

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, January 13, 2009

PRESENT:

Kim Myers– President
Phyllis Wiley– Vice-President
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School Attorney Michael Sherwood

District Clerk Kay Ellis

Student Government Representative Ben Colas

About 23 Visitors

The Board meeting was called to order at 6:01 PM by President Kim Myers in the board conference room of the Administration Building. The Pledge of Allegiance was recited.

#248-09
Call to Order

The Board shared information from the NYSSBA conference some members attended last October. Michon felt the workshops were very beneficial. Glenna felt one of the workshops she attended regarding aligning policy with grading and assessments would be something the Board could look at when setting goals for next year. Kim asked for input regarding the membership renewal in NYSBBA. After discussion, the Board consensus was to renew the membership for this year. The Superintendent's mid year review will be at the 1/27 meeting.

#249-09
Board Development

On motion by Nora Hickey, second by Michon Stuart, the Board voted 9 to 0 to adjourn immediately into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on Preschool Special Education and a legal matter.

#250-09
Executive Session

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

Catherine Hepler presented the students who were recognized as commended by the National Merit Scholarship Program. Two of these students, Diana Hong and Joy Petrie, are semifinalists.

#251-09
Student Recognitions

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to approve the minutes of the December 16, 2008 meeting as written.

#252-09
Approval of Minutes

None.

#253-09
Public Comments on Agenda Items

Board President Kim Myers reported on the following:

Liaisons: Glenna reported the family events at Clayton Ave went well. There will be a beach party on 1/23. Glenna commented on the craft fair sponsored by the Teachers' Association. District Planning Group will meet on 2/9. Shoba reported the Middle School is preparing for ELA testing. There was an orientation held at the SH for the 8th grade students who will be entering 9th next year. Michon said there would be a Health Consortium meeting on 2/6 and asked for another board member to attend also. Paul reported on the Glenwood Science Fair. Kim attended both the Senior High and African Road staff meetings to encourage involvement in the budget process. Indoor track information was discussed.

#254-09
Reports

Superintendent Mark Capobianco reported on the following:

Mark introduced Mark Minoia, Vestal Town Assessor, who updated the Board on the status of the town-wide reassessment. A telephone alert system was reviewed. The possibility of a change in bus purchase financing was discussed. IPA technology purchase plan will be included as part of the rollover budget. The BOCES calendar for 09-10 was distributed. Mark asked for a Board sub committee to help with defining community involvement with the budget process. Kim, Phyllis and Glenna volunteered.

Student Government Representative Ben Colas reported on the following:

Orientation for 8th graders went smoothly. Auditions are being held for Talent Fest, scheduled for 2/7. They had the first Spring Fling meeting.

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 9 to 0 to accept Schedule E (Enrollment Report), Schedule F (Travel and Conference Report), and Schedule G (Superintendent’s Transfers); and approve Schedule I (Board Transfers) and Schedule P (Personnel Changes).

#255-09
Acceptance and Approval of
Schedules E, F, G, I and P

Under Schedule P, the following changes in personnel were made:

SCHEDULE IP 2

RETIREMENT: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
Dilliner, Laura	Art Teacher/Mentor	Art	7/1/09

SCHEDULE IP 4A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL LEAVES OF ABSENCE:

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
*Bowman, Timothy	Childhood Ed – Special Educ	Initial	BS	2/2/09	
Congdon, Claire	English	Initial	BA	2/1/09-6/30/09	Permanent sub
*Frieser, John	Social Studies	None	MAT	1/14/09	
*Hawley, Nicole	Childhood Ed – Special Educ	None	BA	1/14/09	

*pending fingerprint clearance

SCHEDULE IP 4A.A

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Bowman, Timothy	Childhood Ed – Special Educ	Initial	BS	2/2/09	
Frieser, John	Social Studies	None	MAT	1/14/09	
Hawley, Nicole	Childhood Ed – Special Educ	None	BA	1/14/09	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 4 and 11 of a master list of above contract positions for the 2008-09 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: January 13, 2009

ABOVE CONTRACT POSITIONS 2008-09

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG.</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
INTRAMURALS					
<u>Elementary</u>	<u>Winter</u>	<u>TBD</u>		<u>Cornick, Jeffrey</u>	<u>1/13/09</u>
<u>Middle School</u>	<u>Winter</u>	<u>TBD</u>		<u>Yesensky, Jody</u>	<u>1/13/09</u>
<u>Middle School</u>	<u>Winter</u>	<u>TBD</u>		<u>Williams, David</u>	<u>1/13/09</u>
<u>Middle School</u>	<u>Winter</u>	<u>TBD</u>		<u>Williams, David</u>	<u>1/13/09</u>
<u>Senior High</u>	<u>Winter (Session 2)</u>	<u>572.00</u>		<u>Zakrajsek, Nick</u>	<u>1/13/09</u>
<u>Senior High</u>	<u>Winter (Session 3)</u>	<u>572.00</u>		<u>Zakrajsek, Nick</u>	<u>1/13/09</u>
<u>Senior High</u>	<u>Winter (Session 4)</u>	<u>572.00</u>		<u>Zakrajsek, Nick</u>	<u>1/13/09</u>
MUSIC					
<u>BCMEA Level III</u>	<u>Elementary</u>	<u>408.00</u>	<u>5/5/08</u>	<u>Klingensmith, Cheryl*</u>	<u>1/13/09</u>

*CANCEL

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
*Sigelman-Swartz, Sacha	Bldg Maintenance PT/S	1/14/09	
*Spence, Robert Jr	Custodian PT/S	1/14/09	
*Tyler, Theresa	Teacher Aide PT/S	1/14/09	

*pending fingerprint clearance

SCHEDULE NIP 8A

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Sigelman-Swartz, Sacha	Bldg Maintenance PT/S	1/14/09	
Spence, Robert Jr	Custodian PT/S	1/14/09	
Tyler, Theresa	Teacher Aide PT/S	1/14/09	

On motion by David Hanson, second by Glenna Pitarresi, the Board voted 9 to 0 to approve the following resolution: #256-09
Acceptance of Gift

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

<u>Description</u>	<u>Approx. Value</u>	<u>Donor</u>	<u>Recipient</u>
Cash Donation for Students In Need	\$250.00	Northwestern Mutual Wealth Management Company	Vestal Central School District

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the following resolution: #257-09
Change Order RC-02; ARE

RESOLVED, that the Board of Education approve Change Order # RC-02 for Weathermasters Roofing Co., Inc. to furnish labor, materials and equipment to use Carlilse insulation adhesive in lieu of hot adhesive to facilitate installation of roof during school term at African Road Elementary School in the amount of \$6,906.00.

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the following resolution: #258-09
Contract with Campus Pre-School & Early Childhood Center, Inc

RESOLVED, that the Board of Education hererby accepts the proposal from the Binghamton University Campus Pre-School & Early Childhood Center, Inc. to provide Universal Pre Kindergarten (UPK) services to three (3) Vestal students for the 2008-09 academic year. The President or Vice President of the Board of Education is hereby authorized to sign an appropriate contract with Binghamton University Campus Pre-School and Early Childhood Center, Inc. for provision of these services.

First Reading of Proposed Policy #7517; Students With Life-Threatening Health Conditions #259-09
Policy

Eric Kelly, 404 Mirador Road, Vestal, addressed the Board regarding the proposed Candlehouse. #260-09
Voice of the Public

Mary reviewed the information included in the packet and answered the Board's questions regarding test scores, benchmark assessments and data interpretation. #261-09
Work Session

Future meetings are as follows: #262-09
Future Meetings
Tuesday, January 27, 2009 @ 7:00 PM Regular Meeting
 Clayton Avenue Elementary School
Tuesday, February 10, 2009 @ 7:00 PM Regular Meeting
 Board Conference Room – Administration Building

On motion by Phyllis Wiley, second by Paul Taylor, the Board voted 9 to 0 to adjourn into Executive Session to discuss legal matters and negotiations. #263-09
Executive Session

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to adjourn immediately. #264-09
Adjournment

The meeting was adjourned at 9:55 PM.

 Kay Ellis
 District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, January 13, 2009

PRESENT:

Kim Myers-President
Phyllis Wiley-Vice President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent Mary Surdey
School District Attorney Michael Sherwood
District Clerk Kay Ellis

CSE Chairperson Anne Tristan

Executive Session commenced at 6:32 PM in the Small Conference Room of the Administration Building.

Recommendations 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 the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by Shoba Agneshwar, second by Paul Taylor, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education (including 504) for 12 students.

On motion by Shoba Agneshwar, second by Paul Taylor, the Board voted 9 to 0 to accept the recommendations of the Committee on Preschool Special Education for 11 students.

The Board discussed a legal matter.

The Board returned to Open Session at 7:01 PM.

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, January 13, 2009

PRESENT:

Kim Myers-President
Phyllis Wiley-Vice President
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent Mary Surdey
School District Attorney Michael Sherwood
District Clerk Kay Ellis

Executive Session commenced at 9:01 PM in the Board Conference Room of the Administration Building.
The Board discussed legal matters and negotiations.

The Board returned to Open Session at 9:55 PM.

Kay Ellis
District Clerk

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Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, January 27, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet – dismissed 10:15pm
Assistant Superintendent for Instruction Mary Surdey – dismissed 10:15pm
School District Attorney Michael Sherwood – dismissed 10:15pm

District Clerk Kay Ellis

Student Government Representative Siobhan Heichemer
About 18 Visitors

The Board meeting was called to order at 7:01PM by President Kim Myers in the auditorium of the Clayton Avenue Elementary School. The Pledge of Allegiance was recited.

#265-09
Call to Order and Pledge of
Allegiance

Principal Jeff DeAngelo welcomed the Board to Clayton Avenue. The spotlight began in the lobby where high school students had decorated for the Chinese New Year celebration. The Mandarin Chinese teacher shared with the high school, Kelly Zhang, has been working with the 4th and 5th grade students. Tricia Lilley demonstrated a 1st grade math lesson using the smartboard. Madeline Bruce, Bree Fargnoli and Bennan Tallon helped demonstrate the lesson.

#266-09
Spotlight on Clayton
Avenue

On motion by Joan Miller, second by Glenna Pitarresi, the Board voted 9 to 0 to adjourn immediately into Executive Session to discuss recommendations from the Committee on Special Education and the Committee on PreSchool Special Education, and a matter of particular personnel.

#267-09
Executive Session

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to approve the minutes of the January 13, 2009 meeting as amended.

#268-09
Approval of Minutes

None.

#269-09
Public Comments on
Agenda Items

Board President Kim Myers reported on the following:

Liaisons: Michon reported the Legislative committee is scheduled to meet tomorrow, weather permitting. Kim reported from the town liaison that the reassessment is moving along, they are still review the PILOT for University Park, and that other PILOTS have indicated they would like to be revisited.

#270-09
Reports

Superintendent Mark Capobianco reported on the following:

Mary reported to the board about the recent visit of Sean Covey on January 14th. “The Leader in Me” emphasizes social and personal responsibility, accountability, skills for student success and tools to help achieve personal greatness. 130 staff have been training and 38 more will be training this June. This concept has the potential to go district wide.

Mark reviewed the community survey produced by the budget sub committee. Input was given. Public forums for budget information are being scheduled. Kim will address the Senior Citizens 2/6/09 at 11am. The Senior High will be the location for a forum on 2/10/09, beginning at 6pm. Another forum is tentatively scheduled for 2/12/09 at Vestal Hills. Board members are to contact their liaison buildings to schedule forums. A schedule will be compiled, it is encouraged to have more than one board member at those forums. Mark is working on communicating with local leaders.

Student Government Representative Siobhan Heichemer reported on the following:

Talent Fest rehearsal continue. Spring Fling is being planned, looking at keeping the costs to students down. Junior and Senior Prom planning meetings are scheduled.

