Vestal Central School District Vestal, New York

BOARD OF EDUCATION REORGANIZATION MEETING TUESDAY, JULY 12, 2022

PRESENT: ALSO PRESENT:

Shoba Agneshwar Superintendent of Schools Jeffrey Ahearn Mark Browning Deputy Superintendent Clifford Kasson

Linda Daino

Kathryn Egan – ABSENT School Business Executive Angela Rogers

Eric LaClair School Attorney Michael Sherwood

Dinno Nistico District Clerk Michelle Lewis

Tony Turnbull Laura Weisse

Erryn Wilson About 6 Visitors

The Board meeting was called to order at 6:00pm by Superintendent Jeffrey Ahearn in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited.

The oath of office was administered by Michael Sherwood for re-elected Board member Mark Browning, and newly elected Board members Shoba Agneshwar, Laura Weisse, and Erryn Wilson.

Shoba Agneshwar nominated Dinno Nistico for Board President, second by Linda Daino. There were no other nominations. The vote was 7 votes for Dinno Nistico. The newly elected president was sworn in and took the chair.

Dinno Nistico nominated Shoba Agneshwar for Board Vice-President, second by Eric LaClair. There were no other nominations. The vote was 7 votes for Shoba Agneshwar. The newly elected Vice-President was sworn in.

On motion by Linda Daino, second by Mark Browning, the Board voted 8 to 0 to approve the following appointment for the 2022-23 school year:

Michelle Lewis as District Clerk, with recommended stipend of \$8,692

On motion by Linda Daino, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following appointments for the 2022-23 school year:

Michael Fenn as District Treasurer

Magen Kaeckmeister as Deputy Treasurer

On motion by Tony Turnbull, second by Eric LaClair, the Board voted 8 to 0 to approve the following appointment for the 2022-23 school year:

Debra Wallace as Receiver of Taxes (pursuant to settlement agreement between the Town of Vestal and the Vestal Central School District dated 8/22/17)

On motion by Mark Browning, second by Eric LaClair, the Board voted 8 to 0 to approve the following appointment for the 2022-23 school year:

Michael Sherwood as Legal Counsel, with recommended stipend \$70,844

On motion by Linda Daino, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following appointment for the 2022-23 school year:

Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP as Employee Relations Counsel, with a retainer fee of \$48,000 for 2022-23.

On motion by Eric LaClair, second by Linda Daino, the Board voted 8 to 0 to approve the following appointment for the 2022-23 school year:

#001-23 Call to Order and Pledge of Allegiance

> #002-23 Oaths of Office

#003-23 Election of President

#004-23 Election of Vice-President

#005-23
Appointment of Officers:
District Clerk

District Treasurer
Deputy District Treasurer

Receiver of Taxes

#006-23
Other Appointments:
Legal Counsel

Employee Relations Counsel

Special Counsel

The Law Firm of Frank W. Miller as Special Counsel at a rate of \$200/hr.

On motion by Tony Turnbull, second by Eric LaClair, the Board voted 8 to 0 to approve the following appointments for the 2022-23 school year:

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, Brittany Marshall, Marissa Ramos, Gia Picciocca, Emily Jordan

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

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

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

Dr. Perry, School Physician

Tricia Leveille, Surrogate Parent, if appropriate

On motion by Linda Daino, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following appointment for the 2022-23 school year:

BE IT RESOLVED that the Broome-Tioga BOCES Central Business Office (CBO) be appointed to audit all claims except those submitted by the Broome Tioga BOCES, which shall be audited by the District-appointed claims auditor.

On motion by Eric LaClair, second by Linda Daino, the Board voted 8 to 0 to approve the following appointment for the 2022-23 school year:

Michael Fenn as Financial Auditor (Extra Classroom Funds)

On motion by Tony Turnbull, second by Eric LaClair, the Board voted 8 to 0 to approve the following appointments for the 2022-23 school year:

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:

Committee on Preschool Special Education (CPSE), First Committee on Special Education and Second Committee on Special Education

Internal Claims Auditor

Financial Auditor (Extra Classroom Funds)

Impartial Hearing Officers 2022-23

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

On motion by Linda Daino, second by Mark Browning, the Board voted 8 to 0 to approve the following appointments for the 2022-23 school year:

Thomas Comerford III as the Title IX Coordinator for 2022-23 Clifford Kasson as the Title IX Alternate Coordinator for 2022-23

On motion by Tony Turnbull, second by Linda Daino, the Board voted 8 to 0 to approve the following appointments for the 2022-23 school year:

Thomas Comerford III as the Compliance Officer for 2022-23 Clifford Kasson as the Alternate Compliance Officer for 2022-23

On motion by Eric LaClair, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following appointment for the 2022-23 school year:

James Gana as the School Pesticide Representative for 2022-23

On motion by Eric LaClair, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following appointment for the 2022-23 school year:

Angela Rogers as the Records Management Officer for 2022-23

On motion by Mark Browning, second by Erryn Wilson, the Board voted 8 to 0 to approve the following appointment for the 2022-23 school year:

Thomas Comerford III as the Records Access Officer for 2022-23

On motion by Linda Daino, second by Mark Browning, the Board voted 8 to 0 to

approve the following appointment for the 2022-23 school year:

Orrick, Herrington & Sutcliffe LLP as Bond Counsel for 2022-23

On motion by Linda Daino, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following appointment for the 2022-23 school year:

Fiscal Advisors & Marketing, Inc. as Financial Advisor for 2022-23

On motion by Eric LaClair, second by Tony Turnbull, the Board voted 8 to 0 to approve the following appointments for the 2022-23 school year:

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.

