

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING

Tuesday, January 28, 2020

PRESENT:

Mark Browning
Linda Daino
John Hroncich – ABSENT
Lynne Majewski
Dinno Nistico
Mario Nunes
Christina Pierce – arrived 7:20pm
Sylvia Place – ABSENT
Tony Turnbull

ALSO PRESENT:

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

About 12 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.

#274-20
Call to Order and Pledge of Allegiance

High School Principal Dawn Young explained the New Visions program at BOCES. Five students from the Business Academy described their process in brainstorming product ideas, coming to consensus, developing the product, marketing and selling. Senior Alex LaClair reported on his trip to San Antonio, Texas to attend the FBLA National Conference. He finished in the top 10 overall and explained how beneficial the conference was to him.

Student Recognitions

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 Special Education and the Committee on Pre-School Special Education; update on a student legal matter, employment status of particular staff members and a possible legal suit.

#275-20
Executive Session

The Board returned to open session at 8:10PM.

On motion by Dinno Nistico, second by Lynne Majewski, the Board voted 7 to 0 to approve the minutes of the regular meeting of January 7, 2020 as written.

#276-20
Approval of Minutes

Michon Stuart, 409 Butternut Drive, Vestal, commented to the Board about the use of the tax certiorari reserve fund for payments of required tax refunds

#277-20
Public Comment on Agenda Items

Student Government Representative Claire Lee reported on the following:

- Spirit Week will include fundraising to benefit CHOW
- winter sports are doing very well
- registration for the 5K Running of the Bears is open
- 8th grade orientation was held
- IB parent night was held
- student government has donated to Mom's House, CHOW and Bears That Care
- Career Fair will be held February 4
- FBLA students will attend the State conference February 5
- tickets go on sale next week for the musical 42nd Street

#278-20
Reports

Board President Mario Nunes reported on the following:

- Liaisons: the community boxes put together by TH 5th graders were highlight in the Vestal Town Crier; TH Band, Chorus and Orchestra concert was held last night. VH will have a Winter Bash on Friday. CA will hold a concert Friday night and a Bingo Night February 15.

Superintendent Jeffrey Ahearn reported on the following:

- photos from the on-going work being done at the African Road complex were reviewed
- graduation rates over the last 4 years were compared; Vestal is above both the County and State average, including a significant increase in the percentage of economically disadvantages students
- Laura Lamash has submitted a proposal to NYSSBA to do a presentation at the next conference
- the governor's proposed budget for 2020-21 was released; Vestal will see very little increase in State Aid. The Legislative budget will be in response to the Governors and hopefully the final budget will be an improvement for Vestal.
- both student and staff absenteeism is high right now
- the resolution to opt-in the Erie 1 BOCES was explained
- the Supreme Court ruling on the tax assessment reduction was for the Courtyard Marriot; the tax certiorari reserve fund will be used
- the corrective action plan for the extra-curricular accounts has been put in place

On motion by Linda Daino, second by Christina Pierce, the Board voted 7 to 0 to accept Schedule A – Treasurer's Report December 2019, Schedule B – Year-to-Date Budget Report December 2019, Schedule C – Schedule of Bills December 2019, Schedule F – Travel & Conference; and approve Schedule P - Personnel.

#279-20
Acceptance of Schedules A, B, C,
F and
Approval of Schedule P

Under Schedule P the following changes were made:

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> | <u>REMARKS</u> |
|-------------|--------------------|--------------------|-----------------------|------------------|
| Kreps, Cody | Substitute Teacher | | 1/8/20 | Other employment |

SCHEDULE IP 2

RETIREMENTS: INSTRUCTIONAL

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

| <u>NAME</u> | <u>POSITION</u> | <u>TENURE AREA</u> | <u>EFFECTIVE DATE</u> |
|-----------------|-----------------|------------------------|-----------------------|
| Harris, Deborah | English Teacher | Academic Area: English | 6/30/20 |

SCHEDULE IP 3

PROBATIONARY APPOINTMENTS: 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 DATE</u> | <u>SALARY</u> |
|-----------------|-----------------|---|---------------|-----------------------|--------------------|---------------|
| Terry, Jennifer | Reading Teacher | Special Subject Area: Remedial Reading | Professional | TBD | TBD | \$61706 |

*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.

