

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

**Board Conference Room
Administration Building**

Tuesday, August 23, 2022

**6:00 pm REGULAR MEETING
AGENDA**

Public Hearing – District-Wide Safety Plan

- 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 AVSP negotiations
--Update on a personnel matter
- III. Approval of Minutes from the Regular Meeting held August 9, 2022** *Electronic Attachment*
- IV. Public Comment on Agenda Items**
- V. Reports**
- A. Student Government Representative – Samson Wong**
- B. Board President**
1. Summer BBQ 8/30/22 12 p.m.
 2. Convocation 9/6/22 8 a.m.
- C. Superintendent**
1. Before and After School Program
 2. Highland Associates Architect/Engineering Firm Presentation – Future Capital Project
 3. Community Partnerships
- VI. New Business**
- A. Approval of Schedules** *Electronic Attachments*
1. Schedule A – Treasurer’s Report July 2022
 2. Schedule B – Year-to-Date Budget Report July 2022
 3. Schedule C – Schedule of Bills July 2022
 4. Schedule P – Personnel
- B. Matters of New Business**
- 1. RESOLUTION RE: District-Wide School Safety Plan** *Electronic Attachment*
- WHEREAS in accordance with SAVE Act of 2000, the Vestal Central School District has held a 30-day public comment period on the District-Wide School Safety Plan from July 13, 2022 to August 23, 2022 and has held a public hearing at a duly convened Board of Education meeting;
THEREFORE, BE IT RESOLVED that the Board of Education of the Vestal Central School District has reviewed and hereby adopts the annual District-Wide School Safety Plan, in accordance with New York State Law and State Education Law.
BE IT ALSO RESOLVED that the Board of Education of the Vestal Central School District adopts the building level emergency plans as reviewed annually by the appropriate school safety teams, building principals, BOCES Health & Safety Specialist, and District administrators in accordance with NYS Law 155.17-CRR.

2. RESOLUTION RE: Implementation of Agreement with AVSP *Electronic Attachment*
RESOLVED, that the 2022-2026 Agreement between the Superintendent of Schools and the Association of Vestal Schools Paraprofessionals is hereby implemented and the additional funds are provided in accordance with Civil Service Law 204A, effective from July 1, 2022 to June 30, 2025, with the option of a one-year extension.

3. RESOLUTION RE: Software/Licensing Agreements (3) *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
B. E. Publishing
DeltaMath
eMATH Instruction, Inc.

4. RESOLUTION RE: Contract with Association for Vision Rehabilitation and Employment, Inc. (AVRE) *Electronic Attachment*
RESOLVED that the President or Vice President of the Board of Education be authorized to sign a contract with Association for Vision Rehabilitation and Employment, Inc. to provide orientation and mobility instruction for District student(s) per recommendations of the Special Education Department and IEPs, according to the attached document, for the 2022-23 school year.

5. RESOLUTION RE: Contractual Agreement with Owego-Apalachin Central School District 2022-23 *Electronic Attachment*
RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a contract with the Owego-Apalachin Central School District to provide 6:1:1 educational services for one (1) student for the 2022-23 school year, as approved by the Committee on Special Education in accordance with terms outlined in the agreement.

6. RESOLUTION RE: Services Agreements (2) – Administrative Mentoring *Electronic Attachment*
RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with the following individuals to provide administrative mentoring services for the District during the 2022-23 school year as outlined in the attached agreement.
Therese Mastro
Doreen McSain

7. RESOLUTION RE: Certification of Lead Evaluators of Teachers 2022-2023
BE IT RESOLVED THAT the following school administrators are hereby certified as Qualified Lead Evaluators of teachers for the 2022-23 school year, having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b):

Jennifer Bittler	Amber Dennis	Keliann Mazikewich	Melissa Williams
Alicia Boyce	Hannah Elwyn	Ashley McKenna	Cathy Willis
Bradley Bruce	Josh Gannon	Doreen McSain	Dawn Young
Patrick Clarke	Jane Hashey	Andrea Miller	Annamary Zappia
Gianni Cordisco	Merry Jones	Meghan Stenta	
Hayley Crimmins	Therese Mastro	Sarah Wiggins	

8. RESOLUTION RE: Affiliation Agreement with SUNY Cortland *Electronic Attachment*
RESOLVED that the President or Vice President of the Board of Education be authorized to sign the affiliation agreement with the State University of New York College at Cortland to accept student teaching internships from SUNY Cortland according to the terms of the attached agreement, beginning September 1, 2022 and in effect for five (5) years.

9. RESOLUTION RE: Student Teaching Internships
RESOLVED, that upon recommendation of the Superintendent of Schools, those individuals listed below are hereby granted student teaching internships with the Vestal Central School District for the timeframe indicated and supervised as described.

Name	College/University	Internship period	Building/Area	Cooperating Teacher
Carpenter, Brittany	SUNY Cortland	9/6/22-12/16/22	CAE/Phys Ed	Nicholas Anderson
Kaefer, Michael	SUNY Oswego	9/5/22-12/8/22	VHS/German	Julie Mugavero
Tobler, Dawn	Binghamton University	9/6/22-6/23/23	VMS/Social Work	Amy Bennett

10. RESOLUTION RE: Textbook Adoption

Electronic Attachment

RESOLVED, that the Board of Education authorizes the following textbooks for use, as detailed in the attached memorandum:

- Mikaelsen, Ben. (2001). *Touching Spirit Bear*. New York: Harper Collins...
Grade 6 Reading
- Gruenbaum, Michael. (2015). *Somewhere There Is Still A Sun*. New York: Aladdin...
Grade 8 English - Enriched
- El Sadawi, Nawal. (1975). *Woman at Point Zero*. London: Zed Books...
IB English HL 2 (Grade 12)
- Harari, Y.N. (2011). *Sapiens: A Brief History of Humankind*. Harper Collins...
IB Environmental Studies (Grades 11 and 12)
- Strayer, R.W. & Nelson, E.W. (2019). *Ways of the World: A Global History with Sources*,
3rd Ed. Bedford, Freeman & Worth...
AP World History (Grade 10) and Pre-AP World History (Grade 9)

11. 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 woodshop equipment from Vestal High School listed on the attachment as obsolete and authorize the disposition of these items in accordance with Board Policy 5250.

12. RESOLUTION RE: Humana Group Medicare Advantage Plan Renewal 2023

Electronic Attachment

RESOLVED that the President or Vice President of the Board of Education be authorized to sign the Humana Group Medicare Advantage Plan Renewal for the 2023 calendar year as outlined in the agreement.

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

**BoardDocs Training
Thursday, September 8, 2022 at 6:00-6:30 pm;
Board Conference Room, Administration Building**

**Tuesday, September 13, 2022 at 6:00 pm;
Board Conference Room, Administration Building**

**Tuesday, September 27, 2022 at 6:00 pm;
Board Conference Room, Administration Building**

IX. Motion to Adjourn into Second Executive Session (if necessary)

X. Adjournment