL

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

NAME	POSITION	EFFECTIVE DATE	REMARKS
*Dranichak, Dawn	Temporary Custodian	7/15/08-10/11/08	
Jephson, Brenda	Temporary Typist	7/15/08-10/11/08	

*pending fingerprint clearance

SCHEDULE NIP 8A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS/SUBSTIUTES: NON-INSTRUCTIONAL

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

NAME	POSITION	EFFECTIVE DATE	REMARKS
Dranichak, Dawn	Temporary Custodian	7/15/08-10/11/08	

SCHEDULE NIP 9B

PART TIME NON-COMPETITIVE APPOINTMENTS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
*DeSantis, Linda	Bus Attendant	Transportation	7/15/08-8/4/09	$7.81/hr	

*pending fingerprint clearance

SCHEDULE NIP 9B.A

RESOLUTION FOR EMERGENCEY CONDITIONAL APPOINTMENT
PART TIME NON-COMPETITIVE APPOINTMENTS: NON-INSTRUCTIONAL

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
DeSantis, Linda	Bus Attendant	Transportation	7/15/08-8/4/09	$7.81/hr	

On motion by Nora Hickey, second by David Hanson, the Board voted 9 to 0 to approve the following resolution: #018-09
Vestal Facilities Project: Change Order
RESOLVED, that the Board of Education approve Change Order GC-01 for Daniel J. Lynch, Inc. to provide a credit for the deletion of folding partitions in the classroom addition for the following total amount:

GC-01: ($8,900.00)

On motion by Paul Taylor, second by Michon Stuart, the Board voted 9 to 0 to approve the following resolution: #019-09
BOCES Supplemental V
WHEREAS, on April 17, 2007, 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 Michon Stuart, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution: #020-09
Textbook Adoption
RESOLVED, that the Board of Education authorizes the following textbooks for use, as detailed in the attached memorandum:

Math Course 2, NY Edition by Larson, Boswell, Kanold & Stiff
Price: $61.50
Math Course 3, NY Edition by Laron, Boswell, Kanold & Stiff
Price: $61.50
Pre-Algebra, NY Edition by Lasron, Boswell, Kanold & Stiff
Price: $65.46
Integrated Algebra I by AX Gantert
Price: $32.50 text; $ 20.00 teacher manual & answer key CD
New York Geometry by Carter, Cuevas, Day, Malloy & Cummins
Price: $66.45

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution: #021-09
Contract with Omni Financial Group
RESOLVED, that the Board of Education President or Vice-President be authorized to enter into an agreement with Omni Financial Group, Inc. for the review and supervision of 403(b) programs for the 2008-09 year.

On motion by Phyllis Wiley, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution: #022-09
Vestal Facilities Project: Contract with Con Mas
RESOLVED, that the President or Vice President be authorized to sign an agreement (Contract No. 1) with ConMas, Incorporated for General Construction at the listed locations per bid specifications.

On motion by Michon Stuart, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution: #023-09
Vestal Facilities Project: Contract with Matco
RESOLVED, that the President or Vice President be authorized to sign an agreement (Contract No. 3) with Matco Electric Corporation for Electrical Construction at the listed locations per bid specifications.

On motion by Nora Hickey, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the President or Vice President be authorized to sign an agreement (Contract No. 5) with Filtrec Corporation for Bus Lift Construction at the listed locations per bid specifications.

#024-09
Vestal Facilities Project: Contract with Filtrec

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the President or Vice President be authorized to sign an agreement (Contract No. 6) with Boland's Excavating & Topsoil, Inc. for Sitework Construction at the listed locations per bid specifications.

#025-09
Vestal Facilities Project: Contract with Bolands

On motion by Michon Stuart, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the President or Vice President be authorized to sign an agreement (Contract No. 2) with Spectrum Electrical Services, Inc. for Electrical Construction for fuel tank upgrades per bid specifications.

#026-009
Vestal Facilities Project: Contract with Spectrum

On motion by Paul Taylor, second by David Hanson, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the President or Vice President be authorized to sign an agreement (Contract No. 1) with S & W Services, Inc. for Fuel Tank Construction for fuel tank upgrades per bid specifications.

#027-09
Vestal Facilities Project: Contract with S&W Svcs

On motion by Joan Miller, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the standard mileage reimbursement rate be increased from 50.5 cents a mile to 58.5 cents a mile to conform with the standard mileage allowance established by the Federal Government for tax purposes. This increase will be effective July 1, 2008.

#028-09
Mileage Reimbursement

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 authorizes the District Treasurer to sign a Tri-Party Security and Collateral agreement with M & T Trust Company to utilize Eligible Surety Bonds as collateral for deposits in excess of coverage provided by the FDIC.

#029-09
Collateral Deposits with M&T Bank

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following appointments:
Donna Harrington as Senior High Central Treasurer for 2008-09, with a stipend of $2,867
and
Wendy Webster as Middle School Central Treasurer for 2008-09, with a stipend of $1,191

#030-09
Extra Curricular Treasurer Appointments

Mary Ann Galati Grate, 311 E Main Street, Endicott, NY addressed the board as the president of the AVSP and welcomed Glenna Pitarresi

#031-09
Voice of the Public

Future meetings are as follows:

#032-09
Future Meetings

Wednesday, July 16, 2008 – 10:00am Board Workshop
Board Conference Room – Administration Building

Tuesday, July 22, 2008 – 7:00pm, Regular Meeting
Board Conference Room – Administration Building

Tuesday, August 12, 2008 –7:00pm, Regular Meeting
Board Conference Room – Administration Building

On motion by David Hanson, second by Phyllis Wiley, the Board vote 8 to 0 to adjourn into Executive Session to discuss a matter of particular personnel.

#033-09
Executive Session

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn immediately. #034-09 Adjournment

The meeting was adjourned at 9:10pm.

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Kay E. Ellis
District Clerk

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VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION
Monday, July 14, 2008

PRESENT:
Kim Myers-President
Phyllis Wiley-Vice President
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor – left 8:36pm

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

Executive Session commenced at 8:37 PM in the Board Conference Room of the Administration Building.
The Board discussed particular personnel.

The Board returned to Open Session at 9:10PM.

_____
Kay Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
RE-ORGANIZATIONAL MEETING
MONDAY, JULY 14, 2008

PRESENT:	ALSO PRESENT:
Kim Myers	Superintendent of Schools Mark Capobianco
Shoba Agneshwar	Deputy Superintendent Keith Olivet
David Hanson	Assistant Superintendent for Instruction Mary Surdey
Nora Hickey	School Attorney Michael Sherwood
Joan Miller	
Glenna Pitarresi	Student Government Representative
Michon Stuart	District Clerk Kay Ellis
Paul Taylor – left 8:36pm	
Phyllis Wiley	About 18 Visitors

The Board meeting was called to order at 7:01pm by Superintendent Mark Capobianco in the Board Room of the Administration Building and the Pledge of Allegiance was recited.

#001-09
Call to Order and Pledge of Allegiance

The oaths of office were administered by Michael Sherwood for re-elected board members Nora Hickey and Michon Stuart, and newly-elected board member Glenna Pitaressi.

#002-09
Oaths of Office

Phyllis Wiley nominated Kim Myers for Board President, second by Shoba Agneshwar. There were no more nominations. The vote was 9 votes for Kim Myers. Kim Myers was elected President for the 2008-09 school year.

#003-09
Election of President

The oath of office was administered to the newly elected President of the Board of Education. The President assumed the chair.

#004-09
Oath of Office-President

Joan Miller nominated Shoba Agneshwar for Board Vice-President, second by Nora Hickey. Michon Stuart nominated Phyllis Wiley for Board Vice-President, second by David Hanson. There were no more nominations. Paper ballots were distributed. The vote was 6 for Phyllis and 3 for Shoba. Those members voting for Phyllis were David Hanson, Phyllis Wiley, Paul Taylor, Kim Myers and Michon Stuart. Those members voting for Shoba were Nora Hickey, Shoba Agneshwar and Joan Miller. Phyllis Wiley was elected Vice-President for the 2008-09 school year.

#005-09
Election of Vice-President

The oath of office was administered to the newly elected Vice-President of the Board of Education.

#006-09
Oath of Office-Vice-President

On motion made by Phyllis Wiley, second by Nora Hickey, the board voted 9 to 0 to approve the following appointment for the 2008-09 school year:
Kay Ellis as District Clerk, with a recommended stipend of $3,771.

#007-09
Appointment of Officers:
District Clerk

On motion by Nora Hickey, second by Joan Miller, the board voted 9 to 0 to approve the following appointment for the 2008-09 school year:
Kathleen Loveland as Board of Education Clerical Support, with a recommended stipend of $2,514.

Board of Education Clerical Support

On motion by Michon Stuart, second by David Hanson, the board voted 9 to 0 to approve the following appointments for the 2008-09 school year:
John Harvey as District Treasurer
Vince Smith as Deputy Treasurer

District Treasurer
Deputy Treasurer

District Collector of Taxes

On motion by David Hanson, second by Nora Hickey, the board voted 9 to 0 to approve the following appointment for the 2008-09 school year:
M&T Bank (Marcella Kalka) as District Collector of Taxes

#008-09
Other Appointments:
School Physician

On motion by Michon Stuart, second by David Hanson, the board voted 9 to 0 to approve the following appointment for the 2008-09 school year:
Dr. Wieslaw Piller as School Physician, with a recommended stipend of $55,436

Legal Counsel

On motion by Michon Stuart, second by Paul Taylor, the board voted 9 to 0 to approve the following appointment for the 2008-09 school year:
Michael Sherwood as Legal Counsel, with a recommended stipend of $57,602

Committee on Preschool Special Education (CPSE)

On motion by Phyllis Wiley, second by David Hanson, the board voted 9 to 0 to approve the following appointment for the 2008-09 school year:
Committee on Preschool Special Education (CPSE)
Administrator(s) who serve as the representative of the school district and Committee Chair:
James Lucenti and Anne Tristan
Jerold Etingoff, Paul Sanna, F. James Stanek, Cathy Willis
A Regular Education Teacher of the child, if appropriate
A Special Education Teacher of the child, if appropriate
A professional who participated in the evaluation of the child
Representative of the Early Intervention program, if appropriate
Representative of Broome County: James Purtell (or designee)
Representative of Tioga County: Tina Cargill (or designee)
Parents of Children With Disabilities (rotating):

Shari Bobal	Alice Ellison
Deborah Matsushima	Susan Miller
Renee Smith	Michele Ackerman
Esther Frustino	Madelyne DiMaria
Susanne Fedor	Laura Lindsley
Kathleen Peters	Elizabeth Petrie
Ann Marie Purdy	Kathryn O'Brien
Linda Safford	Susan Schapiro
Jennifer Schutzer	Isabel Canfield
Kimberly Sikora	Pamela Vincens
Bonnie Zisko	Tricia Leveille
Nancy Nelson	Sowmya Thirumalai
Cynthia Sargent-Karis	Karen Derzanovich
Alain Jacon	Maria Lansing
Paula Schofield	Kristi Zabadel
Donna Struble	Maureen Suter

First Committee on Special Education

On motion by Joan Miller, second by Michon Stuart, the board voted 9 to 0 to approve the following appointment for the 2008-09 school year:
First Committee on Special Education
Administrator who serves as the representative of the school district and Committee Chair:
Anne Tristan
Jerold Etingoff, Paul Sanna, James Lucenti and F. James Stanek, Cathy Willis
The Regular Education Teacher of the student, if appropriate
The Special Education Teacher of the student, if appropriate
School Psychologist: Tamara Findikyna, Lisa Paultre, Paul Sanna, Susan Silvestri, James Lucenti, Rosalie Sullivan
Dr. Wieslaw Piller, School Physician
School Nurse of the student, if appropriate
Parent of Child with Disabilities (rotating):

Shari Bobal	Alice Ellison
Deborah Matsushima	Susan Miller
Renee Smith	Michele Ackerman
Esther Frustino	Madelyne DiMaria

Susanne Fedor	Laura Lindsley
Kathleen Peters	Elizabeth Petrie
Ann Marie Purdy	Kathryn O'Brien
Linda Safford	Susan Schapiro
Jennifer Schutzer	Isabel Canfield
Kimberly Sikora	Pamela Vincens
Bonnie Zisko	Tricia Leveille
Nancy Nelson	Sowmya Thirumalai
Cynthia Sargent-Karis	Karen Derzanovich
Alain Jacon	Maria Lansing
Paula Schofield	Kristi Zabadel
Donna Struble	Maureen Suter

Second Committee on Special Education

On motion by Phyllis Wiley, second by Shoba Agneshwar, the board voted 9 to 0 to approve the following appointment for the 2008-09 school year:
Second Committee on Special Education:
Administrator who serves as representative of the school district and Committee Chair:
James Lucenti
Regular Teacher specific to the student under consideration and different from the teacher member on the first committee
Special Education Teacher specific to the student under consideration and different from the teacher member on the first committee
School Psychologist: Tamara Findikyan, Lisa Paultre, Paul Sanna, Susan Silvestri, James Lucenti, Rosalie Sullivan
Dr. Wieslaw Piller, School Physician
Parent of a Child with Disabilities (rotating):

Shari Bobal	Alice Ellison
Deborah Matsushima	Susan Miller
Renee Smith	Michele Ackerman
Esther Frustino	Madelyne DiMaria
Susanne Fedor	Laura Lindsley
Kathleen Peters	Elizabeth Petrie
Ann Marie Purdy	Kathryn O'Brien
Linda Safford	Susan Schapiro
Jennifer Schutzer	Isabel Canfield
Kimberly Sikora	Pamela Vincens
Bonnie Zisko	Tricia Leveille
Nancy Nelson	Sowmya Thirumalai
Cynthia Sargent-Karis	Karen Derzanovich
Alain Jacon	Maria Lansing
Paula Schofield	Kristi Zabadel
Donna Struble	Maureen Suter

Independent Auditor

On motion by Phyllis Wiley, second by Michon Stuart, the board voted 9 to 0 to approve the appointment of Piaker & Lyons as Independent Auditor for the 2008-09 school year, at a fee of no more than $18,000.

Internal Claims Auditor

On motion by Joan Miller, second by David Hanson, the board voted 9 to 0 to approve the following appointments for the 2008-09 school year:
Internal Claims Auditor
Diane M. Valky as Internal Claims Auditor
Sarah Van Galder as Deputy Internal Claims Auditor

Employee Relations Counsel

On motion by Phyllis Wiley, second by David Hanson, the board voted 8 to 0 to approve the following appointment for the 2008-09 school year:
Hogan, Sarzynski, Lynch, Lsurowka & DeWind, LLP as Employee Relations Counsel, with a retainer of $42,000. Michon Stuart abstained from the vote.

Financial Auditor

On motion by Paul Taylor, second by Joan Miller, the board voted 9 to 0 to approve the following appointment for the 2008-09 school year: Michael Fenn as Financial Auditor

On motion by David Hanson, second by Phyllis Wiley, the board voted 9 to 0 to approve the following designations for the 2008-09 school year: #009-09 Depositories

Depositories for School Funds, as recommended by the Administration:

M&T Bank
- General Fund
- Trust and Agency
- Payroll
- School Lunch
- Federal Funds & Grants
- Ross Corners Capital
- Debt Service Fund
- Expendable Trust
- Non-Expendable Trust
- Insurance Reserve Fund
- Capital Project Funds
- Investment of District Funds

CHASE BANK
- Investment of District Funds

TIOGA STATE
- Investment of District Funds

HSBC
Investment of District Funds

On motion by Nora Hickey, second by Michon Stuart, the board voted 9 to 0 to approve the following resolution: #010-09 Establish Dates, Times, Locations of Board of Education Meetings

RESOLVED, that the Board sets the 4th Tuesday of the month at 7 PM in the Administration Building as the usual Business Meeting of the Board for the 2007-08 school year. The 2nd Tuesday of the month will usually be considered to be a regular meeting for the purpose of special presentations, as well as immediate business.

On motion by Michon Stuart, second by David Hanson, the Board voted 9 to 0 to approve the following resolution: Establish Board Liaisons and Committees

RESOLVED, that the Board establishes the following liaison positions for the 2008-09 school year:

1. Broome-Tioga School Boards Association Legislative Committee
   Representative: Michon Stuart Alternate: Joan Miller
2. High School Student Government: Kim Myers
3. District Planning Group: Glenna Pitarresi Alternate: Michon Stuart
4. School Liaisons:
   ARE – Kim Myers
   CA – Michon Stuart, Glenna Pitarresi
   GLE – Paul Taylor, Phyllis Wiley
   TH – Nora Hickey
   VH – David Hanson
   VMS – Shoba Agneshwar
   VSH – Glenna Pitarresi, Kim Myers
   District Council – Shoba Agneshwar
5. Town Liaison – Kim Myers and Phyllis Wiley
6. *Audit Committee - Nora Hickey, Michon Stuart, Shoba Agneshwar (must come off committee in 2009-10)
7. Consolidation Planning Committee - Nora Hickey, Glenna Pitarresi
8. District Wide School Safety Team - Joan Miller
9. Policy Review Subcommittee – Paul Taylor, Phyllis Wiley, Kim Myers

*members will be rotated annually

On motion by Paul Taylor, second by Phyllis Wiley, the board voted 9 to 0 to approve the following resolution: Cooperative Health Insurance Board

RESOLVED, that the board appoint Michon Stuart as Trustee and Paul Taylor as Alternate to the Cooperative Health Insurance Board. The balance of the board is also appointed as

Alternates as needed.

On motion made by Nora Hickey, second by Paul Taylor, the board voted 9 to 0 to approve the following management appointment for the 2008-09 school year:
Mark Capobianco, Payroll Certification Officer

#011-09 Management Appointments: Payroll

On motion by David Hanson, second by Phyllis Wiley, the board voted 9 to 0 to approve the following management appointment for the 2008-09 school year:
Elaine Pilotti, Purchasing Officer

Purchasing

On motion by Phyllis Wiley, second by Joan Miller, the board voted 9 to 0 to approve the following management appointment for the 2008-09 school year:
Superintendent of Schools as Approving Officer for attendance at conferences, workshops and conventions

Workshops/Conferences Conventions

On motion by Joan Miller, second by Phyllis Wiley, the board voted 9 to 0 to approve the following establishment of petty cash accounts:
Petty cash accounts and provide the persons noted as signatories for these accounts:

Vestal Senior High	Catherine Hepler	$100
Vestal Middle School	Ann Loose	$100
African Road Elementary	Joanne Mitchell	$100
Clayton Avenue Elementary	Kathryn Knapp	$100
Glenwood	Deborah Griesinger	$100
Tioga Hills	Carol Nolan	$100
Vestal Hills	Therese Mastro	$100
Transportation	Roger Warren	$100
Receiving	Elaine Pilotti	$ 50
Administration	Elaine Pilotti	$100
Food Service	Mark Bordeau	$100

Petty Cash Accounts

On motion by Nora Hickey, second by Michon Stuart, the board voted 9 to 0 to approve the authorization to sign official papers by the President or Vice-President in absence of the President of the Board and authorization to sign all federal grant applications by the Superintendent of Schools

Authorization to Sign Official Documents

On motion Joan Miller, second by David Hanson, the board voted 9 to 0 to approve the authorization to sign all checks to the District Treasurer, including payroll

Designation of Authorized Signature on Checks

On motion by David Hanson, second by Michon Stuart, the board voted 9 to 0 to approve the authorization to Transfer Funds according to Board Policy #5330.

Authority to Transfer Funds

On motion by Phyllis Wiley, second by Nora Hickey, the board voted 9 to 0 to approve the authorization to participate in other government agency purchasing agreements, bids and purchasing contracts when it is determined to be in the best interests of the school district during the 2008-09 school year.

Authorization of Purchasing Procedures

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution for the 2008-09 school year:
A blanket bond of $100,000 shall cover each District employee. The position of District Treasurer shall be covered by an excess indemnity bond of $1,000,000 in addition to the $100,000 blanket bond. The position of Tax Collector shall be covered by an excess indemnity bond of $1,000,000 in addition to the $100,000 blanket bond

#012-09 Bonding of Certain Officers

On motion by David Hanson, second by Nora Hickey, the board voted 9 to 0 to approve the following resolution for the 2008-09 school year:
To continue the By-Laws, Policies, Resolutions and Regulations from the 2007-08 year.

#013-09 By-laws, Policies, Resolutions, Regulations

None.

#014-09 Public Comment on Agenda Items

On motion by Phyllis Wiley, second by Paul Taylor, the Board voted 9 to 0 to approve the minutes of June 24, 2008. #015-09 Approval of Minutes

Board President Kim Myers reported on the following: #016-09 Reports
Liaisons: None
Kim reported that the graduation ceremony was well done and went smoothly.
Reminder about the Board workshop on Wednesday, 7/16, starting at 10am in the board conference room. August 13th will be another workshop if needed.

Superintendent Mark Capobianco reported on the following:
Mary Surdey updated the board on staffing. Eleven of the 16 known vacancies have been filled. Interviews are ongoing.

Student Government Representative: None.

On motion by Paul Taylor, second by Phyllis Wiley, the Board voted 9 to 0 to accept Schedule E-Enrollment, and Schedule F- Travel and Conference and to approve Schedule P-Personnel Changes. #017-09 Acceptance/Approval of Schedules E, F, and P
Under Schedule P the following changes were made:

SCHEDULE IP2

RETIREMENT: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	EFFECTIVE DATE
Dilliner, Laura	Art Teacher/Teacher Mentor	Art	1/5/09

SCHEDULE IP 3

PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CERTIF.	PROBATIONARY PERIOD	TENURE DATE	SALARY
*Doherty, Michelle	Biology Teacher	Science	Pending	9/1/08-6/30/11	9/1/11	TBD
*Flesher, Sandra	Spanish Teacher	Foreign Language	Perm	9/1/08-6/30/10	9/1/10	$46,851
Tait, Laurie	Elementary	Elementary	Initial	9/1/08-6/30/11	9/1/11	TBD

*pending fingerprint clearance

SCHEDULE IP 3A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CERTIF.	PROBATIONARY PERIOD	TENURE DATE	SALARY
Doherty, Michelle	Biology Teacher	Science	Pending	9/1/08-6/30/11	9/1/11	TBD
Flesher, Sandra	Spanish Teacher	Foreign Language	Perm	9/1/08-6/30/10	9/1/10	$46,851

SCHEDULE IP 4A

TEMPORARY APPOINTMENTS: INSTRUCITONAL SUBSTITUTES

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

NAME	LEVEL	CERTIF	DEGREE	EFFECTIVE DATE	REMARKS
Kovac, Denise	Elementary	Initial		9/1/08	Reinstatement
Ludington, Glenn	Social Studies	Expired		9/1/08	Reinstatement
Robinson, Kristen	School Counselor	Provisional		7/1/08	Reinstatement

Snitchler, Lynne	Elementary	Initial		9/1/08	Reinstatement
*Welch, Lindsay	Elementary	Pending	BA	9/1/08	

*pending fingerprint clearance

SCHEDULE IP 4A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT

TEMPORARY APPOINTMENTS: INSTRUCITONAL SUBSTITUTES

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

NAME	LEVEL	CERTIF	DEGREE	EFFECTIVE DATE	REMARKS
Welch, Lindsay	Elementary	Pending	BA	9/1/08	

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

BOARD MEETING: July 14, 2008

Attached, please find page 9 of a master list of above contract positions for the 2008-09 school year. We are asking for approval for the person, position and stipend that is underlined and in bold print.

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
OTHER					
Pool Scheduling	**Senior High**	**$801.00**	**4/18/08**	**Harrington, Donna**	**7/14/08**
Substitute Para/Clerical	**Middle School**	**$6,294.00**	**4/18/08**	**Fedor, Catherine**	**7/14/08**
Clerk					
Substitute Teacher Clerk	**Admin**	**$4,943.00**	**4/18/08**	**Pittarelli, Stella**	**7/14/08**

SCHEDULE NIP 1

RESIGNATIONS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Stout, Anne	0.5 Typist PT	Tioga Hills	7/5/08	

SCHEDULE NIP 4

PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
Anderson, Dianne	Typist 11 months	Senior High	8/4/08-8/31/09	TBD	

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTIUTES: NON-INSTRUCTIONAL

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

NAME	POSITION	EFFECTIVE DATE	REMARKS
*Dranichak, Dawn	Temporary Custodian	7/15/08-10/11/08	
Jephson, Brenda	Temporary Typist	7/15/08-10/11/08	

*pending fingerprint clearance

SCHEDULE NIP 8A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS/SUBSTIUTES: NON-INSTRUCTIONAL

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

NAME	POSITION	EFFECTIVE DATE	REMARKS
Dranichak, Dawn	Temporary Custodian	7/15/08-10/11/08	

SCHEDULE NIP 9B

PART TIME NON-COMPETITIVE APPOINTMENTS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
*DeSantis, Linda	Bus Attendant	Transportation	7/15/08-8/4/09	$7.81/hr	

*pending fingerprint clearance

SCHEDULE NIP 9B.A

RESOLUTION FOR EMERGENCEY CONDITIONAL APPOINTMENT
PART TIME NON-COMPETITIVE APPOINTMENTS: NON-INSTRUCTIONAL

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
DeSantis, Linda	Bus Attendant	Transportation	7/15/08-8/4/09	$7.81/hr	

On motion by Nora Hickey, second by David Hanson, the Board voted 9 to 0 to approve the following resolution: #018-09
Vestal Facilities Project: Change Order
RESOLVED, that the Board of Education approve Change Order GC-01 for Daniel J. Lynch, Inc. to provide a credit for the deletion of folding partitions in the classroom addition for the following total amount:

GC-01: ($8,900.00)

On motion by Paul Taylor, second by Michon Stuart, the Board voted 9 to 0 to approve the following resolution: #019-09
BOCES Supplemental V
WHEREAS, on April 17, 2007, 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 Michon Stuart, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution: #020-09
Textbook Adoption
RESOLVED, that the Board of Education authorizes the following textbooks for use, as detailed in the attached memorandum:

Math Course 2, NY Edition by Larson, Boswell, Kanold & Stiff
Price: $61.50
Math Course 3, NY Edition by Laron, Boswell, Kanold & Stiff
Price: $61.50
Pre-Algebra, NY Edition by Lasron, Boswell, Kanold & Stiff
Price: $65.46
Integrated Algebra I by AX Gantert
Price: $32.50 text; $ 20.00 teacher manual & answer key CD
New York Geometry by Carter, Cuevas, Day, Malloy & Cummins
Price: $66.45

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution: #021-09
Contract with Omni Financial Group
RESOLVED, that the Board of Education President or Vice-President be authorized to enter into an agreement with Omni Financial Group, Inc. for the review and supervision of 403(b) programs for the 2008-09 year.

