

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING

Tuesday, June 18, 2019

PRESENT:

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

ALSO PRESENT:

Superintendent of Schools Jeffrey Ahearn
Asst Superintendent for Finance, Operations & Personnel Cliff Kasson
Asst Superintendent for Instruction Laura Lamash
School Business Executive Matthew Bechtel
School Attorney Michael Sherwood
District Clerk Kay Ellis

About 26 Visitors

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

#463-19
Call to Order and Pledge of
Allegiance

Patrick Clarke introduced 8 students who received awards for the Bi-Literacy program. Students had to show proficiency speaking, reading, writing in more than one language and answer spontaneous questions from the judging panel. Nicole Ewing and Andrew Blaine were thanked for their help with this program.

Student Recognitions

Robotic students on the Tigertronics team were introduced. This is collaborative with Union Endicott and two Vestal graduates had come back to help.

Coach Jim Cerra introduced Tia Jones, who he has coached since 8th grade in track. She holds multiple state level records in track events, indoors and outdoors. She is a 3-time State champion.

John Shapiro was thanked for his year of service to the Board. The incoming student government officers were introduced.

On motion by Dinno Nistico, 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; an update on the status of VEA negotiations, an on-going student legal issue and the employment status of a particular staff member.

#464-19
Executive Session

The Board returned to open session at 7:32pm.

On motion by Sylvia Place, second by David Hanson, the Board voted 9 to 0 to approve the minutes from the Regular Meeting June 4, 2019 and Special Meeting June 10, 2019.

#465-19
Minutes from Previous Meetings

None.

Public Comment on Agenda Items

Student Government Representative Josh reported:

--Senior Prom and All-Nighter were held last week – the senior prank was students camping outside

--De-Stress Day was yesterday

--Regents testing continues through June 26; Graduation is June 29

#466-19
Reports

Board President Michon Stuart reported:

Liaisons: SH-John Hroncich: the time and preparation that goes into the All-nighter is greatly appreciated

--Congressman Anthony Brindisi held a press conference at the high school June 7 to announce the Congressional App Challenge for grades 6-12

- Vestal Voices held Senior Night
- District Council dinner was held
- the reception prior to the graduation ceremony will begin at 11:30 in the Tao Room

Superintendent Jeffrey Ahearn reported:

- Board workshop will be August 5, send topics of interest to the clerk
- Regents testing going well, protocols are in place
- NYS has outlawed religious exemptions for not vaccinating children
- Work will begin at Glenwood on the drainage project
- the stadium is closed this summer for replacement projects

On motion by Linda Daino, second by Mario Nunes, the Board voted 9 to 0 Schedule A Treasurer's Report May 2019, Schedule B Year-to-Date Budget Report May 2019, Schedule C Schedule of Bills May 2019, Schedule F Travel & Conference; and approve Schedule P.

#467-19
Acceptance of Schedules A, B, C, F; Approval of Schedule P

Under Schedule P the following changes are approved:

SCHEDULE IP 1

RESIGNATIONS: INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
Ainslie, Doris	Coordinator of Instruction	Administrative Area: Coordinator	7/15/19

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>CERTIF</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Kunzman, Mary	Elementary	Permanent	MS	9/1/19	
Weston, David	Math/Physics	Permanent	BS	6/19/19	

