**THIS MEETING WAS LIVE STREAMED AT https://youtu.be/xdGwgnSyxN4**

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, November 16, 2021

| PRESENT: | ALSO PRESENT: |
|---|---|
| Mark Browning | Superintendent of Schools Jeffrey Ahearn |
| Linda Daino | Asst Supt for Finance, Operations & Personnel Clifford Kasson |
| Kathryn Egan | Asst Supt for Instruction Patrick Clarke |
| Eric LaClair | School Attorney Michael Sherwood |
| John Hroncich | |
| Lynne Majewski | District Clerk Kay Ellis |
| Dinno Nistico | |
| Mario Nunes | About 5 Visitors |
| Tony Turnbull – ABSENT | |

The Board meeting was called to order at 6:02pm by Board President Mario Nunes in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited.

#172-22
Call to Order and Pledge of Allegiance

On motion by Dinno Nistico, second by Lynne Majewski, the Board voted 8 to 0 to adjourn into Executive Session to review the recommendations from the Committee on Special Education and the Committee on Preschool Special Education, an update on negotiations with VAA and ASA.

#173-22
Executive Session

The Board returned to open session at 6:15pm.

Spotlight on Tioga Hills-
Principal Hayley Crimmins shared a virtual spotlight via powerpoint on Tioga Hills. She highlighted the efforts to engage students in community activities. Last year they read A Boy Called Bat as the One School, One Book initiative. Fundraising benefited Health for Haiti and the Vestal Elks. She shared highlights from each grade level and noted they will be supporting a Lions Club food drive, ongoing help for Health for Haiti and the 5th grade will continue their Community Box Project.

On motion by Dinno Nistico, second by Lynne Majewski, the Board voted 8 to 0 to approve the minutes of the Regular Meeting October 26, 2021 as written.

#174-22
Approval of Minutes

None

#175-22
Public Comment on Agenda Items

#176-22
Reports

<u>Student Government Representative Samson Wong:</u>
--Last Wednesday an indoor parade was held with help from the Marching Band to honor veterans on staff
-- the card drive is not quite half over and they have collected more half the goal, blank cards are needed
--Planning committee for the KB met; they want to make it a school wide event in the spring, outside. It would still be a semi formal but with a carnival theme and booths that clubs can sponsor.

<u>Board President Mario Nunes reported on the following:</u>
Liaisons: CAPTO is still looking for a District Counsel rep. Guidelines for indoor or outdoor activities are being requested. A workshop was held for Board presidents/vice presidents by the BT School Board Association. ARE held a virtual Veteran's Day assembly, Vestal Voices

performed and veterans addressed the students. Annual Turkey Trot will be held next week with a focus on helping local families in need by supporting CHOW.

Superintendent Jeffrey Ahearn reported on the following:
--COVID numbers: Currently 14 students are positive, 1 staff member. There are 85 students quarantined, 1 staff member. The school year to date: 143 total positive and 749 quarantined. To compare with last year at this time – we had 33 positive cases and 452 quarantined. The numbers are a lot higher this year. At the next meeting the process to contract trace will be reviewed.
--those staff who did not submit vaccination information or are not vaccinated are testing weekly by US Medical. The results are sent to the employees and the District accesses the information via a portal.
--Broome County Health Department is sponsoring a voluntary vaccine clinic for students ages 5-11 tomorrow night at the high school cafeteria. The available slots were filled within minutes. The second dose of the Pfizer vaccine will be administered in 3 weeks.
--the first elementary marking period is over, report cards are being completed. The report card for the first marking period last year was a narrative, this year we are back to the number ranking system.
--Professional Development Plan was available for review, some the learning took place over the summer and scheduling was complicated. All the learning initiatives were listed by departments/programs. The listing in interdisciplinary trainings was also provided.

On motion by John Hroncich, second by Kathy Egan, the Board voted 8 to 0 to accept Schedule A – Treasurer's Report October 2021, Schedule B – Year-to-Date Budget Report October 2021, Schedule C – Schedule of Bills October 2021, Schedule F Travel & Conference and approve Schedule P – Personnel.