On motion by Phyllis Wiley, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution: #022-09
Vestal Facilities Project: Contract with Con Mas
RESOLVED, that the President or Vice President be authorized to sign an agreement (Contract No. 1) with ConMas, Incorporated for General Construction at the listed locations per bid specifications.

On motion by Michon Stuart, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution: #023-09
Vestal Facilities Project: Contract with Matco
RESOLVED, that the President or Vice President be authorized to sign an agreement (Contract No. 3) with Matco Electric Corporation for Electrical Construction at the listed locations per bid specifications.

On motion by Nora Hickey, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the President or Vice President be authorized to sign an agreement (Contract No. 5) with Filtrec Corporation for Bus Lift Construction at the listed locations per bid specifications.

#024-09
Vestal Facilities Project: Contract with Filtrec

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the President or Vice President be authorized to sign an agreement (Contract No. 6) with Boland's Excavating & Topsoil, Inc. for Sitework Construction at the listed locations per bid specifications.

#025-09
Vestal Facilities Project: Contract with Bolands

On motion by Michon Stuart, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the President or Vice President be authorized to sign an agreement (Contract No. 2) with Spectrum Electrical Services, Inc. for Electrical Construction for fuel tank upgrades per bid specifications.

#026-009
Vestal Facilities Project: Contract with Spectrum

On motion by Paul Taylor, second by David Hanson, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the President or Vice President be authorized to sign an agreement (Contract No. 1) with S & W Services, Inc. for Fuel Tank Construction for fuel tank upgrades per bid specifications.

#027-09
Vestal Facilities Project: Contract with S&W Svcs

On motion by Joan Miller, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the standard mileage reimbursement rate be increased from 50.5 cents a mile to 58.5 cents a mile to conform with the standard mileage allowance established by the Federal Government for tax purposes. This increase will be effective July 1, 2008.

#028-09
Mileage Reimbursement

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 authorizes the District Treasurer to sign a Tri-Party Security and Collateral agreement with M & T Trust Company to utilize Eligible Surety Bonds as collateral for deposits in excess of coverage provided by the FDIC.

#029-09
Collateral Deposits with M&T Bank

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following appointments:
Donna Harrington as Senior High Central Treasurer for 2008-09, with a stipend of $2,867
and
Wendy Webster as Middle School Central Treasurer for 2008-09, with a stipend of $1,191

#030-09
Extra Curricular Treasurer Appointments

Mary Ann Galati Grate, 311 E Main Street, Endicott, NY addressed the board as the president of the AVSP and welcomed Glenna Pitarresi

#031-09
Voice of the Public

Future meetings are as follows:

#032-09
Future Meetings

Wednesday, July 16, 2008 – 10:00am Board Workshop
Board Conference Room – Administration Building

Tuesday, July 22, 2008 – 7:00pm, Regular Meeting
Board Conference Room – Administration Building

Tuesday, August 12, 2008 –7:00pm, Regular Meeting
Board Conference Room – Administration Building

On motion by David Hanson, second by Phyllis Wiley, the Board vote 8 to 0 to adjourn into Executive Session to discuss a matter of particular personnel.

#033-09
Executive Session

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn immediately. #034-09 Adjournment

The meeting was adjourned at 9:10pm.

_____

Kay E. Ellis
District Clerk

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VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION
Monday, July 14, 2008

PRESENT:
Kim Myers-President
Phyllis Wiley-Vice President
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor – left 8:36pm

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

Executive Session commenced at 8:37 PM in the Board Conference Room of the Administration Building.
The Board discussed particular personnel.

The Board returned to Open Session at 9:10PM.

_____
Kay Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
WORKSHOP AND MEETING
WEDNESDAY, JULY 16, 2008

PRESENT:	ALSO PRESENT:
Kim Myers	Superintendent of Schools Mark Capobianco
Shoba Agneshwar	Deputy Superintendent Keith Olivet
David Hanson	Assistant Superintendent for Instruction Mary Surdey
Nora Hickey	District Clerk Kay Ellis
Joan Miller	Director of Professional Development Richard Bucci
Glenna Pitarresi	
Michon Stuart – Arrived 10:45am	
Paul Taylor – ABSENT	
Phyllis Wiley	About 12 Visitors

The Board meeting was called to order at 10:05pm by Board President Kim Myers. #035-09 Call to Order

Board Workshop: review of board goals and development of additional goals for the 2008-09 school year. #036-09 Board Goals Workshop

On motion by Joan Miller, second by Phyllis Wiley, the board voted 8 to 0 to adjourn into Executive Session to discuss a legal matter. #037-09 Adjourn into Executive Session

The Board returned to open session at 2:30pm

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn immediately. #038-09

The meeting was adjourned at 2:30pm

_____
Kay E. Ellis
District Clerk

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Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, July 22, 2008

PRESENT:	ALSO PRESENT:
Kim Myers – President	Superintendent of Schools Mark Capobianco
Phyllis Wiley – Vice-President	Deputy Superintendent Keith Olivet
Shoba Agneshwar	Assistant Superintendent for Instruction Mary Surdey
Nora Hickey	School District Attorney Michael Sherwood
David Hanson	
Joan Miller – ABSENT	District Clerk Kay Ellis
Glenna Pitarresi	
Michon Stuart	
Paul Taylor	Student Government Representative
	About 10 Visitors

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

#039-09
Call to Order and Pledge of Allegiance

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

#040-09
Executive Session

The Board returned to open session at 7:06 PM.

On motion by Shoba Agneshwar, second by Phyllis Wiley, the Board voted 7 to 0 to approve the minutes of July 14, 2008 and July 16, 2008 as written. Paul Taylor abstained from the vote.

#041-09
Approval of Minutes

None.

#042-09
Public Comments on Agenda Items

#043-09
Reports

<u>Board President Kim Myers reported on the following</u>:
Liaisons: None
--Spirit Night is scheduled for Friday September13, more details will be coming
--NYSSBA conference in NYC deadline

<u>Superintendent Mark Capobianco reported on the following:</u>
--Summary of the goal session was distributed. They will be turned into an action plan, tentatively scheduled for the August 26 meeting
--Four middle school students participated in the Go Green Institute at SUNY Binghamton. Mark will arrange board recognition at a future meeting

<u>Student Government Representative Ben Colas reported on the following:</u> None

On motion by Nora Hickey, second by Shoba Agneshwar, the Board voted 8 to 0 to accept Schedule A (Treasurer's Report-June), Schedule C (Bills-June), and Schedule G (Superintendent's Transfers); and approve Schedule H (Bid Awards: Musical Instruments and Equipment), Schedule I (Board Transfers), and Schedule P (Personnel Changes).

#044-09
Acceptance/Approval of Schedules A, C, G, H, I, and P

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

SCHEDULE IP 3

PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CERTIF.	PROBATIONARY DATE	TENURE DATE	SALARY
*Cortese, Jessica	Art Teacher	Art	Initial	9/1/08-6/30/11	9/1/11	TBD

*pending fingerprint clearance

SCHEDULE IP 3

PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CERTIF.	PROBATIONARY DATE	TENURE DATE	SALARY
Cortese, Jessica	Art Teacher	Art	Initial	9/1/08-6/30/11	9/1/11	TBD

SCHEDULE IP 4 A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

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

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
*Hantsch, Nichole	Science	Initial	MA	9/1/08	
Nagarur, Vidya	Elementary	None		9/1/08	Reinstatement

*pending fingerprint clearance

SCHEDULE IP 4 A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Hantsch, Nichole	Science	Initial	MA	9/1/08	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find page 1,5,6,7,8,9,10,11 and 12of a master list of above contract positions for the 2008-09 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: July 22, 2008

ABOVE CONTRACT POSITIONS 2008-09

AREA OF APPOINTMENT	AREA/BLDG.	STIPEND	POSTED	NAME	APPROVED
INTERSCHOLASTIC ATHLETIC POSITIONS					
Cheerleading Advisor-Varsity	**Fall Season**	**$4,520**	**1/2/08**	**Ewing, Nicole**	**7/22/08**
Cheerleading Asst- JV	**Fall Season**	**$3,090**	**1/2/08**	**Fine, Sharyn**	**7/22/08**
Cross Country-Varsity Boys	**Fall Season**	**$4,520**	**1/2/08**	**Oslon, Michael**	**7/22/08**
Cross Country-Varsity Girls	**Fall Season**	**$4,520**	**1/2/08**	**Fancher, Gary**	**7/22/08**
Cross Country-Modified	**Fall Season**	**$2,859**	**1/2/08**	**Zetzsche, Robert**	**7/22/08**
Football- Varsity, Head	**Fall Season**	**$6,509**	**1/2/08**	**Anderson, John**	**7/22/08**
Football-Varsity, Asst	**Fall Season**	**$5,037**	**1/2/08**	**Cerra, James**	**7/22/08**
Football-Varsity, Asst	**Fall Season**	**$4,435**	**1/2/08**	**Hashey, Joseph**	**7/22/08**
Football-Varsity, Asst	**Fall Season**	**$4,435**	**1/2/08**	**Walls, Thomas**	**7/22/08**
Football-JV, Head	**Fall Season**	**$6,059**	**1/2/08**	**Harrigan, John**	**7/22/08**
Football-JV, Asst	**Fall Season**	**$4,100**	**1/2/08**	**Hardenstine, Ted**	**7/22/08**
Football-Modified Head (8)	**Fall Season**	**$5,779**	**1/2/08**	**Ilse, Barry**	**7/22/08**
Football-Modified, Asst (8)	**Fall Season**	**$3748**	**1/2/08**	**Crunden, James**	**7/22/08**
Football-Modified, Head (7)	**Fall Season**	**$4,100**	**1/2/08**	**Demetros, Michael**	**7/22/08**
Football-Modified, Asst (7)	**Fall Season**	**$3,784**	**1/2/08**	**Donlin, Brian**	**7/22/08**
Field Hockey- Varsity	**Fall Season**	**$4,520**	**1/2/08**	**Harvey, Crystal**	**7/22/08**
Field Hockey- JV	**Fall Season**	**$3,090**	**1/2/08**	**Collins, Stephanie**	**7/22/08**
Field Hockey- Modified	**Fall Season**	**$2,859**	**1/2/08**	**Novotny, Jennifer**	**7/22/08**
Golf- Varsity	**Fall Season**	**$4,520**	**1/2/08**	**Policare, Anthony**	**7/22/08**
Soccer- Varsity, Boys	**Fall Season**	**$6,619**	**1/2/08**	**Murphy, James**	**7/22/08**
Soccer- Varsity, Girls	**Fall Season**	**$5,578**	**1/2/08**	**Wood, Matthew**	**7/22/08**

Soccer- JV, Boys	**Fall Season**	**$3,796**	**1/2/08**	**Porigow, David**	**7/22/08**
Soccer- JV, Girls	**Fall Season**	**$3,796**	**1/2/08**	**Reynolds, Debra**	**7/22/08**
Soccer- Modified, Boys	**Fall Season**	**$3,522**	**1/2/08**	**Hayes, Ryan**	**7/22/08**
Soccer- Modified, Girls	**Fall Season**	**$3,522**	**1/2/08**	**Scelsi, Samuel**	**7/22/08**
Swimming- Varsity, Girls	**Fall Season**	**$5,578**	**1/2/08**	**Datoush, Natalie**	**7/22/08**
Swimming- Varsity, Asst, Girls	**Fall Season**	**$3,796**	**1/2/08**	**Schneider, Susan**	**7/22/08**
Swimming- Modified, Girls	**Fall Season**	**$3,522**	**1/2/08**	**Harlan, Colleen**	**7/22/08**
Swimming-Mod, Asst, Girls	**Fall Season**	**$3,248**	**1/2/08**	**Hoyt, Scott**	**7/22/08**
Tennis- Varsity, Girls	**Fall Season**	**$4,520**	**1/2/08**	**Slocum, Carolyn**	**7/22/08**
Stadium Manager	**Annual**	**$7,800**	**1/2/08**	**Scelsi, Samuel**	**7/22/08**
Volleyball- Varsity, Girls	**Fall Season**	**$5,578**	**1/2/08**	**Nemecek, Joseph**	**7/22/08**
Volleyball- JV, Girls	**Fall Season**	**$3,796**	**1/2/08**	**Uhrlass, Howard**	**7/22/08**
Volleyball- Modified, Girls	**Fall Season**	**$3,522**	**1/2/08**	**Daglio, Steven**	**7/22/08**

DEPARTMENT CHAIRPERSON – LEVEL II

Business	**9-12**	**$2,932**	**4/18/08**	**Fetzko, Mary Lou**	**7/22/08**
English	**6-8**	**$2,202**	**4/18/08**	**Rosa, Melissa**	**7/22/08**
English – Grade 9	**Senior High**	**$733**	**4/18/08**	**Franco, Laura**	**7/22/08**
English – Grade 10	**Senior High**	**$733**	**4/18/08**	**LaRose, Laurence**	**7/22/08**
English – Grade 11	**Senior High**	**$733**	**4/18/08**	**Benjamin, Mitzy**	**7/22/08**
English – Grade 12	**Senior High**	**$733**	**4/18/08**	**Zimmet, Nancy**	**7/22/08**
Foreign Language	**6-8**	**$2,202**	**4/18/08**	**Corse, Margorie**	**7/22/08**
Foreign Language	**9-12**	**$2,932**	**4/18/08**	**Bossong, Elizabeth**	**7/22/08**
Health	**7-12**	**$979**	**4/18/08**	**Dundon, Roxanne (co)**	**7/22/08**
Health	**7-12**	**$979**	**4/18/08**	**Joyce, Michael (co)**	**7/22/08**
Home & Careers	**7-12**	**$1,959**	**4/18/08**	**Jackson, Patricia**	**7/22/08**
Mathematics	**6-8**	**$1,101**	**4/18/08**	**Schultz, Colleen (co)**	**7/22/08**
Mathematics	**6-8**	**$1,101**	**4/18/08**	**Vestal, Patricia (co)**	**7/22/08**
Mathematics	**9-12**	**$1,467**	**4/18/08**	**Nardocci, John (co)**	**7/22/08**
Mathematics	**9-12**	**$1,467**	**4/18/08**	**Rieben, Steven, (co)**	**7/22/08**
Physical Education	**6-8**	**$2,202**	**4/18/08**	**Williams, David**	**7/22/08**
Physical Education	**9-12**	**$1,467**	**4/18/08**	**Hayes, Ryan (co)**	**7/22/08**
Physical Education	**9-12**	**$1,467**	**4/18/08**	**Reynolds, Debra (co)**	**7/22/08**
Science	**6-8**	**$2,202**	**4/18/08**	**Miller, Jacqueline**	**7/22/08**
Earth Science	**Senior High**	**$733**	**4/18/08**	**Livingstone, Christine**	**7/22/08**
Biology	**Senior High**	**$733**	**4/18/08**	**Cerra, James**	**7/22/08**
Chemistry	**Senior High**	**$733**	**4/18/08**	**Suggs, Tracy**	**7/22/08**
Physics	**Senior High**	**$733**	**4/18/08**	**Anderson, John**	**7/22/08**
Social Studies	**Senior High**	**$2,202**	**4/18/08**	**Herman, Darren**	**7/22/08**
Social Studies	**Senior High**	**$2,932**	**4/18/08**	**Vanderpool, Susan**	**7/22/08**
Special Education	**6-8**	**$1,959**	**4/18/08**	**Strano, Carol**	**7/22/08**
Special Education	**9-12**	**$2,932**	**4/18/08**	**Baker, Barbara**	**7/22/08**
Technology	**7-8**	**$1,467**	**4/18/08**	**Osinski, David**	**7/22/08**
Technology	**9-12**	**$1,467**	**4/18/08**	**LaDue, Kevin**	**7/22/08**

ADVISORS

Art Club	**Senior High**	**$1,430**	**4/18/08**	**Bowers, Sean**	**7/22/08**
Bear Facts	**Senior High**	**$2,645**	**4/18/08**	**Vanderpool, Susan (co) 2/3**	**7/22/08**
Bear Facts	**Senior High**	**$1,303**	**4/18/08**	**Zimmet, Nancy (co) 1/3**	**7/22/08**
Class Advisor – Freshman	**Senior High**	**$1,430**	**4/18/08**	**Daino, Stephanie**	**7/22/08**
Class Advisor – Sophomore	**Senior High**	**$1,430**	**4/18/08**	**Groves, Jessica**	**7/22/08**
Class Advisor – Junior	**Senior High**	**$691**	**4/18/08**	**King, Jean (co) 1/3**	**7/22/08**
Class Advisor – Junior	**Senior High**	**$691**	**4/18/08**	**Livingstone, Chris (co) 1/3**	**7/22/08**
Class Advisor – Junior	**Senior High**	**$691**	**4/18/08**	**Suggs, Tracy (co) 1/3**	**7/22/08**
Class Advisor – Senior	**Senior High**	**$3,948**	**4/18/08**	**Restuccia, Melissa**	**7/22/08**
Dramatics Club	**Senior High**	**$2,074**	**4/18/08**	**Clarke, Karen**	**7/22/08**
Environmental Awareness Club	**Senior High**	**$1,430**	**4/18/08**	**Livingstone, Christine**	**7/22/08**
French Club	**Senior High**	**$1,430**	**4/18/08**	**Blaine, Zelda**	**7/22/08**

German Club	Senior High	$1,460	4/18/08	White, Steven C	7/22/08
Honor Society	Senior High	$1,430	4/18/08	Smith, Christi	7/22/08
Interact Club	Senior High	$1,430	4/18/08	Dundon, Roxanne	7/22/08
Mathletes	Senior High	$716	4/18/08	Lukasik, Kathleen (co) ½	7/22/08
Mathletes	Senior High	$716	4/18/08	Rieben, Steven (co) ½	7/22/08
Mock Trail	Senior High	$1,430	4/18/08	Walls, Thomas	7/22/08
Peace Club	Senior High	$1,430	4/18/08	Dempsey, Therese	7/22/08
Science Club 1 (Stream Watch)	Senior High	$715	4/18/08	Livingstone, Chris (co) ½	7/22/08
Science Club 1 (Stream Watch)	Senior High	$715	4/18/08	Markstein, James (co) ½	7/22/08
Science Club 2 (Magic Show)	Senior High	$1,430	4/18/08	Suggs, Tracy	7/22/08
Science Olympiad (co-head)	Senior High	$1,242	4/18/08	Livingstone, Chris (co) ½	7/22/08
Science Olympiad (co-head)	Senior High	$1,242	4/18/08	Porigow, David (co) ½	7/22/08
Science Olympiad (asst) 1	Senior High	$736	4/18/08	Harrison, Nancy	7/22/08
Science Olympiad (asst) 2	Senior High	$736	4/18/08	Suggs, Tracy	7/22/08
Ski Club (9-12) 1	Senior High	$1,430	4/18/08	Bowers, Sean	7/22/08
Ski Club (9-12) 2	Senior High	$1,430	4/18/08	Philipson, Wayne	7/22/08
Students Against Drunk Driving	Senior High	$1,430	4/18/08	Quilty, Linda	7/22/08
Student Bookstore	Senior High	$2,074	4/18/08	Martino, Rebecca	7/22/08
Student Government	Senior High	$2,074	4/18/08	Lewis, Melissa	7/22/08
Varsity Club	Senior High	$2,074	4/18/08	Weisse, Brian	7/22/08
Yearbook	Senior High	$1,974	4/18/08	Hoover, Margaret (co) ½	7/22/08
Yearbook	Senior High	$1,974	4/18/08	Vanderpool, Susan (co) ½	7/22/08
Art Club	Middle School	$1,430	4/18/08	Aloi, Christine	7/22/08
Book Club	Middle School	$716	4/18/08	Connors, Diane (co)	7/22/08
Book Club	Middle School	$716	4/18/08	Wolf, Michelle (co)	7/22/08
Drama Club	Middle School	$2,074	4/18/08	Vibbert, Vicki	7/22/08
History Club	Middle School	$1,430	4/18/08	Spierling, Jeffrey	7/22/08
Math Counts	Middle School	$716	4/18/08	D'Angelo, JoAnn (co)	7/22/08
Math Counts	Middle School	$716	4/18/08	Jeremko, Catherin (co)	7/22/08
Musical	Middle School	$2,074	4/18/08	Vibbert, Vicki	7/22/08
Newspaper	Middle School	$716	4/18/08	Iacovelli, Valerie (co)	7/22/08
Newspaper	Middle School	$716	4/18/08	Solinsky, Angela (co)	7/22/08
Science Club	Middle School	$1,430	4/18/08	Paulo, Dean	7/22/08
Ski Club	Middle School	$1,430	4/18/08	Jason, Ernst	7/22/08
Student Government	Middle School	$1,037	4/18/08	McTigue, Elizabeth (co)	7/22/08
Student Government	Middle School	$1,037	4/18/08	Miller, Jacqueline (co)	7/22/08
Yearbook	Middle School	$716	4/18/08	McTigue, Elizabeth (co)	7/22/08
Yearbook	Middle School	$716	4/18/08	Place, Suzanne (co)	7/22/08

OTHER

Bus Supervision – Late	Senior High	$2,330	4/18/08	Babcock, Lorie	7/22/08
Bus Supervision – AM	Senior High	$2,330	4/18/08	LaRose, Laurence	7/22/08
Bus Supervision – Outside	Senior High	$2,330	4/18/08	Philipson, Wayne	7/22/08
Bus Supervision – AM	Middle School	$2,330	4/18/08	McTigue, Elizabeth	7/22/08
Bus Supervision – AM	Middle School	$2,330	4/18/08	Williams, David	7/22/08
Bus Supervision – PM	Middle School	$2,330	4/18/08	Covert, Denton III	7/22/08
Bus Supervision – PM	Middle School	$2,330	4/18/08	Watson, Darren	7/22/08
Bus Supervision – AM	Clayton Avenue	$2,330	4/18/08	Cornick, Jeffrey	7/22/08
Bus Supervision – PM	Clayton Avenue	$2,330	4/18/08	Harrigan, John	7/22/08
Cafeteria Duty – Sem 1, Per 5	Middle School	$22.99/hr	4/18/08	Fancher, Gary	7/22/08
Cafeteria Duty – Sem 1, Per 5	Middle School	$22.99/hr	4/18/08	Paulo, Dean	7/22/08
Cafeteria Duty – Sem 1, Per 6	Middle School	$22.99/hr	4/18/08	Covert, Denton	7/22/08
Cafeteria Duty – Sem 1, Per 6	Middle School	$22.99/hr	4/18/08	Watson, Darren	7/22/08
Cafeteria Duty – Sem 1, Per 7	Middle School	$22.99/hr	4/18/08	Herringshaw, Joseph	7/22/08
Cafeteria Duty – Sem 1, Per 7	Middle School	$22.99/hr	4/18/08	Osinski, David	7/22/08
Cafeteria Duty – Sem 2, Per 5	Middle School	$22.99/hr	4/18/08	Fancher, Gary	7/22/08
Cafeteria Duty – Sem 2, Per 5	Middle School	$22.99/hr	4/18/08	Paulo, Dean	7/22/08
Cafeteria Duty – Sem 1, Per 7	Middle School	$22.99/hr	4/18/08	Osinski, David	7/22/08

