

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING

Tuesday, October 23, 2018

PRESENT:

Linda Daino
David Hanson – arrived 7:11pm
John Hroncich
Dinno Nistico
Mario Nunes
Sylvia Place
Christina Pierce – arrived 7:07pm
Michon Stuart
Tony Turnbull – arrived 7:11pm

ALSO PRESENT:

Superintendent of Schools Jeffrey Ahearn
Interim Asst Supt for Finance, Operations & Personnel Lorraine Paushter – ABSENT
Asst Superintendent for Instruction Laura Lamash
School Attorney Michael Sherwood
School Business Executive Matthew Bechtel
District Clerk Kay Ellis

About 26 Visitors

The Board meeting was called to order at 7:01pm by Board President Michon Stuart in the Board Conference Room in the Administration Building. The Pledge of Allegiance was recited.

#160-19
Call to Order and Pledge of Allegiance

On motion by Sylvia Place, second by Dinno Nistico, 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; and an update on a student residency issue.

#161-19
Executive Session

The Board returned to open session at 7:19pm.

On motion by Sylvia Place, second by David Hanson, the Board voted 8 to 0 to approve the minutes from the Regular Meeting October 9, 2018. Mario Nunes abstained from the vote.

#162-19
Minutes from Previous Meeting

None

#163-19
Public Comment on Agenda Items

Student Government Representative John Shapiro reported:

--Marching Band won their division in the Golden Circle of Bands competition
--Boys and Girls Soccer team are playing in championship games this weekend
--Pink Out Day was held last week to support Tracy's Hope
--Soccer players participated in the Making Strides walk last weekend
--a second new student breakfast was held
--starting tomorrow and continuing to 12/20 counselors will be on call during lunch periods for additional help
--the annual volleyball tournament will be 11/5
--the Chemistry Magic Show at Vestal Hills will be 11/7

#164-19
Reports

Board President Michon Stuart reported:

Liaisons: SH-John Hroncich reported the Guidance office is very responsive and helpful. VMS/District Council-Sylvia Place: N/A Christina noted that the 8th grade volleyball team went undefeated. ARE-Michon Stuart: a reading workshop was included in the PTA meeting, there was an author visit and a walk to school day CA-Dinno Nistico: they had an author visit and will have a Monster Mash Thursday GL-Michon Stuart: no meeting TH-Linda Daino: N/A Mario Nunes: N/A VH-David Hanson: N/A Tony Turnbull: N/A
--Meet the Candidates night was held; they outlined their goals and took questions
--several BOE members will be attending the NYSSBA conference in NYC this week

Superintendent Jeffrey Ahearn reported:

--Board members were given certificates for Board Recognition Week
 --Professional development was reviewed. Our teachers and administrators are recognized in the area as leaders. Staff attended a Lucy Hawkins Reading/Writing seminar last Saturday in NYC, accompanied by staff from other districts. Two of our principals attended a 3-day principal workshop; they appreciate the opportunity to share with others the training. The overriding theme is leading and learning cannot be separated.
 --SH administrators were presenters at the recent SANNYS conference in Lake Placid; they shared the Districts response to the March 14, 2018 walk out after the Parkland shooting and how they worked together to give the students a voice and teach about civil discourse.
 --nine schools participated in the Golden Circle of Bands event last weekend; Senior recognitions were done for both Vestal and Johnson City

On motion by Sylvia Place, second by Mario Nunes, the Board voted 9 to 0 to accept Schedule A Treasurer's Report September 2018, Schedule B Year-to-Date Budget Report September 2018, Schedule C Schedule of Bills September 2018; and approve Schedule P.

#165-19
 Acceptance of Schedules A, B, C;
 Approval of Schedule P

Under Schedule P the following changes are approved:

SCHEDULE IP 3

PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>CERTIF</u>	<u>PROBATION</u>	<u>TENURE</u>	<u>SALARY</u>
Miller, Andrea	Dean of Students (10.5 month)	Dean of Students	Professional	10/24/18-10/23/22	10/24/22	\$76,700

*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

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Bloom, Tiffany	Elementary/ Spec Ed	None	MS	10/24/18	
Clain, Joseph	Elementary/Spec Ed	None	BS	10/24/18	
Hicks, Shannon	Elementary	None	MS	10/24/18	
Kovac, Denise	Elementary/ Spec Ed	Professional	MS	10/24/18	

