

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, JULY 26, 2022

PRESENT:

Shoba Agneshwar
Mark Browning
Linda Daino
Kathryn Egan
Eric LaClair
Dinno Nistico
Tony Turnbull - ABSENT
Laura Weisse
Erryn Wilson – Arrived at 6:15

ALSO PRESENT:

Superintendent of Schools Jeffrey Ahearn
Deputy Superintendent Clifford Kasson
Asst. Superintendent for Instruction Patrick Clarke
School Business Executive Angela Rogers
School Attorney Michael Sherwood
District Clerk Michelle Lewis

About 1 visitor

The Board meeting was called to order at 6:00 pm by Board of Education President Dinno Nistico in the Board Conference Room of the Administration Building. The Pledge of Allegiance was recited.

Student Government President Samson Wong reported on the following:

Samson reported that high school clubs are meeting prior to the school year starting in order to set goals and tentative dates/deadlines for activities. They also hope to form a Club Council in an effort to coordinate club activities. Upperclassmen are once again volunteering to be Student Mentors to the incoming freshman. Mentor training will be taking place on 8/23, as well as 8/31 prior to Freshman Orientation.

On motion by Mark Browning, second by Shoba Agneshwar, the Board voted 7 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 negotiations with AVSP and VEA, as well as two personnel matters.

On motion by Linda Daino, second by Eric LaClair, the Board voted 8 to 0 to approve the minutes of the Reorganization Meeting of July 12, 2022 as written.

Board President Dinno Nistico reported on the following:

--Laura Weisse reported as liaison of the Text Selection Committee. The committee includes administrators, teachers, librarians, and a Board member. The first meeting was held on July 20th, at which time district textbook adoption guidelines for fiction and non-fiction books were reviewed. They also discussed library vs. classroom books. Some new textbooks were reviewed and the committee agreed to bring them forward to the Board for approval in August in order to pilot them during the 2022-23 school year.

--Dinno indicated that there were still openings for Board liaisons on the Wellness Policy Advisory Committee, as well as the District Planning Group. A brief description of these two committees was given, and the Superintendent agreed to provide a full description of each committee going forward so Board members would have a clearer idea of the purpose. Kathryn Egan agreed to be the Board liaison on the Wellness Policy Advisory Committee, and Linda Daino volunteered to be the Board liaison for the District Planning Group.

--Dinno, Linda, and Michael Sherwood attended the NYSSBA Summer Law Conference in Albany on 7/21/22. Topics included teacher shortages, FOIL requests, and collective bargaining.

--NYSSBA Annual Convention 10/27-10/29 in Syracuse. Registration opens on 8/1. Dinno encouraged Board members to participate and to contact the District Clerk regarding registration.

#049-23
Call to Order and Pledge of
Allegiance

#050-23
Student Govt. Report

#051-23
Executive Session

#052-23
Approval of Minutes

#053-23
Reports

--Board Retreat 8/1, 8:30 a.m.-- Dinno reviewed the agenda including a Safety Presentation by the Vestal Police Department, an overview of BoardDocs, an update on the upcoming Capital Project, as well as a presentation on Curriculum and Instruction. Lunch will be provided.

Superintendent Jeffrey Ahearn reported on the following:

--Gov. Hochul held a press conference last week. NYS will be sending COVID test kits to school districts to distribute to all staff and students with the hope that all will test prior to returning to school in September. The school district will be making a plan as to how the tests will be distributed. There is no mask requirement at this time, although the governor did state that she reserves the right to implement one in the future.
--The Superintendent informed the Board that District Registrar Pat Ackley passed away. Her presence will be greatly missed in Central Office.

On motion by Eric LaClair, second by Mark Browning, the Board voted 8 to 0 to accept Schedule A – Treasurer’s Report June 2022 (UNAUDITED), Schedule B – Year-to-Date Budget Report June 2022 (UNAUDITED), Schedule C – Schedule of Bills June 2022 (UNAUDITED), Schedule F – Travel & Conference, as well as to approve Schedule P– Personnel as amended.

