

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING

TUESDAY, June 28, 2016

PRESENT:

Rick Bray
Linda Daino - ABSENT
Jerry Etingoff
David Hanson – arrived 7:07pm
John Hroncich
Mario Nunes
Sylvia Place
Michon Stuart
Tony Turnbull – arrived 7:07pm

ALSO PRESENT:

Superintendent Jeffrey Ahearn
Asst Superintendent for Instruction Laura Lamash
Interim Administrator Lorraine Paushter
School Attorney Michael Sherwood
District Clerk Kay Ellis
About 18 Visitors

The Board meeting was called to order at 7:01PM by Board President Michon Stuart in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited.

#523-16
Call to Order and Pledge of
Allegiance

On motion by Sylvia Place, second by Rick Bray, the Board voted 6 to 0 to adjourn immediately into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education; review a contractual issue; take action on a personnel issue.

#524-16
Executive Session

The Board returned to open session at 7:55 PM.

On motion by Sylvia Place, second by John Hroncich, the Board voted 8 to 0 to approve the minutes of the meeting June 14, 2016 as written.

#525-16
Approval of Minutes

None.

#526-16
Public Comment on Agenda Items

Student Government Representative reported: N/A

#527-16
Reports

Board President Michon Stuart reported:

Liaisons: Vestal Middle School held their moving up ceremony for 8th graders. A public service announcement was presented by the 3rd grade students at Tioga Hills, highlighting threatened animals. The Golden Awards presented at Clayton Avenue included a special recognition for interim principal Donna Halbert.

--Elementary buildings held moving up ceremonies for their 5th grade students

--The BOCES valedictorian/salutatorian dinner was well attended

--Board members should submit areas of interest for the retreat as soon as possible

--the graduation ceremony held at SUNY Binghamton was excellent; the venue was great and it was a memorable experience for all

Superintendent Jeffrey Ahearn reported:

--the APPR agreements with VAA and VTA were finalized, ratified by the bargaining units and submitted to SED for review and approval by the deadline.

On motion by Mario Nunes, second by John Hroncich, the Board voted 8 to 0 to accept Schedule A – Treasurer’s Report (May), Schedule B – Year to Date Report (May), Schedule C – Schedule of Bills (May), Schedule E – Enrollment (June); Schedule F – Travel & Conference; Schedule I – Transfers; and approve Schedule P.

#528-16
Acceptance of Schedules A, B, C E,
F, and I;
Approval of Schedule P

Under Schedule P the following changes were made:

SCHEDULE IP 2

RETIREMENT: 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 DATE</u>
Hashey, Jane	Principal	Administrative Area: Principal	7/1/17

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>PROBATION DATE</u>	<u>TENURE DATE</u>	<u>SALARY</u>
Chaluisant, Rosa	Special Education Teacher	Special Subject Area: General Spec Education	Professional	9/1/16-6/30/20	9/1/20*	\$57,156

*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 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 APPOINTMENTS (SUBSTITUTES):

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIF</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
<u>REINSTATEMENTS FOR 2016-17</u>					
Albrecht, Jerry	Social Studies	Permanent			
Anderson, Jennifer	Elementary	None			
Baldwin, Gina	Physical Education	None			
Baker, Sharon	Mathematics	None			
Balles, Nicole	Elementary	None			
Barvainis, Janet	Elementary	Permanent			
Bass, Maryanne	Special Education/Elementary	Professional			
Bates, Lorraine	Music	None			
Belles, Brenda	Elementary	None			
Blachowiak, Gretchen	Elementary	Professional			
Boehlert, James	Bus/Math/Sci/Soc Studies	None			
Brembs, Ryan	Earth Science	Initial			
Briggs, Leslie	Foreign Language	Permanent			
Brown, Lance	Elementary	None			
Bulman, Sara	Elementary	None			
Cady, Janet	Art/Elem/English/Health				
	Home & Careers/Phys Ed/Soc St	None			
Chandler, Kyle	Elem/Spec Ed/ Literarcy	Initial			
Chavez, Lisa	FCS	Professional			
Chipman, Amy	Elementary/Mathematics	Initial			
Ciaravino, Susan	Nursery, K, Elementary	Permanent			
Cleary, Mary	Guidance	Permanent			
Corey, Sharon	Special Education/Literacy	Perm/Prof			
Corwin, Margaret	Science	Permanent			
Crowle, Barbara	Music	Permanent			
Crowle, Steve	Music	Permanent			
DeAngelo, Joyce	Elementary	Permanent			
DeMichele, Eleanore	Elem/French/Russian/Germ/Span	None			

