

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, September 13, 2016

PRESENT:

Rick Bray
Linda Daino
Jerry Etingoff
David Hanson
John Hroncich – ABSENT
Mario Nunes – Arrived 6:51pm
Sylvia Place – Arrived 6:08pm
Michon Stuart
Tony Turnbull – ABSENT

ALSO PRESENT:

Superintendent Jeffrey Ahearn
Asst Superintendent for Instruction Laura Lamash
Interim Asst Superintendent Lorraine Paushter
School Attorney Michael Sherwood
District Clerk Kay Ellis
About 15 Visitors

The Board meeting was called to order at 6:04PM by Board President Michon Stuart in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited.

#112-17
Call to Order and Pledge of
Allegiance

Board Workshop: Review of building level emergency response plan. Michele Casale, BOCES Health & Safety Specialist, went over the new state mandates for building-level emergency response plans. The District has always followed the requirements in regards to having responses and procedures in place for emergency situations. The terminology of some responses changed; along with the kind of emergency drills that are now required.

Workshop: Emergency Response
Plans (Building-level)

On motion by David Hanson, second by Sylvia Place, 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.

#113-17
Executive Session

The Board returned to open session at 6:55PM.

On motion by Sylvia Place, second by Linda Daino, the Board voted 6 to 0 to approve the minutes of the meeting August 23, 2016 as written. Jerry Etingoff abstained from the vote.

#114-17
Approval of Minutes

None.

#115-17
Public Comment on Agenda Items

Student Government Representative Cassie Grossman reported:

- orientation for 276 9th graders was held on September 1, they received their schedules, lockers and met with their mentors.
- the Golden Bear mascot welcomed all students on opening day
- New staff members were welcomed, the faculty orientation included updates on Regents, master schedules, Building Planning Team members; along with updates in the building made over the summer.
- Two high school seniors, John Restuccia and Graham Wilcox, were recognized in the paper for their work to help restore a community garden
- Fall sports have gotten off to a good start
- Homecoming will be September 30; following Spirit Week and a pep rally
- Marching band performed on Sammon field September 6th
- a meeting was held regarding traffic safety and students crossing the parkway

#116-17
Reports

Board President Michon Stuart reported:

- the traffic safety meeting included Chief Butler and DOT representatives
- 9th grade orientation helped students make a smooth transition

--Varsity football won against Corning, 17-0, it was the 400th victory for the Golden Bears
 --Jerry Etingoff reported on an SED roundtable he attended; the topic was building administrative preparation

Superintendent Jeffrey Ahearn reported:

--short and long term solutions are being looked at for student safety on the parkway and Clayton Avenue. High School students were included in the discussion.
 --information on the internal risk audit will be coming shortly; the independent audit will be done in a month or so.
 --New legislation requires extensive drinking and cooking water testing for lead. Samples from all elementary buildings and the Middle School must be collected by September 30; following strict collection guidelines. High school samples must be drawn by October 31. Delta Engineering will help with this unfunded mandate.
 --the theme for new teacher orientation was "Success for All". We welcomed 17 new teachers; 8 of them left tenured positions to come to Vestal.

On motion by Linda Daino, second by Sylvia Place, the Board voted 7 to 0 to accept Schedule I Transfers and approve Schedule P.

#117-17
 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>
Mahoney, Kimber	Substitute Teacher		9/2/16	Other employment

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>
Campanella, Elizabeth	Mathematics, Elem	Permanent	BS	9/14/16	
Dutkowsky, Chelsea	Physical Education	Initial	MSED	9/14/16	Reinstatement
Hanford, Christopher	Mathematics	Initial	BS	9/7/16	Reinstatement
Padbury, Jennifer	Elementary	None	BS	9/14/16	Reinstatement
Rockhill, Christopher	Science	Initial	MAT	9/7/16	
Ryan, Daniel	Art	Initial	BS	9/14/16	Reinstatement

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached please find page 7 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: September 13, 2016

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
<u>Art Club</u>	<u>Middle School</u>	<u>\$1516</u>	<u>5/2/16</u>	<u>Gilligan, Christopher</u>	<u>9/13/16</u>

SCHEDULE IP 4C

TEMPORARY APPOINTMENT: INSTRUCTIONAL OTHER

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL TEMPORARY APPOINTMENT (OTHER):

<u>NAME</u>	<u>AREA OF SERVICE</u>	<u>LEVEL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Pichette, Deborah	Administrative	District-wide	9/14/16-6/30/17	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</u>	<u>REMARKS</u>
Hill, Wendy	Teacher Aide (Monitor) PT 4 hrs/day	Tioga Hills	9/6/16	
Singh, Roopdai	Teacher Aide	African Road	8/31/16	
Tompkins, Debra	Food Service Helper (3.5 hrs/day)	Vestal Hills	9/14/16	To accept Cook Manager position

SCHEDULE NIP 2

RETIREMENT: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/SCHOOL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Moran, Charlotte	Teacher Aide	Vestal Hills	9/30/16	
Sciamanna, Margaret	Teacher Aide	Middle School	9/6/16	

