

**BOARD OF EDUCATION
VESTAL CENTRAL SCHOOL DISTRICT
Vestal, New York**

Administration Building
Board Conference Room

Tuesday, July 12, 2022

**REORGANIZATION MEETING
6:00 P.M.
ANNOTATED AGENDA**

- I. **Meeting Called to Order by Superintendent and Pledge of Allegiance Recited**
- II. **Oath of Office for Re-elected Board Member Mark Browning and newly elected members Shoba Agneshwar, Laura Weisse, Erryn Wilson**
- III. **Election of Officers**
 - A. **Election of President for the 2022-23 School Year**
 - 1. Administration of oath of office
 - 2. The President assumes the chair
 - B. **Election of Vice-President for the 2022-23 School Year**
 - 1. Administration of oath of office
 - 2. The Vice-President assumes the chair in the absence of the President
- IV. **Appointment of Officers**
 - A. **Appointment of District Clerk**
 - 1. Application from Michelle Lewis
 - 2. Recommended stipend for 2022-23 is \$8,692
 - 3. Recommendation for Michelle Lewis as District Clerk
 - 4. Administration of oath of office
 - B. **Appointment of District Treasurer and Deputy Treasurer**
 - 1. Application from Michael Fenn for District Treasurer
 - 2. Recommendation for Michael Fenn as District Treasurer
 - 3. Application from Magen Kaeckmeister for Deputy Treasurer
 - 4. Recommendation for Magen Kaeckmeister as Deputy Treasurer
 - C. **Appointment of Receiver of Taxes**
 - 1. Appointment of Debra Wallace as Receiver of Taxes for 2022-23 (pursuant to settlement agreement between the Town of Vestal and Vestal Central School District dated 8/22/17)
- V. **Other Appointments**
 - A. **Appointment of Legal Counsel for 2022-23 School Year**
 - 1. Recommendation for Michael D. Sherwood as Legal Counsel
 - 2. Recommended stipend for 2022-23 is \$70,844
 - B. **Appointment of Employee Relations Counsel for 2022-23 School Year**
 - 1. Recommendation to appoint the firm Hogan, Sarzynski, Lynch, DeWind and Gregory LLP as Employee Relations Counsel; retainer for 2022-23 will be \$48,000
 - C. **Appointment of Special Counsel for 2022-23 School Year**
 - 1. Recommendation to appoint the Law Firm of Frank W. Miller as Special Counsel for 2022-23 at a rate of \$200/hr.
 - D. **Appointment of Committee on Preschool Special Education; Appointment of First and Second Committees on Special Education**
Appointment of Committee on Preschool Special Education:
 Administrator who serves as the representative of the school district and Committee Chair:
 Rosalie Sullivan
 A Regular Education teacher of the child, if appropriate
 A Special Education teacher of the child, if appropriate
 A professional who participated in the evaluation of the child
 Tricia Leveille, Surrogate Parent, if appropriate
 Representative of the Early Intervention program, if appropriate
 Representative of Broome County: Mark Jasinski (or designee)
 Representative of Tioga County: Jenna Dyer (or designee)

Appointment of the First Committee on Special Education:

Administrator who serves as the representative of the school district and Committee Chair: Rosalie Sullivan, Maria Rizzo, Kimberly Hardy, Tamara Findikyan, Emily Jordan, Marissa Ramos, Gia Picciocca. TBD

The Regular Education teacher of the student, if appropriate

The Special Education teacher of the student, if appropriate

School Psychologist: Tamara Findikyan, Marissa Ramos, Gia Picciocca, Rosalie Sullivan, Maria Rizzo, Kimberly Hardy, Emily Jordan, TBD

Dr. Perry, School Physician

School Nurse of the student, if appropriate

Tricia Leveille, Surrogate Parent, if appropriate

Appointment of the Second Committee on Special Education:

Administrator who serves as representative of the school district and Committee Chair: Rosalie Sullivan, Maria Rizzo, Tamara Findikyan, Emily Jordan, Marissa Ramos, Gia Picciocca, TBD

Regular Education teacher specific to the student under consideration and different from the teacher member on the first committee

Special Education teacher specific to the student under consideration and different from the teacher member on the first committee