REINSTATEMENTS 2019-20

Aikey, Troy	Elementary	None			
Albano, Anthony	English/Social Studies	None			
Albrecht, Jerry	Social Studies	Permanent			
Anderson, Renee	Elementary	None			
Baker, Sharon	Mathematics	None			
Bates, Lorraine	Music	None			
Belles, Brenda	Elementary	None			
Bingel, Elsa	Elementary	Permanent			
Bloom, Tiffany	Elementary/Special Education	None			
Bonfiglio, Gennaro	Physical Education	None			
Boyle, Mary	Special Education	Permanent			
Briggs, Leslie	Foreign Language	Permanent			
Burr, Jennifer	Elementary	None			
Cable, Kristy	English/Art	None			
Cady, Janet	Art/Elem/Eng/Health/Home Careers/Phys Ed/Soc Studies	None			
Campanella, Elizabeth	Elementary	Permanent			
Cerra, James	Science	Permanent			
Charles, Scott	Social Studies	Permanent			
Ciaravino, Susan	Elementary	Permanent			
Codispoti-Thomas, Susan	English/ESL	None			
Coe, Kaylin	Physical Education	None			
Connors, Diane	Reading	Permanent			
Corey, Sharon	Spec Educ/Literacy	Perm/Prof			
Costello, Elaine	Special Education	Permanent			
Crowle, Barbara	Music	Permanent			
Crowle, Stephen	Music	Permanent			

Cummings-Turnbull, Cynthia	Social Studies	Permanent
Darpino, Jill	Biology	None
DeMichele, Eleanor	Elementary/Foreign Language	None
Dempsey, Therese	Special Education	Permanent
D'Esti, Frank	Physical Education	None
Driftmeyer, Nancy	Elementary	Permanent
D'Urso, Joseph	Social Studies	None
Figuccio, Anthony	Elementary	None
Gleason, James	Music	Permanent
Gofran, Sandra	Elementary	Permanent
Guilfoyle, Roseanne	Mathematics	Permanent
Gusefski, Christine	English	None
Hammer, L. Karen	Mathematics	Permanent
Hanford, Christopher	Mathematics	Initial
Harkavy, Mitchell	Mathematics/Social Studies	Permanent
Hays, Sheila	Elementary	None
Hernandez, Gina	English	Initial
Hessian, Linda	Elementary	Permanent
Highfield, Jay	Social Studies	None
Hoffman, Janet	Elementary/Special Education	Permanent
Jarvis, Irene	Math	Permanent
Jones, Merry	Elementary	Permanent
Joyce, Michael	Health	Permanent
Kane, Kathryn	Elementary	Permanent
Kaschak, Nadine	Social Studies	None
Kerns, Benjamin	Soc Stud/Physical Education	None
King, Jean	Math	Permanent
Kleinsmith, Nancy	Physical Education	Permanent
Klingensmith, Cheryl	Music	Permanent
Kovac, Denise	Elementary/ESL	Professional
Krajnyak, Robert	Mathematics/Science	None
Kreps, Cody	Social Studies	None
Krummenacker, Brett	Social Studies	Initial
Langton, Nichole	Elementary	Permanent
Lazaros, Konstantina	Science	None
Leonard, Alyssa	Elementary	None
Letteri, Ashley	Social Studies	None
Lipyanek, Karen	Physical Education	None
Livingtone, Christine	Science	Permanent
Lorenz, Jocelyn	Speech	Permanent
Loso, Jana	Elementary	None
MacQuarrie, Barbara	Elementary	None
Malvasio, Robert	School Counselor	Provisional
Markstein, James	Science	Permanent
Maskell, Elizabeth	Elementary	None
Mayhew, Griffin	Social Studies	None
McCabe, Blake	Social Studies/Music	None
McKendree, Erica	Elementary	None
McKenna, Zachary	Elementary	None
Meade, Bridget	Technology	None
Merrel-Lee, Debra	Elementary	None
Middendorf, Lauren	Elementary	None