Title IX Coordinator, Alternate Title IX Coordinator 2022-23

Compliance Officer, Alternate Compliance Officer 2022-23

School Pesticide Representative 2022-23

Records Management Officer 2022-23

Records Access Officer 2022-23

Bond Counsel 2022-23

Financial Advisor 2022-23

Dignity Act Coordinators (DASA) 2022-23

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

On motion by Linda Daino, second by Eric LaClair, the Board voted 8 to 0 to approve the following appointment for the 2022-23 school year:

Thomas Comerford III as the Designated Educational Official for 2022-23

On motion by Shoba Agneshwar, second by Linda Daino, the Board voted 8 to 0 to approve the following appointment for the 2022-23 school year:

Clifford Kasson as the Data Protection Officer for 2022-23

On motion by Eric LaClair, second by Mark Browning, the Board voted 8 to 0 to approve the following appointments for the 2022-23 school year:

Barbara Gaylord as VHS Central Treasurer, with recommended stipend \$3,632 Erin Zwolinski as VMS Central Treasurer, with recommended stipend \$1,507

On motion by Eric LaClair, second by Mark Browning, the Board voted 8 to 0 to approve the following designations for the 2022-23 school year:

Depositories and Services for School Funds, as recommended by the Administration: M&T BANK

JP MORGAN CHASE BANK & CO.

On motion by Tony Turnbull, second by Mark Browning, the Board voted 8 to 0 to approve the following designations for the 2022-23 school year: RESOLVED, that the Board of Education sets the 2nd and 4th Tuesday of the month at 6:00 pm in the Board Conference Room as the regular meetings of the Board for the 2022-23 school year. The meeting schedule can be modified to accommodate certain circumstances which could include, but are not limited to, special presentations, vacation schedules, immediate business, student or staff issues, training purposes, or

On motion by Mark Browning, second by Linda Daino, the Board voted 8 to 0 to approve the following designations for the 2022-23 school year: RESOLVED, that the Board establish the following liaison positions for the 2022-23 school year:

- 1. Broome-Tioga School Boards Association Legislative Committee: Shoba Agneshwar, alternate remainder of Board
- 2. District Planning Group: TBD, alternate Dinno Nistico
- 3. District Council: Mark Browning, alternate remainder of Board
- 4. Professional Learning Committee: Laura Weisse, alternate remainder of Board
- 5. Text Selection Committee: Laura Weisse, alternate remainder of Board
- School Liaisons: African Road Elementary Linda Daino; Clayton Avenue Dinno Nistico; Glenwood – Eric LaClair; Tioga Hills – Erryn Wilson; Vestal Hills – Tony Turnbull; Middle School – Mark Browning; Senior High – Kathryn Egan Note: The entire Board is designated as alternates for school liaison positions.
- 7. Town of Vestal Liaison: Kathryn Egan

district closure.

- 8. Vestal Public Library Liaison: Shoba Agneshwar
- 9. Audit Sub-Committee: Linda Daino (chair), Eric LaClair
- 10. District-Wide School Safety Team: Dinno Nistico, alternate Kathryn Egan
- 11. Policy Review Committee: Tony Turnbull, Dinno Nistico, Mark Browning
- 12. Wellness Policy Advisory Committee: TBD

Designated Educational Official 2022-23

Data Protection Officer 2022-23

VHS Central Treasurer 2022-23 VMS Central Treasurer 2022-23

#007-23
Board Designations:
Depositories and Services

Establish Dates, Times, Locations of Board of Education Meetings

Establish Board Liaison Positions

On motion by Linda Daino, second by Mark Browning, the Board voted 8 to 0 to approve the following appointment for the 2022-23 school year:

Jeffrey Ahearn, Payroll Certification Officer

On motion by Linda Daino, second by Eric LaClair, the Board voted 8 to 0 to approve the following appointments for the 2022-23 school year:

Blake Rowe, Purchasing Officer/Agent Dale Ball, Deputy Purchasing Officer/Agent

On motion by Linda Daino, second by Mark Browning, the Board voted 8 to 0 to approve the following appointment for the 2022-23 school year:

Superintendent of Schools as Approving Officer for attendance at conferences, workshops and conventions

On motion by Shoba Agneshwar, second by Eric LaClair, the Board voted 8 to 0 to approve the following appointments of signatories for petty cash accounts for the 2022-23 school year:

Vestal Senior High	Dawn Young	\$100
Vestal Middle School	Sarah Wiggins	\$100
African Road Elementary	Meghan Stenta	\$100
Clayton Avenue Elementary	Bradley Bruce	\$100
Glenwood Elementary	Hannah Elwyn	\$100
Tioga Hills Elementary	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, that start-up funds are authorized for the following departments:

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

On motion by Eric LaClair, second by Linda Daino, the Board voted 8 to 0 to approve the authorization to sign official papers by the President of the Board; and authorization to sign all state and federal grant applications by the Superintendent of Schools. The Vice President of the Board is authorized to sign official papers in the absence of the Board President.

