

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING

Tuesday, November 14, 2017

PRESENT:

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

ALSO PRESENT:

Superintendent Jeffrey Ahearn
Asst Superintendent for Instruction Laura Lamash
Interim Asst Superintendent Lorraine Paushter
School Attorney Michael Sherwood
District Clerk Kay Ellis
School Business Executive Matthew Bechtel – ABSENT

About 12 Visitors

The Board meeting was called to order at 6:01pm by Board President Michon Stuart in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited.

#182-18
Call to Order and Pledge of
Allegiance

On motion by David Hanson, second by Sylvia Place, 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; an update on a legal issue, personnel issue and status of negotiations.

#183-18
Executive Session

The Board returned to open session at 6:31pm.

On motion by Sylvia Place, second by Mario Nunes, the Board voted 9 to 0 to approve the minutes of the regular Board meeting October 24, 2017 as written.

#184-18
Minutes from Previous Meeting

None.

#185-18
Public Comment on Agenda
Items

Student Government Representative reported: (written)

--Vestal Voices held a successful winter cabaret November 6th; winter concerts will be performed by Voce Alto, Voce Basso, Orchestra and Band. Marching Band visited the Middle School. The cast for the musical production will be announced this week.
--Boys Varsity soccer won the State championships last weekend; students were waiting to welcome them home. Block V will be Monday November 20.
--the KB theme will be Starry Night; more chaperones are needed
--a blood drive will be held November 30, sponsored by the parent group and student government
--the exchange students arrived home safely; the program went very smoothly
--Chemistry Magic Show will be presented to all 4th grade students over the next couple of months
--Dig Blue for Liam, a volleyball tournament to benefit FIRST (Foundation for Ichthyosis and Related Skin Types) will be held November 18

#186-18
Reports

Board President Michon Stuart reported:

--Liaisons: Tioga Hills held the 3rd Annual Fund Walk and raised \$6625; Fall Festival was held October 27th. The 5th grade project will box up donations of personal care items for those in need in December. Their musical will be held this weekend at the high school. Veterans Day celebration were held in several schools. African Road will

host a Turkey Trot fundraiser tomorrow. Classrooms are collecting for care packages for soldiers. A visiting author spoke to the K-2 students. A SADD alumni is donated a limo ride to the KB dance. High school activities are benefiting Toys for Tots, CHOW and recovery efforts in Puerto Rico. Orientation for 8th graders will be in January. Clayton Avenue raised over \$5000 with the Fun Run. Glenwood held a talent show with over 35 acts.

--Sports teams did very well, boys soccer won the state championship, girls field hockey and soccer made it to the sectionals.

--Vestal School Foundation trivia fundraiser will be January 26th in the middle school cafeteria

--a presentation on ESSA was held at BOCES

--Middle School hosted the 3rd annual student government workshop; 14 school districts participated

--the health insurance rates will be set in February, our district has a favorable modifier so our increase will be less than average

Superintendent Jeffrey Ahearn reported:

--presentations about the proposed capital project have been made to the parent groups

--several sports signings are scheduled

--a county Board of Advisors will included a youth delegation with representation from school districts

--the Reward School grant has helped with staff development, collaborative efforts with other districts and strengthening ties with BOCES and SUNY

On motion by Linda Daino, second by Mario Nunes, the Board voted 9 to 0 accept Schedule A – Treasurer’s Report October 2017, Schedule B – Year-to-Date Budget Report October 2017, Schedule C – Schedule of Bills October 2017; Schedule E Enrollment October 2017; Schedule F Travel & Conference; Schedule I Transfers (362, 363, 364) and approve Schedule P - Personnel.

#187-18
Acceptance of Schedules A, B,
C, E, F, 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 RETIREMENT:

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
Connors, Diane	Reading Teacher	Special Subject Area: Reading	6/30/18

SCHEDULE IP 4A

TEMPORARY APPOINTMENTS: 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>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Kramer, Allison	Elementary	Initial	BA	10/30/17-1/1/18	Permanent Sub

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached please find page 2, 4, 6, 7, 8, 9, 10, 11 and 12 of a master list of above contract positions for the 2017-18 school year. We are asking for approval for the person, position and stipend that is underlined and in bold print. Board Meeting: November 14, 2017