School Psychologist: Tamara Findikyan, Marissa Ramos, Gia Picciocca, Kimberly Hardy, Rosalie Sullivan, Maria Rizzo, Emily Jordan, TBD

Dr. Perry, School Physician

Tricia Leveille, Surrogate Parent, if appropriate

E. Appointment of Claims Auditor/Deputy Auditor

1. Broome Tioga BOCES Central Business Office

F. Appointment of Financial Auditor (Extra Classroom Funds)

1. Application from Michael Fenn
2. Recommendation for Michael Fenn as Financial Auditor (Extra Classroom Funds)

G. Appointment of List of Impartial Hearing Officers

Clerk's Attachment

RESOLVED, that the Board of Education approve the following persons certified by the Commissioner of Education to serve as Impartial Hearing Officers for Special Education related cases and placed on file in the office of the Chairman of the Committee on Special Education; and

BE IT ALSO RESOLVED that the Board of Education adopts any subsequent revisions as indicated on the State Education Department's Impartial Hearing Reporting System (IHRS). Listed in order of contact:

- Robert Briglio
- Ellen Cutler-Igoe
- Maryanne Dimeo
- Lana Flame
- Randy Glasser
- David Gronbach
- Vanessa Gronbach
- Jeffrey Guerra
- George Kandilakis
- Jeanne Keefe
- Michael Lazan
- Nancy Lederman
- James McKeever
- Tina Millman
- Kenneth S. Ritzenberg
- Jerome Schad Esq
- Aaron Turetsky
- Israel Wahrman
- James Walsh
- Marion Walsh
- Sebastian Weiss
- Mindy Wolman
- Lynn Botwinik Almeleh

H. Appointment of Title IX Coordinator

1. Appointment of Thomas Comerford III as Title IX Coordinator for 2022-23
2. Appointment of Clifford Kasson as Title IX Alternate Coordinator for 2022-23

- I. **Appointment of Compliance Officer**
 - 1. Appointment of Thomas Comerford III as Compliance Officer for 2022-23
 - 2. Appointment of Clifford Kasson as Alternate Compliance Officer for 2022-23
- J. **Appointment of School Pesticide Representative**
 - 1. Appointment of James Gana as School Pesticide Representative for 2022-23
- K. **Appointment of Records Management Officer**
 - 1. Appointment of Angela Rogers as Records Management Officer for 2022-23
- L. **Appointment of Records Access Officer**
 - 1. Appointment of Thomas Comerford III as Records Access Officer for 2022-23
- M. **Appointment of Bond Counsel**
 - 1. Appointment of Orrick, Herrington & Sutcliffe, LLP as Bond Counsel for 2022-23
- N. **Appointment of Financial Advisor**
 - 1. Appointment of Fiscal Advisors & Marketing, Inc. as Financial Advisor for 2022-23
- O. **Appointment of Dignity for All Students Coordinators**
 RESOLVED, that the Board of Education appoint the building principals at each school building in the District as Dignity Act Coordinators, as required in the Dignity for All Students Act.
 Senior High School – Dawn Young
 Vestal Middle School – Sarah Wiggins
 African Road Elementary School – Meghan Stenta
 Clayton Avenue Elementary School – Bradley Bruce
 Glenwood Elementary School – Hannah Elwyn
 Tioga Hills Elementary School – Hayley Crimmins
 Vestal Hills Elementary School – TBD
- P. **Appointment of Designated Educational Official (DEO)**
 - 1. Appointment of Thomas Comerford III as the Designated Educational Official for 2022-23
- Q. **Appointment of Data Protection Officer**
 - 1. Appointment of Clifford Kasson as Data Protection Officer for 2022-23
- R. **Appointment of Extra-Curricular Treasurers**
 High School Central Treasurer
 - 1. Application from Barbara Gaylord
 - 2. Recommended stipend for 2022-23 is \$3,632
 Vestal Middle School Central Treasurer
 - 1. Application from Erin Zwolinski
 - 2. Recommended stipend for 2022-23 is \$1,507

