

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING

Tuesday, May 8, 2018

PRESENT:

Rick Bray- ABSENT
Linda Daino
Jerry Etingoff
David Hanson
John Hroncich – ABSENT
Mario Nunes
Sylvia Place
Michon Stuart
Tony Turnbull – ABSENT

ALSO PRESENT:

Superintendent Jeffrey Ahearn
Interim Asst Superintendent Lorraine Paushter
Asst Superintendent for Instruction Laura Lamash
School Business Executive Matthew Bechtel
District Clerk Kay Ellis
School Attorney Michael Sherwood

About 16 Visitors

The Board meeting was called to order at 6:01 pm by Board President Michon Stuart in the auditorium of Clayton Avenue Elementary School. The Pledge of Allegiance was recited.

#410-18
Call to Order and Pledge of
Allegiance

Superintendent Ahearn welcomed everyone to the public hearing on the 2018-19 proposed budget of \$77,010,769. Information regarding the revenue sources, anticipated expenditures, and the impact for taxpayers was reviewed. This budget plan includes the addition of elementary level staff, secondary staff and also at risk personnel. The increase in the tax levy from last year would be 1.42%; under the maximum allowable increase of 1.55%. Fund balance and reserve funds were explained.

#411-18
Budget Presentation 2018-19

On motion by Mario Nunes, second by Sylvia Place, the Board voted 6 to 0 to adjourn immediately into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education, an update on a personnel matter and negotiations and a possible legal issue.

#412-18
Executive Session

The Board returned to open session at 7:01pm.

On motion by Sylvia Place, second by Linda Daino, the Board voted 6 to 0 to approve the minutes of the regular Board meeting April 24, 2018 as written.

#413-18
Minutes from Previous Meetings

None.

#414-18
Public Comment on Agenda
Items

Student Government Representative Marie Taylor reported:

--the trip to Chicago (Vestal Voices and orchestra students) went very well
--the Vestival was held last Saturday
--Awards night was held last Tuesday
--AP/IB testing has started and will go through May 18
--the Prom Promise scheduled for June 1; the prom and all-nighter is June 2

#415-18
Reports

Board President Michon Stuart reported:

--Liaisons: budget presentations were given at Tioga Hills and Clayton Ave by district staff; it was very informative. CA will have a Toddler's Night Out on 5/22 and has sponsored a visiting author. Dollars for Scholars will be awarding over \$90,000 in scholarships this year to 91 students. TH will sponsor a special interest fair and ice cream social on 5/15.
--the summer Board retreat is scheduled for August 6

--the VMS presentation of "Seussical" was very well done
 --NYSSBA is sponsoring a board member reception at Roberson on 6/28
 --the 2018 summer law conference will be held in Binghamton

Superintendent's Report:

--the number of student opting-out of testing is down from last years' figures

On motion by Linda Daino, second by David Hanson, the Board voted 6 to 0 accept Schedule E - Enrollment March 2018; Schedule F –Travel & Conference; Schedule I – Transfer (402-407) and approve Schedule P – Personnel.

#416-18
 Acceptance of Schedules E, F and I;
 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 NON-INSTRUCTIONAL RESIGNATION:

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
Gauthier, Alyssa	ENL Teacher	Special Subject Area: ESL	8/31/18

SCHEDULE IP 2

RETIREMENTS: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
Saunders, Patricia	Special Education Teacher	Special Subject Area: Gen Spec Education	7/1/18

SCHEDULE IP 4A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

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

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE</u>
Baker, Robin	Reading	Permanent	MS	9/1/18

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached please find pages 3 and 10 of a master list of above contract positions for the 2017-18 school year. We are asking for approval for the person, position and stipend that is underlined and in bold print. Board Meeting: May 8, 2018

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
MUSIC					
Musical Director	Middle School	\$2200	5/23/18	Laramee, Elaine	5/8/18
INTERSCHOLASTIC ATHLETIC POSITIONS					
Softball JV (VOLUNTEER)	Spring Season			Lee, Tim*	5/8/18
				*CANCEL	

SCHEDULE IP 4B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached please find page 1 of a master list of above contract positions for the 2018-19 school year. We are asking for approval for the person, position and stipend that is underlined and in bold print. Board Meeting: May 8, 2018

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
INTERSCHOLASTIC ATHLETIC POSITIONS					
Field Hockey – JV	Fall Season	\$3275	1/19/18	Barnard, Emily	5/8/18

SCHEDULE IP 8

CHANGE IN STATUS: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>CHANGE</u>	<u>EFFECTIVE</u>	<u>REMARKS</u>
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Sweeney, Patricia	Library Teacher	Special Subject Area: Library	Change probation period from 9/1/15-6/30/19 to 9/1/15-6/30/18	Previous NYS tenure
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SCHEDULE NIP 1**RESIGNATIONS: NON-INSTRUCTIONAL**

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

RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/SCHOOL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Mihok, Alana	Typist	High School	5/21/18	Other employment
Sterling, Bradford	Bus Driver PT/S	Transportation	5/4/18	

