Vestal Central School District
Vestal, New York

# BOARD OF EDUCATION
# REGULAR MEETING
# Tuesday, August 28, 2018

| PRESENT: | ALSO PRESENT: |
|---|---|
| Linda Daino | Superintendent of Schools Jeffrey Ahearn |
| David Hanson | Interim Asst Supt for Finance, Operations & Personnel Lorraine Paushter |
| John Hroncich | Asst Superintendent for Instruction Laura Lamash |
| Dinno Nistico | School Attorney Michael Sherwood |
| Mario Nunes | School Business Executive Matthew Bechtel |
| Sylvia Place | District Clerk Kay Ellis |
| Christina Pierce | |
| Michon Stuart | |
| Tony Turnbull | About 17 Visitors |

The Board meeting was called to order at 7:02pm by Board President Michon Stuart in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited.

#095-19
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.

#096-19
Executive Session

The Board returned to open session at 7:21pm.

On motion by Linda Daino, second by Dinno Nistico, the Board voted 6 to 0 to approve the minutes from the Regular Meeting August 14, 2018 and Executive Session on August 14, 2018 as written. Michon Stuart, Sylvia Place and Tony Turnbull abstained from the vote.

#097-19
Minutes from Previous Meeting

None

#098-19
Public Comment on Agenda Items

#099-19
Reports

Student Government Representative Jessica/Clair reported:
--Freshman orientation will be Thursday; student mentors will meet with them and several events are planned
--Fall sports, marching band, colorguard are all practicing
--the new Visions FCU office will have the grand opening later in September; interns working there include 7 seniors and 4 juniors
--Four upper classmen are the building planning team
--Events are planned on the first day of school to welcome students back

Board President Michon Stuart reported:
--the new hire reception was held prior to this meeting
--new staff orientation will be tomorrow and Thursday; the annual summer barbeque will be tomorrow at noon
--marching band will do a parent performance on Sammon Field September 12th
--Board members will review the letter that they have been requested to endorse regarding BOCES superintendent salaries

Superintendent Jeffrey Ahearn reported:
--the new hire reception was a nice icebreaker
--K-5 enrollment numbers are 80 more that this time last year; enrollment is being closely monitored as registration keep coming in
--Instructional Technology Plan will be sent to BOCES then on to SED for approval
--the Professional Development Plan has to have Board approval annually

--Test scores for grades 3-8 are out but embargoed; first glance shows improvement
--the high school will start a new extracurricular club – STEAM Club
--State Comptroller's office has notified the District they will be in September 19 to do a school safety audit of SED; more details will be forthcoming

On motion by David Hanson, second by John Hroncich, the Board voted 9 to 0 to accept Schedule A – Treasurer's Report July 2018, Schedule B – Year-to-Date Budget Report July 2018, Schedule C – Schedule of Bills July 2018; and approve Schedule P.

#100-19
Acceptance of Schedule A, B, C; Approval of Schedule P

Under Schedule P the following changes are approved:

**SCHEDULE IP 1**

**RESIGNATION: INSTRUCTIONAL**

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

| NAME | POSITION | TENURE AREA | EFFECTIVE DATE | REMARKS |
|---|---|---|---|---|
| Herceg, Caryn | Substitute Teacher | | 8/20/18 | Other employment |
| Kovac, Denise | Substitute Teacher | | 8/17/18 | Relocation |
| Paulo, Dean | Elementary Teacher | | 8/28/18 | |

**SCHEDULE IP 3**

**PROBATIONARY APPROINTMENT: INSTRUCTIONAL**

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL PROBATIONARY APPOINTMENTS:

| NAME | POSITION | TENURE AREA | CERTIF | PROBATIONARY PERIOD | TENURE | SALARY |
|---|---|---|---|---|---|---|
| Bennett, Amy | School Social Worker | Special Subject Area: School Social Worker | Permanent | TBD | TBD | TBD |
| Muto, Nina | School Counselor | Special Subject Area: School Counseling and Guidance | Provisional | TBD | TBD | $60,423 |

*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 tm Part.

