

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING

TUESDAY, OCTOBER 27, 2015

PRESENT:

Rick Bray
Linda Daino
Jerry Etingoff
David Hanson
John Hroncich - ABSENT
Mario Nunes - ABSENT
Sylvia Place
Michon Stuart
Tony Turnbull

ALSO PRESENT:

Superintendent of Schools Mark LaRoach
Asst Superintendent for Finance, Operations & Personnel Jeffrey Ahearn
Asst Superintendent for Instruction Laura Lamash
Chief Negotiator Keith Olivet - ABSENT
School Attorney Michael Sherwood

District Clerk Pro Tem Kathleen Loveland

About 15 Visitors

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

#154-16
Call to Order and Pledge of
Allegiance

On motion by Sylvia Place second by Rick Bray, the Board voted 7 to 0 to appoint Kathleen Loveland Clerk Pro Tem for this meeting.

#155-16
Appointment of Clerk Pro Tem

On motion by Linda Daino, second by Sylvia Place, the Board voted 7 to 0 to adjourn immediately into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education; along with a review of a possible legal issue.

#156-16
Executive Session

The Board returned to open session at 7:26 PM.

On motion by Sylvia Place, second by Tony Turnbull, the Board voted 7 to 0 to approve the minutes of October 13, 2015 and October 15, 2015 as written.

#157-16
Approval of Minutes

None

#158-16
Public Comment on Agenda Items

Student Government Representative Josh Walsh reported: None

#159-16
Reports

Board President Michon Stuart reported:

The NYSSBA Annual Convention was very educational. Vestal's Chemistry Magic Show was featured. Jerry Etingoff said this was the best he has attended; there is information and handouts from the convention available on the NYSSBA website. Linda Daino said she attended a workshop on violence and reported that most bullying and violent incidents occur on buses; she said that character education programs are vital to reducing these incidents. Sylvia Place attended a workshop on superintendent searches and reported that it is recommended that boards of education survey a wide group of stakeholders for their input. Regarding bullying, districts with a high number of students at or below poverty levels have a higher number of bullying incidents. Jerry Etingoff also reported that the NYSSBA website also has a section on snapshots of superintendents.

Liaisons: Rick Bray reported that the Clayton Avenue Monster Mash is scheduled for 10/29. He also attended a District Planning Group meeting, which focused on literacy. He was impressed with what the district is doing. He also said that African Road Elementary student government is impressive, with students who lose elections becoming members of committees.

Linda Daino reported that the Tioga Hills Fall Festival is coming up; they will also have a musical production in November; and their Fun Walk fundraiser is on Friday.

Tony Turnbull attended a Senior High PTO meeting. They still need a chairperson for the All-Nighter. Dr. Al Penna's message was well- done; there is a lot going on at the school, including 51 athletic teams and professional development. Officer Talbot talked about safety in the schools and the value of student ID cards.

Michon reported that the girls' soccer team has won their 2nd straight STAC title. Board members have received a tri-fold regarding information on the 11/17/15 vote. Collaboration with Binghamton City Schools is continuing, with focus on academics and social activities. Letters of appreciation and certificates were given to each board member from BTSBA chair John Paske, in recognition of School Board Appreciation Week.

Superintendent Mark LaRoach reported:

12 Master Teachers were recognized for their achievement. Laura Lamash explained that this is the 2nd year cohort and required 50 hours per year of collaboration and development.

Laura Lamash attended the Golden Circle of Bands competition. It was well-organized and a wonderful event.

Mark LaRoach also reported that SED accepted our hardship request regarding the APPR waiver.

A public hearing for the 11/17 vote will be held on 11/10, to establish a capital reserve fund for future construction and maintenance. This will be funded by any future excess revenues, to help offset local tax burdens.

On motion by Linda Daino second by Sylvia Place, the Board voted 7 to 0 to accept Schedule A (Treasurer's Report –September), Schedule B (Year to Date Report - September), Schedule C (Schedule of Bills – September), and Schedule I (Transfers); and approve Schedule P (Personnel).

#160-16
Acceptance of Schedules A, B, C,
and I and
Approval of Schedule P

Mark LaRoach expressed his everlasting gratitude to Keith Olivet for help during the last 5 years. Joe Herringshaw congratulated Keith, and said that Keith always had best interests in mind. Ruthie Fitzgerald wished Keith the best of luck and said that she learned a great deal from him. Michon Stuart echoed those thoughts.

