

Vestal Central Schools  
Vestal, New York

BOARD OF EDUCATION  
REGULAR MEETING

TUESDAY, MARCH 22, 2016

PRESENT:

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

ALSO PRESENT:

Interim Superintendent Jeffrey Ahearn  
Asst Superintendent for Instruction Laura Lamash  
Interim Administrator Lorraine Paushter – ABSENT  
School Attorney Michael Sherwood – ABSENT  
  
District Clerk Kay Ellis  
  
About 8 Visitors

The Board meeting was called to order at 7:00PM by Board President Michon Stuart in the Board Conference Room in the Administration Building. The Pledge of Allegiance was recited. A moment of silence was held for the victims of the terror attack in Belgium.

#352-16  
Call to Order and Pledge of  
Allegiance

On motion by Sylvia Place, second by David Hanson, the Board voted 9 to 0 to adjourn immediately into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education.

#353-16  
Executive Session

The Board returned to open session at 7:29PM.

On motion by Linda Daino, second by Mario Nunes, the Board voted 7 to 0 to approve the minutes of the meeting March 8, 2016 and March 17, 2016 as written. Rick Bray and Jerry Etingoff abstained from the vote.

#354-16  
Approval of Minutes

None

#355-16  
Public Comment on Agenda Items

Student Government Representative Josh Walsh reported: None

#356-16  
Reports

Board President Michon Stuart reported:

Liaisons- Glenwood is planning a display for Earth Day on April 22. Volunteers are still needed for the Allnighter at the high school; a trivia night will be held as a fundraiser for that event. The Maloney bagpipers performed on March 16. The new Future Business Leaders of America club presented at the high school parent group meeting.  
--the status of the Superintendent search was discussed at the Rotary meeting.  
--the Winterguard show was last weekend  
--the Middle School will present the musical The Wizard of Oz

Interim Superintendent Jeffrey Ahearn reported:

--as a proactive measure, each building had the water tested and all results were clean  
--we are waiting for more information from Albany on the aide figures, the 2016-17 budget will be presented at the next meeting; contingency budget information was reviewed  
--the recent Superintendent's Conference Day had morning workshops; presentations covered new language learners and transgendered student guidelines.

On motion by Linda Daino, second by John Hroncich, the Board voted 9 to 0 to accept Schedule A – Treasurer's Report (February), Schedule B – Year to Date Status Report (February), Schedule C – Schedule of Bills (February); Schedule F – Travel & Conference; Schedule I – Transfers; and approve Schedule P

#357-16  
Acceptance of Schedules A, B, C, F  
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>
Rispoli, Amanda	Music	Initial	BS	3/28/16	
*Woods, Denise	Elementary	None	BS	3/28/16	

\*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>
Woods, Denise	Elementary	None	BS	3/28/16	

**SCHEDULE IP 4B**

**TEMPORARY APPOINTMENTS: ABOVE CONTRACT**

Attached please find page 3 and 12 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: March 22, 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>Baseball; Varsity</u></b>	<b><u>Spring Season</u></b>			<b><u>Franz, Michael</u></b>	<b><u>3/22/16</u></b>
<b><u>(VOLUNTEER</u></b>					
<b><u>Lacrosse: Varsity Boys</u></b>	<b><u>Spring Season</u></b>			<b><u>Butler, Matthew</u></b>	<b><u>3/22/16</u></b>
<b><u>VOLUNTEER</u></b>					
<b><u>Lacrosse: JV Girls</u></b>	<b><u>Spring Season</u></b>			<b><u>Fitzgerald, Korie</u></b>	<b><u>3/22/16</u></b>
<b><u>VOLUNTEER</u></b>					
<b><u>Softball: Varsity</u></b>	<b><u>Spring Season</u></b>			<b><u>Connelly, Savonna</u></b>	<b><u>3/22/16</u></b>
<b><u>VOLUNTEER</u></b>					
<b>MUSIC</b>					
<b><u>Concert in the Mall*</u></b>	<b><u>Middle Scholl</u></b>	<b><u>\$58.00</u></b>		<b><u>Warneck, Aubrey</u></b>	<b><u>3/22/16</u></b>
<b><u>District Mass Perf – Level III</u></b>	<b><u>Elementary</u></b>	<b><u>\$290.00</u></b>	<b><u>5/8/15</u></b>	<b><u>Boyer, Lyndsey</u></b>	<b><u>3/22/16</u></b>
<b><u>District Mass Perf – Level III</u></b>	<b><u>Elementary</u></b>	<b><u>\$290.00</u></b>	<b><u>5/8/15</u></b>	<b><u>Tyler, Kimberly</u></b>	<b><u>3/22/16</u></b>
<b><u>*CANCEL</u></b>					