Cafeteria Duty – Sem 2, Per 5	**Middle School**	**$22.99/hr**	**4/18/08**	**Fancher, Gary**	**7/22/08**
Cafeteria Duty – Sem 2, Per 5	**Middle School**	**$22.99/hr**	**4/18/08**	**Paulo, Dean**	**7/22/08**
Cafeteria Duty – Sem 2, Per 6	**Middle School**	**$22.99/hr**	**4/18/08**	**Covert, Denton**	**7/22/08**
Cafeteria Duty – Sem 2, Per 6	**Middle School**	**$22.99/hr**	**4/18/08**	**Watson, Darren**	**7/22/08**
Cafeteria Duty – Sem 2, Per 7	**Middle School**	**$22.99/hr**	**4/18/08**	**Herringshaw, Joseph**	**7/22/08**
Cafeteria Duty – Sem 2, Per 7	**Middle School**	**$22.99/hr**	**4/18/08**	**Osinski, David**	**7/22/08**
Odyssey of the Mind Coordinator	**K-12**	**$2,482**	**4/18/08**	**Lowenstein, Sarah**	**7/22/08**
Odyssey of the Mind	**Middle School**	**$328**	**4/18/08**	**Smith, Scott**	**7/22/08**
MUSIC					
Select/Madrigal Choir Director	**Senior High**	**$1,740**	**5/5/08**	**Powell, Dennis**	**7/22/08**
Musical Director	**Senior High**	**$3,948**	**5/5/08**	**Powell, Dennis**	**7/22/08**
Asst Musical Director	**Senior High**	**$2,920**	**5/5/08**	**Persley, Kristin**	**7/22/08**
Stage Bnd/Musical Pit Conductor	**Senior High**	**$1,290**	**5/5/08**	**O'Connell, Patricia**	**7/22/08**
Choreography	**Senior High**	**$780**	**5/5/08**	**Mee, Michael**	**7/22/08**
Jazz Band Director	**Senior High**	**$2,452**	**5/5/08**	**O'Connell, Patricia**	**7/22/08**
Banners	**Senior High**	**$1,500**	**5/5/08**	**Gensler, Becky (co)**	**7/22/08**
Banners	**Senior High**	**$704**	**5/5/08**	**McAllister, Shannon (co)**	**7/22/08**
Brass&Winds	**Senior High**	**$1,500**	**5/5/08**	**Dowches, Mark**	**7/22/08**
Jazz/Stage Band	**Middle School**	**$645**	**5/5/08**	**Lewis-King, Chris (co)**	**7/22/08**
Jazz/Stage Band	**Middle School**	**$645**	**5/5/08**	**Rohde, Melinda (co)**	**7/22/08**
Select Choir (all year)	**Middle School**	**$1,290**	**5/5/08**	**Vibbert, Vicki**	**7/22/08**
Select Choir (all year)	**Middle School**	**$1,290**	**5/5/08**	**Vibbert, Vicki**	**7/22/08**
BCMEA Level II	**Elementary**	**$304**	**5/5/08**	**Meckley, Brenda**	**7/22/08**
BCMEA Level II	**Elementary**	**$304**	**5/5/08**	**Warneck, Aubrey**	**7/22/08**
BCMEA Level II	**Elementary**	**$408**	**5/5/08**	**Crowle, Stephen**	**7/22/08**
BCMEA Level III	**Elementary**	**$408**	**5/5/08**	**Klingensmith, Cheryl**	**7/22/08**
BCMEA Level III	**Elementary**	**$408**	**5/5/08**	**Lewis-King, Chris**	**7/22/08**
BCMEA Level III	**Elementary**	**$408**	**5/5/08**	**Spena, Rebecca**	**7/22/08**
BCMEA Level III	**Middle School**	**$408**	**5/5/08**	**Corcoran, Denise**	**7/22/08**
BCMEA Level IV	**Middle School**	**$712**	**5/5/08**	**O'Connell, Patricia**	**7/22/08**
BCMEA Level IV	**Middle School**	**$712**	**5/5/08**	**Schmidt, Brenda**	**7/22/08**
BCMEA Level IV	**Middle School**	**$712**	**5/5/08**	**Vibbert, Vicki**	**7/22/08**
BCMEA Level IV	**Senior High**	**$712**	**5/5/08**	**Heckel, Denise (1)**	**7/22/08**
BCMEA Level IV	**Senior High**	**$712**	**5/5/08**	**Heckel, Denise (2)**	**7/22/08**
BCMEA Level IV	**Senior High**	**$712**	**5/5/08**	**O'Connell, Patricia**	**7/22/08**
BCMEA Level IV	**Senior High**	**$712**	**5/5/08**	**Persley, Kristin**	**7/22/08**
BCMEA Level IV	**Senior High**	**$712**	**5/5/08**	**Powell, Dennis**	**7/22/08**
Concert in the Mall	**Elementary**	**$55**	**5/5/08**	**Rohde, Melinda**	**7/22/08**
Concert in the Mall	**Senior High**	**$55**	**5/5/08**	**O'Connell, Patricia**	**7/22/08**
Concert in the Mall	**Senior High**	**$55**	**5/5/08**	**Powell, Dennis**	**7/22/08**
District Mass Perf – Level III	**Elementary**	**$274**	**5/5/08**	**Crowle, Stephen**	**7/22/08**
District Mass Perf – Level III	**Elementary**	**$274**	**5/5/08**	**Jagger, Holly**	**7/22/08**
District Mass Perf – Level III	**Elementary**	**$274**	**5/5/08**	**Klingensmith, Cheryl**	**7/22/08**
District Mass Perf – Level III	**Elementary**	**$274**	**5/5/08**	**Reed, Ann**	**7/22/08**
District Mass Perf – Level III	**Elementary**	**$274**	**5/5/08**	**Warneck, Aubrey**	**7/22/08**
NYSSMA Level I	**Middle School**	**$116**	**5/5/08**	**Schmidt, Brenda**	**7/22/08**
NYSSMA Level II	**Middle School**	**$225**	**5/5/08**	**Vibbert, Vicki**	**7/22/08**
NYSSMA Level I	**Senior High**	**$116**	**5/5/08**	**Heckel, Denise**	**7/22/08**
NYSSMA Level I	**Senior High**	**$116**	**5/5/08**	**Powell, Dennis**	**7/22/08**
NYSSMA Level II	**Senior High**	**$225**	**5/5/08**	**O'Connell, Patricia**	**7/22/08**
NYSSMA Solo Level I	**Elementary**	**$164**	**5/5/08**	**Meckley, Brenda**	**7/22/08**
NYSSMA Solo Level II	**Elementary**	**$225**	**5/5/08**	**Rohde, Melinda**	**7/22/08**
NYSSMA Solo Level III	**Elementary & MS**	**$383**	**5/5/08**	**Spena, Rebecca**	**7/22/08**
NYSSMA Solo Level III	**Middle School**	**$383**	**5/5/08**	**Coccoran, Denise**	**7/22/08**
NYSSMA Solo Level III	**Middle School**	**$383**	**5/5/08**	**Lewis-King, Chris**	**7/22/08**
NYSSMA Solo Level III	**Middle School**	**$383**	**5/5/08**	**Schmidt, Brenda**	**7/22/08**
NYSSMA Solo Level III	**Middle School**	**$383**	**5/5/08**	**Vibbert, Vicki**	**7/22/08**
NYSSMA Solo Level III	**Senior High**	**$383**	**5/5/08**	**Heckel, Denise**	**7/22/08**
NYSSMA Solo Level III	**Senior High**	**$383**	**5/5/08**	**O'Connell, Patricia**	**7/22/08**

NYSSMA Solo Level III	**Senior High**	**$383**	**5/5/08**	**Persley, Kristin**	**7/22/08**
NYSSMA Solo Level III	**Senior High**	**$383**	**5/5/08**	**Powell, Dennis**	**7/22/08**

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

NAME	POSITION	EFFECTIVE DATE	REMARKS
*Guzzi, Patricia	Teacher Aide PT/S	9/1/08	

*pending fingerprint clearance

SCHEDULE NIP 8A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
Guzzi, Patricia	Teacher Aide PT/S	9/1/08	

On motion by Phyllis Wiley, second by David Hanson, the Board voted 8 to 0 to approve the following resolution: #045-09 List of Impartial Hearing Officers

RESOLVED, that the Board of Education approve the following persons certified by the Commissioner of Education to serve as Impartial Hearing Officers for Special Education related cases and placed on file in the office of the Chairman of the Committee on Special Education and

BE IT ALSO RESOLVED, that the Board of Education adopt any subsequent revisions as indicated on the State Education Department's Impartial Hearing Reporting System (IHRS).

Listed in order of contact:

Joan B. Alexander
Stuart Bauchner
Robert Briglio
Paul Bumbalo
Maryanne Dimeo
Rivona Ehrenreich
Lana S. Flame
Steven Goldsmith
Craig Hill
George Kandilakis
Martin Kehoe
Michael Lazan
Nancy Lederman
Edward Luban
James McKeever
Joseph Quinn
Kenneth S. Ritzenberg
Jerome Schad
Leonard E. Sienko
Craig Tessler
Aaron Turetsky
James Walsh
Mindy G. Wolman
Joel D. Ziev

On motion by David Hanson, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution: #046-09 Initial Purchase of BOCES Services

WHEREAS, on April 22, 2008, the Board of Education of the Vestal Central School District agreed to participate in BOCES services for the 2008-09 fiscal year, therefore

BE IT RESOLVED that the President or Vice President of the Board of Education is authorized to sign the initial contract for purchases.

#047-09
Lease Agreement with Recess Resources, Inc.

On motion by Paul Taylor, 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 enter into a lease agreement for a period of one year with Recess Resources, Inc. for the rental of nine rooms in the former Central Junior High School in accordance with said agreement effective September 1, 2008 through August 31, 2009.

#048-09
Change Order SW-01; 2007 Capital Improvement Project

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 8 to 0 to amend this resolution from African Road Elementary Project to read 2007 Capital Improvement Project.
On motion by Phyllis Wiley, second by David Hanson, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order SW-01 for Boland's Excavating & Topsoil to provide for the labor and materials to perform Alternate SW-01 for the following total amount:

SW-01: $58,850

#049-09
Contract with Siemens Building Technologies, Inc.

On motion by Paul Taylor, second by David Hanson, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the President or Vice-President be authorized to sign an renewal agreement with Siemens Building Technologies, Inc. for maintenance of automation and mechanical systems, from July 1, 2008 through June 30, 2009, as detailed in the attached contract.

#050-09
Voice of the Public

None.

#051-09
Future Meetings

Future meetings are as follows:
Tuesday, August 12, 2008 - @ 7:00 PM Regular Meeting
Board Conference Room – Administration Building
Tuesday, August 26, 2008 - @ 7:00 PM Regular Meeting
Board Conference Room – Administration Building

#052-09
Executive Session

On motion by David Hanson, second by Paul Taylor, the Board voted 8 to 0 to adjourn immediately into Executive Session to discuss particular personnel and legal matters.

#053-09
Adjournment

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

The meeting was adjourned at 9:16 PM.

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

BOARD OF EDUCATION
EXECUTIVE SESSION 1
Tuesday, July 22, 2008

PRESENT:	ALSO PRESENT:
Kim Myers – President	Superintendent of Schools Mark Capobianco
Phyllis Wiley – Vice-President	Deputy Superintendent Keith Olivet
Shoba Agneshwar	Assistant Superintendent for Instruction Mary Surdey
Nora Hickey	School District Attorney Michael Sherwood
David Hanson	
Joan Miller – ABSENT	District Clerk Kay Ellis
Glenna Pitarresi	
Michon Stuart	
Paul Taylor	Student Government Representative

Executive Session commenced at 7:04PM in the Small Conference Room of the Administration Building.

Recommendations and annual reviews of the Committee on Special Education and the Committee on Preschool Special Education were on the agenda. Board members had copies of the IEPs for each student made available to them the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by David Hanson, second by Phyllis Wiley, the Board voted 8 to 0 to accept the recommendations of the Committee on Special Education for 67 students.

On motion by Joan Miller, second by Shoba Agneshwar, the Board voted 7 to 0 to accept the recommendations of the Committee on Preschool Special Education for 11 students.

The Board returned to Open Session at 7:06 PM.

_____
Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION 2
Tuesday, July 22, 2008

PRESENT:
Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller – ABSENT
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:
Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Catherine Hepler, Principal
Pete Andreasen, Town of Vestal Supervisor
Richard D'Attilio, BC IDA

Executive Session commenced at 7:25pm in the Board Conference Room of the Administration Building. The Board discussed particular personnel and legal matters.

The Board returned to Open Session at 9:16pm.

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Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, August 12, 2008

PRESENT:
Kim Myers– President
Phyllis Wiley– Vice-President
Shoba Agneshwar
David Hanson
Nora Hickey –ABSENT
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School Attorney Michael Sherwood

District Clerk Kay Ellis

Student Government Representative Ben Colas - ABSENT

About 15 Visitors

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

#054-09
Call to Order

On motion by David Hanson, second by Paul Taylor, the Board voted 8 to 0 to adjourn immediately into Executive Session to discuss recommendations and annual reviews from the Committee on Special Education and the Committee on Preschool Special Education.

#055-09
Executive Session

The Board returned to open session in the Board Conference Room at 7:22 PM.

On motion by David Hanson, second by Phyllis Wiley, the Board voted 8 to 0 to approve the minutes of the July 22, 2008 meeting.

#056-09
Approval of Minutes

None.

#057-09
Public Comments on Agenda Items

#058-09
Reports

<u>Board President Kim Myers reported on the following:</u>
--Liaisons: Michon reported there would be no changes in the Medicare Part D, per the Health Insurance Consortium.
--Kim reminded the board that one member attending the convention in October is to be named the voting delegate for the district. If Kim attends the convention, she is willing to be the delegate but a back up is needed.
--Tioga County is holding an information session regarding gas leases on 8/26/08 at 1:30pm. Mike Sherwood and Paul Taylor plan to attend.

<u>Superintendent Mark Capobianco was not in attendance but the following was reported in his absence:</u>
--Mary Surdey reported on staffing- all elementary positions have been filled, 2 new resignations (secondary level) came in and one has been filled.

<u>Student Government Representative Ben Colas reported on the following:</u> None.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 8 to 0 to accept Schedule F (Travel and Conference Requests), and Schedule G (Superintendent's Transfers)

#059-09
Acceptance of Schedules F, G

On motion by Michon Stuart, second by David Hanson, the Board voted 8 to 0 to approve Schedule P (Personnel Changes) with NIP 11 Changes in Status: Non-Instructional removed.

#060-09
Approval of Schedule P

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:

NAME	POSITION	TENURE AREA	EFFECTIVE DATE	REMARKS
Clarke, Karen	English Teacher	English	8/19/08	Other employment
Oliver, Tamara	Elementary Teacher	Elementary	8/1/08	Personal reasons

SCHEDULE IP 3

PROBATIONARY APPOINTMENT: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CERTIF	PROBATIONARY DATE	TENURE DATE	SALARY	REMARKS
Fey, Jesse	Social Studies Teacher	Social Studies	Initial	9/1/08-6/30/08	9/1/11	TBD	
*McAllister, Denise	Elementary Teacher	Elementary	Perm	9/1/08-6/30/10	9/1/10	TBD	Previous NYS Tenure

*pending fingerprint clearance

SCHEDULE IP 3A

RESOLUTION FOR EMERGENCY CONDIATIONAL APPOINTMENT
PROBATIONARY APPOINTMENT: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CERTIF	PROBATIONARY DATE	TENURE DATE	SALARY	REMARKS
McAllister, Denise	Elementary Teacher	Elementary	Perm	9/1/08-6/30/10	9/1/10	TBD	Previous NYS Tenure

SCHEDULE IP 4 A

TEMPORARY APPOINTMENT: INSTRUCTIONAL SUBSTITUTES

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

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
*Anderson, Mary	School Counselor	Provisional	MS	8/13/08	
*Bomysoad, Kara	Elementary	Initial	BS	9/1/08-6/30/09	Permanent Sub
*Carey, Jodi	School Counselor	Provisional	BS	8/13/08	
*Ehrie, Jennifer	English	Pending	BA	9/1/08-2/1/09	Permanent Sub
*Sickler, Alisha	Art	Pending	BA	9/1/08	
*Sigmund, Lindsey	Elementary	Initial	BS	9/1/08	
*Wilkinson, Thomas	English	Pending	BA	9/1/08	

*pending fingerprint clearance

SCHEDULE IP 4 A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENT: INSTRUCTIONAL SUBSTITUTES

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

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Anderson, Mary	School Counselor	Provisional	MS	8/13/08	
Bomysoad, Kara	Elementary	Initial	BS	9/1/08-6/30/09	Permanent Sub
Carey, Jodi	School Counselor	Provisional	BS	8/13/08	
Ehrie, Jennifer	English	Pending	BA	9/1/08-2/1/09	Permanent Sub
Sickler, Alisha	Art	Pending	BA	9/1/08	
Sigmund, Lindsey	Elementary	Initial	BS	9/1/08	
Wilkinson, Thomas	English	Pending	BA	9/1/08	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find page 1,6 and 8 of a master list of above contract positions for the 2008-09 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: August 12, 2008

ABOVE CONTRACT POSITIONS 2008-09

AREA OF APPOINTMENT	AREA/BLDG.	STIPEND	POSTED	NAME	APPROVED
INTERSCHOLASTIC ATHLETIC POSITIONS					
Football: Varsity VOLUNTEER	**Fall Season**			**Angelo, John**	**8/12/08**
Football: Varsity VOLUNTEER	**Fall Season**			**Smith, Jeff**	**8/12/08**
Football: Varsity VOLUNTEER	**Fall Season**			**Talbut, Michael**	**8/12/08**
Golf: Varsity VOLUNTEER	**Fall Season**			**Gibb, Robert**	**8/12/08**
ADVISOR					
German Club	**Senior High**	**$1,430**	**4/18/08**	**White, Steven C. ***	**8/12/08**
				***CHANGE**	
OTHER					
Bus Supervision –AM	**African Road**	**$2,330**	**4/18/08**	**Day, Jennifer**	**8/12/08**
Bus Supervision – PM	**African Road**	**$2,330**	**4/18/08**	**Warneck, Aubrey**	**8/12/08**
Bus Supervision – AM & PM	**Glenwood**	**$4660**	**4/18/08**	**Wozniak, Mary Alice**	**8/12/08**
Science Distribution	**Glenwood**	**$973**	**4/18/08**	**Wilke, Rosemary**	**8/12/08**

SCHEDULE IP 8

CHANGE IN STATUS: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CHANGE	EFFECTIVE DATE	REMARKS
Kocak, Jocelyn	Speech Teacher	Speech	Return to work from leave of absence	9/1/08	
Nolan, Carol	Principal	Principal	Retirement date from 8/14/08 to 8/15/08	8/15/08	

SCHEDULE NIP 1

RESIGNATIONS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Cappellett, Karen	Teacher Aide	Middle School	9/1/08	Other employment
Gross, Nicole	Teacher Aide	African Road	9/1/08	Educational purposes
Hochrun, John	Head Custodian	Vestal Hills	8/4/08	
Polman, Lynn	0.5 Teacher Aide PT	Glenwood	9/1/08	Personal reasons

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

NAME	POSITION	EFFECTIVE DATE	REMARKS
*McGorry, Nancy	Teacher Aide PT/S	9/1/08	
Polman, Nancy	Teacher Aide PT/S	9/1/08	
*Schlundt, Walter Jr	Bus Driver PT/S	8/13/08	

*pending fingerprint clearance

SCHEDULE NIP 8A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

NAME	POSITION	EFFECTIVE DATE	REMARKS
McGorry, Nancy	Teacher Aide PT/S	9/1/08	
Schlundt, Walter Jr	Bus Driver PT/S	8/13/08	

On motion by Shoba Agneshwar, second by David Hanson, the Board voted 6 to 2 to approve the following Changes in Status: Non-Instructional (NIP 11) #061-09 NIP 11 Item 1 only

CHANGES IN STATUS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BLDG	CHANGE	EFFECTIVE	REASON
Loretz, Joseph	Director of Facilities/Operations	District Wide	$6,285	7/1/08 – 6/30/09	Capital Project

On motion by Michon Stuart, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following Changes in Status: Non-Instructional #062-09 NIP 11

SCHEDULE NIP 11

CHANGES IN STATUS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BLDG	CHANGE	EFFECTIVE	REASON
The following employees have achieved satisfactory completion of district probationary period:					
Klie, Peter	Bus Attendant	Transportation		10/1/08	
Klossner, Lisa	Teacher Aide (Monitor) PT	Vestal Hills		9/17/08	

On motion by David Hanson, second by Michon Stuart, the Board voted 8 to 0 to approve the following resolution: #063-09 Bid Award for Dish Machine & Cleaning Supplies, Juice & Water Products

RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of the cooperative bid for dish machine & cleaning supplies and juice & water products through the Broome County Specification Group for the period September 1, 2008 to June 30, 2011.

On motion by Joan Miller, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution: #064-09 Bid Award for Grocery Items

RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of the cooperative bid for grocery items through the Broome County Specification Group for the period August 13, 2008 to October 31, 2008.

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution: #065-09 Bid Award for Paper Supplies

RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of the cooperative bid for paper supplies through the Broome County Specification Group for the period August 13, 2008 to December 31, 2008.

On motion by David Hanson, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution: #066-09 Bid Award for Ice Cream, Milk, Chicken, Cheese, Con Agra Products, and Spices

RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of the cooperative bid for ice cream, milk, chicken, Con Agra products, and spices through the Broome County Specification Group for the period September 1, 2008 to June 30, 2009.

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution: #067-09 Appointment of Administrative Intern

RESOLVED, upon the recommendation of the Chief School Officer that Lawrence Dake, a member of the Vestal Central School District teaching staff and a candidate for a School Administrator and Supervisor Certificate at Binghamton University, be and is hereby granted an administrative internship at Vestal Middle School, commencing September 1, 2008 and concluding June 2009. The internship is to be supervised by Ann Loose, and a supervisor from Binghamton University.

On motion by Joan Miller, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution: #068-09 School Lunch Policy

RESOLVED, that the Board of Education of the Vestal Central School District approve the School Lunch Free and Reduced Policy for the 2008-09 academic year as per the attached.

On motion by Joan Miller, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution: #069-09 Acceptance of Gift

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

Description	Approx. Value	Donor	Recipient
Cash Donation for Tioga Hills Pavilion	$11,790.00	Tioga Hills PTA	Vestal Central School District

On motion by Joan Miller, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution: #070-09
Change Order Number MC-06;
SH Additions and Alterations

RESOLVED, that the Board of Education approve Change Order #MC-06 for James L. Lewis to furnish labor, material and equipment for the new layout in the guidance area and to provide and install aluminum welded curb cap at the Senior High School in the amount of $980.00.

On motion by Glenna Pitarresi, second by Michon Stuart, the Board voted 8 to 0 to approve the following resolution: #071-09
Change Order Number MC-07;
SH Additions and Alterations

RESOLVED, that the Board of Education approve Change Order #MC-07 for James L. Lewis to furnish labor, material and equipment to provide and install two grills and four linear diffusers to avoid existing structural interference at the Senior High School in the amount of $1,510.00.

On motion by David Hanson, second by Joan Miller, the Board voted 8 to 0 to approve the following resolution: #072-09
Change Order Number EC-05;
SH Additions and Alterations

RESOLVED, that the Board of Education approve Change Order #EC-05 for Matco Electric Corporation for the acceptance of Alternate EC-5 as part of the original bid, which includes all work associated with the installation of classroom lights, to provide a credit for value engineering items taken out of Alternate EC-5, to furnish labor, material and equipment to provide a generator and for work performed in the auditorium at the Senior High School in the amount of $303,400.00.

On motion by Phyllis Wiley, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution: #073-09
Change Order Number EC-06;
SH Additions and Alterations

RESOLVED, that the Board of Education approve Change Order #EC-06 for Matco Electric Corporation to furnish labor, material and equipment to provide 24 pair telephone cable from the high school to the bus garage, to provide dedicated circuit to leak detection system at the bus garage, to provide 120 volt power to roll up counter doors not shown on drawings, and to install a temporary fire alarm audio/visual device in the temporary guidance trailers at the Senior High School in the amount of $3,208.00.

On motion by Paul Taylor, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution: #074-09
Change Order Number EC-07;
SH Additions and Alterations

RESOLVED, that the Board of Education approve Change Order #EC-07 for Matco Electric Corporation to furnish labor, material and equipment to perform additional communications work as required by BOCES for the smart boards in new classrooms at the Senior High School in the amount of $4,459.00.

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution: #075-09
Change Order Number EC-02;
Elementary Schools Project

RESOLVED, that the Board of Education approve Change Order #EC-02 for Nelcorp Electrical to furnish labor, material and equipment to add receptacles for microwave ovens in teachers lounge, to re-feed electrical distribution severed during slab removal for elevator, and to remove and reinstall all devices in conference room #V115 to allow for two hour wall installation at Vestal Hills Elementary School in the amount of $1,185.00.

On motion by Joan Miller, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution: #076-09
Change Order Number EC-03;
Elementary Schools Projects

RESOLVED, that the Board of Education approve Change Order #EC-03 for Nelcorp Electrical to furnish labor, material and equipment to provide new poles and heads in front, to add circuit and power to new cabinet unit heaters in vestibule and kitchen, and add circuit and plugmold in the main office under track board at Vestal Hills Elementary School in the amount of $10, 378.00.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 8 to 0 to approve the following resolution: #077-09
Change Order Number EC-04;

Elementary Schools Projects

RESOLVED, that the Board of Education approve Change Order #EC-04 for Nelcorp Electrical to furnish labor, material and equipment to remove and reinstall lights above stage to allow for new structural beam installation, to move existing electrical feed including wiremold to facilitate casework installation, and add electrical outlet and CATV drop in lobby V101 at Vestal Hills Elementary School in the amount of $1,013.00.

#078-09
Contract with Evolution Consulting, LLC

On motion by Shoba Agneshwar, second by David Hanson, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with Evolution Consulting, LLC to provide services detailed in the attached agreement, beginning July 1, 2008 through August 1, 2009.

#079-09
Vestal Facilities Project-Climate Control Technologies, Inc

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

Glenwood Elementary	03-16-01-06-0-010-007
Tioga Hills Elementary	03-16-01-06-0-012-006
Clayton Avenue Elementary	03-16-01-06-0-003-012
Bus Garage	03-16-01-06-5-004-005
African Road Complex	03-16-01-06-0-013-005

RESOLVED, that the President or Vice-President be authorized to sign agreements with Climate Control Technologies, Inc. for Mechanical Construction as listed, per bid specifications.

#080-09
Lease of Central Junior for BOCES Evergreen Program

On motion by Glenna Pitarresi, 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 the lease for six classrooms, the gymnasium, and 9 parking spaces with the Board of Cooperative Educational Services (BOCES) for operation of an alternative high school program in Central Junior High School for a one-year period beginning July 1, 2008 to June 30, 2009, subject to the right to renew in accordance with said lease.