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> |
|-----------------------|----------------------------|---------------|---------------|-----------------------|----------------|
| Camilo-Estrella, Jose | Foreign Language | None | BA | 1/29/20 | |
| Frame, Carter | English | None | BA | 1/29/20 | Reinstatement |
| Hinds, Tyler | Physical Education | None | BS | 1/29/20 | |
| Naylor, Susan | Elementary | Permanent | MS | 1/29/20 | |
| Sager, Nicole | Elementary/Special Ed | Initial | MS | 1/29/20 | |
| Smith, Michele | Elementary | Permanent | MS | 1/2/20-6/30/20 | Permanent Sub |

| | | | | |
|----------------|------------------------|------|-----|---------|
| Wilson, Samuel | Science/Social Studies | None | BA | 1/29/20 |
| Young, RoseAnn | Elementary | None | BRE | 1/29/20 |

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached please find pages 3 and 4 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: **January 28, 2020.**

| <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>Baseball: Varsity</u> | <u>Spring Season</u> | <u>\$6396</u> | <u>9/13/19</u> | <u>Anderson, John</u> | <u>1/28/20</u> |
| <u>Baseball: JV</u> | <u>Spring Season</u> | <u>\$4352</u> | <u>9/13/19</u> | <u>Franz, Michael</u> | <u>1/28/20</u> |
| <u>Baseball: Modified</u> | <u>Spring Season</u> | <u>\$4038</u> | <u>9/13/19</u> | <u>Carr, Robert</u> | <u>1/28/20</u> |
| <u>Baseball: Modified</u> | <u>Spring Season</u> | <u>\$4038</u> | <u>9/13/19</u> | <u>Donlin, Brian</u> | <u>1/28/20</u> |
| <u>Golf, Varsity Girls</u> | <u>Spring Season</u> | <u>\$5182</u> | <u>9/13/19</u> | <u>Yesensky, Jodi</u> | <u>1/28/20</u> |
| <u>Lacrosse: Varsity Head Boys</u> | <u>Spring Season</u> | <u>\$6396</u> | <u>9/13/19</u> | <u>Dutkowsky, Christopher</u> | <u>1/28/20</u> |
| <u>Lacrosse: Varsity Asst Boys</u> | <u>Spring Season</u> | <u>\$4352</u> | <u>9/13/19</u> | <u>Faulkner, Scott</u> | <u>1/28/20</u> |
| <u>Lacrosse: JV Head Boys</u> | <u>Spring Season</u> | <u>\$4352</u> | <u>9/13/19</u> | <u>Cook, Bradley</u> | <u>1/28/20</u> |
| <u>Lacrosse: Mod Head Boys</u> | <u>Spring Season</u> | <u>\$4038</u> | <u>9/13/19</u> | <u>Trowbridge, Robert</u> | <u>1/28/20</u> |
| <u>Lacrosse: Varsity Head Girls</u> | <u>Spring Season</u> | <u>\$6396</u> | <u>9/13/19</u> | <u>Daino, Jeremy</u> | <u>1/28/20</u> |
| <u>Lacrosse: Varsity Asst Girls</u> | <u>Spring Season</u> | <u>\$4352</u> | <u>9/13/19</u> | <u>Baldwin, Gina</u> | <u>1/28/20</u> |
| <u>Lacrosse: JV Head Girls</u> | <u>Spring Season</u> | <u>\$4352</u> | <u>9/13/19</u> | <u>Leska, Nicole</u> | <u>1/28/20</u> |
| <u>Lacrosse: Mod Head Girls</u> | <u>Spring Season</u> | <u>\$4038</u> | <u>9/13/19</u> | <u>Cook, Sara</u> | <u>1/28/20</u> |
| <u>Softball: Varsity</u> | <u>Spring Season</u> | <u>\$6396</u> | <u>9/13/19</u> | <u>Vivona, Matthew</u> | <u>1/28/20</u> |
| <u>Softball: JV</u> | <u>Spring Season</u> | <u>\$4352</u> | <u>9/13/19</u> | <u>Duff, Kristen</u> | <u>1/28/20</u> |
| <u>Softball: Modified</u> | <u>Spring Season</u> | <u>\$4038</u> | <u>9/13/19</u> | <u>Vojtisek, Nicole</u> | <u>1/28/20</u> |
| <u>Tennis: Varsity Boys</u> | <u>Spring Season</u> | <u>\$5182</u> | <u>9/13/19</u> | <u>Troidl, Alan</u> | <u>1/28/20</u> |
| <u>Track: Varsity</u> | <u>Spring Season</u> | <u>\$8217</u> | <u>9/13/19</u> | <u>Cerra, James</u> | <u>1/28/20</u> |
| <u>Track: Varsity Asst</u> | <u>Spring Season</u> | <u>\$5085</u> | <u>9/13/19</u> | <u>Marcin, Stephen</u> | <u>1/28/20</u> |
| <u>Track: Varsity Asst</u> | <u>Spring Season</u> | <u>\$2543</u> | <u>9/13/19</u> | <u>Nemecek, Joseph (co)</u> | <u>1/28/20</u> |
| <u>Track: Varsity Asst</u> | <u>Spring Season</u> | <u>\$2543</u> | <u>9/13/19</u> | <u>Cass, Flavia (co)</u> | <u>1/28/20</u> |
| INTRAMURALS | | | | | |
| <u>Elementary</u> | <u>Winter</u> | <u>\$541</u> | | <u>Daglio, Steven</u> | <u>1/28/20</u> |
| <u>Elementary</u> | <u>Winter</u> | <u>\$500</u> | | <u>Barnard, Emily</u> | <u>1/28/20</u> |
| <u>Elementary</u> | <u>Winter</u> | <u>\$520</u> | | <u>Sax, Vickie</u> | <u>1/28/20</u> |