Mones, Michelle	Elementary	Permanent
Mooney, Kalie	Elementary	Initial
Nemecek, Kathryn	Social Studies	Initial
Newberry, Kathryn	Registered Nurse	RN
Nistico, Alexander	Math/Science	None
Nistico, Christopher	Math/Science	None
Ochiai, Beverly	Registered Prof Nurse	RPN
O'Connell, Patricia	Music	Permanent
Oldham, Scott	Elementary	None
O'Neil, Cecily	Special Education	Permanent
Padbury, Jennifer	Elementary	None
Parker, Jesse	Music	None
Penna, Albert	Science	Permanent
Perfetti, Peter	Music	Permanent
Pierce, Abby	Elementary/Spec Ed/Literacy	Professional
Pipher, Carolyn	Elementary	Initial
Pipher, Diane	Social Studies	None
Pointer, Caitlin	Science	None
Porter, Brandon	English	None
Rahmani, Rahmatollah	Math/Science	None
Redolphy, Lenore	Elementary	Permanent
Renner, Olivia	Elementary	None
Reynolds-Williams, Wendy	English	Permanent
Richards, Lisa	Speech	Permanent
Robinson, Joseph	Elementary	Permanent
Robinson, Steven	Math/Science	None
Rocco, Maria	English	None
Rosato, Alyssa	Elementary	None
Rozek, Sandra	Speech	Permanent
Saunders, Patricia	Special Education	Permanent
Scelsi, Samuel	Physical Education	Permanent
Sholett, Lorie	Science	Permanent
Simons, Lynne	Teaching Assistant	Cont
Slimowicz, Christianna	English/Art	None
Smith, Michele	Elementary/Math	Permanent
Spena, Rebecca	Music	Permanent
St. John, Judith	School Counselor	Permanent
Steenstrup, Melanie	Math	Permanent
Stenta, Tracy	Elementary	None
Sullivan, Lorraine	Science	Permanent
Szypko, Michael	Elementary	None
Tastle, Geraldine	Elementary	Permanent
Thorpe, Donald	Mathematics	Permanent
Titus, Sandra	Elementary	Permanent
Ulrich, Leanne	Science	None
VanNostrand, AnnMarie	Foreign Language	Permanent
Vladescu, Derek	Foreign Language	None
Wagner, Christina	Science	None
Weber, Brittany	Math	None
Weeks, Randy	Health	Permanent
Wegmann, Nicholas	Social Studies	None
Weiner, Linda	Elementary	Permanent
Weston, David	Physics	Permanent
Winans, Natalie	Special Education	Professional

Wood, Gail	Elementary/Social Studies	Permanent
Woods, Denise	Elementary	None
Yan, Yan	Foreign Language	None
Zelter, Barbara	Special Education	Permanent
Zwolinski, Richard	Math	None

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

Attached please find page 1 of a master list of above contract positions for the 2019-20 school year. We are asking for approval for the person, position and stipend that is underlined and in bold print. Board Meeting: June 18, 2019.

