

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING

Tuesday, May 22, 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 – left 8:00pm
School Business Executive Matthew Bechtel
District Clerk Kay Ellis
School Attorney Michael Sherwood

About 6 Visitors

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

#433-18
Call to Order and Pledge of Allegiance

On motion by Sylvia Place, second by David Hanson, 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 and a legal matter.

#434-18
Executive Session

The Board returned to open session at 7:27pm.

On motion by Linda Daino, second by John Hroncich, the Board voted 7 to 0 to approve the minutes of the Regular Meeting of May 8, 2018 and the Annual Meeting May 15, 2018 as written. Tony Turnbull and Rick Bray abstained from the vote.

#435-18
Minutes from Previous Meetings

None.

#436-18
Public Comment on Agenda Items

Student Government Representative Noah Brewster reported:

--election process has begun for the student body representatives for 2018-19
--Swing into Spring dance for senior citizens was held last Friday
--a trivia fundraiser was held to support the all-nighter
--the orchestra concert was last night; tonight Vestal Voices are performing
--Prom Promise is next Friday; Prom is Saturday
--IB students will have a field trip to the Discovery Center to do some community service work
--Scholarship Night is June 4; Class Trip is June 5; Senior Solo Night is June 6

#437-18
Reports

Board President Michon Stuart reported:

--Liaisons: Tioga Hills' 4th and 5th grade band and chorus held a concert. Tri Cities Opera performed at African Road May 9; they will have the annual Walk Your Pet To School Day on June 5. Odyssey of the Mind teams depart for the World Final competition in Ames Iowa this evening. The senior high orchestra held a concert last night. End of year activities are being planned at the middle school. Glenwood sponsored a performance of Jack and the Beanstalk.
--the District's music program was named one of the best communities for music education by the National Association of Music Merchants
--Honors Night is June 4; Scholarship Dinner is June 11; Vestal School Foundation grant reception is June 12 at 6:00pm; Graduation is June 23
--the retirement dinner is June 1 at the Binghamton Club

Superintendent's Report:

- Elementary enrollment and staffing are being reviewed. Additional staffing that was included in the budget for 2018-19 will be used related to class sizes or support needs.
- the new positions for elementary school psychologist and/ or social worker are being reviewed and posted
- Kopernik is holding a Family Night on May 30
- Doreen McSain was named 2018 SANNYS Principal of the Year last week
- SMART School project, the paperwork was submitted July 2017, is just now in line for review at SED
- Vision Credit Union is partnering with the high school to establish a 'branch' office; students will receive training, be paid for their work, will have the opportunity for summer work and scholarships. Visions will design and pay for the remodeling of the school store area to accommodate the facility. It will not be open to the public; just staff and students.
- resolutions establishing standards for emergency management, fire systems, hardware, etc will be at the next meeting

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

#438-18
Acceptance of Schedules A, B
and C;
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>
Cerra, James	Science Teacher	Academic Area: Science	6/30/18
Ochiai, Beverly	School Nurse Teacher	Special Subject Area: School Nurse Teacher	6/30/18

SCHEDULE IP 3

PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>CERT</u>	<u>PROBATION</u>	<u>TENURE DATE</u>	<u>SALARY</u>	<u>REMARKS</u>
Fruehan, Mary	Art Teacher	Special Subject Area: Art	Pending	9/1/18-6/30/22	9/1/22	\$54,088	
Mugavero, Julie	German Teacher	Academic Area: Foreign Language	Permanent	9/1/18-6/30/21	9/1/21	TBD	Previous NYS tenure

To the extent required by the applicable provisions of Education Law 2509, 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 received an ineffective composite or overall rating in the final year of the probation 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 30-2.2and 30.3.2 of this Part.

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>CERTIFCATION</u>	<u>DEGREE</u>	<u>EFFECTIVE</u>	<u>REMARKS</u>
Bates, Barbara	Special Education	Permanent	MS	9/1/18-1/18/19	Permanent Substitute
Cerra, James	Science	Permanent	MS	9/1/18	
Ochiai, Beverly	Reg Professional Nurse	RPN	MS	9/1/18	

SCHEDULE IP 5**PART TIME APPOINTMENTS: INSTRUCTIONAL**

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

<u>NAME</u>	<u>POSITION</u>	<u>CERTIFICATION</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Snyder, Vanessa	0.5 Music Teacher	Initial	9/1/18-6/30/19	TBD

SCHEDULE IP 6**TENURE APPOINTMENTS: INSTRUCTIONAL**

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>CERTIFICATION</u>	<u>PROBATION PERIOD</u>	<u>EFFECTIVE</u>
Sweeney, Patricia	Library Teacher	Special Subject Area: Library	Professional	9/1/15-6/30/18	9/1/18

