Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REORGANIZATION MEETING
TUESDAY, JULY 14, 2009

PRESENT:	ALSO PRESENT:
Kim Myers	Superintendent of Schools Mark Capobianco
Shoba Agneshwar	Deputy Superintendent Keith Olivet
Jerry Etingoff	Assistant Superintendent for Instruction Mary Surdey
David Hanson	School Attorney Michael Sherwood
Nora Hickey	
Joan Miller - ABSENT	Student Government Representative
Glenna Pitarresi	District Clerk Kay Ellis
Michon Stuart	
Phyllis Wiley	About 4 Visitors

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

#001-10
Call to Order and Pledge of Allegiance

The oaths of office were administered by Michael Sherwood for re-elected board member Kim Myers and newly-elected board member Jerry Etingoff. Newly elected Board member Joan Miller was absent.

#002-10
Oaths of Office

David Hanson nominated Kim Myers for Board President, second by Shoba Agneshwar. There were no more nominations. Paper ballots were distributed. The vote was 8 votes for Kim Myers. Kim Myers was elected President for the 2009-10 school year.

#003-10
Election of President

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

#004-10
Oath of Office-President

Michon Stuart nominated Shoba Agneshwar for Board Vice-President, second by Nora Hickey. There were no more nominations. Paper ballots were distributed. The vote was 8 for Shoba Agneshwar. Shoba Agneshwar was elected Vice-President for the 2009-10 school year.

#005-10
Election of Vice-President

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

#006-10
Oath of Office-Vice-President

On motion made by Nora Hickey, second by David Hanson, the board voted 8 to 0 to approve the following appointment for the 2009-10 school year:
Kay Ellis as District Clerk, with a recommended stipend of $3,884.

#007-10
Appointment of Officers:
District Clerk

On motion by Nora Hickey, second by Michon Stuart, the board voted 8 to 0 to approve the following appointment for the 2009-10 school year:
Kathleen Loveland as Board of Education Clerical Support, with a recommended stipend of $2,589.

Board of Education Clerical Support

On motion by Shoba Agneshwar, second by Phyllis Wiley, the board voted 8 to 0 to approve the following appointments for the 2009-10 school year:
John Harvey as District Treasurer
Michael Fenn as Deputy Treasurer

District Treasurer
Deputy Treasurer

On motion by Michon Stuart, second by David Hanson, the board voted 8 to 0 to approve the following appointment for the 2009-10 school year:
M&T Bank (Marcella Kalka) as District Collector of Taxes

District Collector of Taxes

On motion by Shoba Agneshwar, second by Nora Hickey, the board voted 8 to 0 to approve the following appointment for the 2009-10 school year:
Dr. Wieslaw Piller as School Physician, with a recommended stipend of $55,436.

#008-10
Other Appointments:
School Physician

On motion by David Hanson, second by Phyllis Wiley, the board voted 8 to 0 to approve the following appointment for the 2009-10 school year:
Michael Sherwood as Legal Counsel, with a recommended stipend of $59,330.

Legal Counsel

On motion by Phyllis Wiley, second by David Hanson, the board voted 7 to 0 to approve the following appointment for the 2009-10 school year:
Hogan, Sarzynski, Lynch, Surowka & DeWind, LLP as Employee Relations Counsel, with a retainer for 2009-10 of $42,000. Michon Stuart abstained from the vote.

Employee Relations Counsel

On motion by David Hanson, second by Nora Hickey, the board voted 8 to 0 to approve the following appointment for the 2009-10 school year:
Piaker & Lyons (year 5 of 5 year contract) as independent auditor, with the fee for 2009-10 no more than $23,460.

Independent Auditor

On motion by Jerry Etingoff, second by Nora Hickey, the board voted 8 to 0 to approve the following appointments for the 2009-10 school year:
Committee on Preschool Special Education -
Administrator who serves as the representative of the school district and Committee Chair:
James Lucenti, Anne Tristan, Paul Sanna, F. James Stanek, Cathy Willis, Rosalie Sullivan
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
Carolyn Almy	Amy Furminger
Jennifer Goldman	Judy Mangiacapra
Debbie Ruvola	Kimberly Traver

Committee on Preschool Special Education (CPSE)

On motion by David Hanson, second by Glenna Pitarresi, the board voted 8 to 0 to approve the following appointment for the 2009-10 school year:
First Committee on Special Education -
Administrator who serves as the representative of the school district and Committee Chair:
Anne Tristan, Paul Sanna, James Lucenti, F. James Stanek, Cathy Willis, Rosalie Sullivan
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

First Committee on Special Education

Silvestri, James Lucenti, Rosalie Sullivan
Dr. Wieslaw Piller, School Physician
School Nurse of the student, if appropriate
Parents 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
Carolyn Almy	Amy Furminger
Jennifer Goldman	Judy Mangiacapra
Debbie Ruvola	Kimberly Traver

On motion by Phyllis Wiley, second by Michon Stuart, the board voted 8 to 0 to approve the following appointment for the 2009-10 school year:

Second Committee on Special Education

Second Committee on Special Education -
Administrator who serves as representative of the school district and Committee Chair:
James Lucenti, Rosalie Sullivan
Regular Education 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
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
Carolyn Almy	Amy Furminger
Jennifer Goldman	Judy Mangiacapra
Debbie Ruvola	Kimberly Traver

Internal Claims Auditor
Deputy Internal Claims Auditor

On motion by David Hanson, second by Michon Stuart, the board voted 8 to 0 to approve the following appointments for the 2009-10 school year:
Diane M. Valky as Internal Claims Auditor
Sarah Van Galder as Deputy Internal Claims Auditor

Financial Auditor

On motion by Phyllis Wiley, second by David Hanson, the board voted 8 to 0 to approve the following appointment for the 2009-10 school year:
Michael Fenn as Financial Auditor

#009-10
Board Designations:
Depositories

On motion by Shoba Agneshwar, second by David Hanson, the board voted 8 to 0 to approve the following designations for the 2009-10 school year:
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

#010-10
Establish Dates, Times, Locations of Board of Education Meetings

On motion by Nora Hickey, second by Shoba Agneshwar, the board voted 8 to 0 to approve the following resolution:
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 2009-10 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.

Establish Board Liaison Positions

On motion by Nora Hickey, second by Phyllis Wiley, the board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board establish the following liaison positions for the 2009-10 school year:

1. B/T School Board Association Legislative Committee Representative: Michon Stuart
   Alternate: Joan Miller
2. District Planning Group: Glenna Pitarresi Alternate: Kim Myers
3. High School Student Government: Kim Myers
4. District Council: Shoba Agneshwar Alternate: Glenna Pitaressi
5. School Liaisons:
   ARE – Jerry Etingoff
   CA – Michon Stuart, Glenna Pitarresi
   GL – Nora Hickey
   TH – Phyllis Wiley
   VH – David Hanson
   VMS – Shoba Agneshwar
   SH – Kim Myers, Glenna Pitarresi
6. Town Liaison: Phyllis Wiley, Kim Myers
7. Audit Sub Committee: Shoba Angeshwar, Nora Hickey, Michon Stuart, David Hanson
8. Consolidation Committee: Nora Hickey, Glenna Pitarresi

9. District Wide School Safety Team: Joan Miller, Kim Myers
10. Ad Hoc Committee Policy Review: Jerry Etingoff, Phyllis Wiley, Glenna Pitaressi

Cooperative Health Insurance Board

On motion by Shoba Agneshwar, second by David Hanson, the board voted 8 to 0 to approve the following resolution:
RESOLVED, that the board appoint Michon Stuart as Trustee and Shoba Agneshwar as Alternate to the Cooperative Health Insurance Board. *The balance of the board is also appointed as Alternates as needed.*

#011-10
Management Appointments:
Payroll Certification Officer

On motion made by Nora Hickey, second by Michon Stuart, the board voted 8 to 0 to approve the following management appointment for the 2009-10 school year:
Mark Capobianco, Payroll Certification Officer

Purchasing Officer

On motion by David Hanson, second by Nora Hickey, the board voted 8 to 0 to approve the following management appointment for the 2009-10 school year:
Elaine Pilotti, Purchasing Officer

Attendance at Conferences, Workshops and Conventions

On motion by David Hanson, second by Phyllis Wiley, the board voted 8 to 0 to approve the following management appointment for the 2009-10 school year:
Superintendent of Schools as Approving Officer for attendance at conferences, workshops and conventions

Petty Cash Accounts

On motion by David Hanson, second by Michon Stuart, the board voted 8 to 0 to approve the following establishment of 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	Jeffrey DeAngelo	$100
Glenwood	TBD	$100
Tioga Hills	Kent Maslin	$100
Vestal Hills	Therese Mastro	$100
Transportation	Roger Warren	$100
Receiving	Elaine Pilotti	$ 50
Administration	Elaine Pilotti	$100
Food Service	Mark Bordeau	$100

Authorization to Sign Official Documents

On motion by Phyllis Wiley, second by David Hanson, the board voted 8 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.

Designation of Authorized Signature on Checks

On motion by Glenna Pitarresi, second by Phyllis Wiley, the board voted 8 to 0 to approve the authorization to sign all checks to the District Treasurer, including payroll.

Authority to Transfer Funds

On motion by David Hanson, second by Phyllis Wiley, the board voted 8 to 0 to approve the authorization to Transfer Funds according to Board Policy #5330.

Authorization of Purchasing Officer

On motion by David Hanson, second by Michon Stuart, the board voted 8 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 2009-10 school year.

#012-10
Bonding of Certain Officers

On motion by Phyllis Wiley, second by David Hanson, the Board voted 8 to 0 to approve the following resolution for the 2009-10 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.

On motion by Phyllis Wiley, second by David Hanson, the board voted 8 to 0 to continue the By-Laws, Policies, Resolutions and Regulations from the 2008-09 year.

#013-10
By-laws, Policies, Resolutions, Regulations

None.

#014-10
Public Comment on Agenda Items

On motion by Phyllis Wiley, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the minutes of the meeting of June 23, 2009.

#015-101
Approval of Minutes

#016-10
Reports

Board President Kim Myers reported on the following:
--Graduation ceremony went off without a hitch, students were very respectful. Pictures are posted on the district's website.
--Early registration deadline for NYC conference is August 1. There was an inquiry as to how many members would be riding the bus.
--ACA held a ceremony recognizing area support, two high school groups were included.
--Board workshop/team building – information regarding a facilitator was reviewed. Tentative areas such as visioning, ethics refresher, code of conduct were discussed.

Superintendent Mark Capobianco reported on the following:
--Mary Surdey updated the Board about vacancies. 2 elementary positions remain unfilled, secondary could have 3 Spec Ed openings. Health issues and relocations could add to the positions that would have to filled by September. The second Mentor position will be reinstated.
--VMS will host an 8:1:1 Oak Tree Program from BOCES. Four of the students are Vestal students. The district will look in running this program next year, and develop a high school program.
--Keith discussed increasing the building usage fees and lease agreements with Central Junior tenants. SED recommends 3.8%. The Board came to consensus at 3.8% increase.
--Hoover Stadium is becoming a hangout for unsupervised youths at night. Unauthorized movement of equipment tore the carpet, necessitating repairs. Equipment will be secured and Vestal Police will be asked to patrol.
--Mark reported his involvement with the MDA lockup fundraiser.

Student Government Representative: none

On motion by Phyllis Wiley, second by Nora Hickey, the Board voted 8 to 0 to accept Schedule E-Enrollment, and Schedule F- Travel and Conference and to approve Schedule H-Bid Awards (AR Softball Field Drainage Project, SH Terrazzo Floor Restoration, SH & ARE Fence Replacement Project, Custodial Supplies), and Schedule P-Personnel Changes. Under Schedule P the following changes were made:

#017-10
Acceptance/Approval of Schedules E, F, H, and P

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
Baechtle, Cheryl	Elementary Teacher	Elementary	Permanent	9/1/09-6/30/12	9/1/12	TBD
Hurlbut, Jaime	Science Teacher	Science	Initial	9/1/09-6/30/12	9/1/12	TBD
Morgan, Barbara						

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
Fetzko, Mary Lou	Business Teacher	Permanent	BS	9/1/09	
Griffith, Kathryn	Special Education	Permanent	MS	9/1/09	
Mee, Michael	English Teacher	Permanent	BA	9/1/09	
*Sbarra, Karli	English Teacher	Initial	MAT	9/1/09-6/30/10	Permanent Substitute

Smith, Alfred Music Teacher Permanent BM 9/1/09
*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
Sbarra, Karli	English Teacher	Initial	MAT	9/1/09-6/30/10	Permanent Substitute

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

BOARD MEETING: July 14, 2009

Attached, please find pages 1, 5, 8, 9, 10, 11 and 12of a master list of above contract positions for the 2009-10 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
INTERSCHOLASTIC ATHLETIC POSITIONS					
Field Hockey: Modified	**Fall Season**	**TBD**	**1/5/09**	**Novotny, Jennifer *CANCEL***	**7/14/09**
DEPARTMENT CHAIRPERSON					
English Chairperson, 9-12	**Senior High**	**TBD**	**5/13/09**	**Zimmet, Nancy (co ½) CHANGE**	**7/14/09**
English Chairperson, 9-12	**Senior High**	**TBD**	**5/13/09**	**Dunham, Jeffrey(co ½) CHANGE**	**7/14/09**
OTHER					
Science Distribution	**Vestal Hills**	**TBD**	**4/10/09**	**Danek, Pamela**	**7/14/09**
Odyssey of Mind Co-ord c/o	**K-12**	**TBD**	**4/10/09**	**Lowenstien, Sarah**	**7/14/09**
Odyssey of Mind Co-ord c/o	**K-12**	**TBD**	**4/10/09**	**Adams, Robyn**	**7/14/09**
Odyssey of the Mind	**Vestal Hills**	**TBD**	**4/10/09**	**Adams, Robyn**	**7/14/09**
Odyssey of the Mind	**Middle School**	**TBD**	**4/10/09**	**Smith, Scott**	**7/14/09**
MUSIC					
Musical Director	**Senior High**	**TBD**	**5/13/09**	**Powell, Dennis**	**7/14/09**
Asst Musical Director	**Senior High**	**TBD**	**5/13/09**	**Mee, Michael**	**7/14/09**
Stage Band/Musical Pit Condtr	**Senior High**	**TBD**	**5/13/09**	**O'Connell, Patricia**	**7/14/09**
Choreography	**Senior High**	**TBD**	**5/13/09**	**Mee, Michael**	**7/14/09**
Jazz/Stage Band – c/o	**Middle School**	**TBD**	**5/13/09**	**Lewis-King, Christine**	**7/14/09**
Jazz/Stage Band	**Senior High**	**TBD**	**5/13/09**	**O'Connell, Patricia**	**7/14/09**
Select Choir (full year)	**Middle School**	**TBD**	**5/13/09**	**Vibbert, Vicki**	**7/14/09**
Select Choir (full year)	**Middle School**	**TBD**	**5/13/09**	**Vibbert, Vicki**	**7/14/09**
Select Choir (full year) c/o	**Middle School**	**TBD**	**5/13/09**	**Warneck, Aubrey**	**7/14/09**
Select Choir (full year)	**Senior High**	**TBD**	**5/13/09**	**Powell, Dennis**	**7/14/09**
BCMEA Level III	**Elementary**	**TBD**	**5/13/09**	**Reed, Ann**	**7/14/09**
BCMEA Level III	**Elementary**	**TBD**	**5/13/09**	**Lewis-King, Christine**	**7/14/09**
BCMEA Level III	**Elementary**	**TBD**	**5/13/09**	**Schmidt, Brenda**	**7/14/09**
BCMEA Level III	**Middle School**	**TBD**	**5/13/09**	**Vibbert, Vicki**	**7/14/09**
BCMEA Level III	**Middle School**	**TBD**	**5/13/09**	**Corcoran, Denise**	**7/14/09**
BCMEA Level IV	**Middle School**	**TBD**	**5/13/09**	**Schmidt, Brenda**	**7/14/09**
BCMEA Level III	**Senior High**	**TBD**	**5/13/09**	**O'Connell, Patricia**	**7/14/09**
BCMEA Level IV	**Senior High**	**TBD**	**5/13/09**	**Persley, Kristin**	**7/14/09**
BCMEA Level IV	**Senior High**	**TBD**	**5/13/09**	**Persley, Kristin**	**7/14/09**
BCMEA Level IV	**Senior High**	**TBD**	**5/13/09**	**Heckel, Denise (1)**	**7/14/09**
BCMEA Level IV	**Senior High**	**TBD**	**5/13/09**	**Heckel, Denise (2)**	**7/14/09**
BCMEA Level IV	**Senior High**	**TBD**	**5/13/09**	**O'Connell, Patricia**	**7/14/09**
BCMEA Level IV	**Senior High**	**TBD**	**5/13/09**	**Powell, Dennis**	**7/14/09**
Concert in the Mall	**Middle School**	**TBD**	**5/13/09**	**Vibbert, Vicki**	**7/14/09**
Concert in the Mall	**Middle School**	**TBD**	**5/13/09**	**Warneck, Aubrey**	**7/14/09**
Concert in the Mall	**Senior High**	**TBD**	**5/13/09**	**Powell, Dennis**	**7/14/09**
District Mass Perf-Level III	**Elementary**	**TBD**	**5/13/09**	**Reed, Ann**	**7/14/09**
District Mass Perf-Level III	**Elementary**	**TBD**	**5/13/09**	**Warneck, Aubrey**	**7/14/09**
NYSSMA Level I	**Middle School**	**TBD**	**5/13/09**	**Schmidt, Brenda**	**7/14/09**
NYSSMA Level II	**Middle School**	**TBD**	**5/13/09**	**Vibbert, Vicki**	**7/14/09**

NYSSMA Level I	**Senior High**	**TBD**	**5/13/09**	**Heckel, Denise**	**7/14/09**
NYSSMA Level I	**Senior High**	**TBD**	**5/13/09**	**Powell, Dennis**	**7/14/09**
NYSSMA Level II	**Senior High**	**TBD**	**5/13/09**	**O'Connell, Patricia**	**7/14/09**
NYSSMA Solo Level III	**Elem & MS**	**TBD**	**5/13/09**	**Spena Rebecca**	**7/14/09**
NYSSMA Solo Level III	**Elem & MS**	**TBD**	**5/13/09**	**Schmidt, Brenda**	**7/14/09**
NYSSMA Solo Level III	**Middle School**	**TBD**	**5/13/09**	**Corcoran, Denise**	**7/14/09**
NYSSMA Solo Level III	**Middle School**	**TBD**	**5/13/09**	**Lewis-King, Christine**	**7/14/09**
NYSSMA Solo Level III	**Middle School**	**TBD**	**5/13/09**	**Vibbert, Vicki**	**7/14/09**
NYSSMA Solo Level III	**Senior High**	**TBD**	**5/13/09**	**Heckel, Denise**	**7/14/09**
NYSSMA Solo Level III	**Senior High**	**TBD**	**5/13/09**	**Persley, Kristin**	**7/14/09**
NYSSMA Solo Level III	**Senior High**	**TBD**	**5/13/09**	**Powell, Dennis**	**7/14/09**
NYSSMA Solo Level III	**Senior High**	**TBD**	**5/13/09**	**O'Connell, Patricia**	**7/14/09**

SCHEDULE IP 4C

TEMPORARY APPOINTMENTS: INSTRUCTIONAL - OTHER

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Showalter, Christine	High School Master Schedule Assistant	9-12	7/1/09-6/30/10	

SCHEDULE IP 5

PART TIME APPOINTEMENTS: INSTRUCTIONAL

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

NAME	POSITION	CERTIFICATION	EFFECTIVE DATE	SALARY	REMARKS
Mugavero, Julie	0.8 German Teacher	Permanent	9/1/09-6/30/10	TBD	
Rice, Vita	0.5 Teaching Assistant	Teaching Assistant Level I	9/1/09-6/30/10	TBD	

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
Laudermilch, Elisabeth	English Teacher	English	9/1/09-6/30/10	Family responsibilities

SCHEDULE NIP 2

RETIREMENT: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Crosby, Karen	Senior Typist	Glenwood	8/31/09	

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
*Ackley, Andrew	Custodian PT/S	7/15/09	

*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
*Ackley, Andrew	Custodian PT/S	7/15/09	

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	REMARKS
The following employees have achieved satisfactory completion of district probationary period:					
Anderson, Diane	Typist, 11 months	Senior High		9/1/09	

On motion by Michon Stuart, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution: #018-10
Agreement with Omni Financial Group, Inc.
RESOLVED, that the Board of Education President or Vice-President be authorized to enter into a renewal services agreement with Omni Financial Group, Inc. for the review and supervision of 403(b) programs for the 2009-10 year.