On motion by David Hanson, second by Paul Taylor, the Board voted 9 to 0 to accept Schedule A

#271-09

(Treasurer's Report-December), Schedule B1 (General Report-December), Schedule B3 (Federal Fund Report-December), and Schedule C (Bills-December); and approve Schedule P (Personnel Changes).

Acceptance/Approval of Schedules A, B1, B3, C, and P

Under Schedule P, the following changes in personnel were made:

SCHEDULE IP 4 A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL APPOINTMENTS (SUBSTITUTES):

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
*Harlec, Adam	Childhood Education	Pending	BA	1/28/09	
*King, Cheryl	Childhood Education	None	BA	1/28/09	

*pending fingerprint clearance

SCHEDULE IP 4 A.A

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Harlec, Adam	Childhood Education	Pending	BA	1/28/09	
King, Cheryl	Childhood Education	None	BA	1/28/09	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 3,4,6,9,11 of a master list of above contract positions for the 2008-09 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: January 27, 2009

ABOVE CONTRACT POSITIONS 2008-09

<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>Baseball: Varsity</u>	<u>Spring Season</u>	<u>\$5578.00</u>	<u>10/1/08</u>	<u>Anderson, John</u>	<u>1/27/09</u>
<u>Baseball: JV</u>	<u>Spring Season</u>	<u>\$3796.00</u>	<u>10/1/08</u>	<u>Simek, Matthew</u>	<u>1/27/09</u>
<u>Baseball: Modified</u>	<u>Spring Season</u>	<u>\$3522.00</u>	<u>10/1/08</u>	<u>Hashey, Joseph</u>	<u>1/27/09</u>
<u>Lacrosse: Varsity B – Head</u>	<u>Spring Season</u>	<u>TBD</u>	<u>10/1/08</u>	<u>Ilse, Barry</u>	<u>1/27/09</u>
<u>Lacrosse: Varsity B – Asst</u>	<u>Spring Season</u>	<u>\$3796.00</u>	<u>10/1/08</u>	<u>Mahon, Christopher</u>	<u>1/27/09</u>
<u>Lacrosse: JV B – Head</u>	<u>Spring Season</u>	<u>\$3796.00</u>	<u>10/1/08</u>	<u>Paulo, Dean</u>	<u>1/27/09</u>
<u>Lacrosse: Modified B – Head</u>	<u>Spring Season</u>	<u>\$3522.00</u>	<u>10/1/08</u>	<u>Cluck, Dennis</u>	<u>1/27/09</u>
<u>Lacrosse: Varsity G – Head</u>	<u>Spring Season</u>	<u>\$5578.00</u>	<u>10/1/08</u>	<u>Williams, David</u>	<u>1/27/09</u>
<u>Lacrosse: Varsity G –Asst</u>	<u>Spring Season</u>	<u>\$3796.00</u>	<u>10/1/08</u>	<u>Novotny, Jennifer</u>	<u>1/27/09</u>
<u>Lacrosse: JV G – Head</u>	<u>Spring Season</u>	<u>\$3796.00</u>	<u>10/1/08</u>	<u>Daino, Jeremy</u>	<u>1/27/09</u>
<u>Lacrosse: Modified G – Head</u>	<u>Spring Season</u>	<u>\$3522.00</u>	<u>10/1/08</u>	<u>Harvey, Crystal</u>	<u>1/27/09</u>
<u>Softball: Varsity</u>	<u>Spring Season</u>	<u>\$5578.00</u>	<u>10/1/08</u>	<u>Donlin, Brian</u>	<u>1/27/09</u>
<u>Softball: JV</u>	<u>Spring Season</u>	<u>\$3796.00</u>	<u>10/1/08</u>	<u>Bishop, Louis</u>	<u>1/27/09</u>
<u>Softball: Modified</u>	<u>Spring Season</u>	<u>\$3522.00</u>	<u>10/1/08</u>	<u>Daglio, Steven</u>	<u>1/27/09</u>
<u>Tennis: Varsity B</u>	<u>Spring Season</u>	<u>\$4520.00</u>	<u>10/1/08</u>	<u>Troidl, Alan</u>	<u>1/27/09</u>
<u>Track: Varsity</u>	<u>Spring Season</u>	<u>\$7167.00</u>	<u>10/1/08</u>	<u>Cerra, James</u>	<u>1/27/09</u>
<u>Track: Varsity – Asst</u>	<u>Spring Season</u>	<u>\$4435.00</u>	<u>10/1/08</u>	<u>Nemecek, Joseph</u>	<u>1/27/09</u>
<u>Track: Varsity – Asst</u>	<u>Spring Season</u>	<u>\$5389.00</u>	<u>10/1/08</u>	<u>Scelsi, Samuel</u>	<u>1/27/09</u>
<u>Track: Varsity – Asst</u>	<u>Spring Season</u>	<u>\$4435.00</u>	<u>10/1/08</u>	<u>Siegrist, Valery</u>	<u>1/27/09</u>
<u>Track: Modified – Head</u>	<u>Spring Season</u>	<u>\$4100.00</u>	<u>10/1/08</u>	<u>Wood, Matthew</u>	<u>1/27/09</u>
<u>Track: Modified – Asst</u>	<u>Spring Season</u>	<u>\$3784.00</u>	<u>10/1/08</u>	<u>Zetzsche, Robert</u>	<u>1/27/09</u>
INTRAMURALS					
<u>Elementary</u>	<u>Winter Session</u>	<u>\$383.00</u>		<u>Novotny, Jennifer</u>	<u>1/27/09</u>
ADVISORS					
<u>Environmental Awareness Club</u>	<u>Senior High</u>	<u>\$715.00</u>	<u>4/18/08</u>	<u>Livingstone, Chris (co-1/2)*</u>	<u>1/27/09</u>
<u>Environmental Awareness Club</u>	<u>Senior High</u>	<u>\$715.00</u>	<u>4/18/08</u>	<u>Porigow, David (co-1/2)</u>	<u>1/27/09</u>
*CHANGE					
OTHER					
<u>Odyssey of the Mind</u>	<u>Tioga Hills</u>	<u>\$328.00</u>	<u>4/18/08</u>	<u>Janik, Lori</u>	<u>1/27/09</u>
MUSIC					
<u>Colorguard (winter) VOLUNTEER</u>	<u>Middle School</u>			<u>Kelley, Eric</u>	<u>1/27/09</u>
<u>Colorguard (winter) VOLUNTEER</u>	<u>Middle School</u>			<u>Kelley, Patricia</u>	<u>1/27/09</u>

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>
Snodgrass, Mary	0.5 Typist PT	Tioga Hills	1/28/09	To accept Senior Typist position

SCHEDULE IP NIP 4

PROBATIONARY APPOINTMENTS: 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/BLDG</u>	<u>PROBATIONARY PERIOD</u>	<u>SALARY</u>	<u>REMARKS</u>
Snodgrass, Mary	Senior Typist	Tioga Hills	1/28/09-1/27/10	TBD	52 wk probationary period

SCHEDULE NIP 11

CHANGES IN STATUS: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>CHANGE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Gance, Charles	Bus Driver	Transportation	To Bus Driver PT/S	1/26/09	Per Broome County Personnel
Rummer, John	Custodian	SH/2 nd shift	Rescind LOA		
Schlundt, Walter	Bus Driver PT/S	Transportation	To Bus Driver	1/26/09	
The following employees have achieved satisfactory completion of district probationary period:					
Canfield, Pat	Custodian	VMS/2 nd shift		2/24/09	
Doolittle, Paul	Head Custodian	Tioga Hills		2/24/09	

On motion by David Hanson, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:

#272-09
Acceptance of Gift

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

<u>Description</u>	<u>Approx. Value</u>	<u>Donor</u>	<u>Recipient</u>
Nikon Coolpix 3100 Digital Camera	\$200.00	John Faulks	Vestal Central School District

On motion by Joan Miller, second by Glenna Pitarresi, the Board voted 9 to 0 to approve the following resolution:

#273-09
Acceptance of Grant Funds

RESOLVED, that the Board of Education hereby accepts the total amount of \$5,000.00 for the funding of grants for the 2008-09 school year from the Vestal School Foundation.

On motion by David Hanson, second by Michon Stuart, the Board voted 9 to 0 to approve the following resolution:

#274-09
Field Trip Approval: French Students to NYC

RESOLVED, that the Board of Education give permission to approximately 18 French students for a trip to New York City, NY to tour the French Institute and Metropolitan Museum on February 11, 2009.

On motion by Nora Hickey, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:

#275-09
Lease with The Dance Shoppe

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 The Dance Shoppe for the rental of space in the former Central Junior High School in accordance with said agreement, effective February 1, 2009 through January 31, 2010.

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution:

#276-09
Amendment of Resolution 5.5-14, Medicare Benefits

RESOLVED, that the Board of Education amend resolution 5.5-14, Medicare Benefits, to read as follows: The Vestal Central School District will reimburse the cost of Medicare benefits to qualified retirees at the following rates:

- a. Eligible individuals who have their retirement accepted by the Board of Education of the Vestal Central School District prior to July 1, 1988 will receive reimbursement for Medicare part B costs not to exceed \$96.40 per month, per retiree and per eligible spouse, through and including December 31, 2009.
- b. Eligible individuals who have had their retirement accepted by the Board of Education of the Vestal Central School District after July 1, 1988 will receive reimbursement for Medicare part

B costs not to exceed \$24.80 per month, per retiree and per eligible spouse, through and including December 31, 2009.

Michon Stuart abstained from the vote.

On motion by Shoba Agneshwar, second by Nora Hickey, the Board voted 9 to 0 to approve the following resolution:

WHEREAS, the Common Learning Objectives Services Budget (A557) and the Network Support Services (A610) require additional technology equipment to the currently-available equipment; and WHEREAS the Vestal Central School District wishes to spread the cost over several years with a multi-year installment purchase;

THEREFORE the Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Vestal Central School District, in conjunction with the CLO and NSS services, funds to acquire the equipment as listed in the agreement.

#277-09
Purchase of Technology
Equipment for the CLO and
NSS Services

On motion by Glenna Pitarresi, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:

RESOLVED, that Joseph Loretz be appointed AHERA Compliance Officer of the Vestal Central School District in accordance with the requirements of the federal Asbestos Hazard Emergency Response Act. It is understood that Mr. Loretz would be entitled to indemnification from the Vestal Central School District pursuant to the Education Law and the Public Officers Law of the State of New York for claims that might be asserted against him individually under the Asbestos hazard Emergency Response Act arising out of his duties as AHERA Compliance Officer and his name shall be included in the District's Asbestos Management Plan.

#278-09
Appointment of AHERA
Compliance Officer

Second Reading of Proposed Policy #7517; Students with Life-Threatening Health Conditions.

On motion by Nora Hickey, second by Shoba Agneshwar, the Board voted 9 to 0 to approve proposed policy #7517.

#279-09
Policy

None.

#280-09
Voice of the Public

Tuesday, February 10, 2009 @ 6:00 PM Budget Forum

Senior High School – cafeteria

Tuesday, February 10, 2009 @ 7:00PM Regular Meeting

Senior High School – cafeteria

Tuesday, February 24, 2009 - @ 7:00 PM Regular Meeting

Board Conference Room – Administration Building

#281-09
Future Meetings

John Knudson from BCK reviewed with the board the five reports generated to building facilities: Building Condition Survey, 5 Year Plan, Annual Visual Inspection, School Facility Report Card and AHERA Management Plan. Keith noted that we are waiting for bond counsel to update the district regarding maintenance reserve funds. Joe Loretz will present more facilities and operation programs at the February 10th meeting.

#282-09
Work Session
Facilities Update

On motion by Phyllis Wiley, second by David Hanson, the Board voted 9 to 0 to adjourn into Executive Session to discuss matters of particular personnel.

