

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING

TUESDAY, OCTOBER 13, 2015

PRESENT:

Rick Bray
Linda Daino
Jerry Etingoff
David Hanson – ABSENT
John Hroncich
Mario Nunes
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
School Attorney Michael Sherwood

District Clerk Kay Ellis

About 18 Visitors

The Board meeting was called to order at 6.59PM by Board President Michon Stuart in the Board Room of the Administration Building. The Pledge of Allegiance was recited.

#134-16
Call to Order and Pledge of
Allegiance

On motion by Linda Daino, second by Rick Bray, the Board voted 8 to 0 to adjourn immediately into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education; along with an update on VEA negotiations

#135-16
Executive Session

The Board returned to open session at 7:12PM.

On motion by Rick Bray, second by Sylvia Place, the Board voted 7 to 0 to approve the minutes of September 22, 2015 and October 12, 2015 as written. Jerry Etingoff abstained from the vote.

#136-16
Approval of Minutes

None

#137-16
Public Comment on Agenda Items

Student Government Representative Josh Walsh reported: N/A

#138-16
Reports

Board President Michon Stuart reported:

Liaisons: It was noted that former superintendent Michael Pavlovich passed away last week. Tioga Hills held a grand opening of their butterfly station and will hold one main fundraiser this year, a fun run scheduled for 10/30/15. Staff meetings held at the high school on the Superintendent's Conference Day 10/9/15 were very well run. The PSAT test will be given to students on 10/14/15, not on a Saturday as it was done in the past. The Board's audit committee met 10/1/15 and reviewed the external audit results. Dollars for Scholars is looking for board members.

--Girls soccer beat Horseheads and will now compete in the semi-finals. For the first time in 10 years, our varsity football team was victorious over Union Endicott.

--The process to hire a consultant for the Superintendent search has begun

--the meeting with Binghamton regarding collaborative efforts will be Thursday

Superintendent Mark LaRoach reported:

--Angelo Gallo from Piaker & Lyons reviewed the external audit report. The district received an unmodified opinion, the highest rating that can be achieved. No problems were found with internal controls or compliance with programs.

--new staff member Korie Fitzgerald was introduced

--information is being put together to distribute to the public regarding the upcoming vote on the capital reserve fund proposal. This will establish a fund that can have unspent monies into

to help offset the local share of any future capital project. No taxes will be raised for this fund. The vote will be November 17th from 10:00am – 8:00pm in the gym at Central Junior High.

On motion by Mario Nunes, second by Tony Turnbull, the Board voted 8 to 0 to accept Schedule E (Enrollment Report –September), Schedule F (Travel & Conference) and approve Schedule P (Personnel).

#139-16
Acceptance of Schedules E, F and
Approval of Schedule P

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>
Dunlap, Jenna	Substitute Teacher		10/7/15	
Gay, Rebecca	Substitute Teacher		9/21/15	Other employment
Hartley, Jesse	Substitute Teacher		9/24/15	Other employment
Reeves, Amanda	Substitute Teacher		9/25/15	Other employment
Welch, Lindsey	Substitute Teacher		9/25/15	Other employment

SCHEDULE IP 3

PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>CERTIF</u>	<u>PROBATION</u>	<u>TENURE DATE*</u>	<u>SALARY</u>
Fitzgerald, Korie	Reading Teacher	Special Subject Area: Remedial Reading	Initial	10/14/15-10/13/19	10/14/19	\$53,115

*To the extent required by the applicable provisions of Education Law 2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal received an ineffective composite or overall rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30.3.2 of this Part.

SCHEDULE IP 4A

TEMPORARY 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>
Connors, Heather	Elementary	Initial	BS	10/14/15	
Dutkowsky, Chelsea	Physical Education	Initial	MSED	10/14/15	
Jurena, Alexis	Math	None	BS	10/14/15	
Tedone, Julie	Library	Permanent	MLS	10/14/15	

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached please find pages 4, 6, 8, and 11 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 13, 2015

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
INTRAMURALS					
<u>Elementary</u>	<u>Fall</u>	<u>\$500.00</u>		<u>Daglio, Steven</u>	<u>10/13/15</u>
<u>Elementary</u>	<u>Fall</u>	<u>\$500.00</u>		<u>Harvey, Crystal</u>	<u>10/13/15</u>
<u>Elementary</u>	<u>Fall</u>	<u>\$500.00</u>		<u>Hoyt, Scott</u>	<u>10/13/15</u>
<u>Elementary</u>	<u>Fall</u>	<u>\$500.00</u>		<u>Novotny, Jennifer</u>	<u>10/13/15</u>
<u>High School</u>	<u>Fall</u>	<u>\$500.00</u>		<u>Gaylor, Daniel</u>	<u>10/13/15</u>
ADVISORS					
<u>Student Government</u>	<u>High School</u>	<u>\$2198.00</u>	<u>5/8/15</u>	<u>Konrad, Cynthia</u>	<u>10/13/15</u>
OTHER					
<u>Science Distribution</u>	<u>Clayton Avenue</u>	<u>\$1031.00</u>	<u>5/8/15</u>	<u>Fendick, Jodi</u>	<u>10/13/15</u>
MUSIC					
<u>Colorguard (Winter)</u>	<u>Middle School</u>	<u>\$200.00</u>	<u>5/8/15</u>	<u>Harris, Gregory (co)</u>	<u>10/13/15</u>