#054-23
Acceptance of Schedules
A, B, C, 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:

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
Steele, Lucinda	School Counselor	Special Subject Tenure Area: School Counseling & Guidance	7/30/22

SCHEDULE IP 3

PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>CERT</u>	<u>PROBATION DATE</u>	<u>TENURE</u>	<u>SALARY</u>
Calisi, Jennifer	Special Ed Teacher	Special Subject Tenure Area: Gen Sp Ed	Initial	9/1/22-6/30/26	9/1/26	\$61,540
Gaydorus, Kevin	Math Teacher	Academic Tenure Area: Math	Permanent	9/1/22-6/30/26	9/1/26	\$66,015
Yezzi, Kathryn	School Counselor	Special Subject Tenure Area: School Counseling & Guidance	Permanent	9/1/22-6/30/26	9/1/26	\$70,163

*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):

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE</u>	<u>REMARKS</u>
Padbury, Jennifer	Elementary	None	BS	9/1/22-6/30/23	Reinstatement
Rahmani, Rahmatollah	Math & Science	None	MS	9/1/22-6/30/23	
Schneider, Leanne	School Counselor	Permanent	MSED	7/27/22-8/31/22	
Yezzi, Kathryn	School Counselor	Permanent	MS	7/27/22-8/31/22	

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

Attached please find pages 1, 5, 7, 9, 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 26, 2022.**

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
INTERSCHOLASTIC ATHLETIC POSITIONS					
<u>Cheerleading: Varsity</u>	<u>Fall Season</u>	<u>\$5,559.00</u>	<u>5/13/22</u>	<u>Schultz, Erin</u>	<u>7/26/22</u>
Cheerleading: Varsity-VOLUNTEER	Fall Season			Fuller, Kirstin	7/12/22
Cheerleading: Varsity/JV -VOLUNTEER	Fall Season			Linfoot, Nichole	7/12/22
Cheerleading: JV	Fall Season	\$3,800.00	5/13/22	Morris, Kim	7/12/22
Cross Country: Varsity B/G	Fall Season	\$5,559.00	5/13/22	Marcin, Stephen	7/12/22
Cross Country: Varsity B/G -VOLUNTEER	Fall Season			Panella, Amy	7/12/22
Cross Country: Varsity Asst. B/G	Fall Season	\$3,800.00	5/13/22	Olson, Michael	7/12/22
Cross Country: Modified	Fall Season	\$3,516.00	5/13/22	O'Shea, Ronald	7/12/22
Football: Varsity Head	Fall Season	\$8,007.00	5/13/22	Crunden, James	7/12/22
Football: Varsity - VOLUNTEER	Fall Season			Mullins, Devin	7/12/22
Football: Varsity/JV-VOLUNTEER	Fall Season			Phillips, Michael	7/12/22
Football: Varsity Assistant	Fall Season	\$5,455.00	5/13/22	Anderson, John	7/12/22
Football: Varsity Assistant	Fall Season	\$5,455.00	5/13/22	Carr, Robert	7/12/22
Football: Varsity Assistant	Fall Season	\$5,455.00	5/13/22	Donlin, Brian	7/12/22
Football: JV Head	Fall Season	\$5,455.00	5/13/22	Anderson, Nicholas	7/12/22
Football: JV Assistant	Fall Season	\$5,043.00	5/13/22	Dutkowsky, Christopher	7/12/22
Football: JV Assistant	Fall Season	\$5,043.00	5/13/22	Battaglini, Jeffrey	7/12/22
Football: Modified Head	Fall Season	\$5,043.00	5/13/22	Faughnan, James	7/12/22
Football: Modified Assistant	Fall Season	\$4,654.00	5/13/22		
Football: Modified Assistant	Fall Season	\$4,654.00	5/13/22		
Football: Modified – VOLUNTEER	Fall Season			Malvasio, Robert	7/12/22
Field Hockey: Varsity	Fall Season	\$5,559.00	5/13/22	Sax, Vickie	7/12/22
Field Hockey: VOLUNTEER	Fall Season			Barnard, Jeffrey	7/12/22
Field Hockey: VOLUNTEER	Fall Season			Barnard, Hannah	7/12/22
Field Hockey: VOLUNTEER	Fall Season			Storer, Joel	7/12/22
Field Hockey: VOLUNTEER	Fall Season			Dando, Alexis	7/12/22
Field Hockey: VOLUNTEER	Fall Season			Dando, Charles	7/12/22
Field Hockey: JV	Fall Season	\$3,800.00	5/13/22		
Field Hockey: Modified	Fall Season	\$3,516.00	5/13/22		
Golf: Varsity	Fall Season	\$5,559.00	5/13/22		
Soccer: Varsity – Boys	Fall Season	\$6,862.00	5/13/22	Barr, David	7/12/22
Soccer: Varsity – Girls	Fall Season	\$6,862.00	5/13/22	Talbut, Gina	7/12/22
Soccer: Varsity–Girls VOLUNTEER	Fall Season			Falinski, Alyssa	7/12/22
Soccer: JV – Boys	Fall Season	\$4,669.00	5/13/22	Daino, Jeremy	7/12/22
Soccer: JV – Girls	Fall Season	\$4,669.00	5/13/22	Stepanovsky, William	7/12/22
Soccer: Modified – Boys A	Fall Season	\$4,331.00	5/13/22	Watson, Darren	7/12/22
Soccer: Modified – Boys B	Fall Season	\$4,331.00	5/13/22	Osinski, David	7/12/22
Soccer: Modified – Girls	Fall Season	\$4,331.00	5/13/22	Rouse, Kathleen	7/12/22
Swimming: Varsity – Girls	Fall Season	\$6,862.00	5/13/22	Shore, Joseph	7/12/22
Swimming: Varsity Asst – Girls	Fall Season	\$4,669.00	5/13/22	Rostedt, Sara	7/12/22
Swimming: Modified – Girls	Fall Season	\$4,331.00	5/13/22	Harnan, Patrick	7/12/22
Tennis, Varsity – Girls	Fall Season	\$5,559.00	5/13/22	Troidl, Alan	7/12/22
Volleyball: Varsity – Girls	Fall Season	\$6,862.00	5/13/22	Nemecek, Joseph	7/12/22
Volleyball: Girls – VOLUNTEER	Fall Season			Mastro, Meaghan	7/12/22
<u>Volleyball: JV – Girls</u>	<u>Fall Season</u>	<u>\$4,669.00</u>	<u>5/13/22</u>	<u>Darpino, Kate</u>	<u>7/26/22</u>
Volleyball: Modified – Girls	Fall Season	\$4,331.00	5/13/22	Siegrist, Valery	7/12/22
Athletic Events Manager	Annual	\$7,273.00	5/13/22	Schramm, Rebecca	7/12/22

