

Please note the change in meeting location

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

**Vestal Middle School Library
600 S. Benita Blvd., Vestal**

Tuesday, August 9, 2022

**6:00 p.m. 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
- III. Approval of Minutes from the Regular Meeting held July 26, 2022** *Electronic Attachment*
- IV. Public Comment on Agenda Items**
- V. Reports**
 - A. Student Government Representative – Samson Wong**
 - B. Board President**
 - 1. Liaisons
 - 2. NYSSBA Convention Registration
 - 3. Board Retreat Recap
 - C. Superintendent**
 - 1. BoardDocs Training
 - 2. A&E/CM Interviews for Upcoming Capital Project
- VI. New Business**
 - A. Approval of Schedules** *Electronic Attachment*
 - 1. Schedule P – Personnel
 - B. Matters of New Business**
 - 1. RESOLUTION RE: Tax Warrant for 2022-2023**

WHEREAS, Chapter 73 of the laws of 1977 amended Section 1318 subdivision 1 of the Real Property Tax Law requires the tax warrant to state the amount of unappropriated fund balance, and WHEREAS the entire fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed 4% of the 2022-2023 school budget which amount is \$3,420,314, and
BE IT RESOLVED AS FOLLOWS:
To the Tax Collector of the Vestal Central School District, Towns of Vestal, Binghamton and Owego, Counties of Broome and Tioga in New York State,
You are hereby commanded:

 - 1. To give notice and start collection on September 1, 2022 (in accordance with the provisions of Section 1322 of the Real Property Tax Law).
 - 2. To give notice that tax collection will end on October 31, 2022
 - 3. To collect taxes in the total sum of \$49,700,916 (less STAR adjustments required by statute) in the same manner that collectors are authorized to collect town and county taxes in accordance with the provision of Section 1318 of the Real Property Tax Law.
 - 4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.
 - 5. To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on press-numbered tax bill forms provided by the school district in accordance with the provisions of Section 933 of the Real Property Tax Law.

To forward by mail, without interest penalties, to the office of the county treasurer a detailed tax bill of

all state land parcels liable for taxes on the school tax rolls in accordance with provisions of Section 540 and 544 of the Real Property Tax Law.

6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to account for such sums as income due to the school district.

7. To issue press-numbered receipts only on forms provided by the school district in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.

8. To promptly return the warrant at its expiration and, if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to Section 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Section 1306 and 1318 of this law. It is effective immediately and after it is properly signed by the majority of the Board of Education, the warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2, of the Real Property Tax Law.

2. RESOLUTION RE: Library Tax Warrant for 2022-2023

WHEREAS: Chapter 73 of the Laws of 1977, amended 1318, subdivision 1 of the Real Property Tax Law;

BE IT RESOLVED: To the Tax Collector of the Vestal Central School District, Towns of Vestal, Binghamton and Owego, Counties of Broome and Tioga in New York State,

You are hereby commanded:

1. To give notice and start collection on September 1, 2022, in accordance with the provisions of 1322 of the Real Property Tax Law.

2. To give notice that the tax collection will end on October 31, 2022.

3. To collect taxes in the total sum of \$778,598.41 (\$785,842 minus PILOT amounts of \$7,243.59) in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of 1318 of the Real Property Tax Law.

4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of 553 and 556 of the Real Property Tax Law.

5. To forward by mail to each owner of the real property listed on the tax rolls within 10 days after the start of the collection a statement of taxed due his/her property on press-numbered tax bill forms provided by the school district in accordance with the provisions of 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the Office of the County Treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of 540 and 544 of the Real Property Tax Law.

6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to account for such sums as income due to the school district.

7. To issue receipts in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact copies of all receipts issued as required by 986 of the Real Property Tax Law.

8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by Town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by 1330 of the Real Property Tax Law.

This warrant is issued and delivered in accordance with 1306 and 1318 of the Real Property Tax Law. It is effective immediately after it is properly signed by a majority of the Board of Education. This warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with 1318, subdivision 3 of the Real Property Tax Law.