#081-09
Purchase of Equipment through the NSS/CLO Service

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution:
WHEREAS, the Common Learning Objectives Services Budget (A557) and the Network Support Services (A610) require additional technology equipment to the currently- available equipment; and
WHEREAS the Vestal Central School District wishes to spread the cost over several years with a multi-year installment purchase;
THEREFORE the Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Vestal Central School District, in conjunction with the CLO and NSS services, funds to acquire the following:

55	Smartboard 680
7	Senteo 32
7	Airliner
1	Sympodium 17”
55	3M Arm Projector w/2 yr warranty
27	3M Arm Projector bracket
55	Elmo P10S
30	Cisco 3560 Switch 48 10/100 Switch
40	Cisco 3560 Interconnect Cable
31	Cisco GESFP LC-to-SX Transceiver
1	Cisco GESFP LC-to-LX/LH Transceiver
18	Cisco 3560 48 port POE 10/100 Switch
8	Cisco 3560G 48 port 10/100/1000 Switch
1	Cisco 3560 24 port 10/100 POE Switch
1	Cisco 6509 Supervisor 720 Module
1	Network Upgrade Credit
80	Latitude D630-Cart
5	Mobile Cart 10 bay
5	WAP-Cart

1	Mobile Cart 30 bay – MS
1	WAP-Cart
256	Dell Optiplex 755 SFF – Students
83	Latitude D630 – Teacher
30	Latitude D630-w/ port rep, monitor, keyboard, mouse
2	NetBotz WallBotz 420
1	Netbotz Fluid Detector
1	VSX 7400S w/ ImageShare
1	NEC NP1500 Projector
1	Polevault 3 Input System
1	Luma Screen w/ brackets
1	Equipment Cost Allowance

On motion by David Hanson, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution: #082-09 Tax Rate: 2008-09 School Year

RESOLVED, that the tax rate for the 2008-09 school year be set at

$517.0952 per thousand for the Town of Vestal portion of the District, and
$ 26.5099 per thousand for the Town of Owego portion of the District, and
$ 28.8848 per thousand for the Town of Binghamton portion of the District; and

BE IT FURTHER RESOLVED, that the District School Taxes for the 2008-09 school year will be received by the School Tax Collector through the M&T Bank without penalty for one month beginning on September 4, 2008 and ending on October 3, 2008 and at 2% thereafter, up to and including November 3, 2008. There will be no collections on Saturdays, Sundays, or holidays.

None. #083-09 Voice of the Public

Future meetings are as follows: #084-09 Future Meetings

Tuesday, August 26, 2008 @ 7:00 PM – Regular Meeting
Board Conference Room – Administration Building
Tuesday, September 9, 2008 @ 6:00 PM – Regular Meeting
Senior High School - Spotlight and building tour

On motion by Shoba Agneshwar, second by David Hanson, the Board voted 8 to 0 to adjourn into Executive Session to discuss a matter of particular personnel, negotiations, and a legal matter. #085-09 Executive Session

On motion by Phyllis Wiley, second by Michon Stuart, the Board voted 8 to 0 to adjourn immediately. #086-09 Adjournment

The meeting was adjourned at 8:40PM.

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Kay E. Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, August 12, 2008

PRESENT:
Kim Myers-President
Phyllis Wiley-Vice President
Shoba Agneshwar
Nora Hickey – ABSENT
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Deputy Superintendent Keith Olivet
Assistant Superintendent Mary Surdey
School District Attorney Michael Sherwood
District Clerk Kay Ellis

CSE Chairperson Anne Tristan

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

Recommendations and annual reviews of the Committee on Special Education and the Committee on Preschool Special Education were on the agenda. Board members had copies of the IEPs for each student made available to them the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 8 to 0 to accept the recommendations of the Committee on Special Education for 22 students.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 8 to 0 to accept the recommendations of the Committee on Preschool Special Education for 7 students.

The Board returned to Open Session at 7:20 PM.

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Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, August 12, 2008

PRESENT:
Kim Myers-President
Phyllis Wiley-Vice President
Shoba Agneshwar
David Hanson
Nora Hickey- ABSENT
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Deputy Superintendent Keith Olivet
Assistant Superintendent Mary Surdey
School District Attorney Michael Sherwood
District Clerk Kay Ellis

Executive Session commenced at 7:50 PM in the Board Conference Room of the Administration Building. The Board discussed a matter of particular personnel, negotiations, and a legal matter.

The Board returned to Open Session at 8:40PM.

_____
Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, August 12, 2008

PRESENT:
Kim Myers-President
Phyllis Wiley-Vice President
Shoba Agneshwar
Nora Hickey – ABSENT
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Deputy Superintendent Keith Olivet
Assistant Superintendent Mary Surdey
School District Attorney Michael Sherwood
District Clerk Kay Ellis

CSE Chairperson Anne Tristan

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

Recommendations and annual reviews of the Committee on Special Education and the Committee on Preschool Special Education were on the agenda. Board members had copies of the IEPs for each student made available to them the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 8 to 0 to accept the recommendations of the Committee on Special Education for 22 students.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 8 to 0 to accept the recommendations of the Committee on Preschool Special Education for 7 students.

The Board returned to Open Session at 7:20 PM.

_____
Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, August 12, 2008

PRESENT:
Kim Myers-President
Phyllis Wiley-Vice President
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Deputy Superintendent Keith Olivet
Assistant Superintendent Mary Surdey
School District Attorney Michael Sherwood
District Clerk Kay Ellis

Executive Session commenced at _____ PM in the Board Conference Room of the Administration Building. The Board discussed a matter of particular personnel, negotiations, and a legal matter.

The Board returned to Open Session at _____PM.

_____
Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, August 12, 2008

PRESENT:
Kim Myers-President
Phyllis Wiley-Vice President
Shoba Agneshwar
Nora Hickey – ABSENT
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Deputy Superintendent Keith Olivet
Assistant Superintendent Mary Surdey
School District Attorney Michael Sherwood
District Clerk Kay Ellis

CSE Chairperson Anne Tristan

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

Recommendations and annual reviews of the Committee on Special Education and the Committee on Preschool Special Education were on the agenda. Board members had copies of the IEPs for each student made available to them the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 8 to 0 to accept the recommendations of the Committee on Special Education for 22 students.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 8 to 0 to accept the recommendations of the Committee on Preschool Special Education for 7 students.

The Board returned to Open Session at 7:20 PM.

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Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, August 12, 2008

PRESENT:
Kim Myers-President
Phyllis Wiley-Vice President
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Deputy Superintendent Keith Olivet
Assistant Superintendent Mary Surdey
School District Attorney Michael Sherwood
District Clerk Kay Ellis

Executive Session commenced at _____ PM in the Board Conference Room of the Administration Building. The Board discussed a matter of particular personnel, negotiations, and a legal matter.

The Board returned to Open Session at _____PM.

_____
Kay Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, August 26, 2008

PRESENT:
Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:
Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Student Government Representative Ben Colas - ABSENT

About 20 Visitors

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

#087-09
Call to Order and Pledge of Allegiance

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

#088-09
Executive Session

The Board returned to open session at 7:11PM.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 8 to 0 to approve the minutes of August 12, 2008 as written. Nora Hickey abstained from the vote.

#089-09
Approval of Minutes

None.

#090-09
Public Comments on Agenda Items

#091-09
Reports

Board President Kim Myers reported on the following:
Liaisons: Shoba reported the 6th grade orientation at the Middle School went well.
--Spirit Night is scheduled for September 13th with a chicken barbeque, football game at 7:00pm and fireworks.
--Nora Hickey will be the Board representative to the negotiations for the substitute contract.
--Glenna Pitarresi will be the voting delegate at the convention this October. Michon Stuart will be the alternate.
--Kim reported that the Senior High and Middle School are on target for the start of school. Garri Webb from Greenwood was thanked for his efforts this summer.

Superintendent Mark Capobianco reported on the following:
--Mark presented a proposal for room numbering and signage at the high school. Steve Thesier will be asked for details and a summary of the total cost to proceed.
--under-subscribed courses at the high school were discussed.
--a date for the re-dedication of the high school was discussed. Mark will work with building administrators to coordinate this ceremony with possibly Spirit Night or Homecoming. The board will tour the building at 6:00pm on September 9th.
--Mary Surdey reported they are monitoring class sizes at Tioga Hills.
--Mike Sherwood attended a meeting regarding gas leases in Tioga County. Concerns raised were noise, wastewater and roads. There would be no surface operations, only underground.
--Mark reported the County Health Department cleared the pool area for usage following a breathing concern last week. An air handler was not working properly. Student was ok.

Student Government Representative Ben Colas reported on the following: None.

On motion by Joan Miller, second by Paul Taylor, the Board voted 9 to 0 to accept Schedule A (Treasurer's Report-July), Schedule B1 (General Report-July), Schedule B3 (Federal Fund Report-July), and Schedule C (Bills-July); and approve Schedule P (Personnel Changes). #092-09 Acceptance/Approval of Schedules A, B1, B3, C, and P

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:

NAME	POSITION	TENURE AREA	EFFECTIVE DATE	REMARKS
Ehrie, Jennifer	Permanent Substitute Teacher		9/1/08	Other employment

SCHEDULE IP 3

PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CERTIF.	PROBATIONARY DATE	TENURE DATE	SALARY
*O'Brien, Amanda	Special Education Teacher	Special Ed	Initial	9/1/08-6/30/11	9/1/11	

*pending fingerprint clearance

SCHEDULE IP 3A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

NAME	POSITION	TENURE AREA	CERTIF.	PROBATIONARY DATE	TENURE DATE	SALARY
O'Brien, Amanda	Special Education Teacher	Special Ed	Initial	9/1/08-6/30/11	9/1/11	

SCHEDULE IP 4 A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

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

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
*Congdon, Claire	English	Initial	BA	9/1/08-1/30/09	Permanent Sub
*Courtright, Brenda	Music	None	BA	9/1/08	
Coyne, Amy	Elementary	Initial	MA	9/1/08	Reinstatement
*Harlan, Colleen	Elementary	Permanent	MS	9/1/08	
Pastrick, Ryan	Social Studies	Provisional	BA	9/1/08	Reinstatement
Rexford, Alesia	Elementary	Initial	BS	9/1/08	Reinstatement

*pending fingerprint clearance

SCHEDULE IP 4 A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Congdon, Claire	English	Initial	BA	9/1/08-1/30/09	Permanent Sub
Courtright, Brenda	Music	None	BA	9/1/08	
Harlan, Colleen	Elementary	Permanent	MS	9/1/08	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find page 10 of a master list of above contract positions for the 2008-09 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: August 26, 2008

ABOVE CONTRACT POSITIONS 2008-09

AREA OF APPOINTMENT	AREA/BLDG.	STIPEND	POSTED	NAME	APPROVED
MUSIC					
Drill Instructor	**Senior High**	**$1,500**	**5/5/08**	**Lewis, James**	**8/26/08**
Percussion	**Senior High**	**$1,500**	**5/5/08**	**DeGroote, Caleb**	**8/26/08**

SCHEDULE IP 5

PART TIME APPOINTMENTS: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	EFFECTIVE DATE	SALARY
Barney, Dina	0.5 Reading Teacher	Permanent	9/1/08-6/30/09	TBD
Rice, Vita	0.5 PT Teaching Assistant	Teaching Asst Level 1	9/1/08-6/30/09	TBD

SCHEDULE IP 8

CHANGES IN STATUS: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CHANGE	EFFECTIVE DATE	REMARKS
Amico, Cynthia	Special Education Teacher	Special Education	Return to Elementary Teacher in Elementary Tenure Area	9/1/08	

SCHEDULE NIP 1

RESIGNATIONS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Abramson-Singh, Brooke	Teacher Aide	African Road	8/12/08	Other employment
Heckathorn, Stephanie	Teacher Aide	Tioga Hills	9/2/08	Personal reasons
Liberati, Cathleen	Teacher Aide	Clayton Avenue	8/22/08	
Price, Diane	Food Service Helper	Tioga Hills	8/22/08	Personal reasons
Sember, Nikki	Teacher Aide	Middle School	9/1/08	

SCHEDULE NIP 4

PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	SALARY	REMARKS
Landon, Lynn	Teacher Aide	Middle School	9/1/08-11/6/09	TBD	52 wk probationary period
*Young, Rose Ann	Teacher Aide	Middle School	9/1/08-11/6/09	TBD	52 wk probationary period

*pending fingerprint clearance

SCHEDULE NIP 4 A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	SALARY	REMARKS
Young, Rose Ann	Teacher Aide	Middle School	9/1/08-11/6/09	TBD	52 wk probationary period

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

NAME	POSITION	EFFECTIVE DATE	REMARKS
Deno, Grace	Teacher Aide PT/S	9/1/08	Reinstatement
Sember, Nikki	Teacher Aide PT/S	9/1/08	

SCHEDULE NIP 9 B

PART TIME NON-COMPETITIVE APPOINTMENTS: NON-INSTRUCTIONAL

NAME	POSITION	SHIFT/SCHOOL	PROBATIONARY PERIOD	SALARY	REMARKS
Criscitello, Helen	0.5 Teacher Aide PT	Glenwood	9/1/08-11/6/09	TBD	52 wk probationary period
Korutz, Stephen	Bus Attendant Driver in Training	Transportation	8/27/08-9/16/09	$7.81/hr	52 wk probationary period
*Kintner, Andria	Teacher Aide PT (Monitor) 4 hrs/day	Clayton Avenue	9/1/08-11/6/09	TBD	52 wk probationary period
*Snograss, Mary	Typist PT (3.75hrs/day)	Tioga Hills	9/1/08-11/6/09	TBS	52 wk probationary period

*pending fingerprint clearance

SCHEDULE NIP 9 B.A

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

NAME	POSITION	SHIFT/SCHOOL	PROBATIONARY PERIOD	SALARY	REMARKS
Kintner, Andria	Teacher Aide PT (Monitor) 4 hrs/day	Clayton Avenue	9/1/08-11/6/09	TBD	52 wk probationary period
Snodgrass, Mary	Typist PT (3.75 hrs/day)	Tioga Hills	9/1/08-11/6/09	TBD	52 wk probationary period

SCHEDULE NIP 11

CHANGES IN STATUS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BLDG	CHANGE	EFFECTIVE DATE	REMARKS
Boggs, Tawni	Teacher Aide (Monitor) PT (4.75 hrs/day	Middle School	To Teacher Aide (7 hrs/day)	9/1/08	
Chase, Kim	Teacher Aide (Monitor) PT (4 hrs/day)	Middle School	To Teacher Aide (Monitor) 7 hrs/day	9/1/08	
O'Brien, Colleen	Teacher Aide (Monitor) PT (3 hrs/day)	Middle School	To Teacher Aide (7 hrs/day)	9/1/08	

On motion by David Hanson, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution: #093-09 Declaration of Obsolete Equipment

RESOLVED, that the Board of Education, upon recommendation of the Purchasing Agent, declare the attached list of equipment as obsolete and authorize her to dispose of these items in accordance with Board Policy 5250.

On motion by Paul Taylor, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution: #094-09 Cellular Phone Distribution

RESOLVED, that the Board of Education approve the Cellular Telephone Distribution listing for the 2008-09 school year, pursuant to Board of Education Policy 5684.

On motion by Shoba Agneshwar, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution: #095-09 Vestal Facilities Project; Joseph Flihan Co.

Glenwood Elementary: 03-16-01-0-010-007
Tioga Hills Elementary: 03-16-01-0-012-006
Clayton Avenue Elementary: 03-16-01-0-003-012
Bus Garage: 03-16-01-06-5-004-005
African Road Elementary/Vestal Middle School: 03-16-01-06-0-013-005

RESOLVED, that the President or Vice President be authorized to sign an agreement (Contract No. 7) with Joseph Flihan Co. for Food Service Construction at the listed locations per bid specifications.

On motion by Nora Hickey, second by David Hanson, the Board voted 9 to 0 to approve the following resolution: #096-09 Change Order Number MC-09; Senior High School Project

RESOLVED, that the Board of Education approve Change Order MC-09 for Piccirilli-Slavik & Vincent's to provide a credit for work completed by the District to replace improperly installed damper for the following total amount:

MC-09: ($2,797.00)

On motion by Nora Hickey, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution: #097-09 Change Order Number EC-05; Elementary Schools Project

RESOLVED, that the Board of Education approve Change Order EC-05 for Nelcorp Electrical to furnish labor, material and equipment to remove existing phone line to facilitate new construction, to add phone cabling to book room and relocate psychiatrist phone, to extend existing wires to relocate P.A. system and master clock in main office, and to delete rescue area work, in the amount of ($363.00).

#098-09
Change Order Number MC-10;
Senior High School Project

On motion by Nora Hickey, second by Glenna Pitarresi, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order MC-10 for Piccirilli-Slavik & Vincent to provide a credit for allowance monies not used, in the amount of ($425.37).

#099-09
Contract with The Law Firm of Frank W. Miller

On motion by Phyllis Wiley, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that Board President or Vice-President be authorized to sign an agreement with The Law Firm of Frank W. Miller to provide services as detailed in the attached agreement.

#100-09
Tax Warrant

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:
WHEREAS, Chapter 73 of the laws of 1977 amended Section 1318 subdivision 1 of the Real Property Tax Law requires the tax warrant to state the amount of unappropriated fund balance, and
WHEREAS, the entire fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed 4% of the 2008-09 school budget which amount is $2,731,504 and
WHEREAS, the Board of Education has established certiorari reserve funds for claims made in fiscal years ending June 30, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007 and hereby for fiscal year ending June 30, 2008 for the purpose of providing funds that may be needed for the settlement of assessment claims outstanding, and
WHEREAS, the District has received assessment reduction claims in an amount no less than $5,300,000, and, therefore

BE IT RESOLVED, that the tax certiorari reserve be increased to $3,779,721 from $3,126,022 thereby the Board of Education retaining an unappropriated fund balance of $2,729,949 from the total unreserved unappropriated fund balance of $3,383,648, and
BE IT FURTHER RESOLVED, that $1,800,000 of the unreserved fund balance be applied to the reduction of the 2008-09 tax levy.
BE IT ADDITIONALLY RESOLVED AS FOLLOWS:
To the Tax Collector of the Vestal Central School District, Towns of Vestal, Binghamton and Owego, Counties of Broome and Tioga in New York State,
You are hereby commanded:
1. To give notice and start collection on September 4, 2008 (in accordance with the provisions of Section 1322 of the Real Property Tax Law).
2. To give notice that tax collection will end on November 3, 2008.
3. To collect taxes in the total sum of $40,030,420 (less STAR adjustments required by statute) in the same manner that collectors are authorized to collect town and county taxes in accordance with the provision of Section 1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.
5. To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on press-numbered tax bill forms provided by the school district in accordance with the provisions of Section 933 of the Real Property Tax Law.
To forward by mail, without interest penalties, to the office of the county treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of Section 540 and 544 of the Real Property Tax Law.

#101-09
Voice of the Public

Nancy Hargrave, 429 E Benita Blvd, Vestal, addressed the board regarding the paraprofessional contract.

#102-09
Future Meetings

Tuesday, September 9, 2008 - @ 7:00 PM Regular Meeting
Senior High School; building tour at 6:00 PM
Tuesday, September 23, 2008 - @ 6:00 PM Regular Meeting
Board Conference Room – Administration Building

SACI report presented by Mary Surdey and Richard Bucci. The next update will be January 2009. #103-09 Work Session

On motion by David Hanson, second by Nora Hickey, the Board voted 9 to 0 to adjourn immediately into Executive Session to discuss a matter of particular personnel, negotiations, and a legal matter. #104-09 Executive Session

The Board returned to Open Session at 10:17PM.

On motion by Phyllis Wiley, second by Michon Stuart, the Board voted 9 to 0 to adjourn immediately. #105-09 Adjournment

The meeting was adjourned at 10:17PM.

_____
Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, August 26, 2008

PRESENT:
Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:
Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Director of Special Education Anne Tristan

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

Recommendations and annual reviews of the Committee on Special Education and the Committee on Preschool Special Education were on the agenda. Board members had copies of the IEPs for each student made available to them the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 15 students.

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 9 to 0 to accept the recommendations of the 504 Committee for 2 students.

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 9 to 0 to accept the recommendations of the Committee on Preschool Special Education for 9 students.

Anne Tristan walked in an IEP for a student, requesting the Board consider taking action. The board was given time to read and review the IEP. On motion by Joan Miller, second by David Hanson, the Board voted 9 to 0 to accept this recommendation of the Committee on Special Education.

The Board returned to Open Session at 7:11 PM.

_____
Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, August 26, 2008

PRESENT:
Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:
Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Executive Session commenced at 8:54pm in the Board Conference Room of the Administration Building. The Board discussed a matter of particular personnel, negotiations, and a legal matter.

The Board returned to Open Session at 10:17pm.

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Kay E. Ellis
District Clerk

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Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
SPECIAL MEETING
TUESDAY, SEPTEMBER 2, 2008

PRESENT:	ALSO PRESENT:
Kim Myers	
Shoba Agneshwar	
David Hanson	
Nora Hickey	District Clerk Kay Ellis
Joan Miller	School Attorney Michael D. Sherwood
Glenna Pitarresi	
Michon Stuart	
Paul Taylor – arrived 5:40pm	
Phyllis Wiley	About 2 Visitors

The Board meeting was called to order at 5:35 pm by Board President Kim Myers. #106-09 Call to Order

On motion by Phyllis Wiley, second by Joan Miller, the board voted 8 to 0 to adjourn into Executive Session to discuss a student matter. #107-09 Executive Session

Marshal and David Schatz addressed the board regarding David's request to retake a course during his junior year that he had previously take 8th grade in order to improve his GPA.

The Board returned to open session at 6:20pm

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to adjourn immediately. #108-09 Adjournment

The meeting was adjourned at 6:20 pm

_____
Kay E. Ellis
District Clerk

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Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, September 9, 2008

PRESENT:
Kim Myers– President
Phyllis Wiley– Vice-President
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School Attorney Michael Sherwood

District Clerk Kay Ellis

Student Government Representative Ben Colas

About 30 Visitors

Board members met at 6:00pm for a tour of the renovated areas of the High School.

The Board meeting was called to order at 7:01PM by President Kim Myers in the cafeteria of the Senior High School. The Pledge of Allegiance was recited.

#106-09
Call to Order

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 9 to 0 to adjourn immediately into Executive Session to discuss recommendations from the Committee on Special Education and a legal matter.

#107-09
Executive Session

The Board returned to open session in the cafeteria at 7:17 PM.

On motion by Paul Taylor, second by Joan Miller, the Board voted 9 to 0 to approve the minutes of the August 26, 2008 and September 2, 2008 meetings.

#108-09
Approval of Minutes

None.

#109-09
Public Comments on Agenda Items

#110-09
Reports

Board President Kim Myers reported on the following:
--Kim welcomed Student Representative Ben Colas to the board.
--Liaisons: Michon reported the BOCES sponsored legislative meeting will be 9/24. He also noted the Health Insurance Consortium meeting will be 11/14.
--Kim reported that the opening of school went well and thanked everyone for their cooperation and patience.

Superintendent Mark Capobianco reported on the following:
--Mark also spoke regarding the opening of school, thanking the custodial staff and contractors. He also reminded everyone that every building in the district has some work done on it over the summer.
--the rededication of the high school is scheduled for September 26 at 1:30pm, beginning with some short remarks, the opportunity to attend a pep rally, then building tours, the homecoming football game and dance.
--Mark reported that the staff member who was involved with the window that came out of the track in one of the middle school classrooms was not seriously hurt. All windows have been inspected and are safe.

Student Government Representative Ben Colas reported on the following:
Ben thanked the board for the new look at the high school, noting that the money was well spent and the students were appreciative of the effort. Student government will have grade level meetings on 9/19. They will focus on keeping the building free from vandalism and safe. The homecoming

dance is 9/26 and will be a benefit for the Southern Tier Aids program. Students will be involved in giving the tours of the building.

