

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, June 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 – ABSENT
Tony Turnbull*

ALSO PRESENT:

Superintendent of Schools Jeffrey Ahearn
Asst Supt for Finance, Operations & Personnel Clifford Kasson*

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.”

Public viewing at: <https://www.youtube.com/watch?v=AzUPpPJkOU>

Interactive Webinar link for Voice of the Public: <https://vestal-k12-ny-us.zoom.us/j/97884274715>

The Board meeting was called to order at 6:04pm by Board President Mario Nunes in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited.

#408-21
Call to Order and Pledge of Allegiance

On motion by John Hroncich, second by Christina Pierce, the Board voted 8 to 0 to approve the minutes of the Regular Meeting June 8, 2021 as written.

#409-21
Approval of Minutes

None.

#410-21
Public Comment on Agenda Items

Student Government Representative Carlin Reyen:

--Student body elections were held. Samson Wong was introduced by Carlin as the student government president and representative to the Board for the 2021-22 school year.

#411-21
Reports

Board President Mario Nunes reported on the following:

Liaisons: SH – the prom all-nighter was a great event; thanks were given to the staff and volunteers who helped put it on. The posters of graduating seniors have been installed on the fencing. VH – a summer wellness toolkit has been distributed to all families; a nature walk will be held June 24. The instructional technology committee held a meeting June 16; approximately 35 members attended.

--the Senior Car Parade will be Friday, June 25. The staging area is the 434 Sport Complex at 5:30 with the parade beginning at 6pm.

--this was the final meeting for Board members John Hroncich and Christina Pierce. Mario said it was an honor and privilege to serve with them and thanked them for their input and perspectives over the years.

--details are still be worked on for the annual Board retreat scheduled for August

Superintendent Jeffrey Ahearn reported on the following:

--Jeff also thanked John Hroncich and Christina Pierce for their years of service to the District. They will be missed.

--COVID numbers: for the first time in 15 months, we have zero students and zero staff quarantined.

Capital Project Update – planned summer work includes the following:

AR/VMS Complex

- Repaving bus loop, parking lot
- ARE playground completion
- Renovation of Technology classrooms
- VMS Main Office renovated
- School Nurse offices moved to new suite
- ARE staff room completion
- Flooring in corridors replaced
- Some abatement in VMS corridors, other corridors replaced
- ARE Library/staff bathroom renovated
- ARE classrooms renovated (229.1-238)
- HVAC system upgrades

Glenwood

- Floor abatement
- Upgrade HVAC in classrooms
- Ceiling replacements
- Replacement of main office window wall
- Upgrade HVAC in cafeteria

Clayton Ave

- Completion of Phase 4 in basement, Art room and lift
- Installation of ADA playground equipment

High School

- Grind terrazzo tiles in corridors and stairs
- Renovate Rm 260 lecture hall
- Abatement in Art rooms, replace casework
- Addition of 4 gender neutral bathrooms in locker rooms
- Refinishing gym floor
- English lab renovated for Science room; English lab moved, English staff room updated

Vestal Hills

- Library floor abatement, then renovate Library, computer lab and Markers Space
- HVAC upgrades, AC added to data rack room
- Remove lift and add ramp

Transportation

- Replace flooring in office area
- Electrical upgrades

--Federal funding acronyms were explained and more detailed information on the funds will be discussed at the next meeting

--Assistant Superintendent Patrick Clarke reviewed the plans and steps to recovery for 2021-22 including strategies, professional development offerings, intervention services along with areas of focus.

--Principal Dawn Young outlined the updated plans for graduation; the change in guidelines now allow students to have 10 guests, no screening required, no tickets or check-ins. The ceremony will be in Dick Hoover stadium beginning at 9am on Saturday June 26. Rehearsal will be Friday.

--the new Assistant Principal for the high school was introduced. Jennifer Bittler will start on July 1.

