

Vestal Central Schools  
Vestal, New York

BOARD OF EDUCATION  
REGULAR MEETING

TUESDAY, FEBRUARY 23, 2016

PRESENT:

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

\*the connection broke several times and was not re-established at 8:00pm

ALSO PRESENT:

Interim Superintendent Jeffrey Ahearn  
Asst Superintendent for Instruction Laura Lamash  
Interim Administrator Lorraine Pauschter  
School Attorney Michael Sherwood

District Clerk Kay Ellis

About 36 Visitors

The Board meeting was called to order at 7:00PM by Board President Michon Stuart in the Cafeteria of the High School. The Pledge of Allegiance was recited.

#308-16  
Call to Order and Pledge of  
Allegiance

Student Recognition – Athletic Director Michael Rotondi introduced the coach of the golf team, Anthony Policare. Eight members of the team, from 7<sup>th</sup> grade through 12<sup>th</sup>, were recognized for setting the state records, winning the Sectionals and STAC competitions and also for being academic all stars.

Student Recognition

On motion by Mario Nunes, second by John Hroncich, 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 and to review a legal issue.

#309-16  
Executive Session

The Board returned to open session at 7:50PM.

On motion by David Hanson, second by Mario Nunes, the Board voted 7 to 0 to approve the minutes of the meeting February 9, 2016 and February 18, 2016 as written.

#310-16  
Approval of Minutes

None

#311-16  
Public Comment on Agenda Items

Student Government Representative Josh Walsh reported:

- the musical "Guys and Dolls" will be performed 2/25-2/27
- students are working on course selections for 2016-17 and should be finalized by mid-March
- there will be an assembly 3<sup>rd</sup> period on 2/26 about the upcoming Talent Fest
- Binghamton students will visit here on March 4<sup>th</sup>, our students go there in April
- the pep rally Friday will collaborate with Clayton Avenue Elementary
- Girls basketball will play Maine-Endwell in the Sectionals on Friday at the Arena

#312-16  
Reports

Board President Michon Stuart reported:

Liaisons- Glenwood will hold a Science Fair on Thursday. High school students participated in the Science Olympiad; wrestling team went undefeated. The Future Business Leaders club has been started.

--the selection of representatives for the community interview committee was done by a random number selection. The first eight numbered names will be invited to be on the committee, provided they can commit to the entire time frame. Those not among the first eight names will be used for substitutes if needed.

Interim Superintendent Jeffrey Ahearn reported:

- Math Matters, a workshop for parents of students grades 3-5 will be held March 1<sup>st</sup>
- plans for the March 11<sup>th</sup> Superintendent's Conference Day are being finalized
- VMS Student Council is hold a student government workshop tomorrow; 13 local middle schools are sending representatives
- Lourdes will be providing athletic training services for spring sport athletes at no cost; this will benefit our students.

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

#313-16  
Acceptance of Schedules A, B,C  
and I;  
Approval of Schedule P

Under Schedule P the following changes were made:

**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>INSTRUCTIONAL LEVEL</u>	<u>CERTIF</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Felice, Jason	Physical Education	Initial	BS	2/24/16	
*Kacyvenski, Emily	English	None	BS	2/24/16	
*pending fingerprint clearance					

**SCHEDULE IP 4A.A**

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT  
TEMPORARY APPOINTMENT: INSTRUCTIONAL SUBSTITUTES**

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>INSTRUCTIONAL LEVEL</u>	<u>CERTIF</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Kacyvenski, Emily	English	None	BS	2/24/16	

**SCHEDULE IP 4B**

**TEMPORARY APPOINTMENTS: ABOVE CONTRACT**

Attached please find page 3 and 4 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: February 23, 2016

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
<b>INTERSCHOLASTIC ATHLETIC POSITIONS</b>					
<b><u>Lacrosse; Varsity Girls</u></b>	<b><u>Spring Season</u></b>			<b><u>Blakelock, Paul</u></b>	<b><u>2/23/16</u></b>
<b>(VOLUNTEER</b>					
<b>INTRAMURALS</b>					
<b><u>Elementary</u></b>	<b><u>Spring</u></b>	<b><u>\$500.00</u></b>		<b><u>Daglio, Steven</u></b>	<b><u>2/23/16</u></b>