Dempsey, Therese	Special Education	Permanent
Donovan, Kathryn	Elementary	None
Fedorchak, Nicole	Music	Initial
Felice, Jason	Physical Education	Initial
Filetto, Cynthia	Art	Permanent
Foley, Mary	Physical Education	Permanent
Foley, Monica	Social Studies	Initial
Gaylord, Carissa	Social Studies	None
Gaylord, Daniel	Art	Noen
Gee, Edwin	Physical Education	None
Gierlach, Peter	Social Studies	Initial
Glassman, Allison	Elementary	None
Gofran, Sandra	Elementary	Permanent
Golebiewski, Helen	Registered Nurse	RN
Gould, Peter	Elementary/Special Education	Initial
Guilfoyle, Roseanne	Mathematics	Permanent
Halbert, Donna	Music	Permanent
Hammer, L Karen	Mathematics	Permanent
Hammond, Linda	Registered Nurse	RN
Harkavy, Mitchell	Mathematics/Social Studies	Permanent
Heckel, Denise	Music	Permanent
Hess, Jennifer	Elementary/Literacy	Initial
Hessian, Linda	Elementary	Permanent
Highfield, Jay	Social Studies	None
Hill, Marcia	English	Initial
Hoffman, Janet	Elementary/Special Education	Permanent
Hoover, Margaret	Social Studies	Permanent
Ingraham, Deseree	Elementary	Initial
Jones, Merry	Elementary	Permanent
Joyce, Michael	Health	Permanent
Kane, Kathryn	PreK, K, Elementary	Permanent
Kaschak, Nadine	Social Studies	None
Kavulich, Linda	Social Studies	Expired
King, Jean	Math	Permanent
Klingensmith, Cheryl	Music	Permanent
Korba, Nancy	English	Initial
Kovac, Denise	Elementary	Professional
Kowalczyk, Emily	Chemistry	None
Krajnyak, Robert	Mathematics/Science	None
Krummenacker, Brett	Social Studies	Initial
Langton, Nichole	Elementary	Permanent
Leonard, Alyssa	Elementary	None
MacQuarrie, Barbara	Elementary	None
Mahoney, Kimber	Elementary	Initial
Mandeville, Laurie	Elementary	Permanent
Maskell, Elizabeth	Elementary	Initial
Miller, Jane	Registered Nurse	RN
Monaco, Valerie	Foreign Language	None
Mooney, Kalie	Elementary	Initial
Nabywaniec, Katie	Special Education	Permanent
Newberry, Kathryn	Registered Nurse	RN
O'Brien, Brenda	Elementary	None
O'Connell, Patricia	Music	Permanent
O'Neil, Cecily	Special Education	Permanent
Osborne, Nicole	Elementary/Literacy	Initial
Patterson, Michael	Early Education	Initial
Penna, Albert	Biology/Chemistry/Gen Science	Permanent

Perkosky, Deanna	Music	Initial
Petrolle, Lauren	English	None
Phinney, Janet	English	Permanent
Pipher, Carolyn	Elementary	Initial
Pipher, Diane	Social Studies	None
Pitman, Amie	PreK, K, Elementary	Initial
Pollard, Gordon	Physical Education	Permanent
Rafferty, Karen	Elementary	Initial
Redolphy, Lenore	Elementary	Permanent
Reed, Ann	Music	Permanent
Reynolds-Williams, Wendy	English	Permanent
Rhodes, Robin	Nurse	RN
Richards, Lisa	Speech	Permanent
Richter, Angela	English	None
Rieben, Abby	Math	Permanent
Rispoli, Amanda	Music	Initial
Robinson, Joseph	Elementary	Permanent
Rohde, JoAnn	Home Economics	Permanent
Rozek, Sandra	Speech	Permanent
Sagor, Steve	Physical Education	Initial
Scelsi, Samuel	Physical Education	Permanent
Schaefer, Stephanie	Elem/ESL/Math/Special Education	Initial
Schmidt, Linda	Elementary	Permanent
Scholl, Nicole	Physical Education	None
Severance, Kelly	Elementary	Initial
Shapiro, Rose	Elementary	Pending
Sholett, Lorie	Science	Permanent
Simons, Lynne	Teaching Assistant	Conditional
Slater, Thomas	Registered Nurse	RN
Sonnen, Jennifer	Elementary	Permanent
Sostowski, Anne	Registered Nurse	RN
Sprague, Eloise	Elementary	Permanent
Sullivan, Lorriane	Science	Permanent
Taylor, Mary	Social Studies	None
Tedone, Julie	Library	Permanent
Thorpe, Donald	Mathematics	Permanent
Titus, Sandra	Elementary	Permanent
Truesdell, Brittany	Elementary	Professional
VanNostrand, Ann Marie	Spanish	Permanent
Waffle, Tina	Elementary	Professional
Weeks, Randy	Health	Permanent
Weller, Mary	Elementary	Permanent
Wells, Erin	Health	Initial
Wickersheim, Julia	English	Initial
Wiggins, Mary Jean	Elementary	Permanent
Wilke, Rosemary	Elementary	Permanent
Wood, Gail	Elem/Social Studies	Permanent
Woods, Denise	Elementary	None
Yan, Yan	Chinese	None
Zadi, Therese	Elementary	Permanent
Zelter, Barbara	Special Education	Permanent
Zetsche, Robert	Social Studies	Expired
Zwolinski, Richard	Math	None

