

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, August 14, 2018

PRESENT:

Linda Daino
David Hanson
John Hroncich
Dinno Nistico
Mario Nunes
Sylvia Place – left 7:46pm
Christina Pierce
Michon Stuart – ABSENT
Tony Turnbull – ABSENT

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 5 Visitors

The Board meeting was called to order at 7:08pm by Board Vice President John Hroncich in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited.

#068-19
Call to Order and Pledge of Allegiance

On motion by David Hanson, second by Sylvia Place, the Board voted 7 to 0 to adjourn immediately into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education.

#069-19
Executive Session

The Board returned to open session at 7:17pm.

On motion by Sylvia Place, second by Mario Nunes, the Board voted 7 to 0 to approve the minutes from the Regular Meeting July 24, 2018 and acknowledge the notes from the Board Workshop August 6, 2018 as written.

#070-19
Minutes from Previous Meeting

None

#071-19
Public Comment on Agenda Items

Student Government Representative Josh Shapiro reported: None

#072-19
Reports

Board Vice President John Hroncich reported:

--Board members expressed their thoughts on the recent workshop held 8/6/18; it was very informative and well put together

Superintendent Jeffrey Ahearn reported:

--New teacher orientation will be 8/29; the annual barbeque will be held at noon
--Adjustments to Title II funds will be paid to the District in the amount of \$6575
--the Jewish Community Center (Children's Center) that we contract with for preschool services is in good standing

On motion by Sylvia Place, second by Mario Nunes, the Board voted 7 to 0 to accept Schedule F Travel & Conference; and approve Schedule P.

#073-19
Acceptance of Schedule F;
Approval of Schedule P

Under Schedule P the following changes are approved:

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>
Matthews, Kimberly	Assistant Director of Special Education	Assistant Director of Special Education	8/6/18	Other employment

SCHEDULE IP 3**PROBATIONARY APPOINTMENT: INSTRUCTIONAL**

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>CERTIF</u>	<u>PROBATIONARY PERIOD</u>	<u>TENURE</u>	<u>SALARY</u>
Gould, Amy	Elementary Teacher	Elementary	Permanent	9/1/18-6/30/22	9/1/22	\$60286
Neuhard, Helen	Reading Teacher	Special Subject Area: Remedial Reading	Initial	9/1/18-6/30/22	9/1/22	\$56646
Rockhill, Christopher	Science Teacher	Academic Area: Science	Initial	9/1/18-6/30/22	9/1/22	\$57649

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

Attached please find page 1, 4, 5 and 6 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: August 14, 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>Cheerleading: Varsity VOLUNTEER</u>	<u>Fall Season</u>			<u>Fuller, Kristin</u>	<u>8/14/18</u>
<u>Football: JV Assist VOLUNTEER</u>	<u>Fall Season</u>			<u>Phillips, Michael</u>	<u>8/14/18</u>
<u>Field Hockey: Modified Soccer: Varsity Boys VOLUNTEER</u>	<u>Fall Season</u>	<u>\$3152</u>	<u>1/19/18</u>	<u>Sax, Vickie</u>	<u>8/14/18</u>
<u>Soccer: Varsity Girls VOLUNTEER</u>	<u>Fall Season</u>			<u>Lata, Reldis</u>	<u>8/14/18</u>
<u>Soccer: Varsity Girls VOLUNTEER</u>	<u>Fall Season</u>			<u>McKnight, Theodore</u>	<u>8/14/18</u>
<u>Swimming: Varsity Girls VOLUNTEER</u>	<u>Fall Season</u>			<u>DellaPenta, Devyn</u>	<u>8/14/18</u>
INTRAMURALS					
<u>High School</u>	<u>Fall</u>	<u>TBD</u>		<u>Crunden, James</u>	<u>8/14/18</u>
DEPARTMENT CHAIRPERSON					
Level II					
<u>Mathematics</u>	<u>6-8</u>	<u>\$2427</u>	<u>5/11/18</u>	<u>Schultz, Colleen*</u>	<u>8/14/18</u>
ADVISORS					
<u>Drama Club</u>	<u>High School</u>	<u>\$1144</u>	<u>5/11/18</u>	<u>Kiley, Austin (co)</u>	<u>8/14/18</u>
					<u>*CANCELED</u>

SCHEDULE IP 4C**TEMPORARY APPOINTMENTS: INSTRUCTIONAL (OTHER)**

The Superintendent of Schools hereby recommends the APPROVAL of the following TEMPORARY INSTRUCTIONAL APPOINTMENTS (OTHER):

<u>NAME</u>	<u>AREA OF SERVICE</u>	<u>LEVEL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Brown, Barbara	Administrative	District-wide	8/15/18-6/30/19	Per diem work district-wide

