

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
SPECIAL MEETING

Friday, April 10, 2020

PRESENT:

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

ALSO PRESENT:

Superintendent of Schools Jeffrey Ahearn
Asst Supt for Finance, Operations & Personnel Cliff Kasson
Asst Superintendent for Instruction Laura Lamash – ABSENT
School Attorney Michael Sherwood
School Business Executive Matthew Bechtel*
District Clerk Kay Ellis
Director of Special Education Rosalie Sullivan*

About 0 Visitors

***BOARD MEMBERS/STAFF ATTENDED VIA ZOOM**

THIS MEETING WAS HELD DURING THE COVID-19 PANDEMIC. BY AN EXECUTIVE ORDER ISSUED BY THE GOVERNOR ON MARCH 13, 2020, A PORTION OF THE OPEN MEETINGS LAW WAS WAIVED. SPECIFICALLY:

“Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.”

This meeting was also streamed live on YouTube: <https://youtu.be/ZQckH4hY8N0>

The Board meeting was called to order at 9:02AM by Board President Mario Nunes in the South Conference Room of the Administration Building.

#367-20
Call to Order

On motion by Linda Daino, second by John Hroncich, the Board voted 7 to 0 to approve the following resolution:
RESOLVED, that the Board of Education of the Vestal Central School District adopt the updated Parent's Bill of Rights for Data Privacy and Security in compliance with Education Law §2-d as reviewed and recommended by the District's Policy Committee.

#368-20
Adoption of the Updated Parent's
Bill of Rights for Data Privacy and
Security

On motion by Dinno Nistico, second by John Hroncich, 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 Zoom Video Communications, Inc. as part of their services,
THEREFORE, BE IT RESOLVED that the Vestal Board of Education authorizes the Board President or Vice-President to sign the Opt-In Agreement with Erie, Chautauqua and Cattaraugus Counties BOCES (E2CC) for video conferencing services in accordance with the attached document.

#369-20
Education Law §2-d Opt-In
E2CC BOCES
(Zoom Video Communications)

On motion by Dinno Nistico, 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 Zearn, Inc. for a subscription for a school account and on-demand professional development services through June 20, 2021 in an amount not to exceed \$12,500.00 per the attached agreement.

#370-20
Contract with Zearn, Inc.

On motion by John Hroncich, second by Dinno Nistico, 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 also authorizes the superintendent and Board President to sign the settlement agreement.

#371-20
Special Education Settlement
Agreement

On motion by Mark Browning, second by John Hroncich, 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 Savvas Learning Company for access to digital content of review books through April 10, 2022 per the attached agreement.

#372-20
Agreement with Savvas Learning
Company

FUTURE MEETINGS:

MONDAY, April 20, 2020 - @ 6:00PM Regular Meeting/BOCES Annual Meeting

South Conference Room – Administration Building

Tuesday, May 5, 2020 @ 7:00PM Regular Meeting

TBD

Tuesday, May 19, 2020

TBD

Tuesday, June 9, 2020 @ 7:00PM Regular Meeting

TBD

#373-20
Future Meetings

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

#374-20
Adjournment

The meeting was adjourned at 9:10AM.

Kay Ellis
District Clerk