#283-09
Executive Session

On motion by Phyllis Wiley, second by Michon Stuart, the Board voted 9 to 0 to adjourn immediately.

#284-09
Adjournment

The meeting was adjourned at 10:40 PM.

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, January 27, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Director of Special Education Anne Tristan
Michael Surowka, Esq.

Executive Session commenced at 7:30 PM in the Library of the Clayton Avenue Elementary School.

Recommendations 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 the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 13 students.

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to accept the recommendations of the 504 Committee for 6 students.

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to accept the recommendations of the Committee on Preschool Special Education for 5 students.

The board discussed a matter of particular personnel.

The session was adjourned at 7:55PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, January 27, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet – dismissed 10:15pm
Assistant Superintendent for Instruction Mary Surdey – dismissed 10:15pm
School District Attorney Michael Sherwood – dismissed 10:15pm

District Clerk Kay Ellis

Executive Session commenced at 9:40 PM in the Library of the Clayton Avenue Elementary School.

The board discussed matters of particular personnel.

The session was adjourned at 10:40PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, February 10, 2009

PRESENT:

Kim Myers– President
Phyllis Wiley– Vice-President
Shoba Agneshwar
David Hanson
Nora Hickey - ABSENT
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet – dismissed 10:00pm
Assistant Superintendent for Instruction Mary Surdey – dismissed 10:00pm
School Attorney Michael Sherwood

District Clerk Kay Ellis

Student Government Representative Ben Colas – left 7:30pm

About 60Visitors

The Board meeting was called to order at 6:01 PM by President Kim Myers in the cafeteria of the Senior High School. The Pledge of Allegiance was recited.

285-09
Call to Order

A public forum on the budget was held at the Senior High School.

#286-09
Public Forum

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the minutes of the January 27, 2009 meeting as written and the December 16, 2008 minutes as amended.

#287-09
Approval of Minutes

None.

#288-09
Public Comments on Agenda Items

Board President Kim Myers reported on the following:

Liaisons: Kim reported the Talent Fest was awesome. She thanked board members who when to building staff meetings and parent group meetings to get community input on the budget. Kim went to the Vestal Senior Center last week. Michon and Glenna attended the CAPTO meeting to present budget information. Clayton Ave's Sock Hop was successful. Clayton Avenue staff benefited from \$7000 in grants. Michon reported the Health Consortium renewal will be put to the board in April, which will have a 4% increase. Paul and David attended the Vestal Hills parent group meeting to present budget information. Paul reported the Glenwood Science Fair had a great turnout. --Kim asked how the board would like to distribute information about the BOCES workshop on potential board members.

#289-09
Reports

Superintendent Mark Capobianco reported on the following:

--Catherine Hepler introduced students who helped the recent Blood Drive the most successful single day drive in the area at a high school.
--Mark asked how the Board wanted the BOCES annual report on administrative costs and capital budget to be presented to them.
--Keith reported on the State Aid workshop he attended and the possible impact on the district's budget.

Student Government Representative Ben Colas reported on the following:

--The Talent Fest was very successful with a variety of acts. The Ross Corners student exchange will be tomorrow. Spring Fling is being planned with more free activities involved. The Wayfinding Committee meets on Thursday.

On motion by David Hanson, second by Joan Miller, the Board voted 8 to 0 to accept Schedule E (Enrollment Report), Schedule F (Travel and Conference Report); and approve Schedule P (Personnel Changes).

#290-09
Acceptance and Approval of
Schedules E, F, and P

Under Schedule P, the following changes in personnel 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>
Middendorf, Lauren	Substitute Teacher		2/11/09

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 3, 4 and 6 of a master list of above contract positions for the 2008-09 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: February 10, 2009

ABOVE CONTRACT POSITIONS 2008-09

<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>Lacrosse: Varsity G Asst VOLUNTEER</u>	<u>Spring Season</u>			<u>O'Brien, Kelly</u>	<u>2/10/09</u>
INTRAMURALS					
<u>Senior High</u>	<u>Winter (Session 5)</u>	<u>\$572.00</u>		<u>Zakrajsek, Nicholas</u>	<u>2/10/09</u>
<u>Elementary</u>	<u>Spring</u>	<u>\$383.00</u>		<u>Cornick, Jeffrey</u>	<u>2/10/09</u>
ADVISORS					
<u>Tech and Stage Crew Club</u>	<u>Senior High</u>	<u>\$1430.00</u>	<u>4/18/08</u>	<u>Durham, Peter</u>	<u>2/10/09</u>

On motion by Paul Taylor, second by Phyllis Wiley, 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 an agreement with the Owego Apalachin Central School District to provide Health and Welfare Services to approximately 3 students attending non-public schools residing in the Vestal Central School District during the 2008-09 school year, at a cost of \$236.68 per student.

#291-09
Health and Welfare Service
Charges; Owego Apalachin
Central School District

On motion by Michon Stuart, second by Glenna Pitarresi, 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 an agreement with the Binghamton City School District to provide Health and Welfare Services to approximately 78 students residing in the Vestal Central School District attending non-public schools in the Binghamton City School District during the 2008-09 school year, at a cost of \$261.00 per student.

#292-09
Health and Welfare Service
Charges; Binghamton City School
District

On motion by Shoba Angneshwar, second by Paul Taylor, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the tuition charges for the 2008-09 school year be set as follows:

#293-09
Tuition Rates for the 2008-09
School Year

	<u>Per Year</u>	<u>Per Sem</u>	<u>Per Month</u>	<u>Per Day</u>
K-12 SWD Base	\$4,429.00	\$2,214.50	\$442.90	\$24.20
Full Day K	6,887.00	3,454.50	688.70	37.64
Grades 1-5	6,887.00	3,454.50	688.70	37.64
Grades 6-12	8,617.00	4,308.50	861.70	47.09

Note: SWD is the acronym for Student with Disability

*The net cost per pupil for SWD K-12 is a SWD base amount. The SWD charge is determined by multiplying the SWD base by the weighting factor for the level of service provided to each individual pupil for which a charge is billed. The actual tuition charge is the sum of the appropriate SWD base plus the base grade tuition cost.

On motion by Joan Miller, second by Phyllis Wiley, 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 the cooperative bid for grocery items through the Broome County Specification Group for the period 3/1/09 – 4/30/09.

#294-09
Bid Award for Grocery Items

2/10/09

On motion by Michon Stuart, second by Paul Taylor, 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 Employee Network, Inc. to utilize its Employee Assistance Program for Vestal Central School District employees in accordance with the attached agreement, from July 1, 2009 through June 30, 2010.

#295-09
Contract with Employee Network,
Inc.

None.

#296-09
Voice of the Public

Joe Loretz presented a comprehensive update on the maintenance and facilities program, including a review of what has already been implemented and the preventative maintenance program. Future plans were presented. Staffing requirements to meet the desired level of cleanliness were outlined.

#297-09
Work Session
Facilities Update

Future meetings are as follows:

Thursday, February 12, 2009 Budget Information – Public Forum

Vestal Hills Cafeteria @ 7:00 PM

Tuesday, February 24 2009 @ 7:00 PM Regular Meeting

Board Conference Room – Administration Building

Tuesday, March 10, 2009 @ 6:00 PM Regular Meeting

Vestal Middle School

#298-09
Future Meetings

On motion by David Hanson, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn into Executive Session to discuss recommendations from the Committee on Special Education, legal matters and matters of particular personnel.

#299-09
Executive Session

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 8 to 0 to adjourn immediately.

#300-09
Adjournment

The meeting was adjourned at 10:10 PM.

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION
Tuesday, February 10, 2009

PRESENT:

Kim Myers-President
Phyllis Wiley-Vice President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet – dismissed 10:00pm
Assistant Superintendent Mary Surdey – dismissed 10:00pm
School District Attorney Michael Sherwood
District Clerk Kay Ellis

CSE Chairperson Anne Tristan
Principal Ann Loose

Executive Session commenced at 8:35 PM in the Main Office Conference Room of the Senior High School.

Recommendations of the Committee on Special Education were on the agenda. Board members had copies of the IEPs for each student made available to them the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 8 to 0 to accept the recommendations of the Committee on Special Education for 52 students.

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 8 to 0 to accept the recommendations of the 504 Committee for 16 students.

The Board discussed legal matters and matters of particular personnel.

The Board returned to Open Session at 10:10 PM.

Kay Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, February 24, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President ABSENT
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi - ABSENT
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Student Government Representative Ben Colas
About 26 Visitors

The Board meeting was called to order at 7:01PM by President Kim Myers in the Board Room of the Administration Building. The Pledge of Allegiance was recited.

#301-09
Call to Order and Pledge of
Allegiance

Mark introduced Melissa Restuccia, who presented Dan Gaylord to the Board for recognition of his illustrations in the book by Tom Adessa "Butternuts for Rexford". Secondary students were recognized for their success at the Scholastic Art Awards.

#302-09
Student Recognition

On motion by David Hanson, second by Michon Stuart, the Board voted 7 to 0 to adjourn immediately into Executive Session to discuss recommendations and annual reviews from the Committee on Special Education and the Committee on Preschool Special Education.

#303-09
Executive Session

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 7 to 0 to approve the minutes of the February 10, 2009 meeting as written.

#304-09
Approval of Minutes

None.

#305-09
Public Comments on
Agenda Items

Board President Kim Myers reported on the following:

Liaisons: Michon reported the BT Legislative Committee will meet on Friday. Some of the topics to be addressed are State Aid, unfunded mandates, budget notices and BOCES issues. Winterguard will have a show on 3/14 at the Senior High. He also said Channel 34 had students from the musical Carousel perform on the mall broadcast this evening.

#306-09
Reports

--There were no comments on the internal audit report presented by the Boards' audit subcommittee.

--There is an Open Meeting workshop on 3/19 in Johnson City, sponsored by NYSSBA.

Superintendent Mark Capobianco reported on the following:

--BOCES is looking into an automated substitute calling system, internet/web based. More information will be coming.

Student Government Representative Ben Colas reported on the following:

--Student exchange with Ross Corners was a good experience. Talent Fest dvds will be available for purchase, any proceeds to benefit MS foundation. The musical "Carousel" is 3/5-3/8. Staff/Student Basketball will be on 3/27. Student government will meet next week with administrators about Safety Week and characteristics of successful teens.