**SCHEDULE IP 6**

**TENURE APPOINTMENTS: 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>PROBATION PERIOD</u>	<u>EFFECTIVE</u>	<u>REMARKS</u>
Greene, Benjamin	Special Education Teacher	Special Subject Area: Gen Spec Educ	Initial	9/1/13-6/30/16	9/1/16	
Lenga, Alanna	Physical Education Teacher	Special Subject Area: Physical Education	Professional	9/1/13-6/30/16	9/1/16	
Loyd, Hilary	ESL Teacher	Special Subject Area: ESL	Initial	9/1/13-6/30/16	9/1/16	
McKinley, Brian	Social Studies Teacher	Academic Area: Social Studies	Initial	9/1/14-6/30/16	9/1/16	Jarema Credit 9/1/13-6/30/14
McWhirter, Christine	Special Education Teacher	Special Subject Area: Gen Spec Educ	Professional	9/1/13-6/30/16	9/1/16	

O'Shea, Ronald	Special Education Teacher	Special Subject Area: Gen Spec Educ	Professional	9/1/14-6/30/16	9/1/16	3-22-16 Previous NYS tenure
Rotondi, Michael	Director of Physical Education/Athletics	Administrative Area: Director of Physical Education/Athletics	Permanent	7/1/13-6/30/16	7/1/16	
Weisel, Allison	Math Teacher	Academic Area: Math	Professional	9/1/14-6/30/16	9/1/16	Previous NYS tenure

**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>
Fowler, Samantha	Teacher Aide PT/S	District	3/23/16	
Ibrahim, Heevy	Teacher Aide PT/S	District	3/23/16	
Nikomrat, Nutnarichaya	Food Service Helper PT	District	3/21/16	

**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>
*Brinsko, Bernadette	Typist (10 month)	High School	3/23/16-5/23/17	\$19675	52 wk probationary period
Kacyvenski, Emily	Teacher Aide	Tioga Hills	3/29/16-6/19/17	\$15498	52 wk probationary period
Steigerwald, Michelle	Senior Typist (10 month)	High School	3/28/16-5/28/17	\$21834	52 wk probationary 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>
Brinsko, Bernadette	Typist (10 month)	High School	3/23/16-5/23/17	\$19675	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</u>	<u>REMARKS</u>
Gates, Cindy	Teacher Aide PT/S	3/28/16	
Mendsen, Louise	Typist PT/S	4/4/16	
Seddon, Tami	Teacher Aide PT/S	3/28/16	

**SCHEDULE NIP 8C**

**TEMPORARY APPOINTMENTS (OTHER): NON-INSTRUCTIONAL**

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

<u>NAME</u>	<u>AREA OF SERVICE</u>	<u>LEVEL</u>	<u>EFFECTIVE</u>	<u>REMARKS</u>
Gates, Marcia	Volunteer	African Road	3/28/16	
Herceg, Caryn	Volunteer	African Road	3/28/16	
Pheffer, Stephani	Volunteer	African Road	3/28/16	
Ryan, Karen	Volunteer	African Road	3/28/16	
Wyckoff, Laurie	Volunteer	African Road	3/28/16	