**SCHEDULE IP 4A**

**TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

The Superintendent of Schools hereby recommends the APPROVAL of the following TEMPORARY INSTRUCTIONAL SUBSTITUTE APPOINTMENTS

| NAME | INSTRUCTIONAL LEVEL | CERTIFICATION | DEGREE | EFFECTIVE DATE | REMARKS |
|---|---|---|---|---|---|
| Bigelow, Laura | English/Reading | Permanent | MS | 9/1/18 | Reinstatement |
| Coe, Kaylin | Physical Education | None | BS | 9/1/18 | Reinstatement |
| DeVincentis, Heather | Math | Professional | MS | 9/1/18 | |
| Frame, Carter | English | None | BA | 9/1/18 | |
| Langton, Nichole | Elementary | Permanent | MS | 9/1/18 | Reinstatement |
| Letteri, Ashley | Social Studies | None | BA | 9/1/18 | |
| Padbury, Jennifer | Elementary | None | BS | 9/1/18 | Reinstatement |
| Weber, Brittany | Math | None | BS | 9/1/18 | |

**SCHEDULE IP 4B**

**TEMPORARY APPOINTMENTS: ABOVE CONTRACT**

Attached please find page 1 and 8 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: August 28, 2018.

| AREA OF APPOINTMENT | AREA/BLDG | STIPEND | POSTED | NAME | APPROVED |
|---|---|---|---|---|---|
| INTERSCHOLASTIC ATHLETIC POSITIONS | | | | | |
| **Cheerleading: JV** | **Fall Season** | **TBD** | **7/17/18** | **Cochardo-Moss, Kim** | **8/28/18** |
| OTHER | | | | | |
| **Science Distribution** | **Glenwood** | **$1072** | **5/11/18** | **Russell, Mary** | **8/28/18** |

**SCHEDULE IP 7**

**LEAVE OF ABSENCE: INSTRUCTIONAL**

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL LEAVE OF ABSENCE:

| NAME | POSITION | TENURE AREA | EFFECTIVE DATE | REASON |
|---|---|---|---|---|
| Lorenz, Jocelyn | Speech Teacher | Special Subject Area: Speech | 9/1/18-6/30/10 | Family responsibilities |

**SCHEDULE NIP 1**

**RESIGNATIONS: NON-INSTRUCTIONAL**

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

| NAME | POSITION | SHIFT/BLDG | EFFECTIVE DATE | REMARKS |
|---|---|---|---|---|
| Cheeseman, Marcia | Bus Attendant | Transportation | 8/21/18 | |

**SCHEDULE NIP 4**

**PRPOBATIONARY APPOINTMENT: NON-INSTRUCTIONAL**

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

| NAME | POSITION | SHIFT/SCHOOL | PROBATION | SALARY | REMARKS |
|---|---|---|---|---|---|
| Jennings, Ashlynn | Registered Professional Nurse | District | 9/1/18-3/8/19 | $33495 | 26 wk probationary period |
| Nelson, Angie | Teacher Aide | African Road Elem | 9/1/18-11/15/19 | $16814 | 52 wk probationary period |
| Richard-Cady, Kathy | Teacher Aide | Middle School | 9/1/18-11/15/19 | $16814 | 52 wk probationary period |
| Thrasher, Gina | Teacher Aide | African Road Elem | 9/1/18-11/15/19 | $16814 | 52 wk probationary period |
| Tokos, Kimberly | Teacher Aide | Clayton Avenue | 9/1/18-11/15/19 | $16814 | 52 wk probationary period |
| Williams, Renee | Teacher Aide | Glenwood | 9/1/18-11/15/19 | $17414 | 52 wk probationary period |

On motion by Linda Daino, second by Christina Pierce, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education adopt the revised District's Professional Development Plan 2018-19, in accordance with the Commissioner's Regulations.

#101-19
Professional Development Plan 2018-19

On motion by Mario Nunes, second by Dinno Nistico, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education acknowledges and accepts the Instructional Technology Plan 2018-2021 to be submitted to the State Education Department for approval.

