

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, JANUARY 9, 2018

PRESENT:

Rick Bray
Linda Daino
Jerry Etingoff
David Hanson – arrived 6:05pm
John Hroncich
Mario Nunes – ABSENT
Sylvia Place
Michon Stuart
Tony Turnbull – arrived 6:05pm

ALSO PRESENT:

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

About 80+ Visitors

The Board meeting was called to order at 6:00pm by Board President Michon Stuart in the cafeteria of Glenwood Elementary School. The Pledge of Allegiance was recited.

#254-18
Call to Order and Pledge of
Allegiance

Principal McSain welcomed everyone to Glenwood. Fifth grade student members of the Helping Hands Student Ambassador Club introduced themselves and spoke of what makes Glenwood special. Music teacher Mrs. Laramée directed the 3rd grade students in their musical, The Big Chill.

On motion by Sylvia Place, second by David Hanson, 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; and an update on negotiations.

#255-18
Executive Session

The Board returned to open session at 6:46pm.

On motion by Linda Daino, second by Sylvia Place, the Board voted 8 to 0 to approve the minutes of the regular Board meeting December 19, 2017, as written.

#256-18
Minutes from Previous Meetings

Elizabeth Ait Oumessaoud, 1201 Murray Hill Road, Vestal, addressed the Board regarding the planned French exchange trip in March.

#257-18
Public Comment on Agenda
Items

Erin Reyner, 183 Toby Road, Apalachin, addressed the Board regarding the planned French exchange trip in March.

Marie Taylor, 566 Bunn Hill Road, addressed the Board regarding the planned French exchange trip in March.

Chase Dufresne, 132 Vestal Road, Vestal, addressed the Board regarding the planned French exchange trip in March.

Emily Rose, Vestal grad, addressed the Board regarding the planned French exchange trip in March.

Kevin Fang, Vestal grad, addressed the Board regarding the planned French exchange trip in March.

Andrew Raychawdhuri, 20 Mountainbrook Drive, Vestal, addressed the Board regarding the planned French exchange trip in March.

Zachery Pilarchik, 57 Elmwood Drive, Apalachin, addressed the Board regarding the planned French exchange trip in March.

Julia Stockwin, 1 Crescent Drive, Apalachin, addressed the Board regarding the planned French exchange trip in March.

Kylie Pilarchik, 57 Elmwood Drive, Apalachin, addressed the Board regarding the planned French exchange trip in March.

Shiv Mishra, 1420 Campus Drive, Vestal, addressed the Board regarding the planned French exchange trip in March.

Zoey Rouhana, 3128 Briarcliff Avenue, Vestal, addressed the Board regarding the planned French exchange trip in March.

Marcel Mazur, 1416 Livingston Place, Vestal, addressed the Board regarding the planned French exchange trip in March.

Janey Moody, 3330 Vestal Road, Vestal, addressed the Board regarding the planned French exchange trip in March.

Mira Dhakal, 2433 High Avenue, Vestal, addressed the Board regarding the planned French exchange trip in March.

Tom Hanes, Vestal grad, addressed the Board regarding the planned French exchange trip in March.

Emily, Brennan, Vestal grad, addressed the Board regarding the planned French exchange trip in March.

Nicole Rouhana, 3128 Briarcliff Avenue, Vestal, addressed the Board regarding the planned French exchange trip in March.

Paul Taylor, 566 Bunn Hill Road, Vestal, addressed the Board regarding the planned French exchange trip in March.

Student Government Representative reported:

- music groups performed and sports teams are doing well
- rehearsals for Beauty and the Beast are starting; performances will be 2/22-2/25
- we have a friendly challenge with Maine Endwell for a food drive to support CHOW

#258-18
Reports

Board President Michon Stuart reported:

- Liaisons: Tioga Hills kicked off a one-school one-book program; students will be on the Rock On Café menu announcement next week on Channel 34; chorus and band will perform January 29. An informational meeting about IB curriculum was held last week at the high school. Clayton Avenue held a Winterfest; games are being donated for indoor playground, they also met their food drive goal.
- the Board will have a team compete in the Vestal School Foundation trivia contest

Superintendent Jeffrey Ahearn reported:

- budget preparations are continuing; the State is projecting a \$4.4 billion gap in the state budget for next year.
- schools were closed Friday due to weather (extreme cold); one pipe did burst at the high school but has been repaired
- Student Recognition Breakfast is Thursday January 11 at 7am

On motion by Linda Daino, second by John Hroncich, the Board voted 8 to 0 accept Schedule E Enrollment (December 2017) and Schedule I Transfers (372-377); and approve Schedule P – Personnel.

