

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING

Tuesday, April 24, 2018

PRESENT:

Rick Bray
Linda Daino
Jerry Etingoff
David Hanson
John Hroncich
Mario Nunes
Sylvia Place
Michon Stuart
Tony Turnbull

ALSO PRESENT:

Superintendent Jeffrey Ahearn
Interim Asst Superintendent Lorraine Paushter - ABSENT
Asst Superintendent for Instruction Laura Lamash
School Attorney Michael Sherwood
District Clerk Pro Tem Michelle Lewis
School Business Executive Matthew Bechtel

About 9 Visitors

The Board meeting was called to order at 7:00 pm by Board President Michon Stuart in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited.

#394-18
Call to Order and Pledge of
Allegiance

On motion by David Hanson, second by Sylvia Place, the Board voted 9 to 0 to approve Michelle Lewis as the clerk pro-tem for this meeting.

#395-18
Clerk Pro-Tem

On motion by Rick Bray, second by Mario Nunes, 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, an update on a personnel matter and negotiations.

#396-18
Executive Session

The Board returned to open session at 7:30 pm.

On motion by Sylvia Place, second by Tony Turnbull, the Board voted 9 to 0 to approve the minutes of the regular Board meeting April 10, 2018 and the Special Meeting April 16, 2018 as written.

#397-18
Minutes from Previous Meetings

None.

#398-18
Public Comment on Agenda
Items

Student Government Representative Marie Taylor reported:

--VHS music students participated in NYSSMA competitions on Saturday, 4/21 and scored very well.
--Vestal Voices and Orchestra students will be traveling to Chicago 4/26-4/29.
--Running of the Bears took place on 4/21 and was well-attended, raising money for a charity.
--Junior Prom was held on 4/21 with a Star Wars theme.
--Red Cross Blood Drive (2nd this year) will be taking place on 4/26 with the help of PTO and student gov't members.
--SADD is sponsoring a trivia contest this week focusing on organ donation.
--GSA has been selling T-shirts and will be sponsoring a Day of Silence to spread awareness about the effects of bullying on LGBTQ students.
--NHS Induction Ceremony will take place on 4/26.
--Academic Awards Night will take place on 5/1.
--College T-Shirt day is scheduled for 5/1 and students will also be decorating their lockers to display their college choice.

#399-18
Reports

Board President Michon Stuart reported:

--Liaisons: TH has a Science Fair, Book Fair, and Talent Show taking place in May. Their after school program ended this week and was very well-attended and enjoyed by the students. ARE held their Semi-Annual Book Fair. Keliann Jones also did an excellent job at the PTA meeting presenting to parents issues involving media, electronic devices, etc. There was time for Q&A, as well as for parents to engage in conversation with other parents. Employee recognition has taken place in all buildings over the past two months and staff members have shown a real sense of pride in their workplaces. The Junior Prom took place on 4/21. VHS administrators and staff were commended on sponsoring an excellent event. GLE will have an Ice Cream Social and Basket Raffle on 5/15 on the evening of the Budget Vote. The PTO is very active working on the school yearbook and setting up a Nominating Committee for next year's officers. Mini-grants were also presented to teachers. Seussical the Musical is being presented at VMS 4/27-4/29. CAE PTO provided snacks for kids during State testing this month. An author visit is planned for the children, as well as parents. The PTO will be purchasing books as prizes for the students to have signed.

--State testing took place during April for grades 3-8. Concerns were brought up regarding the length of time students are required to sit for exams. Board calendar was mentioned for the upcoming year. Will be discussing Board member orientation. NYSSBA Convention will be held in NYC in October.

Superintendent's Report:

--Laura Lamash reported that students grades 3-8 sat for ELA exams 4/11-4/13, with grades 6-8 using computer-based testing. The system froze on day two but students were able to submit their work online once the system recovered. Math assessments will take place the first week of May but students will be using paper/pencil rather than computer-based testing.

--VHS conducted a practice evacuation drill on 4/17 to CAE and Central Jr. Cliff Kasson reported that the entire drill was completed in less than an hour with excellent cooperation from staff and students. Vestal Police and Vestal CSD facilities staff were utilized to block roadways and ensure student safety.

--Jeff Ahearn reported that the Department of Labor came back to the bus garage and they passed re-inspection with no deficiencies, noting that Ken Starr and his staff are to be commended for this.

On motion by Rick Bray, second by Mario Nunes, the Board voted 9 to 0 accept Schedule A – Treasurer's Report March 2018; Schedule B – Year-to-Date Budget Report March 2018; Schedule C – Schedule of Bills March 2018; Schedule F – Travel & Conference; Schedule I – Transfers (394, 396, 398-401); and approve Schedule P – Personnel.

