

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, June 7, 2022

PRESENT:

Mark Browning – ABSENT
Linda Daino
Kathryn Egan
Eric LaClair
John Hroncich
Lynne Majewski
Dinno Nistico
Tony Turnbull

ALSO PRESENT:

Superintendent of Schools Jeffrey Ahearn
Deputy Superintendent Clifford Kasson
Asst Supt for Instruction Patrick Clarke
School Business Executive Angela Rogers
School Attorney Michael Sherwood
District Clerk Kay Ellis
About 9 Visitors

The Board meeting was called to order 6:01pm by Board President J Dinno Nistico in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited.

#409-22
Call to Order and
Pledge of Allegiance

On motion by Eric LaClair, second by John Hroncich, the Board voted 7 to 0 to adjourn into Executive Session to review the recommendations from the Committee on Special Education and the Committee on Preschool Special Education, the status of negotiations with AVSP and the employment status of particular staff members.

#410-22
Executive Session

The Board returned to open session at 6:30pm.

On motion by Tony Turnbull, second by Eric LaClair, the Board voted 7 to 0 to approve the minutes of the Regular Meeting May 17, 2022 as written.

#411-22
Approval of Minutes

None

#412-22
Public Comment on
Agenda Items

Student Government Representative Samson Wong:

--New student government elections were held; Samson will be the president again next year!
--the Vestival is scheduled for July 11th from 3-7pm in the stadium
--Odyssey of the Mind teams did very well at the world competition; they placed 4th, 7th and 9th in a field of over 10,000 world-wide teams
--the year is wrapping up with Regents, ending activities, yearbooks and a cornhole tournament

#413-22
Reports

Board President J Dinno Nistico reported on the following:

Liaisons: Vestal Hills will have a book fair and ice cream carnival June 10. First graders will visit Finch Hollow. The 3rd grade recorder concert is tonight, the 4th & 5th grade orchestra/chorus concert will be June 9th at VMS. The moving up ceremony for 5th graders is June 21st at VMS followed by a picnic at Arnold Park. Clayton Avenue is wrapping up the year; they held a successful fund run.
--The Annual NYSSBA Conference will be held in Syracuse the end of October
--Review sessions for SuperEval will be held via Zoom Wednesday, June 15th at 5:30pm and Friday June 17th at 12:30pm.

Superintendent Jeffrey Ahearn reported on the following:

--the new School Business Executive Angela Rogers was introduced
--this summer will be the end of the current capital project with work being finalized across the District buildings. Meetings and discussions have been taking place since January regarding the

planning and scope of the next project slated to go to referendum this December. Work being considered are boilers, roofs, security systems, lighting and possible infrastructure for electric buses.

--Assistant Superintendent Clarke and Sarah Evans, District Literacy Specialist, presented an update on the District's balanced literacy program, teacher training opportunities, and curriculum. Different instructional strategies are developed to meet various learning levels.

--the annual Board retreat is scheduled for Monday August 1st – topics of interest can be sent to the Board president.

On motion by Linda Daino, second by Eric LaClair, the Board voted 7 to 0 to accept Schedule E Enrollment May 2022 and approve Schedule P – Personnel.

#414-22
Acceptance of
Schedule E 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
Dennis, Amber	Assistant Director of Special Education	Administrative Area: Assistant Director of Special Education	6/24/22	
Nasland, Kalindi	Spanish Teacher	Academic Area: Foreign Language	8/31/22	

SCHEDULE IP 2

RETIREMENT: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	EFFECTIVE DATE
Barr, David	Math Teacher	Academic Area: Math	6/30/22

SCHEDULE IP 3

PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

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

NAME	POSITION	TENURE AREA	CERTIF	PROBATION PERIOD	TENURE	SALARY
D'Esti, Frank	Physical Education Teacher	Special Subject Area: Physical Education	Initial	9/1/22-6/30/26	9/1/26	\$61940
Pham, Jennifer	Music Teacher	Special Subject Area: Music	Initial	9/1/22-6/30/26	9/1/26	\$66015

*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 APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

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

NAME	INSTRUCTIONAL LEVEL	CERTIFICATION	DEGREE	EFFECTIVE DATE	REMARKS
Barr, David	Math	Permanent	MA	9/1/22	
Carden, Halie	Elementary	None	BA	5/17/22	
Carr, Matthew	Social Studies	None	BS	5/23/22	
Howard, Kelsey	Elementary	Initial	MSED	6/8/22	
Moyer, Hannah	Art	None	Pending BS	7/1/22	
Schreck, Samantha	Elementary	None	BA	5/17/22	

