

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING

Tuesday, MARCH 13, 2018

PRESENT:

Rick Bray
Linda Daino
Jerry Etingoff
David Hanson – arrived 6:19pm
John Hroncich
Mario Nunes
Sylvia Place – left 7:52pm
Michon Stuart – ABSENT
Tony Turnbull – ABSENT

ALSO PRESENT:

Superintendent Jeffrey Ahearn – left 7:21pm
Interim Asst Superintendent Lorraine Paushter
Asst Superintendent for Instruction Laura Lamash
School Attorney Michael Sherwood
District Clerk Kay Ellis
School Business Executive Matthew Bechtel

About 50+ Visitors

The Board meeting was called to order at 6:00pm by Board Vice President Jerry Etingoff in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited.

#332-18
Call to Order and Pledge of Allegiance

Middle school students who participated in the Mathalon were recognized. About 50 sixth graders tried out and 14 were selected to compete. Vestal placed 1st and 3rd in the competition and one student took first place overall. Silver Key winners from the Scholastic Art Show in Elmira were also honored.

Student Recognitions

On motion by Rick Bray, second by John Hroncich, 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; a personnel update and status of negotiations.

#333-18
Executive Session

The Board returned to open session at 6:58pm.

On motion by Sylvia Place, second by Linda Daino, the Board voted 6 to 0 to approve the minutes of the regular Board meeting February 27, 2018, as written.

#334-18
Minutes from Previous Meetings

None.

#335-18
Public Comment on Agenda Items

Student Government Representative Noah Brewster reported:

--the French exchange trip is going well
--the production of Beauty and the Beast was very successful
--proceeds from the Talent Show last weekend went to the American Cancer Society
--registration for the April 23rd Running of the Bears 5K is March 30th
--winter sports were very successful; spring sports are starting up-wrestling team went undefeated again
--Odyssey of the Mind team has moved on to the next round of competition
--Vestal Voices held a cabaret 2/28 and will perform again March 20 with the wind ensemble

#336-18
Reports

Board Vice-President Jerry Etingoff reported:

--Liaisons: TH supported the Health for Haiti project by sending recorders to students there; and EPAC travel group gave a performance on kindness, safety, caring and doing your best. Fourteen district participated in the BCMEA competition. CA will have a special interest fair Thursday and a talent show will be held March 24. Officer

Talbut (SRO) gave a presentation on safety at the Glenwood faculty meeting. AR Science Fair had more than 35 exhibits.
 --a Mental Wellness presentation will be held March 28 from 5:30-8pm
 --the Annual BOCES budget presentation and business meeting will be April 11th

Superintendent Jeffrey Ahearn reported:

--Rob Warholic from Delta Engineers gave a status of the 2018 Capital Improvement Project. We are on track to meet established deadlines. Design phase should be developed in April with submission to SED in August 2018. Another update will given at the second meeting in April.
 --high school students were involved in planning the student walkout tomorrow at 10am to show support for the students killed in Florida last month. Principal Kasson described how the event will be handled, including police sweeps of the area, additional security, student speeches on mental health and safe environments. This is a voluntary event for 17 minutes and is not a political rally of any sort.
 --Middle school student will have the option to attend an event in the auditorium where they will have a candle vigil for the 17 students killed plus an additional candle for all other students lost. The focus will be on empowerment and how to keep schools safe.
 --A change in the Middle School ELA course sequence is being recommended which will give students more flexibility with course selections
 --Friday's Superintendent's Conference Day has more than 550 participants with 40 different presenters 'celebrating our practices'
 --Universal Pre-Kindergarten (UPK) funding has not increased in 10 years; we are at the point where the grant funds do not cover the costs to run the program and will need \$10,000 from the general fund. This will be a budget line going forward to sustain the program.
 --a corrective action plan is being developed in response to the recent DOL audit of the Transportation department
 --Budget information was presented for the 2018-19 fiscal year. The maximum allowable levy is currently set at 1.55%. The District is waiting for final State Aid figures to finalize the figures. A formal presentation of the proposed budget will be at the next meeting; with Board action scheduled for April 10th.

