

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
SPECIAL MEETING

Friday, August 16, 2019

PRESENT:

Mark Browning
Linda Daino - ABSENT
John Hroncich
Lynne Majewski
Dinno Nistico
Mario Nunes
Christina Pierce
Sylvia Place – ABSENT
Tony Turnbull

ALSO PRESENT:

Superintendent Jeffrey Ahearn
Asst Superintendent for Finance, Operations & Personnel Cliff Kasson
Asst Superintendent for Instruction Laura Lamash - ABSENT
District Clerk Kay Ellis
School Business Executive Matthew Bechtel

1 Visitors

The Board meeting was called to order at 8:03am by Board President Mario Nunes in the Small Conference Room of the Administration Building.

#092-20
Call to Order

On motion by Dinno Nistico, second by John Hroncich, the Board voted 7 to 0 to approve Schedule P - Personnel.

#093-20
Approval of Schedule P

Under Schedule P the following changes were made:

SCHEDULE IP 3

PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CERTIF	PROBATION PERIOD	TENURE DATE	SALARY
Vimislik, Michele	Elementary Teacher	Academic Area: Elementary	Professional	TBD	TBD	\$62384

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 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 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 Part.

On motion by Mark Browning, second by Dinno Nistico, the Board voted 7 to 0 approve the following resolution:
RESOLVED, that the Board of Education approve Change Order 001 HS CW COOP for Smith Site Development LLC. to furnish material, labor and equipment required due to unforeseen conditions in the sub base of the parking lot and drive way of the high school for a total additional cost of \$100,583.41.

#094-20
Capital Improvement Project
Change Order
Smith Site (SH)

On motion by Dinno Nistico, second by Lynne Majewski, the Board voted 7 to 0 to adjourn immediately.

#095-19
Adjournment

The meeting was adjourned at 8:11am.

Kay Ellis
District Clerk