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
<u>Varsity Basketball-Boys</u>	<u>Winter Season</u>			<u>D'esti, Frank</u>	<u>11/14/17</u>
<u>VOLUNTEER</u>					
<u>Varsity Wrestling-VOLUNTEER</u>	<u>Winter Season</u>			<u>DeGroat, Micheal</u>	<u>11/14/17</u>
<u>Modified Wrestling-VOLUNTEER</u>	<u>Winter Season</u>			<u>Osman, Derek</u>	<u>11/14/17</u>
<u>Indoor Track-Asst Coach</u>	<u>Winter Season</u>	<u>\$2012</u>	<u>9/11/17</u>	<u>Capano, Caysie (co)</u>	<u>11/14/17</u>
INTRAMURALS					

<u>Elementary</u> ADVISORS	<u>Fall</u>	<u>\$500</u>		<u>Hoyt, Scott</u>	<u>11/14/17</u>
<u>Class Advisor –Senior</u>	<u>High School</u>	<u>\$2093</u>	<u>5/23/17</u>	<u>*Gaylord, Barbara (co)</u>	<u>11/14/17</u>
<u>Class Advisor –Senior</u>	<u>High School</u>	<u>\$2093</u>	<u>5/23/17</u>	<u>*Harrington, Donna (co)</u>	<u>11/14/17</u>
<u>Drama Club</u>	<u>Middle School</u>	<u>\$2198</u>	<u>5/23/17</u>	<u>Jernigan, Taleah</u>	<u>11/14/17</u>
OTHER					
<u>Bus Supervision-PM</u>	<u>Vestal Hills</u>	<u>\$1235</u>	<u>5/23/17</u>	<u>*Harvey, Crystal (co)</u>	<u>11/14/17</u>
<u>Bus Supervision-PM</u>	<u>Vestal Hills</u>	<u>\$1235</u>	<u>5/23/17</u>	<u>*Willis, Catherine (co)</u>	<u>11/14/17</u>
<u>Odyssey of the Mind</u>	<u>African Road</u>	<u>\$348</u>	<u>5/23/17</u>	<u>Ciaravino, Susan</u>	<u>11/14/17</u>
<u>Odyssey of the Mind</u>	<u>Glenwood</u>	<u>\$348</u>	<u>5/23/17</u>	<u>Rosato, Alyssa</u>	<u>11/14/17</u>
MUSIC					
<u>Musical Support- Props Master</u>	<u>Middle School</u>	<u>\$800</u>	<u>5/23/17</u>	<u>Rosato, Alyssa</u>	<u>11/14/17</u>
<u>BCMEA Level III</u>	<u>Elementary</u>	<u>\$432</u>	<u>5/23/17</u>	<u>Wendell, Steven</u>	<u>11/14/17</u>
<u>NYSSMA Solo Level III</u>	<u>Elementary</u>	<u>\$406</u>	<u>5/23/17</u>	<u>Wendell, Steven</u>	<u>11/14/17</u>
				<u>*CHANGE</u>	

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>PROB PERIOD</u>	<u>EFFECTIVE</u>
Robinson, Callan	Music Teacher	Special Subject Area: Music	Initial	1/28/15-1/27/18	1/28/18

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>EFFECTIVE DATE</u>	<u>REASON</u>
Cirbus, Teresa	Elementary Teacher	Elementary	Revised Leave of Absence dates from 10/30/17-11/10/17 to 10/30/17-1/1/18	Family responsibilities
Wilson Yao, Suzanne	Substitute Teacher		Revised effective start date from TBD to 10/27/17	

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>
Czebiniaik, Carrie	Teacher Aide (Monitor) PT	Glenwood	11/6/17	

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/SCHOOL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Bronson, Steven	Custodian	High School	12/30/17	
Sullivan, Beatrice	Teacher Aide	High School	6/30/18	

SCHEDULE NIP 4**PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL**

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/SCHOOL</u>	<u>PROBATION PERIOD</u>	<u>SALARY</u>	<u>REMARKS</u>
Miller, Jane	Registered Professional Nurse	District	11/15/17-5/22/18	TBD	26 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 APPOINTMENT/SUBSTITUTES:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Angelo, Eric	Cleaner PT/S	11/15/17	
Carey, Tyler	Bus Attendant PT/S	11/15/17	
Cheeseman, Charles	Bus Attendant PT/S	11/15/17	
Keener, Brian	Cleaner PT/S	11/15/17	
Mills, Leonard	Custodian PT/S	11/15/17	

SCHEDULE NIP 8C

TEMPORARY APPOINTMENTS (OTHER): NON-INSTRUCTIONAL

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>	<u>REMARKS</u>
Kintner, Karly	Teacher Aide PT (hourly)		11/15/17-6/30/18	\$11.66/hr