Under Schedule P the following changes were made:

SCHEDULE IP 1

RESIGNATIONS: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE</u>	<u>REMARKS</u>
Olivet, Keith	Per Diem Administrator		1/1/16	

SCHEDULE IP 4A

TEMPORARY APPOINTMENT: INSTRUCTIONAL SUBSTITUTES

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

<u>NAME</u>	<u>INSTRUCITONAL LEVEL</u>	<u>CERTIF</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Zadi, Therese	Elementary	Permanent	MS	10/28/15	Reinstatement

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached please find pages 2, 5, 6 and 10 of a master list of above contract positions for the 2015-16 school year. We are asking for approval for the person, position and stipend that is underlined and in bold print. Board Meeting: October 27, 2015

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
INTERSCHOLASTIC ATHLETIC POSITIONS					
Varsity Basketball Coach Boys	Winter Season	\$6900.00	8/14/15	Carr, Robert	10/27/15
JV Basketball Coach Boys	Winter Season	\$4701.00	8/14/15	Moyer, Jr., Robert	10/27/15

<u>Modified Basketball Coach Boys</u>	<u>Winter Season</u>	<u>\$4346.00</u>	<u>8/14/15</u>	<u>Cluck, Dennis</u>	<u>10/27/15</u>
<u>Varsity Basketball Coach Boys</u>	<u>Winter Season</u>	<u>\$6900.00</u>	<u>8/14/15</u>	<u>Reynolds, Joseph</u>	<u>10/27/15</u>
<u>Modified Basketball Coach Girls</u>	<u>Winter Season</u>	<u>\$4346.00</u>	<u>8/14/15</u>	<u>Yesensky, Jodi</u>	<u>10/27/15</u>
<u>Varsity/JV Bowling Coach B&G</u>	<u>Winter Season</u>	<u>\$5000.00</u>	<u>8/14/15</u>	<u>Crunden, James</u>	<u>10/27/15</u>
<u>Varsity Swimming Coach Boys</u>	<u>Winter Season</u>	<u>\$5913.00</u>	<u>8/14/15</u>	<u>Shore, Joseph</u>	<u>10/27/15</u>
<u>Varsity Swimming Asst Coach B</u>	<u>Winter Season</u>	<u>\$4024.00</u>	<u>8/14/15</u>	<u>Putcha, Krishna</u>	<u>10/27/15</u>
<u>Modified Swimming Coach B</u>	<u>Winter Season</u>	<u>\$3733.00</u>	<u>8/14/15</u>	<u>Harnan, Patrick</u>	<u>10/27/15</u>
<u>Varsity Wrestling Coach</u>	<u>Winter Season</u>	<u>\$7061.00</u>	<u>8/14/15</u>	<u>Policare, Anthony</u>	<u>10/27/15</u>
<u>JV Wrestling Coach</u>	<u>Winter Season</u>	<u>\$4701.00</u>	<u>8/14/15</u>	<u>Davis, Walter</u>	<u>10/27/15</u>
<u>Modified Wrestling Coach</u>	<u>Winter Season</u>	<u>\$4346.00</u>	<u>8/14/15</u>	<u>Gaylord, Daniel</u>	<u>10/27/15</u>
<u>Indoor Track Coach</u>	<u>Winter Season</u>	<u>\$5913.00</u>	<u>8/14/15</u>	<u>Cerra, James</u>	<u>10/27/15</u>
<u>Indoor Track Asst Coach</u>	<u>Winter Season</u>	<u>\$2012.00</u>	<u>8/14/15</u>	<u>Cass, Flavia (co)</u>	<u>10/27/15</u>
<u>Indoor Track Asst Coach</u>	<u>Winter Season</u>	<u>\$2012.00</u>	<u>8/14/15</u>	<u>Nemecek, Joseph(co)</u>	<u>10/27/15</u>

DEPARTMENT CHAIRPERSONS

Level II

<u>Health</u>	<u>7-12</u>	<u>\$1039.00</u>	<u>5/8/15</u>	<u>Darpino, Susan (co) *</u>	<u>10/27/15</u>
<u>Health</u>	<u>7-12</u>	<u>\$1039.00</u>	<u>5/8/15</u>	<u>Dundon, Roxanne (co)</u>	<u>10/27/15</u>
<u>Home & Careers</u>	<u>7-8</u>	<u>\$1039.00</u>	<u>5/8/15</u>	<u>Jackson, Patricia</u>	<u>10/27/15</u>
<u>Physical Education</u>	<u>6-8</u>	<u>\$2334.00</u>	<u>5/8/15</u>	<u>Wood, Matthew</u>	<u>10/27/15</u>
<u>Technology</u>	<u>7-8</u>	<u>\$1554.00</u>	<u>5/8/15</u>	<u>Osinski, David</u>	<u>10/27/15</u>

