

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING

TUESDAY, August 9, 2016

PRESENT:

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

ALSO PRESENT:

Superintendent Jeffrey Ahearn
Asst Superintendent for Instruction Laura Lamash
Interim Administrator Lorraine Paushter – ABSENT
School Attorney Michael Sherwood

District Clerk Kay Ellis

About 9 Visitors

The Board meeting was called to order at 6:59PM by Board President Michon Stuart in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited.

#068-17
Call to Order and Pledge of
Allegiance

On motion by David Hanson, second by Sylvia Place, the Board voted 8 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 some legal information.

#069-17
Executive Session

The Board returned to open session at 7:16 PM.

On motion by Sylvia Place, second by Rick Bray, the Board voted 8 to 0 to approve the minutes of the meeting July 26, 2016 and August 8, 2016 as written.

#070-17
Approval of Minutes

None.

#071-17
Public Comment on Agenda Items

Student Government Representative reported: N/A

#072-17
Reports

Board President Michon Stuart reported:

-- the Board retreat held yesterday was very informative; those involved in putting the event together were thanked

Superintendent Jeffrey Ahearn reported:

-- Conor Talbut, SRO, showed a presentation about the 2-week police academy held in July for students from 8th grade through 12th. This is the 5th year the academy has been held; sponsored by BAE and PBA.

On motion by Tony Turnbull, second by Linda Daino, the Board voted 8 to 0 to accept Schedule I Transfers and approve Schedule P.

#073-17
Acceptance of Schedule I;
Approval of Schedule P

Under Schedule P the following changes were made:

SCHEDULE IP 1

RESIGNATIONS: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
McGuire, Kimberly	Science Teacher	Academic Area: Science	8/8/16	Other employment

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>	<u>REMARKS</u>
Blachowiak, Gretchen	Elementary Teacher	Academic Area: Elementary	Professional	9/1/16-6/30/19	9/1/19	TBD	Jarema credit Long Term Sub 9/8/15-3/18/16 Permanent Sub 3/21/16-6/30/16
Burns, Tracy	Elementary Teacher	Academic Area: Elementary	Permanent	9/1/16-6/30/20	9/1/20	\$56,974	
Gilligan, Christopher	Art Teacher	Special Subject Area: Art	Initial	9/1/16-6/30/20	9/1/20	TBD	

*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 APPOINTMENT (SUBSTITUTE):

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>
Ahmed, Hibah	Elementary	None	BA	9/1/16

SCHEDULE IP 4B**TEMPORARY APPOINTMENTS: ABOVE CONTRACT**

Attached please find page 1, 5, 6 and 10 of a master list of above contract positions for the 2016-17 school year. We are asking for approval for the person, position and stipend that is underlined and in bold print. Board Meeting: July 26, 2016

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
OTHER					
<u>Bus Supervision – AM</u>	<u>Tioga Hills</u>	<u>\$2470</u>	<u>5/2/16</u>	<u>Hoyt, Scott</u>	<u>8/9/16</u>
<u>Bus Supervision – PM</u>	<u>Tioga Hills</u>	<u>\$2470</u>	<u>5/2/16</u>	<u>Kelly-Brunza, Monica</u>	<u>8/9/16</u>
MUSIC					
<u>Colorguard Director</u>	<u>High School</u>	<u>\$875</u>	<u>5/2/16</u>	<u>Tyler, Kimberly</u>	<u>8/9/16</u>
<u>Woodwind Instructor</u>	<u>High School</u>	<u>\$1000</u>	<u>5/2/16</u>	<u>Robinson, Callan</u>	<u>8/9/16</u>
<u>Field Tech – VOLUNTEER</u>	<u>High School</u>			<u>Miller, Eileen</u>	<u>8/9/16</u>
<u>Musical Director</u>	<u>High School</u>	<u>\$4185</u>	<u>5/2/16</u>	<u>Kiley, Austin</u>	<u>8/9/16</u>

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>EFFECTIVE</u>	<u>REMARKS</u>
Clark, Heather	Elementary Teacher	Elementary	Probation period 9/1/16-6/30/19	9/1/16	Previous NYS tenure
Halbert, Donna	Interim Principal		\$450.00 per day	7/1/16	In accordance with instructions from the Board of Education
Lamash, Laura	Assistant Superintendent for Instruction	Administrative Area: Assistant Superintendent	\$3519 salary adjustment	7/1/16	In accordance with instructions from the Board of Education

Paushter, Lorraine	Interim Assistant Superintendent for Finance, Operations & Personnel	\$95.00 per hour	7/1/16	In accordance with instructions from the Board of Education
Penna, Albert	Interim Principal	\$450.00 per day	7/1/16	In accordance with instructions from the Board of Education