Under Schedule P the following changes were made:

#259-18
Acceptance of Schedules E and
I;
Approval of Schedule P

SCHEDULE IP 1

RESIGNATION: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Allio, Andrea	Substitute Teacher		1/10/18	

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>
Franco, Laura	English Teacher	Academic Area: English	7/1/18

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>
Maerz, Margeaux	Science	None	BS	1/10/18	
Weston, David	Science	Permanent	BS	1/10/18	Reinstatement

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached please find page 3, 10 and 11 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: January 9, 2018

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
INTERSCHOLASTIC ATHLETIC POSITIONS					
<u>Baseball – Varsity</u>	<u>Spring Season</u>	<u>\$5913</u>	<u>12/4/17</u>	<u>Anderson, John</u>	<u>1/9/18</u>
<u>Baseball – JV</u>	<u>Spring Season</u>	<u>\$4024</u>	<u>12/4/17</u>	<u>Stanton, Paul</u>	<u>1/9/18</u>
<u>Baseball – Modified</u>	<u>Spring Season</u>	<u>\$3733</u>	<u>12/4/17</u>	<u>Carr, Robert</u>	<u>1/9/18</u>
<u>Lacrosse-Varsity Head Boys</u>	<u>Spring Season</u>	<u>\$5913</u>	<u>12/4/17</u>	<u>Dutkowski, Christopher</u>	<u>1/9/18</u>
<u>Lacrosse-Varsity Asst Boys</u>	<u>Spring Season</u>	<u>\$4024</u>	<u>12/4/17</u>	<u>Faulkner, Scott</u>	<u>1/9/18</u>
<u>Lacrosse-Varsity Head Girls</u>	<u>Spring Season</u>	<u>\$5913</u>	<u>12/4/17</u>	<u>Williams, David</u>	<u>1/9/18</u>
<u>Lacrosse-JV Head Girls</u>	<u>Spring Season</u>	<u>\$4024</u>	<u>12/4/17</u>	<u>Daino, Jeremy</u>	<u>1/9/18</u>
<u>Softball –Varsity</u>	<u>Spring Season</u>	<u>\$5913</u>	<u>12/4/17</u>	<u>Yesensky, Jodi</u>	<u>1/9/18</u>
<u>Softball-JV</u>	<u>Spring Season</u>	<u>\$4024</u>	<u>12/4/17</u>	<u>Vivona, Matthew</u>	<u>1/9/18</u>
<u>Softball-Modified</u>	<u>Spring Season</u>	<u>\$3733</u>	<u>12/4/17</u>	<u>Duff, Kristen</u>	<u>1/9/18</u>
<u>Tennis-Varsity Boys</u>	<u>Spring Season</u>	<u>\$4791</u>	<u>12/4/17</u>	<u>Troidl, Alan</u>	<u>1/9/18</u>
<u>Track-Varsity</u>	<u>Spring Season</u>	<u>\$7597</u>	<u>12/4/17</u>	<u>Cerra, James</u>	<u>1/9/18</u>
<u>Track-Varsity Asst</u>	<u>Spring Season</u>	<u>\$4701</u>	<u>12/4/17</u>	<u>Marcin, Stephen</u>	<u>1/9/18</u>
<u>Track-Varsity Asst</u>	<u>Spring Season</u>	<u>\$2351</u>	<u>12/4/17</u>	<u>Nemecek, Joseph (co)</u>	<u>1/9/18</u>
<u>Track-Varsity Asst</u>	<u>Spring Season</u>	<u>\$2351</u>	<u>12/4/17</u>	<u>Cass, Flavia (co)</u>	<u>1/9/18</u>
<u>Track-Modified</u>	<u>Spring Season</u>	<u>\$4346</u>	<u>12/4/17</u>	<u>Scelsi, Samuel</u>	<u>1/9/18</u>
<u>Track-Modified Asst</u>	<u>Spring Season</u>	<u>\$4011</u>	<u>12/4/17</u>	<u>Lenga, Alanna</u>	<u>1/9/18</u>
MUSIC					
<u>Musical Support Position: Pit</u>	<u>High School</u>	<u>\$350</u>	<u>5/23/17</u>	<u>O’Connell, Patricia</u>	<u>1/9/18</u>
<u>Orchestra</u>					
<u>Colorguard (Winter)</u>	<u>High School</u>			<u>James, Dhyani</u>	<u>1/9/18</u>