On motion by Linda Daino, second by Eric LaClair, the Board voted 8 to 0 to approve the authorization to sign all checks to the District Treasurer, including payroll. The Deputy Treasurer is authorized to sign in the absence of the District Treasurer.

On motion by Shoba Agneshwar, second by Mark Browning, the Board voted 8 to 0 to approve the authorization to transfer funds according to Board Policy #5330.

On motion by Tony Turnbull, second by Linda Daino, the Board voted 8 to 0 to approve the authorization of the Purchasing Officer to participate in other government agency purchasing agreements, bids and purchasing contracts when it is determined to be in the best interest of the school district during the 2022-23 school year.

On motion by Eric LaClair, second by Mark Browning, the Board voted 8 to 0 to designate the <u>Press & Sun Bulletin</u> and the <u>Vestal Town Crier</u> as the official newspapers of the district.

On motion by Eric LaClair, second by Linda Daino, the Board voted 8 to 0 to approve the bonding of the following officers for the 2022-23 school year:

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

#008-23

Management Appointments:

Payroll Certification Officer

Purchasing Officer, Deputy Purchasing Officer

Approval of Attendance at Conferences, Workshops and Conventions

Petty Cash Account Signatories for 2022-23

Authorization to Sign Official Documents

Designation of Authorized Signature on Checks

Authority to Transfer Funds

Authorization of Purchasing Officer

Official Newspaper Designation

#009-23 Bonding of Certain Officers 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 of Tax Collector shall be covered by an excess indemnity bond of \$1,000,000 in addition to the \$100,000 blanket bond.

On motion by Shoba Agneshwar, second by Mark Browning, the Board voted 8 to 0 to continue the By-Laws, Policies, Resolutions, and Regulations from the 2022-23 year.

Mario Nunes (former BOE President), 400 Main Street, Endicott, took the opportunity to congratulate new Board members, as well as the newly elected President and Vice President. He encouraged the Board to continue to be leaders and do great things for the Vestal Central School District.

Samson Wong, Student Government Representative, also took the opportunity to introduce himself to newly elected BOE members. He will be a senior this fall and will be updating the Board at each meeting on what is taking place at Vestal High School.

On motion by Mark Browning, second by Eric LaClair, the Board voted 8 to 0 to adjourn immediately into Executive Session to discuss the recommendations from the Committee on Preschool Special Education and the Committee on Special Education, as well as to receive updates on a legal matter and two personnel matters.

On motion by Linda Daino, second by Eric LaClair, the Board voted 8 to 0 to approve the minutes of the Regular Meeting of June 21, 2022 as written.

Board President Dinno Nistico reported on the following:

- --the Board's Code of Conduct was discussed, no changes were proposed.
- --August 1st is the Board's Summer Workshop; topics will include Safety, an overview of BoardDocs, a Capital Project Update, and a Curriculum presentation; an agenda will be shared soon.
- --the senior car parade and graduation ceremony were both enjoyable; Board members stated how good it felt to be "back to normal"; Carl Jones was commended for his preparation for the graduation ceremony at BU; BOE members were also thanked for participating in the ceremony; Eric commented on how the car parade was a great way for the seniors to be acknowledged, as well as having them go back to their elementary schools to see their former teachers and walk the halls where they first started their Vestal education.

Superintendent Jeffrey Ahearn reported on the following:

- --the Superintendent discussed the plan to use the platform BoardDocs for Board meetings starting in the fall; BOE members will be given an overview of the program during the Summer Workshop, as well as formal training in late August/early September prior to going live.
- --the Superintendent advised the Board that there will be several approval requests coming before them for Extended Field Trips, i.e. French and German Exchange programs, VHS band to Florida, etc. as we look to return to "normal".
- --the Youth Police Academy started on Monday and will run for three weeks (extended an extra week); there are approximately 40 students participating, some from other school districts; the LifeNet helicopter will be landing on Wednesday, 7/13 at 11 a.m. on Sammon Field if BOE members are interested; of note, several Vestal students who have participated in the Youth Police Academy in past years are now members of the Vestal Police Department.
- --the SRO program was also discussed, with mention of adding an SRO at Tioga Hills Elementary School through Tioga County, as well as the possibility of expanding the program even further in the future.

#010-23 By-laws, Policies, Resolutions, Regulations

#011-23 Public Comment on Agenda Items

> #012-23 Executive Session

#013-23 Approval of Minutes

> #014-23 Reports

--Rebecca Stone has been named as the new District Superintendent for the Broome-Tioga BOCES region. She brings 11 years of experience with her as Superintendent of Marathon Central Schools.

On motion by Eric LaClair, second by Linda Daino, the Board voted 8 to 0 to accept Schedule E – Enrollment (June 2022) and Schedule F – Travel & Conference, as well as to approve Schedule P – Personnel as amended.