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 9 to 0 to accept Schedule F (Travel and Conference Requests); and to approve Schedule H (Bid Awards-Contract Busing for Extra Trips) and Schedule P (Personnel Changes). #111-09 Acceptance and Approval of Schedules F, H, and P

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:

NAME	POSITION	TENURE AREA	EFFECTIVE DATE	REMARKS
Chambala, Kelly	Library Media Specialist	Library Media	10/1/08	Relocation

SCHEDULE IP 3

PROBATIONARY APPOINTMENT: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CERTIF	PROBATIONARY DATE	TENURE DATE	SALARY	REMARKS
*Casale-Jenkins, Amanda	English Teacher	English	Pending	9/22/08-9/21/11	9/22/11	TBD	

*pending fingerprint clearance

SCHEDULE IP 3A

RESOLUTION FOR EMERGENCY CONDIATIONAL APPOINTMENT

PROBATIONARY APPOINTMENT: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CERTIF	PROBATIONARY DATE	TENURE DATE	SALARY	REMARKS
Casale-Jenkins, Amanda	English Teacher	English	Pending	9/22/08-9/21/11	9/22/11	TBD	

SCHEDULE IP 4 A

TEMPORARY APPOINTMENT: INSTRUCTIONAL SUBSTITUTES

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

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
*Brady, Cariann	School Nurse	Registered Nurse	RPN	9/10/08	
*Bystricky, Bret	Physical Education	Initial	BS	9/10/08	
*Corcoran, Patricia	Elementary	Pending	MA	9/10/08	
*Estremo, Anthony	Elementary	Initial	BS	9/10/08	
*Husami, Maureen	English	Permanent	BA	9/1/08	
Kindig, Robin	Music	Provisional	MM	9/10/08	Reinstatement
*Laats, Sandra	Elementary	Initial	MS	9/10/08	
*Mooney, Kalie	Elementary	Pending	BA	9/10/08	
*Olsen, Megan	School Counselor	Pending	MS	9/10/08	
Tedeschi, Alicia	Social Studies	Initial	BS	9/10/08	Reinstatement

*pending fingerprint clearance

SCHEDULE IP 4 A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENT: INSTRUCTIONAL SUBSTITUTES

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

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Brady, Cariann	School Nurse	Registered Nurse	RPN	9/10/08	
Bystricky, Bret	Physical Education	Initial	BS	9/10/08	
Corcoran, Patricia	Elementary	Pending	MA	9/10/08	
Estremo, Anthony	Elementary	Initial	BS	9/10/08	
Husami, Maureen	English	Permanent	BA	9/1/08	
Laats, Sandra	Elementary	Initial	MS	9/10/08	
Mooney, Kalie	Elementary	Pending	BA	9/10/08	
Olsen, Megan	School Counselor	Pending	MS	9/10/08	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find page 1, 2, 8 and 9 of a master list of above contract positions for the 2008-09 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: September 9, 2008

ABOVE CONTRACT POSITIONS 2008-09

AREA OF APPOINTMENT	AREA/BLDG.	STIPEND	POSTED	NAME	APPROVED
INTERSCHOLASTIC ATHLETIC POSITIONS					
Soccer: Varsity Girls VOLUNTEER	**Fall Season**			**Bulman, Christi**	**9/9/08**
Varsity Basketball: Boys Coach	**Winter Season**	**$6,509**	**4/18/08**	**Hayes, Ryan**	**9/9/08**
JV Basketball: Boys Coach	**Winter Season**	**$4,435**	**4/18/08**	**Gray, Patrick**	**9/9/08**
Mod-Fresh Basketball: Boys Coach	**Winter Season**	**$4,100**	**4/18/08**	**Adessa, Brian**	**9/9/08**
Mod Basketball: Girls Coach	**Winter Season**	**$4,100**	**4/18/08**	**Cornick, Jeffrey**	**9/9/08**
Mod Basketball: Boys Coach	**Winter Season**	**$4,100**	**4/18/08**	**Cluck, Dennis**	**9/9/08**
Varsity Basketball: Girls Coach	**Winter Season**	**$6,509**	**4/18/08**	**Dake, Lawrence Jr**	**9/9/08**
JV Basketball: Girls Coach	**Winter Season**	**$4,435**	**4/18/08**	**Bullock, Kerri**	**9/9/08**
Modified Basketball: Girls Coach	**Winter Season**	**$4,100**	**4/18/08**	**Siegrist, Valery**	**9/9/08**
Varsity/JV Bowling: B&G Coach	**Winter Season**	**$7,610**	**4/18/08**	**Demetros, Michael**	**9/9/08**
Varsity Swimming: Boys Coach	**Winter Season**	**$5,578**	**4/18/08**	**Shore, Joseph**	**9/9/08**
Modified Swimming: Boys Coach	**Winter Season**	**$3,522**	**4/18/08**	**Hessian, Scott**	**9/9/08**
Varsity Cheerleading	**Winter Season**	**$4,520**	**4/18/08**	**Whalen, Katherine**	**9/9/08**
JV Wrestling Coach	**Winter Season**	**$4,435**	**4/18/08**	**Davis, Walter**	**9/9/08**
Modified Wrestling Coach	**Winter Season**	**$4,100**	**4/18/08**	**Williams, Lawrence**	**9/9/08**
OTHER					
Bus Supervision – AM	**Tioga Hills**	**$2,330**	**4/18/08**	**Kelly, Monica**	**9/9/08**
Bus Supervision – PM	**Tioga Hills**	**$2,330**	**4/18/08**	**Soriano, Bridgit**	**9/9/08**
Bus Supervision – AM	**Vestal Hills**	**$2,330**	**4/18/08**	**Barton, Kay**	**9/9/08**
Bus Supervision – PM	**Vestal Hills**	**$2,330**	**4/18/08**	**Crowle, Stephen**	**9/9/08**
Science Distribution	**Tioga Hills**	**$973**	**4/18/08**	**Kunzman, Mary**	**9/9/08**
Science Distribution	**Vestal Hills**	**$973**	**4/18/08**	**Ivan, Lynda**	**9/9/08**
Odyssey of the Mind	**Vestal Hills**	**$328**	**4/18/08**	**Adams, Robyn**	**9/9/08**

SCHEDULE IP 6

TENURE APPOINTMENTS: INSTRUCTIONAL

The Superintendent of Schools hereby recommended the APPROVAL of the following INSTRUCTIONAL TENURE APPOINTMENS:

NAME	POSITION	TENURE AREA	CERTIF	PROBATIONARY PERIOD	EFFECTIVE DATE	REMARKS
Bucci, Richard	Director of Curriculum and Professional Development	Coordinator	Permanent	1/1/06-12/31/08	1/1/09	
Costello, Elaine	Special Education Teacher	Spec Ed	Initial	11/9/05-11/08/08	11/9/08	
Mitsakos, Stephanie	School Counselor	School Counselor	Provisional	9/1/05-11/08/08	11/9/08	

SCHEDULE IP 7

LEAVES OF ABSENCE: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	EFFECTIVE DATE	REMARKS
Ferratella, Colleen	School Counselor	Guidance	9/2/08-1/4/09	Family responsibilities

SCHEDULE NIP 1

RESIGNATIONS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Dennis, Azalea	Teacher Aide	African Road	8/25/08	
Massie, Matthew	Teacher Aide	Middle School	8/28/08	Other employment
Perkins, Jacqueline	Teacher Aide	Middle School	8/26/08	Personal reasons
Price, Diane	Teacher Aide PT (Monitor)	Tioga Hills	9/8/08	
Raimondi-Garcia, Lisa	Teacher Aide PT/S	District wide	9/4/08	
Schwartz, Elizabeth	Teacher Aide	Glenwood	8/27/08	

SCHEDULE NIP 4

PROBATIONARY APPOINTMENT: INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
*Cacciaglia, Patricia	Teacher Aide	Tioga Hills	9/10/08-12/9/09	TBD	52 wk probationary period
*Cooke, Jewel	Typist	Senior High	9/10/08-9/10/09	TBD	52 wk probationary period
*Singh, Roopdai	Teacher Aide	African Road	9/10/08-12/9/09	TBD	52 wk probationary period
McAllister, Shannon	Teacher Aide	Vestal Hills	9/10/08-12/9/09	TBD	52 wk probationary period

*pending fingerprint clearance

SCHEDULE NIP 4A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENT: INSTRUCTIONAL

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
Cacciaglia, Patricia	Teacher Aide	Tioga Hills	9/10/08-12/9/09	TBD	52 wk probationary period
Cooke, Jewel	Typist	Senior High	9/10/08-9/10/09	TBD	52 wk probationary period
Singh, Roopdai	Teacher Aide	African Road	9/10/08-12/9/09	TBD	52 wk probationary period

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:

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
*Dauber, Dorothy	Teacher Aide PT (Monitor) 3 hrs/day	African Road	9/10/08-12/9/09	TBD	52 wk probationary period
*Miller, Susann	Bus Attendant	Transportation	9/10/08-12/9/09	$7.81/hr	52 wk probationary period

*pending fingerprint clearance

SCHEDULE NIP 9 B A

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

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
Dauber, Dorothy	Teacher Aide PT (Monitor) 3 hrs/day	African Road	9/10/08-12/9/09	TBD	52 wk probationary period
Miller, Susann	Bus Attendant	Transportation	9/10/08-12/9/09	$7.81/hr	52 wk probationary period

SCHEDULE NIP 11

CHANGES IN STATUS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BLDG	CHANGE	EFFECTIVE	REASON
Andrews, Alyson	Teacher Aide (Monitor) 3 hrs/day	African Road	To Teacher Aide 7 hrs/day	9/1/08	
Surdoval, Kathleen	0.5 Teacher Aide PT 3.5 hrs/day	Middle School	To Teacher Aide 7 hrs/day	9/1/08	

On motion by Phyllis Wiley, second by Michon Stuart, the Board voted 9 to 0 to approve the following resolution: #112-09 Field Trip Approval: Cross-Country Team to McQuaid

RESOLVED, that the Board of Education give permission to the Vestal Cross Country team for an overnight trip to attend the McQuaid Invitational in Rochester, NY from September 26, 2008 through September 27, 2008.

On motion by Joan Miller, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the following resolution: #113-09 Contract with Four Winds Hospital

RESOLVED, that the Board of Education President or Vice-President be authorized to sign an agreement with Four Winds Hospital for all tutoring services for Vestal students residing in that facility for the 2008-09 academic year at a cost of $28.00 per hour.

On motion by Nora Hickey, second by David Hanson, the Board voted 9 to 0 to approve the following resolution: #114-09 Change Order Number PC-03; SH Additions and Alterations

RESOLVED, that the Board of Education approve Change Order #PC-03 for James L. Lewis to provide a credit for the elimination of underground piping and provide indirect waster through wall for backflow overflow piping; to furnish labor, material and equipment to remove and reinstall the existing 4" sanitary line that new sewage ejector pump tied into and eliminate existing lateral tie ins; to furnish labor, equipment and material to provide and install natural gas regulators for new kitchen equipments due to existing gas pressure to the building; and to furnish labor, equipment and material to provide a new faucet to sink compatible with the foot pedal operation at the Senior High School in the amount of ($1,251.00).

On motion by Paul Taylor, second by Shoba Agneshwar, the Board voted to 0 to approve the following resolution: #115-09 Textbook Adoption – Ross Corners Christian Academy

RESOLVED, that the Board of Education authorizes the following textbooks for use at a non-public school in the district, as detailed in the attached memorandum:

Precalculus With Limits: A Graphing Approach; by R. Larson, R. Hostetler, B. Edwards
List Price: $94.17

On motion by Michon Stuart, second by Nora Hickey, the Board voted 9 to 0 to approve the following resolution: #116-09 Change Order PC-01; African Road Elementary Project

RESOLVED, that the Board of Education approve Change Order PC-01 for Evans Mechanical, Inc. to furnish labor, material and equipment to provide and install a diesel fire pump in lieu of electric, for the following total amount:

PC-01: $19,962.00

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution: #117-09 Contract with EBS Benefit Solutions

RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with EBS Benefit Solutions to provide actuarial, consulting, and administrative services necessary to comply with Governmental Accounting Standard Numbers 43 and 45 and as detailed in the attached agreement, beginning July 1, 2008 through June 30, 2009.

On motion by Joan Miller, second by Glenna Pitarresi, the Board voted 9 to 0 to approve the following resolution: #118-09 Vestal Facilities Project, Authorization for Expenditure

RESOLVED, that the Deputy Superintendent be named by the Board of Education to authorize expenditures of the Field Directive Allowance specified in accordance with the attached schedule,

and

BE IT FURTHER RESOLVED, that the 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 Michon Stuart, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution:
Glenwood Elementary: 03-16-01-0-010-007
Tioga Hills Elementary: 03-16-01-0-012-006
Clayton Avenue Elementary: 03-16-01-0-003-012
Bus Garage: 03-16-01-06-5-004-005
African Road Elementary/Vestal Middle School: 03-16-01-06-0-013-005

#119-09
Vestal Facilities Project; Louis N. Picciano and Son, Inc.

RESOLVED, that the President or Vice President be authorized to sign an agreement (Contract No. 4) with Louis N. Picciano and Son, Inc. for Plumbing Construction at the listed locations per bid specifications.

On motion by David Hanson, second by Michon Stuart, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education give permission to Marching Band students for a trip to West Seneca, NY to participate in competition on September 13, 2008.

#120-09
Marching Band Students to West Seneca

On motion by Phyllis Wiley, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education give permission to Marching Band students for a trip to Baldwinsville, NY to participate in competition on September 20, 2008.

#121-09
Marching Band Students to Baldwinsville

None.

#122-09
Voice of the Public

Future meetings are as follows:
Tuesday, September 23, 2008 @ 6:00 PM – Regular Meeting
Board Conference Room – Administration Building; BOE Photo at 6:00 PM
Tuesday, October 14, 2008 @ 7:00 PM – Regular Meeting
Board Conference Room – Administration Building

#123-09
Future Meetings

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 9 to 0 to adjourn into Executive Session to discuss legal matters, negotiations, and a matter of particular personnel.

#124-09
Executive Session

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to adjourn immediately.

#125-09
Adjournment

The meeting was adjourned at 9:16PM.

_____
Kay E. Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, September 9, 2008

PRESENT:
Kim Myers-President
Phyllis Wiley-Vice President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Deputy Superintendent Keith Olivet
Assistant Superintendent Mary Surdey
School District Attorney Michael Sherwood
District Clerk Kay Ellis

CSE Chairperson Anne Tristan

Executive Session commenced at 7:04PM in the Main Office Conference Room of the Senior High School.

Recommendations of the Committee on Special Education was on the agenda. Board members had copies of the IEPs for each student made available to them the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 17students.

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to accept the recommendations of the 504 Committee for 4 students.

The Board returned to Open Session at 7:17 PM.

_____
Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, September 9, 2008

PRESENT:
Kim Myers-President
Phyllis Wiley-Vice President
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Deputy Superintendent Keith Olivet
Assistant Superintendent Mary Surdey
School District Attorney Michael Sherwood
District Clerk Kay Ellis

Attorney Michael Surowka

Executive Session commenced at 7:40 PM in the Board Conference Room of the Administration Building. The Board discussed a matter of particular personnel, negotiations, and a legal matter.

The Board returned to Open Session at 9:16 PM.

_____
Kay Ellis
District Clerk

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Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, September 23, 2008

PRESENT:	ALSO PRESENT:
Kim Myers – President	Superintendent of Schools Mark Capobianco
Phyllis Wiley – Vice-President	Deputy Superintendent Keith Olivet
Shoba Agneshwar	Assistant Superintendent for Instruction Mary Surdey
Nora Hickey	School District Attorney Michael Sherwood
David Hanson	
Joan Miller	District Clerk Kay Ellis
Glenna Pitarresi	
Michon Stuart	
Paul Taylor - ABSENT	Student Government Representative Ben Colas
	About 36 Visitors

The Board meeting was called to order at 6:16PM by President Kim Myers in the Board Conference Room of Administration Building.

#126-09
Call to Order

On motion by Nora Hickey, second by Joan Miller, the Board voted 8 to 0 to adjourn immediately into Executive Session to discuss recommendations from the Committee on Special Education, the 504 Committee, the Committee on Preschool Special Education, along with a matter of particular personnel.

#127-09
Executive Session

The Board returned to open session at 7:07 PM. The Pledge of Allegiance was recited.

Pledge of Allegiance

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the minutes of September 9, 2008 as written.

#128-09
Approval of Minutes

None.

#129-09
Public Comments on Agenda Items

#130-09
Reports

Board President Kim Myers reported on the following:
Liaisons: Shoba reported the Middle School PTO meeting went well and that their curriculum nights were well attended. David reported he met with the principal at Vestal Hills. Michon reminded board members the BT BOCES Legislative Committee meeting is Wednesday night. Glenna reported about the Senior High parent group meeting. Kim and Phyllis met with the town liaison and discussed the repaving of Benita Blvd.
--Kim thanked Ben Colas and the other students who stayed after the football game to help clean up the trash and recyclables from the bleachers.
--The 11th grade fundraiser will be a burrito lunch from Moe's this Friday.

Superintendent Mark Capobianco reported on the following:
--Internet Safety Program will be presented on 10/20 at 6:30 for middle school parents, Union Endicott middle school parents are invited as well.
--Rededication ceremony this Friday
--Hoover Stadium will host the 2010 Track Championships in June 2010.
--Senior High pool is closed until reinspected by the Broome County Health Department. All issues are being addressed and hopefully the pool will reopen by the end of the week.

Student Government Representative Ben Colas reported on the following:
--Students are finding their way around the remodeled building. Grade level meetings were held, with the emphasis on encouraging respect for the new facilities. Upcoming events include Homecoming and King Bruin. This week is Spirit Week.

On motion by Phyllis Wiley, second by Michon Stuart, the Board voted 8 to 0 to accept Schedule A (Treasurer's Report-August), Schedule B1 (General Report-August), Schedule B3 (Federal Fund Report-August), and Schedule C (Bills-August); and approve Schedule P (Personnel Changes).

#131-09
Acceptance/Approval of Schedules A, B1, B3, C, and P

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:

NAME	POSITION	TENURE AREA	EFFECTIVE DATE	REMARKS
Quinn, Anna	German Teacher	Foreign Language	9/22/08	Personal reasons
Sickler, Alisha	Substitute Teacher		9/8/08	Other employment

SCHEDULE IP 4 A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

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

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Bagg. Jo-Ann	Elementary	Permanent	MS	9/24/08	Reinstatement
*Blume, Sara	Social Studies	Initial	BA	9/24/08	
*Flesher, Beth	Elementary	Initial	BS	9/24/08	
*Haus, Katherine	Elementary	Initial	BS	9/24/08	
*Kuczkowski, Michael	Elementary	Initial	BS	9/24/08	
*Mugavero, Julie	Foreign Language	Permanent	MA	9/17/08	
*Rafferty, Karen	Elementary	Initial	MBA	9/24/08	
*Simek, Matthew	Health	None	BS	9/24/08	
Truesdell, Brittany	Elementary	Initial	MS	9/24/08	Reinstatement
Williams, Paul	Elementary	None	MDN	9/24/08	Reinstatement

*pending fingerprint clearance

SCHEDULE IP 4 A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Blume, Sara	Social Studies	Initial	BA	9/24/08	
Flesher, Beth	Elementary	Initial	BS	9/24/08	
Haus, Katherine	Elementary	Initial	BS	9/24/08	
Kuczkowski, Michael	Elementary	Initial	BS	9/24/08	
Mugavero, Julie	Foreign Language	Permanent	MA	9/17/08	
Rafferty, Karen	Elementary	Initial	MBA	9/24/08	
Simek, Matthew	Health	None	BS	9/24/08	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 4,6,9 of a master list of above contract positions for the 2008-09 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: September 23, 2008

ABOVE CONTRACT POSITIONS 2008-09

AREA OF APPOINTMENT	AREA/BLDG.	STIPEND	POSTED	NAME	APPROVED
INTRAMURALS					
Middle School	**Fall**	**$481**		**Harder, Joseph**	**9/23/08**
Senior High	**Fall**	**$432**		**Harder, Joseph**	**9/23/08**
Senior High	**Fall (Session 1)**	**$572**		**Osinski, David**	**9/23/08**
Senior High	**Fall (Session 2)**	**$572**		**Osinski, David**	**9/23/08**
Senior High	**Fall (Session 3)**	**$572**		**Osinski, David**	**9/23/08**
ADVISORS					
Science Club (2) (Magic Show)	**Senior High**	**$1,430**	**4/18/08**	**VanWie, Rosanne**	**9/23/08**
OTHER					
Odyssey of the Mind	**GL**	**$328**	**4/18/08**	**Wakker, Mallory**	**9/23/08**

SCHEDULE NIP 1

RESIGNATIONS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Bracken, Christine	Teacher Aide (Monitor) PT	Glenwood	10/1/08	
Kelly, William Sr	Bus Attendant PT/S	Transportation	8/29/08	

SCHEDULE NIP 4

PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	SALARY	REMARKS
*Hochrun, John	Head Custodian 2nd shift	African Rd/MS	9/24/08-9/23/09	TBD	52 wk probationary period
Thirumalai, Sowmay	Teacher Aide	Middle School	9/24/08-9/23/09	TBD	52 wk probationary period

*pending fingerprint clearance

SCHEDULE NIP 4 A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	SALARY	REMARKS
Hochrun, John	Head Custodian 2nd shift	African Rd/MS	9/24/08-9/23/09	TBD	52 wk probationary period

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

NAME	POSITION	EFFECTIVE DATE	REMARKS
*Root, Otto	Bus Attendant PT/S	9/24/08	
*Rudenko, Irene	Bus Attendant PT/S	9/24/08	

SCHEDULE NIP 8A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
Root, Otto	Bus Attendant PT/S	9/24/08	
Rudenko, Irene	Bus Attendant PT/S	9/24/08	

SCHEDULE NIP 9 B

PART TIME NON-COMPETITIVE APPOINTMENTS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	PROBATIONARY PERIOD	SALARY	REMARKS
*Fuller, Lisa	Teacher Aide (Monitor) PT 4 hrs/day	Vestal Hills	9/24/08-12/16/09	TBD	52 wk probationary period
Grausgruber, Carolyn	Teacher Aide (Monitor) PT 0.75 hr/day	Tioga Hills	9/24/08-12/16/09	TBD	52 wk probationary period

*pending fingerprint clearance

SCHEDULE NIP 9 B.A

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

NAME	POSITION	SHIFT/SCHOOL	PROBATIONARY PERIOD	SALARY	REMARKS
Fuller, Lisa	Teacher Aide (Monitor) PT 4 hrs/day	Vestal Hills	9/24/08-12/16/09	TBD	52 wk probationary period

SCHEDULE NIP 11

CHANGES IN STATUS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BLDG	CHANGE	EFFECTIVE DATE	REMARKS
DeSantis, Linda	Bus Attendant (Driver in Training)	Transportation	To Bus Driver PT/S	8/13/08	
Riolo, Debbie	Bus Driver PT/S	Transportation	To Bus Driver	8/28/08	
The following employees have achieved satisfactory completion of district probationary period:					
Bryant, Robert	Bus Driver PT/S	Transportation		10/22/08	
DiIorio, John	Bus Driver	Transportation		10/22/08	
Henry, Kristen	Bus Attendant	Transportation		10/24/08	
Light, Laurie	Teacher Aide (Monitor) PT	Clayton Avenue		10/7/08	

On motion by Joan Miller, second by Michon Stuart, the Board voted 8 to 0 to approve the following resolution: #132-09 Acceptance of the Audit

RESOLVED, that the Board of Education accept the Audit Report for the fiscal year July 1, 2007 to June 30, 2008 as submitted by the district's auditing firm, Piaker and Lyons.

On motion by David Hanson, second by Joan Miller, the Board voted 8 to 0 to approve the following resolution: #133-09 Lease with Stephen J. Appel Photography

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 Stephen J. Appel Photography for the rental of two rooms in the former Central Junior High School in accordance with said agreement effective October 1, 2008 through September 30, 2009.

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution: #134-09 Acceptance of Grant Funds

RESOLVED, that the Board of Education hereby accepts the total amount of $300.00 from the Vestal Middle School PTO for additional funding of a Vestal School Foundation grant at Vestal Middle School for the 2008-09 school year.

On motion by Michon Stuart, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the following resolution: #135-09 Marching Band Students to West Seneca

RESOLVED, that the Board of Education give permission to Marching Band students for a trip to Rotterdam, NY to participate in a competition on October 4, 2008.

On motion by PhyllisWiley, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the following resolution: #136-09 Agreement with Substitutes United in Broome (SUB)

RESOLVED, that the 2004-2008 Agreement between the Superintendent of Schools and the Substitutes United in Broome (SUB) is hereby extended until June 30, 2009 and the additional funds are provided in accordance with Civil Service Law 204A.

On motion by David Hanson, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution: #137-09 Emergency Conditional Appointment

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 September 24, 2008 or the approval of the appointment of such individuals, whichever occurs first.

Crystal Armentrout, Custodial Substitute with Matrix
Stephen Riley, Custodial Substitute with Matrix
Tina Warwick, Custodial Substitute with Matrix
David Hartmann, Custodial Substitute with Matrix

Annette Miller, 1317 Glenwood Road, Vestal, addressed the board regarding the paraprofessionals. #138-09
Melissa Rietz, 91 Adams Avenue, Johnson City, addressed the board regarding the paraprofessionals. Voice of the Public

Tuesday, October 14, 2008 - @ 7:00 PM Regular Meeting #139-09
Board Conference Room – Administration Building Future Meetings
Tuesday, October 28, 2008 - @ 6:00 PM Regular Meeting
Board Conference Room – Administration Building

On motion by Michon Stuart, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn immediately. #140-09
Adjournment

The meeting was adjourned at 7:36 PM.

_____
Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, September 23, 2008

PRESENT:
Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor - ABSENT

ALSO PRESENT:
Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey – arrived 7:01pm
School District Attorney Michael Sherwood – arrived 6:45pm

District Clerk Kay Ellis

Director of Special Education Anne Tristan

Executive Session commenced at 6:17 PM in the Small Conference Room of the Administration Building.

Recommendations of the Committee on Special Education, the 504 Committee, and the Committee on Preschool Special Education were on the agenda. Board members had copies of the IEPs for each student made available to them the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On 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 5 students.

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 8 to 0 to accept the recommendations of the 504 Committee for 1 student.

On 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 10 students.

The Board discussed a matter of particular personnel.

The Board returned to Open Session at 7:04 PM.

_____
Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, October 14, 2008

PRESENT:
Kim Myers– President
Phyllis Wiley– Vice-President
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi – arrived 7:02pm
Michon Stuart
Paul Taylor

ALSO PRESENT:
Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey – dismissed 8:45pm
School Attorney Michael Sherwood

District Clerk Kay Ellis

Student Government Representative Ben Colas

About 70Visitors

The Board meeting was called to order at 7:00 PM by President Kim Myers in the board conference room of the Administration Building. The Pledge of Allegiance was recited.

#141-09
Call to Order

Barry Klipse was acknowledged by the board for the donation of dictionaries to all 3rd graders in the district by Vestal Elks Lodge #2508.

On motion by David Hanson, second by Phyllis Wiley, the Board voted 9 to 0 to adjourn immediately into Executive Session to discuss recommendations from the Committee on Special Education.

#142-09
Executive Session

The Board returned to open session at 7:07 PM.

On motion by Paul Taylor, second by David Hanson, the Board voted 9 to 0 to approve the minutes of the September 23, 2008 meeting as written.

#143-09
Approval of Minutes

None.

#144-09
Public Comments on Agenda Items

#145-09
Reports

Board President Kim Myers reported on the following:
Liaisons: David reported he attended the Vestal Hills PTA meeting. Michon and Mark were at the Vestal Circle of Bands competition last weekend. It was very well attended. Kim reported the parent group at the senior high needs a chair for the allnighter. The band is having a fruit sale as a fundraiser.

Superintendent Mark Capobianco reported on the following:
Mark reported the Superintendent's Conference Day went well and positive feedback was received on the workshop about cyber bullying.

Student Government Representative Ben Colas reported on the following:
Ben reported the Homecoming dance was able to raise $700 to donate to the Southern Tier Aids Program. They are also looking at other charity ideas such as food bins or the United Way. The promotion of safe driving practices was discussed. Ben reported regarding the recent media attention to the girls JV soccer team has frustrated the students. The student government will work on supporting and promoting respect at events.

On motion by Michon Stuart, second by Joan Miller, the Board voted 9 to 0 to accept Schedule E (Enrollment Report), Schedule F (Travel and Conference Requests); and to approve Schedule P (Personnel Changes).

