Vestal Central School District

Vestal, New York

BOARD OF EDUCATION

REGULAR MEETING

Tuesday, April 10, 2018

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| PRESENT: | ALSO PRESENT: |
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| Rick Bray – arrived 6:01pm |   |
| Linda Daino  | Superintendent Jeffrey Ahearn  |
| Jerry Etingoff  | Interim Asst Superintendent Lorraine Paushter – ABSENT  |
| David Hanson | Asst Superintendent for Instruction Laura Lamash |
| John Hroncich – ABSENT  | School Attorney Michael Sherwood  |
| Mario Nunes  | District Clerk Kay Ellis  |
| Sylvia Place  | School Business Executive Matthew Bechtel  |
| Michon Stuart  |  |
| Tony Turnbull  | About 13 Visitors |

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| The Board meeting was called to order at 6:00pm by Board President Michon Stuart in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited. | #368-18 Call to Order and Pledge of Allegiance |

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| 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; an update on a legal issue and personnel matter. | #369-18Executive Session |

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| The Board returned to open session at 6:30pm. |  |

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| On motion by Mario Nunes, second by Rick Bray, the Board voted 7 to 0 to approve the minutes of the regular Board meeting March 27, 2018 as written. Tony Turnbull abstained from the vote. | #370-18Minutes from Previous Meetings |

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| None. | #371-18Public Comment on Agenda Items  |

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| Student Government Representative Marie Taylor – ABSENT (submitted written report)--upcoming events include the IB Science field trip to Cornell on 4/13; Rotary luncheon on 4/16; Running of the Bears 5K run/walk on 4/21; Junior Prom 4/21; National Honor Society induction on 4/26 and Vestal Voices/orchestra trip to Chicago 4/26--IB and AP testing have begun--IB art show reception will be Thursday at 6pm Board President Michon Stuart reported: --Liaisons: none--Odyssey of the Mind state finals were held last weekend; 2 of our teams will be continuing on to the world finals in Iowa--no one questioned the proposed changes to the 2018-19 calendar of Board meetings  Superintendent Jeffrey Ahearn reported:--Parent resource night entitled “13 Reasons Why Not” was held 3/28; it was very well attended and well received. We are looking to make sure there are follow up events.--ELA testing began today for grades 6,7,8; this is computer based. Grades 3-5 will have 2 days of testing. Math testing will be in May.--the 2018-19 budget figures were presented; including the most current State Aid information. The total spending plan is $77,010,769, which is a 1.07% increase from the 2017-18 budget. The tax levy increase would be 1.42%; which is under the maximum allow levy figure of 1.55%. This budget is projected to add 3 new K-6 teachers, several secondary teachers, and includes funding for intervention/at risk counselor/social worker staff. The public vote is on May 15th. | #372-18Reports |

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| On motion by Mario Nunes, second by Sylvia Place, the Board voted 7 to 0 accept Schedule E – Enrollment (March 2018); Schedule I – Transfers (383-389, 392-393); and approve Schedule P – Personnel. Mario Nunes abstained from the vote. | #373-18Acceptance of Schedules E and I; Approval of Schedule P  |
| Under Schedule P the following changes were made: |  |

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| SCHEDULE IP 4B |
| **TEMPORARY APPOINTMENTS: ABOVE CONTRACT** |
| Attached please find page 1 of a master list of above contract positions for the 2018-19 school year. We are asking for approval for the person, position and stipend that is underlined and in bold print. Board Meeting: April 10, 2018 |
| AREA OF APPOINTMENT | AREA/BLDG | STIPEND | POSTED  | NAME  | APPROVED |
| INTRAMURALS |
| **Swimming: Varsity Girls** | **Fall Season** | **$5913** | **1/19/18** | **Tallon, Bobbi-Jo** | **4/10/18** |

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| SCHEDULE NIP 1 |
| RESIGNATIONS: NON-INSTRUCTIONAL  |
| The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL RESIGNATIONS: |
| NAME | POSITION | SHIFT/SCHOOL | EFFECTIVE DATE | REMARKS |
| Carr, Jaime | Bus Driver | Transportation | 4/9/18 |  |
| Harvey, Nancy | 0.5 Teacher Aide | Clayton Avenue | 4/11/18 |  |

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| SCHEDULE NIP 2 |
| RETIREMENTS: NON-INSTRUCTIONAL  |
| The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL RETIREMENTS: |
| NAME | POSITION | SHIFT/SCHOOL | EFFECTIVE DATE | REMARKS |
| Scott, Gloria | Food Service Helper | District | 6/29/18 |  |