SCHEDULE IP 7

LEAVE OF ABSENCE: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Ferratella, Colleen	School Counselor	Special Subject Area: Guidance	1/2/18-2/2/18	Family responsibilities

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>
Kintner, Kristen	0.5 Teacher Aide	Glenwood	1/15/18	
Niemiec, Shirley	Teacher Aide PT/S	District	12/21/17	

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/BLDG</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Sorensen, Dorothy	Teacher Aide (Monitor)	Middle School	6/30/18	

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>
Beckmann, Douglas	Clerk PT/S	1/10/18	
Nunes, Alexander	Cleaner PT/S	1/10/18	
Osinski, Michael	Teacher Aide PT/S	1/10/18	

SCHEDULE NIP 9B

PART TIME NON-COMPETITIVE APPOINTMENTS: NON-INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL PART TIME NON-COMPETITIVE APPOINTMENTS:

<u>NAME</u>	<u>AREA OF SERVICE</u>	<u>SHIFT/BLDG</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>REMARKS</u>
Crentsil, Francis	Bus Attendant (DIT)	Transportation	1/10/18-1/22/19	\$10.40/hr	52 wk probation period

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>
Braun, Andrea	Typist	High School	To: Senior Typist	1/10/18	

On motion by Sylvia Place, second by Jerry Etingoff, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education adopt the 2018-19 Vestal Senior High Course Handbook as previously reviewed.

#260-18
Approval of 2018-19 Senior High Course Handbook

On motion by David Hanson, second by Rick Bray, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education give permission for approximately 16 wrestling team members to travel to Watkins Glen, NY January 12-13, 2018 for a wrestling tournament. The District will provided return transportation.

#261-18
Extended Field Trip –Wrestlers to Watkins Glen, NY

On motion by David Hanson, second by Sylvia Place, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education pursuant to its authority under Section 1709(12) of the Education Law hereby accepts the following gift:

#262-18
Acceptance of Gifts (s)

<u>Description</u>	<u>Approx. Value</u>	<u>Donor</u>	<u>Recipient</u>
Cash Donation for Odyssey of the Mind	\$350.00	Knoll-MacDonald Foundation	Vestal Central School District

Cash Donation for Vestal High School	\$240.00	Your Cause - Corporate Giving Programs	Vestal Central School District
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On motion by Linda Daino, second by Sylvia Place, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of the cooperative bid for Meat/Cheese/Dairy Products through the Broome County Specification Group for the period 1/1/18 through 2/28/18.

#263-18
Bid Award – Meat/Cheese/Dairy
1/1/18-2/28/18

On motion by John Hroncich, second by Tony Turnbull, the Board voted 8 to 0 to approve the following resolution:

RESOLVED that the Board of Education of the Vestal Central School District accepts the results of the cooperative bid for Paper Products through the Broome County Specification Group for the period 1/1/18 through 8/10/18.

#264-18
Bid Award – Paper Products
1/1/18-8/10/18

On motion by David Hanson, second by Jerry Etingoff, 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 Four Winds Katonah for tutoring services for an in-patient student in that facility for the 2017-18 academic year at a cost of \$57.00 per hour.

#265-18
Contract with Four Winds
Katonah

On motion by David Hanson, second by Rick Bray, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the Board of Education give permission for approximately 4 music students to travel to Liverpool, NY March 2-4, 2018 for the NYSBDA Conference/Honor Band. The District will provided transportation to the competition.