#015-23 Acceptance of Schedule E, F; Approval of Schedule P

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:

NAME .	<u>POSITION</u>	TENURE AREA	EFFECTIVE DATE
Buszka, Chelsea	School Counselor	Special Subject Tenure Area:	7/2/22
		School Counseling and	
		Guidance	
Constable-Clarke,	Director of Instruction	Administrative Tenure Area:	8/23/22
Ingrid		Director of Instruction	
Howard, Erica	Spanish Teacher	Academic Tenure Area:	8/31/22
		Foreign Language	
Kelly, Christie	Special Ed Teacher	Special Subject Tenure Area:	9/1/22
		Gen Sp Ed	
Pariseau, Meaghan	School Psychologist	Special Subject Tenure Area:	8/31/22
	(10 month)	School Psychologist	
Turner, David	Chemistry Teacher	Academic Tenure Area:	7/1/22
		Science	
Zindle, Jennifer	Special Ed Teacher	Special Subject Tenure Area:	8/31/22
		Gen Sp Ed	

SCHEDULE IP 3

PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

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

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NAME	POSITION	TENURE AREA	<u>CERT</u>	PROBATION DATE	TENURE	SALARY
Marilley, Stephany	Music	Special Subject Tenure	Professional	9/1/22-6/30/26	9/1/26	\$66,516
	Teacher	Area: Music				
Saunders, Ellen	Speech	Special Subject Tenure	Permanent	9/1/22-6/30/26	9/1/26	\$59,182
	Teacher	Area: Speech				
Rouse, Kathleen	Phys Ed	Special Subject Tenure	Initial	9/1/22-6/30/26	9/1/26	TBD
	Teacher	Area: Phys Ed				
Schneider, Leanne	School	Special Subject Tenure	Permanent	9/1/22-6/30/26	9/1/26	\$68,587
	Counselor	Area: School Counseling				
		& Guidance				
Young, Anna	Music	Special Subject Tenure	Initial	9/1/22-6/30/26	9/1/26	\$57,407
	Teacher	Area: Music				

^{*}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 (SUBSTITUTES): INSTRUCTIONAL

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

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NAME	INSTRUCTIONAL	CERTIFICATION	DEGREE	EFFECTIVE	REMARKS
	<u>LEVEL</u>				
Barr, David	Mathematics	Permanent	MS	9/1/22-6/30/23	
Danek, Pamela	Elementary	Permanent	MS	9/1/22-6/30/23	
Lewis-King, Amanda	Music	Permanent	MS	9/1/22-6/30/23	