VI. Designations

- A. **Appointment of Official Depositories and Services for 2022-23 School Year**
 RESOLVED, to authorize the following Depositories and Services for School Funds, as recommended by the Administration:
 M&T BANK
 JP MORGAN CHASE BANK & CO.
- B. **Establish Dates, Time, and Place of Board of Education Meetings** *Clerk's Attachment*
- C. **Establish Board Liaison Positions** *Clerk's Attachment*
 - 1. Broome-Tioga School Boards Association Legislative Committee
 - 2. District Planning Group
 - 3. District Council
 - 4. Professional Learning Committee
 - 5. School Liaisons
 - 6. Town/Library Liaison
 - 7. Audit Sub-Committee
 - 8. District Wide School Safety Team
 - 9. Policy Review Committee
 - 10. Wellness Policy Advisory Committee
- D. **Motion to appoint a Cooperative Health Insurance Board Trustee and Alternate(s)**

VII. Management Resolutions

- A. **Appointment of Payroll Certification Officer**
 - 1. Appointment of Superintendent of Schools
- B. **Appointment of Purchasing Officer, Deputy Purchasing Officer/Agent**
 - 1. Appointment of Blake Rowe, Purchasing Officer/Agent
 - 2. Appointment of Dale Ball, Deputy Purchasing Officer/Agent

C. Approval of Attendance at Conferences, Workshops and Conventions

1. Approving Officer is the Superintendent of Schools

D. Establishment of Petty Cash Accounts/Start-Up Funds

RESOLVED, to establish the following Petty Cash Accounts and provide the persons noted as signatories for these accounts:

Vestal High School	Dawn Young	\$100
Vestal Middle School	Sarah Wiggins	\$100
African Road Elementary	Meghan Stenta	\$100
Clayton Avenue Elementary	Bradley Bruce	\$100
Glenwood	Hannah Elwyn	\$100
Tioga Hills	Hayley Crimmins	\$100
Vestal Hills	TBD	\$100
Transportation	Kenneth Starr	\$100
Receiving	James Gana	\$ 50
Administration	Michelle Lewis	\$100
Food Service	Erin Polovchak	\$100

BE IT FURTHER RESOLVED, the Start-Up funds are authorized for the following departments:

Athletic Director	Joshua Gannon	\$1000
Food Service	Erin Polovchak	\$1500

E. Authorization to Sign Official Documents

1. The Board President is authorized to sign all official papers
2. The Board Vice-President is authorized to sign in the absence of the Board President
3. The Superintendent is authorized to sign all state and federal grant applications

F. Designation of Authorized Signatures on Checks

1. The District Treasurer is authorized to sign for all accounts including payroll
2. The Deputy District Treasurer is authorized to sign in the absence of the District Treasurer

G. Authority to Transfer Funds

1. Transfers shall be made according to Board Policy 5330 *Clerk's Attachment*

H. Authorization of Purchasing Officer

1. The Purchasing Officer is authorized to participate in other governmental agency purchasing agreements, bids and other purchasing contracts when it is determined to be in the best interest of the school district during the 2022-23 school year. *Clerk's Attachment*

I. Designation of Official Newspapers

1. Press & Sun Bulletin
2. Vestal Town Crier

VIII. Bonding of Certain Officers

- A.** A blanket bond of \$100,000 shall cover each District employee. The position of Internal Claims Auditor shall be covered by the \$100,000 blanket bond. The position of District Treasurer shall be covered by an excess indemnity bond of \$1,000,000 in addition to the \$100,000 blanket bond. The position Receiver of Taxes shall be covered by an excess indemnity bond of \$1,000,000 in addition to the \$100,000 blanket bond.

IX. Continuation of By-laws, Policies, Resolutions, and Regulations during 2022-23

- X. Motion to adjourn into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education** *Electronic Attachments*
 --Update on a legal matter
 --Update on two personnel matters

XI. New Business

- A. Approval of Minutes of June 21, 2022** *Electronic Attachment*
B. Public Comments on Agenda Items
C. Reports
1. **Board President**
 - a. BOE Code of Conduct *Clerk's Attachment*
 - b. Summer Workshop – August 1st
 - c. Graduation/Parade

- 2. **Superintendent of Schools**
 - a. Board Docs
 - b. Upcoming student trips

- D. **Acceptance of Schedules** *Electronic Attachments*
 - 1. Schedule E – Enrollment (June 2022)
 - 2. Schedule F – Conference and Travel

