

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING

TUESDAY, NOVEMBER 24, 2015

PRESENT:

Rick Bray-ABSENT
Linda Daino
Jerry Etingoff
David Hanson-ABSENT
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
School Attorney Michael Sherwood

District Clerk Kay Ellis

About 10 Visitors

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

#194-16
Call to Order and Pledge of
Allegiance

On motion by Sylvia Place, second by Linda Daino, the Board voted 5 to 0 to adjourn immediately into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education; for an update on a potential litigation and an administrative change.

#195-16
Executive Session

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

On motion by Sylvia Place, second by Linda Daino, the Board voted 5 to 0 to approve the minutes of the meetings of November 10, 2015 and November 17, 2015 as written.

#196-16
Approval of Minutes

None

#197-16
Public Comment on Agenda Items

Student Government Representative Alicia Kasson reported:

- Students met with Dr. Stenger from Binghamton University last Thursday; he visited AP/IB/PLTW classes, learned about the student activities and toured the building.
- Block V ceremony recognized fall sports yesterday, all the teams did very well, moving on to regional competitions. Winter sports are beginning.
- Auditions for the hosts of the Talent Fest will be next week.
- the KB committee is busy planning for that dance on 12/13/15.
- Seniors are applying to colleges, 51% of this years' seniors have a 90 or above average.

#198-16
Reports

Board President Michon Stuart reported:

- Liaisons: High School PTA has 3 chairs for the All-nighter. They recognized Peace Club for their efforts on Make a Difference Day. Our students visiting France got home safely; the visiting German students have left. The heroin forum is being planned for January 14th. The Tioga Hills musical was last weekend and was very well done.
- the vote to establish the Building and Facilities Improvement Reserve Fund was very well supported; the community was thanked.

Superintendent Mark LaRoach reported:

- the historical marker sign was unveiled at Central Junior High today; the district will landscape around it, install lighting and repair the clock on the building.
- the Small Capital Project work at Clayton Avenue will be done over the winter break, including door locks, security and safety fixtures.

--the technology plan shows the District goal of being innovated and purposeful with technology

On motion by Sylvia Place, second by Linda Daino, the Board voted 5 to 0 to accept Schedule A Treasurer's Report (October 2015), Schedule B Year to Date Status Report (October 2015), Schedule C Schedule of Bills (October 2015), Schedule F (Travel and Conference) and approve Schedule P (Personnel).

#199-16
Acceptance of Schedules A, B, C, F
and
Approval of Schedule P

Under Schedule P the following changes were made:

SCHEDULE IP 2

RETIREMENTS: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE</u>
Day, Jennifer	Special Education Teacher	Special Subject Area: General Special Education	6/30/16

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>
Brembs, Ryan	Science	Initial	BS	11/25/15	
Lourenco, Chistiane	Elementary	None	BS	11/25/15	
Richards, Lisa	Speech	Permanent	MS	11/25/15	
Zwolinski, Richard	Math	None	MS	11/25/15	

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached please find pages 2 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: November 24, 2015

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
<u>Varsity Basketball G</u>	<u>Winter Season</u>			<u>Greenberg, Michael</u>	<u>11/24/15</u>
<u>MUSIC</u>					
<u>Colorguard (Winter)</u>	<u>High School</u>			<u>Merges, Molly</u>	<u>11/24/15</u>
<u>Colorguard (Winter)</u>	<u>High School</u>			<u>Tyler, Kimberly</u>	<u>11/24/15</u>

SCHEDULE IP 4C

TEMPORARY APPOINTMENTS: INSTRUCTIONAL (OTHER)

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

<u>NAME</u>	<u>AREA OF SERVICE</u>	<u>LEVEL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Paushter, Lorraine	Administrative	District-wide	11/25/15-6/30/16	Per diem work district-wide

SCHEDULE IP 6

TENURE APPOINTMENT: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>CERTIF</u>	<u>PROBATIONARY PERIOD</u>	<u>EFFECTIVE</u>
Rizzo, Maria	School Psychologist	Special Subject Area: School Psychologist	Provisional	1/29/13-1/29/16	1/30/16

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>
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Schneider, Joseph Custodian PT/S Facilities & Operations 11/25/15 To accept Building Maintenance Worker PT/S position

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>
Canfield, Pat	Cleaner PT/S	11/25/15	
Cheeseman, Marcia	Bus Attendant PT/S	12/8/16	
*Kintner, Kristen	Food Service Helper PT/S	11/25/15	
	Teacher Aide PT/S	11/25/15	
Schneider, Joseph	Building Maintenance Worker PT/S	11/25/15	
*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>
Kintner, Kristen	Food Service Helper PT/S	11/25/15	
	Teacher Aide PT/S	11/25/15	

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>
*Brogdale, Gary	Bus Attendant (DIT)	Transportation	11/30/15-12/11/16	TBD	52 wk probationary period
*Reynolds, Frank	Bus Attendant	Transportation	11/30/15-12/11/16	TBD	52 wk probationary period

SCHEDULE NIP 9B

**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>
Brogdale, Gary	Bus Attendant (DIT)	Transportation	11/30/15-12/11/16	TBD	52 wk probationary period
Reynolds, Frank	Bus Attendant	Transportation	11/30/15-12/11/16	TBD	52 wk probationary period