**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 Teacher		Revised Effective Dates from 9/9/15-3/11/16 to 9/9/15-5/11/16	Permanent Sub
Horan, Patricia	Special Education Teacher	Special Subject Area: Gen Spec Ed	Revised Leave of Absence dates from 9/9/15-3/11/16 to 9/9/15-5/11/16	Family responsibilities

**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/BLDG</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
-------------	-----------------	-------------------	-----------------------	----------------

Campbell, Joyce                      Bus Attendant                      Transportation                      2/17/16

**SCHEDULE NIP 2**

**RETIREMENT: NON-INSTRUCTIONAL**

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Cook, Cynthia	Teacher Aide (Monitor)	High School	6/24/16	

**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>PROB PERIOD</u>	<u>SALARY</u>	<u>REMARKS</u>
*Baugh, Cynthia	Teacher Aide	Clayton Avenue	2/24/16-5/16/17	\$15,498	52 wk probation period
*Birchard, Marsha	Teacher Aide	Tioga Hills	3/14/16-6/4/17	\$15,498	52 wk probation period
Howard, John	Cleaner	2 <sup>nd</sup> Shift; ARE/VMS	2/24/16-2/23/17	\$23,614	52 wk probation period

\*pending fingerprint clearance

**SCHEDULE NIP 4**

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT  
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>PROB PERIOD</u>	<u>SALARY</u>	<u>REMARKS</u>
Baugh, Cynthia	Teacher Aide	Clayton Avenue	2/24/16-5/16/17	\$15,498	52 wk probation period
Birchard, Marsha	Teacher Aide	Tioga Hills	3/14/16-6/4/17	\$15,498	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</u>	<u>REMARKS</u>
*Harders, Douglas	Cleaner PT/S	2/24/16	
*Steigerwald, Michelle	Typist PT/S	2/24/16	

\*pending fingerprint clearance

**SCHEDULE NIP 8A**

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT  
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</u>	<u>REMARKS</u>
Harders, Douglas	Cleaner PT/S	2/24/16	
Steigerwald, Michelle	Typist PT/S	2/24/16	

**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 PERIOD</u>	<u>SALARY</u>	<u>REMARKS</u>
*VanDervort, Clifford	Bus Attendant (DIT)	Transportation	2/24/16-3/7/17	\$9.00/hr	52 wk probation period

**SCHEDULE NIP 9A**

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT**

**PART TIME NON-COMPETITIVE 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>SHIFT/BLDG</u>	<u>PROBATION PERIOD</u>	<u>SALARY</u>	<u>REMARKS</u>
VanDervort, Clifford	Bus Attendant	Transportation	2/24/16-3/7/17	\$9.00/hr	52 wk probation 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>	<u>REASON</u>
Berube, Melissa	Teacher Aide (Monitor) PT (4 hrs/day)	Tioga Hills	To: Teacher Aide	2/24/16	
Gittings, Angela	Teacher Aide (Monitor) PT (4.75 hrs/day)	Tioga Hills	To: Teacher Aide	2/24/16	
Lindsey, Regina	Teacher Aide	Clayton Avenue	Revised Leave of Absence from 1/13/16(PM)-1/29/16 to 1/13/16(PM)-2/3/16		

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

RESOLVED, that the Board of Education give permission for seventeen (17) students to attend the state Science Olympiad competition at LeMoyne College in Syracuse, NY from March 11, 2016 – March 12, 2016.

#314-16  
Extended Field Trip – Science Olympiad

On motion by Linda Daino, second by John Hroncich, 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 professional services agreement with Suzanne Bloom to provide writing training for staff, in accordance with terms outlined in the attached agreement, through June 30, 2016.

#315-16  
Professional Services Agreement – Suzanne Bloom

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

RESOLVED, that the tuition charges for the 2015-16 school year be set as follows:

	<u>Per Year</u>
Grades K-6:	\$ 10,039
Grades 7-12:	\$ 12,147

#316-16  
Tuition Rates for 2015-16

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

RESOLVED that the 2015-16 First Committee on Special Education, appointed at the July 7, 2015 Board of Education meeting, be amended to include a surrogate parent of the student, if appropriate.

#317-16  
Amendment to the First Committee on Special Education

On motion by Linda Daino, 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 professional services agreement with Marilyn Zur to provide clerical services, in accordance with terms outlined in the attached agreement, through June 30, 2016.