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</u> | <u>REMARKS</u> |
|-----------------|---------------------------|---------------------|------------------|---------------------------------------|
| Murphy, William | Bus Driver PT/S | Transportation | 1/22/20 | Relocatjon |
| Wilson, Erryn | Teacher Aide (Monitor) PT | Tioga Hills | 2/3/20 | Other employment |
| Young, RoseAnn | Teacher Aide PT/S | District | 1/29/20 | To accept substitute Teacher position |

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/SCHOOL</u> | <u>EFFECTIVE</u> | <u>REMARKS</u> |
|---------------|-----------------|---------------------|------------------|----------------|
| Baker, Rhonda | Teacher Aide | Glenwood | 6/30/20 | |
| Conroy, LuAnn | Teacher Aide | High School | 7/7/20 | |

SCHEDULE NIP 4

PROBATIONARY APPOINTMENTS: 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 PERIOD</u> | <u>SALARY</u> | <u>REMARKS</u> |
|----------------------|-----------------|---------------------|-------------------------|---------------|------------------------|
| Ruspantini, Kathleen | Teacher Aide | African Road | 1/29/20-4/6/21 | \$17318 | 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> |
|-----------------|-------------------|-----------------------|----------------|
| Baker, Rhonda | Teacher Aide PT/S | 9/1/20 | |
| Barnes, Dustin | Cleaner PT/S | 1/29/20 | |
| Benedict, Sara | Typist PT/S | 1/29/20 | |
| Conroy, LuAnn | Teacher Aide PT/S | 9/1/20 | |
| Maida, Ronald | Typist PT/S | 1/29/20 | |
| Marrer, Krista | Teacher Aide PT/S | 1/29/20 | |
| Stowell, Alicia | Teacher Aide PT/S | 1/29/20 | |