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>
Harders, Douglas	Cleaner	2 nd shift, Clayton Avenue	8/10/16-8/9/17	\$24097	52 wk probation period
Saamer, Elijah	Cleaner	2 nd shift, High School	8/10/16-8/9/17	\$24097	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>
Cerquone, Mary	Teacher Aide (Monitor) PT 3 hrs/day	African Road	To: Teacher Aide (Monitor) PT 4 hrs/day	9/1/16	
Pomukchynsky, Marina	Teacher Aide (Monitor) PT 3 hrs/day	African Road	To: Teacher Aide (Monitor) PT 4 hrs/day	9/1/16	
Repinecz, Gerlinde	Custodian	2 nd shift, Glenwood	To: Custodian, 1 st shift, African Road Complex	9/1/16	
Ryan, Karen	Teacher Aide (Monitor) PT 3 hrs/day	African Road	To: Teacher Aide (Monitor) PT 4 hrs/day	9/1/16	
Schnieder, Suzanne	Cook Manager (5.5 hrs/day)	Tioga Hills	To: Cook Manager (6.5 hrs/day) Clayton Avenue	9/1/16	
Warwick, Tina	Custodian	1 st shift, African Road Complex	To: Custodian 2 nd shift Glenwood	9/1/16	

The following employees have achieved successful completion of district probationary period:

Pedro, Amber	Bus Driver	Transportation	8/25/16
Tiberia, Matthew	Bus Driver	Transportation	8/25/16

On motion by John Hroncich, 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 an agreement with the Binghamton University Children’s Unit to provide educational services (tuition) for the **2-month** (July-August) portion of the 12-month program of the 2016-17 school year for one (1) students, as approved by the Committee on Special Education, in accordance with terms outlined in the agreement.

#074-17
 Contract with Binghamton University Children’s Unit (2 month)

On motion by Rick Bray, 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 an agreement with the Binghamton University Children’s Unit to provide educational services (tuition) for the **10-month** (September - June) portion of the 12-month program of the 2016-17 school year for one (1) student, as approved by the Committee on Special Education in accordance with terms outlined in the agreement.

#075-17
 Contract with Binghamton University Children’s Unit (10 month)

RESOLVED, that the Board of Education pursuant to its authority under Section 1709(12) of the Education Law hereby accepts the following gift:

#076-17
 Donation of Musical Instruments

<u>Description</u>	<u>Approx. Value</u>	<u>Donor</u>	<u>Recipient</u>
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Clarinets (2) \$400.00 Jeffrey and Lynn Vestal Central
 Amati Kraslice Cebula School District

On motion by Tony Turnbull, second by Linda Daino, the Board voted 8 to 0 to approve the following
 RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of the cooperative bid for musical supplies as attached.

#077-17
 Bid Award – Musical Supplies

On motion by Linda Daino, 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 an agreement with the Association for Vision Rehabilitation and Employment, Inc. to provide orientation and mobility services to Vestal students from September 1, 2016 through June 30, 2017 as approved by the Committee on Special Education and in accordance with terms outlined in the attached agreement.

#078-17
 Contract with Association for
 Vision Rehabilitation and
 Employment (AVRE)

On motion by Rick Bray, second by John Hroncich, the Board voted 8 to 0 to approve the following
 WHEREAS, on April 18, 2016, the Board of Education of the Vestal Central School District agreed to participate in BOCES services for the 2016-17 fiscal year, therefore
 BE IT RESOLVED that the President or Vice President of the Board of Education is authorized to sign the initial contract for purchases.

#079-17
 BOCES Initial Contract for
 Services 2016-17

On motion by Linda Daino, second by John Hroncich, 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 Daniel Miller to provide services as the assistant director of the All-Season Sports Band, in accordance with terms outlined in the attached agreement, through June 30, 2017.

#080-17
 Professional Services Agreement -
 Miller

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 Opportunities for Broome, Inc. (Head Start Grantee) to provide services for preschool children enrolled in Head Start for the 2016-17 school year.

#081-17
 Contract with Opportunities for
 Broome – Head Start Program
 2016-17

On motion by Rick Bray, second by David Hanson, 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 Allison Zwart for co-director services for the high school Color Guard in accordance with terms outlined in the attached agreement, through June 30, 2017.

#082-17
 Professional Services Agreement -
 Zwart

First Reading: Policy 4211 Organizational Chart – updated
~~Policy 5680 Safety and Security/School Safety Plans/Crisis Response – addition~~

None

#083-17
 Voice of the Public

FUTURE BOARD MEETINGS:

Tuesday, September 13 2016 – Regular Meeting 6:00P:M

Board Conference Room –Administration Building

Tuesday, September 27, 2016 – Regular Meeting 7:00P:M

Board Conference Room –Administration Building

Tuesday, October 11, 2016 – Regular Meeting 6:00P:M

Board Conference Room –Administration Building

#084-17
 Future Meetings

Board Committee Meetings:

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

The meeting was adjourned at 8:00PM.

#085-17
Adjournment

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, August 9, 2016

PRESENT:

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

ALSO PRESENT:

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

Anne Tristan, Director of Special Education

Executive Session commenced at 7:01PM 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 8 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 7:15PM.

Kay Ellis
District Clerk