

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
SPECIAL MEETING
FRIDAY, JANUARY 22, 2021

THIS MEETING WAS PHYSICALLY CLOSED TO THE PUBLIC.

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

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

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/wJqYDYL0TL0>.

The Board meeting was called to order at 3:00pm by Board President Mario Nunes in the South Conference Room of the Administration Building.	#252-21 Call to Order
On motion by Sylvia Place, second by Mark Browning, the Board voted 9 to 0 to adjourn into Executive Session to review the employment status of a particular staff member.	#253-21 Call to Order
The Board returned to Open Session at 3:22pm.	
On motion by Mark Browning, second by Sylvia Place, the Board voted 9 to 0 to approved Schedule P Personnel	#254-21 Approval of Schedule P Personnel
Under Schedule P the following changes were made:	

SCHEDULE IP 2

RETIREMENT: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
Lamash, Laura	Assistant Superintendent for Instruction	Administrative Area: Director of Instruction	1/30/21

Superintendent Ahearn joined the Board in thanking Dr. Lamash for her hard work and dedication to the students and staff of the District and wished her well in her retirement.

On motion by Mark Browning, second by Sylvia Place, the Board voted 9 to 0 to adjourn immediately. The meeting was adjourned at 3:22pm	#255-21 Adjournment
--	------------------------

VESTAL CENTRAL SCHOOL DISTRICT
Vestal, New York

BOARD OF EDUCATION
7SPECIAL MEETING
EXECUTIVE SESSION
Friday, January 22, 2021

PRESENT:

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

ALSO PRESENT:

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

School District Attorney Michael Sherwood*
District Clerk Kay Ellis
School Business Executive Matthew Bechtel*

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

Executive Session commenced at 3:01PM in the Board Conference Room of the Administration Building.

The Board discussed the employment status of a particular staff member.

On motion by Sylvia Place, second by Dinno Nistico, the Board voted 9 to 0 to adjourn executive session and return to open session immediately.

Executive Session was adjourned at 3:21PM.

Kay Ellis
District Clerk