SCHEDULE NIP 8C

TEMPORARY APPOINTMENTS (OTHER): NON-INSTRUCTIONAL

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

| <u>NAME</u> | <u>AREAS OF SERVICE</u> | <u>LEVEL</u> | <u>EFFECTIVE</u> | <u>REMARKS</u> |
|---------------------|-------------------------|--------------|------------------|----------------|
| Perricone, Michelle | Volunteer | Glenwood | 1/29/20-6/30/20 | |

SCHEDULE NIP 9B

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>SHIFT/SCHOOL</u> | <u>PROBATION PERIOD</u> | <u>SALARY</u> | <u>REMARKS</u> |
|--------------------|---------------------------|---------------------|-------------------------|---------------|------------------------|
| Polunchenko, Daria | Teacher Aide (Monitor) PT | Vestal Hills | 1/29/20-4/6/21 | \$9568 | 52 wk probation period |
| Seaman, Melissa | Teacher Aide (Monitor) PT | African Road | 1/29/20-4/6/21 | \$8968 | 52 wk probation period |

SCHEDULE NIP 11A

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> | <u>REASON</u> |
|-------------------|---------------------|---------------------|---------------|------------------|---------------|
| Wlostowski, David | Bus Attendant (DIT) | Transportation | To Bus Driver | 1/6/20 | |

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

| | | | |
|-----------------|------------------------|-------------|---------|
| Lorman, Jessica | 0.5 Teacher Aide | Tioga Hills | 2/11/20 |
| Potter, Carol | Food Service Helper | ARE Complex | 2/12/20 |
| Reece, Stacy | Teacher Aide (Monitor) | High School | 2/5/20 |

On motion by Dinno Nistico, second by Christina Pierce, the Board voted 7 to 0 to approve the following resolution:
 RESOLVED, that the President or Vice-President be authorized to sign the preventative maintenance agreement with Syracuse Time & Alarm Co, Inc. to provide an annual inspection of security systems in district buildings, as outlined in the attached agreement, in an amount not to exceed \$1,230.00.

#280-20
 Syracuse Time & Alarm
 Annual Inspection – Security
 Systems

On motion by Lynne Majewski, second by Linda Daino, the Board voted 7 to 0 to approve the following resolution:
 RESOLVED, that the President or Vice-President be authorized to sign the preventative maintenance agreement with Syracuse Time & Alarm Co, Inc. to provide semi-annual inspections of fire alarm systems in the district buildings, as outlined in the attached agreement, in an amount not to exceed \$13,560.00.

#281-20
 Syracuse Time & Alarm
 Semi-Annual Inspections -Fire
 Alarm Systems

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

#282-20
 Syracuse Time & Alarm

RESOLVED, that the President or Vice-President be authorized to sign the preventative maintenance agreement with Syracuse Time & Alarm Co, Inc. to provide an annual inspection of Dick Hoover Stadium and the Transportation Building fire alarm systems, as outlined in the attached agreement, in an amount not to exceed \$750.00.

Annual Inspection – Fire Alarm Systems (Trans, Hoover Stadium)

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

RESOLVED, that the President or Vice-President be authorized to sign the preventative maintenance agreement with Syracuse Time & Alarm Co, Inc. to provide monitoring of all security systems in the district buildings, as outlined in the attached agreement, in an amount not to exceed \$4,560.00.