On motion by Shoba Agneshwar, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the following resolution: #019-10
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:

Calculus: Early Transcendentals, Single Variable; Ninth Edition; by H. Anton, I. Bivens, S. Davis
List Price: $144.22
Microsoft Office 2007: Introductory Concepts and Techniques Windows XP Edition; by G. Shelly, T. Cashman, M. Vermatt
List Price: $92.50
Microsoft Office 2007: Advanced Concepts and Techniques; by G. Shelly, T. Cashman, M. Vermaat
List Price: $93.50

On motion by David Hanson, second by Michon Stuart, the Board voted 8 to 0 to approve the following resolution: #020-10
Textbook Adoption
RESOLVED, that the Board of Education authorizes the following textbook for use, as detailed in the attached memorandum:

Integrated Mathematics Course III Third Edition; by E. Keenan & A. Gantert
List Price: $40.00

On motion by Phyllis Wiley, second by Jerry Etingoff, the Board voted 8 to 0 to approve the following resolution: #021-10
Initial Purchase of BOCES Services
WHEREAS, on April 21, 2009, the Board of Education of the Vestal Central School District agreed to participate in BOCES services for the 2009-10 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.

On motion by David Hanson, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution: #022-10
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 Phyllis Wiley, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the following resolution: #023-10
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 Contracted Buses for 3 Field Trips	$5175.00	Glenwood School Community Assoc.	Vestal Central School District

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 8 to 0 to #024-10

approve the following resolution: Contract with FES Installations, Inc.
RESOLVED, that the President or Vice President be authorized to sign an agreement (Contract No. 1) with FES Installations, Inc. for Access Control/Closed Circuit Camera Construction district-wide per bid specifications.

On motion by David Hanson, second by Michon Stuart, the Board voted 8 to 0 to approve the following appointments: #025-10 Appointment of Extra-Curricular Treasurers

a. Senior High School Central Treasurer
   1. Application from Donna Harrington
   2. Recommended stipend for 2009-2010 is $2,952
   3. Recommendation for Donna Harrington as Senior High School Central Treasurer

b. Vestal Middle School Central Treasurer
   1. Application from Wendy Webster
   2. Recommended stipend for 2009-2010 is $1,226
   4. Recommendation for Wendy Webster as Vestal Middle School Central Treasurer

On motion by Jerry Etingoff, second by Michon Stuart, the Board voted 8 to 0 to approve the following resolution: #026-10 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 III
Michael Lazan
Nancy Lederman
James McKeever
Joseph Quinn
Kenneth S. Ritzenberg
Jerome Schad, Esq.
Leonard E. Sienko, Jr.
Craig Tessler
Aaron Turetsky
James Walsh
Mindy G. Wolman
Joel D. Ziev

On motion by Phyllis Wiley, second by Michon Stuart, the Board voted 8 to 0 to approve the following resolution: #027-10 Cellular Telephone Distribution
RESOLVED, that the Board of Education approve the Cellular Telephone Distribution listing for the 2009-10 school year, pursuant to Board of Education Policy 5684.

On motion by Nora Hickey, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution: #028-10 Bid Award for Ice Cream and Milk

RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of the cooperative bid for ice cream and milk through the Broome County Specification Group for the period September 1, 2009 to June 30, 2010.

On motion by David Hanson, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the President or Vice-President be authorized to enter into an agreement with the Handicapped Children's Association of Southern New York, Inc. for Physical Therapy and Occupational Therapy Services at a cost of $108.00 per half hour, beginning July 1, 2009.

#029-10
Contract with Handicapped Children's Association of Southern New York, Inc.

On motion by Glenna Pitarresi, second by Jerry Etingoff, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, upon the recommendation of the Chief School Officer that James Lucenti, a member of the Vestal Central School District administrative staff and a candidate for a School Administrator and Supervisor Certificate at Binghamton University, be and is hereby granted an administrative internship at Vestal High School, commencing September 1, 2009 and concluding December 2009. The internship is to be supervised by Anne Tristan and Deborah Caddick and a supervisor from Binghamton University.

#030-10
Appointment of Administrative Intern-Lucenti

On motion by Glenna Pitarresi, second by David Hanson, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, upon the recommendation of the Chief School Officer that Paige Gales, a member of the Vestal Central School District teaching staff and a candidate for a School Administrator and Supervisor Certificate at LeMoyne College, be and is hereby granted an administrative internship at Clayton Avenue Elementary School, commencing September 1, 2009 and concluding December 2009. The internship is to be supervised by Mr. Jeffrey DeAngelo and a supervisor from LeMoyne College.

#031-10
Appointment of Administrative Intern-Gales

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 hereby accepts the recommendation of the administration to select the Jewish Community Center and Recess Resources, Inc. as providers of Universal Pre-Kindergarten (UPK) services to Vestal students for the 2009-10 academic year with the understanding that the Jewish Community Center and Recess Resources, Inc. will be signing the attached contracts with the School District; and
BE IT FURTHER RESOLVED, that the President or Vice President is hereby authorized to sign the attached contracts on behalf of the School District.

#032-10
Universal Pre-Kindergarten Services Bid Awards

None.

#033-10
Voice of the Public

Future meetings are as follows:
Tuesday, July 28, 2009 - @ 6:00 PM Regular Meeting
Board Conference Room – Administration Building
BOARD WORKSHOP Thursday, July 30, 2009 5:00pm-8:00pm, Board Conference Room
BOARD WORKSHOP Monday, August 3, 2009 5:00pm-8:00pm, Board Conference Room
BOARD WORKSHOP Wednesday, August 5, 2009 9:00am-12:00pm, Board Conference Room
Tuesday, August 11, 2009 - @ 7:00 PM Regular Meeting
Board Conference Room – Administration Building
BOARD WORKSHOP Monday, August 24, 2009 5:00pm-8:00pm, Board Conference Room

#034-10
Future Meetings

On motion by Glenna Pitarresi, second by David Hanson, the Board vote 8 to 0 to adjourn into Executive Session to discuss a matter of particular personnel, negotiations and a legal matter.

#035-10
Executive Session

On motion by Phyllis Wiley, second by David Hanson, the Board voted 8 to 0 to adjourn immediately. #036-10 Adjournment

The meeting was adjourned at 10:56 pm.

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Kay E. Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION
Tuesday, July 14, 2009

PRESENT:	ALSO PRESENT:
Kim Myers-*President*	Superintendent of Schools Mark Capobianco
Shoba Agneshwar-*Vice President*	Deputy Superintendent Keith Olivet
Jerry Etingoff	Assistant Superintendent Mary Surdey
David Hanson	School District Attorney Michael Sherwood
Nora Hickey	District Clerk Kay Ellis
Joan Miller - ABSENT	
Glenna Pitarresi	
Michon Stuart	
Phyllis Wiley	

Executive Session commenced at 9:10 PM in the Board Conference Room of the Administration Building. The Board discussed a matter of particular personnel and negotiations.

The Board returned to Open Session at 10:55PM.

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Kay Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, July 28, 2009

PRESENT:	ALSO PRESENT:
Kim Myers – President	Superintendent Mark Capobianco
Shoba Agneshwar– Vice-President ARRIVED 5:10	Deputy Superintendent Keith Olivet
Jerry Etingoff	Assistant Superintendent for Instruction Mary Surdey – ABSENT
David Hanson	School District Attorney Michael Sherwood
Nora Hickey	
Joan Miller	District Clerk Kay Ellis
Glenna Pitarresi	
Michon Stuart	Student Government Representative
Phyllis Wiley	About 8 Visitors

The Board meeting was called to order at 5:00PM by President Kim Myers in the Staff Development Room of the Administration Building. — #037-10 Call to Order

Mark introduced Ed Sarzynski from Hogan, Sarzynski, Lynch, Surowka & DeWind, who presented an overview of the Special Education compliance, trends and potential exposure, along with Board responsibilities. Ed answered questions from several Board members. — #038-10 Work Session

On motion by Phyllis Wiley, second by David Hanson, the Board voted 9 to 0 to adjourn immediately into Executive Session to discuss recommendations and annual reviews from the Committee on Special Education, the Committee on Preschool Special Education, and the 504 Committee; and matters of particular personnel. — #039-10 Executive Session

The Board returned to open session in the Board Conference Room at 7:10pm. The Pledge of Allegiance was recited. Re-elected Board Member Joan Miller was sworn in by Michael Sherwood.

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the minutes of the July 14, 2009 meeting as written. — #040-10 Approval of Minutes

None. — #041-10 Public Comments on Agenda Items

Board President Kim Myers reported on the following: — #042-10 Reports
Liaisons: None.
--Kim congratulated Joan Miller on her re-election.
--Kim commented on the Covey training for students that Mary Surdey held. It was very enlightening for students and went along with the Character Education initiatives.
--Kim complemented Regina Felice on the LOOK AT US newsletter.

Superintendent Mark Capobianco reported on the following:
--Mark introduced Al Buyck, BOCES Superintendent, who explained the roll out of the automated substitute teacher calling service. Vestal will not be a part of the automated program this fall. Three other districts will go to the automated system in September. He would be willing to do a presentation of the system when the district is ready to go online.
--Mark invited Tom Hahne to present to the Board the costs associated with the addition of a second Modified Soccer team (boys and girls). Tom indicated if any additions were to be made at the modified level, he would recommend the addition of Modified Tennis, which does not exist at this time. Jim Cerra and several students were in attendance to support the recommendation of adding a co-ed indoor track team. Tom also told the Board he has been unsuccessful so far to secure a Varsity Basketball coach.
--Mark reported the 50+ Club has been investigating the restoration of the auditorium at Central Junior. He will ask representatives of the 50+ Club to present to the Board their requests at a future meeting. John

Knudson will be asked to attend also.
--The calendar of Board meetings was sent electronically for review
--Mark reported in Mary Surdey's absence regarding staffing: as of this meeting, we are fully staffed for September. There are some positions that are being watched for possible openings.
--Mark received an email that Colin Yu was awarded a Silver Medal, he will arrange to have him come to a meeting for Board recognition.

Student Government Representative Daniel Myers reported on the following: None.

On motion by Joan Miller, second by Nora Hickey, the Board voted 9 to 0 to accept Schedule A (Treasurer's Report-June), Schedule B1 (General Report-June), Schedule B3 (Federal Fund Report-June), and Schedule C (Bills-June); and approve Schedule H (Bid Awards Food Service Equipment, School Bus Mounted Digital Video Recording System) and Schedule P (Personnel Changes). Under Schedule P, the following changes in personnel were made:

#043-10 Acceptance/Approval of Schedules A, B1, B3, C, H, and P

SCHEDULE IP 1

RESIGNATIONS: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	EFFECTIVE DATE	REMARKS
Elsbree, Angela	Elementary Teacher	Elementary	9/1/09	Relocation
Gosney, Kathryn	Special Education Teacher	Special Education	9/1/09	Relocation

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.	PROBATION DATE	TENURE	SALARY
*Atwood, Rebecca	Special Education Teacher	Special Education	Initial	9/1/09-6/30/12	9/1/12	TBD
*Card, Bobbi-Jo	Physical Education Teacher	Physical Education	Initial	9/1/09-6/30/12	9/1/12	TBD
*Ferree, Megan	Music Teacher	Music	Initial	9/1/09-6/30/12	9/1/12	TBD
*Gollogly, Wendy	Elementary Teacher	Elementary	Initial	9/1/09-6/30/12	9/1/12	TBD
*Weaver, Kacie	Music Teacher	Music	Initial	9/1/09-6/30/12	9/1/12	TBD

*pending fingerprint clearance

SCHEDULE IP 3A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

NAME	POSITION	TENURE AREA	CERTIF	PROBATION DATE	TENURE	SALARY
Atwood, Rebecca	Special Education Teacher	Special Education	Initial	9/1/09-6/30/12	9/1/12	TBD
Card, Bobbi-Jo	Physical Education Teacher	Physical Education	Initial	9/1/09-6/30/12	9/1/12	TBD
Ferree, Megan	Music Teacher	Music	Initial	9/1/09-6/30/12	9/1/12	TBD
Gollogly, Wendy	Elementary Teacher	Elementary	Initial	9/1/09-6/30/12	9/1/12	TBD
Weaver, Kacie	Music Teacher	Music	Initial	9/1/09-6/30/12	9/1/12	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
Kuczkowski, Michael	Elementary	Initial	BS	9/1/09	Reinstatement
Rexford, Alesia	Elementary	Initial	BA	9/1/09	Reinstatement
Tedeschi, Alicia	Social Studies	Initial	BS	9/1/09	Reinstatement
Voorhis, Randolph	Social Studies	None	BA	9/1/09	Reinstatement

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 1, 5, 8, 9, 10, 11 and 12 of a master list of above contract positions for the 2009-10 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: July 28, 2009

INTERSCHOLASTIC ATHLETIC POSITIONS

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
Field Hockey: Modified	**Fall Season**	**TBD**	**1/5/09**	***Reese, Christa**	**7/28/09**

DEPARTMENT CHAIRPERSONS

Music	**K-12**	**TBD**	**5/13/09**	**Crowle, Stephen**	**7/28/09**

OTHER

Bus Supervision – AM & PM	**Glenwood**	**TBD**	**4/10/09**	**Wozniak, Mary Alice**	**7/28/09**

OTHER

Odyssey of the Mind	**Glenwood**	**TBD**	**4/10/09**	**Little, Mallory**	**7/28/09**

MUSIC

Studio Orch/Musical Accompanist	**Senior High**	**TBD**	**5/13/09**	**O'Connell, Patricia**	**7/28/09**
BCMEA Level III	**Elementary**	**TBD**	**5/13/09**	**Reynolds, Marisa**	**7/28/09**
BCMEA Level IV	**Middle School**	**TBD**	**5/13/09**	**Spena, Rebecca**	**7/28/09**
BCMEA Level IV	**Middle School**	**TBD**	**5/13/09**	**Warneck, Aubrey**	**7/28/09**
District Mass Perf – Level III	**Elementary**	**TBD**	**5/13/09**	**Jagger, Holly**	**7/28/09**
NYSSMA Solo Level III	**Elementary**	**TBD**	**5/13/09**	**Reynolds, Marisa**	**7/28/09**

*pending fingerprint clearance

SCHEDULE NIP 1

RESIGNATION: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Igo, Bonnie	Teacher Aide	African Road	9/1/09	

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	SALARW Y	REMARKS
*Martin, Luann	Bus Attendant (Driver in Training)	Transportation	7/29/09-8/11/10	$8.12/hr	52 wk probationary period

*pending fingerprint clearance

SCHEDULE NIP 9B.A

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
Martin, Luann	Bus Attendant (Drive in Training)	Transportation	7/29/09-8/11/10	$8.12/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/BUILDING	CHANGE	EFFECTIVE DATE
The following employees have achieved satisfactory completion of district probationary period:				
DeSantis, Linda	Bus Driver	Transportation		8/5/09
Cooke, Jewel	Typist	Senior High		9/10/09

A motion was made by David Hanson, second by Michon Stuart, to amend the Fees for Use of Facilities rate schedule to reflect "TBD" in the amount charged for the use of the new auditorium at African Road. By a vote of 8 to 1, the amendment was defeated.

#044-10
Fees for Use of Facilities

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

RESOLVED, that the Board of Education approve the attached schedule of fees to be charged for use of facilities by outside and community organizations, effective July 1, 2009.

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

#045-10
Adjustment of Substitute Rates of Pay

RESOLVED, that the revised rates of pay for the various substitute titles listed on the attached are approved, effective July 1, 2009.

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

#046-10
Lease of Vestal High School-Distance Learning

RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign the lease

agreement for one distance learning classroom with the Board of Cooperative Educational Services (BOCES) for the operation of a distance learning program for a one year period beginning September 1, 2009 to June 30, 2010 at a total cost of $5,000.

On motion by Michon Stuart, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education accepts the recommendation of the Audit Sub Committee regarding the Internal Audit Risk Assessment Update Report for the fiscal year July 1, 2008 to June 30, 2009.

#047-10
Acceptance of Internal Audit Report for 2008-09

On motion by David Hanson, second by Jerry Etingoff, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education give permission to approximately 38 JV and Varsity football cheerleaders for a trip to Greeley, PA to participate in cheer camp on August 23-27, 2009.

#048-10
Field Trip Approval: Football Cheerleaders to Greeley, PA

None.

#049-10
Voice of the Public

Thursday, July 30, 2009 - 5:00-8:00 PM Special Meeting with Proposed Executive Session
Board Conference Room – Administration Building
Monday, August 3, 2009 - 5:00-8:00 PM Special Meeting
Board Conference Room – Administration Building
Wednesday, August 5, 2009 - 9:00 AM-Noon Special Meeting
Board Conference Room – Administration Building
Tuesday, August 11, 2009 - 7:00 PM Regular Meeting
Board Conference Room – Administration Building
Monday, August 24, 2009 - 5:00-8:00 PM Special Meeting
Board Conference Room – Administration Building
Tuesday, August 25, 2009 - 7:00 PM Regular Meeting
Board Conference Room – Administration Building

#050-10
Future Meetings

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

#051-10
Executive Session

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

#052-10
Adjournment

The meeting was adjourned at 9:00 PM.

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Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, July 28, 2009

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

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

District Clerk Kay Ellis

Director of Special Education Anne Tristan

Executive Session commenced at 6:05 PM in the Staff Development Room of the Administration Building.

Recommendations and annual reviews 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 Jerry Etingoff, second by Joan Miller, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 63 students.

On motion by Jerry Etingoff, second by Joan Miller, the Board voted 9 to 0 to accept the recommendations of the Committee on Preschool Special Education for 9 students.

On motion by Jerry Etingoff, second by Joan Miller, the Board voted 9 to 0 to accept the recommendations of the 504 Committee for 14 students.

The board also discussed matters of particular personnel.

The session was adjourned 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, July 28, 2009

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

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

District Clerk Kay Ellis

Executive Session commenced at 8:45PM in the Board Room of the Administration Building.

The board discussed matters of particular personnel.

The session was adjourned at 9:00 PM.

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Kay E. Ellis
District Clerk

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Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
SPECIAL MEETING
Thursday, July 30, 2009

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

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

About 2 Visitors

The Board meeting was called to order at 5:02 PM by President Kim Myers in the Board Conference Room of the Administration Building — #053-10 Call to Order

On motion by Phyllis Wiley, second by Nora Hickey, the Board voted 9 to 0 to adjourn immediately into Executive Session to discuss matters of particular personnel. — #054-10 Executive Session

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to adjourn immediately. — #055-10 Adjournment

The meeting was adjourned at 7:30PM

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Kay E. Ellis, District Clerk

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Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
SPECIAL MEETING
Monday, August 3, 2009

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

ALSO PRESENT:
Superintendent Mark Capobianco

District Clerk ProTem Kathleen Loveland

1 Visitor

The Board meeting was called to order at 5:03 PM by President Kim Myers in the Board Conference Room of the Administration Building. #056-10 Call to Order

On motion by Michon Stuart, second by Nora Hickey, the Board voted 8 to 0 to appoint Kathleen Loveland as District Clerk Pro Tem. #057-10 Appointment of Clerk Pro Tem

On motion by Glenna Pitarresi, second by Nora Hickey, the Board voted 8 to 0 to adjourn into Executive Session to discuss a matter of particular personnel. #058-10 Executive Session

The Board returned to open session at 5:18 PM.

On motion by Jerry Etingoff, second by Phyllis Wiley, the Board voted 8 to 0 to approve Schedule P. #059-10 Approval of Schedule 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 PROBATIONARY APPOINTMENTS:

NAME	POSITION	TENURE AREA	CERTIF.	PROBATION DATE	TENURE	SALARY
* Doreen McSain	Elementary Principal	Administrative: Principal	Permanent	8/1/09-7/31/12	8/1/12	$94,000

*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.	PROBATION DATE	TENURE	SALARY
Doreen McSain	Elementary Principal	Administrative: Principal	Permanent	8/1/09-7/31/12	8/1/12	$94,000

Facilitated by Richard Bucci, the Board began a discussion and review of their previously established goals. #060-10 Work Session

On motion by Michon Stuart, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn immediately. The meeting was adjourned at 8:02 PM. #061-10 Adjournment

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Kathleen M. Loveland, District Clerk Pro Tem

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Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION
Monday, August 3, 2009

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

ALSO PRESENT:
Superintendent Mark Capobianco
Richard Bucci

District Clerk Pro Tem Kathleen Loveland

Executive Session commenced at 5:04 PM in the Board Room of the Administration Building.