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

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

RETIREMENT:

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/SCHOOL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Herzich, Frank	Head Custodian	Clayton Avenue	10/29/18	

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>
Briggs, Robert	Cleaner PT/S	5/9/18	
Drake, Adam	Cleaner PT/S	5/9/18	
Hughes, Colin	Temporary Custodian	5/29/18-8/25/18	
Strum, Paul	Cleaner PT/S	5/9/18	

SCHEDULE NIP 8C**TEMPORARY APPOINTMENTS (OTHER): NON-INSTRUCTIONAL**

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

TEMPORARY APPOINTMENTS (OTHER):

<u>NAME</u>	<u>AREA OF SERVICE</u>	<u>LEVEL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Das, Pritam	Volunteer	District	5/9/18	
Deskur, Andrew	Volunteer	District	5/9/18	
Donacik, Jeff	Volunteer	District	5/9/18	
Elie, Claude	Volunteer	District	5/9/18	
Lesperance, Leann	Volunteer	District	5/9/18	
Pelligrino, Ann	Volunteer	District	5/9/18	

SCHEDULE NIP 9B**PART TIME NON-COMPETITIVE APPOINTMENTS: NON-INSTRUCTIONAL**

The Superintendent of Schools hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL PART TIME

NON-COMPETITIVE APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/SCHOOL</u>	<u>PROBATION</u>	<u>SALARY</u>	<u>REMARKS</u>
Smoker, Linda	Typist PT	Clayton Avenue	5/10/18-9/11/19	\$10,223	52 wk probation period

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

The Superintendent of School hereby recommends the APPROVAL of the following NON-INSTRUCTIONAL CHANGES IN STAUS:

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>CHANGE</u>	<u>EFFECTIVE</u>
Barba, Maria	0.5 Teacher Aide	Clayton Avenue	Change probation period from 4/27/18-9/12/19 to 4/30/18-9/15/19	Change in effective start date

The following employees have achieved satisfactory completion of district probationary period:

Miller, Jane	Registered Professional Nurse	District	5/23/18
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On motion by Sylvia Place, second by David Hanson, the Board voted 6 to 0 to approve the following resolution:
 RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of the 2017-18-19 Food Service Equipment Bid authorizes the President or Vice President to sign an agreement with Joseph Flihan Co. for the base bid amount of \$66,290.

#417-18
 Bid Award – Food Service
 Equipment

On motion by Jerry Etingoff, second by Mario Nunes, the Board voted 6 to 0 to approve the following resolution:
 RESOLVED that the Board of Education, upon recommendation of the Technology Department and the Facilities & Operations Supervisor, declare the items listed on the attachments as obsolete and authorizes the disposition of these items in accordance with Board Policy 5250.

#418-18
 Declaration of Obsolete
 Equipment – SH Library, Central
 Junior

On motion by David Hanson, second by Linda Daino, the Board voted 6 to 0 to approve the following resolution:
 RESOLVED, that the President or Vice-President be authorized to sign the preventative maintenance agreement with Syracuse Time & Alarm Co, Inc. for the time and attendance equipment in the Transportation Department, as outlined in the attached agreement, in an amount not to exceed \$750.00. Agreement is renewable on an annual basis unless written notice is given 30 days prior to the term end.

#419-18
 Agreement with Syracuse Time
 & Alarm – Transportation
 Equipment

On motion by Jerry Etingoff, second by Linda Daino, the Board voted 6 to 0 to approve the following resolution:
 RESOLVED, that the President or Vice President of the Board of Education be authorized to sign a Professional services agreement with Suzanne Jackson to provide special education consultation services in accordance with terms outlined in the attached agreement through June 30, 2018, in an amount not to exceed \$3700.00

#420-18
 Professional Services
 Agreement – Suzanne Jackson

On motion by Mario Nunes, second by David Hanson, the Board voted 6 to 0 to approve the following resolution:
 RESOLVED, that the Board of Education adopt the staff calendar, as attached, for the 2018-19 school year.

#421-18
 Adoption of Staff Calendar
 2018-19

On motion by David Hanson, second by Linda Daino, the Board voted 6 to 0 to approve the following resolution:
 RESOLVED, that the District Clerk, Kay E. Ellis, be authorized to fill any vacancies that might arise for the positions of Chief Inspector or Inspector, and
 BE IT FURTHER RESOLVED that the following persons be appointed as Chief Inspectors (*) and Inspectors at the polling places as indicated for the annual meeting and election on May 15, 2018:

#422-18
 Appointment of Election
 Personnel

Chief Inspectors:

- | | |
|----------------------------|----------------------|
| District #1 Clayton Avenue | *Joseph Schlitz |
| District #2 Tioga Hills | *Edmond Mohring |
| District #3 Glenwood | *Antonette Mansfield |
| District #4 African Road | *Lowell Carman |
| District #5 Vestal Hills | *Eve Daniels |