**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>
Haight, Anna	Food Service Helper PT	African Road	Change probationary period from 4/8/15-6/29/16 to 4/8/15-9/8/16		Unpaid leave
Short, Robert	Bus Attendant PT/S	Transportation	To: Bus Attendant	3/9/16	
The following employees have achieved satisfactory completion of district probationary period:					
Welch, Linda	Typist PT	Glenwood		4/6/16	

**SCHEDULE NIP 11A**

**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>
Silaty, George	Bus Driver	Transportation	Termination of employment	3/23/16	In accordance with the recommendation of the Superintendent of Schools and Broome County Rule X.A.

On motion by Jerry Etingoff, second by Rick Bray, the Board voted 9 to 0 to approve the following resolution:  
 RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with the Elmira City School District to provide Health and Welfare Services to approximately 2 students residing in the Vestal Central School District attending non-public schools in the Elmira City School District during the 2015-16 school year at a cost of \$1152.58.

#358-16  
 Health & Welfare Charges; Elmira City School District

On motion by Rick Bray, second by David Hanson, the Board voted 9 to 0 to approve the following resolution:  
 RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with the Johnson City Central School District to provide Health and Welfare Services to approximately 18 students residing in the Vestal Central School District attending non-public schools in the Johnson City Central School District during the 2015-16 school year at a cost of \$5265.72.

#359-16  
 Health & Welfare Charges; Johnson City Central School District

On motion by Tony Turnbull, second by Mario Nunes, the Board voted 9 to 0 to approve the following resolution:  
 RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with the Chenango Forks Central School District to provide Health and Welfare Services to approximately 4 students residing in the Vestal Central School District attending non-public schools in the Chenango Forks Central School District during the 2015-16 school year at a cost of \$1,213.52.

#360-16  
 Health & Welfare Charges; Chenango Forks School District

On motion by Rick Bray, second by David Hanson, the Board voted 9 to 0 to approve the following resolution:  
 RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with the Union Endicott Central School District to provide Health and Welfare Services to approximately 4 students residing in the Vestal Central School District attending non-public schools in the Union Endicott Central School District during the 2015-16 school year at a cost of \$8,721.00.

#361-16  
 Health & Welfare Charges; Union Endicott Central School District

On motion by David Hanson, second by Sylvia Place, the Board 9 voted 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:

#362-16  
 Acceptance of Gift/Donations

<u>Description</u>	<u>Approx. Value</u>	<u>Donor</u>	<u>Recipient</u>
Cash Donation for Vestal Hills Elementary School	\$209.92	Vestal Hills PTA	Vestal Central School District

#363-16  
Field Trip; Mathletes to  
Penfield, NY

On motion by Mario Nunes, second by Sylvia Place, the Board 9 voted to 0 to approve the following resolution:  
RESOLVED, that the Board of Education give permission to approximately 12 secondary grade students for a trip to Penfield, NY for a mathletes competition on April 9, 2016. There is no cost to the District for this trip.

#364-16  
Contract for 2016-17 UPK  
Services; Cub Care Children's  
Center

On motion by David Hanson, second by Jerry Etingoff, the Board 9 voted to 0 to approve the following resolution:  
RESOLVED, that the Board of Education President or Vice-President be authorized to sign an agreement with Cub Care Children's Center, Inc. to provide prekindergarten services for the Universal Pre-Kindergarten (UPK) grant, in accordance with the terms outlined in the agreement, for the 2016-17 academic year.