3. RESOLUTION RE: Student Teaching Internships

RESOLVED, that upon recommendation of the Superintendent of Schools, those 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
Dwyer, Alyona	SUNY Oneonta	9/6/22-10/21/22	THE/ Grade 3	Kara Talbut
Wendell, Sara	Lehigh University	9/6/22-6/23/23	VHE/ Psychology	Maria Rizzo

4. RESOLUTION RE: Certification of Lead Evaluators of Teachers 2021-2022

BE IT RESOLVED THAT the following school administrators are hereby certified as Qualified Lead Evaluators of teachers for the 2021-22 school year, having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b):

Jennifer Bittler	Amber Dennis	Ashley McKenna	Melissa Williams
Alicia Boyce	Joshua Gannon	Doreen McSain	Dawn Young
Bradley Bruce	Jane Hashey	Andrea Miller	Annamary Zappia
Ingrid Constable-Clarke	Merry Jones	Meghan Stenta	
Gianni Cordisco	Therese Mastro	Rosalie Sullivan	
Hayley Crimmins	Keliann Mazikewich	Sarah Wiggins	

5. RESOLUTION RE: Acceptance of Gift

RESOLVED, that the Board of Education hereby approves an increase of the General Fund Budget in the amount of \$2,000.00 with the fund source consistent of Gifts and Donations (A2705), and a use of the funds in code **A2855.450-99-990 Athletic Materials and Supplies** in the 2022-2023 school year as a result of a donation from the Special Olympics. The District sincerely thanks the Special Olympics for their donation.

Description	Value	Donor	Recipient
Cash Donation	\$2,000	Special Olympics	Vestal Central School District

6. RESOLUTION RE: Bid Award – Machining & Tooling

Electronic Attachment

RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of Bid #2022-2023-09 Machining & Tooling for the 2022-23 school year and awards the bid to NYMAT Machine Tool Corp d/b/a Haas Factory Outlet.

7. RESOLUTION RE: Contract Extension with A & D Transport 2022-23

Electronic Attachment

RESOLVED, that the President or Vice President of the Board of Education be authorized to sign a contract extension with A & D Transport for local transport of students with special needs for the 2022-23 school year with an increase in pricing of 6.3% as allowable by SED.

8. RESOLUTION RE: Contracts with BU Children's Unit 2022-23 (10-mo portion)

Electronic Attachments

RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign agreements with the Binghamton University Children's Unit to provide educational services (tuition) for the **10-month** (September-June) portion of the 12-month program of the 2022-23 school year for four (4) students, as approved by the Committee on Special Education, in accordance with terms outlined in the agreements.

9. RESOLUTION RE: Children with Disabilities (3-5 years of age) Provider and/or

Evaluator Contract Renewal with Broome County Health Dept.

Electronic Attachment

RESOLVED that the President or Vice President of the Board of Education be authorized to sign the Children with Disabilities (3-5 years of age) Provider/Evaluator Contract Renewal with Broome County Health Department for the term July 1, 2022 through June 30, 2024.

10. RESOLUTION RE: Children with Disabilities Related Services Contract Renewal with Broome County Health Dept. *Electronic Attachment*
RESOLVED that the President or Vice President of the Board of Education be authorized to sign the Children with Disabilities Related Services Contract Renewal with Broome County Health Department for the term July 1, 2022 through June 30, 2024.

11. RESOLUTION RE: Memorandum of Understanding with Binghamton University *Electronic Attachment*
RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a Memorandum of Agreement with Binghamton University with the shared goal of creating a university-assisted community school model for the 2022-23 school year.

12. RESOLUTION RE: Memorandum of Understanding with Big Brothers Big Sisters of the Twin Tiers *Electronic Attachment*
RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a Memorandum of Agreement with Big Brothers Big Sisters of the Twin Tiers to provide a Site-Based Mentoring Program at Vestal High School for the 2022-23 school year.

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

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

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

IX. Adjournment