The board discussed a matter of particular personnel.

The session was adjourned at 5:18 PM.

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Kathleen M. Loveland
District Clerk Pro Tem

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
SPECIAL MEETING
Wednesday, August 5, 2009

PRESENT:
Kim Myers – President
Shoba Agneshwar– Vice-President

Jerry Etingoff
David Hanson
Nora Hickey-left at 11:42
Joan Miller
Glenna Pitarresi
Michon Stuart
Phyllis Wiley

ALSO PRESENT:
Superintendent Mark Capobianco
Deputy Superintendent Keith Olivet-arrived at 11:55 AM, left at 12:00 PM
CBO Controller John Harvey-arrived at 11:55 AM, left at 12:00 PM

District Clerk ProTem Kathleen Loveland

1 Visitor

The Board meeting was called to order at 9:35 AM by President Kim Myers in the Board Conference Room of the Administration Building.

#062-10
Call to Order

On motion by Joan Miller, second by Nora Hickey, the Board voted 9 to 0 to appoint Kathleen Loveland as District Clerk Pro Tem.

#063-10
Appointment of District Clerk Pro Tem

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the President or Vice-President be authorized to enter into an agreement with Dr. Vincent J. Coppola, to manage the search for Superintendent of Schools at a cost of $12,500.00 plus additional expenses as outlined in the contract.

#064-10
Contract with Dr. Vincent J. Coppola

Board development:
Facilitated by Richard Bucci

#065-10
Work Session

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

#066-10
Adjournment

The meeting was adjourned at 12:07PM.

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Kathleen Loveland, District Clerk Pro Tem

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, August 11, 2009

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

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

District Clerk Kay Ellis

Student Government Representative Daniel Myers ABSENT
About 3Visitors

The Board meeting was called to order at 7:07PM by President Kim Myers in the Board Room of the Administration Building. The Pledge of Allegiance was recited.

#067-10
Call to Order and Pledge of Allegiance

On motion by Nora Hickey, second by Joan Miller, the Board voted 6 to 0 to adjourn immediately into Executive Session to discuss recommendations and annual reviews from the Committee on Special Education.

#068-10
Executive Session

On motion by Joan Miller, second by Shoba Agneshwar, the Board voted 6 to 0 to approve the minutes of the July 28, 2009 (corrected), July 30, 2009, August 3, 2009, and August 5, 2009 meetings as written.

#069-10
Approval of Minutes

None.

#070-10
Public Comments on Agenda Items

#071-10
Reports

Board President Kim Myers reported on the following:
Liaisons: None.
--Kim reminded Board members of the new teacher orientation schedule, members are invited to attend any or all sessions they'd like.
--NYSBBA Annual Conference – the board came to consensus that Michon would be the voting delegate.
--the information regarding cell phone usage in the Corning Painted Post SD was mentioned in reference to the Comptroller's audit.

Superintendent Mark Capobianco reported on the following:
--Undersubscribed course (with less that 12 registered students) were presented to the Board. Mike Rotondi answered questions from the Board.
--Summer construction is on schedule. Second floor of SH totally gutted and being rebuilt, new windows and paving at TH, MS bathrooms remodeled, new auditorium will have the seating delivered 8/31, new sidewalks at ARE/MS and the phone/security upgrades will be this fall.
--Comptroller's audit update-all issues found in the audit were reviewed; software security with IT, cash flow with Mark Bordeau, select benefits, spot check of equipment at Transportation, and the classification of school attorney. We have not heard back from the Comptroller's office regarding the restructuring of the school attorney's job description. The internal claims auditor (BOCES) is still in dispute. A follow up letter will be issued by the Comptroller's office.

Student Government Representative Daniel Myers reported on the following:
None.

On motion by Joan Miller , second by Shoba Agneshwar, the Board voted 5 to 0 to accept Schedule F (Travel and Conference) and Schedule G (Superintendent's Transfers); and approve Schedule H (Bid Awards-Fall Sports Athletic Uniforms, Musical Instruments and Equipment), Schedule I (Board Transfers), and updated Schedule P (Personnel Changes). Jerry Etingoff abstained from the vote.

#072-10
Acceptance/Approval of Schedules F, G, H, I and P

Under updated 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	PROBATION DATE	TENURE DATE	SALARY
* Lott, Heidi	Special Education Teacher	Special Education	In Process	9/1/09-6/30/12	9/1/12	TBD
* Zindle, Jennifer	Special Education Teacher	Special Education	Permanent	9/1/09-9/1/12	9/1/12	TBD

* pending fingerprint clearance

SCHEDULE IP 3A

EMERGENCY CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CERTIF	PROBATION DATE	TENURE DATE	SALARY
Lott, Heidi	Special Education Teacher	Special Education	In Process	9/1/09-6/30/12	9/1/12	TBD
Zindle, Jennifer	Special Education Teacher	Special Education	Permanent	9/1/09-9/1/12	9/1/12	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
* Crimmins, Hayley	Elementary	Initial	MSED	9/1/09-6/30/10	Permanent Substitute
Flagg, Jody	Elementary	Initial	BS	9/1/09	Reinstatement
Laats, Sandra	Elementary	Initial	MS	9/1/09-6/30/10	Permanent Substitute

*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
Crimmins, Hayley	Elementary	Initial	MSED	9/1/09-6/30/10	Permanent Substitute

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 5, 9, 10, and 12 of a master list of above contract positions for the 2009-10 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: August 11, 2009

ABOVE CONTRACT POSITIONS 2009-10

AREA OF APPOINTMENT	**AREA/BLDG**	**STIPEND**	**POSTED**	**NAME**	**APPROVED**
DEPARTMENT CHAIRPERSONS					
Level I - Library	**K-12**	**TBD**	**5/13/09**	**Mattern, Carolyn**	**8/11/09**
OTHER					
Substitute Para/Clerical Caller	**VMS**	**TBD**	**4/10/09**	**Fedor, Catherine**	**8/11/09**
MUSIC					
All Seasons Sports Band Director	**Senior High**	**TBD**	**5/13/09**	**Rohde, Melinda**	**8/11/09**
All Seasons Sports Band Asst. Director	**Senior High**	**TBD**	**5/13/09**	**Dowchess, Mark**	**8/11/09**
Banners	**Senior High**	**TBD**	**5/13/09**	**Gensler, Becky**	**8/11/09**
Brass & Winds	**Senior High**	**TBD**	**5/13/09**	**Rohde, Melinda**	**8/11/09**
NYSSMA Solo Level I	**Elementary**	**TBD**	**5/13/09**	**Rohde, Melinda**	**8/11/09**

SCHEDULE IP 5

PART-TIME APPOINTMENTS: INSTRUCTIONAL

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

NAME	POSITION	CERTIFICATION	EFF. DATE	SALARY	REMARKS
Barney, Dina	0.5 Reading Teacher	Permanent	9/1/09-6/30/10	TBD	

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
Glazer, Mary	Elementary Teacher	Elementary Tenure Area	9/1/09-2/25/10	Family Responsibilities
Williamson, Melani	Elementary Teacher	Elementary Tenure Area	9/9/09-6/30/10	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
Etingoff, Barbara	Teacher Aide	African Road	9/1/09	
Gradjian, Stephen	Food Service Helper PT (3 hours/day)	District	8/1/09	
Kelley, Patricia	Teacher Aide (Monitor) PT (0.75 hours/day)	Clayton Avenue	9/1/09	
Reinecke, Judith	Teacher Aide (Monitor) PT (4 hours/day)	Clayton Avenue	9/1/09	

SCHEDULE NIP 2

RETIREMENT: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Kristek, Kathleen	Teacher Aide	Glenwood Elementary	8/20/09	

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

NAME	POSITION	EFFECTIVE DATE	REMARKS
Crosby, Karen	Senior Typist PT/S	8/31/09	
Etingoff, Barbara	Teacher Aide PT/S	9/1/09	
Igo, Bonnie	Teacher Aide PT/S	9/1/09	
Kristek, Kathleen	Teacher Aide PT/S	9/1/09	

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
*Fitzgerald, Patricia	Bus Attendant (Driver in Training)	Transportation	8/12/09-8/25/10	$8.12/hr	52 wk probationary period

*pending fingerprint clearance

SCHEDULE NIP 9B.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: NON-INSTRUCTIONAL

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
Fitzgerald, Patricia	Bus Attendant (Driver in Training)	Transportation	8/12/09-8/25/10	$8.12/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/BUILDING	CHANGE	EFFECTIVE DATE
The following employee has achieved satisfactory completion of district probationary period:				
Hochrun, John	Head Custodian	2nd shift/VMS		9/24/09

On motion by Nora Hickey, second by Glenna Pitarresi, the Board voted 6 to0 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 items through the Broome County Specification Group for the period 8/17/09 – 10/31/09.

#073-10
Bid Award for Grocery Items

On motion by Nora Hickey, second by Joan Miller, the Board voted 6 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 paper supplies and chemicals through the Broome County Specification Group for the period 8/17/09 – 12/31/09.

#074-10
Bid Award for Paper Supplies and Chemicals

On motion by Joan Miller, second by Nora Hickey, the Board voted 6 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 seasoning and spices through the Broome County Specification Group for the period 8/17/09 – 6/30/10.

#075-10
Bid Award for Seasoning and Spices

On motion by Jerry Etingoff, second by Glenna Pitarresi, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign four (4) agreements with the Binghamton University Children's Unit to provide educational services (tuition) for the 10-month (September-June) portion of the 12-month program of the 2009-2010 school year for four (4) students, as approved by the Committee on Special Education in accordance with terms outlined in the agreements.

#076-10
Contractual Agreements with Binghamton Childrens' Unit

On motion by Nora Hickey, second by Jerry Etingoff, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order #MC-12 for James L. Lewis to furnish material, labor and equipment required to install additional sheetmetal fittings and grills to bypass structural steel beam discovered after hard ceiling demolition for the SH Additions and Alterations Project, for the total amount of $3,305.00.

#077-10
Change Order Number MC-12; SH Additions & Alterations

On motion by Glenna Pitarresi, second by Joan Miller, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order #MC-13 for James L. Lewis to furnish material, labor and equipment required to add ductwork, fans, roof curbs, and dampers to install fume hood exhaust for the SH Additions and Alterations Project, for the total amount of $18,929.00.

#078-10
Change Order Number MC-13; SH Additions & Alterations

On motion by Nora Hickey, second by Jerry Etingoff, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order #HC-01 for Climate Control Technologies, Inc. to provide credit for unused field directive allowance at the Clayton Avenue School, for the total amount of ($2,000.00).

#079-10
Change Order Number HC-01; 2007 Capital Improvements Project

On motion by Shoba Agneshwar, second by Joan Miller, the Board opened the following motion for discussion:
RESOLVED, that the tax rate for the 2009-10 school year be set at
$_____ per thousand for the Town of Vestal portion of the District, and
$_____ per thousand for the Town of Owego portion of the District, and
$_____ per thousand for the Town of Binghamton portion of the District; and

#080-10
Tax Rate: 2009-10 School Year

BE IT FURTHER RESOLVED, that the District School Taxes for the 2009-10 school year will be received by the School Tax Collector through the M&T Bank without penalty for one month beginning on September _, 2009 and ending on October _, 2009 and at 2% thereafter, up to and including November _, 2009. There will be no collections on Saturdays, Sundays, or holidays.

On motion by Shoba Agneshwar, second by Nora Hickey, the Board voted to approve the following amended resolution:

RESOLVED, that the tax rate for the 2009-10 school year be set at

$18.7006 per thousand for the Town of Vestal portion of the District, and
$26.3394 per thousand for the Town of Owego portion of the District, and
$28.6423 per thousand for the Town of Binghamton portion of the District; and

BE IT FURTHER RESOLVED, that the District School Taxes for the 2009-10 school year will be received by the School Tax Collector through the M&T Bank without penalty for one month beginning on September 3, 2009 and ending on October 2, 2009 and at 2% thereafter, up to and including November 2, 2009. There will be no collections on Saturdays, Sundays, or holidays.

On motion by Shoba Agneshwar, second by Glenna Pitarresi, the Board voted 6 to 0 to approve the following resolution:

#081-10
Agreements with SIEBA, LTD

RESOLVED, that the Board of Education President or Vice-President be authorized to enter into a renewal agreement with SIEBA, Ltd. for the administration of the Flexible Benefits Plan, beginning October 1, 2009 through September 30, 2010; and also
RESOLVED, that the President or Vice-President of the Board of Education be authorized to enter into an renewal agreement with SIEBA, Ltd. for the administration of the Dental Plan for the Vestal Teachers' Association beginning July 1, 2009 through June 30, 2010; and also
RESOLVED, that the President or Vice-President of the Board of Education be authorized to enter into an renewal agreement with SIEBA, Ltd. for the administration of the Dental Plan for all other covered Vestal employees beginning July 1, 2009 through June 30, 2010.

None.

#082-10
Voice of the Public

Monday, August 24, 2009 @ 5:00 PM Special Meeting
Board Conference Room – Administration Building
Tuesday, August 25, 2009 @ 7:00 PM Regular Meeting
Board Conference Room – Administration Building
Tuesday, September 8, 2009 @ 7:00 PM Regular Meeting
Board Conference Room – Administration Building

#083-10
Future Meetings

On motion by Shoba Agneshwar, second by Nora Hickey, the Board voted 6 to 0 to adjourn into Executive Session to discuss a matter of particular personnel and a legal matter.

#084-10
Executive Session

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

#085-10
Adjournment

The meeting was adjourned at 8:55PM.

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Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, August 11, 2009

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

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

District Clerk Kay Ellis

Director of Special Education Anne Tristan

Executive Session commenced at 7:07 PM in the Board Conference Room of the Administration Building.

Recommendations and annual reviews 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 Glenna Pitarresi, second by Jerry Etingoff, the Board voted 6 to 0 to accept the recommendations of the Committee on Special Education for 14 students, and 1 Section 504 student.

The session was adjourned at 7:08 PM.

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Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, August 11, 2009

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

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

District Clerk Kay Ellis

Executive Session commenced at 8:20 PM in the Board Room of the Administration Building.

The board discussed a matter of particular personnel and a legal matter.

The session was adjourned at 8:55PM.

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Kay E. Ellis
District Clerk

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Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
SPECIAL MEETING
Monday, August 24, 2009

PRESENT:
Kim Myers – President
Shoba Agneshwar– Vice-President
Jerry Etingoff
David Hanson – left 8:45pm
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Phyllis Wiley – arrived 5:25pm

ALSO PRESENT:
Superintendent Mark Capobianco – arrived 7:25pm
Deputy Superintendent Keith Olivet – arrived 8:30pm
Assistant Superintendent for Instruction Mary Surdey – arrived 7:25pm
School District Attorney Michael Sherwood - ABSENT
District Clerk Kay Ellis

About 2 Visitors

The Board meeting was called to order at 5:07 PM by President Kim Myers in the Board Conference Room of the Administration Building — #086-10 Call to Order

On motion by David Hanson, second by Joan Miller, the Board voted 8 to 0 to adjourn immediately into Executive Session to discuss a matter of particular personnel. — #087-10 Executive Session

The Board returned to open session at 7:25pm and continued with Board development.

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn immediately. — #088-10 Adjournment

The meeting was adjourned at 8:55 PM

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Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, August 25, 2009

PRESENT:	ALSO PRESENT:
Kim Myers – President	Superintendent Mark Capobianco
Shoba Agneshwar– Vice-President	Deputy Superintendent Keith Olivet
Jerry Etingoff	Assistant Superintendent for Instruction Mary Surdey
David Hanson	School District Attorney Michael Sherwood – arrived 7:08pm
Nora Hickey	
Joan Miller - ABSENT	District Clerk Kay Ellis
Glenna Pitarresi	
Michon Stuart	Student Government Representative Daniel Myers - ABSENT
Phyllis Wiley	About 5 Visitors

The Board meeting was called to order at 7:04PM by President Kim Myers in the Board Room of the Administration Building and the Pledge of Allegiance was recited.

#088-10
Call to Order and Pledge of Allegiance

Kim asked for a moment of silence to recognize the passing of Peter McGinn, former Board member.

On motion by Phyllis Wiley, second by David Hanson, 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.

#089-10
Executive Session

The Board returned to open session in the Central Junior High Auditorium at 7:14PM. The Board listened to a presentation by the 50+ Club about restoring the auditorium.

The Board then returned to the Board Room to continue the meeting at 7:45PM.

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 7 to 0 to approve the minutes of the August 11, 2009 meeting as written. Michon Stuart abstained from the vote.

#090-10
Approval of Minutes

None.

#091-10
Public Comments on Agenda Items

#092-10
Reports

Board President Kim Myers reported on the following:
Liaisons: none.
--Kim reminded Board members about the new teacher orientation schedule beginning tomorrow. All members are invited to attend.
--Kim circulated a letter from SUB (Substitutes United in Broome) regarding a proposed change in teacher substitute calling procedures.

Superintendent Mark Capobianco reported on the following:
--Convocation will be held in 2 weeks at the new auditorium beginning at 8:00am.
--Keith reported on the Driver's Education tuition

Student Government Representative Daniel Myers reported on the following: none.

On motion by Michon Stuart, second by Shoba Agneshwar, the Board voted 8 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).

#093-10
Acceptance/Approval of Schedules A, B1, B3, C, and P

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

SCHEDULE IP 4 A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

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

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Baldwin, Nicole	Elementary	Initial	BA	9/1/09-12/4/09	Permanent Substitute
*Gregory, Catherine	Social Studies	Initial	MAT	9/1/09	
Hammersley, Diane	Elementary	Initial	MSED	9/1/09-2/26/10	Permanent Substitute
*Lawton, Heather	Elementary	Initial	BS	9/1/09	
Pastrick, Ryan	Social Studies	Provisional	BA	9/1/09	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
Gregory, Catherine	Social Studies	Initial	MAT	9/1/09	
Lawton, Heather	Elementary	Initial	BS	9/1/09	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 1, 6, 8, 9 and 10of a master list of above contract positions for the 2009-10 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: August 25, 2009

INTERSCHOLASTIC ATHLETIC POSITIONS

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
INTERSCHOLASTIC ATHLETIC POSITIONS					
Cross Country-Varsity VOLUNTEER	**Fall Season**			**Lorenz, Lynann**	**8/25/09**
Football: Varsity Asst VOLUNTEER	**Fall Season**			**Smith, Jeffrey**	**8/25/09**
Football: Varsity Asst VOLUNTEER	**Fall Season**			**Angelo, John**	**8/25/09**
ADVISORS					
Math-a-lon (co-advisor)	**Senior High**	**TBD**		**Dinnel, Joan**	**8/25/09**
Math-a-lon (co-advisor)	**Senior High**	**TBD**		**Place, Suzanne**	**8/25/09**
Math-a-lon (co-advisor)	**Senior High**	**TBD**		**Weller, Mary**	**8/25/09**
OTHER					
Bus Supervision – AM	**Senior High**	**TBD**	**4/10/09**	**Phillipson, Wayne**	**8/25/09**
Bus Supervision – Outside	**Senior High**	**TBD**	**4/10/09**	**Hoover, Margaret**	**8/25/09**
Pool Scheduling	**Senior High**	**TBD**	**4/10/09**	**Harrington, Donna**	**8/25/09**
MUSIC					
Brass & Winds	**Senior High**	**TBD**	**5/13/09**	**O'Connell, Patricia**	**8/25/09**

SCHEDULE IP 7

LEAVES OF ABSENCE: INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Allen, Michelle	Elementary Teacher	Elementary	9/8/09-12/4/09	Family responsibilities
Mitsakos, Stephanie	School Counselor	Guidance	9/8/09-12/1/09	Family responsibilities

SCHEDULE NIP 1

RESIGNATION: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Bailey, Diane	0.5 Teacher Aide PT	Vestal Hills	9/8/09	To accept Teacher Aide PT/S 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/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
*Kocenko, Mary	Senior Typist	Administration	9/1/09-8/31/10	TBD	52 wk probationary period

*pending fingerprint clearance

SCHEDULE NIP 4A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
Kocenko, Mary	Senior Typist	Administration	9/1/09-8/31/10	TBD	52 wk probationary period

SCHEDULE NIP 8A

TEMPORARY APPOINTMENT/SUBSTITUES: NON-INSTRUCTIONAL

The Supintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL APPOINTMENTS SUBSTIUTES:

NAME	POSITION	EFFECTIVE DATE	REMARKS
Bailey, Diane	Teacher Aide PT/S	9/8/09	
Murphy, Benjamin	Custodian PT/S	8/29/09	
Rought, Joshua	Custodian PT/S	8/11/09	
Thompson, Jessica	Custodian PT/S	8/11/09	

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
*Botting, Nancy	Food Service Helper P/T 3 hrs/day	District	9/1/09-9/14/10	TBD	52 wk probationary period

*pending fingerprint clearance

SCHEDULE NIP 9B.A

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
Botting, Nancy	Food Service Helper P/T 3 hrs/day	District	9/1/09-9/14/10	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/BUILDING	CHANGE	EFFECTIVE DATE
Crosby, Karen	Senior Typist PT/S	District	Typist PT/S	8/31/09

On motion by David Hanson, second by Phyllis Wiley, and the Board voted 8 to 0 to approve the following resolution: #094-10 Change Order Number PC-06; SH Additions & Alterations

RESOLVED, that the Board of Education approve Change Order #PC-06 for James L. Lewis to furnish material, labor and equipment required to install isolation valves to allow phasing of project and to allow demolition of "D" toilet rooms for the SH Additions and Alterations Project, for the total amount of $2,693.00.