<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</u>	<u>Fall Season</u>	<u>\$5182</u>	<u>4/24/19</u>	<u>Schultz, Erin</u>	<u>6/18/19</u>
<u>Cheerleading:JV</u>	<u>Fall Season</u>	<u>\$3542</u>	<u>4/24/19</u>	<u>Cochardo-Moss, Kim</u>	<u>6/18/19</u>
<u>Cross Country: Varsity B&G</u>	<u>Fall Season</u>	<u>\$5182</u>	<u>4/24/19</u>	<u>Marci, Stephen</u>	<u>6/18/19</u>
<u>Cross Country: Vars Asst B&G</u>	<u>Fall Season</u>	<u>\$3542</u>	<u>4/24/19</u>	<u>Olson, Michael</u>	<u>6/18/19</u>
<u>Cross Country; Modified</u>	<u>Fall Season</u>	<u>\$3278</u>	<u>4/24/19</u>	<u>O'Shea, Ronald</u>	<u>6/18/19</u>
<u>Football: Varsity Head</u>	<u>Fall Season</u>	<u>\$7463</u>	<u>4/24/19</u>	<u>Policare III, Anthony</u>	<u>6/18/19</u>
<u>Football: Varsity Asst</u>	<u>Fall Season</u>	<u>\$5085</u>	<u>4/24/19</u>	<u>Anderson, John</u>	<u>6/18/19</u>
<u>Football: Varsity Asst</u>	<u>Fall Season</u>	<u>\$5775</u>	<u>4/24/19</u>	<u>Cerra, James</u>	<u>6/18/19</u>
<u>Football: Varsity Asst</u>	<u>Fall Season</u>	<u>\$5085</u>	<u>4/24/19</u>	<u>Carr, Robert</u>	<u>6/18/19</u>
<u>Football: JV Head</u>	<u>Fall Season</u>	<u>\$5085</u>	<u>4/24/19</u>	<u>Donlin, Brian</u>	<u>6/18/19</u>
<u>Football: JV Asst</u>	<u>Fall Season</u>	<u>\$4701</u>	<u>4/24/19</u>	<u>DeGroat, Michael</u>	<u>6/18/19</u>
<u>Football: Modified Head</u>	<u>Fall Season</u>	<u>\$4701</u>	<u>4/24/19</u>	<u>Crunden, James</u>	<u>6/18/19</u>
<u>Football: Modified Asst</u>	<u>Fall Season</u>	<u>\$4338</u>	<u>4/24/19</u>	<u>Dutkowsky, Christopher</u>	<u>6/18/19</u>
<u>Golf: Varsity</u>	<u>Fall Season</u>	<u>\$5182</u>	<u>4/24/19</u>	<u>Yesensky, Jodi</u>	<u>6/18/19</u>
<u>Soccer: Varsity Boys</u>	<u>Fall Season</u>	<u>\$6396</u>	<u>4/24/19</u>	<u>Barr, David</u>	<u>6/18/19</u>
<u>Soccer: Varsity Girls</u>	<u>Fall Season</u>	<u>\$6396</u>	<u>4/24/19</u>	<u>Baldwin, Gina</u>	<u>6/18/19</u>
<u>Soccer: JV Boys</u>	<u>Fall Season</u>	<u>\$4352</u>	<u>4/24/19</u>	<u>Diano, Jeremy</u>	<u>6/18/19</u>
<u>Soccer: JV Girls</u>	<u>Fall Season</u>	<u>\$4352</u>	<u>4/24/19</u>	<u>Stepanovsky, William</u>	<u>6/18/19</u>
<u>Swimming: Varsity Girls</u>	<u>Fall Season</u>	<u>\$6396</u>	<u>4/24/19</u>	<u>Tallon, Bobbi-Jo</u>	<u>6/18/19</u>
<u>Swimming: Varsity Assts G</u>	<u>Fall Season</u>	<u>\$4352</u>	<u>4/24/19</u>	<u>Minde, Katelyn</u>	<u>6/18/19</u>
<u>Swimming: Modified Girls</u>	<u>Fall Season</u>	<u>\$4038</u>	<u>4/24/19</u>	<u>Harnan, Patrick</u>	<u>6/18/19</u>
<u>Tennis: Varsity Girls</u>	<u>Fall Season</u>	<u>\$5182</u>	<u>4/24/19</u>	<u>Troidl, Alan</u>	<u>6/18/19</u>
<u>Volleyball: Varsity Girls</u>	<u>Fall Season</u>	<u>\$6396</u>	<u>4/24/19</u>	<u>Nemecek, Joseph</u>	<u>6/18/19</u>
<u>Volleyball: JV Girls</u>	<u>Fall Season</u>	<u>\$4352</u>	<u>4/24/19</u>	<u>Uhrlass, Howard</u>	<u>6/18/19</u>
<u>Volleyball: Modified Girls</u>	<u>Fall Season</u>	<u>\$4038</u>	<u>4/24/19</u>	<u>Siegrist, Valery</u>	<u>6/18/19</u>
<u>Athletic Events Manager</u>	<u>Annual</u>	<u>\$6779</u>	<u>4/24/19</u>	<u>Schramm, Rebecca</u>	<u>6/18/19</u>