SCHEDULE IP 4 C

TEMPORARY APPOINTMENT: 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>
Halbert, Donna	Administrative	District-wide	7/1/16-6/30/17	Per diem work district-wide
Jones, Merry	Administrative	District-wide	7/1/16-6/30/17	Per diem work district-wide
Kurkoski, Anna Marie	Administrative	District-wide	7/1/16-6/30/17	Per diem work district-wide
McMullin, Thomas	Administrative	District-wide	7/1/16-6/30/17	Per diem work district-wide

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>
DiIorio, Rosemary	Bus Attendant PT/S	Transportation	6/14/16	

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>
Gould, Peter	Temporary Custodian	6/29/16-9/25/16	

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>
The following employees have achieved satisfactory completion of district probationary period:					
Brock, Melissa	Senior Typist	Clayton Avenue		7/6/16	
Weston, Jason	Typist	Administration		7/13/16	

On motion by Rick Bray, second by Sylvia Place, the Board voted 8 to 0 to approve the following
RESOLVED that the President or Vice President of the Board of Education be authorized to sign a contract with Mobility Works, Inc. to provide orientation and mobility services for a disabled student, in accordance with terms outlined in the attached agreement, through June 30, 2017.

#529-16
Professional Services Agreement –
Mobility Works, Inc.

On motion by Tony Turnbull, second by Jerry Etingoff, the Board voted 8 to 0 to approve the following
RESOLVED that the President or Vice President of the Board of Education be authorized to sign a contract with Association for Vision Rehabilitation and Employment, Inc. to provide a functional vision assessment for a disabled student, in accordance with terms outlined in the attached agreement, in the amount of \$168.00

#530-16
Contract with Association for
Vision Rehabilitation and
Employment (AVRE)

On motion by David Hanson, second by Sylvia Place, the Board voted 8 to 0 to approve the following
RESOLVED, that the Board of Education accept grants in the amounts of \$852.36 (Square One), \$215.00 (100 Mile Club), \$78.60 (Lighthouse Compass), \$156.00 (OSMO Grant) from the Vestal Hills PTA, to provide funding for the noted Vestal Hills projects.

#531-16
Acceptance of Grants (VH PTA)

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

#532-16
Acceptance of Gift

<u>Description</u>	<u>Approx. Value</u>	<u>Donor</u>	<u>Recipient</u>
Cash Donation for Tioga Hills Elementary School	\$998.30	General Mills Box Tops for Education	Vestal Central School District

On motion by Jerry Etingoff, second by David Hanson, the Board voted 8 to 0 to approve the following
RESOLVED that the Board of Education authorizes the following textbook for use, as detailed in the attached memorandum:

#533-16
Adoption of Textbook

Cambridge University Press: THEORY OF KNOWLEDGE FOR THE IB DIPLOMA; 2nd edition; by Richard van de Laagemaat, Copyright 2015
List Price: \$57.50 each

On motion by Rick Bray, second by David Hanson, the Board voted 8 to 0 to approve the following
RESOLVED, that the Board of Education President or Vice-President is authorized to sign the agreement with the Town of Vestal for the services of the School Resource Officer the 2016-17 school year, for an amount not to exceed \$50,524.00; per the attached agreement.

#534-16
Contract with Town of Vestal -
School Resource Officer (SRO)

On motion by Mario Nunes, second by Tony Turnbull, the Board voted 8 to 0 to approve the following
RESOLVED, that the agreement with Endwell Family Physicians to provide school physician services be extended from July 1, 2016 through August 30, 2017, as outlined in the attached proposal.