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

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

<u>NAME</u>	<u>POSITION</u>	<u>CERTIFICATION</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Vojtisek, Nicole	0.6 Physical Education Teacher	Initial	9/1/18-6/30/19	\$33173

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/BLDG</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Jones, Amanda	Teacher Aide (Monitor) PT	Glenwood	7/27/18	Other employment
Naylor, Meaghan	Teacher Aide (Monitor)	Middle School	8/3/18	Relocation
Weheliye, AJ	Teacher Aide (Monitor) PT Hourly	High School	8/3/18	Relocation

SCHEDULE NIP 4

PRROBATIONARY APPOINTMENT: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/SCHOOL</u>	<u>PROBATION</u>	<u>SALARY</u>	<u>REMARKS</u>
Hirthler, Edward	Custodian	2 nd shift, High School	8/24/18-8/23/19	\$26385	52 wk probationary period
Strum, Paul	Cleaner	2 nd shift, Tioga Hills	8/15/18-8/14/19	\$25104	52 wk probationary period

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Sullivan, Beatrice	Teacher Aide9 PT/S	9/1/18	
Ward, John	Bus Driver PT/S	8/15/18	

SCHEDULE NIP 9B

PRROBATIONARY APPOINTMENT: 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>
Bell, Mindy	Typist PT (10 month)	Middle School	9/1/18-11/1/19	\$10425	52 wk probationary period

SCHEDULE NIP 11

CHANGES 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>
Bates, Christina	0.5 Teacher Aide	African Road	To: Teacher Aide ARE	9/1/18
Berg, Elizabeth	Teacher Aide (Monitor) PT	Tioga Hills	To: 0.5 Teacher Aide TH	9/1/18
Chura-Lynch, Katherine	Teacher Aide (Monitor)	Middle School	To: Teacher Aide VMS	9/1/18
Cruz, Richard	Cleaner	2 nd shift, High School	To: Custodian, 2 nd shift SH	8/15/18
Gale, April	Teacher Aide (Monitor) PT	African Road	To: Teacher Aide ARE	9/1/18
Gowe, Kristina	Teacher Aide (Monitor) PT	Vestal Hills	To: Teacher Aide (Monitor) VMS	9/1/18
Wowk, Shelly	Teacher Aide (Monitor) PT	Clayton Avenue	To: Teacher Aide (Monitor) VMS	9/1/18

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

Maxin, Rick	Custodian	2 nd shift/Fac & Oper	8/23/18
Pratt, Louis	Custodian	2 nd shift/Fac & Oper	8/23/18

On motion by David Hanson, second by Mario Nunes, the Board voted 7 to 0 to approve the following resolution:
 WHEREAS, Chapter 73 of the laws of 1977 amended Section 1318 subdivision 1 of the Real Property Tax Law requires the tax warrant to state the amount of unappropriated fund balance, and

WHEREAS, the entire fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed 4% of the 2017-18 school budget which amount is \$3,080,430 and

BE IT RESOLVED AS FOLLOWS:

To the Tax Collector of the Vestal Central School District, Towns of Vestal, Binghamton and Owego, Counties of Broome and Tioga in New York State, You are hereby commanded:

1. To give notice and start collection on September 4, 2018 (in accordance with the

#074-19
 Tax Warrant for 2018-19

provisions of Section 1322 of the Real Property Tax Law).

2. To give notice that tax collection will end on October 31, 2018.

3. To collect taxes in the total sum of \$47,564,180 (less STAR adjustments required by statute) in the same manner that collectors are authorized to collect town and county taxes in accordance with the provision of Section 1318 of the Real Property Tax Law.

4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.

5. To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on press-numbered tax bill forms provided by the school district in accordance with the provisions of Section 933 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the county treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of Section 540 and 544 of the Real Property Tax Law.

6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to account for such sums as income due to the school district.

7. To issue press-numbered receipts only on forms provided by the school district in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.

8. To promptly return the warrant at its expiration and, if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to Section 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Section 1306 and 1318 of this law. It is effective immediately and after it is properly signed by a majority of the Board of Education, the warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2, of the Real Property Tax Law.

A roll call vote was taken for this resolution.

On motion by Dinno Nistico, second by Mario Nunes, the Board voted 7 to 0 to approve the following resolution:

WHEREAS: Chapter 73 of the Laws of 1977, amended 1318, subdivision 1 of the Real Property Tax Law;

BE IT RESOLVED: To the Tax Collector of the Vestal Central School District, Towns of Vestal, Binghamton and Owego, Counties of Broome and Tioga in New York State, You are hereby commanded:

1. To give notice and start collection on September 4, 2018 in accordance with the provisions of 1322 of the Real Property Tax Law.2. To give notice that the tax collection will end on October 31, 2018.