On motion by Joan Miller, second by Paul Taylor, the Board voted 7 to 0 to accept Schedule A (Treasurer's Report-January), Schedule B1 (General Report-January), Schedule B3 (Federal Fund Report-January), and Schedule C (Bills-January), Schedule G (Superintendent's Transfers); and approve Schedule

#307-09
Acceptance/Approval of
Schedules A, B1, B3, C, G,

Under Schedule P, the following changes in personnel 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>SHIFT/SCHOOL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Tigue, Doris	Reg Prof Nurse PT/S		2/25/09	Other employment

SCHEDULE IP 2**RETIREMENTS: INSTRUCTIONAL**

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
LaRose, Laurence	English Teacher	Secondary	7/1/09
Jason, Ernst	Science Teacher	Secondary	7/1/09
Mitchell, Joanne	Principal	Administrative	4/12/10

SCHEDULE IP 4 A**TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL APPOINTMENTS (SUBSTITUTES):

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
*Hoke, Rani	Childhood Education	Initial	BS	2/25/09	
*Hurlbut, Jamie	Science	Pending	BA	2/25/09	
*Weeks, Randy	Health	Permanent	BS	2/25/09	
*pending fingerprint clearance					

SCHEDULE IP 4 A.A**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Hoke, Rani	Childhood Education	Initial	BS	2/25/09	
Hurlbut, Jamie	Science	Pending	BA	2/25/09	
Weeks, Randy	Health	Permanent	BS	2/25/09	

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

Attached, please find pages 3 and 10 of a master list of above contract positions for the 2008-09 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: February 24, 2009

ABOVE CONTRACT POSITIONS 2008-09

<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>Lacrosse-JV Boys VOLUNTEER</u>	<u>Spring Season</u>			<u>Talbut, Joseph</u>	<u>2/24/09</u>
MUSIC					
<u>Set Design</u>	<u>Senior High</u>	<u>\$800.00</u>	<u>5/5/08</u>	<u>Durham, Peter</u>	<u>2/24/09</u>
<u>Set Construction</u>	<u>Senior High</u>	<u>\$550.00</u>	<u>5/5/08</u>	<u>Cortese, Jessica</u>	<u>2/24/09</u>
<u>Technical Director</u>	<u>Senior High</u>	<u>\$900.00</u>	<u>5/5/08</u>	<u>Thorpe, Donald</u>	<u>2/24/09</u>
<u>Ticket Chairperson</u>	<u>Senior High</u>	<u>\$500.00</u>	<u>5/5/08</u>	<u>Reid, Amanda</u>	<u>2/24/09</u>
<u>Make-up Chairperson</u>	<u>Senior High</u>	<u>\$350.00</u>	<u>5/5/08</u>	<u>Boisvert, Donna</u>	<u>2/24/09</u>
<u>Lighting Design</u>	<u>Senior High</u>	<u>\$425.00</u>	<u>5/5/08</u>	<u>Thorpe, Joshua</u>	<u>2/24/09</u>

SCHEDULE IP 7**LEAVES OF ABSENCE: INSTRUCTIONAL**

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL LEAVES OF ABSENCES:

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Ochiai, Beverly	School Nurse Teacher	School Nurse Teacher	3/30/09-4/8/09	Personal Reasons

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

The Superintendent of Schools 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>EFF. DATE</u>	<u>REMARKS</u>
Sigelman-Schwartz, Sacha	Bldg Maintenance Worker PT/S District-Wide		Above Contract Performing Arts Support	1/14/09	

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>EFF. DATE</u>	<u>REMARKS</u>
Hughes, Linda	Teacher Aide (Monitor) PT 4 hrs/day	Tioga Hills	3/16/09	Personal Reasons
Rapczynski, Susan	Typist PT/S	District wide	2/25/09	To accept Teacher Aide PT/S position

SCHEDULE IP NIP 4

PROBATIONARY APPOINTMENTS: 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/BLDG</u>	<u>PROBATIONARY PERIOD</u>	<u>SALARY</u>	<u>REMARKS</u>
*Fragnito, Linda *pending fingerprint clearance	Records Specialist	Senior High	3/9/09-3/8/10	TBD	52 wk probationary period

SCHEDULE IP NIP 4A

RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT

PROBATIONARY APPOINTMENTS: NON-INSTRUCTIONAL

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>PROBATIONARY PERIOD</u>	<u>SALARY</u>	<u>REMARKS</u>
Fragnito, Linda	Records Specialist	Senior High	3/9/09-3/8/10	TBD	52 wk probationary period

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Rapczynski, Susan	Teacher Aide PT/S	2/25/09	

On motion by David Hanson, second by Paul Taylor, the Board voted 7 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 gifts:

#308-09
Acceptance of Gifts

<u>Description</u>	<u>Approx. Value</u>	<u>Donor</u>	<u>Recipient</u>
Cash Donation for Odyssey of the Mind	\$350.00	Knoll-MacDonald Foundation	Vestal Central School District
Cash Donation for Hall of Fame Dinner	\$100.00	Fancher Appliance Inc.	Vestal Central School District
Cash Donation for Hall of Fame Dinner	\$100.00	James L. Lewis, Inc.	Vestal Central School District
Cash Donation for Hall of Fame Dinner	\$100.00	Mr. and Mrs. Al Guzzi	Vestal Central School District

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the contract with Piaker & Lyons, Certified Public Accounts, for independent audit services approved by the Board of Education at the July 11, 2006 meeting, be amended to reflect a fee increase to \$23,460 per year for the school years ending June 30, 2009 and 2010.

#309-09
Revised Contract with
Piaker & Lyons

On motion by Paul Taylor, second by Joan Miller, the Board voted 7 to 0 to approve the following resolution:

RESOLVED, that the Board of Education, upon recommendation of the Purchasing Agent, declare the attached list of vehicles as obsolete and authorize her to dispose of these items in accordance with Board Policy 5250.

#310-09
Declaration of Surplus
Buses

None.

#311-09
Voice of the Public

Tuesday, March 10, 2009 - @ 7:00 PM Regular Meeting

Vestal Middle School; Board Development @ 6:00 PM

#312-09
Future Meetings

Tuesday, March 24, 2009 - @ 7:00 PM Regular Meeting

Board Conference Room – Administration Building

Tuesday, March 31, 2009 - @ 7:00PM Special Meeting (Budget)

Board Conference Room – Administration Building

Mark presented the preliminary budget figures for 2009-10. John Harvey from CBO was present to inform the Board about contingency budgets and spending guidelines under a contingency budget. Keith presented information regarding capital reserve and repair reserve accounts.

#313-09
Work Session:
Presentation of Preliminary
2009-10 Budget

On motion by David Hanson, second by Nora Hickey, the Board voted 7 to 0 to adjourn into Executive Session to discuss matters of particular personnel, negotiations, and a legal matter.

#314-09
Executive Session

On motion by Nora Hickey, second by Joan Miller, the Board voted 7 to 0 to adjourn immediately.

#315-09
Adjournment

The meeting was adjourned at 10:25 PM.

Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, February 24, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President ABSENT
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi ABSENT
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Director of Special Education Anne Tristan

Executive Session commenced at 7:12 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 copies of the IEPs for each student made available to them the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by Joan Miller, second by Paul Taylor, the Board voted 7 to 0 to accept the recommendations of the Committee on Special Education for 58 students.

On motion by Joan Miller, second by Paul Taylor, the Board voted 7 to 0 to accept the recommendations of the 504 Committee for 22 students.

On motion by Joan Miller, second by Paul Taylor, the Board voted 7 to 0 to accept the recommendations of the Committee on Preschool Special Education for 3 students.

The session was adjourned at 7:15 PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, February 24, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President ABSENT
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi ABSENT
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Attorney Michael Surowka

Executive Session commenced at 9:05PM in the Board Room of the Administration Building.

The board discussed matters of particular personnel, negotiations, and a legal matter.

The session was adjourned at 10:25 PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, March 10, 2009

PRESENT:

Kim Myers– President
Phyllis Wiley– Vice-President
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor - ABSENT

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School Attorney Michael Sherwood –arrived 6:07pm

District Clerk Kay Ellis

Student Government Representative Ben Colas - ABSENT

About 16 Visitors

The Board meeting was called to order at 6:03PM by President Kim Myers in the library of the Vestal Middle School. The Pledge of Allegiance was recited.

316-09
Call to Order

Mark reviewed some expenditure reduction options. Keith presented a comparison between a capital reserve fund and a repair reserve fund. Consensus was to proceed with a repair reserve as a proposition on the ballot in May. The board will need to set a threshold amount.

#317-09
Budget Deliberations

Seventh grade art students in Leigh Kaminsky and Amy Panella's art classes participated in an Architectural Awareness Program, sponsored by BAE. One class demonstrated what they learned about the Humane Society and how a barn and garage could be reworked into an animal shelter and training facility. The other class researched local EJ houses and history. They learned what could be done to it to make it a more efficient home. Both teachers received Kaizen awards.

#318-09
Spotlight on Vestal Middle School

On motion by Shoba Agneshwar, second by Nora Hickey, the Board voted 8 to 0 to adjourn immediately into Executive Session to discuss recommendations and annual reviews from the Committee on Special Education and the Committee on Preschool Special Education.

#319-09
Executive Session

On motion by David Hanson, second by Joan Miller, the Board voted 8 to 0 to approve the minutes of the February 24, 2009 meeting as written.

#320-09
Approval of Minutes

None.

#321-09
Public Comments on Agenda Items

Board President Kim Myers reported on the following:

Liaisons: Nora reported she updated Tioga Hills parent group on the budget. African Road staff were also updated on the budget. Michon reported the Legislative Committee met with Donna Lupardo, Cliff Couch, and a representative from Senator Libous' office regarding issues. The Vestal Winterguard will host a show on Saturday. Shoba reported the SED survey was given to the Middle School parent group. The 6th grade Science Fair was well attended. On April 3,4 and 5 the Middle School will present You're a Good Man Charlie Brown. Green bracelets are being sold to help the family of Macy King, who is battling brain cancer.

#322-09
Reports

--Kim reported the Wayfinding Committee is almost ready to make recommendations.

--The Senior High musical Carousell was excellent.

--The student body has been wearing pink in support of Josh Bailey's mom's fight against cancer.

--Kim thanked the Middle School staff for the refreshments.

--Reminder that there will be very brief meeting on April 20th to vote on the BOCES budget. More information will be sent before the meeting.

Superintendent Mark Capobianco reported on the following:

--A report on the staff usage of EAP services from ENI was distributed.

Student Government Representative Ben Colas reported on the following:

Wayfinding Committee met 3/6 and toured the building. The musical Carousel was phenomenal. They are looking to donate to the SOS shelter. No Name Calling Week is scheduled for 3/23-3/27.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 8 to 0 to accept Schedule E (Enrollment Report), Schedule F (Travel and Conference Report); and approve Schedule P (Personnel Changes).

#323-09
Acceptance and Approval of
Schedules E, F, and P

Under Schedule P, the following changes in personnel 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>	<u>REMARKS</u>
Meeker, Mary	Substitute Teacher		2/26/09	Personal reasons

SCHEDULE IP 4A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

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

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIF.</u>	<u>DEGREE</u>	<u>EFF. DATE</u>	<u>REMARKS</u>
*Abbey, Anne Marie	Childhood Education	Initial	BS	3/11/09	
*pending fingerprint clearance					

SCHEDULE IP 4A

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIF.</u>	<u>DEGREE</u>	<u>EFF. DATE</u>	<u>REMARKS</u>
Abbey, Anne Marie	Childhood Education	Initial	BS	3/11/09	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 3 and 4 of a master list of above contract positions for the 2008-09 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: March 10, 2009

ABOVE CONTRACT POSITIONS 2008-09

<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>Baseball: Varsity Asst-VOLUNTEER</u>	<u>Spring Season</u>			<u>Talbut, Michael</u>	<u>3/10/09</u>
<u>Baseball: Varsity Asst-VOLUNTEER</u>	<u>Spring Season</u>			<u>Smith, Jeffrey</u>	<u>3/10/09</u>
<u>Lacrosse: Varsity Boys-VOLUNTEER</u>	<u>Spring Season</u>			<u>Campbell, David</u>	<u>3/10/09</u>
<u>Softball: JV-VOLUNTEER</u>	<u>Spring Season</u>			<u>Andrews, Brian</u>	<u>3/10/09</u>
<u>Softball: JV-VOLUNTEER</u>	<u>Spring Season</u>			<u>Koster, Laurel</u>	<u>3/10/09</u>
INTRAMURALS					
<u>Elementary</u>	<u>Spring</u>	<u>\$383</u>		<u>Hovt, Scott</u>	<u>3/10/09</u>
<u>Middle School</u>	<u>Spring</u>	<u>\$383</u>		<u>Harder, Joseph</u>	<u>3/10/09</u>
<u>Senior High</u>	<u>Spring</u>	<u>\$383</u>		<u>Harder, Joseph</u>	<u>3/10/09</u>
<u>Senior High</u>	<u>Spring</u>	<u>\$572</u>		<u>Nemecsek, Joseph</u>	<u>3/10/09</u>
<u>Senior High</u>	<u>Spring (Session 1)</u>	<u>\$572</u>		<u>Zakrajsek, Nicholas</u>	<u>3/10/09</u>

SCHEDULE NIP 9B

PART TIME NON-COMPETITIVE APPOINTMENTS: NON-INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following PART TIME NON-COMPETITIVE APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>PROBATIONARY PERIOD</u>	<u>SALARY</u>	<u>REMARKS</u>
*Whitman, David	Bus Attendant	Transportation	3/11/09-3/31/10	\$7.81/hr	52 wk probationary period
*pending fingerprint clearance					

SCHEDULE NIP 9B.A

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
PART TIME NON-COMPETITIVE APPOINTMENTS: NON-INSTRUCTIONAL**

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>PROBATIONARY PERIOD</u>	<u>SALARY</u>	<u>REMARKS</u>
Whitman, David	Bus Attendant	Transportation	3/11/09-3/31/10	\$7.81/hr	52 wk probationary period

On motion by David Hanson, second by Nora Hickey, the Board voted 8 to 0 to approve the following resolution: #324-09
Contract with Town of Vestal
(Senior Center)
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 the Town of Vestal for the rental of space in the former Central Junior High School in accordance with said agreement effective March 1, 2009 through February 28, 2010.