On motion by John Hroncich, second by David Hanson, the Board voted 6 to 0 accept Schedule E – Enrollment (February 2018, Schedule F – Travel & Conference, Schedule I – Transfers (383-387) and approve Schedule P – Personnel.

#337-18
 Acceptance of Schedules E, F, I,
 and ;
 Approval of Schedule P

Under Schedule P the following changes were made:

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>
Bates, Barbara	Special Education	Perm	MS	2/14/18-6/30/18	Permanent Substitute
Oldham, Scott	Elementary	None	MA	3/14/18	

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached please find page 3 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: March 13, 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>Softball: JV VOLUNTEER</u>	<u>Spring Season</u>			<u>Lee, Tim</u>	<u>3/13/18</u>

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: March 13, 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>Football: Varsity Head</u>	<u>Fall Season</u>	<u>\$6900</u>	<u>1/19/18</u>	<u>Policare, Anthony M.</u>	<u>3/13/18</u>

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</u>	<u>CHANGE</u>	<u>EFFECTIVE</u>	<u>REMARKS</u>
Halbert, Donna	Interim Principal		\$450.00/day	3/5/18	In accordance with instructions from the Board of Education

SCHEDULE NIP 1

RESIGNATIONS: NON-INSTRUCTIONAL

The Superintendent of School 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>
Giammarino, Jennifer	Typist PT	Clayton Avenue	3/5/18	

SCHEDULE NIP 4

PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

The Superintendent of School 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>
Mihok, Alana	Typist	High School	3/14/18-3/13/19	\$24,592	52 wk probation period

SCHEDULE NIP 8A

TEMPORARY APPOINTMENT/SUBSTITUTE: NON-INSTRUCTIONAL

The Superintendent of School hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL TEMPORARY APPOINTMENT/SUBSTITUTE:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Barba, Maria	Teacher Aide PT/S	3/14/18	
Cady, Meaghan	Teacher Aide PT/S	3/14/18	
Wells, Carol	Teacher Aide PT/S	3/14/18	

SCHEDULE NIP 11

CHANGE IN STATUS: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/SCHOOL</u>	<u>CHANGE</u>	<u>EFFECTIVE</u>	<u>REASON</u>
Cox, Kate	Teacher Aide (Monitor) PT (4 hrs/day)	Tioga Hills	Change probation period from 2/28/18-5/21/19 to 3/1/18-5/22/19		Change in effective start date
Crentsil, Francis	Bus Attendant (DIT)	Transportation	To: Bus Driver	3/14/18	

SCHEDULE NIP 11

CHANGE IN STATUS: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/SCHOOL</u>	<u>CHANGE</u>	<u>EFFECTIVE</u>	<u>REASON</u>
Kintner, Karly	Teacher Aide PT (hourly)	District	Termination of employment	2/22/18	In accordance with the recommendation of the Superintendent of Schools and Broome County rule X.A.

On motion by Linda Daino, second by John Hroncich, the Board voted 6 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 gifts:

Description	Approx. Value	Donor	Recipient
Cash Donation for Hall of Fame expenses	\$100.00	Vestal Fire Department	Vestal Central School District
Cash Donation for Hall of Fame expenses	\$100.00	Robert/Carla Warner	Vestal Central School District
Cash Donation for Hall of Fame expenses	\$100.00	Barney & Dickinson	Vestal Central School District

#338-18
 Donations – Hall of Fame
 (3)

On motion by Rick Bray, second by John Hroncich, the Board voted 6 to 0 to approve the following resolution:
 RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an inter-municipal agreement with the Town of Vestal in conjunction with the Town of Vestal’s project for pedestrian improvements in the area of NYS route 434, Vestal Parkway and Clayton Avenue as delineated in the attached agreement in an amount not to exceed \$65,650.

#339-18
 Inter-Municipal Agreement –
 Town of Vestal

On motion by Mario Nunes, second by Rick Bray, the Board voted 6 to 0 to approve the following resolution:
 WHEREAS, the District has entered into Professional Services Agreements with those listed below and there was an error in said agreements, therefore be it
 RESOLVED that each agreement for those listed below shall be in the amount of \$350.