Powell, Penny	English	Permanent	MA	9/1/22-6/30/23	
Shepard, Anne Marie	Speech	Permanent	MS	9/1/22-6/30/23	
Baechtel, Cheryl	PreK, K, 1-6	Permanent			Reinstatement
Baker, Sharon	Mathematics	None			Reinstatement
Bates, Lorraine	Music	None			Reinstatement
Belles, Brenda	Elementary	None			Reinstatement
Bliznik, Patricia	Music	Permanent			Reinstatement
Bloom, Tiffany	Elementary,	None			Reinstatement
	Special Ed				
Boyle, Mary	Special Education	Permanent			Reinstatement
Broder, Jacob	Social Studies	None			Reinstatement
Burghardt, Baylee	English	None			Reinstatement
Campanella, Elizabeth	Elementary	Permanent			Reinstatement
Carden, Halie	Elementary	None			Reinstatement
Carr, Matthew	Social Studies	None			Reinstatement
Cerra, James	Science	Permanent			Reinstatement
Codispoti-Thomas,	English/ESL	None			Reinstatement
Susan					
Coe, Kaylin	Physical Education	None			Reinstatement
Connors, Diane	Reading	Permanent			Reinstatement
Corey, Sharon	Special Ed/Literacy	Perm/Prof			Reinstatement
Dattoria, Christopher	Physical Education	None			Reinstatement
Daugherty, Mary Ann	ESL	Permanent			Reinstatement
DeMichele, Eleanore	Elementary, French,	None			Reinstatement
	German, Russian,				
	Spanish				
Dempsey, Therese	Special Education	Permanent			Reinstatement
Dinnel, Joan	Elementary	Permanent			Reinstatement
DiRusso, Alfred	Foreign Language	Permanent			Reinstatement
Driftmeyer, Nancy	Elementary	Permanent			Reinstatement
Figuccio, Anthony	Elementary	Permanent			Reinstatement
Gaylord, Morgan	Elementary	None			Reinstatement
Gilmore, Jennifer	Elementary	None			Reinstatement
Gray, Donna	PreK, K, 1-6	Permanent			Reinstatement
Guilfoyle, Roseann	Mathematics	Permanent			Reinstatement
Hall, Anne	Elementary	None			Reinstatement
Hammer, L. Karen	Mathematics	Permanent			Reinstatement
Harkavy, Mitchell	Mathematics/	Permanent			Reinstatement
	Social Studies				5
Hays, Sheila	Elementary	None			Reinstatement
Herringshaw, Alexis	Social Studies	None			Reinstatement
Hessian, Linda	Elementary	Permanent			Reinstatement
Highfield, Jay	Social Studies	None			Reinstatement
Hines, Andrew	English	None			Reinstatement
Jarvis, Irene	Mathematics	Permanent			Reinstatement
Jefferson, Michelle	Business/Elementary	None			Reinstatement
Joyce, Michael	Health	Permanent			Reinstatement
Kane, Kathryn	Elementary	Permanent			Reinstatement
Kaschak, Nadine	Social Studies	None			Reinstatement
Kovac, Denise	Elementary/ESL	Professional			Reinstatement
Kronyak, Katie	Elementary	Professional			Reinstatement
Lazaros, Konstantina	Science	None Initial			Reinstatement Reinstatement
Londner, Victoria	Elementary	Permanent			Reinstatement
Lorenz, Jocelyn	Speech	None			Reinstatement
MacQuarrie, Barbara	Elementary				
Malone, Madison	Elementary Science	None Permanent			Reinstatement Reinstatement
Markstein, James Martin, John	Science/Math	None			Reinstatement
Maskell, Elizabeth	Elementary	None			Reinstatement
McKendree, Erica		None			Reinstatement
McKenna, Zachary	Elementary Elementary	None			Reinstatement
Meade, Bridget	Agriculture/Elementary	Initial			Reinstatement
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Mirabito, Stephanie	Elementary/Literacy/ Special Education	Professional	Reinstatement
Mooney, Kalie	Elementary	None	Reinstatement
Nistico, Alexander	Math/Science	None	Reinstatement
Ochiai, Beverly	Registered Nurse	RN	Reinstatement
O'Neil, Cecily	Special Education	Permanent	Reinstatement
Osisek, Dorie	Elementary	Permanent	Reinstatement
Papastrat, Margo	Elementary	None	Reinstatement
Parker, Jesse	Music	None	Reinstatement
Peters, Corey	Elementary	Permanent	Reinstatement
Reynolds, Carol	Mathematics	Permanent	Reinstatement
Reynolds-Williams,	English	Permanent	Reinstatement
Wendy	g		
Richards, Lisa	Speech and Hearing	Permanent	Reinstatement
Robinson, Joseph	Elementary	Permanent	Reinstatement
Rosato, Alyssa	Elementary	None	Reinstatement
Rought, Nicholas	Special Education	None	Reinstatement
Rozek, Sandra	Speech	Permanent	Reinstatement
Schmidt, Melissa	Nursery/Elementary	Permanent	Reinstatement
,	Kindergarten		
Schreck, Samantha	Elementary	None	Reinstatement
Serbonich, Ashley	Elementary	None	Reinstatement
Sholett, Lorie	Biology/Chemistry	Permanent	Reinstatement
Simons, Lynne	Teaching Assistant	Cont	Reinstatement
Smith, Michele	Elementary/Math	Permanent	Reinstatement
St. John, Judith	School Counselor	Permanent	Reinstatement
Stanley, Karen	Elementary	None	Reinstatement
Sturm, Matthew	Elementary	None	Reinstatement
Suggs, Tracey	Biology/Chemistry/	Permanent	Reinstatement
	General Science 7-12		
Thorpe, Donald	Mathematics	Permanent	Reinstatement
Ulc, Lena	Science	Professional	Reinstatement
VanNostrand, Ann	Foreign Language	Permanent	Reinstatement
Marie			
Victoria, Beverly	Science	Permanent	Reinstatement
Wagner, Christina	Science	None	Reinstatement
Weeks, Randy	Health	Permanent	Reinstatement
Weiner, Linda	Elementary	Permanent	Reinstatement
Wood, Gail	Elem/Social Studies	Permanent	Reinstatement
Woods, Denise	Elementary	None	Reinstatement
Woods, Robert	Mathematics	Permanent	Reinstatement
Young, RoseAnn	Elementary	None	Reinstatement
001150111 5 10 40			

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached please find pages 1, 5, and 10 of a master list of above contract positions for the 2022-23 school year. We are asking for approval for the person, position, and stipend that is underlined and in bold print. Board Meeting: July 12, 2022

for approval for the person, position,	and stipend that is	underlined and	in bold print.	Board Meeting: July 12, 2022	
AREA OF APPOINTMENT	AREA/BLDG	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
INTERSCHOLASTIC ATHLETIC PO	SITIONS				
Cheerleading: Varsity	Fall Season	TBD	5/13/22		
Cheerleading: Varsity-	Fall Season			Fuller, Kirstin	<u>7/12/22</u>
<u>VOLUNTEER</u>					
Cheerleading: Varsity/JV -	Fall Season			Linfoot, Nichole	<u>7/12/22</u>
<u>VOLUNTEER</u>					
Cheerleading: JV	Fall Season	<u>TBD</u>	<u>5/13/22</u>	Morris, Kim	<u>7/12/22</u>
Cross Country: Varsity B/G	Fall Season	<u>TBD</u>	<u>5/13/22</u>	Marcin, Stephen	<u>7/12/22</u>
Cross Country: Varsity B/G -	Fall Season			Panella, Amy	<u>7/12/22</u>
<u>VOLUNTEER</u>					
Cross Country: Varsity Asst. B/G	<u>Fall Season</u>	<u>TBD</u>	<u>5/13/22</u>	Olson, Michael	<u>7/12/22</u>
Cross Country: Modified	<u>Fall Season</u>	<u>TBD</u>	<u>5/13/22</u>	O'Shea, Ronald	<u>7/12/22</u>
Football: Varsity Head	<u>Fall Season</u>	<u>TBD</u>	<u>5/13/22</u>	Crunden, James	<u>7/12/22</u>
Football: Varsity - VOLUNTEER	<u>Fall Season</u>			Mullins, Devin	<u>7/12/22</u>
Football: Varsity/JV-VOLUNTEER	<u>Fall Season</u>			Phillips, Michael	<u>7/12/22</u>
Football: Varsity Assistant	Fall Season	<u>TBD</u>	<u>5/13/22</u>	Anderson, John	<u>7/12/22</u>
Football: Varsity Assistant	Fall Season	<u>TBD</u>	<u>5/13/22</u>	Carr, Robert	<u>7/12/22</u>