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached please find page 2, 5, and 9 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: October 23, 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>Varsity Basketball B Coach</u>	<u>Winter Season</u>	<u>\$7176</u>	<u>9/6/18</u>	<u>Carr, Robert</u>	<u>10/23/18</u>
<u>JV Basketball B Coach</u>	<u>Winter Season</u>	<u>\$4889</u>	<u>9/6/18</u>	<u>D'Esti, Frank</u>	<u>10/23/18</u>
<u>Modified Basketball B Coach</u>	<u>Winter Season</u>	<u>\$4520</u>	<u>9/6/18</u>	<u>Osinski, David</u>	<u>10/23/18</u>
<u>Modified Basketball B Coach</u>	<u>Winter Season</u>	<u>\$4520</u>	<u>9/26/18</u>	<u>Watson, Darren</u>	<u>10/23/18</u>
<u>Varsity Basketball G Coach</u>	<u>Winter Season</u>	<u>\$7176</u>	<u>9/6/18</u>	<u>Reynolds, Joseph</u>	<u>10/23/18</u>
<u>Varsity Basketball G</u>	<u>Winter Season</u>			<u>Greenberg, Michael</u>	<u>10/23/18</u>
VOLUNTEER					
<u>JV Basketball G Coach</u>	<u>Winter Season</u>	<u>\$4889</u>	<u>9/6/18</u>	<u>Reynolds, Michelle</u>	<u>10/23/18</u>

<u>Modified Basketball G Coach</u>	<u>Winter Season</u>	<u>\$4520</u>	<u>9/6/18</u>	<u>Barr, David</u>	<u>10/23/18</u>
<u>Modified Basketball G Coach</u>	<u>Winter Season</u>	<u>\$4520</u>	<u>9/26/18</u>	<u>Daino, Jeremy</u>	<u>10/23/18</u>
<u>Varsity/JV Bowling B&G Coach</u>	<u>Winter Season</u>	<u>\$5000</u>	<u>9/6/18</u>	<u>Crunden, James</u>	<u>10/23/18</u>
<u>Varsity Swimming B Coach</u>	<u>Winter Season</u>	<u>\$6150</u>	<u>9/6/18</u>	<u>Shore, Joseph</u>	<u>10/23/18</u>
<u>Varsity Swimming B Asst</u>	<u>Winter Season</u>	<u>\$4185</u>	<u>9/6/18</u>	<u>Rostedt, Sara</u>	<u>10/23/18</u>
<u>Modified Swimming B Coach</u>	<u>Winter Season</u>	<u>\$3882</u>	<u>9/6/18</u>	<u>Harnan, Patrick</u>	<u>10/23/18</u>
<u>Varsity Cheerleading</u>	<u>Winter Season</u>	<u>\$4983</u>	<u>9/6/18</u>	<u>Schultz, Erin</u>	<u>10/23/18</u>
<u>Varsity Cheerleading</u>	<u>Winter Season</u>			<u>Fuller, Kirstin</u>	<u>10/23/18</u>
<u>VOLUNTEER</u>					
<u>JV Cheerleading</u>	<u>Winter Season</u>	<u>\$3406</u>	<u>9/6/18</u>	<u>Cochardo-Moss, Kim</u>	<u>10/23/18</u>
<u>Varsity Wrestling Coach</u>	<u>Winter Season</u>	<u>\$7343</u>	<u>9/6/18</u>	<u>Policare, Anthony</u>	<u>10/23/18</u>
<u>JV Wrestling Coach</u>	<u>Winter Season</u>	<u>\$4889</u>	<u>9/6/18</u>	<u>Davis, Walter</u>	<u>10/23/18</u>
<u>Modified Wrestling Coach</u>	<u>Winter Season</u>	<u>\$4520</u>	<u>9/6/18</u>	<u>Kintner, Stace</u>	<u>10/23/18</u>
<u>Modified Wrestling</u>	<u>Winter Season</u>			<u>Benedict, Zanye</u>	<u>10/23/18</u>
<u>VOLUNTEER</u>					
<u>Indoor Track Coach</u>	<u>Winter Season</u>	<u>\$6150</u>	<u>9/6/18</u>	<u>Cerra, James</u>	<u>10/23/18</u>
<u>Indoor Track Asst Coach</u>	<u>Winter Season</u>	<u>\$2093</u>	<u>9/6/18</u>	<u>Nemecek, Joseph (co)</u>	<u>10/23/18</u>
DEPARTMENT CHAIRPERSONS					
<u>Earth Science</u>	<u>High School</u>	<u>\$404</u>	<u>5/11/18</u>	<u>Smith, Andrea (co)*</u>	<u>10/23/18</u>
<u>Earth Science</u>	<u>High School</u>	<u>\$404</u>	<u>5/11/18</u>	<u>Thayer, Adam (co)</u>	<u>10/23/18</u>
OTHER					
<u>Odyssey of the Mind</u>	<u>High School</u>	<u>\$362</u>	<u>5/11/18</u>	<u>Chantry, Denelle</u>	<u>10/23/18</u>

***CHANGE**

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 AREA</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Northrup, Chelsea	Math Teacher	Academic Area: Math	10/9/18-1/1/19	Family responsibilities

