

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING

Tuesday, August 27, 2019

PRESENT:

Mark Browning
Linda Daino
John Hroncich – ABSENT
Lynne Majewski
Dinno Nistico
Mario Nunes
Christina Pierce - arrived 7:25pm
Sylvia Place
Tony Turnbull

ALSO PRESENT:

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

About 4 Visitors

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

#096-20
Call to Order and Pledge of Allegiance

On motion by Dinno Nistico, second by Lynne Majewski, the Board voted 7 to 0 to adjourn immediately into Executive Session to discuss the recommendations from the Committee on Preschool Special Education and the Committee on Special Education; an update on negotiations with SUB; and the status of two (2) student legal matters

#097-20
Executive Session

The Board returned to open session at 7:21PM.

On motion by Dinno Nistico, second by Mark Browning, the Board voted 6 to 0 to approve the minutes of the regular meeting of August 13, 2019 and the Special Meeting August 16, 2019, as written. Linda Daino abstained from the vote.

#098-20
Approval of Minutes

None.

#099-20
Public Comment on Agenda Items

Student Government Representative Claire Lee reported on the following: None

#100-20
Reports

Board President Mario Nunes reported on the following:

--Convocation will be Tuesday, September 3rd at 8:00am in the high school auditorium; please respond if you will be attending

--9th grade orientation will be Thursday August 29th at 8:45am in the high school; please respond if you will be attending

Superintendent Jeffrey Ahearn reported on the following:

--the Professional Development Plan was available for review; it will be on the September 10th agenda for Board action

--Summer construction: the stadium turf and track are complete; sports have already started practices. The front parking lot of the high school is done; the sidewalks are also complete. The roadway from Woodlawn to Clayton Ave will be finished on Saturday. All will be ready for opening day. The temporary classrooms at the AR complex are ready; the Glenwood drainage project has been completed.

--the website will have a mold update on it starting tomorrow. Two rooms at Tioga Hills, one room at Glenwood and 1 bathroom at the high school were found to have mold; these areas were immediately cleaned and closed.

On motion by Dinno Nistico, second by Sylvia Place, the Board voted 8 to 0 to accept Schedule A – Treasurer’s Report July 2019; Schedule B – Year-to-Date Budget Report July 2019; Schedule C -Schedule of Bills July 2019; Schedule F Travel & Conference and approve Schedule P - Personnel.

#101-20
Acceptance of Schedules A, B, B,
F; and
Approval of Schedule P

Under Schedule P the following changes were made:

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>PROBATION DATE</u>	<u>TENURE</u>	<u>SALARY</u>
Brown, Marissa	English Teacher	Academic area: English	Professional	TBD	TBD	\$61,984
Crosley, Marissa	Music Teacher	Special Subject Area: Music	Initial	9/1/19-TBD	TBD	\$55,711
O’Flanagan, Melissa	Special Education Teacher	Special Subject Area: Gen Special Educ	Permanent	9/1/19-6/30/23	9/1/23	\$60,495

*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 Part.tm

SCHEDULE IP 4A

TEMPORARY APPOINTMENT: 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>
Crissman, Ruth	Music	Initial	MS	9/1/19	

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached please find pages 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: **August 27, 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>Parsons, Mykala</u>	<u>8/27/19</u>
<u>VOLUNTEER</u>					
<u>Field Hockey Modified</u>	<u>Fall Season</u>	<u>\$3278</u>	<u>4/24/19</u>	<u>Jennings, Nicole</u>	<u>8/27/19</u>

SCHEDULE IP 5

PART TIME APPOINTMENT: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>CERTIF</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>REMARKS</u>
Crissman, Ruth	0.5 Music Teacher	Initial	9/1/19-6/30/20	\$27450	Part time non-probationary appointment

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>
Picciocca, Giovanna	School Psychologist	Special Subject Area: School Psychologist	Change probation period from TBD to 8/26/19-8/25/23	

Snyder, Vanessa Music Teacher Special Subject Area: Change probation period from
 Music 9/1/19-TBD to 9/1/19-6/30/23

SCHEDULE NIP 9 B

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>BLDG</u>	<u>PROBATION PERIOD</u>	<u>SALARY</u>	<u>REMARKS</u>
Bird, Andrea	Bus Attendant	Transportation	8/28/19-9/8/20	\$11.10/hr	52 wk probation period
Lamb, Shannon	Teacher Aide (Monitor) PT 4 hrs/day	Vestal Hills	9/1/19-11/14/20	\$8,436	52 wk probation period
Lillie, Melissa	Teacher Aide (Monitor) PT 4 hrs/day	Tioga Hills	9/1/19-11/14/20	\$8,436	52 wk probation period
Mitchell, Joshua	Bus Attendant (DIT)	Transportation	8/28/19-9/8/20	\$11.10/hr	52 wk probation period
Rabineau, Amanda	0.5 Teacher Aide	Glenwood	9/1/19-11/14/20	\$8,383	52 wk probation period

SCHEDULE IP 10

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Kulon, Leanne	Teacher Aide	High School	9/17/19-11/30/19	Family responsibilities