Acceptance of Schedules
A, B, C, and F

Approval of Schedule P

On motion by John Hroncich, second by Christina Pierce, the Board voted 8 to 0 to accept Schedule A – Treasurer’s Report May 2021, Schedule B – Year-to-date Budget Report May 2021, Schedule C – Schedule of Bills May 2021, Schedule F – Travel and Conference; and approve Schedule P – Personnel. 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>
Flesher, Sandra	Spanish Teacher	Academic Area: Foreign Language	9/1/21	
Gierlach, Peter	Social Studies Teacher	Academic Area: Social Studies	8/31/21	

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>CERT</u>	<u>PROBATION PERIOD</u>	<u>TENURE</u>	<u>SALARY</u>
Alig, Peyton	Social Studies Teacher	Academic Area: Social Studies	Initial	9/1/21-6/30/25	9/1/25	TBD
Bittler, Jennifer	Assistant Principal	Admin Area: Asst. Principal	Professional	TBD	TBD	TBD
Buszka, Chelsea	School Counselor	Special Subject Area: School Counseling & Guidance	Provisional	9/1/21-6/30/25	9/1/25	TBD
McDaniels, Megan	Special Ed Teacher	Special Subject Area: Gen Special Ed	Professional	9/1/21-6/30/25	9/1/25	TBD
Turner, David	Chemistry Teacher	Academic Area: Science	Initial	9/1/21-6/30/25	9/1/25	TBD

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 the part.

SCHEDULE IP 4A

TEMPORARY APPOINTMENTS: 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>
Dilmore, Stephanie	Elementary	Permanent	MS	9/1/21-6/30/22	Permanent Substitute
Vanderpool, Susan	Social Studies	Permanent	MS	9/1/21	

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached please find page 4 of a master list of above contract positions for the 2020-21 school year. We are asking for approval for the person, position and stipend that is underlined and in bold print. **Board Meeting: June 22, 2021**

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
INTRAMURALS					
<u>Elementary</u>	<u>Spring</u>	<u>\$500</u>		<u>Siegrist, Valery</u>	<u>6/22/21</u>
<u>Elementary</u>	<u>Spring</u>	<u>\$500</u>		<u>Lomonaco, Ashley</u>	<u>6/22/21</u>
<u>Elementary</u>	<u>Spring</u>	<u>\$500</u>		<u>Siegrist, Valery</u>	<u>6/22/21</u>

SCHEDULE IP 4B**TEMPORARY APPOINTMENTS: ABOVE CONTRACT**

Attached please find page 1 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: June 22, 2021**

<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: JV</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Morris, Kim</u>	<u>6/22/21</u>
<u>Cross Country: Varsity B&G</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Marcin, Stephen</u>	<u>6/22/21</u>
<u>Cross Country: Vars Asst B&G</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Olson, Michael</u>	<u>6/22/21</u>
<u>Cross Country: Modified</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>O'Shea, Ronald</u>	<u>6/22/21</u>
<u>Football: Varsity Head</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Crunden, James</u>	<u>6/22/21</u>
<u>Football: Varsity Asst</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Anderson, John</u>	<u>6/22/21</u>
<u>Football: Varsity Asst</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Carr, Robert</u>	<u>6/22/21</u>
<u>Football: Varsity Asst</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Davis, Matt</u>	<u>6/22/21</u>
<u>Football: JV Head</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Donlin, Brian</u>	<u>6/22/21</u>
<u>Football: JV Asst</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Anderson, Nicholas</u>	<u>6/22/21</u>
<u>Field Hockey: Varsity</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Sax, Vickie</u>	<u>6/22/21</u>
<u>Field Hockey: JV Asst</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Barnard, Jeffrey</u>	<u>6/22/21</u>
<u>VOLUNTEER</u>					
<u>Golf: Varsity</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Yesensky, Jodi</u>	<u>6/22/21</u>
<u>Soccer: Varsity Boys</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Barr, David</u>	<u>6/22/21</u>
<u>Soccer: Varsity Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Talbut, Gina</u>	<u>6/22/21</u>
<u>Soccer: JV Boys</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Daino, Jeremy</u>	<u>6/22/21</u>
<u>Soccer: JV Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Stepanovsky, William</u>	<u>6/22/21</u>
<u>Soccer: Modified-Boys A</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Watson, Darren</u>	<u>6/22/21</u>
<u>Soccer: Modified-Boys B</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Osinski, David</u>	<u>6/22/21</u>
<u>Soccer: Modified-Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Rouse, Kathleen</u>	<u>6/22/21</u>
<u>Swimming: Varsity Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Tallon, Bobbi-Jo</u>	<u>6/22/21</u>
<u>Swimming: Varsity Asst Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Shore, Joseph</u>	<u>6/22/21</u>
<u>Swimming: Modified Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Harnan, Patrick</u>	<u>6/22/21</u>
<u>Tennis: Varsity Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Troidl, Alan</u>	<u>6/22/21</u>
<u>Volleyball: Varsity Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Nemecek, Joseph</u>	<u>6/22/21</u>
<u>Volleyball: Modified Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Siegrist, Valery</u>	<u>6/22/21</u>
<u>Athletic Events Manager</u>	<u>Annual</u>	<u>TBD</u>	<u>6/7/21</u>	<u>Schramm, Rebecca</u>	<u>6/22/21</u>