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| SCHEDULE NIP 4 |
| PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL  |
| The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL PROBATIONARY APPOINTMENTS: |
| NAME | POSITION | SHIFT/BLDG | PROBATION PERIOD | SALARY | REMARKS |
| Nunes, Alexander | Cleaner | 2nd shift, Glenwood | 4/25/18-4/24/19 | $24593 | 52 wk probation period |

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| SCHEDULE NIP 8A |
| **TEMPORARY APPOINTMENT/SUBSTITUTE: NON-INSTRUCTIONAL** |
| The Superintendent of School hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL TEMPORARY APPOINTMENT/SUBSTITUTE: |
| NAME | POSITION | EFFECTIVE DATE | REMARKS |
| Benko, Matthew | Temporary Custodian | 5/29/18-8/25/18 |  |
| Fallot, Brian | Temporary Custodian | 5/29/18-8/25/18 |  |
| Fisher, Anthony | Temporary Custodian | 6/25/18-9/21/18 |  |
| Harman, Tammy | Temporary Custodian | 6/25/18-9/21/18 |  |
| Harvey, Nancy | Teacher Aide PT/S | 4/11/18 |  |
| Kosty, Michael | Temporary Custodian | 5/29/18-8/25/18 |  |
| Kvasny, Brooke | Temporary Custodian | 6/25/18-9/21/18 |  |
| Mitchell, Joshua | Temporary Custodian | 5/29/18-8/25/18 |  |
| Neigh, Gavin | Temporary Custodian | 5/29/18-8/25/18 |  |
| Paraska, Eugene | Teacher Aide PT/S | 4/11/18 |  |
| Pickens, Georgia | Temporary Custodian | 6/25/18-9/21/18 |  |
| Tom, Rhonda | Temporary Custodian | 6/25/18-9/21/18 |  |

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| SCHEDULE NIP 11 |
| **CHANGES IN STATUS: NON-INSTRUCTIONAL** |
| The Superintendent of School hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL CHANGES IN STAUS: |
| NAME | POSITION | SHIFT/BLDG | EFFECTIVE  | REASON |
| The following employees have achieved satisfactory completion of district probationary period: |
| McCarthy, Maria | Teacher Aide | Tioga Hills | 4/13/18 |  |