#177-22
Acceptance of Schedules A, B, C, F and Approval of Schedule P

Under Schedule P the following changes were approved:

**SCHEDULE IP 1**

**RESIGNATIONS: INSTRUCTIONAL**

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

| NAME | POSITION | TENURE AREA | EFFECTIVE DATE | REMARKS |
|---|---|---|---|---|
| Ashley Bowen | Registered Prof Nurse | | 12/1/21 | |

**SCHEDULE IP 4A**

**TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

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

| NAME | INSTRUCTIONAL LEVEL | CERT | DEGREE | EFFECTIVE DATE | REMARKS |
|---|---|---|---|---|---|
| Bliznik, Patricia | Music | Permanent | BS | 10/4/21-11/26/21 | Permanent Sub |
| DiRusso, Alfred | Foreign Language | Permanent | MAT | 11/9/21 | |
| Dobradi-Zembek, Kelsey | Science | None | BS | 11/9/21 | |
| Gilmore, Jennifer | Elementary | None | MS | 11/9/21 | |
| Kavulich, Kimberly | Elementary | None | MS | 11/9/21 | |
| Martinez, Devan | Elementary | None | BA | 11/9/21 | |
| Peluso, Amanda | Math | None | BA | 11/9/21 | |
| Tokos, Kimberly | Elementary | None | BS | 11/9/21 | |

**SCHEDULE IP 4B**

**TEMPORARY APPOINTMENTS: ABOVE CONTRACT**

Attached please find pages 2, 4, 6, 7, 9 and 11 of a master list of above contract positions for the 2021-22 school year. We are asking for approval for the person, position and stipend that is underlined and in bold print. **Board Meeting: November 16, 2021**

| AREA OF APPOINTMENT | AREA/BLDG | STIPEND | POSTED | NAME | APPROVED |
|---|---|---|---|---|---|
| INTERSCHOLASTIC ATHLETIC POSITIONS | | | | | |
| **Varsity Basketball Girls** | | | | | |
| **VOLUNTEER** | **Winter Season** | | | **Greenberg, Michael** | **11/16/21** |
| **Modified Basketball G Coach** | **Winter Season** | **$4889** | **6/7/21** | **Burghardt, Baylee** | **11/16/21** |
| **Varsity Swim Boys -Assistant** | **Winter Season** | **$4526** | **6/7/21** | **Rostedt, Sara** | **11/16/21** |

| | | | | | |
|---|---|---|---|---|---|
| **JV Cheerleading** | **Winter Season** | **$3684** | **6/7/21** | **Morris, Kim** | **11/16/21** |
| INTRAMURALS | | | | | |
| **Elementary** | **Winter** | **$500** | | **Siegrist, Valery** | **11/16/21** |
| **Elementary** | **Winter** | **$500** | | **Tyler, Ashley** | **11/16/21** |
| **High School** | **Winter** | **$500** | | **O'Shea Ronald** | **11/16/21** |
| DEPARTMENT CHAIRPERSONS | | | | | |
| **Technology** | **7-8** | **$1749** | **6/8/21** | **Fancher, Gary (co)** | **11/16/21** |
| **Technology** | **9-12** | **$1749** | **6/8/21** | **Klatt, Christopher (co)** | |
| ADVISORS | | | | | |
| **Student Bookstore** | **High School** | **$2472** | **6/8/21** | **Thompson, Bernice** | **11/16/21** |
| **Middle School Drama** | **Middle School** | **$2472** | **6/8/21** | **Graham, Taleah** | **11/16/21** |
| OTHER | | | | | |
| **Odyssey of the Mind Coordinator** | **K-12** | **$2960** | **6/8/21** | **Rockhill, Christopher** | **11/16/21** |
| MUSIC | | | | | |
| **Colorguard -Winter** | **High School** | **$512** | **6/8/21** | **Rieben, Abby (co)** | **11/16/21** |
| **Colorguard -Winter** | **High School** | | | **Merrill, Andrea** | **11/16/21** |
| **VOLUNTEER** | | | | | |
| **Jazz Band** | **High School** | **$2924** | **6/8/21** | **Crissman, Ruth** | **11/16/21** |

**SCHEDULE IP 8**

**CHANGE IN STATUS: INSTRUCTIONAL**

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL CHANGE IN STATUS:

| NAME | POSITION | TENURE AREA | CHANGE | EFFECTIVE | REMARKS |
|---|---|---|---|---|---|
| Webster, Mary | Elementary Teacher | Elementary | Change probation period from TBD to 11/29/21-11/28/25 | | |