- Approval of Schedules** *Electronic Attachments*
 - 1. Schedule P – Personnel
 - a. IPs - Instructional Personnel
 - b. NIPs - Non-instructional Personnel

E. **Other Matters of New Business**

1. RESOLUTION RE: Authorization for Hiring Personnel

RESOLVED, that the Board of Education of the Vestal Central School District hereby authorizes the Superintendent of School to make any emergency conditional appointments of staff, when needed to expedite the hiring process and in accordance to District procedure, with the understanding that any such appointment shall be acted upon by the Board of Education at its next regularly scheduled meeting after such appointment.

2. RESOLUTION RE: Emergency Pesticide Application Authorization

Electronic Attachment

RESOLVED, that the Board of Education of the Vestal Central School District hereby authorizes the Superintendent of School to approve any emergency pesticide applications in accordance with District Policy 5632, Section 33-0303 of the Environmental Conservation Law and Education Law Section 409-k, with the understanding that any such application shall be acted upon by the Board of Education at its next regularly scheduled meeting after such application.

3. RESOLUTION RE: Investment Policy Re-Adoption

Electronic Attachment

RESOLVED that the Vestal Central School District Board of Education has reviewed the District's existing policy regarding District investments and hereby re-adopts this policy for the 2022-23 fiscal year.

4. RESOLUTION RE: Affordable Care Act

WHEREAS the Vestal Central School District maintains a group health plan for its employees ("health plan"); and

WHEREAS the Vestal Central School District is required to offer coverage under its health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act ("ACA"); and
WHEREAS the Vestal Central School District employs persons for variable hours whose full-time status must be determined pursuant to guidance issued under the ACA;

NOW THEREFORE BE IT RESOLVED that the School District is hereby authorized and directed to establish and maintain procedures for the purpose of compliance with the ACA including, but not limited to, the following:

- 1. For variable-hour employees, the Vestal Central School District shall establish a 12-month standard measurement period beginning July 1, 2022 and ending the following June 30, 2023;
- 2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof;
- 3. The administrative period following the standard measurement period is the period beginning July 1, 2023 and ending August 31, 2023;
- 4. The administrative period for new variable-hour employees shall be the 30-day period following the anniversary date; and
- 5. The stability period, during which time a variable-hour employee's status as eligible or ineligible for health plan coverage is fixed, is the period beginning September 1, 2023 and ending August 31, 2024.

BE IT FURTHER RESOLVED that the School District is authorized and directed to take such actions as determined necessary or proper to give effect to this resolution.

5. RESOLUTION RE: Bond Resolution – School Buses (ROLLCALL VOTE)

WHEREAS, at the Annual Meeting of the qualified voters of the Vestal Central School District, Broome and Tioga Counties, New York, held on May 17, 2022 a proposition was duly adopted authorizing the Board of Education of said School District to purchase new school buses, for a maximum estimated cost of \$986,950, and providing for the levy of a tax therefore to be collected in installments, with obligations of said School District to be issued in anticipation thereof; and

WHEREAS, it is now desired to provide for such purchase of new school buses, NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Board of Education of the Vestal Central School District, Broome and Tioga Counties, New York, as follows:

Section 1. The purchase of new school buses for Vestal Central School District, Broome and Tioga Counties, New York, including incidental equipment and expenses in connection therewith is hereby authorized at a maximum estimated cost of \$986,950.

Section 2. The plan for the financing of the aforesaid maximum estimated cost shall consist of the issuance of \$986,950 bonds of said School District hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said Vestal Central School District, Broome and Tioga Counties, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- a) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- b) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. This resolution, which takes effect immediately, shall be published in full or summary Form in the Press and Sun Bulletin and the Vestal Town Crier, which are hereby designated as the official newspapers of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law

6. RESOLUTION RE: Cellular Telephone Distribution

Electronic Attachment

RESOLVED that the Board of Education approve the Cellular Telephone Distribution listing for the 2022-23 school year, pursuant to Board of Education Policy 5322.