DEPARTMENT CHAIRPERSONS**LEVEL I**

Art	K-12	TBD	6/13/22	Restuccia, Melissa	7/12/22
ENL	K-12	TBD	6/13/22		
Guidance	K-12	TBD	6/13/22	Smith, Christi	7/12/22
Library	K-12	TBD	6/13/22	Cornwell, Tracey	7/12/22
Music	K-12	TBD	6/13/22	Warneck, Aubrey	7/12/22
Reading	K-12	TBD	6/13/22		

LEVEL II

English	6-8	TBD	6/13/22		
English	9-12	TBD	6/13/22		
<u>Foreign Language</u>	<u>6-8</u>	<u>\$2,708.00</u>	<u>6/13/22</u>	<u>Padavona, Teresa</u>	<u>7/26/22</u>
Foreign Language	9-12	TBD	6/13/22		
Health AND Home & Careers	6-8	TBD	6/13/22		
Health	9-12	TBD	6/13/22		
<u>Home Teaching Coordinator</u>	<u>6-8</u>	<u>\$1,740.00</u>	<u>6/13/22</u>	<u>Aloi, Christine</u>	<u>7/26/22</u>
Home Teaching Coordinator	9-12	TBD	6/13/22		
<u>Mathematics</u>	<u>6-8</u>	<u>\$2,708.00</u>	<u>6/13/22</u>	<u>Schultz, Colleen</u>	<u>7/26/22</u>
Mathematics AND Business	9-12	TBD	6/13/22		
<u>Physical Education</u>	<u>6-8</u>	<u>TBD</u>	<u>6/13/22</u>	<u>Cluck Jr., Dennis</u>	<u>7/26/22</u>
Physical Education	9-12	TBD	6/13/22		
<u>Science</u>	<u>6-8</u>	<u>TBD</u>	<u>6/13/22</u>	<u>Miller, Jacqueline</u>	<u>7/26/22</u>
Earth Science	High School	TBD	6/13/22		
Biology	High School	TBD	6/13/22		
Chemistry	High School	TBD	6/13/22		
Physics	High School	TBD	6/13/22		
<u>Social Studies</u>	<u>6-8</u>	<u>\$2,708.00</u>	<u>6/13/22</u>	<u>O'Brien, Kelly</u>	<u>7/26/22</u>
Social Studies	9-12	TBD	6/13/22		
<u>Special Education</u>	<u>6-8</u>	<u>\$2,708.00</u>	<u>6/13/22</u>	<u>Trowbridge, Robert</u>	<u>7/26/22</u>
Special Education	9-12	TBD	6/13/22		
<u>Technology</u>	<u>7-8</u>	<u>TBD</u>	<u>6/13/22</u>	<u>Osinski, David</u>	<u>7/26/22</u>
Technology	9-12	TBD	6/13/22		