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached please find page 3, 5, 6, 8, 11 and 12 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 7, 2022**

AREA OF APPOINTMENT	AREA/BLDG	STIPEND	POSTED	NAME	APPROVED
INTERSCHOLASTIC ATHLETIC POSITIONS					
<u>Golf: Varsity Girls</u>	<u>Spring Season</u>	<u>\$4797</u>	<u>12/17/21</u>	<u>Yesensky, Jodi*</u>	<u>6/7/22</u>
DEPARTMENT CHAIRPERSONS					
Level I					
<u>Guidance</u>	<u>K-12</u>	<u>\$8907</u>	<u>6/8/21</u>	<u>Smith, Christi*</u>	<u>6/7/22</u>
Level II					
<u>Physical Education</u>	<u>6-88</u>	<u>\$2482</u>	<u>6/8/21</u>	<u>Yesensky, Jodi*</u>	<u>6/7/22</u>
<u>Earth Science</u>	<u>High School</u>	<u>\$189</u>	<u>6/8/21</u>	<u>Smith, Andrea (co)*</u>	<u>6/7/22</u>
<u>Earth Science</u>	<u>High School</u>	<u>\$685</u>	<u>6/8/21</u>	<u>Thayer, Adam (co)*</u>	<u>6/7/22</u>
Level III					
<u>SNT/RN</u>	<u>K-12</u>	<u>\$970</u>	<u>6/8/21</u>	<u>Carr, Karen (co)*</u>	<u>6/7/22</u>
<u>SNT/RN</u>	<u>K-12</u>	<u>\$1472</u>	<u>6/8/21</u>	<u>Maerz, Deborah (co)*</u>	<u>6/7/22</u>
<u>STN/RN</u>	<u>K-12</u>	<u>\$765</u>	<u>6/8/21</u>	<u>Mortenson, Aishia (co)*</u>	<u>6/7/22</u>
ADVISORS					
<u>Environmental Awareness Club</u>					
	<u>High School</u>	<u>\$368</u>	<u>6/8/21</u>	<u>Smith, Andrea (co)*</u>	<u>6/7/22</u>
<u>Environmental Awareness Club</u>					
	<u>High School</u>	<u>\$1337</u>	<u>6/8/21</u>	<u>Thayer, Adam (co)*</u>	<u>6/7/22</u>
<u>Science Club</u>	<u>High School</u>	<u>\$736</u>	<u>6/8/21</u>	<u>Smith, Andrea*</u>	<u>6/7/22</u>
OTHER					
<u>Science Distribution</u>	<u>Glenwood</u>	<u>\$1160</u>	<u>6/8/21</u>	<u>Russell, Mary</u>	<u>6/7/22</u>
MUSIC					
<u>BCMEA Level IV</u>	<u>Middle School</u>	<u>\$849</u>	<u>6/8/21</u>	<u>Crissman, Ruth</u>	<u>6/7/22</u>
<u>BCMEA Level IV</u>	<u>High School</u>	<u>\$849</u>	<u>6/8/21</u>	<u>Crissman, Ruth</u>	<u>6/7/22</u>
<u>NYSSMA Major Org Prm</u>					
<u>Level I</u>	<u>High School</u>	<u>\$138</u>	<u>6/8/21</u>	<u>Wilson, Amelia</u>	<u>6/7/22</u>
<u>NYSSMA Solo Level III</u>	<u>High School</u>	<u>\$457</u>	<u>6/8/21</u>	<u>Crissman, Ruth</u>	<u>6/7/22</u>

*CHANGE

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

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

NAME	AREA OF SERVICE	LEVEL	EFFECTIVE DATE	REMARKS
DiFulvio, Kaitlin	Substitute Special Education Teacher	District-wide	7/11/22-8/19/22	Extended School Year Services
Joy, Justine	Registered Professional Nurse	District-wide	7/11/22-8/19/22	Extended School Year Services
Little, Krista	Special Education Teacher	District-wide	7/11/22-8/19/22	Extended School Year Services
McDaniels, Megan	Special Education Teacher	District-wide	7/11/22-8/19/22	Extended School Year Services
Mellander, Erin	Special Education Teacher	District-wide	7/11/22-8/19/22	Extended School Year Services
Mullins, Caitlin	Speech Teacher	District-wide	7/11/22-8/19/22	Extended School Year Services
Soriano, Bridgit	Speech Teacher	District-wide	7/11/22-8/19/22	Extended School Year Services
Walter, Brittany	Special Education Teacher	District-wide	7/11/22-8/19/22	Extended School Year Services
Wright, Marianna	Speech Teacher Substitute	District-wide	7/11/22-8/19/22	Extended School Year Services

x

SCHEDULE IP 7**LEAVE OF ABSENCE: INSTRUCTIONAL**

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL LEAVE OF ABSENCE:

NAME	POSITION	TENURE AREA	EFFECTIVE DATE	REASON
------	----------	-------------	----------------	--------

Tierney, Quinn	Math Teacher	Academic Area: Math	5/26/22-6/24/22	Unpaid Leave-Family responsibilities
----------------	--------------	---------------------	-----------------	--------------------------------------

SCHEDULE IP 8**CHANGES IN STATUS: INSTRUCTIONAL**

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

NAME	POSITION	TENURE AREA	CHANGE	EFFECTIVE	REMARKS
Clarke, Patrick	Asst Superintendent for Instruction	Administrative Area: Asst Superintendent	\$8843 Salary Adjustment	7/1/22	

SCHEDULE NIP 1**RESIGNATIONS: NON--INSTRUCTIONAL**

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Brink, Jaiden	Food Service Helper PT/S	District	5/9/22	
Springer, Angelique	Teacher Aide	Glenwood	8/20/22	
Tobler, Dawn	Teacher Aide	Glenwood	6/25/22	

SCHEDULE NIP 2**RETIREMENTS: NON--INSTRUCTIONAL**

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Peterson, Debra	Food Service Helper	High School	6/30/22	
Rocco, Judy	Teacher Aide	Glenwood	12/31/22	
Spatafora, Kathleen	Teacher Aide	Glenwood	6/30/22	

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
Doolittle, Mark	Temporary Custodian	6/27/22-8/31/22	
Spatafora, Kathleen	Teacher Aide PT/S	9/1/22	
Tobler, Dawn	Teacher Aide PT/S	7/1/22	

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

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

NAME	AREA OF SERVICE	LEVEL	EFFECTIVE DATE	REMARKS
Chicone, Elizabeth	Teacher Aide	District-wide	7/11/22-8/19/22	Extended School Year Services
Coscia, Sara	Teacher Aide	District-wide	7/11/22-8/19/22	Extended School Year Services
Criscitello, Helen	Teacher Aide	District-wide	7/11/22-8/19/22	Extended School Year Services
DeVoe, Kelly	Teacher Aide	District-wide	7/11/22-8/19/22	Extended School Year Services
Dunham, Sandra	Teacher Aide	District-wide	7/11/22-8/19/22	Extended School Year Services
Krager, Sarah	Occupational Therapist	District-wide	7/11/22-8/19/22	Extended School Year Services
Peretore, Tessa	Special Education Teacher Aide	Campus Preschool	7/5/22-8/5/22	
Springer, Angelique	Teacher Aide	District-wide	7/11/22-8/19/22	Extended School Year Services
Stewart, Diana	Teacher Aide	District-wide	7/11/22-8/19/22	Extended School Year Services

Tobler, Dawn

Teacher Aide
Substitute

District-wide

7/11/22-8/19/22

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:

NAME	POSITION	SHIFT/BLDG	PROBATION PERIOD	SALARY	REMARKS
Mukta, Most	Food Service Helper (3.0 hours)	District	6/8/22-11/1/23	\$13.20/hr	52 wk probation period

SCHEDULE NIP 10

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL LEAVE OF ABSENCE:

NAME	POSITION	SHIFT/BUILDING	EFFECTIVE DATE	REASON
Repinecz, Gerlinde	Custodian	1 st shift/ ARE Complex	6/8/22-6/7/23	Concurrent with appointment to Head Custodian

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/SCHOOL	CHANGE	EFFECTIVE	REASON
Gill, Sara	Teacher Aide	Glenwood	Withdrew retirement	6/8/22	
Foland, Shaun	Bus Attendant (DIT)	Transportation	To: Bus Driver	5/26/22	
Lewis, Michelle	Secretary to the Superintendent	Administration	\$1503 Salary Adjustment	7/1/22	
Repinecz Gerlinde	Custodian	1 st shift, ARE Complex	To: Head Custodian, 1 st shift	6/8/22	