#535-16
Agreement for School Physician
Services (Endwell Family
Physicians)

On motion by John Hroncich, second by David Hanson, the Board voted 8 to 0 to approve the following
RESOLVED, that the Board of Education of the Vestal Central School District participate in Cooperative Bidding with other school districts in New York State for the following bids:
Grocery – once per school year 2016-17
Paper Products – twice per school year; 8/2016-12/2016; 1/2017-8/2017
Meat/Cheese/Dairy Products – 5 times per school year (every two months)
August 2016-October 2016
November 2016-December 2016
January 2017-February 2017
March 2017-April 2017
May 2017-August 2017
Processing of U.S.D.A Commodities (Net Off Invoice) – once per school year 2016-17
Milk, Milk Products/Ice Cream/Frozen Desserts – once per school year 2016-17
Bread/Bread Products – once per school year 206-17
Smart Snack Products – once per school year 2016-17
Fee for Services – once per school year 2016-17
Geographical Fruit/Vegetables – once per school year 2016-17
Dish Machine/Chemical Supplies – three year school period 2016-17, 2017-18, 2018-19

#536-16
Authorization to Join Group Bid

BE IT FURTHER RESOLVED that Mark Bordeau, Senior Director of Food Services, Broome Tioga BOCES, or Designee, be authorized to receive and open said bids and
BE IT FURTHER RESOLVED that the Board of Education of the Vestal Central School District reserves the right to accept or reject any or all bids.

On motion by Rick Bray, second by David Hanson, the Board voted 8 to 0 to approve the following
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to \$1,600,000 be transferred into the Reserve for Tax Certiorari (A86400). Source of the funds is the Unassigned Fund Balance (A91700).

#537-16
Unassigned Fund Balance

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to \$3,000,000 be transferred into the Capital Reserve (A87800). Source of the funds is the Unassigned Fund Balance (A91700).

On motion by Tony Turnbull, second by Sylvia Place, the Board voted 8 to 0 to approve the following
RESOLVED, that the Board of Education accept a mini-grant in the amount of \$600.00 from Rochester Institute of Technology, in support of the Project Lead The Way program.

On motion by Sylvia Place, second by Jerry Etingoff, the Board voted 8 to 0 to approve the following
RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign the Lease Agreement with the Board of Cooperative Educational Services (BOCES) for instructional space located at Tioga Hills Elementary, Vestal Hills Elementary, Vestal Middle School and Vestal High School for the Oaktree Program from July 1, 2016 through June 30, 2017 at a total cost of \$71,880.00; and
RESOLVED, that the President or Vice President of the Board of Education be authorized to sign the Lease Agreement with the Board of Cooperative Educational Services (BOCES) for non- instructional space located at Tioga Hills Elementary School and Vestal; Hills Elementary School for related services from July 1, 2016 through June 30, 2017 at a total cost of \$12,752.00.

On motion by Tony Turnbull, second by Rick Bray, the Board voted 8 to 0 to approve the following
RESOLVED, that the President or Vice-President be authorized to sign the contract renewal with Broome County Department of Health for providers of preschool special education services from July 1, 2016 through June 30, 2018, in accordance with the attached agreement.

On motion by David Hanson, second by John Hroncich, the Board voted 8 to 0 to approve the following
RESOLVED, that the Board of Education of the Vestal Central School District approve the recommendation of the School Board Legal Counsel, Administration and Bearsch Compeau Knudson, Architects and Engineers PC, for the following contract, as part of the Structural Repair project:

CONTRACT NO. 1 – GENERAL CONSTRUCTION:
Heritage Masonry Restoration, Inc.
Base Bid Amount \$26,875
Total Contract Award: \$26,875

William Washburn, Clayton Avenue 3rd grader, spoke to the Board about the addition of third teacher for the 4th grade
Kelsey Smith, Clayton Avenue 3rd graders, talked to the Board about class size at Clayton Avenue
Jessica Yetsko, Clayton Avenue 3rd grader, addressed the Board regarding class size at Clayton Avenue
Christi Smith, 725 Mirador Road, Vestal, spoke to the Board about an additional 4th grade teacher at Clayton Avenue
Derek Washburn, 212 Edgewood Road, Vestal, addressed the Board regarding class sizes
Tom Wirth, 221 Wright Road, Vestal, spoke to the Board about Clayton Avenue 4th grade
Sue Yetsko, 512 Pickwick Drive, Vestal, talked to the Board about the class size at Clayton Avenue
Amy Adams, 221 Reese Avenue, Vestal, spoke about the class size of the 4th grade at Clayton Avenue
Amy and Brian Boice, 805 N Circle Drive, Vestal, talked about student learning in large classrooms the need for another teacher in 4th grade at Clayton Avenue

#538-16
Acceptance of Mini-Grant (PLTW)

#539-16
BOCES Rental of Facilities

#540-16
Agreement with Broome County
Department of Health (Pre-school
Special Education Services)

#541-16
Structural Repair Project; Contract
with Heritage Masonry Restoration,
Inc.