On motion by Michon Stuart, second by David Hanson, the Board voted 8 to 0 to approve the following resolution: #095-10 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 2009-10 academic year as per the attached.

On motion by Nora Hickey, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution: #096-10 REVISED Tax Rate: 2009-10 School Year

RESOLVED, that the tax rate for the 2009-10 school year be set at

$18.7002 per thousand for the Town of Vestal portion of the District, and
$26.3389 per thousand for the Town of Owego portion of the District, and
$28.6423 per thousand for the Town of Binghamton portion of the District; and

BE IT FURTHER RESOLVED, that the District School Taxes for the 2009-10 school year will be received by the School Tax Collector through the M&T Bank without penalty for one month beginning on September 3, 2009 and ending on October 2, 2009 and at 2% thereafter, up to and including November 2, 2009. There will be no collections on Saturdays, Sundays, or holidays.

On motion by Nora Hickey, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the following resolution: #097-10 Tax Warrant

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 2009-10 school budget which amount is $2,806,377, 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, 2008 and hereby for fiscal year ending June 30, 2009 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 $7,100,000, and

WHEREAS, on March 24, 2009 the Board of Education established a Repair Reserve Fund in accordance with Section 6-d of the General Municipal Law with the ultimate amount to be $1,000,000 plus accrued interest and other investment income, and

WHEREAS, at the Annual Meeting on May 19, 2009 the voters authorized the Board of Education to fund the aforementioned Repair Reserve Fund by a transfer of $141,547 and interest to date of transfer from the former Capital Reserve Fund, and to transfer $35,466 and interest to date of transfer from the former Boiler Capital Fund, and add unappropriated fund balance from the fiscal year concluding 2009 in an amount not to exceed $820,000, therefore

BE IT RESOLVED, that the tax certiorari reserve be increased by an amount of $208,599 from the unreserved unappropriated fund balance to $4,036,658, and

BE IT FUTHER RESOLVED, that $600,000 from the unreserved unappropriated fund balance be transferred to the Repair Reserve bringing the total to $777,360, and

BE IT FURTHER RESOLVED, that an additional $200,000 be transferred from the unreserved unappropriated fund balance to the retirement contribution reserve bringing the total to $1,675,496, and

BE IT FURTHER RESOLVED, that $1,800,000 of the unreserved fund balance be applied to the reduction of the 2009-10 tax levy thereby the Board of Education retaining an unappropriated fund balance of $2,750,000 from the total unreserved unappropriated fund balance of $3,758,599, and

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 3, 2009 (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 2, 2009.
3. To collect taxes in the total sum of $39,610,030 (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.
6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to account for such sums as income due to the school district.
7. To issue press-numbered receipts only on forms provided by the school district in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.
8. To promptly return the warrant at its expiration and, if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to Section 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Section 1306 and 1318 of this law. It is effective immediately and after it is properly signed by a majority of the Board of Education, the warrant shall expire on the date stated above unless a renewal or

extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2, of the Real Property Tax Law.

On motion by David Hanson, second by Jerry Etingoff, 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, 2009 through August 31, 2010.

#098-10
Lease Agreement with Recess Resources, Inc.

Michael Kirsch, 60 Brown Road, addressed the Board concerning student ability grouping in elementary classrooms at Vestal Hills Elementary School.
Kelly Fischer, 3828 Pembrooke Lane, addressed the Board concerning student ability grouping in elementary classrooms at Vestal Hills Elementary School.

#099-10
Voice of the Public

Tuesday, September 8, 2009 - 7:00 PM Regular Meeting
Board Conference Room – Administration Building
Tuesday, September 22, 2009 - 7:00 PM Regular Meeting; Photo at 5:45 PM
Board Conference Room – Administration Building

#100-10
Future Meetings

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

#101-10
Executive Session

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

#102-10
Adjournment

The meeting was adjourned at 10:30 PM.

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Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, August 25, 2009

PRESENT:	ALSO PRESENT:
Kim Myers – President	Superintendent Mark Capobianco
Shoba Agneshwar – Vice-President	Deputy Superintendent Keith Olivet
Jerry Etingoff	Assistant Superintendent for Instruction Mary Surdey
David Hanson	School District Attorney Michael Sherwood – arrived 7:08pm
Nora Hickey	
Joan Miller- ABSENT	District Clerk Kay Ellis
Glenna Pitarresi	
Michon Stuart	
Phyllis Wiley	Director of Special Education Anne Tristan

Executive Session commenced at 7:08 PM in the Small Conference Room of the Administration Building.

Recommendations and annual reviews 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 Jerry Etingoff, second by Phyllis Wiley, the Board voted 8 to 0 to accept the recommendations of the Committee on Special Education for 16 students.

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

On motion by Jerry Etingoff, second by Phyllis Wiley, the Board voted 8 to 0 to accept the recommendations of the 504 Committee for 4 students.

The session was adjourned at 7:14 PM.

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Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, August 25, 2009

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

ALSO PRESENT:
Superintendent Mark Capobianco – dismissed 9:05pm
Deputy Superintendent Keith Olivet – dismissed 9:05pm
Assistant Superintendent for Instruction Mary Surdey- dismissed 9:05pm
School District Attorney Michael Sherwood - left 9:10pm

District Clerk Kay Ellis – left 9:10pm

Executive Session commenced at 8:20 PM in the Board Room of the Administration Building.

The board discussed negotiations, particular personnel, and legal matters.

The session was adjourned at 10:30 PM.

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Kay E. Ellis
District Clerk

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Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, September 8, 2009

PRESENT:
Kim Myers – President
Shoba Agneshwar – Vice-President
Jerry Etingoff
David Hanson – 9:35pm
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Phyllis Wiley

ALSO PRESENT:
Superintendent of Schools Mark Capobianco- dismissed 8:31pm
Deputy Superintendent Keith Olivet – dismissed 8:31pm
Assistant Superintendent for Instruction Mary Surdey – dismissed 8:31pm
School District Attorney Michael Sherwood – dismissed 8:31pm

District Clerk Kay Ellis

Student Government Representative Daniel Myers
About 9 Visitors

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

#103-10
Call to Order and Pledge of Allegiance

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

#104-10
Executive Session

On motion by Shoba Agneshwar, second by Jerry Etingoff, the Board voted 9 to 0 to approve the minutes of the August 24, 2009 and August 25, 2009 meetings as written.

#105-10
Approval of Minutes

None.

#106-10
Public Comments on Agenda Items

#107-10
Reports

Board President Kim Myers reported on the following:
Liaisons: Michon reported the Legislative Committee will meet on 9/23 to discuss the items on the agenda that will be put to vote at the annual convention in October.
--Kim reported the auditorium at African Road is awesome and wished everyone a healthy successful year.

Superintendent Mark Capobianco reported on the following:
--Convocation went well at the new auditorium today. There are still some items to be completed and the formal dedication of the facility will be 11/19. A ceremony is planned for 6:00pm with a musical concert to follow at 7:00. More details will be coming.
--the Soccer teams, in conjunction with the United Way, are hold a coat drive this fall.
--Keith reported that the new phone system switchover would necessitate a blackout period, the cut over timeframe is tentatively the week of 9/14.
--Keith informed the Board of a mercury spill at the Senior High in one of the Science rooms. Clean up is being done as we speak.
--Mark reported there are 2 groups fundraising for the American Cancer Society's Making Strides Against Cancer
--A number of parents have called the buildings regarding President Obama's speech to students. At this time there are no plans to re-broadcast it building wide but it is a resource available to our staff as a teaching tool. Teachers should give parents the choice to have their child opt out of that instruction.

Student Government Representative Daniel Myers reported on the following:
--New advisor is Larry Dake. They have met with Ms. Hepler and have set some ambitious goals. Good behavior will be promoted through Rachel's Challenge, a program in memory of a Columbine victim that promotes positive attitudes. They are working with Ann Loose to have the kick off on 10/7 at the Middle School and an evening presentation to parents.

On motion by Michon Stuart, second by Nora Hickey, the Board voted 9 to 0 to accept Schedule F (Travel

#108-10

and Conference); and approve Schedule H (Bid Awards-Contract Busing for Extra Trips, Science Equipment), and Schedule P (Personnel Changes). Acceptance/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
Whiting, Sara	Substitute Teacher		9/1/09	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
Bernhardt, Kathleen	Elementary	Initial	BS	9/9/09	Reinstatement
*Melville, Laura	School Counselor	Provisional	BS	9/9/09-12/1/09	Permanent Substitute
*Trivisonno, Katherine	Physical Education	Initial	BS	9/9/09	
*Williams, Michael	Elementary	Initial	MSED	9/1/09-6/30/10	Permanent Substitute

*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
Melville, Laura	School Counselor	Provisional	BS	9/9/09-12/1/09	Permanent Substitute
Trivisonno, Katherine	Physical Education	Initial	BS	9/9/09	
Williams, Michael	Elementary	Initial	MSED	9/1/09-6/30/10	Permanent Substitute

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 5,6,8 and 9 of a master list of above contract positions for the 2009-10 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: September 8, 2009

ABOVE CONTRACT POSITIONS 2009-10

AREA OF APPOINTMENT	**AREA/BLDG**	**STIPEND**	**POSTED**	**NAME**	**APPROVED**
DEPARTMENT CHAIRPERSON – LEVEL III					
SNT/RN	**K-12**	**TBD**	**5/13/09**	**Dutkowsky, Lynne**	**9/8/09**
SNT/RN	**K-12**	**TBD**	**5/13/09**	**Forsberg, Janice**	**9/8/09**
ADVISORS					
Spanish Club	**Senior High**	**TBD**	**4/10/09**	**Doolittle, Karen**	**9/8/09**
OTHER					
Bus Supervision – AM	**Tioga Hills**	**TBD**	**4/10/09**	**Soriano, Bridget**	**9/8/09**
Bus Supervision – PM	**Tioga Hills**	**TBD**	**4/10/09**	**Kelly, Monica**	**9/8/09**
OTHER					
Substitute Teacher Clerk	**Administration**	**$6,943**	**4/10/09**	**Pittarelli, Stella**	**9/8/09**

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
Boggs, Tawni	Teacher Aide	Middle School	9/1/09	Relocation
Burnett, Nancy	Teacher Aide PT/S	District	9/1/09	
Wysocki, Matthew	Food Service Helper PT (3 hrs/day)	African Road	9/1/09	Other employment

SCHEDULE NIP 4

PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	PROBATIONARY PERIOD	SALARY	REMARKS
*Tokarz, Valerie	Senior Typist	Glenwood	9/9/09-9/8/10	$24,228	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 RETIREMENT:

NAME	POSITION	SHIFT/SCHOOL	PROBATIONARY PERIOD	SALARY	REMARKS
Tokarz, Valerie	Senior Typist	Glenwood	9/9/09-9/8/10	$24,228	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/BUILDING	CHANGE	EFFECTIVE DATE
Marsh, Thomas	Director/Computer Services	Administration	Retirement effective date from 10/4/09 to 10/19/09	10/19/09
The following employees have achieved satisfactory completion of district probationary period:				
Thirumalai, Sowmya	Teacher Aide	Middle School		9/24/09

On motion by David Hanson, second by Jerry Etingoff, the Board voted 9 to 0 to approve the following resolution: #109-10 Lease of Tioga Hills Elementary School and Vestal Middle School

RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign the lease agreement for three (3) classrooms at Tioga Hills Elementary School and one (1) classroom at Vestal Middle School with the Board of Cooperative Educational Services (BOCES) for special education for a one year period beginning September 1, 2009 to June 30, 2010, at a total cost of $44,000.

On motion by Michon Stuart, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution: #110-10 Application for Designation of Central Junior as Historical Site

RESOLVED, that the Board of Education authorize Mark Capobianco to sign the application for the designation of Central Junior School as a historical site by the NY Office of Parks.

None. #111-10 Voice of the Public

Tuesday, September 29, 2009 @ 7:00 PM Regular Meeting - RESCHEDULED #112-10 Future Meetings
Board Conference Room – Administration Building
Tuesday, October 13, 2009 @ 7:00 PM Regular Meeting
Board Conference Room – Administration Building

The Board was updated about the scope of work completed this summer: Senior High - the new science wing, new lighting, ceilings and lawn remediation. Tioga Hills – new windows, doors, hardware and shades. ARE/MS – new auditorium is 99% complete with some tile and carpet work needed. Also redid the gang bathrooms, new OT/PT room, new Music room and new staff room. Districtwide – Card access systems, security system. Mark complimented Garri Webb from Greenwood on his outstanding job. John Knudson told the Board what is left to be done at Central Junior. John was complimented on the great design work. #113-10 Work Shop

On motion by David Hanson, second by Phyllis Wiley, the Board voted 9 to 0 to adjourn into Executive Session to discuss a matter of particular personnel and legal matters. #114-10 Executive Session

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn immediately. #115-10 Adjournment

The meeting was adjourned at 9:45 PM.

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Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, September 8, 2009

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

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 7:05PM in the Board Conference Room of the Administration Building.

Recommendations and annual reviews 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 Joan Miller, second by Jerry Etingoff, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 25 students and 7 Section 504 students.

The session was adjourned at 7:20PM.

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Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, September 8, 2009

PRESENT:
Kim Myers – President
Shoba Agneshwar– Vice-President
Jerry Etingoff
Nora Hickey
David Hanson – left 9:35pm
Joan Miller
Glenna Pitarresi
Michon Stuart
Phyllis Wiley

ALSO PRESENT:
Superintendent of Schools Mark Capobianco – dismissed 8:31pm
Deputy Superintendent Keith Olivet – dismissed 8:31pm
Assistant Superintendent for Instruction Mary Surdey – dismissed 8:31pm
School District Attorney Michael Sherwood – dismissed 8:31pm

District Clerk Kay Ellis

Executive Session commenced at PM in the Board Room of the Administration Building.

The board discussed a matter of particular personnel and legal matters.

The session was adjourned at 9:47PM.

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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 15, 2009

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

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

About 2Visitors

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

#116-10
Call to Order

On motion by David Hanson, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution:.

#117-10
RESOLUTION RE:
Vestal Senior High School

WHEREAS, during the preparation of high school classrooms for the opening of school for the 2009-10 school year, a quantity of mercury was accidently spilled, and

WHEREAS, based upon guidance from the Department of Environmental Conservation, the Broome County Department of Health and the New York State Department of Health the spill required an immediate response to allow full occupancy of the Senior High School for the 2009-10 school year, and

WHEREAS, the Board of Education hereby determines that an emergency condition as defined by Section 103(4) of the General Municipal Law exists. Specifically, the condition arose out of an unforeseen occurrence which affects both a public building and the inhabitants of such building, and that the situation requires immediate action which cannot await competitive bidding,

IT IS HEREBY RESOLVED, that the Superintendent of Schools or Deputy Superintendent of Schools is permitted to authorize, through the school district's purchasing official, clean up services by OP-TECH Environmental Services of Syracuse, New York in an amount not to exceed $25,000, and consulting and testing services by Jennings Environmental Management of Binghamton, New York in an amount not to exceed $45,000. Such authorization shall be reviewed by School Board Legal Counsel prior to becoming final.

David Hanson made a motion to amend the student calendar to reflect that October 9, 2009 would be a day of student attendance for only the Senior High. Phyllis Wiley seconded the motion. The vote was 8 to 1, with Jerry Etingoff opposed.

#118-10
Calendar Revision

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

#119-10
Adjournment

The meeting was adjourned at 7:48 PM.

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Kay E. Ellis, District Clerk

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Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, September 29, 2009

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

ALSO PRESENT:
Superintendent Mark Capobianco – arrived 7:05pm
Deputy Superintendent Keith Olivet – arrived 7:05pm
Assistant Superintendent for Instruction Mary Surdey – arrived 7:05pm
School District Attorney Michael Sherwood – arrived 7:05pm

District Clerk Kay Ellis

Student Government Representative Daniel Myers
About 10 Visitors

The Board meeting was called to order at 5:55PM by President Kim Myers in the Upper Conference Room of the Administration Building.

#120-10
Call to Order

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

#121-10
Executive Session

The Board returned to open session at 7:10 PM and the Pledge of Allegiance was recited.

#122-10
Pledge of Allegiance

On motion by David Hanson, second by Phyllis Wiley, the Board voted 9 to 0 to approve the minutes of the September 8, 2009and September 15, 2009 meetings as written.

#123-10
Approval of Minutes

None

#124-10
Public Comments on Agenda Items

#125-10
Reports

Board President Kim Myers reported on the following:
Liaisons: Jerry reported he attended the African Road parent group meeting and was impressed with the turnout and great ideas they had including cell phone donations to the SOS Shelter, arranging an author visit, Relay for Life team, and a new family welcome packet. Michon attended the BOCES Legislative Committee meeting to discuss what would be voted on at the convention. Shoba reported that Officer Nick Z will give a presentation to Middle School parents on drugs i.e., what to look for, warning signs. It will follow the parent group meeting scheduled for 10/21, beginning at 6:30. Information will be going out regarding it. Kim reported the Senior High parent group has lots of initiatives but are still looking for some volunteer positions. Character Ed is moving forward. Everyone is happy with the facility.
--Spirit Week will end with a chicken barbeque, $10 for adults, $5 for children, pre orders only. Middle School students will help clean up the stadium after the homecoming game this Friday so Senior High students can go directly to the Homecoming Dance.

Superintendent Mark Capobianco reported on the following:
--Michon, Kim, Phyllis, and Joan will attend the School Board Association meeting on 10/14
--Mary Surdey reported on the opening of school and visited each building. Vestal Hills held a welcome back barbeque, African Road will use the new auditorium for the Book Fair, Glenwood is planting hydrangeas in honor of Mary Dowling, Clayton Avenue welcomed 3 new teachers, the Senior High staff was very supportive during the opening delay and the Middle School will hold its first every assembly of all 3 grades at once. Professional Development continues with RTI training. The one staff resignation opening has had the first round of interviews for a replacement done.

Student Government Representative Daniel Myers reported on the following:
--Spirit Week continues with Tuesday as Hawaiian Day, Wednesday is Western Day, Thursday is Jersey

Day, and Friday will be Green and Gold Day with a pep rally at 2:00pm. The board was invited have a team join the relay race; Michon, Glenna, Kim and Phyllis. The Homecoming Dance will benefit the Southern Tier Aids Association.

