

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

**Board Conference Room  
Administration Building**

**Tuesday, September 13, 2022**

**6:00 pm 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 two personnel matters  
--Contract update
- III. Approval of Minutes from the Regular Meeting held August 9, 2022 and the Special Meeting held August 30, 2022** *Electronic Attachments*
- IV. Public Comment on Agenda Items**
- V. Reports**
- A. Student Government Representative – Samson Wong**
- B. Board President**
1. NYSSBA Convention
  2. Convocation and School Opening
  3. BOE Photo
  4. BoardDocs
- C. Superintendent**
1. Facility Use Policy *Clerk's Attachments*
  2. PLTW Administrator of the Year *Clerk's Attachment*
  3. Promotional Video
  4. District Digital Sign (across from Clayton Ave.)
- VI. New Business**
- A. Approval of Schedules**
1. Schedule P – Personnel *Electronic Attachment*
- B. Matters of New Business**
1. **RESOLUTION RE: Legal Counsel Update 2022-23** *Electronic Attachment*  
RESOLVED, that the Vestal Central School District appoints the Ferrara Fiorenza PC law firm as its attorneys, effective October 1, 2022, on the same terms and conditions as it had with its former counsel, Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP.
  2. **RESOLUTION RE: Refund of Taxes from Tax Certiorari Reserve** *Electronic Attachment*  
RESOLVED, upon the recommendation of the Superintendent of Schools, following a State of New York Supreme Court Order dated August 16, 2022, pursuant to Real Property Tax Law, Article 7, that the tax amounts for the tax years 2017-2021 be adjusted as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TAX MAP #</u>	<u>REFUND</u>
Orograin Bakeries	1632 Castle Gardens Rd.	172.08-1-10	\$8,775.56

BE IT FURTHER RESOLVED that the tax certiorari reserve be used in the amount of \$8,641.83 (A864-Reserve for Tax Certiorari) and that the 2022-2023 General Fund Appropriation be increased in budgeting account A 1964.400-99-990 in the amount of \$8,641.83.

**3. RESOLUTION RE: Software/Licensing Agreements (2)** *Electronic Attachments*  
RESOLVED, that the Board of Education accepts the digital terms of service agreements, software licensing and/or website agreements with those listed below and as outlined in the attached documents.

GraceNotes LLC  
NoteFlight, a division of Hal Leonard LLC

**4. RESOLUTION RE: Lease Agreement - Recess Resources, Inc.** *Electronic Attachment*  
RESOLVED, that the President or Vice President of the Board of Education be authorized to enter into a lease agreement for a period of one year with Recess Resources, Inc. d/b/a Cub Care Children's Center for the rental of nine rooms in the former Central Junior High School in accordance with said agreement effective September 1, 2022 through August 31, 2023.

**5. RESOLUTION RE: Contract with Linstar 2022-23** *Electronic Attachment*  
RESOLVED, that the President or Vice President of the Board of Education be authorized to sign a contract with Linstar for software licensing for building card reader/badge access from 9/1/22 through 8/31/23 per the attached contract proposal, in the amount of \$1,472.00.

**6. RESOLUTION RE: Contractual Agreement with Maine-Endwell CSD 2022-23** *Electronic Attachment*  
RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a contract with the Maine-Endwell Central School District to provide 12:1:3:1 special education services for two (2) students for the 2022-23 school year, including extended school year services, as approved by the Committee on Special Education in accordance with terms outlined in the agreement.

**7. RESOLUTION RE: Services Agreement – Piano Tuning Services** *Electronic Attachment*  
RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with Charles Hickin to provide professional tuning of district musical equipment (pianos) during the 2022-23 school year in accordance with terms outlined in the attached agreement through June 30, 2023, not to exceed \$2,000.

**8. RESOLUTION RE: Services Agreement – Extended Day Program at Ross Corners Christian Academy** *Electronic Attachment*  
RESOLVED, that the President or Vice President of the Board of Education be authorized to sign an agreement with Domenica Woolsey to provide extended day program services for Title I students at Ross Corners Christian Academy, in accordance with terms outlined in the attached agreement through June 30, 2023, not to exceed \$5,400.

**9. RESOLUTION RE: Contract with Town of Vestal – SROs 2022-23** *Electronic Attachment*  
RESOLVED, that the Board of Education President or Vice-President is authorized to sign an agreement with the Town of Vestal for the services of three (3) School Resource Officers during the 2022-23 school year at a cost of \$179,212 per the attached agreement.

**10. RESOLUTION RE: Affiliation Agreement with SUNY Oneonta** *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 Oneonta to accept student teaching internships from SUNY Oneonta according to the terms of the attached agreement, beginning September 1, 2022 and in effect for five (5) years.

**11. RESOLUTION RE: Binghamton University MOU – Teacher Apprenticeships 2022-23** *Electronic Attachment*  
RESOLVED, that the President or Vice President of the Board of Education be authorized to sign a Memorandum of Understanding with Binghamton University creating a Teacher Apprenticeship Fellowship Program according to the terms of the attached agreement, beginning September 1, 2022 through June 30, 2023, at a cost not to exceed \$48,646.50.

**12. RESOLUTION RE: BU Teacher Apprenticeship Fellowships 2022-23**

RESOLVED, that upon recommendation of the Superintendent of Schools, those individuals listed below are hereby granted Teacher Apprenticeship Fellowships in accordance with the MOU between Binghamton University and the Vestal Central School District for the timeframes indicated and supervised as described.

Name	College/University	Internship period	Building/Area	Cooperating Teacher
Shin, Christina	Binghamton University	9/8/22-6/23/23	ARE/Elementary Ed	Liza Turner
Stanisci, Jack	Binghamton University	9/6/22-12/23/22	VHS/Social Studies	Brian Weisse

**13. RESOLUTION RE: License Agreement – Concord Theatricals** *Electronic Attachment*

RESOLVED, that the Board of Education approves the license agreement with Concord Theatricals for the rights to a musical production to be performed at Vestal High School during the 2022-23 school year.

**14. RESOLUTION RE: License Agreement – Music Theatre International**

*Electronic Attachment*

RESOLVED, that the Board of Education approves the license agreement with Music Theatre International for the rights to a musical production to be performed at Vestal Middle School during the 2022-23 school year.

**15. RESOLUTION RE: 2023 Capital Project – Architectural/Engineering Services**

*Electronic Attachment*

RESOLVED, that the Vestal Board of Education accepts the results from the bid for architectural and engineering services in connection with the 2023 Capital Project and authorizes the President or Vice-President to sign the AIA Standard Form of Agreement Between Owner and Architect with Highland Associates.

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

**Tuesday, October 11, 2022 at 6:00 pm;  
Board Conference Room, Administration Building**

IX. Adjournment