3. To collect taxes in the total sum of \$726,059 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of 1318 of the Real Property Tax Law.

4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of 553 and 556 of the Real Property Tax Law.

5. To forward by mail to each owner of the real property listed on the tax rolls within 10 days after the start of the collection a statement of taxed due his/her property on press-numbered tax bill forms provided by the school district in accordance with the provisions of 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the Office of the County Treasurer a detailed tax bill of all state land

#075-19
Library Tax Warrant 2018-19

parcels liable for taxes on the school tax rolls in accordance with provisions of 540 and 544 of the Real Property Tax Law.

6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to account for such sums as income due to the school district.

7. To issue receipts in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact copies of all receipts issued as required by 986 of the Real Property Tax Law.

8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by Town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by 1330 of the Real Property Tax Law.

This warrant is issued and delivered in accordance with 1306 and 1318 of the Real Property Tax Law. It is effective immediately after it is properly signed by a majority of the Board of Education. This warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with 1318, subdivision 3 of the Real Property Tax Law.

A roll call vote was taken for this resolution.

On motion by Linda Daino, second by Mario Nunes, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a professional services agreement with Rachel Schwartz to provide social skills training, behavioral intervention and support training services for a student as approved by the Committee on Special Education, in accordance with terms outlined in the attached agreement, for the period of July 1, 2018 through June 30, 2019.

#076-19
Service Agreement – Schwartz,
Rachel 18-19

On motion by David Hanson, second by Sylvia Place, the Board voted 7 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 Therapeeds Physical Therapy of Upstate New York, PLLC, d.b.a. G & E Therapies, for occupational, physical and speech therapy services at a cost of \$65.00 per hour for therapist services and \$45.00 for assistant services, from July 1, 2018 through June 30, 2019, in accordance with terms outlined in the attached agreement.

#077-19
Contract with Therapeeds Physical
Therapy – G&E Therapies
2018-19

On motion by Mario Nunes, second by Sylvia Place, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the President or Vice President of the Board of Education be authorized to sign a services agreement with Louis Boisvert to provide physical therapy services for students as needed in accordance with terms outlined in the attached agreement, for the period July 1, 2018 through June 30, 2019.

#078-19
Service Agreement – Boisvert,
Louis 18-19

On motion by Dinno Nistico, second by David Hanson, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the Board of Education approve the requests from Food Service and the Athletic Department for monies in order to establish start-up funds required for the 2018-19 school year.

#079-19
Approval of Start Up Funds
2018-19

#080-19
Service Agreements – Marching
Band 2018-19
Aird, Moshier

On motion by Mario Nunes, second by Dinno Nistico, the Board voted 7 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 All Season Marching Band in accordance with terms outlined in the attached agreements, through June 30, 2019.

- Dylan Aird Brass Instruction
- Timothy Moshier Visual Captionhead Services

#081-19
Memorandum of Understanding
Town of Vestal (Tax Collection
Services 2018-19)

On motion by Mario Nunes, second by David Hanson, the Board voted 7 to 0 to approve the following resolution:
RESOLVED, that the Board of Education President or Vice-President is authorized to sign the Memorandum of Understanding with the Town of Vestal to provide collection of the 2018-19 school taxes in accordance with the August 22, 2017 agreement, for an amount not to exceed \$25,500.

#082-19
Contract with Town of Vestal –
School Resource Officers
2018-19

On motion by Sylvia Place, second by Mario Nunes, the Board voted 7 to 0 to approve the following resolution:
RESOLVED, that the Board of Education President or Vice-President is authorized to sign the agreement with the Town of Vestal for the services of School Resource Officers the 2018-19 school year, for an amount not to exceed \$106,518; per the attached agreement.

#083-19
BOCES Rental of Facilities (Oak
Tree Program) 2018-19

On motion by Linda Daino, second by Christina Pierce, the Board voted 7 to 0 to approve the following resolution:
RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign the Lease Agreement with the Board of Cooperative Educational Services (BOCES) for instructional space located at Tioga Hills Elementary (2), Glenwood Elementary (1), Vestal Middle School (1) and Vestal High School (1) for the Oaktree Program from July 1, 2018 through June 30, 2019 at a total cost of \$73,820.00; and
BE IT ALSO RESOLVED, that the President or Vice President of the Board of Education be authorized to sign the Lease Agreement with the Board of Cooperative Educational Services (BOCES) for non-instructional space located at Tioga Hills Elementary School for related services from July 1, 2018 through June 30, 2019 at a total cost of \$6,764.00.