**SCHEDULE NIP 4**

**PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL**

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

| NAME | POSITION | SHIFT/SCHOOL | PROBATION PERIOD | SALARY | REMARKS |
|---|---|---|---|---|---|
| Coates, Teresa | Teacher Aide (Monitor) | High School | 11/1/21-1/22/23 | $17500 | 52 wk probation period |
| Kennedy, Heather | Personnel/Payroll Coordinator | Administration | 11/8/21-8/28/22 | $38000 | 42 wk probation period due to previous provisional appointment |
| Martin, Shadazia | Teacher Aide (Monitor) | Middle School | 11/5/21-1/26/23 | $17500 | 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):

| NAME | POSITION | EFFECTIVE DATE | REMARKS |
|---|---|---|---|
| Kicsak, Mary | Food Service Helper PT/S | 11/9/21 | |

**SCHEDULE NIP 11**

**CHANGES IN STATUS: NON-INSTRUCTIONAL**

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL CHANGES IN STATUS:

| NAME | POSITION | SHIFT/BLDG | CHANGE | EFFECTIVE | REASON |
|---|---|---|---|---|---|
| Bryant, Robert | Bus Driver | Transportation | To: Bus Driver | 11/15/21 | |
| Lynah, Armell | Custodian | 2nd shift/SH | Change probation period from TBD to 11/2/21-11/2/22 | | |

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

#178-22
Acceptance of Gif/Donation

Elks Dictionaries, Weis4 Schools

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

| Description | Approx. Value | Donor | Recipient |
|---|---|---|---|
| Dictionaries | $500.00 | Vestal Elks Lodge #2508 | All Third Grade Students |
| Weis4School Program (Clayton Avenue) | $400.00 | Weis Markets | Vestal Central School District |

#179-21 Svc Agreement – Interpreter Heevi Ibrahim

On motion by Eric LaClair, second by , the Board voted 8 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 for the 2021-22 school year as per the attached agreement.

Heevi Ibrahim

#180-21 BOCES 2022-23 Unit Cost Methodology

On motion by John Hroncich, second by Kathy Egan, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the attached unit cost methodology is hereby approved for shared services from Broome-Tioga Board of Cooperative Educational Services for the 2022-23 school year.

#181-21 Bid Award – Food Service Equipment 2021-22

On motion by Eric LaClair, second by Lynne Majewski, the Board voted 8 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 food service equipment through the Broome County Specification Group through June 30, 2022.

#182-21 Software/Licensing Agreements (2) Ed Law 2-d compliant

On motion by Linda Daino, second by Dinno Nistico, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education accepts the digital terms of service agreement, software licensing and/or website agreement for those listed below and as outlined in the attached document and compliant with Education Law 2d.

Language Testing International
Maths For More SL

#183-22 Svc Agreements –(2) Winterguard 2021-22

On motion by Eric LaClair, second by Linda Daino, 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 service agreements with those listed below to provide Winterguard services in accordance with terms outlined in the attached agreements, through June 30, 2022.

Michelle Cardone — Winterguard Assistant Instructor
Leigh-Anne Mattucci — Senior Winterguard staff

#184-22 VAA Agreement 2021-2024

On motion by Dinno Nistico, second by Kathy Egan, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the 2021-2024 Agreement between the Superintendent of Schools and the Vestal Administrators' Association is hereby implemented and the additional funds are provided in accordance with Civil Service Law 204A, effective from July 1, 2021 to June 30, 2024.

#185-22 ASA Agreement 2021-2024

On motion by John Hroncich, second by Dinno Nistico, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the 2021-2024 Agreement between the Superintendent of Schools and the Administrative Secretarial Association is hereby implemented and the additional funds are provided in accordance with Civil Service Law 204A, effective from July 1, 2021 to June 30, 2024.