VanWie, Brianna

The following employees have achieved satisfactory completion of district probation period:

Fuhrman, Brittany Teacher Aide (Monitor) High School 6/21/22

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

WHEREAS, in accordance with a resolution duly adopted by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York, the annual district meeting of the qualified voters of said School District was duly held and conducted on May 17, 2022 for the purpose of voting on the propositions and vacancies on the Board of Education contained in the notice of said annual district meeting; and

WHEREAS, pursuant to paragraph c of subdivision 7 of Section 2034 of the Education Law, the inspectors of election in the election district have duly made a written report of the result of the voting at said district meeting held in each election district; and

WHEREAS an inspector of each election district has duly filed such written reports with the Clerk of said School District, which reports have been duly presented to said Board of Education, NOW, THEREFORE,

BE IT RESOLVED, by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York as follows:

Section 1. Upon an examination of the reports of the inspectors of election presented to this Board of Education, as described in preambles hereof, the attached is hereby declared to be the result of the voting on said propositions submitted at the annual district meeting of the qualified voters of Vestal Central School District held on May 17, 2022

Section 2. In accordance with the attached tabulation of the vote at said district meeting, it is hereby determined and declared that:

Proposition No. 1 was approved

and

Proposition No. 2 was approved

#415-22
Re-Certification of the
Vote

and that the following persons were elected to the Board of Education:
Shoba Agneshwar for a 3-year term from July 1, 2022 to June 30, 2025
Mark Browning for a 3-year term from July 1, 2022 to June 30, 2025
Erryn Wilson for a 3-year term from July 1, 2022 to June 30, 2025
Laura Weiss for a 1-year term from July 1, 2022 to June 30, 2023

and

Proposition No. 3 was approved

and that the following persons were elected to the Vestal Public Library Board of

Trustees:

Barbara Morgan for a 3-year term from July 1, 2022 to June 30, 2025
Suzanne Johnson for a 3-year term from July 1, 2022 to June 30, 2025
Nicole Barnard for a 3-year term from July 1, 2022 to June 30, 2025

On motion by Lynne Majewski, second by Tony Turnbull, 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 Foundations Behavioral Health for special education and/or related services for Vestal students as indicated by IEP recommendations per the terms of the attached agreement.

#416-22
Contact with
Foundations Behavioral
Health

On motion by John Hroncich, second by Eric LaClair, the Board voted 7 to 0 to approve the following resolution:

WHEREAS, the Vestal Central School District Board of Education appointed a hearing officer pursuant to Section 73 of the Civil Service Law to conduct a hearing regarding Andrew Ackley; and

WHEREAS, the hearing officer has forwarded his findings of fact and recommendations.

NOW THEREFORE BE IT RESOLVED THAT, the Vestal Central School District Board of Education does hereby adopt the findings of fact and recommendation of the hearing officer dated May 16, 2022; and

BE IT FURTHER RESOLVED THAT, the Vestal Central School District Board of Education does hereby find, after reviewing the entire record in this matter, that Andrew Ackley has been absent from his employment with the District for one (1) continuous year as a result of a non-work-related disability and that Andrew Ackley is not currently able to return to work for the District; and

BE IT FURTHER RESOLVED THAT, the Vestal Central School District Board of Education hereby terminates the employment of Andrew Ackley pursuant to Civil Service Law §73.

#417-22
Section 73 Hearing
(Ackley)

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

RESOLVED, that the District and an employee of the District, having had discussions regarding the employee's status of employment and the Superintendent having recommended that the parties enter into a negotiated settlement agreement resolving the matter, the Board of Education hereby authorizes the Superintendent to enter into the agreement on behalf of the Vestal Central School District.

#418-22
Employee Stipulation of
Settlement
(VEA)

On motion by Kathryn Egan, second by Eric LaClair, the Board voted 7 to 0 to approve the following resolution:

WHEREAS, that the District and an employee of the District have entered into a stipulation of settlement agreement which includes the employee's irrevocable letter of resignation, THEREFORE, the Board of Education accepts the employee's resignation effective at the close of business on June 24, 2022.

#419-22
Acceptance of
Resignation

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

WHEREAS, on April 18, 2022 the Board of Education of the Vestal Central School District agreed to participate in BOCES services for the 2022-23 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.