On motion by Jerry Etingoff, second by Shoba Agneshwar, the Board voted 9 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) Schedule E (Enrollment Report); and approve Schedule H (Bid Awards-Computer Software) and Schedule P (Personnel Changes). Under Schedule P, the following changes in personnel were made:

#126-10 Acceptance/Approval of Schedules A, B1, B3, C, E, H, and P

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
Estremo, Anthony	Substitute Teacher		9/30/09	Other employment
Flynn, Kori	English Teacher	English	10/13/09	Other employment
Frieser, John	Substitute Teacher		9/30/09	Other employment
Kuczkowski, Michael	Substitute Teacher		9/30/09	Other employment
Williams, Trisha	Substitute Teacher		9/30/09	Other employment

SCHEDULE IP 2

RETIREMENT: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	EFFECTIVE DATE
Huntley, Linda	Special Education Teacher	General Special Education	2/4/10

SCHEDULE IP 4 A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

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

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Dean, Kristofer	Physical Education	Initial	BS	9/30/09	
Foran, Rita	Library Media Specialisst	Pending	BS	9/30/09	
Harris, Ashleigh	Art	Initial	BA	9/30/09	
Huntley, Linda	Special Education	Permanent	MS	2/4/10	
Kozlowski, Erin	Elementary	Initial	BA	9/30/09	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 1,4,6,8,10 of a master list of above contract positions for the 2009-10 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: September 29, 2009

INTERSCHOLASTIC ATHLETIC POSITIONS

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
INTERSCHOLASTIC ATHLETIC POSITIONS					
Field Hockey: Varsity VOLUNTEER	**Fall Season**			**Thompson, Jessica**	**9/29/09**
INTRAMURALS					
Senior High	**Fall Seasom**	**TBD**		**Herringshaw, Joseph**	**9/29/09**
Senior High	**Fall (Session 1)**	**TBD**		**Osinski, David**	**9/29/09**
Senior High	**Fall (Session 2)**	**TBD**		**Osinski, David**	**9/29/09**
Senior High	**Fall (Session 3)**	**TBD**		**Osinski, David**	**9/29/09**
ADVISORS					
Bear Facts (co)	**Senior High**	**TBD**	**4/10/09**	**Vanderpool, Susan (1/2)**	**9/29/09**
Bear Facts (co)	**Senior High**	**TBD**	**4/10/09**	**Zimmet, Nancy (1/2)**	**9/29/09**
Interact Club	**Senior High**	**TBD**	**4/10/09**	**Dundon, Roxanne***	**9/29/09**
Interact Club	**Senior High**	**TBD**	**4/10/09**	**Reid, Amanda**	**9/29/09**
Student Government	**Senior High**	**TBD**	**4/10/09**	**Dake, Lawrence**	**9/29/09**
OTHER					
Bus Supervision – AM & PM	**African Road**	**TBD**	**4/10/09**	**Day, Jennifer**	**9/29/09**
Science Distribution	**African Road**	**TBD**	**4/10/09**	**Jones, Tonya**	**9/29/09**
Science Distribution	**Tioga Hills**	**TBD**	**4/10/09**	**Kunzman, Mary**	**9/29/09**
MUSIC					
Percussion	**Senior High**	**TBD**	**5/13/09**	**DeGroote, Caleb**	**9/29/09**

***CANCEL**

SCHEDULE NIP 1

RESIGNATION: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Clark Jr., William	Bus Driver	Transportation	9/3/09	
Davies, Christopher	Bus Driver PT/S	Transportation	9/3/09	
Rowlands, Dennis	Bus Driver	Transportation	9/3/09	
Rudenko, Irene	Bus Attendant	Transportation	9/3/09	
Samarsky, Raisa	Teacher Aide	Tioga Hills	9/23/09	
Siddiqui, Shazi	Teacher Aide	African Road	9/10/09	

SCHEDULE NIP 2

RETIREMENT: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Brazill, Kathleen	Typist	Administration	10/2/09	

SCHEDULE NIP 8A

TEMPORARY APPOINTMENT/SUBSTITUES: NON-INSTRUCTIONAL

The Supintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL APPOINTMENTS SUBSTIUTES:

NAME	POSITION	EFFECTIVE DATE	REMARKS
Brazill, Kathleen	Typist PT/S	10/2/09	
*Campbell, Joyce	Bus Attendant PT/S	9/30/09	
Chadwick, Laurie	Typist PT/S	9/30/09	
Randall, Dennis	Bus Driver PT/S	9/30/09	

*pending fingerprint clearance

SCHEDULE NIP 8A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENT/SUBSTITUES: NON-INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
Campbell, Joyce	Bus Attendant PT/S	9/30/09	

SCHEDULE NIP 8 B

TEMPORARY APPOINTMENTS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BLDG	EFFECTIVE DATE	SALARY	REMARKS
Willets, Linda	Human Resources Administrative Support	Administration	7/1/09-6/30/10	$5,729	Per ASA collective bargaining agreement

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
Bronikowski, Anna	Food Service Helper PT (3hrs/day)	Senior High	9/30/09-10/13/10	$4,449	
*Ferris, Jessica	Food Service Helper PT (3hrs/day)	African Road	9/30/09-10/13/10	$4,449	

*pending fingerprint clearance

SCHEDULE NIP 9B.A

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
Ferris, Jessica	Food Service Helper PT (3hrs/day)	African Road	9/30/09-10/13/10	$4,449	

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/BUILDING	CHANGE	EFFECTIVE DATE
Hollenbeck, Christine	Bus Driver PT/S	Transportation	To: Bus Driver	9/3/09
Metcalf, Lindsey	Bus Attendant PT/S	Transportation	To: Bus Attendant	9/3/09
Randall, Dennis	Auto Mechanic	Transportation	Status from resignation to retirement	9/3/09
Richardson, Wayne	Bus Driver PT/S	Transportation	To: Bus Driver	9/3/09
Teed, Fai	Teacher Aid Monitor PT (3 hr/day)	African Road	To: Teacher Aide Monitor PT (4 hrs/day	9/30/09
Whitman, David	Bus Driver PT/S	Transportation	To: Bus Driver	9/3/09
Willets, Linda	Senior Typist PT	Administration	To: Senior Typist	10/1/09
The following employees have achieved satisfactory completion of district probationary period:				
Frisbie, Dale	Bus Driver	Transportation		10/20/09
Pullano, Ellen	Bus Driver	Transportation		10/20/09
Riolo, Debbie	Bus Driver	Transportation		10/20/09

On motion by Nora Hickey, second by Glenna Pitarresi, and the Board voted 9 to 0 to approve the following resolution: #127-10 Change Order Number SW-04; 2007 Capital Improvements Project

RESOLVED, that the Board of Education approve Change Order #SW-04 for Boland's Excavating & Topsoil to provide credit for unused allowance monies for the Vestal 2007 Capital Improvements Project for the total amount of $1,050.00.

On motion by Glenna Pitarresi, second by Nora Hickey, the Board voted 9 to 0 to approve the following resolution: #128-10 Change Order Number FC-01; 2007 Capital Improvements Project

RESOLVED, that the Board of Education approve Change Order #FC-01 for Joseph Flihan Co. to provide credit for unused allowance monies for the Vestal 2007 Capital Improvements Project for the total amount of $2,063.00.

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution: #129-10 Textbook Adoption

RESOLVED, that the Board of Education authorizes the following textbook for use, as detailed in the attached memorandum:

Gateway to Engineering; by G. Rogers, M. Wright, B. Yates; Grades 6-8
List Price: $56.60

On motion by David Hanson, second by Glenna Pitarresi, the Board voted 9 to 0 to approve the following resolution: #130-10 Acceptance of Gifts

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
Yamaha Student Model Trumpet	$200.00	Mrs. Sandra Williams	Vestal Central School District
Cash Donation in Honor Of Grandson's Graduation	$ 50.00	Suzanne Howat	Vestal Central School District

On motion by Jerry Etingoff, second by Nora Hickey, the Board voted 9 to 0 to approve the following resolution: #131-10 Contract with Four Winds Saratoga

RESOLVED, that the Board of Education President or Vice-President be authorized to sign an agreement with Four Winds Saratoga for all tutoring services for Vestal students residing in that facility for the 2009-10 academic year at a cost of $28.00 per hour.

On motion by Glenna Pitarresi, second by Nora Hickey, the Board voted 9 to 0 to approve the following resolution: #132-10 Field Trip Approval: Music Students to Franklin, NJ

RESOLVED, that the Board of Education give permission to approximately 110 music students (grades 7-8) for a trip to Franklin, NJ for a vocal competition, May 8, 2010.

On motion by Michon Stuart, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution: #133-10 Acceptance of Superintendent of Schools'

WHEREAS, Superintendent Mark A. Capobianco has given formal notice of his intent to retire as

Superintendent of Schools,
NOW BE IT THEREFORE RESOLVED, that the Board of Education hereby accepts Mr. Capobianco's resignation for purposes of retirement, effective March 1, 2010.

Letter of Intent to Retire

On motion by David Hanson, second by Jerry Etingoff, the Board voted 9 to 0 to approve the following resolution:
WHEREAS, the property owners and Town Assessor have requested refunds and credit for 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.

#134-10
Corrections to Tax Bills

Town	Tax Map #	Taxes Billed	Corrected Taxes	Owner
Vestal	648.00-9999-191.111/2001	$0	$1,397.00	Savory Energy Co, Inc.
Vestal	172.12-3-58	$280.50	$-0-	Town of Vestal
Vestal	172.03-1-44.2	$890.12	$-0-	Town of Vestal

On motion by Shoba Agneshwar, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the President or Vice President of the Board of Education be authorized to 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, 2009 through September 30, 2010.

#135-10
Lease with Stephen J. Appel Photography

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 the Vestal Cross Country team for an overnight trip to attend the McQuaid Invitational in Rochester, NY from October 2, 2009 through October 3, 2009.

#136-10
Field Trip Approval: Cross-Country Team to McQuaid

On motion by Jerry Etingoff, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education hereby accepts the total amount of $9,000.00 for the funding of grants for the 2009-10 school year from the Vestal School Foundation.

#137-10
Acceptance of Grant Funds

Glenna reminded the Board the about the Making Strides fundraiser this weekend.

#138-10
Voice of the Public

Tuesday, October 13, 2009 - 7:00 PM Regular Meeting
Board Conference Room – Administration Building
Tuesday, October 27, 2009 - 7:00 PM Regular Meeting
Board Conference Room – Administration Building

#139-10
Future Meetings

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

#140-10
Executive Session

The Board took a short break from 7:50-7:55pm

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

#141-10
Adjournment

The meeting was adjourned at 9:10PM.

_____
Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, September 29, 2009

PRESENT:	ALSO PRESENT:
Kim Myers – President	Superintendent Mark Capobianco – arrived 7:05pm
Shoba Agneshwar – Vice-President	Deputy Superintendent Keith Olivet– arrived 7:05pm
Jerry Etingoff	Assistant Superintendent for Instruction Mary Surdey– arrived 7:05pm
David Hanson	School District Attorney Michael Sherwood
Nora Hickey	
Joan Miller	District Clerk Kay Ellis
Glenna Pitarresi	Consultant Vince Coppola
Michon Stuart	
Phyllis Wiley	Director of Special Education Anne Tristan– arrived 7:05pm

Executive Session commenced at 5:55PM in the Upper Conference Room of the Administration Building.

The Board discussed matters of particular personnel.

Recommendations of the Committee on Special Education were also 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 Joan Miller, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 3students and 3 504 students.

The session was adjourned at 7:10 PM.

_____
Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, September 29, 2009

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

ALSO PRESENT:
Superintendent 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 7:55PM in the Board Room of the Administration Building.

The board discussed negotiations and a matter of particular personnel.

The session was adjourned at 9:10PM.

_____
Kay E. Ellis
District Clerk

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Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, October 13, 2009

PRESENT:	ALSO PRESENT:
Kim Myers – President	Superintendent of Schools Mark Capobianco – dismissed 9:45pm
Shoba Agneshwar – Vice-President	Deputy Superintendent Keith Olivet – dismissed 9:45pm
Jerry Etingoff	Assistant Superintendent for Instruction Mary Surdey – dismissed 9:45pm
David Hanson	School District Attorney Michael Sherwood – arrived 9:15pm
Nora Hickey	
Joan Miller	District Clerk Kay Ellis
Glenna Pitarresi	
Michon Stuart	Student Government Representative Daniel Myers
Phyllis Wiley	About 18 Visitors

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

#142-10
Call to Order and Pledge of Allegiance

The Superintendent presented a Kaizen award to Barbara Etingoff.

#143-10
Kaizen Award

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 and the Committee on Preschool Special Education.

#144-10
Executive Session

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the minutes of the September 29, 2009 meeting as written.

#145-10
Approval of Minutes

None.

#146-10
Public Comments on Agenda Items

#147-10
Reports

Board President Kim Myers reported on the following:
--Liaisons: David met with the principal at Vestal Hills. Joan attended a conference at the Middle School on Friday. Michon reported the Health Consortium meeting will be 11/6. The marching band participated in the Golden Circle of Bands competition and the Columbus Day parade. Shoba reported the next parent group meeting at the Middle School, October 21st, will be followed by a drug awareness presentation by Officer Nick. Phyllis attended the Tioga Hills PTA meeting. Glenna reported the review of district policies is ongoing. Kim attended the Senior High faculty meeting and parent group meeting.
--Kim thanked the Middle School Student Government for cleaning up the stadium after the Homecoming Game to allow Senior High students to go directly to the dance. Kim also thanked the Board members who participated in the Pep Rally. The mums at the stadium were planted by the Girls Field Hockey Team.
--Kim thanked those who helped to make the Rachel's Challenge a great presentation, including the Vestal School Foundation, Senior High Parent Group, Cindy Malkovich and Mary Surdey.
Superintendent Mark Capobianco reported on the following:
--October 19-23 is School Board Recognition Week. Mark read a proclamation from Broome County Executive Barbara Fiala recognizing the Board for its hard work.
--Board members who are attending the NYC conference were given listings of convention handouts to be printed in advance.
--Mark attending the NYCOSS conference and mid-year cuts were mentioned.
--Mark is working on a scheduling problem with the Relay for Life.
--Mark reported that our Cross Country students who attended the McQuaid tournament were complimented on their conduct.
Student Government Representative Daniel Myers reported on the following:
--Daniel reported on the efforts to bring the Rachel's Challenge to the district. It was a very moving presentation that had an immediate and huge effect on the student body. All students were attentive during

the presentation. A new club is being formed to continue the beliefs and hopefully will become a part of student life at the high school.

On motion by Michon Stuart, second by Phyllis Wiley, the Board voted 9 to 0 to accept Schedule F (Travel and Conference); and approve Schedule P (Personnel Changes). #148-10 Acceptance/Approval of Schedules F 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 PROBATIONARY APPOINTMENTS:

NAME	POSITION	TENURE AREA	CERTIFICATION	PROBATIONARY PERIOD	TENURE DATE	SALARY
Hill, Alicia	English Teacher	English	Initial	10/14/09-10/14/12	10/15/12	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
Balles, Noah	Elementary	Initial	BS	10/14/09	
Bender, Jesse	Art	Initial	BA	10/14/09	
Birdsall, Robert	Physical Education	Initial	BS	10/14/09	
Byron, David	Elementary	Initial	BS	10/14/09	
Deyo, Diana	Elementary	Initial	BS	10/14/09	
Figueroa, Heather	Elementary	Initial	MS	10/14/09	
Harendza, Elizabeth	Elementary	Initial	BS	10/14/09	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages ,2,4,5,10,11,12 of a master list of above contract positions for the 2009-10 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: October 13, 2009

ABOVE CONTRACT POSITIONS 2009-10

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
INTERSCHOLASTIC ATHLETIC POSITIONS					
Varsity Basketball Coach – Boys	**Winter Season**		**5/4/09**	**Hayes, Ryan**	**10/13/09**
JV Basketball Coach – Boys	**Winter Season**		**5/4/09**	**Gray, Patrick**	**10/13/09**
Mod –Fresh Basketball Coach –B	**Winter Season**		**5/4/09**	**Adessa, Brian**	**10/13/09**
Mod Basketball Coach – Girls	**Winter Season**		**5/4/09**	**Williams, David**	**10/13/09**
Mod Basketball Coach – Boys	**Winter Season**		**5/4/09**	**Cluck, Dennis Jr**	**10/13/09**
Varsity Basketball Coach – Girls	**Winter Season**		**5/4/09**	***Owens, Micha**	**10/13/09**
JV Basketball Coach – Girls	**Winter Season**		**5/4/09**	**Dean, Kristofer**	**10/13/09**
Modified Basketball Coach – Girls	**Winter Season**		**5/4/09**	**Siegrist, Valery**	**10/13/09**
Varsity/JV Bowling Coach – B&G	**Winter Season**		**5/4/09**	**Demetros, Michael**	**10/13/09**
Varsity Swimming Coach – Boys	**Winter Season**		**5/4/09**	**Shore, Joseph**	**10/13/09**
Modified Swimming Coach – Boys	**Winter Season**		**5/4/09**	**Card, Bobbi Jo**	**10/13/09**
Modified Swimming Asst Coach -B	**Winter Season**		**5/4/09**	**Shore, Joseph**	**10/13/09**
Varsity Cheerleading	**Winter Season**		**5/4/09**	**Whalen, Katherine**	**10/13/09**
JV Cheerleading	**Winter Season**		**5/4/09**	**Staccone-Rogers, Gina**	**10/13/09**
Varsity Wrestling Coach	**Winter Season**		**5/4/09**	**Policare, Anthony**	**10/13/09**
JV Wrestling Coach	**Winter Season**		**5/4/09**	**Davis, Walter**	**10/13/09**
Indoor Track	**Winter Season**			**Cerra, James**	**10/13/09**
INTRAMURALS					
Elementary	**Fall Season**	**TBD**		**Dalio, Steven**	**10/13/09**
DEPARTMENT CHAIRPERSON – LEVEL I					
Social Studies	**6-8**	**TBD**	**5/13/09**	**Herman, Darren ****	**10/13/09**
MUSIC					

All Season Sport Band Volunteer	**Senior High**			**Barber, Robin**	**10/13/09**
All Season Sport Band Volunteer	**Senior High**			**Shafer, Jeffrey**	**10/13/09**
Select Choir (full year) c/o	**Middle School**	**TBD**	**5/13/09**	**Hucko, Rachel**	**10/13/09**
BCMEA Level II	**Middle School**	**TBD**	**5/13/09**	**Hucko, Rachel**	**10/13/09**
Concert in the Mall	**Middle School**	**TBD**	**5/13/09**	**Hucko, Rachel**	**10/13/09**
NYSSMA Level I	**Middle School**	**TBD**	**5/13/09**	**Hucko, Rachel**	**10/13/09**
NYSSMA Level III	**Middle School**	**TBD**	**5/13/09**	**Hucko, Rachel**	**10/13/09**

*pending fingerprint clearance **CANCEL**

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
Keough, Erin	Elementary Teacher	Elementary	10/7/09-1/1/10	Family responsibilities

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
Glazer, Mary	Elementary Teacher	Elementary	LOA dates from 9/1/09-2/26/10 to 9/8/09-2/26/10	9/8/09

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/BUILDING	CHANGE	EFFECTIVE DATE
The following employees have achieved satisfactory completion of district probationary period:				
Criscitello, Helen	0.5 Teacher Aide PT	Glenwood		11/7/09
Gates, Brian	Building Maintenance Worker	Facilities/Operations		11/19/09
Kintner, Andria	Teacher Aide (Monitor) PT 4 hrs/day	Middle School		11/7/09
Landon, Lynn	Teacher Aide	Clayton Avenue		11/7/09
Peake, Carol	Teacher Aide (Monitor) PT 4 hrs/day	Vestal Hills		11/7/09
John Rummer	Building Maintenance Worker	Facilities/Operations		11/19/09
Young, RoseAnn	Teacher Aide	Middle School		11/7/09

On motion by David Hanson, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution: #149-10 Acceptance of Grant

RESOLVED, that the Board of Education accept a special grant of $1,000 from YES, and
BE IT FURTHER RESOLVED, that funds be acknowledged in General Fund revenue code A-980-3289 by $1,000, and expenditure code 59882815450.

On motion by Jerry Etingoff, second by Michon Stuart, the Board voted 9 to 0 to approve the following resolution: #150-10 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 2009-10 school year.

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the following resolution: #151-10 Vestal Facilities Project; CNC-Microtech

District-Wide: 03-16-01-06-7-999-002

RESOLVED, that the President or Vice President be authorized to sign an agreement with CNC-Microtech for a Closed Circuit Camera System district-wide per bid specifications, accepted by the Board of Education at its June 9, 2009 meeting.

On motion by David Hanson, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution: #152-10 Change Order Number GC-14; Elementary Schools Project

RESOLVED, that the Board of Education approve Change Order #GC-14 for Fahs Construction Group to furnish labor, material and equipment required to remove unsuitable soils and reinstall with crusher run to all

pathways ($5,500.00) and provide credit for unused allowance monies (-$761.00) for the Elementary Schools Project for the total amount of $4,739.00.