#340-18
 PSA Musical Support Positions
 (3)
 CORRECTED

Jennifer Pham	Pit Orchestra
Maureen Preston	Pit Orchestra
Nicholas Murray	Pit Orchestra

On motion by David Hanson, second by Rick Bray, the Board voted 6 to 0 to approve the following resolution:
 RESOLVED, that the Board of Education give permission for approximately eight (8) high school students for a trip to the Ocean Breeze Athletic Complex, Staten Island, NY for an indoor state track meet conference on March 1-3, 2018. Costs associated with state competitions are a budgeted item. This resolution is retroactive.

#341-18
 Extended Field Trip – Tract
 Students to Staten Island, NY

On motion by Rick Bray, second by John Hroncich, the Board voted 6 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 African Road (2) and the Maintenance Building listed on the attachments as obsolete and authorize the disposition of these items in accordance with Board Policy 5250.

#342-18
 Declaration of Obsolete
 Equipment (Maintenance,
 African Road)

On motion by David Hanson, second by Linda Daino, the Board voted 6 to 0 to approve the following resolution:
 BE IT RESOLVED, by the Board of Education of the Vestal Central School District, Broome and Tioga Counties, New York, as follows:
Section 1. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District, on the 15th day of May 2018.
 NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 15, 2018, the following proposition will be submitted:
 VESTAL PUBLIC LIBRARY
 Shall the following resolution be adopted, to-wit:

#343-18
 Vestal Public Library
 2018 Ballot Proposition

Section 2. Shall the sum of \$726,059 be raised by annual levy of a tax upon the taxable real property within the Vestal Central School District for the purpose of funding the operating budget of the Vestal Public Library?

Section 3. The School District shall also place on the ballot the names of candidates for two (2) Library Board Trustee office to be elected by the voters of the School District for a term of three (3) years.

A roll call vote was taken for this resolution.

On motion by Mario Nunes, second by David Hanson, the Board voted 6 to 0 to approve the following resolution:

RESOLVED that the President or Vice-President of the Board of Education be authorized to sign a service agreement with License Monitor Inc. for a motor vehicle and driver data management system for a period of one year, and can renew for additional one year terms, as specified in the attached agreement.

#344-18
License Monitor Inc. Agreement

On motion by Rick Bray, second by Linda Daino, the Board voted 6 to 0 to approve the following resolution:

RESOLVED, that the 2018-2021 Agreement between the Superintendent of Schools and the Administrative Secretarial Association is hereby implemented and the additional funds are provided in accordance with Civil Service Law 204A, effective from July 1, 2018 to June 30, 2021.

#345-18
Implementation of Agreement
with Administrative Secretarial
Association (ASA)
2018-2021

None.

Voice of the Public

FUTURE BOARD MEETINGS:

#346-18
Future Meetings

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

Tuesday, April 10, 2018; 6:00pm, Regular Meeting
Board Conference Room, Administration Building

Monday, April 16, 2018; Special Meeting – BOCES vote (time TBD)

Tuesday, April 24, 2018; 7:00pm, Regular Meeting
Board Conference Room, Administration Building

Tuesday, May 8, 2018; 6:00pm, Regular Meeting and Public Hearing
Clayton Avenue Elementary School Auditorium

On motion by David Hanson, second by Rick Bray, the Board voted 6 to 0 to adjourn immediately.

#347-18
Adjournment

The meeting was adjourned at 8:16PM

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, March 13, 2018

PRESENT:

Rick Bray
Linda Daino
Jerry Etingoff
David Hanson – Arrived 6:19PM
John Hroncich
Mario Nunes
Sylvia Place
Michon Stuart– ABSENT
Tony Turnbull – ABSENT

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
Rosalie Sullivan, Director of Special Education – left 6:17pm

Executive Session commenced at 6:15pm 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 Mario Nunes, second by Sylvia Place, the Board voted 6 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 the status of negotiations, a legal matter and personnel updates.

The session was adjourned at 6:55pm.

Kay Ellis
District Clerk