LEVEL III

SNT/RN	K-12	TBD	6/13/22		
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ADVISORS

<u>Art Club</u>	<u>Middle School</u>	<u>\$1,759.00</u>	<u>6/13/22</u>	<u>Gilligan, Christopher</u>	<u>7/26/22</u>
<u>Book Club</u>	<u>Middle School</u>	<u>\$1,759.00</u>	<u>6/13/22</u>		<u>7/26/22</u>
<u>French Club</u>	<u>Middle School</u>	<u>\$868.00</u>	<u>6/13/22</u>		<u>7/26/22</u>
<u>History Club</u>	<u>Middle School</u>	<u>\$1,759.00</u>	<u>6/13/22</u>		<u>7/26/22</u>
Math-a-lon	Middle School	\$1,759.00	6/13/22		
<u>Math Counts</u>	<u>Middle School</u>	<u>\$1,759.00</u>	<u>6/13/22</u>		<u>7/26/22</u>
Middle School Drama	Middle School	\$2,550.00	6/13/22		
Newspaper	Middle School	\$1,759.00	6/13/22		
<u>Science Club</u>	<u>Middle School</u>	<u>\$879.50</u>	<u>6/13/22</u>		<u>7/26/22</u>
<u>Science Club</u>	<u>Middle School</u>	<u>\$879.50</u>	<u>6/13/22</u>		<u>7/26/22</u>
Ski Club	Middle School	\$1,759.00	6/13/22		
<u>Student Government</u>	<u>Middle School</u>	<u>\$2,550.00</u>	<u>6/13/22</u>		<u>7/26/22</u>
<u>Yearbook</u>	<u>Middle School</u>	<u>\$1,759.00</u>	<u>6/13/22</u>		<u>7/26/22</u>

OTHER

Odyssey of the Mind Coordinator	K-12	\$3,053.00	6/13/22		
Odyssey of the Mind	ARE	\$403.00	6/13/22		
Odyssey of the Mind	CA	\$403.00	6/13/22		
Odyssey of the Mind	GL	\$403.00	6/13/22		
Odyssey of the Mind	TH	\$403.00	6/13/22		

Odyssey of the Mind	VH	\$403.00	6/13/22		
<u>Odyssey of the Mind</u>	<u>MS</u>	<u>\$403.00</u>	<u>6/13/22</u>	<u>Tripicco, Jeannette</u>	<u>7/26/22</u>
Odyssey of the Mind	HS	\$403.00	6/13/22		
Pool Scheduling	HS	TBD	6/13/22		

MUSIC

All Seasons Sports Band Director	High School	\$9,007.00	6/13/22	Pham, Jennifer	7/12/22
<u>Colorguard Marching</u>	<u>High School</u>	<u>\$600.00</u>	<u>6/13/22</u>	<u>Tyler, Kimberly</u>	<u>7/26/22</u>
<u>Marching Band</u>	<u>Middle School</u>	<u>\$1,586.00</u>	<u>6/13/22</u>	<u>Marilley, Stephanie</u>	<u>7/26/22</u>
<u>Colorguard Marching</u>	<u>Middle School</u>	<u>\$1,586.00</u>	<u>6/13/22</u>	<u>Rieben, Abby</u>	<u>7/26/22</u>
Musical Director	High School	TBD	6/13/22		
Musical Director	Middle School	TBD	6/13/22		

SCHEDULE IP 6**TENURE APPOINTMENTS: INSTRUCTIONAL**

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

NAME	POSITION	TENURE AREA	CERTIF	PROBATION PERIOD	EFFECTIVE	REMARKS
Wright, Marianna	Speech Teacher	Special Subject Tenure Area: Speech	Initial	9/1/19-10/7/22	10/8/22	Jarema Credit 10/8/18-6/30/19

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

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

NAME	POSITION	TENURE AREA	CHANGE	EFF. DATE	REMARKS
Rouse, Kathleen	Physical Education Teacher	Special Subject Tenure Area: Phys Ed	Change Prob Period From: 9/1/22-6/30/26 To: 9/1/22-1/7/25		Jarema Credit for 0.8 PE Tchr position 9/1/20- 6/30/22