SCHEDULE NIP 11

CHANGE IN STATUS: NON-INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL CHANGE IN STATUS:

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>CHANGE</u>	<u>EFFECTIVE</u>	<u>REASON</u>
Goodison, James	Bus Attendant PT/S	Transportation	To: Bus Attendant	10/23/17	
Hill, Pamela	Cleaner	2 nd shift, Glenwood	To: Custodian, 2 nd shift	11/15/17	
Pratt, Louis	Cleaner	2 nd shift, AR/VMS	To: Custodian, 2 nd shift	11/15/17	
Wilson Yao, Suzanne	Teacher Aide	African Road	Revised resignation effective date from TBD to 10/31/17		
The following employees have achieved satisfactory completion of District probationary period:					
Gravelding, Coleen	Teacher Aide	African Road		11/29/17	
Hopkins, Anastasia	Teacher Aide	Middle School		11/29/17	
Tompkins, Debra	Cook Manager	Tioga Hills		11/29/17	

On motion by Jerry Etingoff, second by Sylvia Place, the Board voted 9 to 0 to approve the following:

RESOLVED, that in accordance with Education Law 2034(6), after six months without challenge to the election, the Board of Education orders the District Clerk to open the ballot boxes from the annual meeting of May 16, 2017 and destroy all the ballots therein after November 16, 2017.

#188-18
Opening of Ballot Boxes

On motion by David Hanson, second by Rick Bray, the Board voted 9 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 those listed below to provide a service as indicated for the Senior High School musical, in accordance with terms outlined in the attached agreement, through June 30, 2018.

Kristen Gilbert Make Up Artist

#189-18
PSA SH Musical 2017-18
Gilbert, Kristen

On motion by Tony Turnbull, second by John Hroncich, the Board voted 9 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 gifts:

#190-18
Acceptance of Gifts/Donations
Vestal Elks, SAANYs

<u>Description</u>	<u>Approx. Value</u>	<u>Donor</u>	<u>Recipient</u>
Dictionaries	\$500.00	Vestal Elks Lodge #2508	All Third Grade Students

Cash Donation (Scholarship Fund)	\$400.00	SAANYS/Magellan Foundation	Vestal Central School District
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On motion by David Hanson, second by Mario Nunes, the Board voted 9 to 0 to approve the following:
 WHEREAS, the Board of Education of the Vestal Central School District resolved conduct a Special School District Meeting of registered school district voters for the proposed 2018 Capital Improvement Project at their October 10, 2017 meeting and WHEREAS said resolution would take effect upon the approval of a majority of qualified voters at a Special School District Meeting scheduled for December 12, 2017 (December 14, 2017 as the make-up date) and 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 School District Meeting on December 12, 2017:

#191-18
 2018 Capital Improvement
 Project
 Election Workers for Special
 School District Meeting 12/12/17

Chief Inspector:

#1 Clayton Avenue Elementary School	Joseph Schlitz
#2 Tioga Hills Elementary School	Edmond Mohring
#3 Glenwood Elementary School	Antonette Mansfield
#4 African Road Elementary School	Lowell Carman
#5 Vestal Hills Elementary School	Eve Daniels

Inspectors:

Rose Boehlert	Theresa Schlitz
Marta Foster	Ellen Titus
Linda Gregory	Durland Vining
Charlotte Hindebrandt	Janice Vining
Anita Lazzarini	Marie Werner
Charles Mansfield	Diane Wickham
Marilyn Mohring	Deborah Eiche
Darlene Weidman	

Election Assistants/Substitutes: Kathy Berlingi, Kathy Loveland

On motion by Rick Bray, second by David Hanson, the Board voted 9 to 0 to approve the following:
 RESOLVED, that the Vestal Board of Education accepts the proposal from BCK-IBI Group for 2017 AHERA 6-month inspections and authorizes the President or Vice-President to sign a contract with BCK-IBI Group for services to perform AHERA inspections (December 2017) as outlined in the attached proposal.

#192-18
 Contract with BCK IBI Group –
 2017 AHERA Inspection
 (December)

On motion by Jerry Etingoff, second by John Hroncich, the Board voted 9 to 0 to approve the following:
 RESOLVED, that a fee of \$523.65 per pupil be established for health and welfare services available to non-resident pupils attending private or parochial schools in the Vestal School District during the 2017-18 school year.