On motion by Jerry Etingoff, second by Glenna Pitarresi, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that a fee of $384.18 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 2009-10 school year.

#153-10
Health and Welfare Service Charges

On motion by Shoba Agneshwar, second by Michon Stuart, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education accept the Audit Report for the fiscal year July 1, 2008 to June 30, 2009 as submitted by the district's auditing firm, Piaker and Lyons.

#154-10
Acceptance of Audit

Technology Update – backup information was provided electronically to the Board for their review. Mary Surdey, along with Rich Bucci, Kathy Knapp and Judy Marsh were able to answer questions from Board members.

#155-10
Work Session

None.

#156-10
Voice of the Public

The Board took a short break from 8:45pm to 8:50pm.

Tuesday, October 27, 2009 @ 7:00 PM Regular Meeting
Board Conference Room – Administration Building
Tuesday, November 17, 2009 @ 7:00 PM Regular Meeting; BOE Development @ 6:00 pm
Vestal Hills Elementary School

#157-10
Future Meetings

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

#158-10
Executive Session

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

#159-10
Adjournment

The meeting was adjourned at 10:20PM.

_____
Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, October 13, 2009

PRESENT:	ALSO PRESENT:
Kim Myers – President	Superintendent of Schools Mark Capobianco
Shoba Agneshwar – Vice-President	Deputy Superintendent Keith Olivet
Jerry Etingoff	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	
Phyllis Wiley	Director of Special Education Anne Tristan

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

Recommendations of the Committee on Special Education and 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 Jerry Etingoff, second by Joan Miller, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 16 students and 7 Section 504 students.

On motion by Jerry Etingoff, second by Joan Miller, the Board voted 9 to 0 to accept the recommendations of the Committee on Preschool Special Education for 4 students.

The session was adjourned at 7:08 PM.

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Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, October 13, 2009

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

ALSO PRESENT:
Superintendent of Schools Mark Capobianco – dismissed 9:45pm
Deputy Superintendent Keith Olivet – dismissed 9;45pm
Assistant Superintendent for Instruction Mary Surdey – dismissed 9;45pm
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Executive Session commenced at 8:50 PM in the Board Room of the Administration Building.

The board discussed a matter of particular personnel and legal matters.

The session was adjourned at 10:20 PM.

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Kay E. Ellis
District Clerk

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Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, October 27, 2009

PRESENT:
Kim Myers – President (left 7:25pm)
Shoba Agneshwar– Vice-President
Jerry Etingoff
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Phyllis Wiley

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

District Clerk Kay Ellis

Student Government Representative Daniel Myers - ABSENT
About 19 Visitors

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

#160-10
Call to Order

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 and the Committee on Preschool Special Education.

#161-10
Executive Session

On motion by Michon Stuart, second by David Hanson, the Board voted 9 to 0 to approve the minutes of the October 13, 2009 meeting as written.

#162-10
Approval of Minutes

None.

#163-10
Public Comments on Agenda Items

#164-10
Reports

Board President Kim Myers reported on the following:
Liaisons: Jerry attended the African Road faculty meeting and updated them on the Superintendent search. He also spoke to them about the possibility of mid-year state aid cuts.
--Kim reported the NYSSBA convention workshops were very informative and well attended. The Board came to consensus that information from the convention will be shared during the Board development session at the November 17th meeting, beginning at 6pm.

Superintendent Mark Capobianco reported on the following:
--the Senior High Course Handbook has been made available for Board review. Approval will be at the next meeting.
--Gap reduction proposed mid-year state aid cut could amount to $1.273 million less in aid for the district. The District is in a good place financially to deal with this possibility. Short term borrowing may have to be done to cover any delay in payments from the state.
--the Board was given the Corrective Action Plan in response to the internal claim audit findings.

Student Government Representative Daniel Myers reported on the following:
None.

President Kim Myers left the meeting at 7:25 PM, Vice President Shoba Agneshwar took over the meeting.

On motion by Joan Miller, second by Glenna Pitarresi, 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) Schedule E (Enrollment Report); and approve Schedule P (Personnel Changes).
Under Schedule P, the following changes in personnel were made:

#165-10
Acceptance/Approval of Schedules A, B1, B3, C, E, and P

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
Donlick, Rebecca	Substitute Teacher		10/28/09	Other employment
Honsinger, Drew	Substitute Teacher		10/28/09	Other employment

SCHEDULE IP 4 A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

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

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Clairmont, Kathryn	School Counselor	Provisional	BS	10/28/09	
	Special Education	Initial			
	Elementary	Initial			
Decatur-Krohn, Moya	English	Permanent	MSED	10/26/09	Reinstatement
*Moyer, Gary	Driver Education	Permanent		10/28/09	
Spring, Patricia	Special Education	Initial	BS	10/28/09	

*pending fingerprint clearance

SCHEDULE IP 4 A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

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

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Moyer, Gary	Driver Education	Permanent		10/28/09	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 2,5,6,11,12 of a master list of above contract positions for the 2009-10 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: October 27, 2009

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
INTERSCHOLASTIC ATHLETIC POSITION					
Modified Basketball Coach –girls	**Winter Season**	**TBD**	**5/4/09**	**Siegrist, Valery**	**10/27/09***
Modified Basketball Coach –girls	**Winter Season**	**TBD**	**5/4/09**	**Reynolds, Debra**	**10/27/09**
Modified Wrestling Coach	**Winter Season**	**TBD**	**5/4/09**	***Barr, Chris**	**10/27/09**
Indoor Track Assistant Coach (co)	**Winter Season**	**TBD**	**9/15/09**	**Morningstar, Meghan 1/2**	**10/27/09**
Indoor Track Assistant Coach (co)	**Winter Season**	**TBF**	**9/15/09**	**Trivisonna, Katherine 1/2**	**10/27/09**
DEPARTMENT CHAIRPERSONS – LEVEL I					
Reading	**K-12**	**$6,509**	**5/13/09**	**Evans, Sarah**	**10/27/09**
DEPARTMENT CHAIRPERSONS – LEVEL II					
Social Studies	**6-8**	**TBD**	**5/13/09**	**O'Brien, Kelly**	**10/27/09**
ADVISORS					
French Club	**Senior High**	**TBD**	**4/10/09**	****Ait Oumessaoud, E 1/2**	**10/27/09**
French Club	**Senior High**	**TBD**	**4/10/09**	**Farley, Leila 1/2**	**10/27/09**
MUSIC					
BCMEA Level III	**Elementary**	**TBD**	**5/13/09**	**Jagger, Holly**	**10/27/09**
BCMEA Level III	**Elementary**	**TBD**	**5/13/09**	**Weaver, Kacie**	**10/27/09**
BCMEA Level III	**Elementary**	**TBD**	**5/13/09**	**Ferree, Megan**	**10/27/09**
District Mass Perf – Level III	**Elementary**	**TBD**	**5/13/09**	**Ferree, Megan**	**10/27/09**
District Mass Perf – Level III	**Elementary**	**TBD**	**5/13/09**	**Weaver, Kacie**	**10/27/09**

*pending fingerprint clearance **CHANGE

SCHEDULE IP 4C

TEMPORARY APPOINTMENTS: INSTRUCTIONAL (OTHER)

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

NAME	AREA OF SERVICE	LEVEL	EFFECTIVE DATE	REMARKS
Rattmann, Karen	Administrative	District Wide	10/28/09-6/30/10	Per diem work district wide

SCHEDULE IP 8

CHANGES IN STATUS: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CHANGE	EFFECTIVE DATE	REMARKS
Crimmins, Hayley	Permanent Substitute		To Elementary Teacher	9/1/09	Probationary date 9/1/09-6/30/10 Tenure Date 9/1/12

SCHEDULE NIP 1

RESIGNATION: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Babuka, John	Bus Driver PT/S	Transportation	10/28/09	

SCHEDULE NIP 8A

TEMPORARY APPOINTMENT/SUBSTITUES: NON-INSTRUCTIONAL

The Supintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL APPOINTMENTS SUBSTIUTES:

NAME	POSITION	EFFECTIVE DATE	REMARKS
*Brown, Nancy	Bus Attendant PT/S	10/28/09	
*Krongold, Barbara	Teacher Aide PT/S	10/28/09	

*pending fingerprint clearance

SCHEDULE NIP 8A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENT/SUBSTITUES: NON-INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
Brown, Nancy	Bus Attendant PT/S	10/28/09	
Krongold, Barbara	Teacher Aide PT/S	10/28/09	

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
*Atticks, Tina	Teacher Aide (Monitor) PT 4 hrs/day	Clayton Ave	10/28/09-1/18/11	$5,738	52 wk probationary period

*pending fingerprint clearance

SCHEDULE NIP 9B.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
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
Atticks, Tina	Teacher Aide (Monitor) PT 4 hrs/day	Clayton Ave	10/28/09-1/18/11	$5,738	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/BUILDING	CHANGE	EFFECTIVE DATE
Martin, Luann	Bus Attendant (Driver in Training	Transportation	To: Bus Driver	10/8/09

On motion by David Hanson, second by Nora Hickey, and the Board voted 8 to 0 to approve the following resolution:

#166-10
Field Trip Approval: 4th Grade Students to Albany, NY

RESOLVED, that the Board of Education give permission to approximately 50 4th grade students from African Road Elementary School for a trip to Albany, NY for a tour of the New York State Museum on June 4, 2010.

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

#167-10
Field Trip Approval: Spanish Students to New York City, NY

RESOLVED, that the Board of Education give permission to approximately 45 Spanish 5 IB HL students from the High School for a trip to New York City, NY for a tour of the Metropolitan Museum and Hispanic Society of America on December 1, 2009.

On motion by Glenna Pitarresi, second by Jerry Etingoff, the Board voted 8 to 0 to approve the following resolution:

#168-10
COMMITTMENT TO THE PURCHASE OF TECHNOLOGY EQUIPMENT FOR THE CLO AND NSS SERVICES FROM THE BROOME-TIOGA BOCES

WHEREAS The Common Learning Objectives Services Budget (A557) and the Network Support Services (A610) require additional technology equipment to the currently available equipment;

WHEREAS the Vestal Central School District wishes to spread the cost over several years with a multi-year installment purchase; 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 equipment:

QTY	DESCRIPTION
	CONTRACT PC64216E
68	Smartboard D680
21	Senteo Student Response Sys 24 Pack
	CONTRACT PC64101
68	3M Projector SPC716/Swing-Arm
	CONTRACT PC64399
76	Elmo P10S Document Camera
8	Mitsubishi XD221U Projector
	CONTRACT PT55666
98	Latitude E6400
1	SafeHarbor Laptop Cart 30-Slot
	CONTRACT PT55529
9	iMac 24 Inch MB419LL/A
3	MacBook 13 inch MC240LL/A
	CONTRACT PT64525
1	Cisco 3560 48 Port Switch
6	Cisco GE SFP LC connector SX Trans
	CONTRACT PT59009
6	Cisco Access Points
	CONTRACT PT63907
1	APC Smart-UPS RT 1500AV 120V
1	APC Smart-UPS RT 48V Battery Pack
1	APC UPS NW Mgmnt Card /wMonitoring
	3 QUOTES
6	M-Audio Music Keyboard KeyStudio 49i

TOTAL PURCHASE PRICE: $ 450,000.00
ESTIMATED FINANCING COSTS: 46,458.33
TOTAL COSTS: $ 496,458.33

ESTIMATED INSTALLMENT PAYMENT SCHEDULE:

2009-2010 Year 1 $ 99,291.67
2010-2011 Year 2 99,291.67
2011-2012 Year 3 99,291.67
2012-2013 Year 4 99,291.67
2013-2014 Year 5 99,291.65
TOTAL: $ 496,458.33

The payment schedule above is based on the estimated interest rate of 5%. The annual payment amount may fluctuate depending on the final rate assigned 3-7 days prior to the funding date. The interest rate will not exceed 6% and the payment amount will not exceed $101,151.03.

On motion by Nora Hickey, second by David Hanson, the Board voted 8 to 0 to approve the following resolution:

#169-10
Corrections to Tax Bills

WHEREAS, the property owners and Town Assessor have requested refunds and credit for 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	Tax Map #	Taxes Billed	Corrected Taxes	Owner
Owego	153.12-1-26	$4,243.20	$3626.87	Heidrich, Russell L.

Vestal	206.09-5-17	$2,057.00	$1028.51	Moskowitz, Jonathan

On motion by David Hanson, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education accept the proposed Internal Audit Corrective Action Plan for the fiscal year July 1, 2008 to June 30, 2009.

#170-10
Acceptance of Internal Audit Corrective Action Plan

None.

#171-10
Voice of the Public

Tuesday, November 17, 2009 – 6:00 PM Board Development; 7:00PM Regular Meeting
Vestal Hills Elementary School
Tuesday, November 24, 2009 – 6:00PM Special Meeting-Executive Session only
Board Conference Room – Administration Building

#172-10
Future Meetings

On motion by Michon Stuart, second by Glenna Pitarresi, the Board voted 8 to 0 to adjourn into Executive Session to discuss negotiations and legal matters.

#173-10
Executive Session

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

#174-10
Adjournment

The meeting was adjourned at 8:35 PM.

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Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, October 27, 2009

PRESENT:	ALSO PRESENT:
Kim Myers – President	Superintendent Mark Capobianco
Shoba Agneshwar – Vice-President	Deputy Superintendent Keith Olivet
Jerry Etingoff	Assistant Superintendent for Instruction Mary Surdey
David Hanson	School District Attorney Michael Sherwood
Nora Hickey	
Joan Miller	District Clerk Kay Ellis
Glenna Pitarresi	
Michon Stuart	
Phyllis Wiley	Director of Special Education 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 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 Jerry Etingoff, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 8 students.

On motion by Joan Miller, second by Jerry Etingoff, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 3 Section 504 students.

On motion by Joan Miller, second by Jerry Etingoff, the Board voted 9 to 0 to accept the recommendations of the Committee on Preschool Special Education for 9 students.

The session was adjourned at 7:06 PM.

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Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, October 27, 2009

PRESENT:
Kim Myers – President (left 7:25pm)
Shoba Agneshwar – Vice-President
Phyllis Wiley
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Jerry Etingoff

ALSO PRESENT:
Superintendent 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 7:46PM in the Board Room of the Administration Building.

The board discussed negotiations and legal matters.

The session was adjourned at 8:35PM.

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Kay E. Ellis
District Clerk

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Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, November 17, 2009

PRESENT:	ALSO PRESENT:
Kim Myers – President	Superintendent of Schools Mark Capobianco –dismissed 9:38pm
Shoba Agneshwar – Vice-President	Deputy Superintendent Keith Olivet – dismissed 9:38pm
Jerry Etingoff	Assistant Superintendent for Instruction Mary Surdey – dismissed 9:38pm
David Hanson	School District Attorney Michael Sherwood – arrived 6:40pm
Nora Hickey	
Joan Miller – left 7:10pm	District Clerk Kay Ellis
Glenna Pitarresi	
Michon Stuart	Student Government Representative Daniel Myers
Phyllis Wiley	About 25Visitors

The Board meeting was called to order at 6:05 PM by President Kim Myers in the Cafetorium of Vestal Hills Elementary School. The Board discussed the NYSSBA annual convention.

#175-10
Call to Order

On motion by Michon Stuart, 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.

#176-10
Executive Session

The Board returned to open session at 7:10pm. Kim asked for a moment of silence for Isaac Keyes, a 7th grade student who passed away unexpectedly. Ann Loose and the Middle School staff were commended for how this event was handled with care and compassion for both the family and student body.

Principal Therese Mastro along with staff members Steve Crowle, Cathy Willis, Sue Wendell, Melissa Schmidt, Patty Giovannone, Courtney Jablonski, Kara Bomysoad, Eva Michitti and Robyn Adams, described to the Board how they have expanded Character Education into all facets of education.

#177-10
Spotlight on Vestal Hills

The Board took short break from 7:50 to 8:00pm.

On motion by Shoba Agneshwar, second by Michon Stuart, the Board voted 8 to 0 to approve the minutes of the October 27, 2009 meeting as written.

#178-10
Approval of Minutes

None.

#179-10
Public Comments on Agenda Items

#180-10
Reports

Board President Kim Myers reported on the following:
--Liaisons: Michon attended the Health Consortium organizational meeting. Jerry reported that ARE is starting a Community AllStar recognition program. Glenna reported the policy review committee will meet tomorrow. She also reported the CA parent group had a successful fundraiser and has purchased a printer for their own use. The DPG met last Monday.
Kim shared information from the Tuckahoe School District that is pursuing an historical designation. She met with the representatives of the 50+ Club who are spearheading the effort to have Central Junior designated as a historical building.
Kim received an email from a parent regarding their son at the Middle School and how wonderful his experience has been. Kim also received a call from a parent who had an issue that was successfully resolved and took the opportunity to thank the district for the wonderful education her son was getting.
Reminder that the dedication of the new auditorium at African Road will be Thursday, beginning at 6:00pm.
Dollars for Scholars is having their annual wreath sale. The Craft Fair, sponsored by the teachers, will be December 6th in the Senior High gym.

Superintendent Mark Capobianco reported on the following:
Mary explained to the Board about administrative interns who will be used to temporarily fill vacant position until after the new Superintendent is hired. Approval of these interns will be requested at the 12/1 meeting.

Keith explained the need for entering into a contract with a engineering firm for regular inspection of district facilities. A contract will be submitted for approval at the 12/1 meeting.
The Corrective Action Plan, a result from the external audit, was reviewed and will be submitted for approval at the 12/1 meeting, then sent to the State Education Department.
The annual fire inspections were done and all items noted by the code enforcement officer were addressed.

Student Government Representative Daniel Myers reported on the following:
Rachel's Challenge continues with writing letters of thanks and sending out cards/packages during the holiday season.
The K-B dance will be 12/12, the theme is Willie Wonka.
There will be a student leadership orientation on 12/4.
Student government has set up a Facebook page.
Volunteers are needed for the Blood Drive on 12/3.