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>
Barvinchak, Catherine	Teacher Aide (Monitor)	High School	9/14/16-11/28/17	\$14182	52 wk probation period
Birchard, Marsha	Teacher Aide	Clayton Ave	9/22/16-9/13/17	\$15955	Prior service credit
Brock, Giordan	Teacher Aide	African Road	9/14/16-11/28/17	\$15848	52 wk probation period
Gravelding, Coleen	Teacher Aide	African Road	9/14/16-11/28/17	\$15848	52 wk probation period
Hopkins, Anastasia	Teacher Aide	Tioga Hills	9/14/16-11/28/17	\$15848	52 wk probation period
Tompkins, Debra	Cook Manager (5.5 hrs/day)	Tioga Hills	9/14/16-11/28/17	TBD	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>SALARY</u>	<u>REMARKS</u>
Clapper, Jesse	Custodian PT/S	9/14/16	
Gregson, Carol	Bus Attendant PT/S	9/14/16	
Gregson, Paul	Bus Attendant PT/S	9/14/16	
Moran, Charlotte	Teacher Aide PT/S	9/14/16	
Rought, Nicholas	Custodian PT/S	9/14/16	

SCHEDULE NIP 8C

TEMPORARY APPOINTMENTS: NON-INSTRUCTIONAL (OTHER)

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

<u>NAME</u>	<u>AREA OF SERVICE</u>	<u>LEVEL</u>	<u>EFFECTIVE DATE</u>
Andrew, Shannon	Volunteer	Glenwood	9/14/16

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/SCHOOL</u>	<u>CHANGE</u>	<u>EFFECTIVE</u>
Carey, James	Bus Driver	Transportation	Revise unpaid leave of absence from 6/8/16-TBD to 6/8/16-8/30/16	
Cheeseman, Marcia	Bus Attendant PT/S	Transportation	To: Bus Attendant	9/1/16
Peterson, Debra	Food Service Helper PT (4.0 hrs/day)	High School	To: Food Service Helper PT (3.0 hrs/day)	9/1/16

Ryan, Karen	Teacher Aide (Monitor) 4.0 hrs/day	African Road	To: Teacher Aide	9/1/16
Veruto, Anna	Bus Driver PT/S	Transportation	To: Bus Driver	9/1/16

On motion by Jerry Etingoff, second by Rick Bray, the Board voted 7 to 0 to approve the following
 RESOLVED, that the Board of Education President or Vice-President be authorized to sign an agreement with Monroe #1 BOCES to provide student tutorial services needed during the 2016-17 academic year for any Vestal students admitted to health agencies within the Monroe #1 BOCES district.

#118-17
 Contract with Monroe #1 BOCES

On motion by Mario Nunes, second by Sylva Place, the Board voted 7 to 0 to approve the following
 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, 2017 as per attached agreement.
 Huseyin Kurt

#119-17
 Professional Services Agreement –
 Interpreter (Kurt)

On motion by Rick Bray, second by Linda Daino, the Board voted 7 to 0 to approve the following
 RESOLVED, that the Board of Education, upon recommendation of the Director of Facilities & Operations, declare the attached list of materials as obsolete and authorize the disposition of these materials in accordance with Board Policy No. 5250.

#120-17
 Declaration of Obsolete Equipment
 – Vestal Hills

On motion by Mario Nunes, second by David Hanson, the Board voted 7 to 0 to approve the following
 RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a professional services agreement with Reva Reid Therapy Services to provide occupational therapy and family education services as needed, for a student as approved by the Committee on Special Education, in accordance with terms outlined in the attached agreement, for the period of July 11, 2016 through June 30, 2017.

#121-17
 Contract for Occupational Therapy
 Services – Reva Reid

On motion by Rick Bray, second by David Hanson, the Board voted 7 to 0 to approve the following
 RESOLVED, that the Board of Education of the Vestal Central School District enter into a contract with Peter and Halina Cygan to allow them to transport a child to BOCES Area Center at a cost not to exceed \$3000.00 from September 1, 2016 through June 30, 2017.

#122-17
 Transportation Contract - Cygan

On motion by David Hanson, second by Rick Bray, the Board voted 7 to 0 to approve the following
 RESOLVED that the Board of Education of the Vestal Central School District has reviewed and accepts the emergency plans designed for each instructional facility, in accordance with New York State Law and State Education Law.

#123-17
 Building Level Emergency
 Response Plans

On motion by David Hanson, second by Rick Bray, the Board voted 7 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 Jacob Kibel to provide percussion instruction services for the All-Season Sports Band, in accordance with terms outlined in the attached agreement, through June 30, 2017. *This agreement is conditionally approved pending required fingerprint clearance.*

#124-17
 Professional Services Agreement –
 Kibel, Jacob

None

#125-17
 Voice of the Public

FUTURE BOARD MEETINGS:

#126-17
 Future Meetings

Tuesday, September 27, 2016 – Regular Meeting 7:00PM

Board Conference Room –Administration Building
Tuesday, October 11, 2016 – Regular Meeting 6:00PM
Board Conference Room –Administration Building
Tuesday, October 25, 2016 – Regular Meeting 7:00PM
Board Conference Room – Administration Building

Board Committee Meetings:
Audit Committee – September 27, 2016
6:00PM, Small Conference Room, Administration Building

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

The meeting was adjourned at 7:40PM.

#127-17
Adjournment

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, September 13, 2016

PRESENT:

Rick Bray
Linda Daino
Jerry Etingoff
David Hanson
John Hroncich – ABSENT
Mario Nunes – arrived 6:51PM
Sylvia Place
Michon Stuart
Tony Turnbull - ABSENT

ALSO PRESENT:

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

Anne Tristan, Director of Special Education

Executive Session commenced at 6:39PM 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 session was adjourned at 6:55PM.

Kay Ellis
District Clerk