#283-20
Syracuse Time & Alarm Monitoring – Security Systems

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

RESOLVED, that the Board of Education pursuant to its authority under Section 1709(12) of the Education Law hereby accepts the following gift:

#284-20
Acceptance of Donation Knoll-MacDonald Foundation for Odyssey of the Mind

| Description | Approx. Value | Donor | Recipient |
|---------------------------------------|---------------|----------------------------|--------------------------------|
| Cash Donation for Odyssey of the Mind | \$350.00 | Knoll-MacDonald Foundation | Vestal Central School District |

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

WHEREAS, a request for an impartial hearing has been made, and WHEREAS, Aaron Turetsky is the next available person from the School District's rotational hearing officer list,

BE IT RESOLVED, that Aaron Turetsky is appointed Hearing Officer in regard to a pending request for a hearing and is requested to issue a decision within the appropriate time period of the laws and regulations.

#285-20
Appointment of Impartial Hearing Officer-Turetsky

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

Amendment of Resolution 5.5-14, Medicare Benefits
RESOLVED, that the Board of Education amend resolution 5.5-14, Medicare Benefits, to read as follows:

The Vestal Central School District will reimburse the cost of Medicare benefits to qualified retirees at the following rates:

a. Eligible individuals who have their retirement accepted by the Board of Education of the Vestal Central School District prior to July 1,1988 will receive reimbursement for Medicare part B costs not to exceed \$104.90 per month, per retiree and per eligible spouse, through and including December 31, 2019.

b. Eligible individuals who have had their retirement accepted by the Board of Education of the Vestal Central School District after July 1,1988 will receive reimbursement for Medicare part B costs not to exceed \$24.80 per month, per retiree and per eligible spouse, through and including December 31, 2019.

#286-20
Amendment of Resolution 5.5-14 Medicare Benefits

On motion by Dinno Nistico, second by Mark Browning, 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 Melissa DeVincentis to provide an independent functional behavior assessment for a Special Education student, in accordance with terms outlined in the attached agreement, at a cost not to exceed \$2800.00.

#287-20
Svc Agreement – Independent Student Evaluation DeVincentis

On motion by Mark Browning, second by Lynne Majewski, 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 those listed below to provide services as indicated for the Senior High School musical, in accordance with terms outlined in the attached agreement, through June 30, 2020.

#288-20
Service Agreement – 2019-20 SH Musical Support Personnel Pit Orchestra

Emily Backus Pit Orchestra

On motion by Dinno Nistico, second by Lynne Majewski, the Board voted 7 to 0 to approve the following resolution:
WHEREAS, the Vestal Central School District is subject to the New York Education Law Section 2-d and
WHEREAS area BOCES provide the G Suite for Education as part of their services,
THEREFORE, BE IT RESOLVED that the President or Vice-President of the Board of Education is authorized to sign the Opt-In Agreement with Erie I BOCES in accordance with the attached documents.

#289-20
Opt-In Agreement with Erie I
BOCES
Education Law 2-d

On motion by Mark Browning, 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 is authorized to sign an agreement with the listed individual to provide interpretation services for District students as needed through June 30, 2020, as per attached agreement.

#290-20
Service Agreement – Interpreter
Izat

Haji Izat

On motion by Linda Daino, second by Dinno Nistico, the Board voted 7 to 0 to approve the following resolution:
RESOLVED that upon a decision of the State of New York Supreme Court dated January 14, 2020 pursuant to Real Property Tax Law Article 7, that the tax amounts for tax years 2014, 2015, 2016 and 2017 be adjusted and refunded as follows:

#291-20
Refund of Taxes Paid – Supreme
Court Decision
Penfield Hotel/ EJ DelMonte Corp

| NAME | ADDRESS | TAX MAP # | REFUND |
|--------------------------------------|-----------------------|-------------|-------------|
| Penfield Hotel/ EJ Del Monte Corp | 3803 Vestal Parkway E | 158.12-2-31 | \$20,405.35 |

BE IT FURTHER RESOLVED that the tax certiorari reserve be used in the amount of \$20,405.35 (A864-Reserve for Tax Certiorari)

On motion by Dinno Nistico, second by Lynne Majewski, the Board voted 7 to 0 to approve the following resolution:
RESOLVED, that the tuition charges for non-resident students for the 2019-20 school year be set as follows:

#292-20
Non-Resident Tuition Rates for
2019-20

| | <u>Per Year</u> |
|--------------|-----------------|
| Grades K-6: | \$ 10,791 |
| Grades 7-12: | \$ 11,765 |

On motion by Dinno Nistico, second by Lynne Majewski, the Board voted 7 to 0 to approve the following resolution:
WHEREAS, the External Auditor has issued an audit report on some aspects of the District's operations and
WHEREAS, it is required pursuant to the Regulations of the Commissioner of Education that the District prepare a corrective action plan within 90 days of receipt of that report, it is therefore
RESOLVED, that the Board of Education approves the Corrective Action Plan for Extracurricular Classroom Funds, as attached, to be submitted to the State Education Department.

#293-20
Corrective Action Plan- Extra
Curricular Funds Audit 18-19

On motion by Lynne Majewski, second by Linda Daino, 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 an agreement with Kimberly Gingrich to provide a bi-lingual psychoeducational evaluation of a special education student in accordance with terms outlined in the attached agreement.

#294-20
Service Agreement – Gingrich,
Kimberley
Student Evaluation

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 an agreement with Terilu Webster for comprehensive bi-lingual

#295-20
Services Agreement – Webster,
Terilu
Student Evaluation

speech evaluation of a special education student in accordance with terms outlined in the attached agreement.

On motion by Lynne Majewski, 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 enter into a lease agreement for a period of one year with The Dance Shoppe for the rental of space in the former Central Junior High School in accordance with said agreement effective February 1, 2020 through January 31, 2021.

#296-20
Lease with The Dance Shoppe
2020-21

Paula Babey, Vestal Town Crier, spoke to the Board about considering subscriptions to the Vestal Town Crier that highlights Vestal school's activities.

#297-20
Voice of the Public

Future Board Meetings:

Tuesday, February 11, 2020 - @ 6:00PM Regular Meeting

African Road Elementary School

Tuesday, February 25, 2020 @ 7:00PM Regular Meeting

Board Conference Room – Administration Building

Tuesday, March 10, 2020 @ 6:00PM Regular Meeting

Board Conference Room – Administration Building

Tuesday, March 24, 2020 @ 7:00PM Regular Meeting

Board Conference Room – Administration Building

#298-20
Future Meetings

The Board took a short break from 9:01 to 9:07pm.

On motion by Dinno Nistico, second by Mark Browning, the Board voted 7 to 0 to adjourn immediately into Executive Session to discuss the Superintendent's mid-year informal review.

#299-20
Adjourn into Executive Session
Superintendent's Evaluation

The Board returned to open session at 9:45pm.

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

#300-20
Adjournment

The meeting was adjourned at 9:45PM.

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOL DISTRICT
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, January 28, 2020

PRESENT:

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

ALSO PRESENT:

Superintendent of Schools Jeffrey Ahearn
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 7:47pm

Executive Session commenced at 7:41PM 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 Lynne Majewski, the Board voted 7 to 0 to accept the recommendations of the Committee on Special Education for all students considered.

The Board was given an update on a student legal matter, the status of a particular employee and VTA negotiations.

On motion by Linda Daino, second by Lynne Majewski, the Board voted 7 to 0 to adjourn executive session and return to open session immediately.

Executive Session was adjourned at 8:06PM.

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOL DISTRICT
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, January 28, 2020

PRESENT:

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

ALSO PRESENT:

Superintendent of Schools Jeffrey Ahearn

Executive Session commenced at 9:07PM in the Board Room of the Administration Building.

The Board conducted the informal mid-year Superintendent's review.

On motion by Dinno Nistico, second by Linda Daino, the Board voted 7 to 0 to adjourn executive session and return to open session immediately.

Executive Session was adjourned at 9:45PM.

Kay Ellis
District Clerk