On motion by Phyllis Wiley, second by Michon Stuart, the Board voted 8 to 0 to accept Schedules A (Treasurer's Report-October), B1 (General Fund Report-October), Schedule B3 (Federal Fund Report-October), Schedule C (Schedule of Bills-October), Schedule F (Travel and Conference); and approve Schedule H (Bid Awards-Acoustic Piano, Grand Piano), and Schedule P (Personnel Changes). #181-10 Acceptance/Approval of Schedules A, B1, B3, C, 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
Laudermilch, Elisabeth	English Teacher	English	7/1/10	Family responsibilities

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
Frieser, Joseph	Physical Education	Initial	BS	11/18/09	
Jones, Jennifer	Elementary	Initial	BS	11/18/09	
Weber, Christopher	Music	Permanent	BM	11/18/09	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 2,4,7, and 11 of a master list of above contract positions for the 2009-10 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: November 17, 2009

ABOVE CONTRACT POSITIONS 2009-10

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
INTERSCHOLASTIC ATHLETIC POSITIONS					
Varsity Basketball B VOLUNTEER	**Winter Season**			**Prutisto, Mark**	**11/17/09**
JV Basketball B VOLUNTEER	**Winter Season**			**Fey, Jesse**	**11/17/09**
V/JV Bowling VOLUNTEER	**Winter Season**			**Wagner, Eugene**	**11/17/09**
INTRAMURALS					
Senior High	**Fall (Session 1)**	**$572.00**		**Zakrajsek, Nicholas**	**11/17/09**
Senior High	**Fall (Session 2)**	**$572.00**		**Zakrajsek, Nicholas**	**11/17/09**
Middle School	**Winter**	**$572.00**		**Demetros, Michael**	**11/17/09**
Senior High	**Winter (Session 1)**	**$572.00**		**Zakrajsek, Nicholas**	**11/17/09**
Senior High	**Winter (Session 2)**	**$572.00**		**Zakrejsek, Nicholas**	**11/17/09**
ADVISORS					
Ski Club (co-advisor)	**Middle School**	**$715.00**	**4/10/09**	**Bowers, Sean**	**11/17/09**
Ski Club (co-advisor)	**Middle School**	**$715.00**	**4/10/09**	**Philipson, Wayne**	**11/17/09**
MUSIC					

Colorguard (Marching)	**Middle School**	**$395.00**	**5/13/09**	***Conroy, Heidi**	**11/17/09**
Colorguard (Marching)	**Middle School**	**$500.00**	**5/13/09**	**Gensler, Becky**	**11/17/09**
Colorguard (Marching)	**Middle School**	**$395.00**	**5/13/09**	**Zwart, Alison**	**11/17/09**
Colorguard (Marching	**Middle School**	**$395.00**	**5/13/09**	***Conroy, Alison**	**11/17/09**
Colorguard (Winter)	**Middle School**	**$500.00**	**5/13/09**	**Gensler, Becky**	**11/17/09**
Colorguard (Winter)	**Middle School**	**$395.00**	**5/13/09**	**Zwart, Alison**	**11/17/09**
Colorguard (Winter)	**Senior High**	**$395.00**	**5/13/09**	***Conroy, Heidi**	**11/17/09**
Colorguard (Winter)	**Senior High**	**$500.00**	**5/13/09**	**Gensler, Becky**	**11/17/09**
Colorguard (Winter)	**Senior High**	**$395.00**	**5/13/09**	**Zwart, Alison**	**11/17/09**

*pending fingerprint clearance

SCHEDULE IP 4 B.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: ABOVE CONTRACT
ABOVE CONTRACT POSITIONS 2009-10

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
INTERSCHOLASTIC ATHLETIC POSITIONS					
Colorguard (Marching)	**Middle School**	**$395.00**	**5/13/09**	**Conroy, Heidi**	**11/17/09**
Colorguard (Winter)	**Middle School**	**$395.00**	**5/13/09**	**Conroy, Heidi**	**11/17/09**
Colorguard (Winter)	**Senior High**	**$395.00**	**5/13/09**	**Conroy, Heidi**	**11/17/09**

SCHEDULE IP 4C

TEMPORARY APPOINTMENTS: INSTRUCTIONAL (OTHER)

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

NAME	AREA OF SERVICE	LEVEL	EFFECTIVE DATE	REMARKS
Knapp, Thomas	Administrative	District Wide	11/18/09-6/30/10	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
Allen, Michelle	Elementary Teacher	Elementary	12/7/09-2/26/10	Family responsibilities

SCHEDULE NIP 1

RESIGNATIONS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Osinski, Renee	Bus Drive	Transportation	10/19/09	
Tyler, Theresa	Teacher Aide PT/S	District	11/18/09	

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTITUES: NON-INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL TEMPORARY APPOINTMENT/SUBSTITUTE:

NAME	POSITION	EFFECTIVE DATE	REMARKS
*DeSilva, Badra	Teacher Aide PT/S	11/18/09	
*Van Steenburg, William	Bus Driver PT/S	11/18/09	

*pending fingerprint clearance

SCHEDULE NIP 8A.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENT/SUBSTITUTE: NON-INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
DeSilva, Badra	Teacher Aide PT/S	11/18/09	
Van Steenburg, William	Bus Driver PT/S	11/18/09	

SCHEDULE NIP 9 B

PART TIME NON-COMPETITIVE APPOINTMENTS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	SALARY	REMARKS
*Lusht, Carol	Teacher Aide (Monitor) PT (3 hrs/day)	African Road	11/18/09-2/8/11	$4,258	52 wk probationary period
*McNierney, Rosaria	Typist PT (10 month)	Administration	11/18/09-1/18/11	TBD	52 wk probationary period
*White-Brink, MaryEsther	Bus Attendant (Driver in Training)	Transportation	11/18/09-11/30/10	$8.12/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
Lusht, Carol	Teacher Aide (Monitor) PT (3 hrs/day)	African Road	11/18/09-2/8/11	$4,258	52 wk probationary period
McNierney, Rosaria	Typist PT (10 month)	Administration	11/18/09-1/18/11	TBD	52 wk probationary period
White-Brink, MaryEsther	Bus Attendant (Driver in Training)	Transportation	11/18/09-11/30/10	$8.12/hr	52 wk probationary period

SCHEDULE NIP 10

LEAVES OF ABSENCE: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/BLDG	PROBATIONARY PERIOD	REASON
Ballock, John	Teacher Aide	Middle School	11/23/09-12/10/09	

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/BUILDING	CHANGE	EFFECTIVE DATE
Diablo, Linda	Teacher Aide	Middle School	To: Teacher Aide (Monitor)	11/18/09
The following employees have achieved satisfactory completion of district probationary period:				
Cacciaglia, Patricia	Teacher Aide	Tioga Hills		12/10/09
Miller, Susann	Bus Attendant	Transportation		12/10/09
Singh, Roopdai	Teacher Aide	African Road		12/10/09
Fuller, Lisa	Teacher Aide PT (Monitor) 4 hrs/day	Vestal Hills		12/17/09

On motion by Michon Stuart, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution: #182-10 Approval of 2010-11 Senior High Course Handbook

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

On motion by David Hanson, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the following resolution: #183-10 Lease Agreement with Weight Watchers North America, Inc.

RESOLVED, that the President or Vice President of the Board of Education be authorized to enter into a monthly lease agreement 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, 2009.

On motion by Jerry Etingoff, second by David Hanson, the Board voted 8 to 0 to approve the following resolution: #184-10 BOCES Supplemental Purchase #1

WHEREAS, on April 21, 2009, 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 Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with the Binghamton City School District to provide Health and Welfare Services to approximately 71 students residing in the Vestal Central School District attending non-public schools in the Binghamton City School District during the 2009-10 school year, at a cost of $261.00 per student.

#185-10
Health and Welfare Service Charges; Binghamton City School District

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

#186-10
Declaration of Obsolete Equipment

On motion by Phyllis Wiley, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the President or Vice-President be authorized to sign an addendum to the agreement with Siemens Building Technologies, Inc. for maintenance of automation and mechanical systems, from July 1, 2009 through June 30, 2010, as detailed in the attached addendum.

#187-10
Addendum to Siemens Building Technologies Contract

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 #EC-05 for Matco Electric Corporation to provide credit for the unused field directive allowance at the Transportation Building for the total amount of ($123.54).

#188-10
Change Order Number EC-05; 2007 Capital Improvements Project

Nora Hickey presented the Board with information from the Audit Sub Committee regarding establishing a more formal audit acceptance procedure.

#189-10
Voice of the Public

Tuesday, December 1, 2009 – 7:00 PM Regular Meeting
Board Conference Room – Administration Building
Tuesday, December 8, 2009 – 6:00 PM Executive Session only (meet with consultant)
Board Conference Room – Administration Building

#190-10
Future Meetings

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

#191-10
Executive Session

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

#192-10
Adjournment

The meeting was adjourned at 10:15 PM.

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Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, November 17, 2009

PRESENT:	ALSO PRESENT:
Kim Myers – President	Superintendent of Schools Mark Capobianco
Shoba Agneshwar – Vice-President	Deputy Superintendent Keith Olivet
Jerry Etingoff	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	
Phyllis Wiley	Director of Special Education Anne Tristan

Executive Session commenced at 6:55PM in the Conference Room at the Vestal Hills Elementary School.

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 Jerry Etingoff, second by Joan Miller, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 26 students and 3 Section 504 students.

The session was adjourned at 7:07PM.

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Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, November 17, 2009

PRESENT:
Kim Myers – President
Shoba Agneshwar– Vice-President
Jerry Etingoff
Nora Hickey
David Hanson
Joan Miller – left 7:10pm
Glenna Pitarresi
Michon Stuart
Phyllis Wiley

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 8:50PM in the Cafetorium at Vestal Hills Elementary School.

The board discussed negotiations and a matter of particular personnel.

The session was adjourned at 10:15PM.

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Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, December 1, 2009

PRESENT:	ALSO PRESENT:
Kim Myers – President	Superintendent of Schools Mark Capobianco – dismissed 9:05pm
Shoba Agneshwar – Vice-President	Deputy Superintendent Keith Olivet – dismissed 8:55pm
Jerry Etingoff	Assistant Superintendent for Instruction Mary Surdey – dismissed 8:55pm
David Hanson	School District Attorney Michael Sherwood – dismissed 9:05pm
Nora Hickey	
Joan Miller	District Clerk Kay Ellis
Glenna Pitarresi	
Michon Stuart	Student Government Representative Daniel Myers
Phyllis Wiley	About 26 Visitors

The Board meeting was called to order 5:01 PM by President Kim Myers in the Upper Conference Room of the Administration Building.

#193-10 Call to Order

On motion by Joan Miller, second by David Hanson, the Board voted 9 to 0 to adjourn immediately into Executive Session to discuss a matter of particular personnel.

#194-10 Executive Session

The Board returned to Open Session at 7:04PM in the Board Conference Room. Pledge of Allegiance was recited.

Rachel Bomysoad was introduced by Catherine Hepler. Rachel was honored for her efforts fundraising for the American Cancer Society. Gale Parsons from ACS presented Rachel with a certificate.

#195-10 Student Recognition

On motion by Phyllis Wiley, second by Joan Miller, 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 Pre-school Special Education.

#196-10 Executive Session

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

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the minutes of the November 17, 2009 meeting as written.

#197-10 Approval of Minutes

None.

#198-10 Public Comments on Agenda Items

#199-10 Reports

Board President Kim Myers reported on the following:
--Liaisons: Glenna reported the Policy Review Committee asks if the Board would review the completed policies by section instead of as a whole unit. The Board agreed to review the policies in sections.
Superintendent Mark Capobianco reported on the following:
--Keith updated the Board regarding the tax refund to Walmart and Sam's that is on the agenda. He also explained the University Park tax refund that will be on the December 12th agenda.
--Due to a scheduling conflict, the Facilities Status report from Joe Loretz will be at the February 23, 2010 meeting.
Student Government Representative Daniel Myers reported on the following:
--The KB dance will be 12/12. A few more chaperones are needed. Set up will be on Friday night and Saturday morning.
--The Homecoming Dance fundraiser gave $700 to the Southern Tier Aids group.
--The blood drive is Thursday and is open to the public from 2:45-4:00pm.
--They met with Tom Hahne regarding appropriate conduct at athletic events. The first basketball game is Wednesday.

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

#200-10 Acceptance/Approval of Schedules 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
Foran, Rita	Substitute Teacher		12/2/09	Other employment
Keech, Tara	Substitute Teacher		12/2/09	

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
Baldwin, Nicole	Elementary	Initial	BA	12/7/09-2/26/10	Permanent Sub
*Buckley, Katherine	English/ESL/Foreign Lang	Permanent	MA	12/2/09	
Mangiaracina, Antia	Art	None	BFA	10/23/09	Reinstatement
*Skonieczki, Kathleen	Elementary	Permanent	BS	12/2/09	
Spence, Ann Marie	Elementary	Provisional	BS	12/2/09	

*pending fingerprint clearance

SCHEDULE IP 4 A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Buckley, Katherine	English/ESL/Foreign Lang	Permanent	MA	12/2/09	
Skonieczki, Kathleen	Elementary	Permanent	BS	12/2/09	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 2,4,10,11 and 12 of a master list of above contract positions for the 2009-10 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: December 1, 2009

ABOVE CONTRACT POSITIONS 2009-10

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
INTERSCHOLASTIC ATHLETIC POSITIONS					
Varsity Basketball G VOLUNTEER	**Winter Season**			**Greenberg, Michael**	**12/1/09**
Varsity Swimming B Asst	**Winters Season**	**$3796**	**5/4/09**	***Ketrick, Robert**	**12/1/09**
INTRAMURALS					
Senior High	**Winter**	**TBD**		**Zhang, Xiaodan**	**12/1/09**
Senior High	**Winter (Session 1)**	**TBD**		**Osinski, David**	**12/1/09**
Senior High	**Winter (Session 2)**	**TBD**		**Osinski, David**	**12/1/09**
Senior High	**Winter (Session 3)**	**TBD**		**Osinski, David**	**12/1/09**
Senior High	**Winter (Session 4)**	**TBD**		**Osinski, David**	**12/1/09**
MUSIC					
Studio Orch/Musical Accompanist	**Senior High**	**TBD**	**5/13/09**	**O'Connell, Patricia**	**12/1/09**
Jazz Band Director	**Senior High**	**$2452**	**5/13/09**	**O'Connell, Patricia**	**12/1/09**
Brass & Winds	**Senior High**	**TBD**	**5/13/09**	**Rohde, Melinda**	**12/1/09****
Jazz/Stage Band – co	**Middle School**	**TBD**	**5/13/09**	**Lewis-King, Chris**	**12/1/09****
Jazz/Stage Band	**Senior High**	**TBD**	**5/13/09**	**O'Connell, Patricia**	**12/1/09****
BCMEA Level III	**Elementary**	**$408**	**5/13/09**	**Crowle, Stephen**	**12/1/09**
District Mass Perf-Level III	**Elementary**	**$274**	**5/13/09**	**Crowle, Stephen**	**12/1/09**

*pending fingerprint clearance ****CANCEL****

SCHEDULE IP 4 B.A

RESOLUTION FOR CONDITIONAL EMERGENCY APPOINTMENT
TEMPORARY APPOINTMENTS: ABOVE CONTRACT
ABOVE CONTRACT POSITIONS 2009-10

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
INTERSCHOLASTIC ATHLETIC POSITIONS					
Varsity Swimming B Asst	**Winters Season**	**$3796**	**5/4/09**	**Ketrick, Robert**	**12/1/09**

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	REMARKS
Baechtle, Cheryl	Elementary Teacher	Elementary	Probationary dates from 9/1/09-6/30/12 to 4/20/09-4/19/11	Jarema Credit 2/1/08-1/30/09

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
Ruane-Rando, Barbara	Teacher Aide	Clayton Avenue	12/1/09	Personal reasons

SCHEDULE NIP 2

RETIREMENT: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Tommasino, Philip	Custodian	Vestal Hills 2nd shift	6/1/10	Personal reasons

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
*Peterson, Debra	Food Service Helper PT/S	12/2/09	
*Spence, Kathy	Food Service Helper PT/S	12/2/09	

*pending fingerprint clearance

SCHEDULE NIP 8A.A

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

NAME	POSITION	EFFECTIVE DATE	REMARKS
Peterson, Debra	Food Service Helper PT/S	12/2/09	
Spence, Kathy	Food Service Helper PT/S	12/2/09	

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-COMEPTITIVE APPOINTMENTS:

NAME	POSITION	BUILDING	Probationary Period	SALARY	REMARKS
Bronikowski, Anna	Teacher Aide (Monitor) PT (0.75 hr/day)	Clayton Ave	11/17/09-2/8/10	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	BUILDING	CHANGE	EFFECTIVE	REASON
Fitzgerald, Patricia	Bus Attendant (Driver in Training)	Transportation	To: Bus Driver	11/12/09	
The following employees have achieved satisfactory completion of district probationary period:					
McAllister, Shannon	Teacher Aide	Glenwood		12/10/09	

#201-10
Textbook Adoption

On motion by Phyllis Wiley, second by David Hanson, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education authorizes the following textbook for use, as detailed in the attached memorandum:

Introduction to Computer Science Using CC++; by T. Knowlton and B. Hunt; Grades 10-12
List Price: $66.75

#202-10
Cross-Contract with OCM BOCES-Energy Services

On motion by Shoba Agneshwar, second by Michon Stuart, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the President or Vice President of the Vestal Central School District Board of Education be authorized to sign an agreement with the Onondaga-Cortland-Madison Board of Cooperative Education Services for the energy services in accordance with the terms of the agreement attached (full text of resolution attached).

#203-10
Vestal Facilities Project; Bus Garage Fuel Tank Upgrade

On motion by Nora Hickey, second by David Hanson, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order #EC-01 for Spectrum Electrical Services, Inc. to provide credit for the unused field directive allowance at the Transportation Building for the total amount of ($3000.00).

#204-10
Approval of Corrective Action Plan for Extra-Classroom 2008-09Audit

On motion by Jerry Etingoff, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the following resolution:
WHEREAS, the External Auditor 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 prepare a corrective action plan within 90 days of receipt of that report, it is therefore
RESOLVED, that the Board of Education approves the Corrective Action Plan for Extraclassroom, as attached, to be submitted to the State Education Department.

#205-10
Contract with Klepper, Hahn, & Hyatt

On motion by Phyllis Wiley, second by Glenna Pitarresi, the Board voted 8 to 1 to approve the following resolution:
RESOLVED, that the President or Vice President be authorized to sign a contract with Klepper, Hahn, & Hyatt for as-needed structural condition review services as detailed in the attachment.
Shoba Agneshwar voted against approval.

#206-10
Refund of Taxes: Wal-Mart Stores Inc., Sam's Real Estate Trust

On motion by Phyllis Wiley, second by Nora Hickey, the Board voted 8 to 1 to approve the following resolution:
WHEREAS, Wal-Mart Stores Inc. and Sam's Real Estate Trust are the record owners of properties located in the Town of Vestal, Broome County, New York bearing the tax map numbers 158.14-1-1 and 158.10-2-2.1on 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 2008-09 and 2009-10, 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 Consent 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 Wal-Mart Stores Inc. and Sam's Real Estate Business Trust as follows:

158.14-1-1, 2405 Vestal Parkway E:
2008-09 no change in assessment
2009-10 assessment reduced from $23,545,000 to $20,500,000 for a tax refund of $56,942

158.10-2-2.1, 2525 Vestal Parkway E:
2008-09 no change in assessment
2009-10 assessment reduced from $16,924,000 to $13,500,000 for a tax refund of $64,029
BE IT FURTHER RESOLVED that the refund for the year 2009-10 will be taken from current year tax receipts.

Shoba Agneshwar voted against approval.

On motion by Jerry Etingoff, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a Memorandum of Understanding with Broome County Head Start to provide services for Preschool Special Education children enrolled in Head Start during the 2009-10 school year.

#207-10
Contract with Broome County Head Start

On motion by Jerry Etingoff, second by David Hanson, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the attached unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2010-11 school year.

#208-10
Unit Cost Methodology for BOCES Services

On motion by Phyllis Wiley, second by David Hanson, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education give permission to approximately 30 students for a trip to Saratoga, NY for a basketball tournament, December 4 through December 5, 2009.

#209-10
Field Trip Approval – Basketball Team to Saratoga

Denny Heckel, 211 N. Willis Avenue, Endwell, reminded the Board about the Craft Fair being held this Saturday, sponsored by the VTA.

#210-10
Voice of the Public

Tuesday, December 8, 2009 – 6:00 PM Executive Session only
Thursday, December 10, 2009 – 9:00 AM Executive Session only
Tuesday, December 15, 2009 – 7:00 PM Regular Meeting
Board Conference Room – Administration Building
Tuesday, January 12, 2010 – 7:00 PM Regular Meeting; 6:00 PM - Board Development
Board Conference Room – Administration Building

#211-10
Future Meetings

John Knudson from BCK reviewed with the Board masonry reconstruction that needs to be done at Central Junior. Preliminary information will be supplied at the 12/15 meeting.

#212-10
Work Session

The Board took a short break from 8:10-8:15pm.

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

#213-10
Executive Session

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

#214-10
Adjournment

The meeting was adjourned at 9:25 PM.

_____
Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, December 1, 2009

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

ALSO PRESENT:

School District Attorney Michael Sherwood
Search Consultant Vince Coppola
District Superintendent Allen Buyck
District Clerk Kay Ellis

Executive Session commenced at 5:01 PM in the Upper Conference Room of the Administration Building.

The Board discussed a matter of particular personnel.

The session was adjourned at 7:02PM.

_____
Kay E. Ellis
District Clerk

Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, December 1, 2009

PRESENT:	ALSO PRESENT:
Kim Myers – President	Superintendent of Schools Mark Capobianco
Shoba Agneshwar – Vice-President	Deputy Superintendent Keith Olivet
Jerry Etingoff	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	
Phyllis Wiley	Director of Special Education Anne Tristan

Executive Session commenced at 7:10 PM in the Small Conference Room of the Administration Building.

Recommendations of the Committee on Special Education and the Committee on Pre-School 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 Jerry Etingoff, second by Joan Miller, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for1 student.

On motion by Jerry Etingoff, second by Joan Miller, the Board voted 9 to 0 to accept the recommendations of the Committee on Pre-School Special Education for10 students.

The session was adjourned at 7:12PM.

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Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #3
Tuesday, December 1, 2009

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

ALSO PRESENT:
Superintendent of Schools Mark Capobianco – dismissed 9:05PM
Deputy Superintendent Keith Olivet – dismissed 8:55PM
Assistant Superintendent for Instruction Mary Surdey – dismissed 8:55PM
School District Attorney Michael Sherwood – dismissed 9:05PM

District Clerk Kay Ellis

Executive Session commenced at 8:15 PM in the Board Room of the Administration Building.