SCHEDULE IP 8

CHANGES IN STATUS: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>CHANGE</u>	<u>REMARKS</u>
Gould, Peter	Special Education		Revised effective dates from 9/9/13-1/31/16 to 9/9/15-3/11/16	

SCHEDULE NIP 1

RESIGNATIONS: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/SCHOOL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Lund, David	Bus Driver	Transportation	10/14/15	
Newins, Christopher	Clerk PT/S	District	10/14/15	
Newins, William	Clerk PT/S	District	10/14/15	

SCHEDULE NIP 2

RETIREMENTS: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/SCHOOL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Cheeseman, Charles	Bus Driver	Transportation	11/16/15	
Deanjou, Debera	Custodian	2 nd shift, Clayton Avenue	4/1/16	
Vargason Helen	Bus Driver	Transportation	6/30/16	

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>
*Webster, Cory	Groundskeeper	Facilities/Operations	TBD	TBD	52 wk probationary period

*pending fingerprint clearance

SCHEDULE NIP 4A

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

The Superintendent of Schools having advised the Board of Education that emergency conditional appointments are necessary in relation to appointments of employees, and the Board having passed policy in relation of the safety of children, and the prospective employees having filed a statement regarding criminal convictions, and the Superintendent having forwarded to the State Education Department applications for conditional appointments and the fingerprints of the prospective employees, and on recommendation of the Superintendent, it is RESOLVED that the following emergency conditional appointments are hereby made and BE IT FURTHER RESOLVED that these appointments shall expire upon the passage of 20 business days or the approval of the appointments of such individual, whichever occurs first.

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>PROBATION</u>	<u>SALARY</u>	<u>REMARKS</u>
Webster, Cory	Groundskeeper	Facilities/Operations	TBD	TBD	52 wk probationary period

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
*Howard, John	Cleaner PT/S	10/14/15	
Ogonosky, Jason	Cleaner PT/S	10/14/15	

*pending fingerprint clearance

SCHEDULE NIP 8A

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

The Superintendent of Schools having advised the Board of Education that emergency conditional appointments are necessary in relation to appointments of employees, and the Board having passed policy in relation of the safety of children, and the prospective employees having filed a statement regarding criminal convictions, and the Superintendent having forwarded to the State Education Department applications for conditional appointments and the fingerprints of the prospective employees, and on recommendation of the Superintendent, it is RESOLVED that the following emergency conditional appointments are hereby made and BE IT FURTHER RESOLVED that these appointments shall expire upon the passage of 20 business days or the approval of the appointments of such individual, whichever occurs first.

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Howard, John	Cleaner PT/S	10/14/15	

SCHEDULE NIP 8C

TEMPORARY APPOINTMENTS: NON-INSTRUCTIONAL(OTHER)

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

<u>NAME</u>	<u>AREA OF SERVICE</u>	<u>LEVEL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Zimmet, Nancy	Volunteer	Clayton Avenue	10/14/15	

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>
Bates, Christina	Food Service Helper (4.0 hrs/day)	Middle School	10/14/15-1/3/17	TBD	52 wk probationary period
*Giammarino, Jennifer	Typist PT/S	Clayton Avenue	10/14/15-12/13/16	TBD	52 wk probationary period
*Short, Robert	Bus Attendant	Transportation	10/14/15-10/25/16	TBD	52 wk probationary period

*pending fingerprint clearance

SCHEDULE NIP 9B.A

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

The Superintendent of Schools having advised the Board of Education that emergency conditional appointments are necessary in relation to appointments of employees, and the Board having passed policy in relation of the safety of children, and the prospective employees having filed a statement regarding criminal convictions, and the Superintendent having forwarded to the State Education Department applications for conditional appointments and the fingerprints of the prospective employees, and on recommendation of the Superintendent, it is RESOLVED that the following emergency conditional appointments are hereby made and BE IT FURTHER RESOLVED that these appointments shall expire upon the passage of 20 business days or the approval of the appointments of such individual, whichever occurs first.