On motion by David Hanson, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution: #325-09
Change Order FT-01; Bus Garage
Fuel Tank Upgrade Project
RESOLVED, that the Board of Education approve Change Order FT-01 for S&W Services, Inc. to furnish labor, materials and equipment to raise pumps, increase the size of the concrete pad, provide key encoder and keys, raise probe risers, and provide a credit for unused field directive money, in the amount of \$6,497.95.

On motion by Shoba Agneshwar, second by Joan Miller, the Board voted 8 to 0 to approve the following resolution: #326-09
Change Order MC-09; SH
Additions & Alterations
RESOLVED, that the Board of Education approve Change Order MC-09 for James L. Lewis, Inc. to furnish labor, materials and equipment to remove existing ductwork, provide wider and transition above new ductwork through existing joists, in the amount of \$7,196.00.

On motion by David Hanson, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution: #327-09
Supplemental Purchase of BOCES
Services
WHEREAS, on July 22, 2008, the Board of Education of the Vestal Central School District agreed to participate in BOCES Services, and
WHEREAS, the Board of Education of the Vestal Central School District agreed to payment on supplemental contracts, therefore
BE IT RESOLVED that the President or Vice President of the Board of Education is authorized to sign the supplemental contract titled Amendment II.

On motion by David Hanson, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution: #328-09
Health and Welfare Service
Charges
RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with the Chenango Forks Central School District to provide Health and Welfare Services to approximately two (2) students attending Central Baptist Christian Academy residing in the Vestal Central School District during the 2008-2009 school year, at a cost of \$208.61 per student.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 8 to 0 to approve the following resolution: #329-09
Acceptance of Gifts
RESOLVED, that the Board of Education pursuant to its authority under Section 1709 (12) of the Education Law hereby accepts the following gifts:

<u>Description</u>	<u>Approx. Value</u>	<u>Donor</u>	<u>Recipient</u>
Cash Donation for Hall of Fame Dinner	\$100.00	Boland's Excavating & Topsoil, Inc.	Vestal Central School District
Cash Donation for Hall of Fame Dinner	\$200.00	Anonymous	Vestal Central School District
Cash Donation for Hall of Fame Dinner	\$200.00	Warner's Gas Service, Inc.	Vestal Central School District

Cash Donation for Hall of Fame Dinner	\$200.00	Brian K. Mather Agency, Inc.	Vestal Central School District
Cash Donation for Vestal Hills	\$200.00	Basketball Club of Broome/Tioga County	Vestal Central School District

On motion by Michon Stuart, second by Glenna Pitarresi, the Board voted 8 to 8 to approve the following resolution:
RESOLVED, that the Board of Education give permission to Science Olympiad students for a trip to West Point Academy to compete in the state competition on March 20-21, 2009.

#330-09
Field Trip Approval: Science
Olympiad to West Point

On motion by Glenna Pitarresi, second by David Hanson, the Board voted 8 to 0 to approve the following resolution:

#331-09
School Bus Purchases –
Proposition #2, 2009 Annual
Meeting

BE IT RESOLVED, by the Board of Education of Vestal Central School District, Broome and Tioga Counties, New York, as follows:

Section 1. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District, on the 19th day of May 2009.

Section 2. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice with reference to the submission of said propositions in substantially the following form:

* * * * *

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 19, 2009, the following proposition will be submitted:

BUS PROPOSITION

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education of the Vestal Central School District, Broome and Tioga Counties, New York, is hereby authorized to pay the cost of the purchase of school buses, including incidental expenses in connection therewith, at a maximum estimated cost of not exceeding \$655,900, and that said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District shall be issued.

If necessary, due to space constraints on the voting machines, said proposition may be presented in substantially the following abbreviated form:

BUS PROPOSITION

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education of the Vestal Central School District, Broome and Tioga Counties, New York, is hereby authorized to purchase school buses, and that the maximum estimated cost of not exceeding \$655,900, or so much thereof as may be necessary shall be raised by the levy of a tax upon the taxable property of said District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said District shall be issued.

The School District has determined this to be a “Type II Action” pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the regulations provide, will not result in any significant environmental effects.

None.

#332-09
Voice of the Public

Thursday, March 24, 2009 @ 7:00 PM

Board Conference Room; Administration Building

#333-09
Future Meetings

Tuesday, March 31, 2009 @ 7:00 PM (TENTATIVE)

Board Conference Room; Administration Building

Tuesday, April 7, 2009 @ 7:00 PM

Board Conference Room; Administration Building

3/10/09

On motion by David Hanson, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn into Executive Session to discuss negotiations.

#334-09
Executive Session

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn immediately.

#335-09
Adjournment

The meeting was adjourned at 10:15 PM.

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, March 10, 2009

PRESENT:

Kim Myers-President
Phyllis Wiley-Vice President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor - ABSENT

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent Mary Surdey
School District Attorney Michael Sherwood
District Clerk Kay Ellis

CSE Chairperson Anne Tristan

Executive Session commenced at 8:00 PM in Room 215B of the Vestal Middle 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 the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by Shoba Agneshwar, second by Joan Miller, the Board voted 8 to 0 to accept the recommendations of the Committee on Special Education for 24 students.

On motion by Shoba Agneshwar, second by Joan Miller, the Board voted 8 to 0 to accept the recommendations of the 504 Committee for 2 students

On motion by Shoba Agneshwar, second by Joan Miller, the Board voted 8 to 0 to accept the recommendations of the Committee on Preschool Special Education for 1 student.

The Board returned to Open Session at 8:15 PM.

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOLS
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, March 10, 2009

PRESENT:

Kim Myers-President
Phyllis Wiley-Vice President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor - ABSENT

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent Mary Surdey
School District Attorney Michael Sherwood
District Clerk Kay Ellis

Executive Session commenced at 9:18 PM in the Library of the Vestal Middle School.

The Board discussed negotiations.

The Board returned to Open Session at 10:15 PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, March 24, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar – arrived 6:05pm
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor – arrived 6:07pm

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood – arrived 6:30pm

District Clerk Kay Ellis

Student Government Representative Ben Colas
About 33 Visitors

The Board meeting was called to order at 6:01 PM by President Kim Myers in the Board Room of the Administration Building. The Pledge of Allegiance was recited.

#336-09
Call to Order and Pledge of
Allegiance

The board began reviewing the proposed 09-10 budget by line. Mark, Keith and Mary answered any questions that the board had regarding specific line items.

#337-09
Work Session

Catherine Hepler introduced Neelam Naslund who was recognized by the Board for her gold and silver awards in the Special Olympics Winter Games.

#338-09
Student Recognition

On motion by David Hanson, second by Paul Taylor, the Board voted 9 to 0 to adjourn immediately into Executive Session to discuss recommendations and annual reviews from the Committee on Special Education and the Committee on Preschool Special Education and a matter of particular personnel.

#339-09
Executive Session

On motion by Shoba Agneshwar, second by Paul Taylor, the Board voted 9 to 0 to approve the minutes of the March 10, 2009 meeting as written.

#340-09
Approval of Minutes

None.

#341-09
Public Comments on
Agenda Items

Board President Kim Myers reported on the following:

Liaisons: Kim updated the African Rd PTO regarding the budget status. Shoba reported the Middle School Musical will be performed April 3,4,5. She also reported the capital project is ahead of schedule. They held a dance last Thursday for grades 6,7,8 that went well. An Environmental Expo will be held 4/29 in the gym. Michon reported that Clayton Avenue trip to NYC is scheduled for 6/13 and planning in underway. The Mock Trial team won the semi-finals and will compete in the finals in the Supreme Court Building in Binghamton. Winterguard festival was 3/14 with 15 units participating. Glenna reported the SH PTO is committed to support Character Education initiatives. Awards Night is 4/27. The Jr Prom is 3/28.

#342-09
Reports

--Kim attended a Harpur Forum on single gender classroom settings and the differences between how boys and girls learn.

--Kim and Kay attended a workshop on the Open Meetings Law.

Superintendent Mark Capobianco reported on the following:

--Mark reviewed the proposed Repair Reserve Fund language. This will be walk in resolutions.

--Additional information regarding the Phase 4 of the Technology IPA resolution was included in the Board packet.

--A request was made to put the Board candidate paperwork on the website. Consensus was to put all the information on the website.

Student Government Representative Ben Colas reported on the following:

--The Senior/Staff Basketball game was held last Saturday night.

--This is "No Name Calling Week" with activities/events every day to encourage unity, promote a positive school environment and enhance Character Education. They will be meeting with the SRO to plan a Safety Week. Spring Fling will not be held this year. They are looking to plan a service day later in the spring.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to accept Schedule A (Treasurer's Report-February), Schedule B1 (General Report-February), Schedule B3 (Federal Fund Report-February), and Schedule C (Bills-February), Schedule G (Superintendent's Transfers); and approve Schedule I (Board Transfers) and Schedule P (Personnel Changes). Under Schedule P, the following changes in personnel were made:

#343-09
Acceptance/Approval of
Schedules A, B1, B3, C, G,
I, and P

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>SHIFT/SCHOOL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Faughnan, Erin	Substitute Teacher		3/25/09	Other employment

SCHEDULE IP 2

RETIREMENTS: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
Fetzko, Mary Lou	Business Teacher	Secondary	7/1/09
Mee, Michael	English Teacher	Secondary	7/109

SCHEDULE IP 4 A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL APPOINTMENTS (SUBSTITUTES):

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
*Delmage, Victoria	English/Language Arts	Initial	MAT	3/25/09	
*Sellepack, Michelle	English	Initial	MAT	3/25/09	
*Washburn, Pamela	Special Education	Permanent	BS	3/25/09	
*Whiting, Sara	Art	Initial	BS	3/25/09	
*Williams, Michael	Childhood Education	Initial	MSED	3/25/09	
*Williams, Trisha	Childhood Education	Initial	BS	3/25/09	
*Wolanski, Colleenn	Childhood Education	None	BS	3/25/09	
*Ziegenfus, Laura	Foreign Language	Pending	BA	3/25/09	
*pending fingerprint clearance					

SCHEDULE IP 4 A.A

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Delmage, Victoria	English/Language Arts	Initial	MAT	3/25/09	
Sellepack, Michelle	English	Initial	MAT	3/25/09	
Washburn, Pamela	Special Education	Permanent	BS	3/25/09	
Whiting, Sara	Art	Initial	BS	3/25/09	
Williams, Michael	Childhood Education	Initial	MSED	3/25/09	
Williams, Trisha	Childhood Education	Initial	BS	3/25/09	
Wolanski, Colleenn	Childhood Education	None	BS	3/25/09	
Ziegenfus, Laura	Foreign Language	Pending	BA	3/25/09	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find pages 3 and 10 of a master list of above contract positions for the 2008-09 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: March 24, 2009