#420-22
AS-7 BOCES Services
2022-23

On motion by Eric LaClair, 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

#421-22
Opt-In Agreement
Erie 1 BOCES

WHEREAS area BOCES provides Boom Learning, Classcraft Studios Inc., Desmos Inc., Digital Teaching Tools, EVERFI, GraceNotes LIC, Nearpod Inc., Pixton Comics, Suntex—First in Math, Tools for Schools, and Wakelett Limited 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 document.

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

RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of Bid #2022-2023-11 Garbage & Recycling Collection Bid and awards the bid to Taylor Garbage for garbage and recyclable collection for the 2022-23 fiscal year.

#422-22
Bid Award – Garbage
and Recycling 2022-23

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

RESOLVED, that the Board of Education of the Vestal Central School District accepts the extension of contract with Postler & Jaeckle Corp for District Boilers & HVAC Preventative Maintenance with an increase in pricing of 2% for the 2022-23 fiscal year.

#423-22
Contract Extension
Postler & Jaeckle
Boilers/HVAC
Preventative
Maintenance

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

RESOLVED, that the Board of Education of the Vestal Central School District accepts the extension of contract with Postler & Jaeckle Corp for Building Control Systems Maintenance & Monitoring with an increase in pricing of 2% for the 2022-23 fiscal year.

#424-22
Contract Extension
Postler & Jaeckle Bldg
Controls Maintenance
and Monitoring

On motion by Eric LaClair, second by Kathryn Egan, 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 agreements with The Children's Unit for Treatment & Evaluation through Binghamton University to provide educational services (tuition) for the **2-month** (July-August) portion of the 12-month program of the 2022-23 school year for four (4) students, as approved by the Committee on Special Education, in accordance with terms outlined in the agreements.

#425-22
BU Children's Unit
2-month portion
2022-23

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 accepts the proposal for 2022 AHERA Triennial Re-inspections and authorizes the President or Vice President to sign a contract with IBI Group for architectural services to perform AHERA inspections (June 2022: Triennial Re-inspection and 6-month periodic surveillance).

#426-22
Contract with IBI Group
AHERA Inspections
June 2022
Triennial Re-
Inspections

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

RESOLVED, that the Board of Education, upon recommendation of the Interim Director of Facilities & Operations, declare the furniture from Vestal Middle School on the attachment as obsolete and authorize the disposition of these items in accordance with Board Policy 5250.

#427-22
Declaration of Obsolete
Equipment - VMS

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

WHEREAS the Vestal Central School District was eligible for Federal ARP-ESSER II funding and
WHEREAS acceptance and usage of said funding did not require voter approval,
and
WHEREAS camera and security upgrades are needed at Glenwood Elementary School, Tioga Hills Elementary School, African Road Complex, and SH athletic fields, along with Central Junior and Transportation buildings,
THEREFORE, the Board of Education hereby approves and authorizes the District-Wide Technology Camera Upgrades Project as recommended and outlined.

#428-22
DW Technology
Camera Upgrades
Project (ARP-ESSER)

On motion by Linda Daino, second by John Hroncich, the Board voted 7 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

#429-22
DW Technology
Camera Upgrades
Project (ARP-ESSER)

Quality Review Act and regulations (SEQRA), associated with the District-Wide Technology Camera Upgrades Project.

On motion by Lynne Majewski, second by Tony Turnbull, the Board voted 7 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 District -Wide Technology Camera Upgrades Project, a multi-site project to be located at the following sites: Glenwood Elementary School, Tioga Hills Elementary School, African Road Complex, and SH athletic fields, along with Central Junior and Transportation buildings, 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 all sites associated with the project are unlisted actions with negative declarations, which will not have a significant impact on the environment.

SEQRA Lead Agency Designation #430-22 DW Technology Camera Upgrades Project (ARP-ESSER) SEQRA Determination

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

WHEREAS the Vestal Central School District was eligible for Federal CRRSA GEER funding and

WHEREAS acceptance and usage of said funding did not require voter approval,

WHEREAS handicapped accessibility upgrades are needed in the District's Administration Building,

THEREFORE, the Board of Education hereby approves and authorizes the ADM Stair/Elevator Addition project as recommended and outlined.

#431-22 ADM Stair/Elevator Addition Project (CRRSA GEER)

On motion by John Hroncich, second by Linda Daino, the Board voted 7 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 ADM Stair/Elevator Addition project.

#432-22 ADM Stair/Elevator Addition Project (CRRSA GEER) SEQRA Lead Agency Designation

On motion by Eric LaClair, second by Lynne Majewski, the Board voted 7 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 ADM Stair/Elevator Addition, a project to be located at the Administration Building,

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 all sites associated with the project are unlisted actions with negative declarations, which will not have a significant impact on the environment.