Football: Varsity Assistant Football: JV Head Football: JV Assistant Football: JV Assistant Football: Modified Head Football: Modified Assistant Football: Modified Assistant	Fall Season	TBD TBD TBD TBD TBD TBD	5/13/22 5/13/22 5/13/22 5/13/22 5/13/22 5/13/22 5/13/22	Donlin, Brian Anderson, Nicholas Dutkowsky, Christopher Battaglini, Jeffrey Faughnan, James	7/12/22 7/12/22 7/12/22 7/12/22 7/12/22
Football: Modified – VOLUNTEER Field Hockey: Varsity Field Hockey: VOLUNTEER Field Hockey: JV	Fall Season	<u>TBD</u> TBD	5/13/22 5/13/22	Malvasio, Robert Sax, Vickie Barnard, Jeffrey Barnard, Hannah Storer, Joel Dando, Alexis Dando, Charles	7/12/22 7/12/22 7/12/22 7/12/22 7/12/22 7/12/22 7/12/22
Field Hockey: Modified Golf: Varsity Soccer: Varsity - Boys Soccer: Varsity - Girls Soccer: Varsity-Girls VOLUNTEER Soccer: JV - Boys Soccer: Modified - Boys A Soccer: Modified - Boys B Soccer: Modified - Girls Swimming: Varsity - Girls Swimming: Varsity Asst - Girls Swimming: Modified - Girls	Fall Season	TBD	5/13/22 5/13/22 5/13/22 5/13/22 5/13/22 5/13/22 5/13/22 5/13/22 5/13/22 5/13/22 5/13/22 5/13/22 5/13/22 5/13/22	Barr, David Talbut, Gina Falinski, Alyssa Daino, Jeremy Stepanovsky, William Watson, Darren Osinski, David Rouse, Kathleen Shore, Joseph Rostedt, Sara Harnan, Patrick	7/12/22 7/12/22 7/12/22 7/12/22 7/12/22 7/12/22 7/12/22 7/12/22 7/12/22 7/12/22 7/12/22 7/12/22
Tennis, Varsity – Girls Volleyball: Varsity – Girls Volleyball: Girls – VOLUNTEER Volleyball: JV – Girls Volleyball: Modified – Girls	Fall Season Fall Season Fall Season Fall Season Fall Season Fall Season	TBD TBD TBD TBD TBD	5/13/22 5/13/22 5/13/22 5/13/22 5/13/22	Troidl, Alan Nemecek, Joseph Mastro, Meaghan Siegrist, Valery	7/12/22 7/12/22 7/12/22 7/12/22
Athletic Events Manager DEPARTMENT CHAIRPERSONS	Annual	TBD	5/13/22	Schramm, Rebecca	7/12/22
LEVEL I Art ENL Guidance Library Music Reading	K-12 K-12 K-12 K-12 K-12 K-12	TBD TBD TBD TBD TBD TBD	6/13/22 6/13/22 6/13/22 6/13/22 6/13/22	Restuccia, Melissa Smith, Christi Cornwell, Tracey Warneck, Aubrey	7/12/22 7/12/22 7/12/22 7/12/22
LEVEL II English English Foreign Language Foreign Language Health AND Home & Careers Health Home Teaching Coordinator Home Teaching Coordinator Mathematics Mathematics AND Business Physical Education Physical Education Science Earth Science Biology Chemistry Physics Social Studies Social Studies Special Education Special Education Special Education Special Education Technology Technology	6-8 9-12 6-8 9-12 6-8 9-12 6-8 9-12 6-8 9-12 6-8 High School High School High School High School High School High School High School High School	TBD	6/13/22 6/13/22		

MUSIC

All Seasons Sports Band High School TBD 6/13/22 Pham, Jennifer 7/12/22 **Director**

Musical Director High School TBD 6/13/22 Musical Director Middle School **TBD** 6/13/22

SCHEDULE IP 4C

TEMPORARY APPOINTMENTS: INSTRUCTIONAL(OTHER)