ADVISORS

<u>Chinese Club (BOE approved 10/13/15)</u>	<u>High School</u>	<u>\$1516.00</u>		<u>Zhang, Kelly</u>	<u>10/27/15</u>
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MUSIC

<u>Musical Director</u>	<u>High School</u>	<u>\$4185.00</u>	<u>5/8/15</u>	<u>Kiley, Austin</u>	<u>10/27/15</u>
<u>Musical Support Position: Set/Sound Design</u>	<u>High School</u>	<u>\$2300.00</u>	<u>5/8/15</u>	<u>Duffy, Christopher</u>	<u>10/27/15</u>
<u>Musical Support Position: Set Design Assistant</u>	<u>High School</u>	<u>\$600.00</u>	<u>5/8/15</u>	<u>Panella, Amy</u>	<u>10/27/15</u>
<u>Musical Support: Stage Manager, Production Asst</u>	<u>High School</u>	<u>\$1000.00</u>	<u>5/8/15</u>	<u>Gaylord, Barbara</u>	<u>10/27/15</u>
<u>Musical Support Position: Ticket Sales</u>	<u>High School</u>	<u>\$375.00</u>	<u>5/8/15</u>	<u>Harris, Gregory</u>	<u>10/27/15</u>
<u>Musical Support Position: Hair Design</u>	<u>High School</u>	<u>\$250.00</u>	<u>5/8/15</u>	<u>Arthur, Debra</u>	<u>10/27/15</u>

SCHEDULE NIP 4

PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>PROBATION</u>	<u>SALARY</u>	<u>REMARKS</u>
Johnson, Kirsten	Typist	Administration	10/28/15-10/27/16	TBD	52 wk probation period

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Wowk, Shelly	Teacher Aide PT/S	10/19/15-10/27/15	

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:

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>PROBATION</u>	<u>SALARY</u>	<u>REMARKS</u>
Shah Pahadi,	Food Service Helper PT	District	10/28/15-1/17/17	TBD	52 wk probation period
Roshani	(3 hrs/day)				
Wowk, Shelly	Teacher Aide (Monitor)	Clayton Avenue	10/28/15-1/17/17	TBD	52 wk probation period
	PT (4 hrs/day)				

SCHEDULE NIP 11**CHANGES IN STATUS: NON-INSTRUCTIONAL**

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>CHANGE</u>	<u>EFFECTIVE</u>
Webster, Cory	Groundskeeper	Facilities/Operations	Change effective dates from TBD to 11/2/15-11/1/16	

On motion by Tony Turnbull, second by Dave Hanson, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the President or Vice-President of the Board of Education is authorized to sign agreements with the listed individuals to provide interpretation services for District students as needed through June 30, 2016 as per attached agreements.

Airi Kojima
Shazia Shah

#161-16
Professional Service Agreement –
Interpreter's Services

On motion by Linda Daino, second by Sylvia Place, the Board voted 7 to 0 to approve the following resolution:

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

#162-16
Acceptance of Gifts

<u>Description</u>	<u>Approx. Value</u>	<u>Donor</u>	<u>Recipient</u>
Dictionaries	\$500.00	Vestal Elks Lodge #2508	All Third Grade Students

On motion by Jerry Etingoff, second by Tony Turnbull, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the President or Vice-President be authorized to enter into an agreement with Alan D. Pole, Associate, of Castallo & Silky Education Consultants, to manage the search for Superintendent of Schools at a cost of \$14,000.00 plus additional expenses as outlined in the proposal.

#163-16
Contract with Alan D. Pole, Castallo
& Silky

On motion by Rick Bray, second by Sylvia Place, the Board voted 7 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 Meat/Cheese/Dairy Products through the Broome County Specification Group for the period 11/1/15 through 12/31/15.

#164-16
Bid Award, Meat/Cheese Products

On motion by Jerry Etingoff, second by Tony Turnbull, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the President or Vice President of the Board of Education be authorized to sign a contract with Serafini Transportation Corp to provide transportation for a District student with disabilities to Rome, NY as outlined in the attached bid #2016-1020, in the anticipated amount of \$15,470 plus any additional charges that may be incurred.