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>	<u>REASON</u>
Matt, Lori	Teacher Aide Monitor PT 4 hrs/day	Vestal Hills	To Teacher Aide Monitor VMS	9/1/19	
Smith, Melinda	Food Service Helper (3 hrs/day)	District	To: Food Service Helper 4 hrs/day SH	9/1/19	
The following employees have achieved satisfactory completion of District probationary period:					
Eaves, London	Bus Driver	Transportation		9/12/19	
Hinrichsen, Randall	Bus Driver	Transportation		9/12/19	
Hochrun, John	Building Maintenance Worker	Facilities/Operations		9/12/19	
Smoker, Linda	Typist PT	Clayton Ave		9/12/19	
Vojtisek, Loretta	Bus Driver	Transportation		9/11/19	

On motion by Linda Daino, second by Mark Browning, the Board voted 8 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 three (3) School Resource Officers during the 2019-20 school year, for an amount not to exceed \$163,006; per the attached agreement.

#102-20
 Contract with Town of Vestal –
 School Resource Officers (3)
 2019-20

On motion by Dinno Nistico, second by Christina Pierce, the Board voted 8 to 0 to approve the following resolution:
 RESOLVED, that the Board of Education give permission to approximately 21 high school French students for a trip to France for a French exchange April 3, 2020 to April 18, 2020.

#103-20
 Extended Field Trip – French
 Students to France 4/2020

On motion by Dinno Nistico, second by Christina Pierce, the Board voted 8 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 Linstar for software licensing for building card

#104-20
 Contract with Linstar 19-20

reader/badge access from 9/1/19 through 8/31/20 per the attached contract proposal, in an amount of \$1324.80.

On motion by Linda Daino, second by Lynne Majewski, the Board voted 8 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, 2019 through June 30, 2020.

#105-20
Service Agreement – Louis
Boisvert PT
19-20

On motion by Mark Browning, second by Dinno Nistico, the Board voted 8 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 Association for Vision Rehabilitation and Employment, Inc. to provide assessment and services for a disabled student per the recommendation of the Special Education department and IEP, according to the attached document, through June 30, 2020.

#106-20
Contract with Association for
Vision Rehabilitation &
Employment (AVRE) 19-20

On motion by Lynne Majewski, second by Christina Pierce, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a contact with Susan M. Cochran to provide speech training and related services for a student as approved by the Committee on Special Education, in accordance with terms outlined in the attached agreement, through June 30, 2020.

#107-20
Contract with Susan Cochran
19-20

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

RESOLVED, that the President or Vice President of the Board of Education be authorized to enter into a lease agreement for a period of one year with Recess Resources, Inc. dba Cub Care Children's Center for the rental of nine rooms in the former Central Junior High School in accordance with said agreement effective September 1, 2019 through August 31, 2020.

#108-20
Renewal of Lease Agreement
Cub Care Children's Center
19-20

On motion by Dinno Nistico, second by Tony Turnbull, the Board voted 8 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 Clayton Avenue Elementary School and Vestal Hills Elementary School listed on the attachments as obsolete and authorize the disposition of these items in accordance with Board Policy 5250.

#109-20
Declaration of Obsolete
Equipment – CA, VH

On motion by Dinno Nistico, second by Mark Browning, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the Board of Education gives permission to approximately 40 8th through 12th grade cheerleaders for a trip to Beach Lake, PA to attend cheerleading camp August 26, 2019 through August 29, 2019.

#110-20
Extended Field Trip –
Cheerleaders to PA

None

#111 -20
Voice of the Public

Tuesday, September 10, 2019 @ 6:00PM Regular Meeting

Board Conference Room – Administration Building

Tuesday, September 24, 2019 @ 7:00PM Regular Meeting

Board Conference Room – Administration Building

Tuesday, October 8, 2019 @ 6:00PM Regular Meeting

Senior High School

Tuesday, October 22, 2019 @ 7:00PM Regular Meeting

Board Conference Room – Administration Building

#112-20
Future Meetings

On motion by Lynne Majewski, second by Sylvia Place, the Board voted 8 to 0 to adjourn immediately.

#113-20
Adjournment

The meeting was adjourned at 7:41PM.

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOL DISTRICT
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION
Tuesday, August 27, 2019

PRESENT:

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

ALSO PRESENT:

Superintendent of Schools Jeffrey Ahearn
Interim Assistant Superintendent for Instruction Cliff Kasson
Assistant Superintendent of Instruction Laura Lamash

School District Attorney Michael Sherwood
District Clerk Kay Ellis
School Business Executive Matthew Bechtel
Director of Special Education Rosalie Sullivan – dismissed 7:09pm

Executive Session commenced at 7:06PM 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 Linda Daino, second by Sylvia Place, 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.

The Board was updated in the status of SUB negotiations and two student legal matters.

On motion by Dinno Nistico, second by Sylvia Place, the Board voted 8 to 0 to adjourn executive session and return to open session immediately.

Executive Session was adjourned at 7:20pm.

Kay Ellis
District Clerk