ABOVE CONTRACT POSITIONS 2008-09

<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>Softball:Varsity Asst VOLUNTEER</u>	<u>Spring Season</u>			<u>Donlin, John</u>	<u>3/24/09</u>
INTRAMURALS					
<u>Senior High</u>	<u>Spring (Session 1)</u>	<u>\$572.00</u>		<u>Osinski, David</u>	<u>3/24/09</u>
<u>Senior High</u>	<u>Spring (Session 2)</u>	<u>\$572.00</u>		<u>Osinski, David</u>	<u>3/24/09</u>
MUSIC					
<u>Musical: Advertising/Program</u>	<u>Middle School</u>	<u>\$200.00</u>	<u>5/5/08</u>	<u>Solinsky, Angela</u>	<u>3/24/09</u>
<u>Musical: Assistant Director</u>	<u>Middle School</u>	<u>\$738.00</u>	<u>5/5/08</u>	<u>Warneck, Aubrey</u>	<u>3/24/09</u>
<u>Musical: Asst. Dir. Technical</u>	<u>Middle School</u>	<u>\$738.00</u>	<u>5/5/08</u>	<u>Gaylor, Barbara</u>	<u>3/24/09</u>
<u>Musical: Supervision Captain</u>	<u>Middle School</u>	<u>\$200.00</u>	<u>5/5/08</u>	<u>Wolf, Michelle</u>	<u>3/24/09</u>
<u>Musical: Backstage Supervision</u>	<u>Middle School</u>	<u>\$200.00</u>	<u>5/5/08</u>	<u>Connors, Diane</u>	<u>3/24/09</u>
<u>Musical: Choreographer</u>	<u>Middle School</u>	<u>\$500.00</u>	<u>5/5/08</u>	<u>Iacovelli, Leah</u>	<u>3/24/09</u>
<u>Musical: Costumes Master</u>	<u>Middle School</u>	<u>\$800.00</u>	<u>5/5/08</u>	<u>*Eldred, Penny</u>	<u>3/24/09</u>
<u>Musical: Costumes Assistant</u>	<u>Middle School</u>	<u>\$200.00</u>	<u>5/5/08</u>	<u>*Eldred, Peter</u>	<u>3/24/09</u>
<u>Musical: Cutouts/Design</u>	<u>Middle School</u>	<u>\$100.00</u>	<u>5/5/08</u>	<u>Aloi, Christine</u>	<u>3/24/09</u>
<u>Musical: Make-up Coordinator</u>	<u>Middle School</u>	<u>\$100.00</u>	<u>5/5/08</u>	<u>Webster, Wendy</u>	<u>3/24/09</u>
<u>Musical: Parent/Liaison Coordinator</u>	<u>Middle School</u>	<u>\$300.00</u>	<u>5/5/08</u>	<u>Webster, Wendy</u>	<u>3/24/09</u>
<u>Musical: Props Master</u>	<u>Middle School</u>	<u>\$350.00</u>	<u>5/5/08</u>	<u>Shafer, Marie</u>	<u>3/24/09</u>
<u>Musical: Publicity</u>	<u>Middle School</u>	<u>\$100.00</u>	<u>5/5/08</u>	<u>Webster, Wendy</u>	<u>3/24/09</u>
<u>Musical: Set Const/Parent Liaison</u>	<u>Middle School</u>	<u>\$500.00</u>	<u>5/5/08</u>	<u>Hucko, Rachel</u>	<u>3/24/09</u>
<u>Musical: Set Construction Captain</u>	<u>Middle School</u>	<u>\$400.00</u>	<u>5/5/08</u>	<u>*Hubman, Hope</u>	<u>3/24/09</u>
<u>Musical: Set Construction</u>	<u>Middle School</u>	<u>\$100.00</u>	<u>5/5/08</u>	<u>Watson, Darren</u>	<u>3/24/09</u>
<u>Musical: Set Painter</u>	<u>Middle School</u>	<u>\$300.00</u>	<u>5/5/08</u>	<u>Hess, Laurie</u>	<u>3/24/09</u>
<u>Musical: Theater Manager</u>	<u>Middle School</u>	<u>\$250.00</u>	<u>5/5/08</u>	<u>Iacovelli, Valerie</u>	<u>3/24/09</u>
<u>Musical: Ticket Manager</u>	<u>Middle School</u>	<u>\$250.00</u>	<u>5/5/08</u>	<u>Williams, Barbara</u>	<u>3/24/09</u>
<u>NYSSMA Solo Level I</u>	<u>Elementary</u>	<u>\$164.00</u>	<u>5/5/08</u>	<u>Smith, Alfred</u>	<u>3/24/09</u>

*pending fingerprint clearance

SCHEDULE IP 4 B

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: ABOVE CONTRACT**

<u>Musical: Costumes Master</u>	<u>Middle School</u>	<u>\$800.00</u>	<u>5/5/08</u>	<u>Eldred, Penny</u>	<u>3/24/09</u>
<u>Musical: Costumes Assistant</u>	<u>Middle School</u>	<u>\$200.00</u>	<u>5/5/08</u>	<u>Eldred, Peter</u>	<u>3/24/09</u>

On motion by David Hanson, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution:

#344-09
Acceptance of Gifts

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

<u>Description</u>	<u>Approx. Value</u>	<u>Donor</u>	<u>Recipient</u>
Cash Donation for Hall of Fame Dinner	\$50.00	Patrick Giannetto	Vestal Central School District
Cash Donation for Vestal Hills PTA Grant Recipients	\$6800.60	Vestal Hills PTA	Vestal Central School District

On motion by Nora Hickey, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:

#345-09
Field Trip Approval: 4th
Graders to Albany, NY

RESOLVED, that the Board of Education give permission to approximately 44 African Road Elementary 4th grade students for a trip to Albany, NY to tour the New York State Museum on June 12, 2009.

On motion by Michon Stuart, second by Glenna Pitarresi, the Board voted 9 to 0 to approve the following resolution:

#346-09
Field Trip Approval: Music
Students to Philadelphia, PA

RESOLVED, that the Board of Education give permission to approximately 80 music students (grades 9-12) for a trip to Philadelphia, PA for the Heritage Music Festival Competition, April 3-5, 2009.

On motion by Nora Hickey, second by Glenna Pitarresi, the Board voted 9 to 0 to approve the following resolution:

#347-09
Field Trip Approval: French

RESOLVED, that the Board of Education give permission to approximately 24 French students (grades 10-12) for a trip to Paris and Caen, France for a student exchange, April 8-29, 2009.

Students to France

On motion by Michon Stuart, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution:

#348-09

Blue Cross Blue Shield
Renewal of Benefits

RESOLVED, that the President or Vice-President be authorized to sign the BlueCross BlueShield Regionwide II Simply Prescription plan which continues health insurance benefits from April 1, 2009 through March 31, 2010.

On motion by Glenna Pitarresi, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the following resolution:

#349-09

Right of Entry Agreement-
Time Warner Cable

RESOLVED, that the President or Vice-President be authorized to sign an agreement with Time Warner Cable allow entrance to the BOCES Vestal Learning Center/Evergreen premises to make a data connection, per the attached.

On motion by Joan Miller, second by David Hanson, the Board voted 9 to 0 to approve the following resolution:

#350-09

Collaborative Service
Agreement with
Opportunities for Broome,
Inc./Head Start

RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a Collaborative Service Agreement with Opportunities for Broome, Inc./Broome County Head Start to provide services for preschool children enrolled in Head Start.

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the following resolution:

#351-09

Purchase of Technology
Equipment for the CLO and
NSS Service (IPA); Part 4

WHEREAS, the Common Learning Objectives Services Budget (A557) and the Network Support Services (A610) require additional technology equipment to the currently-available equipment; and WHEREAS the Vestal Central School District wishes to spread the cost over several years with a multi-year installment purchase;

THEREFORE the Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Vestal Central School District, in conjunction with the CLO and NSS services, funds to acquire the equipment as listed in the agreement.

On motion by David Hanson, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following amended resolution:

#352-09

Establishment of Repair
Reserve Fund

WHEREAS, the Board of Education of Vestal Central School District, Broome and Tioga Counties, New York, wishes to establish a reserve fund of said School District pursuant to Section 6-d of the General Municipal Law to be known as the "Repair Reserve Fund", with the ultimate amount of such Fund to be \$1,000,000, plus accrued interest and other investment income; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Education of Vestal Central School District, Broome and Tioga Counties, New York, as follows:

Section 1. Pursuant to Section 6-d of the General Municipal Law, there is hereby established a reserve fund of Vestal Central School District, Broome and Tioga Counties, New York, to be known as the "Repair Reserve Fund" (the "Repair Reserve Fund") with the ultimate amount of such Repair Reserve Fund to be \$1,000,000 plus accrued interest and other investment income and a period of probable term of ten years.

Section 2. It is hereby determined that the funds for such Repair Reserve Fund will be obtained from the following sources:

- a) From budgetary appropriations or such revenues as are not required by law to be paid into any other fund or account;
- b) From unappropriated surplus fund balances;
- c) From transfer of the balance remaining in the existing capital reserve fund; and
- d) From transfer of the balance remaining in the existing boiler capital fund.

Section 3. The operation of such Repair Reserve Fund, including investment and appropriation of monies thereof, shall be subject to and conducted in accordance with the provisions of Section 6-d of the General Municipal Law. The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized to invest monies therein in accordance with the provisions of Section 10 of the General Municipal Law.

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Michon Stuart	VOTED	YES
Glenna Pitarresi	VOTED	YES
Joan Miller	VOTED	YES

Nora Hickey	VOTED	YES
Kim Myers	VOTED	YES
David Hanson	VOTED	YES
Shoba Agneshwar	VOTED	YES
Phyllis Wiley	VOTED	YES
Paul Taylor	VOTED	YES

The resolution was thereupon declared duly adopted.

On motion by Phyllis Wiley, second by David Hanson, the Board voted 9 to 0 to approve the following resolution:

Shall the following resolution be adopted, to-wit:

BE IT RESOLVED, by the Board of Education of Vestal Central School District, Broome and Tioga Counties, New York, as follows:

SECTION 1. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District, on the 19th of May 2009.

SECTION 2. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice with reference to the submission of said proposition in substantially the following form:

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 19, 2009, the following proposition will be submitted:

RESOLVED, that the Board of Education of the Vestal Central School District, is hereby authorized to fund the Repair Reserve Fund established pursuant to Section 6-d of the General Municipal Law designated "Repair Reserve Fund" in order to defray the cost of the repair and reconstruction of School District facilities, including original equipment, machinery, apparatus, appurtenances, furnishings, site improvements, and other incidental improvements and expenses in connection therewith, and, in order to accomplish the same, said Board is hereby authorized to fund same initially by the transfer of the remaining balances in the existing Capital Reserve Fund being \$141,547.07 and interest to date of transfer; Boiler Capital Fund being \$35,466.83 and interest to date of transfer, and unappropriated fund balance for the fiscal year concluding 2009 in an amount not to exceed \$820,000. The ultimate amount of such Repair Reserve Fund to be \$1,000,000 plus accrued interest and other investment income and a period of probable term of ten years.

NOTICE IS HEREBY FUTHER GIVEN that the aforesaid proposition may appear on the ballot labels of the voting machines used at such Annual District Meeting in the following abbreviated form due to space constraints:

REPAIR RESERVE FUND PROPOSITION

Shall the proposition set forth in the notice of this meeting authorizing the funding of the establishment of a new Repair Reserve Fund designated "Repair Reserve Fund", with initial funding from the existing Capital Reserve Fund being \$141,547.07 and the interest to date of transfer; Boiler Capital Fund being \$35,466.83 and interest to date of transfer and unappropriated fund balance for the fiscal year concluding 2009 in an amount not to exceed \$820,000 be approved? The ultimate amount of such Repair Reserve Fund to be \$1,000,000 plus accrued interest and other investment income and a period of probable term of ten years.