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>PROBATION</u>	<u>SALARY</u>	<u>REMARKS</u>
Giammarino, Jennifer	Typist PT/S	Clayton Avenue	10/14/15-12/13/16	TBD	52 wk probationary period
Short, Robert	Bus Attendant	Transportation	10/14/15-10/25/16	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:

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>CHANGE</u>	<u>EFFECTIVE</u>
Pedro, Amber	Bus Attendant (DIT)	Transportation	To: Bus Driver PT/S	9/29/15
Yosanankatanyu, Natpanchaya	Food Service Helper (3.0 hrs/day)	Clayton Avenue	Change probation period from 9/14/15-12/12/16 to 10/6/15-12/26/16	

On motion by Sylvia Place, second by Linda Daino, the Board voted 8 to 0 to approve the following resolution:
RESOLVED that the Board of Education pursuant to its authority under Section 1709(12) of the Education Law hereby accepts the following gifts:

<u>Description</u>	<u>Approx. Value</u>	<u>Donor</u>	<u>Recipient</u>
Cash Donation for Vestal Hills	\$767.00	Vestal Hill PTA	Vestal Central School District

#140-16
Acceptance of Gifts

Monetary Gift for \$12,635.18 Vestal School Vestal Central
 Funding of grants 2015-16 Foundation School District
 (installment)

On motion by Mario Nunes, second by Rick Bray, the Board voted 8 to 0 to approve the following resolution:
 RESOLVED, that the President or Vice-President of the Board of Education be authorized to enter into an amended agreement with SIEBA, Ltd. for the administration of the Dental Plan for the Vestal Teachers' Association beginning October 1, 2015 through September 30, 2016.

#141-16
 Contract with Sieba, Ltd.

On motion by Linda Daino, second by Sylvia Place, the Board voted 8 to 0 to approve the following resolution:
 RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a contract with Opportunities for Broome, Inc. (Head Start Grantee) to provide services for preschool children enrolled in Head Start for the 2015-16 school year.

#142-16
 Contract with Opportunities for
 Broome/Head Start

On motion by Mario Nunes, second by John Hroncich, the Board voted 8 to 0 to approve the following resolution:
 RESOLVED, that the Board of Education accepts the External Audit Report for the fiscal year July 1, 2014 to June 30, 2015 as submitted by the district's auditing firm, Piaker and Lyons P.C.

#143-16
 Acceptance of External Audit Report
 for 2014-15

On motion by Jerry Etingoff, second by Tony Turnbull, the Board voted 8 to 0 to approve the following resolution:
 RESOLVED, that the 2015-19 Agreement between the Superintendent of Schools and the Vestal Employees' Association is hereby implemented and the additional funds are provided in accordance with Civil Service Law 204A, effective from July 1, 2015 to June 30, 2019.

#144-16
 Implementation of Agreement with
 Vestal Employees' Association

On motion by Mario Nunes, second by Linda Daino, the Board voted 8 to 0 to approve the following resolution:
 WHEREAS, the Board of Education of the Vestal Central School District resolved to establish the Buildings and Facilities Improvement Reserve Fund at their September 22, 2015 meeting and
 WHEREAS said resolution would take effect upon the approval of a majority of qualified voters at a Special District Meeting scheduled for November 17, 2015,
 THEREFORE, the District establishes 201 Main Street, Vestal NY as the single voting location for this Special District Meeting only.

#145-16
 Election District for Special District
 Meeting/Vote

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

#146-16
 Chinese Club at High School

On motion by Linda Daino, second by Sylvia Place, the Board voted 8 to 0 to approve the following resolution:
 WHEREAS, the property owner and Town Assessor have requested a correction for real property taxes, the Superintendent of Schools hereby recommends the APPROVAL of such correction for the property owner delineated below for the reasons outlined on the attached applications for correction.

#147-16
 Tax Roll Corrections

Town	Tax Map #.	Billed	Taxes Tax	Actual Owner
Vestal	159.09-1-10	\$2352.25	\$1712.25	Cuddy, Thomas
Vestal	189.11-2-15	\$1803.84	\$1163.84	Taborne, Michael
Vestal	173.30-1-30	\$2522.23	\$1218.23	Wenner, Lorraine and Leslie

None

#148-16
 Voice of the Public

Future Board Meetings

Thursday, October 15, 2015; 7:00PM Special Meeting

Board Conference Room – Administration Building

Tuesday, October 27, 2015; 7:00:PM Regular Meeting

Board Conference Room – Administration Building

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

Vestal Hills Elementary School

On motion by Sylvia Place, second by Linda Daino, the Board voted 8 to 0 to adjourn immediately.

The meeting was adjourned at 7:55PM.

#149-16
Adjournment

Kay E. Ellis
District Clerk

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION 1
Tuesday, October 13, 2015

PRESENT:

Rick Bray
Linda Daina
Jerry Etingoff
David Hanson – ABSENT
John Hroncich
Mario Nunes
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 - ABSENT
District Negotiator Keith Olivet
School District Attorney Michael Sherwood
District Clerk Kay Ellis

Anne Tristan, Director of Special Education

Executive Session commenced at 7:00PM in the Small Conference Room of the Administration Building.

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

On motion by Jerry Etingoff, second by Tony Turnbull, the Board voted 8 to 0 to accept the recommendations 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 the status of VEA negotiations

The session was adjourned at 7:11PM.

Kay E. Ellis
District Clerk