#084-19
Contract with Binghamton
University (Multicultural Resource
Center Translation & Interpretation
Program
18-19

On motion by David Hanson, second by Sylvia Place, the Board voted 7 to 0 to approve the following resolution:
RESOLVED, that the President or Vice President of the Board of Education be authorized to sign a Translation and Interpretation Service Agreement with the Multicultural Resource Center Translation Interpretation Program provide services as needed during the 2018-19 school year, in accordance with terms outlined in the attached agreement.

#085-19
Memorandum of Understanding
Broome County – Antenna
Placement on Ingraham Hill Tower

On motion by Linda Daino, second by Mario Nunes, the Board voted 7 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 Understanding with Broome County for the installation and operation of a microwave antenna at Broome County’s Ingraham Tower Site located at 125 Ingraham Hill Road, Binghamton, in accordance with the attached document.

#086-19
Amendment to Committees on
Special Education 2018-19

On motion by Mario Nunes, second by Christina Pierce, the Board voted 7 to 0 to approve the following resolution:
RESOLVED that the Appointment of the First Committee on Special Education that was approved at the July 10, 2018 Board of Education meeting be amended to include the Supervisor of Transportation as needed; and
BE IT ALSO RESOLVED that the Committee on Preschool Special Education, the First Committee on Special Education and Second Committee on Special Education

approved at the July 10, 2018 Board of Education meeting be amended to remove Kimberly Matthews.

On motion by Dinno Nistico, second by Mario Nunes, the Board voted 7 to 0 to approve the following resolution:
RESOLVED that the President or Vice President of the Board of Education be authorized to sign the addendum to the agreement with ThyssenKrupp approved at the June 12, 2018 Board of Education meeting, to include additional elevators per the amended scope of services.

#087-19
Addendum to ThyssenKrupp Agreement

On motion by Linda Daino, second by David Hanson, the Board voted 7 to 0 to approve the following resolution:
Upon the recommendation of legal counsel and the Superintendent, the Board hereby authorizes settlement of the request for due process in a special education matter and authorizes the Board President or Vice-President to sign the resolution agreement.

#088-19
Special Education Agreement

On motion by Sylvia Place, second by Mario Nunes, the Board voted 7 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 Francesc McMahon, dba Myrph's Dog Training, to provide training for staff associated with a service dog in the high school environment as outlined in the attached agreement.

#089-19
Contract with Myrph's Dog Training

None

#090-19
Voice of the Public

Future Board Meetings

- Tuesday, August 28, 2018; 7:00pm, Regular Meeting
Board Conference Room – Administration Building
- Tuesday, September 11, 2018; 6:00pm; Regular Meeting
Board Conference Room –Administration Building
- Tuesday, September 25, 2018; 7:00pm; Regular Meeting
Board Conference Room – Administration Building

#091-19
Future Meetings

On motion by Sylvia Place, second by Linda Daino, the Board voted 7 to 0 to adjourn immediately in to executive session to continue deliberation on the appeal of a student suspension. Session began at 7:45pm.

#092-19
Executive Session

On motion by Linda Daino, second by Mario Nunes, the Board voted 6 to 0 to adjourn the executive session and return to open session immediately. Open session began at 8:27pm.

On motion by David Hanson, second by Mario Nunes, the Board voted 5 to 1 to approve the following resolution:
The Vestal Board of Education having met in Executive Session in relation to an appeal of the decision of the Superintendent regarding the suspension of a student, and after hearing representatives of the student, and each Board member having reviewed the record, including the transcripts, and after deliberation, which was without the presence of the Superintendent or any administrators involved in the proceeding, hereby
RESOLVED that the findings and assessment of punishment by the Superintendent is hereby affirmed.

#093-19
Appeal of Superintendent's Suspension of a Student

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

#094-19
Adjournment

The meeting was adjourned at 8:29PM.

VESTAL CENTRAL SCHOOL DISTRICT
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION
Tuesday, August 14, 2018

PRESENT:

Linda Daino
David Hanson
John Hroncich
Dinno Nistico
Mario Nunes
Sylvia Place
Christina Pierce
Michon Stuart – ABSENT
Tony Turnbull – ABSENT

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 – ABSENT

Executive Session commenced at 7:13PM 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 Mario Nunes, second by Dinno Nistico, the Board voted 7 to 0 to accept the recommendations of the Committee on Special Education and the Committee on Preschool Special Education for all students considered.

On motion by Sylvia Place, second by David Hanson, the Board voted 7 to 0 to adjourn the Executive Session and return to Open Session immediately.

The session was adjourned at 7:19pm

Kay E. Ellis
District Clerk