7. RESOLUTION RE: Fees for Use of Facilities

Electronic Attachment

RESOLVED, that the Board of Education approve the attached schedule of fees to be charged for use of facilities by outside and community organizations, effective July 1, 2022.

8. RESOLUTION RE: Approval of BOCES Final AS-7 for 2021-22

Electronic Attachment

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 final contract for purchases for 2021-22.

9. RESOLUTION RE: Standard Workday for Employees *Electronic Attachment*
 BE IT RESOLVED that the Vestal Central School District, Location 70308, hereby establishes the attached listing as standard workdays for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

10. RESOLUTION RE: School Physician Services 2022-23 *Electronic Attachment*
 RESOLVED, that the Board of Education accepts the proposal submitted by Endwell Family Physicians to provide school physician services from July 1, 2022 through June 30, 2023, as outlined in the attached document.

11. RESOLUTION RE: Services Agreement Reinstatement - Omni Financial Group, Inc. *Electronic Attachment*
 RESOLVED, that the Board of Education accepts the Services Agreement Reinstatement with Omni Financial Group, Inc. for 403(b) third-party administration services for the 2022-23 academic year according to the fee schedule outlined in the attached agreement.

12. RESOLUTION RE: Agreement with Delta Engineers, Architects & Surveyors (Admin Stair-Elevator Addition – CRRSA/GEER) *Electronic Attachment*
 RESOLVED, that the Board of Education accepts the proposal from Delta Engineers, Architects & Surveyors to provide architectural and engineering services for the Admin Stair-Elevator Addition (CRRSA/GEER) 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.

13. RESOLUTION RE: 2022 Capital Outlay Project (VHE Chiller Replacement) SEQRA Lead Agency
 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.

14. RESOLUTION RE: 2022 Capital Outlay Project (VHE Chiller Replacement) SEQRA Determination
 WHEREAS the Vestal Central School District Board of Education ("Board") has considered the effect upon the environment of the 2022 Capital Outlay Project – Chiller Replacement, a project to be located at Vestal Hills Elementary School,
 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.

15. RESOLUTION RE: Agreement with Delta Engineers, Architects & Surveyors (2022 Capital Outlay Project – VHE Chiller Replacement) *Electronic Attachment*
 RESOLVED, that the Board of Education accepts the proposal from Delta Engineers, Architects & Surveyors to provide architectural and engineering services for the 2022 Capital Outlay Project – VHE Chiller Replacement 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.

16. RESOLUTION RE: Bid Award – Summer Local Transport of Special Needs Students *Electronic Attachment*
 RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of Bid #2022-2023-36 Summer Local Transportation of Special Needs Students and awards it to the lowest bidder as outlined in the attached document.

17. RESOLUTION RE: Transportation Contract (summer) - Serafini Transportation *Electronic Attachment*
 RESOLVED, that the Board of Education of the Vestal Central School District authorizes the President or Vice-President to sign a contract with Serafini Transportation to provide transportation services for District Special Education students July 7, 2022 through August 30, 2022.

18. RESOLUTION RE: Building & District Wide School Safety Plans

Electronic Attachment

WHEREAS in accordance with SAVE Act of 2000 and NYS Law CR155.17 the Board of Education is required to appoint the District Wide School Safety Team along with the Safety Team, Emergency Response Team and Post Incident Response Team for each District school annually, THEREFORE, the Board of Education approves the attached safety team listings for the 2022-23 school year, AND

WHEREAS in accordance with SAVE Act of 2000 and NYS Law CR155.17 the Board of Education is required to hold a 30-day public comment period for the District Wide School Safety Plan prior to Board approval annually, THEREFORE, District Wide School Safety Plan is available for public comment from July 13, 2022 to August 22, 2022 on the District's website: www.vestal.k12.ny.us or by contacting the District Clerk at 757-2265.

19. RESOLUTION RE: UPK Agreement 2022-23 Cub Care Children's Center

Electronic Attachment

RESOLVED, that the Board of Education President or Vice-President be authorized to sign an 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 2022-23 academic year.

20. RESOLUTION RE: UPK Agreement 2022-23 Jewish Community Center

Electronic Attachment

RESOLVED, that the Board of Education President or Vice-President be authorized to sign an 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 2022-23 academic year.