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| On motion by David Hanson, second by Jerry Etingoff, the Board voted 8 to 0 to approve the following resolution:RESOLVED that the proposed tentative school budget for the 2018-19 school year be and is hereby adopted in the amount of $77,010,769 and said amount will be the spending plan upon which the eligible voters of the Vestal Central School District will consider on May 15, 2018; andBE IT ALSO RESOLVED that the Board of Education approves the submission of the 2018-19 Property Tax Report Card to the New York State Department of Education as required by NYS regulations.A roll call vote was taken for this resolution. | #374-18Adoption of 2018-19 Budget |
| On motion by Tony Turnbull, second by Sylvia Place, the Board voted 8 to 0 to approve the following resolution:RESOLVED that the Board of Education, upon recommendation of the computer services department, declare the computer equipment listed on the attachment as obsolete and authorize the disposition of these items in accordance with Board Policy 5250. | #375-18 Declaration of Obsolete Equipment – IT Department |
| On motion by Mario Nunes, second by Rick Bray, the Board voted 8 to 0 to approve the following resolution:RESOLVED, that the Board of Education give permission for the 8th grade students to take a class trip to Dorney Park in Allentown, PA on June 1, 2018. There are no direct cost to the District for this trip. | #376-18Extended Field Trip – 8th Grade to Dorney Park, PA |
| On motion by Jerry Etingoff, second by Linda Daino, the Board voted 8 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 1 student residing in the Vestal Central School District attending non-public schools in the Elmira City School District during the 2017-18 school year. | #377-18Health & Welfare Services – Elmira City School District 2017-18 |
| On motion by David Hanson, second by Mario Nunes, the Board voted 8 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 School District to provide Health and Welfare Services to approximately 14 students residing in the Vestal Central School District attending non-public schools in the Johnson City School District during the 2017-18 school year. | #378-18Health & Welfare Services – Johnson City School District 2017-18 |
| On motion by Sylvia Place, second by Tony Turnbull, the Board voted 8 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 School District to provide Health and Welfare Services to approximately 22 students residing in the Vestal Central School District attending non-public schools in the Union Endicott School District during the 2017-18 school year. | #379-18Health & Welfare Services – Union Endicott School District 2017-18 |
| On motion by David Hanson, second by Linda Daino, the Board voted 8 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 2 students residing in the Vestal Central School District attending non-public schools in the Chenango Forks Central School District during the 2017-18 school year at a cost of $628.00. | #380-18Health & Welfare Services – Chenango Forks School District 2017-18 |
| On motion by Rick Bray, second by Mario Nunes, the Board voted 8 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 and Related Services to 1 student residing in the Vestal Central School District attending non-public schools in the Chenango Forks Central School District from September 6, 2017 to December 11, 2017 school year at a total cost of $312.49. | #381-18Health & Welfare Services – Chenango Forks School District 2017-18(prorated student) |
| On motion by Linda Daino, second by Tony Turnbull, the Board voted 8 to 0 to approve the following resolution:Upon the recommendation of legal counsel and the superintendent, the Board hereby authorizes settlement of the request for due process in a special education matter and authorizes the superintendent to sign the settlement agreement. | #382-18Special Education Settlement Agreement – Residential Placement |
| On motion by Rick Bray, second by Jerry Etingoff, the Board voted 8 to 0 to approve the following resolution:WHEREAS, a request for an impartial hearing has been made, and WHEREAS, Maryanne DiMeo is the next available person from the School District’s rotational hearing officer list,BE IT RESOLVED, that Maryanne DiMeo is appointed Hearing Officer in regard to a pending request for a hearing and is requested to issue a decision within the appropriate time period of the laws and regulations.  | #383-18Appointment of Impartial Hearing Officer |
| On motion by Mario Nunes, second by David Hanson, the Board voted 7 to 0 to approve the following resolution:RESOLVED that the Board of Education of the Vestal Central School District will participate in the attached services during 2018-19 to the extent indicated. The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the schedule as determined by Broome – Tioga BOCES. Also, be it resolved that payments on supplemental contracts will be implemented by the district in accordance with the Broome – Tioga BOCES requirements.Rick Bray abstained from the vote. | #384-18BOCES Request for Services2018-19 |
| On motion by David Hanson, second by Sylvia Place, the Board voted 7 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 2018-19 academic year.Rick Bray abstained from the vote. | #385-18UPK Agreement 2018-19 Jewish Community Center |
| On motion by Linda Daino, second by Jerry Etingoff, the Board voted 7 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 2018-19 academic year.Rick Bray abstained from the vote. | #386-18UPK Agreement 2018-19 Cub Care Children’s Center |
| None. | Voice of the Public |
| **FUTURE BOARD MEETINGS:**Monday, April 16, 2018; 4:30pm, Special Meeting – BOCES voteBoard Conference Room, Administration BuildingTuesday, April 24, 2018; 7:00pm, Regular MeetingBoard Conference Room, Administration BuildingTuesday, May 8, 2018; 6:00pm, Regular Meeting and Public HearingClayton Avenue Elementary School Auditorium  | #387 -18 Future Meetings |
| On motion by David Hanson, second by Sylvia Place, the Board voted 8 to 0 to adjourn immediately. | #388-18Adjournment |
| The meeting was adjourned at 7:12PM |  |

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 Kay Ellis

 District Clerk

VESTAL CENTRAL SCHOOLS

Vestal, New York

BOARD OF EDUCATION

EXECUTIVE SESSION #1

Tuesday, April 10, 2018

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| PRESENT: | ALSO PRESENT: |
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| Rick Bray – arrived 6:01pm |  |
| Linda Daino  | Superintendent Jeffrey Ahearn  |
| Jerry Etingoff  | Interim Asst Superintendent Lorraine Paushter  |
| David Hanson  | Asst Superintendent of Instruction Laura Lamash  |
| John Hroncich – ABSENT | School District Attorney Michael Sherwood  |
| Mario Nunes  | District Clerk Kay Ellis  |
| Sylvia Place  | School Business Executive Matthew Bechtel  |
| Michon Stuart | Rosalie Sullivan, Director of Special Education - ABSENT  |
| Tony Turnbull  |  |

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| Executive Session commenced at 6:01pm in the Small Conference Room of the Administration Building. |   |

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| 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. |   |

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| On motion by Jerry Etingoff, second by Tony Turnbull, 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. |   |

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| The Board was updated the status of a unit contract, personnel update and possible legal issue. |   |

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| The session was adjourned at 6:29pm. |   |

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Kay Ellis

District Clerk