#433-22 ADM Stair/Elevator Addition Project (CRRSA GEER) SEQRA Determination

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

RESOLVED, that the Board of Education accepts the proposal from Delta Engineers, Architects & Surveyors to provide ESSER pre-design application support and authorizes the President or Vice-President of the Board of Education to sign the agreement with Delta Engineers, Architects & Surveyors in accordance with the attached document.

#434-22 Contract with Delta Engineers, Architects & Surveyors ESSER Fund Application Services

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

RESOLVED, that the Board of Education gives permission to approximately 1 varsity golf student for a trip to Mark Twain Golf Course in Elmira, NY to participate in the NYSPHSAA Golf Championship June 5-6, 2022. This approval is retroactive.

#435-22 Extended Field Trip – Varsity Golfer to Elmira for the NYSPHSAA Golf Championships

On motion by Eric LaClair, second by John Hroncich, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the Retirement Health Insurance portions of the District's Personal Services Agreements with Clifford Kasson, Patrick Clarke, Angela Rogers, and Michelle Lewis are hereby amended to provide that they shall each be eligible to purchase District-sponsored Humana Medicare Advantage or another District-sponsored equivalent insurance plan outlined in Addendum I at the contribution rates therein.

#436-22 Retirement Health Insurance Option

On motion by Tony Turnbull, 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 is authorized to sign the Service Level Agreement with Professional Services for Nurses (PSNI) as the exclusive licensee of SNAP Health Center HER Software for online services for the District as outlined in the attached document through August 31, 2023 and renewable annually for one-year periods.

#437-22
Agreement with PSNI
for SNAP Software

On motion by Eric LaClair, second by Lynne Majewski, the Board voted 7 to 0 to approve the following resolution:
RESOLVED, that the Board of Education gives permission for the VMS 8th grade class to take a class trip to Dorney Park in Allentown, PA on June 21, 2022.

#438-22
Extended Field Trip –
8th Grade Students to
Dorney Park, PA

First Reading of the following policies:

- 6160 – Professional Growth/Staff Development
- 7110 – Comprehensive Student Attendance Policy
- 7680 – Independent Educational Evaluations
- 8280 – Instruction for English Language Learners
- 8510 – Family Engagement

Policy – First Reading

Charlie Arbuiso, Endwell, addressed the Board as an employee regarding gun violence and school safety. He questioned school safety protocols, active shooter responses and building access by law enforcement.

#439-22
Voice of the Public

Adam Flint, 1006 Powderhouse Road, Vestal, reiterated to the Board questions he posed in an email, building security protocols and conversation regarding sharing information about security procedures.

Rob Hammaker, 216 Grippen Hill Road, Vestal, questioned the Board about improving dialogs and taping Board meetings for replay on Youtube.

FUTURE BOARD MEETINGS

**Tuesday, June 21, 2022 at 6:00pm; Regular Meeting
Board Conference Room, Administration Building**

#440-22
Future Meetings

**Tuesday, July 12, 2022 at 6:00pm; Re-Organizational Meeting
Board Conference Room, Administration Building**

On motion Eric LaClair, second by Lynne Majewski, the Board voted 7 to 0 to adjourn the meeting immediately.

#441-22
Adjournment

The meeting was adjourned at 8:10pm.

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOL DISTRICT
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION
Tuesday, June 7, 2022

Mark Browning
Linda Daino
Kathryn Egan
Eric LaClair
John Hroncich
Lynne Majewski
Dinno Nistico
Tony Turnbull

Superintendent of Schools Jeffrey Ahearn
Deputy Superintendent Clifford Kasson
Asst Supt for Instruction Patrick Clarke

School Attorney Michael Sherwood
District Clerk Kay Ellis

About 0 Visitors
Special Education Assistant Director Amber Dennis

Executive Session commenced at 6:03pm in the Small Conference Room at 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 Linda Daino, second by John Hroncich, the Board voted 7 to 0 to accept the recommendations of the Committee on Special Education for all students considered.

The Board was updated on negotiation with AVSP and employment status of a several specific staff members.

On motion by Eric LaClair, second by Linda Daino, the Board voted 7 to 0 to adjourn Executive Session.

Executive Session was adjourned at 6:29pm.

Kay Ellis
District Clerk