#400-18
Acceptance of Schedules A, B,
C, F and I;
Approval of Schedule P

Under Schedule P the following changes were made:

SCHEDULE IP 2

RETIREMENTS: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
Baker, Robin	Reading Teacher	Special Subject Area: Reading	7/1/18

SCHEDULE IP 4A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

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

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE</u>
Oliver, Abigail	Elementary/Special Ed	None	BS	4/25/18
Rought, Joshua	Math	None	BS	4/25/18
Schrader, Makenzie	Science	None	BS	4/25/18

SCHEDULE IP 4B**TEMPORARY APPOINTMENTS: ABOVE CONTRACT**

Attached please find page 3 and 4 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: April 24, 2018

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
INTRAMURALS					
<u>Elementary</u>	<u>Spring</u>	<u>\$500</u>		<u>Daglio, Steven</u>	<u>4/24/18</u>
INTERSCHOLASTIC ATHLETIC POSITIONS					
<u>Lacrosse: Varsity Girls</u>	<u>Spring Season</u>			<u>Mansfield, Todd</u>	<u>4/24/18</u>
<u>VOLUNTEER</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: April 24, 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>Cross Country-Varsity B/G</u>	<u>Fall Season</u>	<u>\$4791</u>	<u>1/19/18</u>	<u>Marcin, Stephen</u>	<u>4/24/18</u>
<u>Cross Country-Varsity Asst B/G</u>	<u>Fall Season</u>	<u>\$3275</u>	<u>1/19/18</u>	<u>Olson, Michael</u>	<u>4/24/18</u>
<u>Football-Varsity Asst</u>	<u>Fall Season</u>	<u>\$4701</u>	<u>1/19/18</u>	<u>Policare Jr., Anthony</u>	<u>4/24/18</u>
<u>Football- JV Asst</u>	<u>Fall Season</u>	<u>\$4346</u>	<u>1/19/18</u>	<u>Carr, Robert</u>	<u>4/24/18</u>
<u>Golf-Varsity</u>	<u>Fall Season</u>	<u>\$4791</u>	<u>1/19/18</u>	<u>Yesensky, Jodi</u>	<u>4/24/18</u>

SCHEDULE IP 8**CHANGE IN STATUS: INSTRUCTIONAL**

The Superintendent of School hereby recommends the APPROVAL of the following INSTRUCTIONAL CHANGES IN STATUS:

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>CHANGE</u>	<u>EFFECTIVE</u>	<u>REMARKS</u>
Ferratella, Collen	School Counselor	Special Subject Area: Guidance	Revised Leave of Absence from 1/2/18-5/1/18 to 1/2/18-6/7/18		Family responsibilities
Wilson Yao, Suzanne	School Counselor		Revised effective dates from 1/2/18-5/1/18 to 1/2/18-6/7/18		Permanent Substitute

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>
Lindley, Kevin	Custodian	2 nd shift, VMS	4/30/118	

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/SCHOOL</u>	<u>PROBATION</u>	<u>SALARY</u>	<u>REMARKS</u>
Barba, Maria	0.5 Teacher Aide	Clayton Avenue	4/27/18-9/12/18	\$7672	52 wk probation period

SCHEDULE NIP 11**CHANGES IN STATUS: NON-INSTRUCTIONAL**

The Superintendent of School hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL CHANGES IN STAUS:

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>CHANGE</u>	<u>EFFECTIVE</u>
Vojtisek, Loretta	Bus Attendant (DIT)	Transportation	To: Bus Attendant PT/S	2/14/18
The following employees have achieved satisfactory completion of district probationary period:				
Bobal, Shari	Teacher Aide	Vestal Hills		5/9/18
McManus, Jennifer	Teacher Aide (Monitor) PT	Glenwood		5/9/18

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	\$250.00	Coleman & Daniels Funeral Home LLC	Vestal Central School District

On motion by Linda Daino, second by Rick Bray, the Board voted 8 to 1 to approve the following resolution:

WHEREAS, the property owner and Town Assessor have requested credit and refund for real property taxes, the Superintendent of Schools hereby recommends the APPROVAL of such credit and refund for the property owner delineated below for the reasons outlined on the attached application.

Town	Tax Map #.	Taxes Billed	Actual Tax	Owner
Vestal	175.07-5-21	\$6763.19	\$6083.60	Perrault, Mark/Helen

On motion by Rick Bray, 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 100 high school music students (Vestal Voices and orchestra) for a trip to Chicago, IL for a music competition April 26-29, 2018. There is no direct cost to the District for this trip.

None.

FUTURE BOARD MEETINGS:

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

Tuesday, May 15, 2018 – ANNUAL MEETING/VOTE

Tuesday, May 22, 2018; 7:00pm – 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 8:01 pm.

Acceptance of Donation – Hall of Fame Expenses

#406-18
Refund of Real Property Taxes
Perrault

#407-18
Extended Field Trip – Music
Students to Chicago

Voice of the Public

#408-18
Future Meetings

#409-18
Adjournment

Michelle Lewis
Clerk Pro Tem

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, April 24, 2018

PRESENT:

Rick Bray
Linda Daino
Jerry Etingoff
David Hanson
John Hroncich
Mario Nunes
Sylvia Place
Michon Stuart
Tony Turnbull

ALSO PRESENT:

Superintendent Jeffrey Ahearn
Interim Asst Superintendent Lorraine Paushter - ABSENT
Asst Superintendent of Instruction Laura Lamash
School District Attorney Michael Sherwood
District Clerk Pro Tem Michelle Lewis
School Business Executive Matthew Bechtel
Rosalie Sullivan, Director of Special Education - dismissed 7:06 pm

Executive Session commenced at 7:03 pm 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 Jerry Etingoff, second by Sylvia Place, 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.

The Board was updated on the status of a personnel issue and negotiations.

The session was adjourned at 7:28 pm.

Michelle Lewis
Clerk Pro Tem