In such case, the full text of said proposition will be posted at all voting locations and will be available in the office of the School District Clerk where it may be examined during normal office hours.

SECTION 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Michon Stuart	VOTED	YES
Glenna Pitarresi	VOTED	YES
Joan Miller	VOTED	YES
Nora Hickey	VOTED	YES
Kim Myers	VOTED	YES
David Hanson	VOTED	YES
Shoba Agneshwar	VOTED	YES
Phyllis Wiley	VOTED	YES
Paul Taylor	VOTED	YES

#353-09
Repair Reserve Fund
Proposition - Proposition
#3, 2009 Annual Meeting

None.

#354-09
Voice of the Public

Tuesday, March 31, 2009 - @ 7:00 PM Special Meeting

Board Conference Room – Administration Building

#355-09
Future Meetings

Tuesday, April 7, 2009 - @ 7:00 PM Regular Meeting; Employee Recognition Dinner @ 5:00 PM

Board Conference Room – Administration Building

The Board took a short break from 8:01pm to 8:14pm.

The Board continued the process of reviewing the proposed 2009-10 budget by line. Mark, Keith, and Mary were available to respond to Board questions.

#356-09
Work Session:
Budget Deliberations

On motion by Phyllis Wiley, second by David Hanson, the Board voted 9 to 0 to adjourn into Executive Session to discuss matters of particular personnel, collective negotiations, and a legal matter.

#357-09
Executive Session

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to adjourn immediately.

#358-09
Adjournment

The meeting was adjourned at 10:45 PM.

Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, March 24, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Director of Special Education Anne Tristan

Executive Session commenced at 7:04 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 copies of the IEPs for each student made available to them the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 63 students.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to accept the recommendations of the 504 Committee for 10 students.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to accept the recommendations of the Committee on Preschool Special Education for 5 students.

The board discussed a matter of particular personnel.

The session was adjourned at 7:14 PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, March 24, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Executive Session commenced at 9:47 PM in the Board Room of the Administration Building.

The board discussed matters of particular personnel, collective negotiations, and a legal matter.

The session was adjourned at 10:45 PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
SPECIAL MEETING
Tuesday, March 31, 2009

PRESENT:

Kim Myers– President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Glenna Pitarresi
Michon Stuart
Paul Taylor
Joan Miller

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood - ABSENT

District Clerk Kay Ellis

About 35 visitors

The Board meeting was called to order at 7:05 PM by President Kim Myers in the Board Conference Room of the Administration Building.

#359-09
Call to Order

Mark presented State Aid figures received this afternoon. Keith reviewed revenue information. Mark updated the Board with the maintenance of program budget with the new SED amounts. The Board reviewed the balance of the budget lines; Mark, Keith, and Mary answered any questions regarding specific expenditures.

#360-09
Workshop: Budget Deliberations

On motion by Paul Taylor, second by David Hanson, the Board voted 9 to 0 to adjourn immediately.

#361-09
Adjournment

The meeting was adjourned at 10:33 PM.

Kay E. Ellis
District Clerk

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
SPECIAL MEETING
Monday, April 20, 2009

PRESENT:

Kim Myers - President
Phyllis Wiley - Vice-President
Shoba Agneshwar –ABSENT
Nora Hickey
Paul Taylor – ABSENT
Joan Miller – left 5:05pm
Glenna Pitarresi
Michon Stuart - ABSENT
David Hanson

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey

District Clerk Kay Ellis

About 1 visitors

The Board meeting was called to order at 5:00pm by President Kim Myers in the Board Conference Room of the Administration Building

#375-09
Call to Order

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

#376-09
BOCES Administrative
Budget

RESOLVED, that the Administrative Budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,032,429 is hereby approved.

On motion by Nora Hickey, second by Joan Miller, the Board voted 6 to 0 to approve the following resolution:

#377-09
Election of Members to the
BOCES Board of Education

RESOLVED, that

John Crosby is designated to serve as trustee of the Broome-Tioga Board of Cooperative Educational Services.

The board discussed other nominees and came to consensus to only endorse one candidate.

On motion by Nora Hickey, second by Phyllis Wiley, the Board voted 5 to 0 to adjourn immediately.

#378-09
Adjournment

The meeting was adjourned at 5:20pm.

Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, April 21, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Student Government Representative Siobhan Heichemer
About 52 Visitors

The Board meeting was called to order at 7:02PM by President Kim Myers in the Board Room of the Administration Building. The Pledge of Allegiance was recited.

#379-09
Call to Order and Pledge of
Allegiance

Ann Loose introduced the Math Counts students and advisors from the middle school.

#380-09
Student Recognition

On motion by Shoba Agneshwar, second by David Hanson, the Board voted 9 to 0 to adjourn immediately into Executive Session to discuss recommendations and annual reviews from the Committee on Special Education.

#381-09
Executive Session

On motion by David Hanson, second by Phyllis Wiley, the Board voted 9 to 0 to approve the minutes of the April 7, 2009 meeting as written.

#382-09
Approval of Minutes

None.

#383-09
Public Comments on
Agenda Items

Board President Kim Myers reported on the following:

Liaisons: Shoba reported the Middle School will sponsor an Environmental Expo on April 29th.
--Kim expressed the boards' condolences on the passing of Mary Dowling, a long time teacher at Glenwood.
--Kim attended Employee Recognitions at the Middle School and Transportation
--NYSSBA has budget flyers available

#384-09
Reports

Superintendent Mark Capobianco reported on the following:

--John Knudson briefly reviewed the status of the capital project, more specific summer work will be outlined in June. Access control and monitoring systems will be the next bid. Most of all the major work will be completed by the end of the summer. September 2009 opening day convocation will be held in the new auditorium at the Middle School. The Wayfinding Committee has completed their work.
--Keith reviewed the Regional Statistical Data Report
--Keith updated the Board about the Federal Stimulus Funds and how the money can be spent.
--There will be a walk-in resolution for a student to attend a track competition in Philadelphia, PA.

Student Government Representative Siobhan Heichemer reported on the following:

--Hall of Fame dinner volunteers are being organized. A meeting of those interested in running for student government will be next Tuesday. Elections will be May 28, 29. Academic Awards will be announced Monday.

On motion by Shoba Agneshwar, second by Phyllis Wiley, the Board voted 9 to 0 to accept Schedule A (Treasurer's Report-March), Schedule B1 (General Report-March), Schedule B3 (Federal Fund Report-March), and Schedule C (Bills-March); and approve Schedule H (Bid Awards-Garbage & Recyclable

#385-09
Acceptance/Approval of
Schedules A, B1, B3, C, H,

Under Schedule P, the following changes in personnel were made:

SCHEDULE IP 2**RETIREMENTS: INSTRUCTIONAL**

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
Cornick, Jeffrey	Physical Ed Teacher	Physical Education	7/1/09
Griesinger, Deborah	Principal	Principal	7/6/09

SCHEDULE IP 4 A**TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL APPOINTMENTS (SUBSTITUTES):

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Cornick, Jeffrey	Physical Education	Permanent	BS	7/1/09	

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

Attached, please find pages 3 and 10 of a master list of above contract positions for the 2008-09 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: April 21, 2009

ABOVE CONTRACT POSITIONS 2008-09

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
INTRAMURALS					
<u>Elementary</u>	<u>Spring</u>	<u>\$383.00</u>		<u>Daglio, Steven</u>	<u>4/21/09</u>
<u>Senior High</u>	<u>Spring</u>	<u>\$572.00</u>		<u>Slocum, Carolyn</u>	<u>4/21/09</u>
MUSIC					
<u>Select Choir (full yr) Co</u>	<u>Middle School</u>	<u>\$645.00</u>	<u>5/5/08</u>	<u>Hucko, Rachel</u>	<u>4/21/09</u>
<u>Select Choir (full yr) Co</u>	<u>Middle School</u>	<u>\$645.00</u>	<u>5/5/08</u>	<u>Warneck, Aubrey</u>	<u>4/21/09</u>
<u>BCMEA Level III</u>	<u>Middle School</u>	<u>\$408.00</u>	<u>5/5/08</u>	<u>Hucko, Rachel</u>	<u>4/21/09</u>
<u>Concert in the Mall</u>	<u>Middle School</u>	<u>\$55.00</u>	<u>5/5/08</u>	<u>Hucko, Rachel</u>	<u>4/21/09</u>
<u>Concert in the Mall</u>	<u>Middle School</u>	<u>\$55.00</u>	<u>5/5/08</u>	<u>Warneck, Aubrey</u>	<u>4/21/09</u>
<u>NYSSMA Solo Level I</u>	<u>Middle School</u>	<u>\$164.00</u>	<u>5/5/08</u>	<u>Hucko, Rachel</u>	<u>4/21/09</u>

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>
Silverman-Hrubes, Amy	Teacher Aide Monitor PT 4 hr/day	African Road	4/22/09	Personal Reasons

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

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
*Schofield, Paula	Teacher Aide PT/S	4/22/09	
*pending fingerprint clearance			

SCHEDULE NIP 8A.A**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Schofield, Paula	Teacher Aide PT/S	4/22/09	

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/BLDG</u>	<u>PROBATIONARY PERIOD</u>	<u>SALARY</u>	<u>REMARKS</u>
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*Hollenbeck, Christine Bus Attendant Transportation 4/22/09-4/21/10 \$7.81/hr 52 wk probationary period
 (Driver in Training)
 *pending fingerprint clearance

SCHEDULE NIP 9B.A

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
 PART TIME NON COMPETITIVE APPOINTMENTS: NON-INSTRUCTIONAL**

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>PROBATIONARY PERIOD</u>	<u>SALARY</u>	<u>REMARKS</u>
Hollenbeck, Christine	Bus Attendant (Driver in Training)	Transportation	4/22/09-4/21/10	\$7.81/hr	52 wk probationary period

SCHEDULE NIP 11

CHANGES IN STATUS: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>CHANGE</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Feringa, Shaun	Custodian	2 nd shift/ARE		5/27/09	

On motion by David Hanson, second by Glenna Pitarresi, the Board voted 9 to 0 to approve the following resolution: #386-09
 RESOLVED, that the Board of Education pursuant to its authority under Section 1709 (12) of the Education Law hereby accepts the following gifts: Acceptance of Gifts

<u>Description</u>	<u>Approx. Value</u>	<u>Donor</u>	<u>Recipient</u>
Cash Donation for Hall of Fame Dinner	\$70.00	Hogan, Sarzynski, Lynch, Surowka & DeWind, LLP	Vestal Central School District
Cash Donation for Hall of Fame Dinner	\$70.00	Frank and Ann Nicosia	Vestal Central School District
Cash Donation for Purchase of Poly-Comm Cart & Projector	\$4,462.15	Tioga Hills PTA	Vestal Central School District

On motion by Michon Stuart, second by Glenna Pitaressi, the Board voted 9 to 0 to approve the following resolution: #387-09
 RESOLVED, that the Board of Education give permission to approximately 245 Middle School music students for a trip to Hershey Park, PA for a vocal competition on May 8, 2009. Field Trip Approval: Music Students to Hershey Park

On motion by Nora Hickey, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution: #388-09
 RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of the cooperative bid for grocery items through the Broome County Specification Group for the period 5/1/09 – 8/14/09. Bid Award for Grocery Items

On motion by Shoba Agneshwar, second by Nora Hickey, the Board voted 9 to 0 to approve the following resolution: #389-09
 RESOLVED, that the Board of Education of the Vestal Central School District accepts the results of the Request for Proposal for athletic equipment reconditioning and awards the bid to Riddell Sports, Inc. Request for Proposal

On motion by Shoba Agneshwar, second by Nora Hickey, the Board voted 9 to 0 to amend the following resolution: #390-09
 under Cross Contracts, item G should be TS BOCES, not BT BOCES
 On motion by Paul Taylor, second by Glenna Pitarresi, the Board voted 9 to 0 to approve the following amended resolution: Purchase of BOCES Services 2009-10