21. RESOLUTION RE: Declaration of Obsolete Equipment - VHS

Electronic Attachment

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

22. RESOLUTION RE: Declaration of Obsolete Equipment – Maintenance

Electronic Attachment

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

23. RESOLUTION RE: Software/Licensing Agreement

Electronic Attachments

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 documents and compliant with Education Law 2d.

Thirteen Productions LLC (Mission US)
 Happy Numbers, Inc.
 Language Testing International, Inc.
 n2y LLC
 Literacy Resources LLC (myHeggerty)

24. RESOLUTION RE: Contract with Little Stars Consulting, LLC

Electronic Attachment

RESOLVED, that the Board of Education of the Vestal Central School District authorizes the President or Vice-President to sign a contract with Little Stars Consulting, LLC to provide consultation and social skills services for District Special Education students for the 2022-23 academic year as per the attached agreement.

25. RESOLUTION RE: Contract with Southern Tier Hearing Services, PLLC

Electronic Attachment

RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with Southern Tier Hearing Services, PLLC to provide educational audiological services beginning July 1, 2022 through June 30, 2023 in accordance with terms outlined in the attached agreement.

26. RESOLUTION RE: Services Agreement – Marching Band 22-23 *Electronic Attachment*
 RESOLVED, that the President or Vice President of the Board of Education be authorized to sign a contract with those listed below to provide services as indicated for the 2022-23 Marching Band season, in accordance with terms outlined in the attached agreements, through June 30, 2023.
 A. Daniel Miller Assistant Director

27. RESOLUTION RE: Services Agreements – Interpreter Services *Electronic Attachments*
 RESOLVED, that the President or Vice-President of the Board of Education is authorized to sign agreements with the listed individuals to provide interpretation services for District students as needed through June 30, 2023 as per the attached agreements.

- Sonexay (Sean) Chanthasone
- Shan Chen
- Weili Cui
- Inna Davidovich
- Christaline Germain
- Antonio Tomás Guerrero-Diaz
- Saed Hadziabdic
- Najaf Imran
- Eman Jamma
- Sahika Karatepe
- Mohammad Karim
- Walaya Kretzmer
- Tuan Luong
- Sushma Madduri
- Marisol Marcin
- Enas Moses
- Miki Nishikawa
- Bharet Patel
- Irina Pecheny
- Das Pritam
- Junko Schwartzman
- Chenqing Song
- Kim Soohyun
- Derek Vladescu

28. RESOLUTION RE: Correction to Tax Rolls *Electronic Attachment*
 WHEREAS, the property owners and Town Assessor have requested a correction for real property taxes, the Superintendent of Schools hereby recommends the APPROVAL of such corrections for the property owner delineated below for the reasons outlined on the attached applications for correction.

<i>Town</i>	<i>Tax Map #</i>	<i>Taxes Billed</i>	<i>Actual Tax</i>	<i>Owner</i>
Vestal	190.01-1-39.1	\$13,021.22	\$11,504.78	Cheek, Steven/Emma

29. RESOLUTION RE: Services Agreement – Danielle Kane (Change)
 WHEREAS, the Board of Education entered into an agreement with Danielle Kane to provide services to students at Hillel Academy using Title funding allocations at the April 18, 2022 Board of Education meeting, and
 WHEREAS more services were required of Danielle Kane than originally anticipated,
 THEREFORE, the current agreement for services to be provided by Danielle Kane is increased by \$400.00 through June 30, 2022.

30. RESOLUTION RE: Agreement with Delta Engineers, Architects & Surveyors (VHS Robotics Double Door) *Electronic Attachment*
 RESOLVED, that the Board of Education accepts the proposal from Delta Engineers, Architects & Surveyors to provide architectural and engineering services for a double door entrance to the VHS Robotics classroom 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.

XII. Voice of the Public

XIII. Future Meetings

**Tuesday, July 26, 2022 at 6:00pm; Regular Meeting
Board Conference Room, Administration Building**

**Monday, August 1, 2022 at 9:00am; Board Retreat/Workshop
Staff Development Room, Administration Building**

**Tuesday, August 9, 2022 at 6:00pm; Regular Meeting
Board Conference Room, Administration Building**

XIV. Adjournment