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

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

<u>NAME</u>	<u>POSITION</u>	<u>LEVEL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Caddick Deborah	Administrative	District-wide	7/1/19-6/30/20	Per diem work district-wide
Etingoff, Jerold	Administrative	District-wide	7/1/19-6/30/20	Per diem work district-wide
Hashey, Jane	Administrative	District-wide	7/1/19-6/30/20	Per diem work district-wide
Jones, Merry	Administrative	District-wide	7/1/19-6/30/20	Per diem work district-wide
Paushter, Lorraine	Administrative	District-wide	7/1/19-6/30/20	Per diem work district-wide
Penna, Albert	Administrative	District-wide	7/1/19-6/30/20	Per diem work district-wide
Rotondi, Michael	Administrative	District-wide	8/20/19-6/30/20	Per diem work district-wide
Sanna, Paul	Administrative	District-wide	7/1/19-6/30/20	Per diem work district-wide
Zappia, Annamary	Administrative	District-wide	7/1/19-6/30/20	Per diem work district-wide

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

The Superintendent of Schools 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>
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Clarke, Patrick	Coordinator of Instruction	Administrative Area: Coordinator	Change in title to Director of Instruction; salary \$95,000; no change in tenure area	7/1/19	6/18/19 Per the recommendation of the Superintendent of Schools; this is a change in title and salary only; there is no modification of job function; the Board is not creating a new tenure area
Lamash, Laura	Asst Supt for Instruction	Administrative Area: Director of Instruction	\$4152 Salary adjustment	7/1/19	

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>
Keppler, Jesse	Custodian PT/S	Facilities/Operations	6/19/19	To accept cleaner PT/S position
Ward, John	Bus Driver	Transportation	7/1/19	

SCHEDULE NIP 2

RETIREMENTS: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>EFFECTIVE</u>	<u>REMARKS</u>
Young, RoseAnn	Teacher Aide	Middle School	1/1/20	

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>
Granato, Maxine	Teacher Aide PT/S	9/1/19	
Keppler, Jesse	Cleaner PT/S	6/19/19	
Young, RoseAnn	Teacher Aide PT/S	1/2/20	

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/BLDG</u>	<u>CHANGE</u>	<u>EFFECTIVE</u>
Lewis, Michelle	Secretary to the Superintendent	Administration	\$1310 salary adjustment	7/1/19

On motion by David Hanson, 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 #2019-2020-02 Interscholastic Sports supplies bid for the 2019-20 fiscal year.

#468-19
Bid Award – Interscholastic Sports
Supplies
2019-20

On motion by Christina Pierce, 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 #2019-2020-06 Printing Paper, Envelopes and Letterhead and awards the bid to WB Mason for printing paper letterhead; Craig Envelope Company for envelopes for the 2019-20 fiscal year.

#469-19
Bid Award – Printing
Paper, Envelopes, Letterhead
2019-20

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

#470-19
Bid Award – Bread Products
2019-20

RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of the cooperative bid for bread products through the Broome County Specification Group for the period 7/1/19 through 6/26/19.

On motion by David Hanson, 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 the cooperative bid for meat & cheese products through the Broome County Specification Group for the period 8/12/19 through 10/31/19.

#471-19
Bid Award – Meat/Cheese
Products
August 2019-October 2019

On motion by Dinno Nistico, second by Mario Nunes, 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 NY Geographic Preference bid summary through the Broome County Specification Group for the period September 2019 to January 2020.

#472-19
Bid Award – NY Geographic
Preference
September 2019-January 2020

On motion by David Hanson, 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 the cooperative bid for ice cream products through the Broome County Specification Group for the 2019-20 fiscal year.

#473-19
Bid Award – Ice Cream Products
2019-20

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 of the Vestal Central School District accepts the results of the cooperative bid for milk/milk products through the Broome County Specification Group for the 2019-20 fiscal year.

#474-19
Bid Award – Milk/Milk Products
2019-20

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 paper products through the Broome County Specification Group for the period 8/12/19 through 12/31/19.