#146-09
Acceptance and Approval of Schedules E, F, and P

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:

NAME	POSITION	TENURE AREA	EFFECTIVE DATE	REMARKS
Bunzey, Brenda	Substitute Teacher		10/15/08	
Erario, Janine	Substitute Teacher		9/29/08	Other employment
Merlino, Matthew	Substitute Teacher		10/15/08	
Murphy, Jesse	Substitute Teacher		10/7/08	
O'Loughlin, Valerie	Substitute Teacher		9/24/08	
Pawol, Jennifer	Substitute Teacher		10/15/08	
Sculley, Siobhan	Substitute Teacher		10/15/08	

SCHEDULE IP 3

PROBATIONARY APPOINTMENT: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CERTIF	PROBATIONARY DATE	TENURE DATE	SALARY	REMARKS
*Fitch, Lauren	Library Media Specialist	Library Media Specialist	Perm	10/15/08-10/14/10	10/15/10	TBD	Previous NYS Tenure

*pending fingerprint clearance

SCHEDULE IP 3A

RESOLUTION FOR EMERGENCY CONDIATIONAL APPOINTMENT

PROBATIONARY APPOINTMENT: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CERTIF	PROBATIONARY DATE	TENURE DATE	SALARY	REMARKS
Fitch, Lauren	Library Media Specialist	Library Media Specialist	Perm	10/15/08-10/14/10	10/15/10	TBD	Previous NYS Tenure

SCHEDULE IP 4 A

TEMPORARY APPOINTMENT: INSTRUCTIONAL SUBSTITUTES

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

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
*Cosnett, Emily	Art	None	BFA	10/15/08	
*Dornbos, Jill	Elementary	Initial	BS	10/15/08	
*Williams, Janet	Registered Nurse	RN	AAS	10/15/08	

*pending fingerprint clearance

SCHEDULE IP 4 A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT

TEMPORARY APPOINTMENT: INSTRUCTIONAL SUBSTITUTES

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

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Cosnett, Emily	Art	None	BFA	10/15/08	
Dornbos, Jill	Elementary	Initial	BS	10/15/08	
Williams, Janet	Registered Nurse	RN	AAS	10/15/08	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 1,2,4,5,6 and 8of a master list of above contract positions for the 2008-09 school year. We are asking

approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: October 14, 2008

ABOVE CONTRACT POSITIONS 2008-09

AREA OF APPOINTMENT	AREA/BLDG.	STIPEND	POSTED	NAME	APPROVED
INTERSCHOLASTIC ATHLETIC POSITIONS					
Cross Country: Varsity, B&G volunteer	**Fall Season**			**Lorenz, Lynann**	**10/14/08**
Varsity Basketball volunteer	**Winter Season**			**Bystricky, Bret**	**10/14/08**
Varsity Basketball volunteer	**Winter Season**			**Prutisto, Mark**	**10/14/08**
INTRMURALS					
Elementary	**Fall Season**	**$383.00**		**Daglio, Steven**	**10/14/08**
Senior High	**Fall Season**	**$432.00**		**Zhang, Xiaodan**	**10/14/08**
Middle School	**Winter Season**	**$572.00**		**Demetros, Michael**	**10/14/08**
DEPARTMENT CHAIRPERSON					
Reading	**K-12**	**TBD**	**4/18/08**	**Evans, Sarah**	**10/14/08**
ADVISORS					
Spanish Club	**Senior High**	**$1,430.00**	**4/18/08**	**Bossong, Elizabeth**	**10/14/08**
OTHER					
Science Distribution	**ARE**	**$973.00**	**4/18/08**	**Keough, Erin**	**10/14/08**
Science Distribution	**CA**	**$973.00**	**4/18/08**	**Tastle, Geraldine**	**10/14/08**

SCHEDULE IP 5

PART TIME APPOINTMENTS: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	EFFECTIVE DATE	REMARKS
Bunzey, Brenda	Substitute Teacher		10/15/08	

SCHEDULE IP 6

TENURE APPOINTMENTS: INSTRUCTIONAL

The Superintendent of Schools hereby recommended the APPROVAL of the following INSTRUCTIONAL PART TIME APPOINTMENTS:

NAME	POSITION	CERTIFICATION	EFFECTIVE DATE	SALARY	REMARKS
Mugavero, Julie	0.8 German Teacher	Permanent	TBD	TBD	

SCHEDULE NIP 1

RESIGNATIONS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Dauber, Dorothy	Teacher Aide (Monitor) PT 3 hrs/day	African Road	10/10/08	

SCHEDULE NIP 4

PROBATIONARY APPOINTMENT: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
*Claflin, Norma	Monitor	Middle School	10/20/08-1/18/10	TBD	
*Economou, Amanda	Teacher Aide	Middle School	10/15/08-1/13/10	TBD	
*Kunsman, Colleen	Teacher Aide	Middle School	TBD	TBD	
McGuinness, Elaine	Teacher Aide	Middle School	10/15/08-1/13/10	$11,900	
*Siddiqui, Shazi	Teacher Aide	African Road	1015/08-1/13/10	$11,900	

*pending fingerprint clearance

SCHEDULE NIP 4A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENT: NON-INSTRUCTIONAL

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
Claflin, Norma	Monitor	Middle School	10/20/08-1/18/10	TBD	
Economou, Amanda	Teacher Aide	Middle School	10/15/08-1/13/10	TBD	
Kunsman, Colleen	Teacher Aide	Middle School	TBD	TBD	

Siddiqui, Shazi	Teacher Aide	African Road	1015/08-1/13/10	$11,900

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

NAME	POSITION	EFFECTIVE DATE	REMARKS
Dauber, Dorothy	Teacher Aide PT/S	10/10/08	
*Mestre, John	Teacher Aide PT/S	10/15/08	

*pending fingerprint clearance

SCHEDULE NIP 8A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
Mestre, John	Teacher Aide PT/S	10/15/08	

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:

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
Burford, Diana	Teacher Aide PT (Monitor) 4 hrs/day	Middle School	10/15/08-1/13/09	TBD	
*Hulbert, Sandra	Food Service Helper PT 3 hrs/day	District	10/15/08-1/13/09	TBD	
*Risoli, Katherine	0.5 Teacher Aide PT 3.5 hrs/day	Glenwood	10/15/08-1/13/09	$5,593	
*Tartamella, Donna	Teacher Aide (Monitor) PT 0.75 hrs/day	Vestal Hills	10/15/08-1/13/09	$1,065	

*pending fingerprint clearance

SCHEDULE NIP 9 B A

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

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
Hulbert, Sandra	Food Service Helper PT 3 hrs/day	District	10/15/08-1/13/09	TBD	
Risoli, Katherine	0.5 Teacher Aide PT 3.5 hrs/day	Glenwood	10/15/08-1/13/09	$5,593	
Tartamella, Donna	Teacher Aide (Monitor) PT 0.75 hrs/day	Vestal Hills	10/15/08-1/13/09	$1,065	

SCHEDULE NIP 11

CHANGES IN STATUS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BLDG	CHANGE	EFFECTIVE	REASON
Korutz, Stephen	Bus Attendant	Transportation	To Bus Driver PT/S	9/25/08	
Rudenko, Irene	Bus Attendant PT/S	Transportation	To Bus Attendant	9/30/08	
Thirumalai, Sowmya	Teacher Aide	Middle School	Probationary period end date revision from 9/23/09 to 12/16/09	9/24/08	

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

Kalb, John	Bus Driver	Transportation		11/12/08

#147-09
Acceptance of Gifts

On motion by Phyllis Wiley, second by David Hanson, the Board voted 9 to0 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:

Description	Approx. Value	Donor	Recipient
Dictionaries	$500.00	Vestal Elks Lodge #2508	All Third Grade Students

#148-09
Corrections to Tax Bills

On motion by David Hanson, second by Glenna Pitarresi, the Board voted 9 to 0 to approve the following resolution:
WHEREAS, the property owners and Town Assessor have requested refunds and credit real property taxes, the Superintendent of Schools hereby recommends the approval of such applications for the property owners delineated below for the reasons outlined on the attached applications.

Town	Acct No.	Taxes Billed	Corrected Taxes	Owner
Vestal	48523900000	$27,475	$55,196.81	Evergreen Park Garden Owners Inc.
Vestal	48034000000	$491.24	$-0-	Town of Vestal
Vestal	48528800000	$1,835.69	$1,350.65	Joan Preisendanz
Vestal	48656400400	$4,834.84	$-0-	Chabad of Binghamton
Vestal	48684000100	$13,841.09	$13,492.57	Kintner Estates Enterprises

#149-09
Change Order Number MC-08; SH Additions and Alterations

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order #MC-08 for James L. Lewis to furnish labor, equipment and material to set roof top units on premium time to facilitate opening new guidance area and allow school to maintain project schedule at the Senior High School in the amount of $3,033.00.

#150-09
Change Order Number PC-04; SH Additions and Alterations

On motion by Joan Miller, 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-04 for James L. Lewis to furnish labor, equipment and material to relocate existing natural gas vent to facilitate new construction; to relocate existing storm leader to allow for installation of new duct work and raise up into roof joist space; and to relocate existing sanitary waste and vent lines to facilitate installation of new duct work at the Senior High School in the amount of $5,069.00.

#151-09
Band Students to Orlando, FL

On motion by Michon Stuart, second by David Hanson, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education give permission to 70 Band students for a trip to Orlando, FL to participate in Disney Magic Music Days, December 29, 2008 through January 3, 2009.

#152-09
Acceptance of Grant

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education accept a special grant of $1,000 from YES, and
BE IT FURTHER RESOLVED, that the Board of Education approve an increase in the General Fund revenue code A-980-3289 by $1,000, and expenditure code 59882815450 by $1,000.

#153-09
Bid Award for Grocery Food Items

On motion by Paul Taylor, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of

the cooperative bid for Grocery Food Items through the Broome County Specification Group for the period November 1, 2008 to December 31, 2008.

On motion by Joan Miller, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education authorizes the Superintendent of Schools to sign an easement agreement with NYSEG to permit access over District property to facilitate the work required to place and maintain a padmount transformer to serve the African Road Elementary School, and
BE IT FURTHER RESOLVED, that the final terms of the easement agreement have been approved by School Board Legal Counsel.

#154-09
Easement with New York State Electric & Gas

On motion by David Hanson, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approves the revised job description for legal counsel, as reviewed at the September 23, 2008 Board meeting and attached.

#155-09
Approval of Job Description for Legal Counsel

On motion by Shoba Agneshwar, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve the establishment of the Mathalon Club at the Vestal Middle School.

#156-09
Vestal Middle School Mathalon Club

On motion by Shoba Agneshwar, second by David Hanson, 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 Weight Watchers North America, Inc. for the rental of one room in the former Central Junior High School in accordance with said agreement effective November 1, 2008 through October 31, 2009.

#157-09
Lease Agreement with Weight Watchers North America, Inc.

On motion by Paul Taylor, second by David Hanson, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order #PC-02 for Evans Mechanical, Inc. to furnish fuel for installed diesel pump at the African Road Elementary School in the amount of $3,308.00.

#158-09
Change Order Number PC-02; African Road Elementary School

On motion by David Hanson, second by Nora Hickey, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order #GC-01 for ConMas, Inc. to furnish labor, material and equipment to install new mortise locks in lieu of specified at the Glenwood Elementary School in the amount of $8,711.00.

#159-09
Change Order Number GC-01; Glenwood Elementary School

None

#160-09
Voice of the Public

Future meetings are as follows:
Tuesday, October 28, 2008 @ 7:00 PM – Regular Meeting
Board Conference Room – Administration Building
Tuesday, November 18, 2008 @ 6:00 PM – Regular Meeting
Tioga Hills Elementary School

#161-09
Future Meetings

Mary Surdey recognized Technology Committee members and librarians, along with Steve Andrus and Sue Gallagher from BOCES. Steve Crowle presented a power point display of district technology capabilities. Mary reported on equipment that has been installed and what is left to distribute. Kathy Knapp described the integration of technology into curriculum. Rich Bucci gave an updated on the use of Blackboard and the wide range of resources offered to staff to enhance the professional development.

#162-09
Work Session

On motion by David Hanson, second by Phyllis Wiley, the Board voted 9 to 0 to adjourn into Executive Session to discuss negotiations and legal matters.

#163-09
Executive Session

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to adjourn immediately. #164-09
Adjournment

The meeting was adjourned at 9:50 PM.

_____
Kay E. Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, October 14, 2008

PRESENT:
Kim Myers-President
Phyllis Wiley-Vice President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

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

CSE Chairperson Anne Tristan

Executive Session commenced at 7:03 PM in the Small Conference Room of the Administration Building.

Recommendations of the Committee on Special Education were on the agenda. Board members had copies of the IEPs for each student made available to them the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by Paul Taylor, second by Joan Miller, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 23 students.

On motion by Paul Taylor, second by Joan Miller, the Board voted 9 to 0 to accept the recommendations of the 504 Committee for 6 students.

The Board returned to Open Session at 7:07PM.

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Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, October 14, 2008

PRESENT:
Kim Myers-President
Phyllis Wiley-Vice President
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

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

Executive Session commenced at 8:12 PM in the Board Conference Room of the Administration Building. The Board discussed negotiations and legal matters.

The Board returned to Open Session at 9:50 PM.

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Kay Ellis
District Clerk

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Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, October 28, 2008

PRESENT:
Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi - ABSENT
Michon Stuart
Paul Taylor

ALSO PRESENT:
Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Student Government Representative Ben Colas
About 50 Visitors

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

#165-09
Call to Order and Pledge of Allegiance

On motion by David Hanson, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn immediately into Executive Session to discuss recommendations from the Committee on Special Education and the 504 Committee.

#166-09
Executive Session

The Board returned to open session at 7:02 PM.

The Board recognized Karen Valenta, who participated in the Go Green Institute at Binghamton University this summer. She introduced Middle School students who were selected to attend this program. The Board recognized Thomas Comerford IV, Emily Fox, Natsuko Suzuki and Kaushik Nagarur.

#167-09
Student Recognitions

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 8 to 0 to approve the minutes of October 14, 2008 as written.

#168-09
Approval of Minutes

None.

#169-09
Public Comments on Agenda Items

#170-09
Reports

Board President Kim Myers reported on the following:
Liaisons: Michon reported the Health Insurance Consortium meeting will be 11/14 at the Binghamton Club. Paul Taylor, alternate, will not be able to attend. Another Board member is welcome to go in his place. Nora has been in touch with BOCES about the Consolidation Committee. The first meeting has not yet been scheduled. Paul reported about the Halloween party at Glenwood on Friday. Shoba said there would be a staff/student volleyball fundraiser at the middle school. Kim reported the Internet Safety presentation was not well attended. Kim and Phyllis met with the Town of Vestal Liaisons. The Town is still negotiating the PILOT with University Park.
--Information from the NYSSBA conference will be discussed at the 6:00pm development session 11/18. If Board members have any information to share, it can be sent electronically before the meeting.
--There will be a workshop on Superintendent's search for Board members in Albany. Kim will get more information.

Superintendent Mark Capobianco reported on the following:
--Board Appreciation Week is 10/20-10/24. Mark invited everyone to share some cake.
--The 2009-10 proposed SH Course Handbook will be presented for adoption at the 11/18 meeting. Mike Rotondi answered questions regarding course changes.
--Mike Sherwood reported the Town of Vestal and Broome County have aligned their guidelines for tax exemptions for the elderly and disabled. A public hearing will be conducted before the 11/18 meeting.

Student Government Representative Ben Colas reported on the following:
--The Wayfinding Committee will meet on 10/30. The Senior High will host the Rotary Luncheon on 11/3 and give building tours. Safe Driving Week will be the week of 12/8. The are organizing local authorities for lunch time information. The KB will be held on 12/13.

On motion by David Hanson, second by Phyllis Wiley, the Board voted 8 to 0 to accept Schedule A (Treasurer's Report-September), Schedule B1 (General Report-September), Schedule B3 (Federal Fund Report-September), and Schedule C (Bills-September); and approve Schedule P (Personnel Changes). #171-09 Acceptance/Approval of Schedules A, B1, B3, C, and P

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:

NAME	POSITION	TENURE AREA	EFFECTIVE DATE	REMARKS
Coppola, Kristen	Substitute Teacher		10/29/08	
Hantsch, Nichole	Substitute Teacher		10/29/08	
Hessian, Scott	Modified B Swim Coach		10/21/08	
Hoff, Andrew	Substitute Teacher		10/29/08	
Holleran, Cristen	Substitute Teacher		10/29/08	
Lavelle, Christine	Substitute Teacher		10/29/08	
Lawrence, Sara	Substitute Teacher		10/29/08	
Osterhout-Babicek, Heather	Substitute Teacher		10/29/08	
Scales, Catherine	Substitute Teacher		10/29/08	
Schneider, Andrea	Substitute Teacher		10/29/08	
Sorrentino, Samantha	Substitute Teacher		10/29/08	
Welker, Jennifer	Substitute Teacher		10/29/08	
Wilks, Kathie	Substitute Teacher		10/29/08	

SCHEDULE IP 4 A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

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

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
*Faughnan, Erin	Elementary	Initial	BS	10/29/08	

*pending fingerprint clearance

SCHEDULE IP 4 A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Faughnan, Erin	Elementary	Initial	BS	10/29/08	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 2,4,9,11 of a master list of above contract positions for the 2008-09 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: October 28, 2008

ABOVE CONTRACT POSITIONS 2008-09

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
INTERSCHOLASTIC ATHLETIC POSITIONS					
JV Basketball B VOLUNTEER	**Winter Season**			**Fey, Jesse**	**10/28/08**
Modified Swimming B Coach	**Winter Season**	**$3,522**	**4/18/08**	**Hessian, Scott**	**10/28/08***
Modified Swimming B Coach	**Winter Season**	**$3,522**	**4/18/08**	**Harlan, Colleen**	**10/28/08**
Varsity Wrestling Coach	**Winter Season**	**$6,661**	**4/18/08**	**Policare, Anthony**	**10/28/08**
Varsity Wrestling VOLUNTEER	**Winter Season**			**Harder, Joseph**	
INTRAMURALS					
Elementary	**Winter (Session 1)**	**$383**		**Hoyt, Scott**	**10/28/08**
Senior High	**Winter (Session 1)**	**$675**		**Cerra, James**	**10/28/08**
Senior High	**Winter (Session 2)**	**$572**		**Osinski, David**	**10/28/08**
Senior High	**Winter (Session 3)**	**$675**		**Cerra, James**	**10/28/08**

Senior High	**Winter (Session 4)**	**$675**		**Cerra, James**	**10/28/08**
OTHER					
Odyssey of the Mind	**Clayton Ave**	**$328**	**4/18/08**	**Olson, Michael**	**10/28/08**
MUSIC					
Colorguard (Marching)	**Middle School**	**$322**	**5/5/08**	**Zwart, Allison**	**10/28/08**
Colorguard (Winter)	**Senior High**	**$645**	**5/5/08**	**Zwart, Allison**	**10/28/08**
					***CANCEL**

SCHEDULE NIP 1

RESIGNATIONS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Grausgruber, Carolyn	Teacher Aide (Monitor) PT .75 hr/day	Tioga Hills	10/29/08	To accept Teacher Aide position
Grausgruber, Carolyn	Food Service Helper PT 3 hrs/day	Tioga Hills	10/29/08	To accept Teacher Aide position

SCHEDULE NIP 4

PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	SALARY	REMARKS
Grausgruber, Carolyn	Teacher Aide	Tioga Hills	10/29/08-1/27/10	TBD	
Holzhauer, Lori	Teacher Aide	Tioga Hills	10/29/08-1/27/10	TBD	

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

NAME	POSITION	EFFECTIVE DATE	REMARKS
*Richardson, Wayne	Bus Driver PT/S	11/3/08	
*Stetson, Michele	Teacher Aide PT/S	10/29/08	

*pending fingerprint clearance

SCHEDULE NIP 8A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
Richardson, Wayne	Bus Driver PT/S	11/3/08	
Stetson, Michele	Teacher Aide PT/S	10/29/08	

SCHEDULE NIP 9 B

PART TIME NON-COMPETITIVE APPOINTMENTS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	PROBATIONARY PERIOD	SALARY	REMARKS
Hulbert, Sandra	Teacher Aide (Monitor) PT .75 hr/day	Tioga Hills	11/3/08-2/1/10	TBD	
*Cawley, Rita	Teacher Aide (Monitor) PT 4 hrs/day	Middle School	10/29/08-1/27/10	TBD	
*Whitman, Donna	Food Service Helper PT 3 hrs/day	District	10/29/08-1/27/10	TBD	

*pending fingerprint clearance

SCHEDULE NIP 9 B.A

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

NAME	POSITION	SHIFT/SCHOOL	PROBATIONARY PERIOD	SALARY	REMARKS
Cawley, Rita	Teacher Aide (Monitor) PT 4 hrs/day	Middle School	10/29/08-1/27/10	TBD	
Whitman, Donna	Food Service Helper PT 3 hrs/day	District	10/29/08-1/27/10	TBD	

SCHEDULE NIP 11

CHANGES IN STATUS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BLDG	CHANGE	EFFECTIVE DATE	REMARKS
Burford, Diana	Teacher Aide (Monitor) PT 4 hrs/day	Middle School	Probationary end date from 1/13/09 to 1/13/10	1/13/10	Revised probationary period
Hulbert, Sandra	Food Service Helper PT 3 hrs/day	District	To Food Service Helper (3.5 hrs/day) Tioga Hills	TBD	
Hulbert, Sandra	Food Service Helper PT 3.5 hrs/day	Tioga Hills	Probationary end date from 1/13/09 to 1/13/10	TBD	Revised probationary period
Risoli, Katherine	0.5 Teacher Aide PT 3.5 hrs/day	Glenwood	Probationary end date from 1/13/09 to 1/13/10	1/13/10	Revised probationary period
Tartamella, Donna	Teacher Aide (Monitor) PT 0.75 hr/day	Vestal Hills	Probationary end date from 1/13/09 to 1/13/10	1/13/10	Revised probationary period

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

Gozenpud, Svetlana	Teacher Aide	Tioga Hills	11/8/08	

On motion by Joan Miller, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution: #172-09 Health and Welfare Service Charges

RESOLVED, that a fee of $360.30 per pupil be established for health and welfare services available to non-resident pupils attending private or parochial schools in the Vestal School District during the 2008-09 school year.

On motion by Joan Miller, second by David Hanson, the Board voted 8 to 0 to approve the following resolution: #173-09 Emergency Conditional Appointment

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 October 29, 2008 or the approval of the appointment of such individual, whichever occurs first.

William Ely, Custodial Substitute with Matrix

On motion by Shoba Agneshwar, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution: #174-09 Field Trip Approval: Middle School Students to New York City

RESOLVED, that the Board of Education give permission to 44 Middle School voice students for a trip to New York City for a master class and Broadway show on November 18, 2008.

On motion by David Hanson, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution: #175-09 Refund of Taxes-Klucka, Jr.

WHEREAS, Martin J. Klucka, Jr. is the record owner of properties located in the Town of Vestal, Broome County, New York bearing the tax map numbers 173.22-1-24, 173.22-1-25, and 173.22-1-26 on the Tax Assessment Roll of the Town of Vestal, and

WHEREAS, petitions have been filed for the reduction of assessments and taxes of said properties for the years 2003-04, 2004-05, and 2005-06, and

WHEREAS, the parties have agreed to the terms outlined in the attached Stipulation and the Honorable Ferris D. Lebous, Justice of the Supreme Court, has directed the reduced assessments in accordance with the attached Order,

NOW THEREFORE, BE IT RESOLVED that the Vestal Central School District, pursuant to said order and the statues provided, adjust the tax payments for Martin J. Klucka, Jr. as attached, for a total of $8,788.00.

BE IT FURTHER RESOLVED that the refund will be taken from Account Code 59001964.400.

Miriam Pipher, 1513 Glenwood Road addressed the Board regarding the paraprofessionals. #176-09 Voice of the Public

Tuesday, November 18, 2008 - @ 7:00 PM Regular Meeting #177-09 Future Meetings
Tioga Hills Elementary School 6:00 PM – Board Development
Tuesday, December 2, 2008 - @ 7:00 PM Regular Meeting
Board Conference Room – Administration Building

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 8 to 0 to adjourn into Executive Session to discuss negotiations. #178-09 Executive Session

On motion by Michon Stuart, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn immediately. #179-09 Adjournment

The meeting was adjourned at 8:30 PM.

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Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, October 28, 2008

PRESENT:	ALSO PRESENT:
Kim Myers – President	Superintendent of Schools Mark Capobianco
Phyllis Wiley – Vice-President	Deputy Superintendent Keith Olivet
Shoba Agneshwar	Assistant Superintendent for Instruction Mary Surdey
Nora Hickey	School District Attorney Michael Sherwood
David Hanson	
Joan Miller	District Clerk Kay Ellis
Glenna Pitarresi – ABSENT	
Michon Stuart	
Paul Taylor	Director of Special Education Anne Tristan

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

Recommendations of the Committee on Special Education and the 504 Committee were on the agenda. Board members had copies of the IEPs for each student made available to them the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by Joan Miller, second by Paul Taylor, the Board voted 8 to 0 to accept the recommendations of the Committee on Special Education for 4 students.

On motion by Joan Miller, second by Paul Taylor, the Board voted 8 to 0 to accept the recommendations of the 504 Committee for 1 student.

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

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Kay E. Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, October 28, 2008

PRESENT:
Kim Myers-President
Phyllis Wiley-Vice President
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi - ABSENT
Michon Stuart
Paul Taylor

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

Executive Session commenced at 7:45 PM in the Board Conference Room of the Administration Building. The Board discussed negotiations.

The Board returned to Open Session at 8:30 PM.

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Kay Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, November 18, 2008

PRESENT:
Kim Myers – President
Phyllis Wiley – Vice-President ABSENT
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:
Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey – arrived 6:10pm
School District Attorney Michael Sherwood – arrived 6:50pm

District Clerk Kay Ellis

Student Government Representative Ben Colas
About 60Visitors

The Board meeting was called to order at 6:02 PM by President Kim Myers in the Tioga Hills cafetorium. The Pledge of Allegiance was recited.