#102-19
Instructional Technology Plan 2018-21

On motion by Mario Nunes, second by Sylvia Place, the Board voted 9 to 0 to approve the following resolution:
RESOLVED that the Board of Education, upon recommendation of the Director of Facilities & Operations, declare the equipment from Clayton Avenue, Glenwood, Senior High School and the Central Junior High Building listed on the attachments as obsolete and authorize the disposition of these items in accordance with Board Policy 5250.

#103-19
Obsolete Equipment (4)
CA, GL, SH, CJH

On motion by Mario Nunes, second by David Hanson, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the President or Vice President of the Board of Education be authorized to sign contracts with those listed below to provide the services at the high school as indicated during the 2018-19 school year, in accordance with terms outlined in the attached agreements.

| | |
|---|---|
| Erin Bemis | Colorguard Instruction, Marching Band |
| Laura M. Preston | Assistant Director, SH musical production |
| Micah Neiss | Drumline Instructor, Marching Band Season |

#104-19
Service Agreements – SH
Bemis, Preston, Neiss

On motion by Mario Nunes, second by Christina Pierce, the Board voted 9 to 0 to approve the following resolution:

#105-19
Provider Agreement with Broome County (CPSE)

RESOLVED that the President or Vice President of the Board of Education be authorized to sign the Children with Disabilities Provider/Evaluator agreement with Broome Count Heath Department for the term July 1, 2018 through and including June 30, 2020.

2018-2020

On motion by Tony Turnbull, second by Mario Nunes, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign the contract with Tioga County Department of Public Health for providers of preschool special education services from July 1, 2018 through June 30, 2020, in accordance with the attached agreement.

#106-19
Tioga County Preschool Services
2018-2020

On motion by David Hanson, second by Mario Nunes, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the President or Vice President of the Board of Education be authorized to enter into a contract extension for internal audit functions for the years ending June 30, 2020 and June 30, 2021, as submitted by Ernest Skiadas, CPA, P.C. and recommended by the Audit Committee.

#107-19
Extension of Internal Risk Assessment Auditor – through 6/30/21

On motion by Christina Pierce, second by Linda Daino, the Board voted 9 to 0 to approve the following resolution:
RESOLVED that the Board of Education approve the establishment of the STEAM Club at the High School.

#108-19
Extra-Curricular Club – SH
STEAM Club

None

#109-19
Voice of the Public

**Future Board Meetings**

Tuesday, September 11, 2018; 6:00pm; Regular Meeting
Board Conference Room –Administration Building
Tuesday, September 25, 2018; 7:00pm; Regular Meeting
Board Conference Room – Administration Building
Tuesday, October 9, 2018; 7:00pm; Regular Meeting
**Vestal Middle School**

#110-19
Future Meetings

**Board Sub Committees**

Policy Committee Meeting Wednesday, September 5, 2018; 1:00pm
Small Conference Room - Administration Building

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

#111-19
Adjournment

The meeting was adjourned at 8:04PM.

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Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOL DISTRICT
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION
Tuesday, August 28, 2018

| PRESENT: | ALSO PRESENT: |
|---|---|
| Linda Daino | Superintendent of Schools Jeffrey Ahearn |
| David Hanson | Interim Assistant Superintendent for Instruction Lorraine Paushter |
| John Hroncich | Assistant Superintendent of Instruction Laura Lamash |
| Dinno Nistico | |
| Mario Nunes | School District Attorney Michael Sherwood |
| Sylvia Place | District Clerk Kay Ellis |
| Christina Pierce | School Business Executive Matthew Bechtel |
| Michon Stuart | Rosalie Sullivan, Director of Special Education – left 7:10pm |
| Tony Turnbull | |

Executive Session commenced at 7:06PM 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 information 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 Linda Daino, second by John Hroncich, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education and the Committee on Preschool Special Education for all students considered.

On motion by Dinno Nistico, second by John Hroncich, the Board voted 9 to 0 to adjourn the Executive Session and return to Open Session immediately.

The session was adjourned at 7:22pm

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Kay Ellis
District Clerk