#475-19
Bid Award – Paper Products
2019-20

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

RESOLVED, that the Board of Education give permission for approximately 9 (nine) high school track students for a trip to Middletown, NY to participate in the state track tournament at Middletown High School June 6-8, 2019. This approval is retroactive.

#476-19
Extended Field Trip – Track
Students to Ithaca

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

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education does and hereby approves the following reserve transactions for the 2018-19 school year:

Reduce the Tax Certiorari Reserve (A86400) in the amount up to up to \$70,000 based on current claims; and that amount up to \$70,000 be transferred to the Unassigned Fund Balance (A91700).

Funding of the Capital Reserve (A87800) up to the amount of \$3,300,000 to offset the local share of future Capital Projects. Source of the funds is Unassigned Fund Balance (A91700).

Funding of the Vestal Central School District Retirement Contribution Reserve Sub-Fund \$460,000, for future Teacher Retirement System (TRS) expenses. Source of the funds is Unassigned Fund Balance (A91700).

#477-19
Authorization for Use of Reserve
Funds

On motion by Dinno Nistico, 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 a contract with those listed below to provide services as indicated

#478-19
Service Agreement – Marching
Band 2019-20
Miller, A. Daniel

for the 2019-20 Marching Band season, in accordance with terms outlined in the attached agreements, through June 30, 2020.

A. Daniel Miller Assistant Director

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

RESOLVED, that the Board of Education approves the license agreement with Music Theatre International for the rights for a musical production for the Vestal Middle School during the 2019-20 school year.

#477-19
Music Theatre International –
License Agreement for 2019-20
VMS Musical Production

On motion by Tony Turnbull, second by John Hroncich, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, upon recommendation of School Board Legal Counsel, Administration and Delta Engineering, the Board of Education approves the contract with Smith Site Development, LLC as part of the 2019 Small Capital Project, in accordance with the attached agreement.

Christina Pierce abstained from the vote.

#478-19
Glenwood Storm Drainage Project-
Contract with Smith Site
Development LLC

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

RESOLVED, that the Board of Education authorizes a renewal of the agreement with Pupil Benefits Plan, Inc. for Student Accident Coverage, Coverage R at \$8.97 per pupil, beginning July 1, 2019 through June 30, 2020.

#479-19
Contract with Pupil Benefits Plan –
Student Accident Insurance 19-20

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 maintenance agreement with Penn Power Systems to perform regularly scheduled maintenance and inspections of emergency power generation systems per the proposal dated 4/25/19; revised 5/6/19 for the time period June 1, 2019 through May 31, 2021.

#480-19
Maintenance Agreement – Penn
Power Systems
2019-21

On motion by Linda Daino, second by Mario Nunes, the Board voted 9 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 Central Junior High listed on the attachment as obsolete and authorize the disposition of these items in accordance with Board Policy 5250.

#481-19
Declaration of Obsolete Equipment
– Central Junior High

None

#482-19
Voice of the Public

Future Board Meetings

Tuesday, July 9, 2019; 6:00pm; Re-Organizational Meeting
Board Conference Room – Administration Building

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

#483-19
Adjournment

The meeting was adjourned at 8:24pm.

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOL DISTRICT
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1

Tuesday, June 18, 2019

PRESENT:

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

ALSO PRESENT:

Superintendent of Schools Jeffrey Ahearn
Assistant Superintendent for Finance/Operations/Personnel Cliff Kasson
Assistant Superintendent of Instruction Laura Lamash
School Business Executive Matthew Bechtel
School District Attorney Michael Sherwood
District Clerk Kay Ellis

Rosalie Sullivan, Director of Special Education – left 7:27pm

Executive Session commenced at 7:25PM 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 Dinno Nistico, second by Tony Turnbull, the Board voted 8 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 update VEA negotiations, an on-going student legal issue and the status of a particular staff member

On motion by Dinno Nistico, second by Mario Nunes, the Board voted 8 to 0 to adjourn the Executive Session and return to Open Session immediately.

The session was adjourned at 7:32pm.

Kay Ellis
District Clerk