#365-16  
Contract for 2016-17 UPK  
Services; Jewish Community  
Center

On motion by Tony Turnbull, second by Linda Daino, the Board 9 voted to 0 to approve the following resolution:  
RESOLVED, that the Board of Education President or Vice-President be authorized to sign an agreement with the Jewish Community Center to provide prekindergarten services for the Universal Pre-Kindergarten (UPK) grant, in accordance with the terms outlined in the agreement, for the 2016-17 academic year

#366-16  
Appointment of Election Workers

On motion by Mario Nunes, second by Linda Daino, the Board 9 voted to 0 to approve the following resolution:  
WHEREAS, the Board of Education of the Vestal Central School District resolved conduct a Special District Meeting of registered school district voters to establish the Vestal Public Library as a school district public library at their February 9, 2016 meeting and  
WHEREAS said resolution would take effect upon the approval of a majority of qualified voters at a Special District Meeting scheduled for April 5, 2016 and  
WHEREAS, the District established 320 Vestal Parkway E, Vestal NY as the single voting location for this Special District Meeting only at their February 9, 2016 meeting,  
THEREFORE BE IT RESOLVED, that the District Clerk, Kay E. Ellis, be authorized to fill any vacancies that might arise for the positions of Chief Inspector or Inspector, and  
BE IT FURTHER RESOLVED that the following persons be appointed as Chief Inspector (\*) and Inspectors at the polling place as indicated for the special meeting and election on April 5, 2016:

- Chief Inspector:
- \*Sara Woken Vestal Public Library
- Inspectors:
- Karl Woken Vestal Public Library
- Louise Neff Vestal Public Library
- Eric Neff Vestal Public Library
- Election Assistants: Kathy Berlingi, Deborah Eiche

None

#367-16  
Voice of the Public

- Tuesday, April 5, 2016; 6:00PM Regular Meeting**  
Board Conference Room – Administration Building
- MONDAY, April 18, 2016; 7:00PM Regular Meeting**  
Board Conference Room – Administration Building
- Tuesday, May 10, 2016; 6:00PM Public Hearing/ Regular Meeting**  
Clayton Avenue Elementary School Auditorium
- Tuesday, May 17, 2016 – Annual Vote/BOE Election; noon – 9:00pm**
- Tuesday, May 24, 2016; 7:00PM Regular Meeting**  
Board Conference Room – Administration Building

#368-16  
Future Meetings

**Policy Committee Meeting - Friday, April 8, 2016; 1:00PM**  
Small Conference Room – Administration Building

On motion by Rick Bray, second by Sylvia Place, the Board voted 9 to 0 to adjourn into Executive Session to review the status of the Superintendent search

The Board took a short break from 8:05pm-8:15pm.

On motion by David Hanson, second by Sylvia Place, the Board voted 9 to 0 to adjourn immediately.

The meeting was adjourned at 10:00pm.

3-22-16  
#369-16  
Executive Session

#370-16  
Adjournment

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Kay Ellis  
District Clerk

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION  
EXECUTIVE SESSION #1  
Tuesday, March 22, 2016

PRESENT:

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

ALSO PRESENT:

Interim Superintendent Jeffrey Ahearn  
Asst Superintendent of Instruction Laura Lamash  
Interim Administrator Lorraine Paushter – ABSENT  
School District Attorney Michael Sherwood – ABSENT  
District Clerk Kay Ellis

Anne Tristan, Director of Special Education

Executive Session commenced at 7:03PM 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 Jerry Etingoff, second by David Hanson, the Board voted 9 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 7:29PM.

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Kay Ellis  
District Clerk

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION  
EXECUTIVE SESSION #2  
Tuesday, March 22, 2016

PRESENT:

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

ALSO PRESENT:

Interim Superintendent Jeffrey Ahearn – dismissed 8:15pm  
Asst Superintendent of Instruction Laura Lamash – dismissed 8:15pm  
School District Attorney Michael Sherwood – ABSENT  
District Clerk Kay Ellis – dismissed 8:15pm  
Interim Administrator Lorraine Paushter – ABSENT

Executive Session commenced at approximately 8:15PM in the Board Conference Room of the Administration Building.

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Kay Ellis  
District Clerk