#165-16
Transportation Contact – Serafini
Transportation Corp

On motion by Rick Bray, second by Linda Daino, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the President or Vice President of the Board of Education be authorized to sign a contract with Michael Woysner to provide services as co-assistant director and propmaster for the Senior High School musical, in accordance with terms outlined in the attached agreement, through June 30, 2016.

#166-16
Professional Services Agreement –
SH Musical (Woysner)

On motion by Linda Daino, second by Sylvia Place, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the President or Vice President of the Board of Education be authorized to sign a contract with Quinn Singer to provide services as co-assistant director for the Senior High School musical, in accordance with terms outlined in the attached agreement, through June 30, 2016.

#167-16
Professional Services Agreement –
SH Musical (Singer)

On motion by Rick Bray, second by Dave Hanson, the Board voted 7 to 0 to approve the following resolution:
RESOLVED, that the President or Vice President of the Board of Education be authorized to sign a contract with Ernest Backus to provide pit director services for the Senior High School musical, in accordance with terms outlined in the attached agreement, through June 30, 2016.

#168-16
Professional Services Agreement –
SH Musical (Backus)

On motion by Linda Daino, second by Rick Bray, the Board voted 7 to 0 to approve the following resolution:
RESOLVED, that the President or Vice President of the Board of Education be authorized to sign a contract with Kathleen Kreidler to provide services as costumer for the Senior High School musical, in accordance with terms outlined in the attached agreement, through June 30, 2016.

#169-16
Professional Services Agreement –
SH Musical (Kreidler)

On motion by Jerry Etingoff, second by Rick Bray, the Board voted 7 to 0 to approve the following resolution:
RESOLVED, that the President or Vice President of the Board of Education be authorized to sign a contract with Don Vanhart to provide lighting design services for the Senior High School musical, in accordance with terms outlined in the attached agreement, through June 30, 2016.

#170-16
Professional Services Agreement –
SH Musical (Vanhart)

None

#171-16
Voice of the Public

Future Board Meetings

Tuesday, November 10, 2015; 6:00PM Regular Meeting and Public Hearing

Vestal Hills Elementary School

Tuesday, November 17, 2015; Reserve Fund Vote 10:00am-8:00pm

Central Junior High – gym

Tuesday, November 17, 2015; 7:00pm Special Meeting

Board Conference Room -Administration Building

Tuesday, December 8, 2015; 6:00pm Regular Meeting

Glenwood Elementary School

#172-16
Future Meetings

On motion by Sylvia Place, second by Dave Hanson, the Board voted 7 to 0 to adjourn immediately into Executive Session to discuss the superintendent's search.

#173-16
Executive Session

The Board took a short recess and then reconvened into Executive Session.

On motion by _____, second by _____, the Board voted 7-0 to adjourn immediately.

#174 -16
Adjournment

Kathleen Loveland
District Clerk Pro Tem

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION

EXECUTIVE SESSION #1

Tuesday, October 27, 2015

PRESENT:

Rick Bray
Linda Daina
Jerry Etingoff
David Hanson
John Hroncich -ABSENT
Mario Nunes -ABSENT
Sylvia Place
Michon Stuart
Tony Turnbull

ALSO PRESENT:

Superintendent of Schools Mark LaRoach
Asst Superintendent for Finance, Operations & Personnel Jeffrey Ahearn
Asst Superintendent of Instruction Laura Lamash
District Negotiator Keith Olivet - ABSENT
School District Attorney Michael Sherwood
District Clerk Pro Tem Kathleen Loveland

Anne Tristan, Director of Special Education
John Lynch, Esq. - Attorney

Executive Session commenced at 7:05 PM in the Small Conference Room of the Administration Building.

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

On motion by Jerry Etingoff, second by Rick Bray, the Board voted 7 to 0 to accept the recommendations and annual reviews of the Committee on Special Education and the Committee on Preschool Special Education for all students considered.

The Board was updated on a possible legal matter.

The session was adjourned at 7:22 PM.

Kathleen Loveland
District Clerk Pro Tem

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, October 27, 2015

PRESENT:

Rick Bray
Linda Daina
Jerry Etingoff
David Hanson
John Hroncich -ABSENT
Mario Nunes -ABSENT
Sylvia Place
Michon Stuart
Tony Turnbull

ALSO PRESENT:

Wendy DeWind, Esq. - Attorney

Executive Session commenced at 7:15 PM in the Small Conference Room of the Administration Building. The board discussed the superintendent's search.

The session was adjourned at 9:50 PM.

Kathleen Loveland
District Clerk Pro Tem

2015 10-27