#542-16
Voice of the Public

Erin Washburn, 212 Edgewood Road, Vestal, spoke to the Board about an additional teacher for 4th grade at Clayton Avenue
Dodie Ainslie, 512 Overlook Terrace, Endicott, on behalf of the VAA, thanked those who worked hard on preparing the APPR agreements

FUTURE BOARD MEETINGS:

Tuesday, July 12, 2016; 6:00pm Reorganizational Meeting

Board Conference Room – Administration

Tuesday, July 26, 2016 – Regular Meeting; 7:00PM

Board Conference Room – Administration Building

MONDAY, August 8, 2016 – Special Meeting; Board Retreat

Staff Development Room – Administration Building

Tuesday, August 9, 2016 – Regular Meeting; 6:00PM

Board Conference Room – Administration Building

On motion by David Hanson, second by Sylvia Place, the Board voted 8 to 0 to adjourn into Executive Session to review the evaluation of a particular personnel.

The Board took a short break from 8:45pm – 8:55pm.

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

The meeting was adjourned at PM.

#543-16
Future Meetings

#544-16
Executive Session

#545-16
Adjournment

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION

EXECUTIVE SESSION #1

Tuesday, June 28, 2016

PRESENT:

Rick Bray
Linda Daino – ABSENT
Jerry Etingoff
David Hanson – arrived 7:07pm
John Hroncich
Mario Nunes
Sylvia Place
Michon Stuart
Tony Turnbull – arrived 7:07pm

ALSO PRESENT:

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

Steve Thesier, BCK
Anne Tristan, Director of Special Education

Executive Session commenced at 7:02PM in the 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 Sylvia Place, the Board voted 6 to 0 to accept the recommendations the Committee on special Education and the Committee on Preschool Special Education for all students considered.

The Board was updated on a contractual issue.

The Board reviewed and discussed specific charges being considered against a specific staff member. See attached.

The session was adjourned at 7:55PM.

Kay Ellis
District Clerk

Board of Education Meeting
June 28, 2016
Executive Session

The Board adjourned to Executive Session at **7:02pm**.

There were present Board members Rick Bray, Jerry Etingoff, David Hanson, John Hroncich, Mario Nunes, Sylvia Place, Michon Stuart, Tony Turnbull

The Board President announced the purpose of the Executive Session was to consider the charges which had been filed with the Clerk of the Board on **June 24, 2016** copies which were presented to each Board member by the Clerk.

The Board President advised the Board that it is required to determine whether there is probable cause for the charges, and further, that a majority vote of the entire Board is required if probable cause is to be found by the Board. The President further advised the Board that if probable cause is found, the Board must determine the maximum penalty which will be imposed by the Board if the employee does not request a hearing, or that will be sought by the Board if the employee is found guilty of the charges after a hearing.

After due deliberation and consideration and on motion of David Hanson, seconded by Mario Nunes, it is

RESOLVED that probable cause exists in relation to Charge I against a tenured employee.

The vote on this motion was as follows:

Rick Bray, yes
Jerry Etingoff, yes
David Hanson, yes
John Hroncich, yes
Mario Nunes, yes
Sylvia Place, no
Michon Stuart, yes
Tony Turnbull, no

After due deliberation and consideration and on motion of Jerry Etingoff, seconded by Rick Bray, it is **RESOLVED** that probable cause exists in relation to Charge II against a tenured employee.

The vote on this motion was as follows:

Rick Bray, yes
Jerry Etingoff, yes
David Hanson, yes
John Hroncich, yes
Mario Nunes, yes
Sylvia Place, yes
Michon Stuart, yes
Tony Turnbull, no

After due deliberation and consideration and on motion of Jerry Etingoff, seconded by Mario Nuens, it is

RESOLVED that if the tenured employee does not request a hearing regarding the above charges, the Board will impose the penalty of dismissal. If the employee does request a hearing the Board will seek the penalty of dismissal if the employee is found guilty of the charges.

The vote on this motion was as follows:

Rick Bray, yes
Jerry Etingoff, yes
David Hanson, yes
John Hroncich, yes
Mario Nunes, yes
Sylvia Place, no
Michon Stuart, yes
Tony Turnbull, no

There being no further business, the Board went back into regular session at **7:55pm.**

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, June 28, 2016

PRESENT:

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

ALSO PRESENT:

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

Executive Session commenced at approximately 8:50 pm in the Board Conference Room of the Administration Building.

Kay Ellis
District Clerk