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

AREA OF SERVICE NAME **LEVEL EFFECTIVE DATE** REMARKS Administrative District-wide 7/1/22-6/30/23 Per diem work Hashey, Jane district-wide Penna, Albert Administrative District-wide 7/1/22-6/30/23 Per diem work

district-wide

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** Feringa, Shaun Head Custodian VHE 8/1/22 To accept Bldg Maintenance Worker

Position

Pickens, Georgia **VMS** 7/14/22 Custodian, 1st Shift

SCHEDULE NIP 4

PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

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

PROBATIONARY APPOINTMENTS:

NAME **POSITION** SHIFT/SCHOOL **EFFECTIVE DATE** SALARY **REMARKS Building Maint** Feringa, Shaun Fac & Oper 8/1/22-7/31/23 \$39,282 52 wk probation period

Worker

Occupational District 9/1/22-3/8/23 **TBD** 26 wk probation period Hart, Annalisa

Therapist

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

Chura-Lynch, Katherine Typist PT/S 7/13/22 Drake, Tamara Cleaner, PT/S 7/13/22 Hutchings, Denise Teacher Aide PT/S 9/1/22

SCHEDULE NIP 8C

TEMPORARY APPOINTMENTS: NON-INSTRUCTIONAL (OTHER)

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

AREAS OF

SERVICE LEVEL EFF. DATE **REMARKS** NAME **Extended School** Berube, Teacher Aide District-wide 7/11/22-8/19/22 Melissa Substitute Year Services

SCHEDULE NIP 10

LEAVES OF ABSENCE: NON-INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL LEAVES OF

ABSENCE:

NAME **POSITION** SHIFT/SCHOOL **EFFECTIVE DATE** REASON Fletcher, John **Bus Driver Transportation** 6/8/22-6/24/22 Medical Reasons Martin, Shadazia

Teacher Aide (Monitor)

VMS

5/26/22-TBD

Medical Reasons

SCHEDULE NIP 11

CHANGES IN STATUS: NON-INSTRUCTIONAL

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

PROBATIONARY API	OINTMENTS:				
NAME	<u>POSITION</u>	SHIFT/SCHOOL	<u>CHANGE</u>	EFFECTIVE	REASON
Burke, Ronald	Bus Attendant (DIT)	Transportation	To: Bus Driver	6/16/22	
Ellis, Kay	Senior Typist	Administration	Chg Effective Retirement Date From: 6/30/22 To: 7/1/22		
Evanish, Corinna	Senior Typist	Administration	\$4,552 Salary Adj. (VEA to ASA, including annual increase); non- interrupted probationary period (52 weeks) 8/25/21-8/24/22	7/1/22	Corrected Salary Adjustment
Thrasher, Richard	Bus Attendant	Transportation	To: Bus Driver	6/22/22	
The following employe	es have achieved sa	atisfactory completion o	f District probation period:		

Dabrovolskis, Transportation Auto Mechanic

Mitchell

On motion by Shoba Agneshwar, second by Eric LaClair, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the Board of Education of the Vestal Central School District hereby authorizes the Superintendent of Schools 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.

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

RESOLVED, that the Board of Education of the Vestal Central School District hereby authorizes the Superintendent of Schools 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.

On motion by Mark Browning, second by Eric LaClair, the Board voted 8 to 0 to approve the following resolution:

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.

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

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;

#016-23 Authorization for Hiring Personnel

7/7/22

#017-23 **Emergency Pesticide Application Authorization**

#018-23 Investment Policy Re-Adoption

> #019-23 Affordable Care Act

NOW THEREFORE BE IT RESOLVED that the School District hereby is 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.
- 6. **BE IT FURTHER RESOLVED** that the School District is authorized and directed to take such actions as it determines necessary or proper to give effect to this resolution.

On motion by Shoba Agneshwar, second by Linda Daino, the Board voted 8 to 0 to approve the following resolution

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.

<u>Section 3.</u> 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.

<u>Section 4.</u> 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.

<u>Section 5.</u> 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

#020-23 Bond Resolution – School Buses 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.

<u>Section 6.</u> 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.

<u>Section 7.</u> 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.

<u>Section 8.</u> 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

Roll call vote taken. All members voted in favor of the resolution.

On motion by Eric LaClair, second by Linda Daino, the Board voted 8 to 0 to approve the following resolution

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

On motion made by Tony Turnbull, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution:

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.

On motion by Mark Browning, second by Linda Daino, 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 be authorized to sign the final contract for purchases for 2021-22.

On motion by Mark Browning, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution:

BE IT RESOLVED that the Vestal Central School District, Location 70308, hereby establishes the attached listing as standard work days 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.

#021-23 Cellular Telephone Distribution

> #022-23 Facility Use Fees

#023-23 BOCES Contract for Services Final Contract 2021-22

> #024-23 Standard Workday for Employees

On motion by Mark Browning, second by Tony Turnbull, the Board voted 8 to 0 to approve the following resolution:

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.

On motion by Shoba Agneshwar, second by Eric LaClair, 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 the services agreement with Omni Financial Group, Inc. for the 403(b) third party administration services for the 2022-23 academic year according to the fee schedule outlined in the attached agreement.

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

RESOLVED, that the Board of Education 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.