Inspectors:

- | | |
|-----------------------|-----------------|
| Rose Boehlert | |
| William Dudar | Deb Eiche |
| Theresa Schlitz | Darlene Weidman |
| Ellen Titus | Kathy Loveland |
| Linda Gregory | Diane Wickham |
| Charlotte Hildebrandt | Durland Vining |
| Anita Lazzarini | Janice Vining |

Charles Mansfield

Marilyn Mohring

Substitutes: Kathy Berlingeri

On motion by Sylvia Place, second by David Hanson, the Board voted 6 to 0 to approve the following resolution:

RESOLVED, that the Board of Education pursuant to its authority under Section 1709 (12) of the Education Law hereby accepts the following gift:

Description	Approx. Value	Donor	Recipient
Cash Donation (for new drumline equipment)	\$7,535.00	Vestal Band Boosters	Vestal Central School District
2010 Golf Cart	\$2,300.00	Vestal Central Athletic Club	Vestal Central School District

On motion by Linda Daino, second by Jerry Etingoff, the Board voted 6 to 0 to approve the following resolution:

RESOLVED, that the Board of Education give permission to 14 middle school and high school students for a trip to Iowa State University to compete in the Odyssey of the Mind World Finals, May 23 through May 26, 2018. This trip will be partially funded through donations and approximately \$14,385.00 will be paid by the District.

On motion by Mario Nunes, second by Linda Daino, the Board voted 6 to 0 to approve the following resolution:

RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with State University of New York for use of facilities at Binghamton University for graduation rehearsal on June 18, 2018 and graduation ceremony on June 23, 2018 in accordance with the terms outlined in the attached agreement.

On motion by Jerry Etingoff, second by Linda Daino, the Board voted 6 to 0 to approve the following resolution:

RESOLVED, that the 2012-2017 Amended Agreement between the Superintendent of Schools and the Vestal Teachers' Association is hereby implemented and that additional funds are provided in accordance with Civil Service Law 204A; effective July 1, 2017 to June 30, 2021.

Rick Frisbie, 4001 Marietta Drive, Vestal, spoke to the Board regarding the increase in taxes and the use of reserve funds

Chrissy Bradshaw, 709 Pickwick Drive, Vestal addressed the board as a new member of the community

John Filip 308 Magnolia Drive, Vestal, remarked on the length of executive session; paying taxes in installment and communicating with taxpayers

Steve Madden, 579 Bunn Hill Road, Vestal, encouraged the Board to continue investing in student futures

Linda Quilty, 201 Evergreen St, Vestal, spoke to the Board about the Reclaim NY movement and their lack of transparency

Diane Sommerville, 18 E Countrygate Place, Vestal, addressed the Board about the effects of having no school taxes has had on teachers and students in other areas of the country and supports the budget

George Phillips, Endwell, NY spoke to the board about school taxes

FUTURE BOARD MEETINGS:

Tuesday, May 15, 2018 – **ANNUAL MEETING/VOTE; Meeting 8:00pm**

#423-18

Acceptance of Donations – Vestal Band Boosters (drumline equipment); Vestal Central Athletic Club (golf cart)

#424-18

Extended Field Trip – Odyssey of the Mind Student to World Finals in Ames, Iowa

#425-18

Contract with Binghamton University – Graduation Ceremony at Events Center

#426-18

Agreement with Vestal Teachers' Association 2017-2021

Voice of the Public

#427-18

Future Meetings

Tuesday, May 22, 2018; 7:00pm – Regular Meeting
Board Conference Room – Administration Building

Tuesday, June 12, 2018; 7:00pm – Regular Meeting
Board Conference Room – Administration Building

Tuesday, June 26, 2018; 7:00pm – Regular Meeting
Board Conference Room – Administration Building

On motion by David Hanson, second by Sylvia Place, the Board voted 6 to 0 to adjourn immediately.

The meeting was adjourned at 7:55pm.

#428-18
Adjournment

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, May 8, 2018

PRESENT:

Rick Bray - ABSENT
Linda Daino
Jerry Etingoff
David Hanson
John Hroncich - ABSENT
Mario Nunes
Sylvia Place
Michon Stuart
Tony Turnbull - ABSENT

ALSO PRESENT:

Superintendent Jeffrey Ahearn
Interim Asst Superintendent Lorraine Paushter
Asst Superintendent of Instruction Laura Lamash
School District Attorney Michael Sherwood
District Clerk Kay Ellis
School Business Executive Matthew Bechtel
Rosalie Sullivan, Director of Special Education - dismissed 6:39pm

Executive Session commenced at 6:27 pm in the Library of Clayton Avenue Elementary School.

Recommendations and annual reviews of the Committee on Special Education and the Committee on Preschool Special Education were on the agenda. Board members had copies of the IEPs 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 Linda Daino, second by Sylvia Place, the Board voted 6 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 a personnel issue, and possible legal matters.

The session was adjourned at 6:59pm.

Kay Ellis
District Clerk