

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

Board Conference Room
Administration Building

Tuesday, July 26, 2022

**6:00pm REGULAR MEETING
AGENDA**

- I. **Meeting Call to Order and Pledge of Allegiance**
- II. **Motion to adjourn into anticipated Executive Session:**
--Review the recommendations from the Committee on Special Education and the Committee on Pre-School Special Education *Electronic Attachments*
--Update on negotiations with AVSP and VEA
--Update on two personnel matters
- III. **Approval of Minutes from the Reorganization Meeting held July 12, 2022** *Electronic Attachment*
- IV. **Public Comment on Agenda Items**
- V. **Reports**
A. **Student Government Representative** – Samson Wong
B. **Board President**
1. Liaisons
2. Open Committee Positions
3. School Law Conference
4. Board Retreat – August 1st
5. NYSSBA Annual Convention
C. **Superintendent**
1. Gov. Hochul's Press Conference
- VI. **New Business**
A. **Acceptance of Schedules** *Electronic Attachments*
1. Schedule A – Treasurer's Report June 2022
2. Schedule B – Year-to-Date Budget Report June 2022
3. Schedule C – Schedule of Bills June 2022
4. Schedule F – Travel and Conference
Approval of Schedules
1. Schedule P – Personnel
- B. **Matters of New Business**
1. **RESOLUTION RE: Bid Award – Interscholastic Sports Supplies** *Electronic Attachment*
RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of Bid #2022-2023-02 Interscholastic Sports Supplies Bid for the 2022-23 fiscal year.
2. **RESOLUTION RE: Contractual Agreements with Union-Endicott Central School District** *Electronic Attachment*
RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign contracts with the Union-Endicott School District to provide 12:1:1 educational services for the period of time September 8, 2022 through the 2022-23 UECSD school year for two (2) students, as approved by the Committee on Special Education in accordance with terms outlined in the attached agreements.

3. RESOLUTION RE: Extended Field Trip – Cheerleaders to Beach Lake, PA

Electronic Attachment

RESOLVED, that the Board of Education give permission to approximately 38 high school cheerleaders to travel to Beach Lake, PA August 29 through September 1, 2022 to participate in Cheer Camp.

4. RESOLUTION RE: Extended Field Trip – German students to Germany

Electronic Attachment

RESOLVED, that the Board of Education give permission to approximately 22 high school students to travel to Germany to participate in the GAPP exchange program April 7 through April 24, 2023.

5. RESOLUTION RE: 2022-23 Breakfast and Lunch Prices

Electronic Attachment

RESOLVED, that the Board of Education approve the following prices for the 2022-23 year:

Elementary Breakfast	\$1.80
Secondary Breakfast	\$1.80
Elementary Lunch	\$2.70
Secondary Lunch	\$2.90

6. RESOLUTION RE: Designation of Trustee and Alternate Trustees to the Broome-Tioga-Delaware Health Insurance Consortium 2022-23

RESOLVED, that Shoba Agneshwar is designated Trustee and the remainder of the Board of Education members are designated as Alternate Trustees from the Vestal Central School District to the Broome-Tioga-Delaware Health Insurance Consortium for 2022-2023.

7. RESOLUTION RE: Refund of Taxes Paid – Steven & Emma Cheek (Correction to 7/12/22 Reorg Meeting RES 28)

Electronic Attachment

RESOLVED that upon a decision of the State of New York Supreme Court dated June 9, 2022 pursuant to Real Property Tax Law Article 7, the tax amount for tax year 2021-22 be adjusted and refunded as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TAX MAP #</u>	<u>REFUND</u>
Steven & Emma Cheek	100 Foster Road	190.01-1-39.1	\$1,516.44

BE IT FURTHER RESOLVED that the tax certiorari reserve be used in the amount of \$1,516.44 (A864-Reserve for Tax Certiorari).

8. RESOLUTION RE: Lease Agreement - Vestal Senior Citizens' Center - CORRECTION

RESOLVED, that the Board of Education approve a 50% credit to the Town of Vestal in conjunction with funds paid by the town to the Vestal Central School District for rental of the Vestal Senior Citizens' Center space during the 2020-2021 school year and the 2021-22 school year. This credit amounts to a total of **\$10,058.64** and will be applied toward the amount due from the Town of Vestal for the rental of the Senior Citizens' Center space for the 2022-2023 school year.

9. RESOLUTION RE: Software/Licensing Agreements

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.

EdClub, Inc.
Red River Press, ellii.com

10. RESOLUTION RE: Services Agreements – 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.

Dylan Aird	Visual Captionhead
Ashlyn Darpino	Battery Instructor
Leigh-Anne Mattucci	Colorguard Instructor
Andria Merrill	Colorguard Instructor
Eileen Miller	Brass Instructor
Micah Neiss	Front Ensemble Instructor

11. RESOLUTION RE: Extended Field Trip – Girls Softball to Long Island

Electronic Attachment

RESOLVED, that the Board of Education give permission to approximately 18 high school softball players to travel to Long Island, NY June 3 through June 4, 2022 to participate in the NYSPHSAA Softball Finals in Long Island. This approval is retroactive.

VII. Voice of the Public - **Sign in sheet will be available at the meeting. Participants must make all comments in person. Comments regarding specific students or staff are not permitted.**

VIII. Future Board Meetings

**Monday, August 1, 2022 at 8:30 am; Board Retreat
Staff Development Room, Administration Building**

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

**Tuesday, August 23, 2022 at 6:00 pm;
Board Conference Room, Administration Building**

IX. Adjournment