SCHEDULE NIP 10

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Campbell, Joyce	Bus Attendant	Transportation	10/19/15(pm)-2/19/16	Medical reasons

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>
Short, Robert	Bus Attendant	Transportation	To: Bus Driver PT/S	11/9/15
Tiberia, Matthew	Bus Drive PT/S	Transportation	To: Bus Driver	11/13/15
The following employees have achieved satisfactory completion of district probationary period:				
Arthur, Debra	Teacher Aide (Monitor)	High School		12/3/15
Bauernschmitt, John	Custodian	2 nd shift/Vestal Hills		12/2/15
Gebbie, Anna	Typist PT	Vestal Hills		12/15/15
Kenjar, Dijaz	Custodian	2 nd shift, Tioga Hills		12/2/15
Kulon, Leanne	Teacher Aide	Vestal Hills		12/10/15
Lindley, Kevin	Cleaner	2 nd shift, Middle School		12/17/15
Little, Charles	Custodian	2 nd shift, Middle School		12/2/15

On motion by Tony Turnbull, second by Sylvia Place, the Board voted 5 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:

#200-16
Acceptance of Gifts, Donations

<u>Description</u>	<u>Approx. Value</u>	<u>Donor</u>	<u>Recipient</u>
Miscellaneous Photography Equipment (See attached listing)	\$1000	Lewis Photography	Vestal Central School District
Miscellaneous Photography Equipment (See attached listing)	\$500	Bernice Lewis	Vestal Central School District

On motion by Jerry Etingoff, second by Linda Daino, the Board voted 5 to 0 to approve the following resolution:

WHEREAS, in accordance with a resolution duly adopted by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York, a special meeting of the qualified voters of said School District was duly held and conducted on November 17, 2015 for the purpose of voting on the establishment of the Buildings and Facilities Improvement Reserve Fund contained in the notice of said special district meeting; and

#201-16
Re-certification of Special Vote –
Establish the Buildings and Facilities
Improvement Reserve Fund

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

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

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

Section 1. Upon an examination of the report of the inspectors of election presented to this Board of Education, as described in preambles hereof, the attached is hereby declared to be the result of the voting on said proposition submitted at the special district meeting of the qualified voters of Vestal Central School District held on November 17, 2015.

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

Proposition No. 1 was approved

On motion by Tony Turnbull, second by Linda Daino, the Board voted 5 to 0 to approve the following resolution:
RESOLVED, that the Board of Education authorizes the President or Vice-President to sign an agreement with Movie Licensing USA to provide a single event licensing to show the movie "Life According to Sam", in accordance with the attached contract

#202-16
Contract with Movie Licensing USA

On motion by Sylvia Place, second by Jerry Etingoff, the Board voted 5 to 0 to approve the following resolution:
RESOLVED, that the Board of Education acknowledges and accepts the Instructional Technology Plan 2015-2018 approved by the State Education Department on November 2, 2015.

#203-16
Instructional Technology Plan 2015-2018

On motion by Linda Daino, second by Tony Turnbull, the Board voted 5 to 0 to approve the following resolution:
RESOLVED, that the Board of Education of the Vestal Central School District accepts the recommendations of the School Board Legal Counsel, Administration and Hunt Engineers, Architects & Land Surveyors PC for the bids submitted as part of the Clayton Avenue Small Capital Project; and authorizes the President or Vice President to sign agreements for said services.

#204-16
Bid Award, Small Capital Project
(Clayton Avenue)

Roxanne Fitzgerald, Glenwood Road, Vestal, as a representative of AVSP she thanked the Board for the great working relation there is with staff, administrators and central office and wish all a Happy Thanksgiving.

#205-16
Voice of the Public

Future Board Meetings:

Monday, November 30, 2015; 6:00pm Special Meeting (Executive Session only)
Board Conference Room – Administration Building

#206-16
Future Meetings

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

Tuesday, December 22, 2015; 7:00pm Regular Meeting
Board Conference Room – Administration Building

On motion by Linda Daino, second by Sylvia Place, the Board voted 5 to 0 to adjourn immediately into Executive Session to discuss the superintendent's search.

#207-16
Executive Session

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

On motion by Sylvia Place, second by Linda Daino, the Board voted 5 to 0 to adjourn immediately.

#208-16
Adjournment

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, November 24, 2015

PRESENT:

Rick Bray-ABSENT
Linda Daino
Jerry Etingoff
David Hanson-ABSENT
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
School District Attorney Michael Sherwood
District Clerk Kay Ellis

Anne Tristan, Director of Special Education

Executive Session commenced at 7:01 PM in the Conference Room of 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 Sylvia Place, second by Tony Turnbull, the Board voted 5 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 7:14 PM.

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, November 24, 2015

PRESENT:

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

ALSO PRESENT:

Superintendent of Schools Mark LaRoach – ABSENT
Asst Superintendent for Finance, Operations & Personnel Jeffrey Ahearn – ABSENT
Asst Superintendent of Instruction Laura Lamash – ABSENT
District Negotiator Keith Olivet – ABSENT
School District Attorney Michael Sherwood
District Clerk Kay Ellis

Executive Session commenced at 7:50 PM in the Board Conference Room of the Administration Building. The Board discussed the superintendent’s search process and criteria.

The session was adjourned at 8:46PM.

Kay Ellis
District Clerk