#180-09
Call to Order and Pledge of Allegiance

Mark presented the Board with an overview of the possible mid year cuts in state aid. Anticipated major cuts for the 09-10 year were discussed. The Board asked for information regarding the savings benefit to cuts in services and staffing, along with contractual obligations. Contingency budgets were explained. The framework for budget development will be reviewed.

#181-09
Budget Update

On motion by David Hanson, second by Paul Taylor, the Board voted 8 to 0 to adjourn immediately into Executive Session to discuss recommendations from the Committee on Special Education, Committee on Preschool Special Education and the 504 Committee.

#182-09
Executive Session

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

Kent Maslin welcomed everyone to Tioga Hills. Tracey Cornwell and Elsa Bingel explained to the Board the cooperative use of laptops and technology between the library and classroom. Students Kate Lobosky, Max Barr and Cassidy Barrett demonstrated how they researched Australian animals.

#183-09
Spotlight on Tioga Hills

The public hearing was opened for comments regarding the proposed tax rate exemptions for Persons with Disabilities and Limited Income; Persons Aged 65 and Older. There was no public comment. The hearing was closed.

#184-09
Public Hearing – Tax Rate Exemptions

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the minutes of October 28, 2008 as written.

#185-09
Approval of Minutes

None.

#186-09
Public Comments on Agenda Items

#187-09
Reports

Board President Kim Myers reported on the following:
Liaisons: Michon and Shoba attended the Health Insurance Consortium meeting.
--The board development session to share information from the NYC convention was canceled. It will be done electronically instead.

Superintendent Mark Capobianco reported on the following:
--Mark thanked Kent for hosting the Board meeting. He also pointed out the tremendous amount of food collected for donations to those in need this holiday season. Mark commented on the improvements made at Tioga Hills, including the new tennis courts and additional parking.
--An extended field trip request for students to participate in the NYS Swimming/Diving Championships in Buffalo was presented.

Student Government Representative Ben Colas reported on the following:
--Ben reported that students helped with the Rotary luncheon and building tours on 11/3. The wayfinding and signage committee met. They are looking at doing a student exchange with Ross Corners Christian Academy. The King Bruin is scheduled for 12/13.

On motion by Joan Miller, second by Michon Stuart, the Board voted 8 to 0 to accept Schedule A (Treasurer's Report-October), Schedule B1 (General Report-October), Schedule B3 (Federal Fund Report-October), Schedule C (Bills-October), Schedule E (Enrollment Report), Schedule F (Travel and Conference Requests), Schedule G (Superintendent's Transfers) and approve Schedule P (Personnel Changes). #188-09 Acceptance/Approval of Schedules A, B1, B3, C, E, F, G and P

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:

NAME	POSITION	TENURE AREA	EFFECTIVE DATE	REMARKS
Ampula, Elizabeth	Substitute Teacher		11/19/08	Other employment

SCHEDULE IP 4 A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

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

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
*Buchek, Jennifer	Elementary	Pending	BS	11/19/08	
*Goldberg, Eric	Art	Provisional	MS	11/19/08	
*Harrison, Tara	Elementary	None	BS	11/19/08	
*Kratky, Christina	Social Studies	Initial	BA	11/19/08	
*West, Wendy	Biology	Initial	BS	11/19/08	

*pending fingerprint clearance

SCHEDULE IP 4 A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Buchek, Jennifer	Elementary	Pending	BS	11/19/08	
Goldberg, Eric	Art	Provisional	MS	11/19/08	
Harrison, Tara	Elementary	None	BS	11/19/08	
Kratky, Christina	Social Studies	Initial	BA	11/19/08	
West, Wendy	Biology	Initial	BS	11/19/08	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 2,4,9,11 of a master list of above contract positions for the 2008-09 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: November 18, 2008

ABOVE CONTRACT POSITIONS 2008-09

INTERSCHOLSTIC ATHLETIC POSITIONS

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
JV Cheerleading	**Winter Season**	**$3,090**	**4/18/08**	**Staccone, Gina**	**11/18/08**
INTRAMURALS					
Senior High	**Winter (Session 1)**	**$572**		**Zakrajsek, Nick**	**11/18/08**
ADVISORS					
Dramatics Club	**Senior High**	**$2,074**	**4/18/08**	**Clarke, Karen***	**11/18/08**
Dramatics Club	**Senior High**	**$2,074**	**4/18/08**	**Casale-Jenkins, Amanda**	**11/18/08**
OTHER					
Odyssey of the Mind	**African Road**	**$328**	**4/18/08**	**Smart, Pamela**	**11/18/08**

MUSIC

Colorguard (Marching)	**Middle School**	**$145**	**5/5/08**	**McAllister, LisaAnn**	**11/18/08**
Colorguard (Marching)	**Middle School**	**$145**	**5/5/08**	**Goff, Amanda**	**11/18/08**
Colorguard (Winter)	**Middle School**	**$555**	**5/5/08**	**Goff, Amanda**	**11/18/08**
Colorguard (Winter)	**Middle School**	**$735**	**5/5/08**	**McAllister, Shannon**	**11/18/08**
Colorguard (Winter)	**Senior High**	**$968**	**5/5/08**	**Gensler, Becky**	**11/18/08 *CANCEL**

SCHEDULE IP 8

CHANGES IN STATUS: INSTRUCTIONAL

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

NAME	POSITION	CHANGE	EFFECTIVE DATE	REMARKS
Dilliner, Laura	Art Teacher/Mentor	Retirement date of 1/5/09 rescinded		

SCHEDULE NIP 1

RESIGNATIONS: NON- INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Konen, Gerald	Bus Driver	Transportation	11/13/08	
Shaver, Rene'	Teacher Aide	Middle School	9/1/08	Personal reasons
Webster, Edward	Food Service Helper PT (3 hrs/day)	Senior High	11/17/08	

SCHEDULE NIP 4

PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BUILDING	PROBATIONARY PERIOD	SALARY	REMARKS
*Gates, Brian	Bldg Maintenance Worker	Facilities/Operations	11/19/08-11/18/09	$24,354	52 wk probationary period
Rummer, John	Bldg Maintenance Worker	Facilities/Operations	11/19/08-11/18/09	TBD	52 wk probationary period

*pending fingerprint clearance

SCHEDULE NIP 4A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BUILDING	PROBATIONARY PERIOD	SALARY	REMARKS
Gates, Brian	Bldg Maintenance Worker	Facilities/Operations	11/19/08-11/18/09	$24,354	52 wk probationary period

SCHEDULE NIP 9 B

PART TIME NON-COMPETITIVE APPOINTMENTS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	PROBATIONARY PERIOD	SALARY	REMARKS
*Teed, Fai	Teacher Aide (Monitor) PT 3 hrs/day	African Road	11/124/08-2/22/10	$4,258	52 wk probationary period

*pending fingerprint clearance

SCHEDULE NIP 9 B.A

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

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

NAME	POSITION	SHIFT/SCHOOL	PROBATIONARY PERIOD	SALARY	REMARKS
Teed, Fai	Teacher Aide (Monitor) PT 3 hrs/day	African Road	11/124/08-2/22/10	$4,258	52 wk probationary period

SCHEDULE NIP 10

LEAVES OF ABSENCE: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATES	REASON
Rummer, John	Custodian 2nd shift	Senior High	11/19/08-11/18/09	Concurrent with probationary period as Bldg Maintenance Worker

SCHEDULE NIP 11

CHANGES IN STATUS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BLDG	CHANGE	EFFECTIVE DATE	REMARKS
DeSantis, Linda	Bus Driver PT/S	Transportation	Bus Driver	11/10/08	

On motion by Shoba Agneshwar, second by Joan Miller, the Board voted 8 to 0 to approve the following resolution: #189-09 Senior High Course Handbook for 2009-10

RESOLVED, that the Board of Education adopt the 2009-10 Vestal Senior High Course Handbook as reviewed.

On motion by David Hanson, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution: #190-09 Approval of Gay/Straight Alliance

RESOLVED, that the Board of Education approve the establishment of the Gay/Straight Alliance at the Vestal Senior High School.

On motion by David Hanson, second by Michon Stuart, the Board voted 8 to 0 to approve the following resolution: #191-09 Field Trip Approval: IB Spanish Students to New York City

RESOLVED, that the Board of Education give permission to approximately 43 IB Spanish 5 students for a trip to New York City, NY to tour the Metropolitan Museum and to go to a Spanish restaurant on December 11, 2008.

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution: #192-09 Field Trip Approval: Basketball Team to Saratoga, NY

RESOLVED, that the Board of Education give permission to 30 students for a trip to Saratoga, NY for a basketball tournament, December 5 through December 6, 2008.

On motion by Glenna Pitarresi, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution: #193-09 BOCES Unit Cost Methodology for Service 2009-10

RESOLVED, that the attached unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2009–10 school year.

On motion by David Hanson, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution: #194-09 Acceptance of Gift: Donation from GSCA

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

Description	**Approx. Value**	**Donor**	**Recipient**
Cash Donation for Playground Equipment	$15,600.00	Glenwood School Community Assoc.	Vestal Central School District

On motion by David Hanson, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution: #195-09 Real Property Tax Exemption: Person with Disabilities and Limited Income

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 2009-10 fiscal year, based on the maximum eligible income of $18,499, decreasing the percentage of exemption of annual income as per the following schedule:

PROPOSED INCOME LIMITS ARE AS FOLLOWS:

18,499 or lower	50%
18,500-19,499	45%
19,500-20,499	40%

20,500,21,499	35%
21,500-22,399	30%
22,400-23,299	25%
23,300-24,199	20%
24,200-25,099	15%
25,100-25,999	10%
26,000-26,899	5%
26,900 & over	0%

On motion by Shoba Agneshwar, second by Joan Miller, the Board voted 8 to 0 to approve the following resolution: #196-09 Tax Exemption: Persons Aged 65 and Older

RESOLVED, that the Board of Education adopt a sliding scale for tax exemption to persons age sixty-five years or older for the 2009-10 fiscal year, including persons who become age sixty-five on or before December 31, 2009, based on the maximum eligible income of $23,999 and decreasing the percentage of exemption of annual income to and including an income of $31,500 as per the following schedule:

PROPOSED INCOME LIMITS ARE AS FOLLOWS:

$0-23,999	50%
24,000-24,999	45%
25,000-25,999	40%
26,000-26,999	35%
27,000-27,899	30%
27,900-28,799	25%
28,800-29,699	20%
29,700-30,599	15%
30,600-31,500	10%

On motion by David Hanson, second by Nora Hickey, the Board voted 8 to 0 to approve the following resolution: #197-09 Correction to Tax Bill: Lawton

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

Town	Acct No.	Taxes Billed	Corrected Taxes	Owner
Apalachin	6265	$1,503.11	$810.14	Lawton, Karen M.

On motion by Nora Hickey, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution: #198-09 Refund of Taxes: Perkins, Prescott

WHEREAS, Prescott D. Perkins is the record owner of properties located in the Town of Vestal, Broome County, New York bearing the tax map number 159.15-1-36 on the Tax Assessment Roll of the Town of Vestal, and

WHEREAS, petitions have been filed for the reduction of assessments and taxes of said properties for the years 2004-05, 2005-06, and

WHEREAS, the parties have agreed to the terms outlined in the attached Stipulation and the Honorable Jeffrey A. Tait, Justice of the Supreme Court, has directed the reduced assessments in accordance with the attached Order,

NOW THEREFORE, BE IT RESOLVED that the Vestal Central School District, pursuant to said order and the statues provided, adjust the tax payments for Prescott D. Perkins follows:

2004-05 from 48,000 to 38,220 for a tax refund of 4,315

2005-06 from 48,000 to 38,200 for a tax refund of 4,567.

BE IT FURTHER RESOLVED that the refund will be taken from Account Code 59001964.400.

On motion by Joan Miller, second by Michon Stuart, the Board voted 8 to 0 to approve the following resolution: #199-09 BOCES Supplemental Purchase #1

WHEREAS, on April 22, 2008, 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 I.

On motion by David Hanson, second by Michon Stuart, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education President is authorized to sign the School Resource Officer agreement with the Town of Vestal. The School Resource Officer (SRO) shall serve on a full time basis, 5 days per week, for the 37-week 2008-09 academic year and the SRO's service shall otherwise continue as per the December 7, 2006 agreement between the School District and the Town of Vestal. The District shall pay the total sum of $41,200 for School Resource Officer services in eight (8) equal installments of $5,150, the first such installment payable on November 1, 2008.

#200-09
Contract with Town of Vestal: School Resource Officer

Connie Lightner, 1651 Castle Gardens Road, Vestal, addressed the Board regarding the paraprofessionals.
Shirley Macchiano, 2 Woodside Road W, Apalachin, addressed the Board regarding the paraprofessionals.
Julann Rice, 123 Ridge Road, Vestal, addressed the Board regarding the paraprofessionals.
Kimberly Schrader, 1600 Glenwood Road, Vestal, addressed the Board regarding the paraprofessionals.
Mary Ann Bynes, 51 Bennett Avenue, Binghamton, addressed the Board regarding the paraprofessionals.
Judy Cacialli, 1301 Valley Road, Vestal, addressed the Board regarding the paraprofessionals.
Mary Alice Wozniak, 148 Pierce Hill Road, Vestal, addressed the Board regarding the paraprofessionals.
Louise Esposito, 82 Glann Road, Apalachin, addressed the Board regarding the paraprofessionals.
Kathy Kristek, 2236 Kathleen Drive, Vestal, addressed the Board regarding the paraprofessionals.
Judy Rocco, 51 Highland Drive, Apalachin, addressed the Board regarding the paraprofessionals.
Vita Rice, 8 Highland Drive, Apalachin, addressed the Board regarding the paraprofessionals.
Patricia Cuda, 2308 Hemlock Lane, Vestal, addressed the Board regarding the paraprofessionals.
Theresa Nelson, 100 Underwood Road, Vestal, addressed the Board regarding the paraprofessionals.

#201-09
Voice of the Public

Tuesday, December 2, 2008 - @ 6:00 PM Regular Meeting
Board Conference Room – Administration Building
Tuesday, December 16, 2008 - @ 7:00 PM Regular Meeting
Board Conference Room – Administration Building

#202-09
Future Meetings

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 8 to 0 to adjourn into Executive Session to discuss legal matters.

#203-09
Executive Session

On motion by David Hanson, second by Michon Stuart, the Board voted 8 to 0 to adjourn immediately.

#204-09
Adjournment

The meeting was adjourned at 8:46PM.

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Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, November 18, 2008

PRESENT:	ALSO PRESENT:
Kim Myers – President	Superintendent of Schools Mark Capobianco
Phyllis Wiley – Vice-President ABSENT	Deputy Superintendent Keith Olivet
Shoba Agneshwar	Assistant Superintendent for Instruction Mary Surdey
Nora Hickey	School District Attorney Michael Sherwood
David Hanson	
Joan Miller	District Clerk Kay Ellis
Glenna Pitarresi	
Michon Stuart	
Paul Taylor	Director of Special Education Anne Tristan

Executive Session commenced at 6:55PM in the Library Media Center of the Tioga Hills Elementary School.

Recommendations of the Committee on Special Education the Committee on Preschool Special Education and the 504 Committee were on the agenda. Board members had copies of the IEPs for each student made available to them the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by Joan Miller, second by Paul Taylor, the Board voted 8 to 0 to accept the recommendations of the Committee on Special Education for 30 students.

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

On motion by Joan Miller, second by Paul Taylor, the Board voted 8 to 0 to accept the recommendations of the 504 Committee for 3 students.

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

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Kay E. Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, November 18, 2008

PRESENT:
Kim Myers-President
Phyllis Wiley-Vice President ABSENT
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

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

Executive Session commenced at 8:05 PM in the Library Media Center of the Tioga Hills Elementary School. The Board discussed legal matters.

The Board returned to Open Session at 8:46 PM.

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Kay Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, December 2, 2008

PRESENT:
Kim Myers– President
Phyllis Wiley– Vice-President ABSENT
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:
Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School Attorney Michael Sherwood – arrived 6:40pm

District Clerk Kay Ellis

Student Government Representative Ben Colas

About 28Visitors

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

#205-09
Call to Order

Mark reviewed the budget development for 2009-10. Consensus was to begin the process and look for ways to reach out to constituents, involve the community in the process and communicate to the public.

#206-09
Board Workshop

Leigh Kaminsky introduced Anna Kuchera who won the Apalachin Lions Club 21st Annual Peace Poster Contest.

Student Recognition

On motion by David Hanson, second by Paul Taylor, the Board voted 8 to 0 to adjourn immediately into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education.

#207-09
Executive Session

The Board returned to open session at 7:18 PM.

On motion by Shoba Agneshwar, second by Paul Taylor, the Board voted 8 to 0 to approve the minutes of the November 18, 2008 meeting as written.

#208-09
Approval of Minutes

None.

#209-09
Public Comments on Agenda Items

Board President Kim Myers reported on the following:
Liaisons: Shoba reported about the Middle School Mathalon and concert coming up on Thursday night. There will be Holiday Brunch for staff. Glenna reminded everyone about the Blood Drive at the Senior High on Thursday.

#210-09
Reports

Superintendent Mark Capobianco reported on the following:
Three versions of the proposed BOCES calendar for 2009-10 were discussed.

Student Government Representative Ben Colas reported on the following:
Ben reported the students from Ross Corners will be visiting tomorrow. Our students go to Ross Corners on 12/17. Student government is looking at a charity drive to collect personal hygiene items for the needy. The King Bruin is being organized.

On motion by Joan Miller, second by Glenna Pitarresi, the Board voted 8 to 0 to approve Schedule H (Bid Awards-Food Service Steamer) and Schedule P (Personnel Changes).

#211-09
Approval of Schedules H and P

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

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 1,2,4,5,6 and 8of a master list of above contract positions for the 2008-09 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: December 2, 2008

ABOVE CONTRACT POSITIONS 2008-09

AREA OF APPOINTMENT	AREA/BLDG.	STIPEND	POSTED	NAME	APPROVED
INTERSCHOLASTIC ATHLETIC POSITIONS					
Varsity Basketball G VOLUNTEER	**Winter Season**			**Greenburg, Michael**	**12/2/08**
Varsity Swimming Boys Asst	**Winter Season**	**$3,796**	**4/18/08**	***Roma, Laura**	**12/2/08**
Varsity Wrestling VOLUNTEER	**Winter Season**			**Kopalek, John**	**12/2/08**
ADVISORS					
Bear Facts	**Senior High**	**$1,303**	**4/18/08**	**Vanderpool, Susan co – 1/3**	**12/2/08**
Bear Facts	**Senior High**	**$2,645**	**4/18/08**	**Zimmet, Nancy co – 2/3**	**12/2/08**
Gay/Straight Alliance	**Senior High**	**$1,430**		**Wallach, Merryl**	**12/2/08**
Yearbook (thru 1/30/09)	**Senior High**	**$987**	**4/18/08**	**Hoover, Margaret co – ½ CHANGE**	**12/2/08**

*pending fingerprint clearance

SCHEDULE IP 7

LEAVES OF ABSENCE: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	EFFECTIVE DATE	REASON
Ferratella, Colleen	School Counselor	Guidance	1/5/09-1/30/09	Family responsibilities

SCHEDULE NIP 1

RESIGNATIONS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Lavo, Justin	Custodian PT/S	District	12/3/08	To accept Clerk PT/S position

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

NAME	POSITION	EFFECTIVE DATE	REMARKS
Lavo, Justin	Clerk PT/S	12/3/08	

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:

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
*Gradijan, Stephen	Food Service Helper PT (3 hrs/day)	District	12/3/08-3/10/10	TBD	

*pending fingerprint clearance

SCHEDULE NIP 9 B A

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

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
Gradijan, Stephen	Food Service Helper PT (3 hrs/day)	District	12/3/08-3/10/10	TBD	

On motion by David Hanson, second by Michon Stuart, the Board voted 8 to approve the following resolution: #212-09 Contract with Head Start

RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with Broome County Head Start to provide services for Preschool Special Education children enrolled in Head Start during the 2008-09 school year.

#213-09
Acceptance of Gifts

On motion by David Hanson, second by Joan Miller, 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:

Description	Approx. Value	Donor	Recipient
Cash Donation for Playground Equipment	$6,000.00	African Road Elementary Parent Teacher Association	Vestal Central School District
Exercise Equipment BodyMaster	$2,000.00	Barbells of Binghamton	Vestal Central School District
Double String Bass	$4,500.00	Dr. & Mrs. Bergevin	Vestal Central School District
String Bass Musicians Stool	$ 175.00	Dr. & Mrs. Bergevin	Vestal Central School District
String Bass Case	$ 325.00	Dr. & Mrs. Bergevin	Vestal Central School District

#214-09
Change Order Number EC-06; SH Project

On motion by Nora Hickey, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order #PC-06 for Blanding Electric, Inc. to provide a credit for unused allowance money on the Senior High School Project in the amount of ($14.07).

#215-09
Change Order SW-02; 2007 Capital Improvements

On motion by David Hanson, second by Joan Miller, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order # SW02 for Boland's Excavating & Topsoil to furnish labor, materials and equipment to remove unsuitable soil and add compacted structural fill at Tioga Hills in the amount of $24,053.

#216-09
Refund of Taxes: Vestal Nursing Center

On motion by David Hanson, second by Michon Stuart, the Board voted 8 to 0 to approve the following resolution:
WHEREAS, VJNH, Inc. d/b/a Vestal Nursing Center, is the record owner of property located in the Town of Vestal, Broome County, New York bearing the tax map number 157.58-2-6 on the Tax Assessment Roll of the Town of Vestal, and
WHEREAS, petitions have been filed for the reduction of assessments and taxes of said property for the years 2003-04, 2004-05, 2005-06, 2006-07, 2007-08 and 2008-09
WHEREAS, the parties have agreed to the terms outlined in the attached Stipulation and the Honorable Jeffrey A. Tait, Justice of the Supreme Court, has directed the reduced assessments in accordance with the attached Order,
NOW THEREFORE, BE IT RESOLVED that the Vestal Central School District, pursuant to said order and the statues provided, adjust the tax payments for VJNH, d/b/a Vestal Nursing Center as follows:

2003-04 from 320,000 to 283,680 for a tax refund of $15,264
2004-05 from 320,000 to 266,880 for a tax refund of $23,436
2005-06 from 320,000 to 267,360 for a tax refund of $24,583
2006-07 from 320,000 to 133,680 for a tax refund of $92,956
2007-08 from 320,000 to 231,120 for a tax refund of $45,042
2008-09 from 320,000 to 192,000 for a tax refund of $66,188

BE IT FURTHER RESOLVED that the refund for the years 2003-04, 2004-05, 2005-06, 2006-07 and 2007-08 will be taken from Account Code 59001964.400. The refund for 2008-09 will be taken from current tax receipts.

#217-09
403(b) Vendor Agreement with American Funds

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education President or Vice-President be authorized to enter into an agreement with American Funds, Inc. for 403(b) custodial account services.

On motion by David Hanson, second by Joan Miller, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education authorizes the Superintendent of Schools to sign the attached memorandum of understanding with the Administrative Secretarial Association.

#218-09
Agreement with Administrative Secretarial Association (ASA)

On motion by David Hanson, second by Michon Stuart, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education hereby authorizes any of the following persons to execute documentation and otherwise act on behalf of the District with respect to forms, documents, and requests for information in connection with the Vestal Central School District 403(b) plan:

Kim A. Myers, Board President
Phyllis Wiley, Board Vice-President
Mark A. Capobianco, Superintendent
Keith J. Olivet, Deputy Superintendent

#219-09
403(b) Plan Authorization

On motion by Joan Miller, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order # SW03 for Boland's Excavating & Topsoil to furnish labor, materials and equipment to remove unsuitable soil and add compacted structural fill at the Bus Garage in the amount of $53,620.

#220-09
Change Order SW-03; 2007 Capital Improvements

On motion by Nora Hickey, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order #PC-02 for Evans Mechanical to provide credit for unused allowance money for Vestal Hills Elementary School plumbing contract in the amount of $(3,580.25).

#221-09
Change Order Number PC-02; Elementary Schools Projects

On motion by Nora Hickey, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order HVAC-04 for Evans Mechanical to provide credit for unused allowance money for Vestal Hills Elementary School mechanical contract in the amount of $(2,011.00).

#222-09
Change Order Number HVAC -04; Elementary Schools Projects

Denny Heckel invited the Board to the annual Craft Fair at the Senior High on 12/7 from 10:00am to 4:00pm.

#223-09
Voice of the Public

Professional Development update: Mary presented an overview of the 5 year plan. Rich Bucci reviewed curriculum mapping and benchmark assessments. Diane Olivet presented data analysis and testing assessments. Judy Marsh presented blackboard usage data. The number of staff who have attended professional development since 2006 was distributed. Mary reported regarding Smartboards: 15 are installed in the SH, with 12 more to come; 6 at VMS wit 8 more to come; 3 in each elementary building with 8 more to come.

#224-09
Work Session

Future meetings are as follows:
Tuesday, December 16, 2008 - @ 7:00 PM Regular Meeting
Board Conference Room – Administration Building
Tuesday, January 13, 2009 - @ 6:00 PM Regular Meeting
Board Conference Room – Administration Building

#225-09
Future Meetings

On motion by David Hanson, second by Paul Taylor, the Board voted 8 to 0 to adjourn into Executive Session to discuss negotiations.

#226-09
Executive Session

On motion by Paul Taylor, second by Shoba Agneshwar, the Board voted 8 to 0 to adjourn immediately.
The meeting was adjourned at 10:10 PM.