SCHEDULE IP 4C**TEMPORARY APPOINTMENTS (OTHER): INSTRUCTIONAL**

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

<u>NAME</u>	<u>AREA OF SERVICE</u>	<u>LEVEL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Anderson, Susan	CPR/First Aid Instructor	District-wide	7/1/21-6/30/22	
Bigney, Melissa	Elementary Teacher	District-wide	7/6/21-7/30/21	Elementary Summer Enrichment Program
Chermak, Shannon	Elementary Teacher	District-wide	7/6/21-7/30/21	Elementary Summer Enrichment Program
DiFulvio, Kaitlin	Special Education Teacher	District-wide	7/6/21-7/30/21	Elementary Summer Enrichment Program
Donahue, Amanda	Elementary Teacher	District-wide	7/6/21-7/30/21	Elementary Summer Enrichment Program
England, Denise	Elementary Teacher	District-wide	7/6/21-7/30/21	Elementary Summer Enrichment Program
Hashey, Jane	Administrative	District-wide	7/1/21-6/30/22	Per diem work district-wide
Hudock, Kelly	Elementary Teacher	District-wide	7/6/21-7/30/21	Elementary Summer Enrichment Program
Jones, Merry	Administrative	District-wide	7/1/21-6/30/22	Per diem work district-wide
Liberatore, Karen	Elementary Teacher	District-wide	7/6/21-7/30/21	Elementary Summer Enrichment Program
Ligas, Bridget	Elementary Teacher	District-wide	7/6/21-7/30/21	Elementary Summer Enrichment Program

Miller, Joy	ENL Teacher	District-wide	7/6/21-7/30/21	Elementary Summer Enrichment Program
Mirtallo, Jessica	Elementary Teacher	District-wide	7/6/21-7/30/21	Elementary Summer Enrichment Program
Mitsakos, Stephanie	School Counselor	District-wide	7/6/21-7/30/21	Elementary Summer Enrichment Program
Nunes, Susan	Elementary Teacher	District-wide	7/6/21-7/30/21	Elementary Summer Enrichment Program
Penna, Albert	Administrative	District-wide	7/1/21-6/30/22	Per diem work district-wide
Rotondi, Michael	Administrative	District-wide	7/1/21-6/30/22	Per diem work district-wide
Sanna, Paul	Administrative	District-wide	7/1/21-6/30/22	Per diem work district-wide
Scarapicchia, Domenica	Elementary Teacher	District-wide	7/6/21-7/30/21	Elementary Summer Enrichment Program
Sonnen, Jennifer	Elementary Teacher	District-wide	7/6/21-7/30/21	Elementary Summer Enrichment Program
Talbut, Kara	Elementary Teacher	District-wide	7/6/21-7/30/21	Elementary Summer Enrichment Program
Truesdell, Brittany	Elementary Teacher	District-wide	7/6/21-7/30/21	Elementary Summer Enrichment Program
Waterman, Kelly	Elementary Teacher	District-wide	7/6/21-7/30/21	Elementary Summer Enrichment Program
Wendell, Susan	Elementary Teacher	District-wide	7/6/21-7/30/21	Elementary Summer Enrichment Program
Zappia, Annamary	Administrative	District-wide	7/1/21-6/30/22	Per diem work district-wide