#193-18
 Health & Welfare Charges
 2017-18

On motion by Mario Nunes, second by Tony Turnbull, the Board voted 9 to 0 to approve the following:
 RESOLVED that the Board of Education, upon recommendation of the Director of Facilities & Operations, declare the equipment listed on the attachments as obsolete and authorize the disposition of these items in accordance with Board Policy 5250.

#194-18
 Declaration of Obsolete
 Equipment (3) Maintenance,
 VMS, CJH

On motion by Rick Bray, second by David Hanson, the Board voted 9 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

#195-18
 PSA – SH Winterguard 17-18
 Zwart, Allison

school Winter Guard in accordance with terms outlined in the attached agreement, through June 30, 2018.

On motion by Tony Turnbull, second by David Hanson, the Board voted 9 to 0 to approve the following:

RESOLVED, that the Board of Education accept the grant from the Vestal Hills PTA for a teacher grant for foot fidgets in the amount \$229.50.

#196-18
Acceptance of Grant – VH PTA

On motion by David Hanson, second by Sylvia Place, the Board voted 9 to 0 to approve the following:

RESOLVED that the Board of Education approves the funds for a Special Education student's independent evaluation by the Developmental Disabilities Clinic at Yale Child Study Center November 27-28, 2017 at a cost of \$6400. The family will submit a copy of the final evaluation to the District within 7 business days of receipt. In the event the family does not submit the evaluation, the family will assume full responsibility for all costs to the District.

#197-18
Independent Evaluation –
Special Education Student
(Yale University)

On motion by David Hanson, second by John Hroncich, the Board voted 9 to 0 to approve the following:

RESOLVED, that the Board of Education re-approves the appointment of Lorraine Paushter as Interim Assistant Superintendent for Facilities, Operations, and Personnel for the 2017-18 school year per the agreement with the Superintendent of schools.

#198-18
Re-Approval of Interim Assistant
Superintendent
(Paushter)

On motion by Tony Turnbull, second by David Hanson, the Board voted 9 to 0 to approve the following:

RESOLVED, that the Board of Education give permission to approximately 6 cross country athletes for a trip to Ontario, NY for the State Championship competition November 10-11, 2017. District will provide transportation.

#199-18
Extended Field Trip –
Cross Country to Ontario, NY

On motion by Jerry Etingoff, second by Linda Daino, the Board voted 9 to 0 to approve the following:

RESOLVED, that the Board of Education give permission to approximately 28 Boys Varsity soccer athletes for a trip to Middletown, NY for the State semi-final competition November 10-12, 2017. District will provide transportation.

#200-18
Extended Field Trip-
Boys Varsity Soccer to
Middletown, NY

None.

Voice of the Public

FUTURE BOARD MEETINGS:

Tuesday, December 5, 2017; 6:00pm, Regular Meeting
African Road Elementary School

***Tuesday, December 12, 2017 – Special School District Meeting
2018 Capital Improvement Project Vote 10:00am-8:00pm***

Tuesday, December 19, 2017; 7:00pm, Regular Meeting
Board Conference Room, Administration Building

Tuesday, January 9, 2018; 6:00pm, Regular Meeting
Glenwood Elementary School

Board Sub-Committee Meetings:

Policy Committee – November 20, 2017; 1:00pm, Small Conference Room

Audit Committee – December 12, 2017; 7:00pm, Board Room

On motion by David Hanson, second by Sylvia Place, the Board voted 9 to 0 to adjourn into Executive Session to discuss negotiations.

#202-18
Executive Session

11/14/17

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

The meeting was adjourned at 8:16pm

#181-18
Adjournment

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, November 14, 2017

PRESENT:

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

ALSO PRESENT:

Superintendent Jeffrey Ahearn
Interim Asst Superintendent Lorraine Paushter
Asst Superintendent of Instruction Laura Lamash
School District Attorney Michael Sherwood
District Clerk Kay Ellis
School Business Executive Matthew Bechtel – ABSENT
Rosalie Sullivan, Director of Special Education – left 6:06pm

Executive Session commenced at 6:02pm in the Small Conference Room of the Administration Building.

Recommendations and annual reviews of the Committee on Special Education and the Committee on 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 9 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 the status of a legal matter, a personnel issue and negotiations. It was decided to continue the discussion in a second Executive Session at the conclusion of the business meeting.

The session was adjourned at 6:30pm.

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, November 14, 2017

PRESENT:

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

ALSO PRESENT:

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

Executive Session commenced at 7:15pm in the Board Conference Room of the Administration Building. |

The Board continued the discussion regarding the status of negotiations. |

The session was adjourned at 8:16pm. |

Kay Ellis
District Clerk