On motion by Tony Turnbull, second by Linda Daino, the Board voted 8 to 0 to approve the following resolution

RESOLVED that the Vestal Central School District Board of Education, hereby declares the Vestal Central School District as the Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), associated with the Capital Outlay Project at Vestal Hills Elementary School.

On motion by Eric LaClair, second by Tony Turnbull, the Board voted 8 to 0 to approve the following resolution:

WHEREAS the Vestal Central School District Board of Education ("Board") has considered the effect upon the environment of the 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.

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

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.

On motion by Tony Turnbull, second by Eric LaClair, 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 #2022-2023-36 Summer Local Transportation of students with special needs and awards it to the lowest bidder as outlined in the attached document.

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

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.

#025-23 School Physician Services 2022-23

#026-23 Omni Financial Group Reinstatement 2022-23

#027-23 Agreement with Delta Engineers: Admin Stair-Elevator Addition (CRRSA/GEER)

> #028-23 2022 Capital Outlay Project (VHE Chiller Replacement) SEQRA Lead Agency

> #029-23 2022 Capital Outlay Project (VHE Chiller Replacement) SEQRA Determination

#030-23
Agreement with Delta
Engineers: 2022 Capital Outlay
Project (VHE Chiller
Replacement)

#031-23
Bid Award – Summer Local
Transport of Students with
Special Needs

#032-23 Transportation Contract (Summer): Serafini Transportation On motion by Eric LaClair, second by Mark Browning, the Board voted 8 to 0 to approve the following resolution:

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.

On motion by Linda Daino, second by Eric LaClair, 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 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.

On motion by Tony Turnbull, second by Shoba Agneshwar, 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 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.

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

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.

On motion by Mark Browning, second by Tony Turnbull, the Board voted 8 to 0 to approve the following resolution:

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

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

RESOLVED, that the Board of Education 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)

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

RESOLVED, that the Board of Education of the Vestal Central School District authorizes the President or Vice-President to sign a contract with Little Stars Consulting, LLC to

#033-23 Building Level & DW School Safety Plans Team Listings 22-23

#034-23 Contract with Cub Care Children's Center for UPK Services 2022-23

#035-23 Contract with JCC for UPK Services 2022-23

> #036-23 Obsolete Equipment – VHS Textbooks

#037-23 Obsolete Equipment – Maintenance

> #038-23 Software/Licensing Agreements (5)

#039-23 Contract with Little Stars Consulting LLC 2022-23 provide consultation and social skills services for District Special Education students for the 2022-23 academic year as per the attached agreement.

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

RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign 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.

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

RESOLVED, that the President or Vice President of the Board of Education be authorized to sign 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 agreement, through June 30, 2023.

A. Daniel Miller

Assistant Director

On motion by Tony Turnbull, second by Mark Browning, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the President or Vice-President of the Board of Education is authorized to sign 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

vvalaya Kretziriei

Tuan Luong

Sushma Madduri

Marisol Marcin

Enas Moses

Miki Nishikawa

Bharet Patel

Irina Pecheny

Das Pritam

Junko Schwartzman

Chenqing Song

Kim Soohyun

Derek Vladescu

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

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.

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

#040-23 Contract with Southern Tier Hearing Services PLLC 2022-23

#041-23 Services Agreement – SH Marching Band

> #042-23 Services Agreements – Interpreters 2022-23

#043-23 Correction to Tax Rolls – Cheek, Steven/Emma On motion by Linda Daino, second by Mark Browning, the Board voted 8 to 0 to approve the following resolution:

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.

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

RESOLVED, that the Board of Education 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.

None

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

On motion by Linda Daino, second by Mark Browning, the Board voted 8 to 0 to adjourn immediately.

The meeting was adjourned at 7:42 p.m.

Michelle Lewis
District Clerk

#044-23 Services Agreement – Danielle Kane (change)

#045-23 Agreement with Delta Engineers: VHS Robotics Double Doors

> #046-23 Voice of the Public

#047-23 Future Meetings

> #048-24 Adjournment

VESTAL CENTRAL SCHOOL DISTRICT Vestal, New York

BOARD OF EDUCATION EXECUTIVE SESSION Tuesday, July 12, 2022

Shoba Agneshwar
Mark Browning
Linda Daino

Superintendent of Schools Jeffrey Ahearn
Deputy Superintendent Clifford Kasson

Kathryn Egan - ABSENT School Business Executive Angela Rogers Eric LaClair School District Attorney Michael Sherwood

Dinno Nistico Tony Turnbull

Laura Weisse Rosalie Sullivan, Director of Special Education

Erryn Wilson

Executive Session commenced at 6:30 PM in the Small Conference Room of the Administration Building.

District Clerk Michelle Lewis

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 Mark Browning, second by Eric LaClair, the Board voted 8 to 0 to accept the recommendations of the Committee on Special Education and the Committee on Preschool Special Education for all students considered.

The Board was updated on two personnel matters, as well as a legal matter.

On motion by Eric LaClair, second by Mark Browning, be Board voted 8 to 0 to adjourn executive session and return to open session immediately.

Executive Session was adjourned at 6:52 PM.

Michelle Lewis	
District Clerk	