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>	<u>REMARKS</u>
Waltersdorf, Michele	Math Teacher	Academic Area: Math	Change Probationary Period From: 9/1/21-6/30/25 To: 9/1/21-6/30/24		Previous NYS Tenure

SCHEDULE IP 9

RECALL APPOINTMENTS: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>CERTIF</u>	<u>EFF. DATE</u>	<u>SALARY</u>	<u>REMARKS</u>
Crissman, Ruth	0.5 Music Teacher	PT/NP	Initial	9/1/21-6/30/22	TBD	

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 DATE</u>	<u>REMARKS</u>
Davidovich, Inna	Teacher Aide (Mon) PT	VHE	6/30/21	
Losier, Jennifer	Teacher Aide (Mon) PT	THE	6/28/21	
Moses, Enas	Teacher Aide	VMS	6/30/21	
Valles, Renita	0.5 Teacher Aide	ARE	6/25/21	
White, Glenn	Custodian	2 nd shift/VHS	6/27/21	

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 DATE</u>	<u>REMARKS</u>
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Chase, Kim	Teacher Aide (Mon)	Middle School	7/1/21
Jones, Doralyn	Teacher Aide	High School	6/26/21
Sanders, Joni	Teacher Aide	Clayton Avenue	9/9/21

SCHEDULE NIP 8A**TEMPORARY APPOINTMENT (SUBSTITUTES): NON-INSTRUCTIONAL**

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Chase, Kim	Teacher Aide PT/S	9/1/21	
Coscia, Sara	Food Service PT/S	7/1/21-8/31/21	
Dunham, Sandra	Food Service PT/S	7/1/21-8/31/21	
Jones, Doralyn	Teacher Aide PT/S	9/1/21	
Reece, Stacy	Food Service PT/S	7/1/21-8/31/21	
Sanders, Joni	Teacher Aide PT/S	9/13/21	
Sloan, Dominic	Temporary Custodian	6/28/21-9/24/21	
Sodhi, Nirmaljit	Temporary Custodian	6/21/21-9/1/21	
Springer, Angelique	Food Service PT/S	7/1/21-8/31/21	
Stento, Krista	Typist PT/S	7/6/21-8/31/21	
White, Rachelle	Food Service PT/S	7/1/21-8/31/21	

SCHEDULE NIP 8C**TEMPORARY APPOINTMENT (OTHER): NON-INSTRUCTIONAL**

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

<u>NAME</u>	<u>AREA OF SERVICE</u>	<u>LEVEL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Criscitello, Helen	Teacher Aide		7/12/21 – 8/20/21	Extended School Year Services
Krager, Sarah	Occupational Therapist		7/12/21 – 8/20/21	Extended School Year Services
Miller, Jane	Reg Prof Nurse		7/6/21 – 7/30/21	Extended School Year Services

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/BLDG</u>	<u>PROBATION PERIOD</u>	<u>SALARY</u>	<u>REMARKS</u>
Metcalf, Glenn	Bus Attendant (DIT)	Transportation	6/23/21-7/5/22	\$12.50/hr	52 wk probation period
Stento, Krista	Typist PT (10-month)	Glenwood	9/1/21-11/8/22	\$10,425	52 wk probation period

SCHEDULE NIP 10**LEAVES 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 DATES</u>	<u>REASON</u>
Laibe, Cheryl	0.5 Teacher Aide	Vestal Hills	5/21/21-6/4/21	Medical Reasons

On motion by John Hroncich, 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 service agreement with the following individuals to provide extended day program services for Title I students at Ross Corners Christian Academy, in accordance with terms outlined in the attached agreements, through June 30, 2021.