#266-18
Extended Field Trip – Music
Students to Liverpool, NY

On motion by David Hanson, second by Linda Daino, the Board voted 8 to 0 to approve the following resolution:

WHEREAS the Vestal Board of Education established an internal claims auditor and a deputy internal claims auditor at their July 11, 2017 meeting, BE IT RESOLVED that the Broome Tioga BOCES Central Business Office (CBO) be appointed, effective immediately, to audit all claims except those submitted by the Broome Tioga BOCES, which shall be audited by the district appointed claims auditor.

#267-18
Other Appointments:
Change in Internal Claims
Auditor Appointment

On motion by John Hroncich, second by Sylvia Place, 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 contracts with those listed below to provide services as indicated for the Senior High School musical, in accordance with terms outlined in the attached agreements, through June 30, 2018.

#268-18
PSA – Senior High Musical
Support Positions; Pit Orchestra

Jennifer Pham	Pit Orchestra
Maureen Preston	Pit Orchestra

On motion by David Hanson, second by Rick Bray, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, upon the recommendation of the Chief School Officer that Keliann Jones, a member of the Vestal Central School District staff and a candidate for a C.A.S in Educational Leadership at Binghamton University, be and is hereby granted an administrative internship supervised by Meghan Stenta and Dodie Ainslie commencing January 2, 2018 and concluding August 3, 2018.

#269-18
Appointment of Administrative
Intern: Keliann Jones

On motion by David Hanson, second by Rick Bray, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the Professional Services Agreement between the Vestal Central School District and Inna Davidovich to provide interpretation services through June 30,

#270-18
PSA – Interpreter Services
REVISED

2018, which was approved at the December 5, 2017 meeting, be amended to affirm the duration of the agreement is from October 1, 2017 through June 30, 2018.

On motion by David Hanson, second by Jerry Etingoff, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the Board of Education give permission to approximately 12 high school French students for a trip to France for a French exchange March 2, 2018 to March 19, 2018.

#271-18
Extended Field Trip – French Students to France

On motion by David Hanson, 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 of the Vestal Central School District as Local Education Agency (LEA) be authorized to sign agreements with the following organizations as an Approved Special Education Program Provider (ASEP) to provide services to special education students, in accordance with the Individuals With Disabilities Act (IDEA).

- Child Development Council
- Children’s Home of Wyoming Conference
- Children’s Therapy Network
- Children’s Unit for Treatment and Evaluation
- Franziska Racker Centers
- Handicapped Children’s Association
- Hillside Children’s Center

#272-18
Contracts with Provider Agencies (IDEA Flow Through Funding)

None.

Voice of the Public

FUTURE BOARD MEETINGS:

#273-18
Future Meetings

Tuesday, January 23, 2018; 7:00pm, Regular Meeting
Board Conference Room, Administration Building

Tuesday, February 13, 2018; 6:00pm, Regular Meeting
Clayton Avenue Elementary School

Tuesday, February 27, 2018; 7:00pm, Regular Meeting
Board Conference Room, Administration Building

Tuesday, March 13, 2018; 6:00pm, Regular Meeting
Board Conference Room, Administration Building

On motion by David Hanson, second by Rick Bray, the Board voted 8 to 0 to adjourn into executive session to discuss a legal matter.

#274-18
Executive Session

The Board took a break from 8:15pm-8:27pm.

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

#275-18
Adjournment

The meeting was adjourned at 9:05pm

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, January 9, 2018

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
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 6:28pm

Executive Session commenced at 6:25pm in the Library of Glenwood Elementary School.

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 Rick Bray, second by Jerry Etingoff, 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 Board was updated on a student matter, the status of negotiations and a legal issue. The Board decided to continue the discussion in a second executive session.

The session was adjourned at 6:45pm.

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, January 9, 2018

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
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
Principal Cliff Kasson

Executive Session commenced at 8:27pm in the Library of Glenwood Elementary School. |

The Board was updated on a student legal matter. |

The session was adjourned at 9:05pm. |

Kay Ellis
District Clerk