#186-22 2020-21 Svc Agreements (4) Retroactive

On motion by Eric LaClair, second by Linda Daino, 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 service agreements with those listed below for services provided during the 2020-21 school year, in accordance with terms outlined in the attached agreements.

| | |
|---|---|
| Baylee Burkhardt | 2020-21 Modified Field Hockey Coaching |
| Flavia Cass | 2020-21 Varsity Track Assistant Coaching |
| Michael Franz | 2020-21 JV Baseball Head Coaching |
| Sara Rostedt | 2020-21 Varsity Swim Boys Assistant Coaching |

On motion by Lynne Majewski, second by Dinno Nistico, the Board voted 8 to 0 to approve the following resolution:
RESOLVED that the Vestal Central School District Board of Education, hereby declares the Vestal Central School District as the Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), associated with the Small Capital Project SH Phase 2.

#187-22
SCP – SH Phase 2
SEQRA Lead Agency

On motion by Lynne Majewski, second by Eric LaClair, the Board voted 8 to 0 to approve the following resolution:
WHEREAS the Vestal Central School District Board of Education ("Board") has considered the effect upon the environment of the 2021 SCP Senior High Phase 2 project to be located at the following site: Vestal High School
and
BE IT FURTHER RESOLVED that the Vestal Central School District Board of Education, acting as Lead Agency for the purposes of the State Environmental Quality Review Act and regulations (SEQRA), hereby determines that the site associated with the project are unlisted actions with negative declarations, which will not have a significant impact on the environment

#188-22
SCP – SH Phase 2
SEQRA Determination

On motion by Linda Daino, second by Dinno Nistico, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Memorandum of Understanding between the Superintendent of Schools and the Vestal Employees' Association regarding certain health care waivers is hereby approved.

#189-22
MOU with VEA
Health Care Waiver

On motion by Mark Browning, second by Dinno Nistico, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education adopt the District's 2021-22Professional Development Plan, in accordance with the Commissioner's Regulations.

#190-22
2021-22 Professional
Development Plan

On motion by Eric LaClair, second by Linda Daino, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education give permission for approximately 4 high school Music students for a trip to Rochester, NY to participate in the NYSSMA All State Conference from December 2-5, 2021.

#191-22
Extended Field Trip-
Music Students to
Rochester
NYSSMA Conference

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 give permission for approximately 26 field hockey students for a trip to Centereach, NY to participate in the NYS Field Hockey Championships from November 12-14, 2021. This approval is retroactive.

#192-22
Extended Field Trip-
Field Hockey Students
to Long Island

Gabby Passante, 15 Rebecca Drive, Apalachin, spoke to the Board regarding voluntary COVID vaccines for her children
Rob Hammaker, 216 Grippen Hill Road, Vestal, thanked the high school staff that responded to his emails quickly,

#193-22
Voice of the Public

FUTURE BOARD MEETINGS

#194-22
Future Meetings

**Tuesday, December 14, 2021 at 6:00pm; Regular Meeting**
**Board Conference Room, Administration Building**

**Tuesday, January 4, 2022 at 6:00pm; Regular Meeting**
**Board Conference Room, Administration Building**

**Tuesday, January 18, 2022 at 6:00pm; Regular Meeting**
**Board Conference Room, Administration Building**

On motion by Linda Daino, second by Lynne Majewski, the Board voted 8 to 0 to adjourn the meeting immediately.

#195-22
Adjournment

The meeting was adjourned at 7:48pm.

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Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOL DISTRICT
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION
Tuesday, November 16, 2021

| PRESENT: | ALSO PRESENT: |
|---|---|
| Mark Browning | Superintendent of Schools Jeffrey Ahearn |
| Linda Daino | Asst Supt for Finance, Operations & Personnel Clifford Kasson |
| Kathryn Egan | Asst Supt for Instruction Patrick Clarke |
| Eric LaClair | School Attorney Michael Sherwood |
| John Hroncich | |
| Lynne Majewski | District Clerk Kay Ellis |
| Dinno Nistico | |
| Mario Nunes | About 0 Visitors |
| Tony Turnbull – ABSENT | Special Education Director Rosalie Sullivan – dismissed 6:06 pm |

Executive Session commenced at 6:04 in the Small Conference Room of the Administration Building.

Recommendations 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 Mark Browning, second by Linda Daino, 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 updated on the status of negotiations with VAA and ASA.

On motion by Linda Daino, second by Dinno Nistico, the Board voted 8 to 0 to adjourn executive session.

Executive Session was adjourned at 6:14pm.

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Kay Ellis
District Clerk