Tirzah Arquette
Bridgette Ernst
Madeline Chase

#413-21
Personal Svcs
Agreements –
Extended Day
Program at RCCA

On motion by John Hroncich, second by Christina Pierce, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education of the Vestal Central School District enter into a contract with Jane Kamper to allow her to transport a child to BOCES Area Center from July 7, 2021 through August 31, 2021. Total anticipated cost \$2,800.

#414-21
Transportation
Contract with Parent
J. Kamper –
Summer 2021

On motion by John Hroncich, second by Christina Pierce, the Board voted 8 to 0 to approve the following resolution:
RESOLVED, that the Board of Education of the Vestal Central School District enter into a contract with Jane Kamper to allow her to transport a child to BOCES Area Center from September 6, 2021 through June 30, 2022. Total anticipated cost \$6,100.

#415-21

Transportation
Contract with Parent
J. Kamper –
2021-22
Academic Year

On motion by John Hroncich, second by Christina Pierce, 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 Bid #2021-2022-09 Work Uniform Bid and awards the bid to Aramark for work uniforms for the 2021-2022 fiscal year.

#416-21

Bid Award –
Work Uniforms
2021-22

On motion by John Hroncich, second by Christina Pierce, 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 milk/milk products through the Broome County Specification Group for the 2021-22 fiscal year.

#417-21

Bid Award –
Milk Products
2021-22

On motion by John Hroncich, second by Christina Pierce, 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 ice cream products through the Broome County Specification Group for the 2021-22 fiscal year.

#418-21

Bid Award –
Ice Cream
2021-22

On motion by John Hroncich, second by Christina Pierce, 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 bread products through the Broome County Specification Group for the period August 2021 through July 2022.

#419-21

Bid Award – Bread
August 2021-
July 2022

On motion by Christina Pierce, second by John Hroncich, 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 snack products through the Broome County Specification Group for the period August 2021 through July 2022.

#420-21

Bid Award –
Snack Items
August 2021-
July 2022

On motion by Christina Pierce, second by John Hroncich, 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 meat/cheese products through the Broome County Specification Group for the period August 12, 2021 to October 31, 2021.

#421-21

Bid Award –
Meat/Cheese
8/12/21-10/31/21

On motion by John Hroncich, second by Christina Pierce, 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 grocery products through the Broome County Specification Group for the period August 8, 2021 through August 7, 2022.

#422-21

Bid Award –
Grocery Products
8/8/21-8/7/22

On motion by John Hroncich, second by Christina Pierce, 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 paper products through the Broome County Specification Group for the period August 2021 through November 2021.

#423-21

Bid Award –
Paper Products
August 2021-
November 2021

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

#424-21

Bid Award –
Small Wares
2021-22

RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of the cooperative bid for small wares through the Broome County Specification Group for the 2021-22 fiscal year.

On motion by John Hroncich, second by Christina Pierce, 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 breakfast breaks through the Broome County Specification Group for the 2021-22 fiscal year.

#425-21
Bid Award –
Breakfast Breaks
2021-22

On motion by John Hroncich, second by Christina Pierce, 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 with those listed below and as outlined in the attached documents and compliant with Education Law 2d.

Tobii Dynavox LLC (Sonoflex)
Beneficent Technology (Bookshare)

#426-21
Software/Licensing
Agreements

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

RESOLVED, that the Board of Education accept two grant funds from the Vestal Hills PTA in the amount of \$639.20 for the Fifth Grade Book Club and in the amount of \$300.00 for a playground item.

