

Vestal Central Schools  
Vestal, New York

BOARD OF EDUCATION  
SPECIAL MEETING  
Thursday, October 6, 2016

PRESENT:

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

ALSO PRESENT:

Superintendent Jeffrey Ahearn  
Asst Superintendent for Instruction Laura Lamash  
Interim Asst Superintendent Lorraine Paushter – ABSENT  
School Attorney Michael Sherwood – ABSENT  
  
District Clerk Kay Ellis  
  
About 0 Visitors

The Board meeting was called to order at 9:10AM by Board President Michon Stuart in the Small Conference Room of the Administration Building.

#147-17  
Call to Order

On motion by Mario Nunes, second by Sylvia Place, the Board voted 5 to 0 to approve Schedule P.

#148-17  
Approval of Schedule P

Under Schedule P the following changes were made:

**SCHEDULE IP 3**

**PROBATIONARY APPOINTMENT: INSTRUCTIONAL**

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>CERTIF</u>	<u>PROB DATE</u>	<u>TENURE DATE</u>	<u>SALARY</u>
Williams, Melissa	Assistant Principal	Administrative Area:	Initial	TBD	TBD	\$80,000

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) receding years. If the classroom teacher or building principal receives 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 APPOINTMENT (SUBSTITUTE):

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Erbstoesser, Emily	Social Studies	None	BS	10/7/16	
Russo, Susan	Elementary	None	BS	10/7/16	
Wachuku, Cordetres	Elementary	Initial	BA	10/7/16	
Willette, Elizabeth	Art	None	MSED	10/7/16	

**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 PERIOD</u>	<u>SALARY</u>	<u>REMARKS</u>
Gana, James	Assistant Director of Facilities & Operations	Facilities & Operations	TBD	\$80,000	

**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>
Gomaa, Tayseer	Teacher Aide PT/S	10/7/16	
<p>On motion by Sylvia Place, second by Linda Daino, the Board voted 5 to 0 to approve the following:                      RESOLVED, that Matthew Bechtel is hereby appointed by the Board of Education to the position of School Business Executive effective October 24, 2016, with a probation period of 52 weeks, in accordance with the attached personal services agreement. <i>This agreement is conditionally approved pending required fingerprint clearance.</i></p>			<p>#149-17                      Personal Services Agreement –                      Bechtel, M</p>
<p><b><u>FUTURE BOARD MEETINGS:</u></b></p> <p><b><u>Tuesday, October 11, 2016 – Regular Meeting 6:00PM</u></b>                      Board Conference Room –Administration Building</p> <p><b><u>Tuesday, October 25, 2016 – Regular Meeting 7:00PM</u></b>                      Board Conference Room – Administration Building</p> <p><b><u>Tuesday, November 15, 2016 – Regular Meeting 6:00PM</u></b>                      Board Conference Room – Administration Building</p> <p><i>Board Committee Meetings:                      Policy Committee – November 14, 2016; 1:00pm Small Conference Room</i></p>			<p>#150-17                      Future Meetings</p>
<p>On motion by Sylvia Place, second by Mario Nunes, the Board voted 5 to 0 to adjourn immediately.</p> <p>The meeting was adjourned at 9:46AM.</p>			<p>#151-17                      Adjournment</p>

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 Kay Ellis  
 District Clerk