SCHEDULE IP 8

CHANGE IN STATUS: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>CHANGE</u>	<u>REMARKS</u>
Turner, Liza	Elementary Teacher	Elementary	Change probation period from 11/1/18-10/31/22 to 11/1/18-10/31/21	Previous NYS tenure

SCHEDULE NIP 8C

TEMPORARY APPOINTMENTS: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>AREA OF SERVICE</u>	<u>LEVEL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Gaylord, Mia	Lifeguard	District	9/1/18-6/30/19	\$10.40/hr
Pittari, Danielle	Lifeguard	District	9/1/18-3/30/19	\$10.40/hr

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>POSITION</u>	<u>SHIFT/BLDG</u>	<u>PROBATION</u>	<u>SALARY</u>	<u>REMARKS</u>
Whiting, Kevin	Food Service Helper (3.5 hrs/day)	ARE Complex	10/24/18-1/14/20	\$6552	52 wk probation period

On motion by Linda Daino, second by John Hroncich, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education accept the grant funds from the Vestal Hills PTA in the amount of \$58.12 to fund the 100 Mile Club at Vestal Hills Elementary School.

#166-19
Acceptance of Grant Funds
VH PTA

On motion by David Hanson, second by Dinno Nistico, the Board voted 9 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 11/1/18 through 12/31/18.

#167-19
Acceptance of Cooperative Bid
Meat/Cheese/Dairy

On motion by Linda Daino, second by Dinno Nistico, the Board voted 9 to 0 to approve the following resolution:

WHEREAS, the Board of Education entered into an agreement with Suzanne Jackson Consulting to provide special education consultation services to the District at their July 10, 2018 Board meeting for an amount not to exceed \$8,000.00, and WHEREAS, the District as determined that additional services will be required for the 2018-19 school year, THEREFORE BE IT RESOLVED that the terms of the approved agreement be revised to reflect an increase to the amount of \$18,000.00.

#168-19
Revision of Service Contract
Suzanne Jackson Consulting

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

RESOLVED, that the Board of Education give permission to approximately 40 Glee Club students for a trip to Hershey Park, Hershey, PA for a music competition on May 11, 2019. There is no cost to the District for this trip.

#169-19
Extended Field Trip – VMS Glee
Club to Hershey Park

On motion by Linda Daino, second by Tony Turnbull, 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 an agreement with the Binghamton University Children's Unit to provide prorated educational services (tuition) for the **10-month** (September-June) portion of the 12-month program of the 2018-19 school year for one (1) student, as approved by the Committee on Special Education, in accordance with terms outlined in the agreement.

#170-19
Binghamton University Children's
Unit 10-month (1)

On motion by Mario Nunes, second by Dinno Nistico, 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 a contract 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.

#171-19
Svc Agreement – High School
Musical Support
Vanhart

Don Vanhart Lighting Design, SH musical production

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 the Memorandum of Agreement with SUNY Broome to provide the Fast Forward program to qualified students during the 2018-19 school year, per attached.

#172-19
Agreement with SUNY Broome
Fast Forward Program

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

RESOLVED, that the Board of Education gives permission for one Varsity tennis athlete to go to Latham, NY for the NYSPHAA Tennis Championship October 26-29, 2018.

#173-19
Extended Field Trip – Varsity
Tennis Player to Latham, NY

None

#174 -19
Voice of the Public

Future Board Meetings

- Tuesday, November 13, 2018; 6:00pm; Regular Meeting
Board Conference Room – Administration Building
- Tuesday, December 4, 2018; 6:00pm; Regular Meeting
Vestal Hills Elementary School – cafeteria
- Tuesday, December 18, 2018; 7:00pm; Regular Meeting
Board Conference Room – Administration Building

Tuesday, January 8, 2019; 6:00pm; Regular Meeting
Board Conference Room – Administration Building

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

The meeting was adjourned at 7:55pm.

#175-19
Adjournment

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOL DISTRICT
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION

Tuesday, October 23, 2018

PRESENT:

Linda Daino
David Hanson – arrived 7:11pm
John Hroncich
Dinno Nistico
Mario Nunes
Sylvia Place
Christina Pierce- arrived 7:07pm
Michon Stuart
Tony Turnbull – arrived 7:11pm

ALSO PRESENT:

Superintendent of Schools Jeffrey Ahearn
Interim Assistant Superintendent for Instruction Lorraine Paushter – ABSENT
Assistant Superintendent of Instruction Laura Lamash
School District Attorney Michael Sherwood
District Clerk Kay Ellis
School Business Executive Matthew Bechtel
Rosalie Sullivan, Director of Special Education – left 7:19pm

Executive Session commenced at 7:04pm 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 Sylvia Place, second by Dinno Nistico, the Board voted 6 to 0 to accept the recommendations of the Committee on Special Education and the Committee on Preschool Special Education for all students considered.

The Board was updated on a possible legal issue regarding student residency.

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

The session was adjourned at 7:17pm.

Kay Ellis
District Clerk