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>REASON</u>
Warren, Jennifer	Special Education Teacher	Special Subject Area: Gen Special Education	5/16/18-6/30/18	Family responsibilities

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>
Baker, Robin	Reading Teacher	Special Subject Area: Reading	Change Retirement Date from 7/1/18 to 6/30/18		

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>
Rupert, Alexis	Teacher Aide	Tioga Hills	5/23/18	To accept high school Typist position
Teeter, Michael	Bus Driver	Transportation	5/21/18	
Williamson, Kristen	Teacher Aide (Monitor) PT	Tioga Hills	6/21/18	

SCHEDULE NIP 4**PROBATIONARY APPOINTMENT: NON-INSTRUCTIONAL**

The Superintendent of Schools 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>
Rupert, Alexis	Typist	High School	5/23/18-5/22/19	\$25,490	52 wk probation period

SCHEDULE NIP 8A**TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL**

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Anderson, Michelle	Temporary Custodian	5/29/18-8/25/18	
Coscia, Ben	Temporary Custodian	6/11/18-9/7/18	
Kelley, Maxwell	Temporary Custodian	6/11/18-9/7/18	
Linfoot, Gabrielle	Temporary Custodian	6/11/18-9/7/18	
Schneider, Suzanne	Temporary Custodian	6/25/18-9/21/18	

SCHEDULE NIP 10

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/SCHOOL</u>	<u>EFFECTIVE</u>	<u>REASON</u>
Allis, Candy	Teacher Aide (Monitor) PT	High School	3/21/18-5/11/18	Medical Reasons

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>
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The following employees have achieved satisfactory completion of district probationary period:

Parks, Melissa	Food Service Helper	Clayton Avenue		6/6/18
Pickens, Georgia	Cook	High School		6/6/18

On motion by Rick Bray, second by Sylvia Place, 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 Bid #2018-2019-01 Custodial Supplies for the 2018-19 fiscal year as outlined in the attached document.

#439-18
Bid Award – Custodial Supplies
2018-19

On motion by Tony Turnbull, second by Linda Daino, 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 bid extension with Postler & Jaeckle Corp for district boilers and HVAC preventative maintenance, for the period 7/1/18 to 6/30/19, at an agreed upon 2.0% cost increase.

#440-18
Bid Extension – District
Boilers/HVAC Preventative
Maintenance

On motion by John Hroncich, second by Sylvia Place, 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 bid extension with Postler & Jaeckle Corp for building control systems maintenance and monitoring, for the period 7/1/18 to 6/30/19, at an agreed upon 2.0% cost increase.

#441-18
Bid Extension – Building Control
Systems
Monitoring/Maintenance 2018-
19

On motion by Linda Daino, second by David Hanson, 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 bid extension with AmeriPride Services for work uniforms for the 2018-19 fiscal year.

#442-18
Bid Extension – Work Uniforms
2018-19

On motion by John Hroncich, second by Jerry Etingoff, 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 Bid #2018-2019-06 Printing Paper, Envelopes and Letterhead and awards the bid to WB Mason for printing paper letterhead; Craig Envelope Company for envelopes for the 2018-19 fiscal year.

#443-18
Bid Award – Printing Paper,
Envelopes, Letterhead 2018-19

On motion by Tony Turnbull, second by Linda Daino, 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 Bid #2018-2019-17 Electrical T&M services for the 2018-19 fiscal year as outlined in the attached document and awards the bid to Matco Electric Co.

#444-18
Bid Award – Electrical T&M
2018-19

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

#445-18

RESOLVED, that the President or Vice-President of the Board of Education be authorized to enter into an amended agreement with SIEBA, Ltd. for the administration of the Dental Plan for the Vestal Teachers' Association beginning October 1, 2018 through September 30, 2019; and also

RESOLVED, that the President or Vice-President of the Board of Education be authorized to enter into an amended agreement with SIEBA, Ltd. for the administration of the Dental Plan for all other covered Vestal employees beginning July 1, 2018 through June 30, 2019.

Michon Stuart abstained from the vote.

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

WHEREAS, Board of Education has entered into Professional services agreement with Suzanne Jackson to provide special education consultation services through June 30, 2018, and

WHEREAS the District has determined that additional consultation time will be required, THEREFORE, BE IT RESOLVED that the agreement with Suzanne Jackson be amended to an amount not to exceed \$8000.00.

On motion by Mario Nunes, second by Rick Bray, 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 Southern Tier Hearing Services, PLLC to provide educational audiological services beginning July 1, 2018 through June 30, 2019 in accordance with terms outlined in the attached agreement.

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

RESOLVED, that the Board of Education accept the grant in the amount of \$158.25 from the Vestal Hills PTA, to provide supplies for MakerSpace.