#427-21
Acceptance of Grant
Funds – VHE PTA

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

RESOLVED, that the Board of Education President or Vice-President be authorized to sign a revised agreement with Cub Care Children's Center, Inc. to provide prekindergarten services for the Universal Pre-Kindergarten (UPK) grant, in accordance with the terms outlined in the agreement, for the 2021-22 academic year.

#428-21
Revised UPK
Agreement 2021-22
Cub Care Children's
Center

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

RESOLVED, that the Board of Education President or Vice-President be authorized to sign a revised agreement with the Jewish Community Center to provide prekindergarten services for the Universal Pre-Kindergarten (UPK) grant, in accordance with the terms outlined in the agreement, for the 2021-22 academic year.

#429-21
Revised UPK
Agreement 2021-22
Jewish Community
Center

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

WHEREAS, on April 19, 2021 the Board of Education of the Vestal Central School District agreed to participate in BOCES services for the 2021-22 fiscal year, therefore

BE IT RESOLVED that the President or Vice President of the Board of Education is authorized to sign the initial contract for purchases.

#430-21
Initial AS-7 for
BOCES Services
2021-22

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

RESOLVED, that the Vestal Board of Education accepts the proposal from IBI Group for June 2021 AHERA 6-month inspection and authorizes the President or Vice-President to sign a contract with IBI Group for services to perform AHERA inspection (June 2021) as outlined in the attached proposal.

#431-21
Contract with
IBI Group –
AHERA 6-Month
Inspection

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

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the following reserve transactions for the 2020-21 school year:

#432-21
Authorized Use and
Funding of Reserves

Funding of the Vestal Central School District Retirement Contribution Reserve Sub-Fund (A82800) \$497,000, for future Teacher Retirement System (TRS) expenses. Source of the funds is Unassigned Fund Balance (A91700).

Funding of the Capital Reserve (A87800) up to the amount of \$1,950,000 to offset the local share of future Capital Projects. Source of the funds is Unassigned Fund Balance (A91700).

On motion by John Hroncich, 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 an agreement with Humana Group Medicare Advantage in accordance with terms outlined in the provided proposal.

#433-21
Group Sponsored
Medicare Advantage
Agreement

At this time, the meeting was opened to public comment via Zoom.
Zoom link: <https://vestal-k12-ny-us.zoom.us/j/91761309944>
Sherry Hammaker spoke to the Board regarding the wearing of masks.

#434-21
Voice of the Public

FUTURE MEETINGS:

Tuesday, July 6, 2021; 6:00pm REORGANIZATIONAL MEETING

Board Conference Room – Administration Building and via Zoom, streamed on YouTu.be

#435-21
Future
Meetings

On motion by Christina Pierce, second by John Hroncich, the Board voted 8 to 0 to adjourn into Executive Session to review the recommendation from the Committee on Special Education and the Committee on Preschool Special Education, as well as discuss negotiations, status of an on-going legal issue #437 and conduct the Superintendent’s Evaluation.

#436-21
Executive Session

The meeting was adjourned at 9:03 pm.

#437-21
Adjournment

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOL DISTRICT
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION
Tuesday, June 22, 2021

PRESENT:

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

ALSO PRESENT:

Superintendent of Schools Jeffrey Ahearn
Assistant Superintendent for Fin/Op/Pers Clifford Kasson – dismissed 7:43pm

School District Attorney Michael Sherwood – dismissed 7:43pm
District Clerk Kay Ellis – dismissed 7:43pm
School Business Executive Matthew Bechtel – dismissed 7:43pm
Director of Special Education Rosalie Sullivan - left 7:36pm

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

Executive Session commenced at 7:29pm in the Board 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 John Hroncich, second by Christina Pierce, 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 informed of the status of contract negotiations, and update on a legal matter and the Superintendent's written evaluation.

On motion by Christina Pierce, second by John Hroncich, the Board voted 8 to 0 to adjourn executive session.

Executive Session was adjourned at 9:03 pm.

Kay Ellis
District Clerk