The board discussed a matter of particular personnel, negotiations, and a legal matter.

The session was adjourned at 9:25 PM.

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Kay E. Ellis
District Clerk

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Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
SPECIAL MEETING
Tuesday, December 8, 2009

PRESENT:	ALSO PRESENT:
Kim Myers - President	
Shoba Agneshwar – Vice President	
JeryEtingoff	
David Hanson	
Nora Hickey	
Joan Miller	District Clerk Kay Ellis
Glenna Pitarresi	
Michon Stuart	Consultant Vince Coppola
Phyllis Wiley	

The Board meeting was called to order at ____pm by President Kim Myers in the Board Conference Room of the Administration Building — #XXX-010 Call to Order

On motion by _____, second by _____, the Board voted to adjourn into Executive Session to discuss a matter of particular personnel. — #XXX-10

On motion by _____, second by _____, the Board voted 5 to 0 to adjourn immediately. — #XXX-10 Adjournment

The meeting was adjourned at _____ pm.

_____
Kay E. Ellis, District Clerk

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
SPECIAL MEETING
Tuesday, December 8, 2009

PRESENT:	ALSO PRESENT:
Kim Myers - President	
Shoba Agneshwar – Vice President	
JeryEtingoff	
David Hanson	
Nora Hickey	
Joan Miller	District Clerk Kay Ellis
Glenna Pitarresi	
Michon Stuart	Consultant Vince Coppola
Phyllis Wiley	BOCES Superintendent Alan Buyck

The Board meeting was called to order at 6:01pm by President Kim Myers in the Board Conference Room of the Administration Building — #215-010 Call to Order

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to adjourn into Executive Session to discuss a matter of particular personnel. — #216-10

On motion by Nora Hickey, second by Joan Miller, the Board voted 9 to 0 to adjourn immediately. — #217-10 Adjournment

The meeting was adjourned at 9:59pm.

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Kay E. Ellis, District Clerk

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
SPECIAL MEETING
Tuesday, December 10, 2009

PRESENT:	ALSO PRESENT:
Kim Myers - President	
Shoba Agneshwar – Vice President	
Jerry Etingoff	
David Hanson	
Nora Hickey	
Joan Miller	District Clerk Kay Ellis
Glenna Pitarresi	
Michon Stuart	BOCES Superintendent Alan Buyck – left 1:00pm
Phyllis Wiley	

The Board meeting was called to order at 9:01am by Vice President Shoba Agneshwar in the Upper Conference Room of the Administration Building — #218-010 Call to Order

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to adjourn into Executive Session to discuss a matter of particular personnel. — #219-010

On motion by Michon Stuart, second by David Hanson, the Board voted 9 to 0 to adjourn immediately. — #220-010 Adjournment

The meeting was adjourned at 2:05pm.

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Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, December 15, 2009

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

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

District Clerk Kay Ellis

Student Government Representative Daniel Myers - ABSENT
About 14 Visitors

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

#221-10
Call to Order

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.

#222-10
Executive Session

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the minutes of the December 1, 2009, December 8, 2009, and December 10, 2009 meetings as written.

#223-10
Approval of Minutes

None.

#224-10
Public Comments on Agenda Items

#225-10
Reports

Board President Kim Myers reported on the following:
Liaisons: Glenna reported the Policy Review Committee will meet tomorrow. Kim met with the Vestal Town Liaison and expressed concerns about the negotiations of tax cases. There is a tax review board that negotiates these settlements. Mike will check into seeing if school board members can also serve on that review board.
--Phyllis announced the 3 inductees into the Hall of Fame for this year: Dr. Bertram Mersereau, Dr. Thomas Mitchell and James Papa. The dinner is scheduled for 5/27/10.
--NYSSBA registration for 10-11 was discussed
--Central Junior has received historical status on the state and federal level. Kim is on the board with the 50+ club. They will work together with the district on this project.

Superintendent Mark Capobianco reported on the following:
--Reminder of the Joint Dinner meeting on 1/21/10 – RSVP to Kathy or Kay.
--Keith answered the stadium access to Clayton Avenue question.
--the Board reviewed the proposed BOCES student attendance calendar for 10-11.
--OPUS has been invited to Walt Disney World in April 2010. Ann Loose and Vicki Vibbert answered questions regarding the trip.
--Mark presented a NYSSBA certificate to Jerry Etingoff.
--Ann Tristan answered questions regarding the percentage of classified students and their gender
--Mark explained about the championship banners that used to hang in the SH gym. They were removed for the renovation and appropriate banners will be rehung where the events take place.
--The sign on the SH for the auditorium does not match the new signage and if removed will leave an outline on the brick.

Student Government Representative Daniel Myers reported on the following: (written report)
--Scholar athletes were announced. Throughout the 10 varsity sports there are 179 students with an average of 95.49.
--The Southern Tier Aids Program will be presented with the proceeds of the Homecoming Dance - $700.

--King Bruin was 12/12 with 760 attendees (the most) and no reports of any discipline issues.
--Interact Club sponsored a food drive, about 3000 cans of food were raised.

On motion by Michon Stuart, second by Joan Miller, the Board voted 9 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 approve Schedule P (Personnel Changes). #226-10 Acceptance/Approval of Schedules A, B1, B3, C, E, and P

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

SCHEDULE IP 3

PROBATIONARY APPOINTMENT: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CERTIF	PROBATIONARY DATE	TENURE DATE	SALARY
Spring, Patricia	Spec Ed Teacher	Special Education	Initial	2/5/10-2/5/13	2/6/13	TBD

SCHEDULE IP 4 A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

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

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Baleno, Vincenzo	Social Studies	Initial	BS	12/16/09	
Ferber, Ashley	Elementary	Initial	BS	12/16/09	
Holland, Kimberly	Special Education	Initial	MSED	12/16/09	
Stein, Amelia	Mathematics	None	MSED	12/16/09	
Zelman, Marissa	English	None	MAT	12/16/09	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 2, 9, 10 and 11of a master list of above contract positions for the 2009-10 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: December 15, 2009

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
INTERSCHOLASTIC ATHLETIC POSITIONS					
JV Basketball Girls VOLUNTEER	**Winter Season**			**Brustein, Jason**	**12/15/09**
OTHER					
Odyssey of the Mind c/o	**ARE**	**$164.00**	**4/10/09**	**Smart, Pamela**	**12/15/09**
Odyssey of the Mind c/o	**ARE**	**$164.00**	**4/10/09**	***Deskur, Andrew**	**12/15//09**
Odyssey of the Mind	**TH**	**$328.00**	**4/10/09**	**Reynolds, Doreen**	**12/15/09**
MUSIC					
Assist Director Stage	**Middle School**	**$750.00**	**5/13/09**	**Gaylord, Barbara**	**12/15/09**
Assist Director Technical	**Middle School**	**$750.00**	**5/13/09**	**Warneck, Aubrey**	**12/15/09**
Choreographer – Large Group	**Middle School**	**$750.00**	**5/13/09**	**Hucko, Rachel**	**12/15/09**
Costume Master	**Middle School**	**$500.00**	**5/13/09**	**Hess, Laurie**	**12/15/09**
Costume Gatherer	**Middle School**	**$200.00**	**5/13/09**	**Driggs, Marylee**	**12/15/09**
Costume Assistant	**Middle School**	**$200.00**	**5/13/09**	**Stewart, Diana**	**12/15/09**
Costume Assistant	**Middle School**	**$200.00**	**5/13/09**	**Jackson, Patricia**	**12/15/09**
Choreographer –Small Group	**Middle School**	**$300.00**	**5/13/09**	**Iacovelli, Leah**	**12/15/09**
Props Designer	**Middle School**	**$200.00**	**5/13/09**	***Glasgow, Annie**	**12/15/09**
Backstage Supervisor	**Middle School**	**$200.00**	**5/13/09**	**Conners, Diane**	**12/15/09**
Backstage Supervisor Capt Props	**Middle School**	**$200.00**	**5/13/09**	**Wolf, Michelle**	**12/15/09**
Ticket Advisor Assistant	**Middle School**	**$100.00**	**5/13/09**	***Salomons, Linda**	**12/15/09**
Ticket Advisor	**Middle School**	**$200.00**	**5/13/09**	***Kosick, Betsy**	**12/15/09**
Theater Manager	**Middle School**	**$150.00**	**5/13/09**	**Iacovelli, Valerie**	**12/15/09**
Parent Liaison – Administrative	**Middle School**	**$200.00**	**5/13/09**	**Hess, Laurie**	**12/15/09**
Make Up Coordinator	**Middle School**	**$200.00**	**5/13/09**	***Wasilewski, Lucinda**	**12/15/09**
Set Construction Painting	**Middle School**	**$200.00**	**5/13/09**	**Arnold, Karen**	**12/15/09**
Set Painting	**Middle School**	**$200.00**	**5/13/09**	**Tripicco. Jeanette**	**12/15/09**
Set Painting – Captain	**Middle School**	**$200.00**	**5/13/09**	**Solinsky, Angela**	**12/15/09**
Program	**Middle School**	**$200.00**	**5/13/09**	**Solinsky, Angela**	**12/15/09**

*pending fingerprint clearance

SCHEDULE IP 4 B.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: ABOVE CONTRACT

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
OTHER					
Odyssey of the Mind c/o	**ARE**	**$164.00**	**4/10/09**	**Deskur, Andrew**	**12/15//09**
MUSIC					
Props Designer	**Middle School**	**$200.00**	**5/13/09**	**Glasgow, Annie**	**12/15/09**
Ticket Advisor Assistant	**Middle School**	**$100.00**	**5/13/09**	**Salomons, Linda**	**12/15/09**
Ticket Advisor	**Middle School**	**$200.00**	**5/13/09**	**Kosick, Betsy**	**12/15/09**
Make Up Coordinator	**Middle School**	**$200.00**	**5/13/09**	**Wasilewski, Lucinda**	**12/15/09**

SCHEDULE NIP 1

RESIGNATION: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Ackley, Irene	Food Service Helper PT (5.5 hrs/day)	Senior High	12/11/09	
Shellhammer, Dianne	Teacher Aide PT Monitor (4 hrs/day)	Glenwood	12/17/09	Relocation

SCHEDULE NIP 2

RETIREMENT: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Naus, Janet	Bus Driver	Transportation	12/30./09	
Ackert, George	Bus Driver	Transportation	1/1/10	

SCHEDULE NIP 4

PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

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

NAME	POSITION	SHIFT/SCHOOL	PROBATIONARY PERIOD	SALARY	REMARKS
*Darrah, Matthew	Automotive Mechanic	Transportation	1/4/10-1/3/11	$24,961	52 wk probationary period

*pending fingerprint clearance

SCHEDULE NIP 4.A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

NAME	POSITION	SHIFT/SCHOOL	PROBATIONARY PERIOD	SALARY	REMARKS
Darrah, Matthew	Automotive Mechanic	Transportation	1/4/10-1/3/11	$24,961	52 wk probationary period

SCHEDULE NIP 8A

TEMPORARY APPOINTMENT/SUBSTITUES: NON-INSTRUCTIONAL

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

NAME	POSITION	EFFECTIVE DATE	REMARKS
Naus, Janet	Bus Driver PT/S	12/30/09	
Ackley, Irene	Food Service Helper PT/S	12/11/09	

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/BUILDING	CHANGE	EFFECTIVE DATE
White-Brink Maryesther	Bus Attendant (Driver in Training)	Transportation	To: Bus Driver	12/2/09
The following employees have achieved satisfactory completion of district probationary period:				
Hulbert, Sandra	Food Service Helper (3.5 hrs/day)	Tioga Hills		1/14/10
Risoli, Katherine	0.5 Teacher Aide	Glenwood		1/14/10
Tartamella, Donna	Teacher Aide PT Monitor (.75 hr/day)	Vestal Hills		1/14/10
Whitman, Donna	Food Service Helper (3 hrs/day)	District Wide		1/28/10

On motion by David Hanson, second by Nora Hickey, and the Board voted 9 to 0 to approve the following resolution: #227-10 Appointment of Administrative Interns

RESOLVED, upon the recommendation of the Chief School Officer that Courtney Jablonski and Bobbi Jo Meddleton, members of the Vestal Central School District teaching staff and candidates for School Administrator and Supervisor Certificates at Binghamton University, be and are hereby granted an administrative internship at the Vestal High School and District Office, commencing January 1, 2010 and concluding June 30, 2010. The internship is to be supervised by Jane Hashey and Mary Surdey and a supervisor from Binghamton University.

On motion by David Hanson, second by Nora Hickey, the Board voted 8 to 1 to approve the following resolution: #228-10 Refund - Vestal Park, LLC

WHEREAS, Vestal Park, LLC is the record owner of properties located in the Town of Vestal, Broome County, New York bearing the tax map numbers 159.15-2-22.212, 159.15-2-34.12, 159.15-2-34.2 and 159.15-2-35 on the Tax Assessment Roll of the Town of Vestal, and

WHEREAS, petitions have been filed for the reduction of assessments and payments of said properties for the years 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 Philip R. Rumsey, Justice of the Supreme Court, has directed the reduced assessments in accordance with the attached Consent Order,

NOW THEREFORE, BE IT RESOLVED that the Vestal Central School District, pursuant to said order and the statues provided, adjust the payments for Vestal Park, LLC as follows:

4700 Vestal Parkway E.
2005-06 assessment reduced from $1,330,692 to $1,323,434 for a refund of $844
2006-07 assessment reduced from $1,330,692 to $1,291,682 for a refund of $5,784
2007-08 assessment reduced from $1,330,692 to $1,150,850 for a refund of $56,064
2008-09 assessment reduced from $1,330,692 to $1,080,002 for a refund of $102,606
2009-10 assessment reduced from $31,923,500 to $27,000,050 for a refund and revised billing to reflect a figure of $69,088

BE IT FURTHER RESOLVED that the refund for the years 2005-06, 2006-07, 2007-08, and 2008-09 will be taken from account code 59001964.400 and the refund for the year 2009-10 will be taken from current year receipts.

Shoba Agneshwar voted against this resolution.

On motion by Jerry Etingoff, second by Nora Hickey, the Board voted 9 to 0 to approve the following resolution: #229-10 Field Trip Approval – 6th Grade Select & 7th Grade Choruses to Darien Lake

RESOLVED, that the Board of Education give permission to students for a trip to Darien Lake for a Music in the Parks performance and competition, May 15, 2010.

On motion by Shoba Agneshwar, second by David Hanson, the Board voted 9 to 0 to approve the following resolution: #230-10 Acceptance of Gifts

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

On motion by Joan Miller, second by Jerry Etingoff, the Board voted 9 to 0 to approve the following resolution: #231-10 Health and Welfare Service Charges; Owego Apalachin

RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with the Owego Apalachin Central School District to provide Health and Welfare Services to approximately 1 student attending non-public school residing in the Vestal Central School District during the 2009-10 school year, at a cost of $238.39.

On motion by Joan Miller, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the following resolution: #232-10 Contract with Matrix LLC

RESOLVED, that the President or Vice President of the Board of Education renew the agreement with Matrix, LLC covering the provision of substitute janitorial services at various locations within the District, from January 1, 2010 through December 31, 2010, as specified in the attached contract.

On motion by David Hanson, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution: #233-10 Vestal Facilities Project; African Road Elementary School

RESOLVED, that the Board of Education approve Change Order #PC-04 for Evans Mechanical, Inc. to furnish material, labor and equipment to install a sink in the Art Room #121 ($1,801.00) and provide credit for the unused field directive allowance at the African Road Elementary School (-$90.00) for the total amount of $1,711.00.

On motion by Shoba Agneshwar, second by Michon Stuart, the Board voted 9 to 0 to approve the following resolution: #234-10 Amendment of 403(b) Retirement Plan

WHEREAS, the Vestal Central School District ("District") maintains the Omni Group 403(b) Retirement Plan ("Plan"); and

WHEREAS, the Plan was duly adopted on the 16th day of December, 2008 by the District's Board of Education ("Board"); and

WHEREAS, the Board desires to restate and amend the Plan as regards section 2.1 Eligibility;

NOW, THEREFORE, BE IT RESOLVED that section 2.1 of the Plan is hereby restated and amended to read as follows:

2.1 Eligibility

Each employee shall be eligible to participate in the Plan and elect to have Elective Deferrals made on his or her behalf hereunder immediately upon becoming employed by the Employer.

BE IT ALSO RESOLVED that the Plan, as restated and amended is hereby approved and adopted.

On motion by David Hanson, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution: #235-10 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, 2009 through June 30, 2010.

On motion by David Hanson, second by Jerry Etingoff, the Board voted 9 to 0 to approve the following resolution: #236-10 Vestal Senior High School- *Revised*

WHEREAS, during the preparation of high school classrooms for the opening of school for the 2009-10 school year, a quantity of mercury was accidently spilled, and

WHEREAS, based upon guidance from the Department of Environmental Conservation, the Broome County Department of Health and the New York State Department of Health the spill required an immediate response to allow full occupancy of the Senior High School for the 2009-10 school year, and

WHEREAS, the Board of Education hereby determines that an emergency condition as defined by Section 103(4) of the General Municipal Law exists. Specifically, the condition arose out of an unforeseen occurrence which affects both a public building and the inhabitants of such building, and that the situation requires immediate action which cannot await competitive bidding,

IT IS HEREBY RESOLVED, that the Superintendent of Schools or Deputy Superintendent of Schools is permitted to authorize, through the school district's purchasing official, clean up services by OP-TECH Environmental Services of Syracuse, New York in an amount not to exceed $25,000, and consulting and testing services by Jennings Environmental Management of Binghamton, New York in a ***revised amount not to exceed $49,635.*** Such authorization shall be reviewed by School Board Legal Counsel prior to becoming final.

On motion by David Hanson, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution: #237-10 Bid Award for Paper Supplies and Chemicals

RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of the cooperative bid for paper supplies and chemicals through the Broome County Specification Group for the period 1/1/10 to 8/13/10.

On motion by David Hanson, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution: #238-10 Bid Award for Grocery Food Items

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 1/1/10 to 2/28/10.

On motion by Nora Hickey, second by Jerry Etingoff, the Board voted 9 to 0 to approve the following resolution: #239-10 Decrease in Mileage

RESOLVED, that the standard mileage reimbursement rate be decreased from 55.0 cents a mile to 50.0 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, 2010.

Reimbursement

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 22 wrestlers for a trip to Syracuse, NY for a dual meet on December 29 and 30, 2009.

#240-10
Field Trip – Wrestlers to Syracuse, NY

On motion by David Hanson, second by Glenn Pitarresi, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education give permission to 22 wrestlers for a trip to Watkins Glen for a wrestling tournament on January 8 and 9, 2010.

#241-10
Field Trip –Wrestlers to Watkins Glen, NY

None.

Voice of the Public

Tuesday, January 12, 2010 – 5:00 PM Board Development; 7:00 PM Regular Meeting
Board Conference Room – Administration Building
Tuesday, January 26, 2010 – 7:00 PM Regular Meeting
African Road Elementary School

Future Meetings

The Board took a short break from 8:05pm to 8:10pm

Budget development for 2010-11 was discussed. Keith also reviewed with the Board the information about the State withholding state aid payments. Employee benefits and retirement information will be presented at the 1/12/10 meeting. The required Building Condition Survey is due in 2010 (every 5 years).

#242-10
Work Session

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

#243-10
Executive Session

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

#244-10
Adjournment

The meeting was adjourned at 10:31PM.

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Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, December 15, 2009

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

Executive Session commenced at 7:02PM 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 Jerry Etingoff, second by Joan Miller, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 7 (seven) students.

On motion by Jerry Etingoff, second by Joan Miller, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 1(one) Section 504 student.

The session was adjourned at 7:04PM.

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Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, December 15, 2009

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

ALSO PRESENT:
Superintendent Mark Capobianco – dismissed 10:10pm
Deputy Superintendent Keith Olivet – dismissed 10:02pm
Assistant Superintendent for Instruction Mary Surdey – dismissed 10:02pm
School District Attorney Michael Sherwood – dismissed 10:02pm

District Clerk Kay Ellis

Executive Session commenced at 9:05 PM in the Board Room of the Administration Building.

The board discussed a matter of particular personnel, negotiations and a legal matter.

The session was adjourned at 10:31 PM.

_____
Kay E. Ellis
District Clerk

2009 12-15 MIN