On motion by David Hanson, second by Rick Bray, the Board voted 9 to 0 to approve the following resolution:

RESOLVED that the Board of Education, upon recommendation of the Supervisor of Facilities & Operations, declare the items listed on the attachments as obsolete and authorize the disposition of these items in accordance with Board Policy 5250.

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 Visions Federal Credit Union to establish a school financial institution in the High School as outlined in the attached document.

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

RESOLVED, that the Board of Education give permission to approximately 13 high school students for a trip to New York, NY to the Museum of Chinese In America on June 9, 2018. There are no direct costs to the District for this trip.

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

RESOLVED, that the Vestal Board of Education accepts the proposal from IBI Group for 2018 AHERA 6-month inspections and authorizes the President or Vice-President to sign a contract with IBI Group for services to perform AHERA inspections (June 2018) as outlined in the attached proposal.

Contracts with SIEBA, Ltd –
Dental Plans

#446-18
Professional Services
Agreement – Suzanne Jackson
AMENDED

#447-18
Contract with Southern Tier
Hearing Services 2018-19

#448-18
Acceptance of Grant Funds –
VH PTA

#449-18
Declaration of Obsolete
Equipment – CJR, VMS

#450-18
Agreement with Visions Federal
Credit Union

#451-18
Extended Field Trip-Chinese
Students to NYC

#452-18
Contract with IBI Group
6-Month AHERA Inspections

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

WHEREAS, in accordance with a resolution duly adopted by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York, the annual district meeting of the qualified voters of said School District was duly held and conducted on May 15, 2018 for the purpose of voting on the propositions and vacancies on the Board of Education contained in the notice of said annual district meeting; and

WHEREAS, pursuant to paragraph c of subdivision 7 of Section 2034 of the Education Law, the inspectors of election in each of the election districts have duly made a written report of the result of the voting at said district meeting held in each election district; and

WHEREAS, the chief inspector of each election district has duly filed such written reports with the Clerk of said School District, which reports have been duly presented to said Board of Education; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York as follows:

Section 1. Upon an examination of the reports of the inspectors of election presented to this Board of Education, as described in preambles hereof, the attached is hereby declared to be the result of the voting on said propositions submitted at the annual district meeting of the qualified voters of Vestal Central School District held on May 15, 2018.

Section 2. In accordance with the attached tabulation of the vote at said district meeting, it is hereby determined and declared that:

Proposition No. 1 was approved

and

Proposition No. 2 was approved

and that the following persons were elected to the Board of Education:

Christina Pierce for a 3-year term from July 1, 2018 to June 30, 2021

John Hroncich for a 3-year term from July 1, 2018 to June 30, 2021

J Dinno Nistico for a 3-year term from July 1, 2018 to June 30, 2021

an

Proposition No. 3 was approved

and that the following persons were elected to the Vestal Public Library Board of Trustees

Marianne Taylor for a 3-year term from July 1, 2018 to June 30, 2021

Kerrie Fisher for a 3-year term from July 1, 2018 to June 30, 2021

Emma Nimmons-Green for a 3-year term from July 1, 2018 to June 30, 2021

Shoba Agneshwar for a 2-year term from July 1, 2018 to June 30, 2020

*Write-In Candidate for a 2-year term from July 1, 2018 to June 30, 2020

*Write-In Candidate for a 1 year term from July 1, 2018 to June 30, 2019

*tentatively elected pending confirmation that they are willing to serve on the Board

None.

FUTURE BOARD MEETINGS:

Tuesday, June 12, 2018; 7:00pm – Regular Meeting
Board Conference Room – Administration Building

Tuesday, June 26, 2018; 7:00pm – Regular Meeting
Board Conference Room – Administration Building

Voice of the Public

#454-18
Future Meetings

On motion by Sylvia Place, second by David Hanson, the Board voted 9 to 0 to adjourn immediately into Executive Session to discuss a personnel evaluation.

#455-18
Executive Session

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

#456-18
Adjournment

The meeting was adjourned at 9:46pm.

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, May 22, 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 Kay Ellis
School Business Executive Matthew Bechtel
Rosalie Sullivan, Director of Special Education - dismissed 7:27pm

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 legal matter.

The session was adjourned at 7:27pm.

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, May 22, 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 – dismissed 9:15pm
Interim Asst Superintendent Lorraine Paushter - ABSENT
Asst Superintendent of Instruction Laura Lamash - ABSENT
School District Attorney Michael Sherwood – dismissed 8:10pm
District Clerk Kay Ellis – dismissed 8:10pm
School Business Executive Matthew Bechtel – dismissed 8:10pm

Executive Session commenced at 8:15 pm in the Small Conference Room of the Administration Building.

The Board reviewed a particular personnel.

Kay Ellis
District Clerk