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

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Nishikawa, Miki	Teacher Aide (Mon) PT	ARE	7/10/22	

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

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

NAME	POSITION	SHIFT/SCHOOL	EFFECTIVE DATE	REMARKS
Boisvert, Donna	Physical Therapist	District	2/6/23	
Hayes, Daniel	Building Maintenance Worker	Facilities & Operations	10/1/22	

SCHEDULE NIP 8A**TEMPORARY APPOINTMENTS-SUBSTITUTES: NON-INSTRUCTIONAL**

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Michitti, Alexia	Teacher Aide PT/S	7/22/22	
Nishikawa, Miki	Teacher Aide PT/S	9/1/22	

SCHEDULE NIP 11**CHANGES IN STATUS: NON-INSTRUCTIONAL**

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/SCHOOL</u>	<u>CHANGE</u>	<u>EFFECTIVE</u>	<u>REASON</u>
Robertson, Gary	Cleaner, 2 nd Shift	ARE Complex	To: Custodian, 1 st Shift	7/27/22	

On motion by Linda Daino, second by Kathryn Egan, 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 #2022-2023-02 Interscholastic Sports Supplies Bid for the 2022-23 fiscal year.

#055-23
Bid Award – Interscholastic
Sport Supplies 2022-23

On motion by Shoba Agneshwar, 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 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.

#056-23
Contractual Agreements with
Union-Endicott School District
2022-23

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

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.

#057-23
Extended Field Trip –
Cheerleaders to PA

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

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.

#058-23
Extended Field Trip – German
Students to Germany

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

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

#059-23
Breakfast and Lunch Prices
2022-23

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

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

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.

#060-23
Designation of Trustee/Alternate
Trustees to B-T-D Health Ins.
Consortium 2022-23

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

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:

#061-23
Refund of Taxes from
Tax Certiorari Reserve –
Cheek, Steven & Emma

NAME	ADDRESS	TAX MAP #	REFUND
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).

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

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.

#062-23
Lease Agreement – Vestal
Senior Citizen's Center -
CORRECTION

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 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

#063-23
Software/Licensing
Agreements (2)

On motion by Erryn Wilson 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 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

#064-23
Services Agreements –
Marching Band/
Colorguard (6)

On motion by Laura Weisse, second by Kathryn Egan, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the Board of Education give permission to approximately 18 high school softball players to travel to Long Island, NY June 10 through June 11, 2022 to participate in the NYSPHSAA Softball Finals in Long Island. This approval is retroactive.

#065-23
Extended Field Trip – Girls
Softball to Long Island

None

#066-23
Voice of the Public

FUTURE MEETINGS:

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

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

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

#067-23
Future Meetings

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

The meeting was adjourned at 7:19 pm.

Michelle Lewis
District Clerk

VESTAL CENTRAL SCHOOL DISTRICT

Vestal, New York

BOARD OF EDUCATION

EXECUTIVE SESSION

Tuesday, July 26, 2022

PRESENT:

Shoba Agneshwar
Mark Browning
Linda Daino
Kathryn Egan
Eric LaClair
Dinno Nistico
Tony Turnbull - ABSENT
Laura Weisse
Erryn Wilson – Arrived at 6:15

ALSO PRESENT:

Superintendent of Schools Jeffrey Ahearn
Deputy Superintendent Clifford Kasson
Asst. Superintendent for Instruction Patrick Clarke
School Business Executive Angela Rogers
School District Attorney Michael Sherwood
District Clerk Michelle Lewis

Rosalie Sullivan, Director of Special Education – Excused at 6:14 pm

Executive Session commenced at 6:04 pm in the Small Conference Room of the Administration Building.

Recommendations and annual reviews of the Committee on Special Education and the Committee on Preschool Special Education were on the agenda. Board members had information for each student made available to them prior to the meeting for review. Board members gave due consideration to each case before voting.

On motion by Mark Browning, second by Eric LaClair, the Board voted 7 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 the status of negotiations with AVSP and VEA, as well as two personnel matters.

On motion by Linda Daino, second by Kathryn Egan, the Board voted 8 to 0 to adjourn executive session and return to open session immediately.

Executive Session was adjourned at 6:47 pm.

Michelle Lewis
District Clerk