#227-09
Adjournment

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Kay E. Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, December 2, 2008

PRESENT:
Kim Myers-President
Phyllis Wiley-Vice President ABSENT
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

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

CSE Chairperson Anne Tristan

Executive Session commenced at 7:11 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. Board members had copies of the IEPs for each student made available to them the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by David Hanson, second by Joan Miller, the Board voted 8 to 0 to accept the recommendations of the Committee on Special Education (including 504) for 12 students.

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

The Board returned to Open Session at 7:18PM.

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Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, December 2, 2008

PRESENT:
Kim Myers-President
Phyllis Wiley-Vice President ABSENT
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

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

Executive Session commenced at 9:15PM in the Board Conference Room of the Administration Building. The Board discussed negotiations.

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

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Kay Ellis
District Clerk

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Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, December 16, 2008

PRESENT:
Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson- ABSENT
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:
Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Student Government Representative Ben Colas
About 120 Visitors

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

#228-09
Call to Order and Pledge of Allegiance

On motion by Shoba Agneshwar, second by Joan Miller, the Board voted 8 to 0 to approve the minutes of the December 2, 2008 meeting as written.

#229-09
Approval of Minutes

None.

#230-09
Public Comments on Agenda Items

#231-09
Reports

Board President Kim Myers reported on the following:
Liaisons: Shoba reported the VMS PTO meeting scheduled for tomorrow night is canceled. They are having a Chow drive. The Sock Drive will continue through 12-19 and will benefit troops in Iraq and Afghanistan.
--Kim will attend the ARE faculty meeting tomorrow to discuss budget preparations and will meet with the Senior High in January.

Superintendent Mark Capobianco reported on the following:
--Mark introduced Doug Rose from the Vestal Fire Department and Mark Detrick, Town of Vestal Code Officer, who were there to answer any questions regarding the completed fire inspection reports for each facility. Mark Detrick reported the buildings are in excellent condition and commended Joe Loretz and staff for their quick response to any issues. Doug Rose reminded the board that room numbering at the Senior High is still an issue.
--Mark explained the governor's proposal for cuts to the district, information that was just released this afternoon. The district could see a 9.4% decrease in state aid, or 2.278 million dollars. The board discussed ways to gather public input to the budget. Options will be presented to the board at the next meeting.
--Pete Andreasen will attend the January 13 meeting to update the board on town-wide reassessment.
--The blood drive at the Senior High set a record.

Student Government Representative Ben Colas reported on the following:
--King Bruin dance went very well. The decorations were phenomenal. Pat Talbut was crowned King.
--The student exchange with Ross Corners is schedule for tomorrow, our students will attend Ross Corners.
--Plans for the Talent Fest have just begun.

On motion by Phyllis Wiley, second by Michon Stuart, the Board voted 8 to 0 to accept Schedule A (Treasurer's Report-November), Schedule B1 (General Report-November), Schedule B3 (Federal Fund Report-November), and Schedule C (Bills-November) Schedule E (Enrollment Report), and Schedule F (Travel and Conference Report); and approve Schedule H (Bid Awards-Paper and Chemicals, Grocery

#232-09
Acceptance/Approval of Schedules A, B1, B3, C, E, F, H, and P

Food) 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:

NAME	POSITION	TENURE AREA	EFFECTIVE DATE	REMARKS
Olivet, Diane	Coordinator of Instruction	Principal	1/1/10	

SCHEDULE IP 4 A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

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

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Olsen, Megan	School Counselor	Provisional	MS	9/10/08-1/30/09	Permanent Subtitute
*Zur, Randy	Physical Education	Permanent	MS	12/17/08	

*pending fingerprint clearance

SCHEDULE IP 4 A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Zur, Randy	Physical Education	Permanent	MS	12/17/08	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 2,4,9,11 of a master list of above contract positions for the 2008-09 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: December 16, 2008

ABOVE CONTRACT POSITIONS 2008-09

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
ADVISORS					
Yearbook (from 2/1/09)	**Senior High**	**$987**	**4/18/08**	**Harvey, Nancy (c-o ¼)**	**12/16/08**
OTHER					
Odyssey of the Mind Coord - co	**K-12**	**$1,241**	**4/18/08**	**Lowenstein, Sarah**	**12/16/08**
Odyssey of the Mind Coord - co	**K-12**	**$1,241**	**4/18/08**	**Adams, Robyn**	**12/16/08**
MUSIC					
Colorguard (Marching)	**Middle School**	**$645**	**5/5/08**	**Zwart, Allison *CHANGE**	**12/16/08**
Colorguard (Marching)	**Middle School**	**$500**	**5/5/08**	**Lisann McAllister *CHANGE**	**12/16/08**
Colorguard (Winter)	**Senior High**	**$322**	**5/5/08**	**Zwart, Allison *CHANGE**	**12/16/08**
Colorguard (W) VOLUNTEER	**SH/VMS**			**Conroy, Heidi**	**12/16/08**
Colorguard (W) VOLUNTEER	**SH/VMS**			**Crostley, Sharon**	**12/16/08**
Jazz/Stage Band	**Middle School**	**$645**	**5/5/08**	**Lewis-King, Chris ****	**12/16/08**
BCMEA Level II	**Elementary**	**$304**	**5/5/08**	**Meckley, Brenda ****	**12/16/08**
BCMEA Level III	**Elementary**	**$408**	**5/5/08**	**Crowle, Stephen ****	**12/16/08**
Concert in the Mall	**Senior High**	**$55**	**5/5/08**	**O'Connell, Patricia ****	**12/16/08**

****CANCEL**

SCHEDULE IP 4 C

TEMPORARY APPOINTMENTS: INSTRUCTIONAL (OTHER)

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

NAME	AREA OF SERVICE	LEVEL	EFFECTIVE DATE	REMARKS
*Zur, Randy	Administrative	District Wide	12/17/08-6/30/09	Per diem work district wide

*pending fingerprint clearance

SCHEDULE IP 4 C.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL (OTHER)

NAME	AREA OF SERVICE	LEVEL	EFFECTIVE DATE	REMARKS
Zur, Randy	Administrative	District Wide	12/17/08-6/30/09	Per diem work district wide

SCHEDULE IP 7

LEAVES OF ABSENCE: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	EFFECTIVE DATE	REMARKS
Bunts, Stacy	English Teacher	English	2/1/09-6/30/09	Family responsibilities

SCHEDULE NIP 1

RESIGNATIONS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Korutz, Stephen	Bus Driver PT/S	Transportation	11/26/08	
McGorry, Nancy	Teacher Aide PT/S	District	12/17/08	To accept Typist PT/S position

SCHEDULE IP NIP 2

RETIREMENT: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BUILDING	EFFECTIVE DATE	REMARKS
Armitage, Carolyn	Senior Typist	Administration	7/1/09	

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

NAME	POSITION	EFFECTIVE DATE	REMARKS
McGorry, Nancy	Typist PT/S	12/17/08	

SCHEDULE NIP 9 B

PART TIME NON-COMPETITIVE APPOINTMENTS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	PROBATIONARY PERIOD	SALARY	REMARKS
*Yoder, Kelly	Food Service Helper PT (3 hrs/day)	District	1/6/09-4/13/10	$4,282	

*pending fingerprint clearance

SCHEDULE NIP 9 B.A

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

NAME	POSITION	SHIFT/SCHOOL	PROBATIONARY PERIOD	SALARY	REMARKS
Yoder, Kelly	Food Service Helper PT (3 hrs/day)	District	1/6/09-4/13/10	$4,282	

SCHEDULE NIP 11

CHANGES IN STATUS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BLDG	CHANGE	EFFECTIVE DATE	REMARKS
The following employees have achieved satisfactory completion of district probationary period:					
Labare, Juan	Head Custodian	Vestal Hills		12/19/08	

On motion by Joan Miller, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution: #233-09
Change Order EC-01; 2007 Capital Improvements

RESOLVED, that the Board of Education approve Change Order EC-01 for Matco Electric Corporation to furnish labor, materials and equipment to install conduits around new parking lot for existing bus engine heaters in the amount of $8,331.00.

On motion by Michon Stuart, second by Nora Hickey, the Board voted 8 to 0 to approve the following resolution: #234-09
Change Order SW-02;

RESOLVED, that the Board of Education approve Change Order SW-02 for Boland's Excavating & Topsoil to furnish labor, materials and equipment to install additional handicap ramp at bus loop, install 29 LF of concrete curb in north parking lot, and to reset 2 gates on road to athletic fields, remove existing granite curb and install concrete curb, in the amount of $3,683.00.

African Road Elementary School

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order SW-03 for Boland's Excavating & Topsoil to furnish labor, materials and equipment to install 169 LF of concrete sidewalk and 1 handicap accessible ramp in north parking lot, to remove unsuitable soil at ARE and add structural fill, and to provide a credit for Value Engineering items, in the amount of $1,811.00.

#235-09
Change Order SW-03;
African Road Elementary School

On motion by Phyllis Wiley, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order SW-04 for Boland's Excavating & Topsoil to furnish labor, materials and equipment to remove unsuitable soil found at ARE and add compacted structural soil, in the amount of $46,795.00.

#236-09
Change Order SW-04;
African Road Elementary School

On motion by Joan Miller, second by Nora Hickey, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order RC-01 for Weathermaster Roofing Co, Inc. to furnish labor, materials and equipment to install 15 new skylights and miscellaneous decking at infills, and to provide a credit for original skylight domes, in the amount of $2,260.00.

#237-09
Change Order RC-01;
African Road Elementary School

On motion by Paul Taylor, second by Joan Miller, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order EC-08 for Matco Electric Corporation to furnish labor, materials and equipment to add systems to additional station in guidance area, corrective work on conduits not shown on drawings that were damaged by other trades, and to install additional data drops per job drawings JD-E4, JD-E5, JD-E6, and JD-E7, in the amount of $3,955.00.

#238-09
Change Order EC-08;
Senior High Additions & Alterations

On motion by Phyllis Wiley, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order EC-09 for Matco Electric Corporation to furnish labor, materials and equipment to provide DTMF telephone in first floor classrooms including programming and required cross connects, and to install ceiling bracket for projector with 120v duplex, relocate fire alarm, install 4 low voltage rings in existing wall with pull strings, in the amount of $5,705.00.

#239-09
Change Order EC-09;
Senior High Additions & Alterations

On motion by Phyllis Wiley, second by Nora Hickey, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the standard mileage reimbursement rate be decreased from 58.5 cents a mile to 55.0 cents a mile to conform with the standard mileage allowance established by the Federal Government for tax purposes. This decrease will be effective January 1, 2009.

#240-09
Decrease in Mileage Reimbursement

On motion by Joan Miller, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution:
WHEREAS, the Office of the State Comptroller has issued an audit report on some aspects of the District's operations and
WHEREAS, it is required pursuant to the Regulations of the Commissioner of Education that the District file a Board-approved corrective action plan within 90 days of receipt of that report, it is therefore
RESOLVED, that the Board of Education approves the Corrective Action Plans, as attached, to be submitted to the State Education Department and the Office of the State Comptroller by January 1, 2009.

#241-09
Approval of Corrective Action Plans

On motion by Nora Hickey, second by Joan Miller, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the President or Vice-President of the Board of Education is hereby authorized to sign the Vestal Central School District 403(b) Retirement Plan document to be effective as of January 1, 2009.

#242-09
Omni Financial Group, Inc.

On motion by Paul Taylor, second by Nora Hickey, the Board voted 8 to 0 to approve the following amended resolution:
WHEREAS, Martin J. Klucka, Jr. is the record owner of properties located in the Town of Vestal, Broome County, New York, bearing the tax map numbers 173.22-1-24, 173.22-1-25 and 173.22-1-26 on the Tax

#243-09
Refund of Taxes – Klucka, Jr.

Assessment Roll of the Town of Vestal and
WHEREAS, petitions have been filed for the reduction of assessments and taxes of said properties for the years 2004-05, 2005-06, 2006-07, 2007-08 and 2008-09 and
WHEREAS, the parties have agreed to the terms outlined in the attached Stipulation and the Honorable Ferris D. Lebous, Justice of the Supreme Court, has directed the reduced assessments in accordance with the attached Order.
NOW THEREFORE, BE IT RESOLVED that the Vestal Central School District, pursuant to said order and the statutes provided, adjust the tax payments for Martin J. Klucka, Jr. as attached, for a total of $20,420.
BE IT FURTHER RESOLVED that the refund for tax years 2004-05 through 2007-08 will be taken from Account Code 59001964.400 and the refund for 2008-09 will be taken from current year tax receipts.

Theresa Nelson, 100 Underwood Road, Vestal, addressed the board regarding the paraprofessional contract.
Kim Wiggins, 329 Jones Road, Vestal, addressed the board regarding the paraprofessional contract.
Mary Ann Bynes, 51 Bennett Ave, Binghamton, addressed the board regarding the paraprofessional contract.
Tom Chmielenski, 107 Frey Ave, Endicott, addressed the board regarding the paraprofessional contract.
Mary Alice Wozniak, 148 Pierce Hill Road, Vestal, addressed the board regarding the paraprofessional contract.
Annette Miller, 1317 Glenwood Road, Vestal, addressed the board regarding the paraprofessional contract.
Kim Myers read a statement regarding the paraprofessional contract.

#244-09
Voice of the Public

Tuesday, January 13, 2009 - @ 6:00 PM Regular Meeting
Board Conference Room – Administration Building
Tuesday, January 27, 2009 - @ 7:00 PM Regular Meeting
Clayton Avenue Elementary School

#245-09
Future Meetings

On motion by Paul Taylor, second by Nora Hickey, the Board voted 8 to 0 to adjourn into Executive Session to discuss a legal matter and recommendations from the Committee on Special Education and the 504 Committee.

#246-09
Executive Session

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

#247-09
Adjournment

The meeting was adjourned at 9:01 PM.

_____
Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, December 16, 2008

PRESENT:	ALSO PRESENT:
Kim Myers – President	Superintendent of Schools Mark Capobianco
Phyllis Wiley – Vice-President	Deputy Superintendent Keith Olivet
Shoba Agneshwar	Assistant Superintendent for Instruction Mary Surdey
Nora Hickey	School District Attorney Michael Sherwood
David Hanson - ABSENT	
Joan Miller	District Clerk Kay Ellis
Glenna Pitarresi	
Michon Stuart	
Paul Taylor	Director of Special Education Anne Tristan

Executive Session commenced at 8:15PM in the Board Conference Room of the Administration Building.

Recommendations of the Committee on Special Education and the 504 Committee were on the agenda. Board members had copies of the IEPs for each student made available to them the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by Shoba Agneshwar, second by Glenna Pitarresi, the Board voted 8 to 0 to accept the recommendations of the Committee on Special Education for 12 students.

On motion by Shoba Agneshwar, second by Glenna Pitarresi, the Board voted 8 to 0 to accept the recommendations of the 504 Committee for 7 students.

The board discussed a legal matter.

The meeting was adjourned at 9:01PM.

_____
Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, December 16, 2008

A M E N D E D ***A M E N D E D***

PRESENT:
Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson- ABSENT
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:
Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Student Government Representative Ben Colas
About 120 Visitors

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

#228-09
Call to Order and Pledge of Allegiance

On motion by Shoba Agneshwar, second by Joan Miller, the Board voted 8 to 0 to approve the minutes of the December 2, 2008 meeting as written.

#229-09
Approval of Minutes

None.

#230-09
Public Comments on Agenda Items

#231-09
Reports

Board President Kim Myers reported on the following:
Liaisons: Shoba reported the VMS PTO meeting scheduled for tomorrow night is canceled. They are having a Chow drive. The Sock Drive will continue through 12-19 and will benefit troops in Iraq and Afghanistan.
--Kim will attend the ARE faculty meeting tomorrow to discuss budget preparations and will meet with the Senior High in January.

Superintendent Mark Capobianco reported on the following:
--Mark introduced Doug Rose from the Vestal Fire Department and Mark Detrick, Town of Vestal Code Officer, who were there to answer any questions regarding the completed fire inspection reports for each facility. Mark Detrick reported the buildings are in excellent condition and commended Joe Loretz and staff for their quick response to any issues. Doug Rose reminded the board that room numbering at the Senior High is still an issue.
--Mark explained the governor's proposal for cuts to the district, information that was just released this afternoon. The district could see a 9.4% decrease in state aid, or 2.278 million dollars. The board discussed ways to gather public input to the budget. Options will be presented to the board at the next meeting.
--Pete Andreasen will attend the January 13 meeting to update the board on town-wide reassessment.
--The blood drive at the Senior High set a record.

Student Government Representative Ben Colas reported on the following:
--King Bruin dance went very well. The decorations were phenomenal. Pat Talbut was crowned King.
--The student exchange with Ross Corners is schedule for tomorrow, our students will attend Ross Corners.
--Plans for the Talent Fest have just begun.

On motion by Phyllis Wiley, second by Michon Stuart, the Board voted 8 to 0 to accept Schedule A (Treasurer's Report-November), Schedule B1 (General Report-November), Schedule B3 (Federal Fund Report-November), and Schedule C (Bills-November) Schedule E (Enrollment Report), and Schedule F (Travel and Conference Report); and approve Schedule H (Bid Awards-Paper and Chemicals, Grocery

#232-09
Acceptance/Approval of Schedules A, B1, B3, C, E, F, H, and P

Food) and Schedule P (Personnel Changes).

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

SCHEDULE IP 1

RETIREMENTS: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	EFFECTIVE DATE	REMARKS
Olivet, Diane	Coordinator of Instruction	Principal	1/1/10	

SCHEDULE IP 4 A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

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

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Olsen, Megan	School Counselor	Provisional	MS	9/10/08-1/30/09	Permanent Subtitute
*Zur, Randy	Physical Education	Permanent	MS	12/17/08	

*pending fingerprint clearance

SCHEDULE IP 4 A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Zur, Randy	Physical Education	Permanent	MS	12/17/08	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 2,4,9,11 of a master list of above contract positions for the 2008-09 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: December 16, 2008

ABOVE CONTRACT POSITIONS 2008-09

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
ADVISORS					
Yearbook (from 2/1/09)	**Senior High**	**$987**	**4/18/08**	**Harvey, Nancy (c-o ¼)**	**12/16/08**
OTHER					
Odyssey of the Mind Coord - co	**K-12**	**$1,241**	**4/18/08**	**Lowenstein, Sarah**	**12/16/08**
Odyssey of the Mind Coord - co	**K-12**	**$1,241**	**4/18/08**	**Adams, Robyn**	**12/16/08**
MUSIC					
Colorguard (Marching)	**Middle School**	**$645**	**5/5/08**	**Zwart, Allison *CHANGE**	**12/16/08**
Colorguard (Marching)	**Middle School**	**$500**	**5/5/08**	**Lisann McAllister *CHANGE**	**12/16/08**
Colorguard (Winter)	**Senior High**	**$322**	**5/5/08**	**Zwart, Allison *CHANGE**	**12/16/08**
Colorguard (W) VOLUNTEER	**SH/VMS**			**Conroy, Heidi**	**12/16/08**
Colorguard (W) VOLUNTEER	**SH/VMS**			**Crostley, Sharon**	**12/16/08**
Jazz/Stage Band	**Middle School**	**$645**	**5/5/08**	**Lewis-King, Chris ****	**12/16/08**
BCMEA Level II	**Elementary**	**$304**	**5/5/08**	**Meckley, Brenda ****	**12/16/08**
BCMEA Level III	**Elementary**	**$408**	**5/5/08**	**Crowle, Stephen ****	**12/16/08**
Concert in the Mall	**Senior High**	**$55**	**5/5/08**	**O'Connell, Patricia ****	**12/16/08**

****CANCEL**

SCHEDULE IP 4 C

TEMPORARY APPOINTMENTS: INSTRUCTIONAL (OTHER)

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

NAME	AREA OF SERVICE	LEVEL	EFFECTIVE DATE	REMARKS
*Zur, Randy	Administrative	District Wide	12/17/08-6/30/09	Per diem work district wide

*pending fingerprint clearance

SCHEDULE IP 4 C.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL (OTHER)

NAME	AREA OF SERVICE	LEVEL	EFFECTIVE DATE	REMARKS
Zur, Randy	Administrative	District Wide	12/17/08-6/30/09	Per diem work district wide

SCHEDULE IP 7

LEAVES OF ABSENCE: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	EFFECTIVE DATE	REMARKS
Bunts, Stacy	English Teacher	English	2/1/09-6/30/09	Family responsibilities

SCHEDULE NIP 1

RESIGNATIONS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Korutz, Stephen	Bus Driver PT/S	Transportation	11/26/08	
McGorry, Nancy	Teacher Aide PT/S	District	12/17/08	To accept Typist PT/S position

SCHEDULE IP NIP 2

RETIREMENT: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BUILDING	EFFECTIVE DATE	REMARKS
Armitage, Carolyn	Senior Typist	Administration	7/1/09	

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

NAME	POSITION	EFFECTIVE DATE	REMARKS
McGorry, Nancy	Typist PT/S	12/17/08	

SCHEDULE NIP 9 B

PART TIME NON-COMPETITIVE APPOINTMENTS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	PROBATIONARY PERIOD	SALARY	REMARKS
*Yoder, Kelly	Food Service Helper PT (3 hrs/day)	District	1/6/09-4/13/10	$4,282	

*pending fingerprint clearance

SCHEDULE NIP 9 B.A

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

NAME	POSITION	SHIFT/SCHOOL	PROBATIONARY PERIOD	SALARY	REMARKS
Yoder, Kelly	Food Service Helper PT (3 hrs/day)	District	1/6/09-4/13/10	$4,282	

SCHEDULE NIP 11

CHANGES IN STATUS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BLDG	CHANGE	EFFECTIVE DATE	REMARKS
The following employees have achieved satisfactory completion of district probationary period:					
Labare, Juan	Head Custodian	Vestal Hills		12/19/08	

On motion by Joan Miller, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution: #233-09
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#235-09
Change Order SW-03;
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#238-09
Change Order EC-08;
Senior High Additions & Alterations

On motion by Phyllis Wiley, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution:
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RESOLVED, that the Board of Education approves the Corrective Action Plans, as attached, to be submitted to the State Education Department and the Office of the State Comptroller by January 1, 2009.

#241-09
Approval of Corrective Action Plans

On motion by Nora Hickey, second by Joan Miller, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the President or Vice-President of the Board of Education is hereby authorized to sign the Vestal Central School District 403(b) Retirement Plan document to be effective as of January 1, 2009.

#242-09
Omni Financial Group, Inc.

On motion by Paul Taylor, second by Nora Hickey, the Board voted 8 to 0 to approve the following amended resolution:
WHEREAS, Martin J. Klucka, Jr. is the record owner of properties located in the Town of Vestal, Broome County, New York, bearing the tax map numbers 173.22-1-24, 173.22-1-25 and 173.22-1-26 on the Tax

#243-09
Refund of Taxes – Klucka, Jr.

Assessment Roll of the Town of Vestal and
WHEREAS, petitions have been filed for the reduction of assessments and taxes of said properties for the years 2004-05, 2005-06, 2006-07, 2007-08 and 2008-09 and
WHEREAS, the parties have agreed to the terms outlined in the attached Stipulation and the Honorable Ferris D. Lebous, Justice of the Supreme Court, has directed the reduced assessments in accordance with the attached Order.
NOW THEREFORE, BE IT RESOLVED that the Vestal Central School District, pursuant to said order and the statutes provided, adjust the tax payments for Martin J. Klucka, Jr. as attached, for a total of $20,420.
BE IT FURTHER RESOLVED that the refund for tax years 2004-05 through 2007-08 will be taken from Account Code 59001964.400 and the refund for 2008-09 will be taken from current year tax receipts.

Theresa Nelson, 100 Underwood Road, Vestal, addressed the board regarding the paraprofessional contract.
Kim Wiggins, 329 Jones Road, Vestal, addressed the board regarding the paraprofessional contract.
Mary Ann Bynes, 51 Bennett Ave, Binghamton, addressed the board regarding the paraprofessional contract.
Tom Chmielenski, 107 Frey Ave, Endicott, addressed the board regarding the paraprofessional contract.
Mary Alice Wozniak, 148 Pierce Hill Road, Vestal, addressed the board regarding the paraprofessional contract.
Annette Miller, 1317 Glenwood Road, Vestal, addressed the board regarding the paraprofessional contract.
Kim Myers read a statement regarding the paraprofessional contract.

#244-09
Voice of the Public

Tuesday, January 13, 2009 - @ 6:00 PM Regular Meeting
Board Conference Room – Administration Building
Tuesday, January 27, 2009 - @ 7:00 PM Regular Meeting
Clayton Avenue Elementary School

#245-09
Future Meetings

On motion by Paul Taylor, second by Nora Hickey, the Board voted 8 to 0 to adjourn into Executive Session to discuss a legal matter and recommendations from the Committee on Special Education and the 504 Committee.

#246-09
Executive Session

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

#247-09
Adjournment

The meeting was adjourned at 9:01 PM.

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Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, December 16, 2008

PRESENT:	ALSO PRESENT:
Kim Myers – President	Superintendent of Schools Mark Capobianco
Phyllis Wiley – Vice-President	Deputy Superintendent Keith Olivet
Shoba Agneshwar	Assistant Superintendent for Instruction Mary Surdey
Nora Hickey	School District Attorney Michael Sherwood
David Hanson - ABSENT	
Joan Miller	District Clerk Kay Ellis
Glenna Pitarresi	
Michon Stuart	
Paul Taylor	Director of Special Education Anne Tristan

Executive Session commenced at 8:15PM in the Board Conference Room of the Administration Building.

Recommendations of the Committee on Special Education and the 504 Committee were on the agenda. Board members had copies of the IEPs for each student made available to them the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by Shoba Agneshwar, second by Glenna Pitarresi, the Board voted 8 to 0 to accept the recommendations of the Committee on Special Education for 12 students.

On motion by Shoba Agneshwar, second by Glenna Pitarresi, the Board voted 8 to 0 to accept the recommendations of the 504 Committee for 7 students.

The board discussed a legal matter.

The meeting was adjourned at 9:01PM.

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Kay E. Ellis
District Clerk