On motion by Mario Nunes, second by David Hanson, 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 3/1/16 through 4/30/16.

On motion by David Hanson, second by Tony Turnbull, the Board voted 7 to 0 to approve the following resolution:  
 RESOLVED, that the Board of Education give permission for approximately sixty (60) high school students to travel to New York City, NY on June 4, 2016 to attend a Broadway theater performance. There is no cost to the District for this trip.

On motion by Tony Turnbull, second by Mario Nunes, 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 gift:

<u>Description</u>	<u>Approx. Value</u>	<u>Donor</u>	<u>Recipient</u>
Cash Donation for Vestal Hills Elementary School	\$715.17	Target Corporation	Vestal Central School District

On motion by Jerry Etingoff, second by David 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 an agreement with the listed individual to provide interpretation services for District students as needed through June 30, 2016 as per attached agreements.  
 Anu Rai

On motion by Linda Daino, second by Mario Nunes, 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 the Athletic Training Services Agreement (Spring 2016 Sport Season) with Our Lady of Lourdes Memorial Hospital, Inc to provide certain athletic services to students participating in interscholastic athletics, in accordance with terms outlined in the attached agreement, from March 7, 2016 to June 13, 2016.

Second review of the following policy updates and on motion by Jerry Etingoff, second by John Hroncich, the Board voted 7 to 0 to adopt the following updated policies:

- #6120 Equal Employment Opportunity - update
- #8280 Instruction for English Language Learners or Students with Limited English Proficiency (LEP) – update
- #7513 Administration of Medication - addition
- #5311 Conference Expenses – addition

**Tuesday, March 8, 2016; 6:00PM Regular Meeting**

Board Conference Room – Administration Building

**Thursday, March 17, 2016; 6:00PM Special Meeting (Executive Session only)**

Board Conference Room – Administration Building

**Tuesday, March 22, 2016; 7:00PM Regular Meeting**

Board Conference Room – Administration Building

**Tuesday, April 5, 2016; 6:00PM Regular Meeting**

2-23-16

#318-16  
 Professional Services Agreement –  
 Marilyn Zur

#319-16  
 Bid Award for Meat/Cheese  
 Products

#320-16  
 Extended Field Trip Request –  
 Music Students to NYC

#321-16  
 Gifts/Donations

#322-16  
 Professional Service Agreement –  
 Interpreter’s Services

#323-16  
 Athletic Training Services  
 Agreement

#324-16  
 Policies; Second Review and  
 Approval

#325-16  
 Voice of the Public

#326-16  
 Future Meetings

Board Conference Room – Administration Building

On motion by David Hanson, second by Linda Daino, the Board voted 7 to 0 to adjourn into Executive Session to review the status of the Superintendent search.

#327-16  
Executive Session

The Board took a short break from 8:20-8:40pm.

On motion by David Hanson, second by Mario Nunes, the Board voted 7 to 0 to adjourn immediately.

#328-16  
Adjournment

The meeting was adjourned at 8:45pm.

---

Kay Ellis  
District Clerk

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION  
EXECUTIVE SESSION #1  
Tuesday, February 23, 2016

PRESENT:

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

ALSO PRESENT:

Interim Superintendent Jeffrey Ahearn  
Asst Superintendent of Instruction Laura Lamash  
Interim Administrator Lorraine Pauschter  
School District Attorney Michael Sherwood  
District Clerk Kay Ellis  
  
Anne Tristan, Director of Special Education

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

Recommendations and annual reviews of the Committee on Special Education and the Committee of 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 Tony Turnbull, second by Jerry Etingoff, the Board voted 7 to 0 to accept the recommendations the Committee on Special Education and the Committee on Preschool Special Education for all students considered.

The session was adjourned at 7:50PM.

---

Kay Ellis  
District Clerk

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION  
EXECUTIVE SESSION #2  
Tuesday, February 23, 2016

PRESENT:

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

ALSO PRESENT:

Interim Superintendent Jeffrey Ahearn - dismissed 8:40pm  
Asst Superintendent of Instruction Laura Lamash- dismissed 8:40pm  
  
School District Attorney Michael Sherwood  
District Clerk Kay Ellis

Executive Session commenced at approximately 8:40PM in the Board Conference Room of the Administration Building.

---

Kay Ellis  
District Clerk