BE IT RESOLVED that the Board of Education of Vestal Central School District will participate in the services below during 2009-10 to the extent indicated:

- Management Support Services
- A. Health and Safety Services
- B. Research Planning

- C. Teacher Registry Service
- D. Public Information Service
- E. Central Business Office
- F. Shared Print Service
- G. Cooperative Food Service Management & Dietician
- H. Teacher Certification
- I. Regional Grant Writer

Cross Contracts - Other BOCES

- A. Policy Update - Erie 1 BOCES
- B. Printing - Del-Chen-BOCES
- C. State Aid Planning - Questar III
- D. Interscholastic Sports Coordination – Del-Chen-BOCES
- E. NYSMEC Energy Services - OCM BOCES
- F. School Alliance for Continuous Improvement (SACI) – Madison BOCES
- G. Hospital Based Teaching – OCM BOCES
- H. Internal Auditor – TS BOCES

Alternative Education Programs

- A. Evergreen Alternative High School
- B. GED Alternative High School
- C. Alternative High School
- D. Alternative Middle School
- E. K.I.D.S. Program
- F. Long Term Suspension Program
- G. Progressions
- H. Career Exploration

Center for Exceptional Services- Special Education Services

- A. Special Services – Classes & Itinerant Services
 - 1. Coser 202-4230 Reclaim 6:1:1
 - 2. Coser 204-4240 Multi-Disabled - 12:1:4
 - 3. Coser 207 Summer Program
 - 4. Coser 212-4220 Works Study 12:1:1
 - 5. Coser 213-4220 Center Based PALS 12:1:1
 - 6. Coser 216-4235 Center Based PALS 8:1:1
 - 7. Coser 219-4235 Day Treatment
 - 8. Coser 214-4231 Spectrum 8:1:1
 - 9. Coser 215-4238 Crossroads 8:1:1
 - 10. Coser 215-4237 Oaktree 8:1:1
 - 11. Coser 214-4235 Transitions 8:1:1
 - 12. Coser 309-4620 Itinerant Visually Impaired
 - 13. Coser 510-6817 Occupational & Physical Therapy
- B. Reserves
- C. BOCES Aides

Career Education

- A. Career & Technical Education ½ Day programs
- B. Summer Cosmetology
- C. Vocational Assessment
- D. Career & Technical High School
- E. Career Expo

Center for Educational Support & Technology

- A. School Curriculum & Improvement Service
 - 1. Advanced Comprehensive Data Analysis
 - 2. Comprehensive School Health/Wellness
 - 3. Leadership Professional Development
 - a. Chief School Officers Workshop
 - b. Principals' Center
 - c. Southern Tier Leadership Academy
 - d. Principals' Academy
 - 4. Coaching Certification Courses
 - 5. Continuing/Adult Education-Veterans
 - 6. Math Professional Development
- B. School Library System
- C. Educational Technology, Media Services, Information Technology &

Network Support

- 1. Model Schools
- 2. Common Learning Objectives
- 3. Curriculum Mapping
- 4. Microcomputer Based Guidance
- 5. Distance Learning & Video Conferencing
- 6. Media Library/Educational Communications
- 7. Telecom 5
- 8. Technology Repair Service
- 9. Telephone Interconnect Service
- 10. Regional Telecommunications Services
 - a. Network Support Services
 - b. Message Display Service

School Management Information Services

- A. MUNIS Financial Services
- B. Nutrikids Cafeteria Information Services
- C. Schooldude Facilities Management Services

Student Data Services

- A. Duplicating Service
- B. ClearTrack 200/AIS Edge
- C. eSchool Plus Student Management System
- D. Edulog Student Transportation System
- E. Test Scoring: SAT & OLSAT
- F. Data Warehouse
- G. Electronic Document Management

Student Enrichment Services

- A. Odyssey of the Mind
- B. Cooperative Secondary Academic Summer School & Review
- C. Summer Regents Examinations

ALSO BE IT RESOLVED, that the Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the Base Contract according to the following schedule: eight (8) equal payments beginning October 1, 2009 and ending May 1, 2010. ALSO BE IT RESOLVED that payments on supplemental contracts will be implemented by the District in consonance with the payment schedule stipulated on the contract.

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the following resolution:

#391-09
Reorganization Meeting

RESOLVED, that the Reorganization Meeting for the Board of Education be held on Tuesday, July 14, 2009 at 7:00 PM at the Administration Building.

On motion by David Hanson, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:

#392-09
Health and Welfare
Charges; Union-Endicott
Central School District

RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with the Union-Endicott Central School District to provide Health and Welfare Services to approximately 43 students attending non-public schools residing in the Vestal Central School District during the 2008-09 school year, at a cost of \$255.16 per student.

On motion by David Hanson, second by Nora Hickey, the Board voted 9 to 0 to approve the following resolution:

#393-09
Field Trip Approval:
Student to Philadelphia

RESOLVED, that the Board of Education give permission to one student for a trip to Philadelphia, PA for a track competition on April 22-April 23, 2009.

None.

#394-09
Voice of the Public

Tuesday, May 5, 2009 - @ 7:00 PM Special Meeting; Budget Hearing

Auditorium – Clayton Avenue Elementary School

#395-09
Future Meetings

Tuesday, May 12, 2009 - @ 7:00 PM Regular Meeting; BOE Development @ 6:00 PM

Board Conference Room – Administration Building

The Board took a short break from 8:10pm – 8:15pm

Mary Surdey reviewed the 5 year plan that was presented to the Board in January. Character Education programs are integrated into the secondary level curriculum and being piloted at the elementary level. Rich Bucci updated the Board on the status of Project Lead the Way. Mary explained to the Board how the Mandarin courses will be scheduled for 09-10. Diane Olivet reviewed the NYS test data.

#396-09
Work Session:
Curriculum Development
Status Report

On motion by Paul Taylor, second by David Hanson, the Board voted 9 to 0 to adjourn into Executive Session to discuss legal matters.

#397-09
Executive Session

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to adjourn immediately.

#398-09
Adjournment

The meeting was adjourned at 10:29 PM.

Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, April 21, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Director of Special Education Anne Tristan

Executive Session commenced at 7:08PM in the Small Conference Room of the Administration Building.

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

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 93 students, including 16 504 students.

The session was adjourned at 7:11PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, April 21, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Executive Session commenced at 9:36 PM in the Board Room of the Administration Building.

The board discussed legal matters.

The session was adjourned at 10:29PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, April 7, 2009

PRESENT:

Kim Myers– President
Phyllis Wiley – Vice-President
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey – dismissed 9:10pm
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood

District Clerk Kay Ellis
Student Government Representative Ben Colas

About 38 visitors

The Board meeting was called to order at 7:00PM by President Kim Myers in the Board Conference Room of the Administration Building.

#362-09
Call to Order

Catherine Hepler introduced the Environmental Club's members and advisors. They were recognized by the Board for their efforts to raise awareness to recycling and environmental issues by organizing 2 assemblies.

#363-09
Student Recognition

On motion by David Hanson, second by Phyllis Wiley, the Board voted 9 to 0 to adjourn immediately into Executive Session to discuss recommendations and annual reviews from the Committee on Special Education.

#364-09
Executive Session

On motion by David Hanson, second by Joan Miller, the Board voted 9 to 0 to approve the minutes of the March 24 and March 31, 2009 meetings as written.

#365-09

None.

#366-09
Public Comment on Agenda
Items

Board President Kim Myers reported on the following:

Liaisons: Michon attended the Clayton Avenue Open House and Book Fair, they had a great turnout. Paul reported the same for Glenwood.

--Kim reported on the Middle School's play, You're A Good Man Charlie Brown. The cast and crew did an incredible job.

--The flags will be at half staff tomorrow in memory and honor of the American Civic Association tragedy last week. Kim asked for a moment of silence.

--The information from the public surveys on the budget will be included in the budget newsletter.

#367-09
Reports

Superintendent Mark Capobianco reported on the following:

--Mark reported on the use of carriers for field trips.

--Annamary Allen was introduced. Utica National Insurance has awarded the School Safety Excellence Award for 2009 (Titanium Level) to the district.

--Mark explained the need for a RFP to cover reconditioning of athletic equipment.

--Snack Shack will be under new management by the Food Service Department, starting this summer.

--Mark shared an email from Charlie (Brown) Arbuiso complimenting the Middle School play.

Student Government Representative Ben Colas reported on the following:

--The first meeting regarding elections of next years' officers will be held after the break.

- Spring Event: they are looking at collecting change for the American Cancer Society in May.
- Wait staff is being organized for the Hall of Fame dinner in May.
- Instead of the Senior Class cruise they will have a Polynesian night at Traditions.
- Academic awards will be at the end of April.

On motion by Glenna Pitarresi, second by Phyllis Wiley, the Board voted 9 to 0 to accept Schedule E (Enrollment Period 7) and Schedule F (Travel and Conference); and approve Schedule P (Personnel Changes).
Under Schedule P, the following changes in personnel were made:

#368-09
Acceptance/Approval of
Schedules E, F and P

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>SHIFT/SCHOOL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Bystricky, Bret	Substitute Teacher		3/31/09	Other employment

SCHEDULE IP 2

RETIREMENTS: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
Klingensmith, Cheryl	Music Teacher	Music	7/1/09
Olsen, Christine	Elementary Teacher	Elementary	7/1/09

SCHEDULE IP 4 A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL APPOINTMENTS (SUBSTITUTES):

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
*Baldwin, Nicole	Elementary	None	BS	4/8/09	
*Cramer, Debra	Mathematics	Pending	MS	4/8/09	
*Delany, Christine	Elementary	Provisional	BS	4/8/09	
*Greenblott, Jeffrey	Business	None	MBS	4/8/09	
*Jordan, Sarah	Elementary	None	BS	4/8/09	
*Knapp, Thomas	Physical Education	Permanent	CAS	4/8/09	
*Thomas, Maryann	Music/Elementary	Permanent	MS	4/8/09	
*Thompson, Jennifer	Elementary	Initial	BS	4/8/09	
*Underwood, David	Elementary	Initial	BS	4/8/09	
*Wheaton, Justin	English	Initial	MA	4/8/09	

*pending fingerprint clearance

SCHEDULE IP 4 A.A

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Baldwin, Nicole	Elementary	None	BS	4/8/09	
Cramer, Debra	Mathematics	Pending	MS	4/8/09	
Delany, Christine	Elementary	Provisional	BS	4/8/09	
Greenblott, Jeffrey	Business	None	MBS	4/8/09	
Jordan, Sarah	Elementary	None	BS	4/8/09	
Knapp, Thomas	Physical Education	Permanent	CAS	4/8/09	
Thomas, Maryann	Music/Elementary	Permanent	MS	4/8/09	
Thompson, Jennifer	Elementary	Initial	BS	4/8/09	
Underwood, David	Elementary	Initial	BS	4/8/09	
Wheaton, Justin	English	Initial	MA	4/8/09	

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

Attached, please find pages 4, 10, 11 and 12 of a master list of above contract positions for the 2008-09 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: April 7, 2009

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
INTRAMURALS					
<u>Senior High</u>	<u>Spring (Session 2)</u>	<u>\$572.00</u>		<u>Zakrajse, Nicholas</u>	<u>4/7/09</u>
<u>Senior High</u>	<u>Spring (Session 3)</u>	<u>\$572.00</u>		<u>Osinski, David</u>	<u>4/7/09</u>
MUSIC					
<u>Musical: Rehearsal CD/Accompanist</u>	<u>Middle School</u>	<u>\$800.00</u>	<u>5/5/08</u>	<u>*Young, Brent</u>	<u>4/7/09</u>
<u>BCMEA Level III</u>	<u>Elementary</u>	<u>\$408.00</u>	<u>5/5/08</u>	<u>Reynolds, Marisa</u>	<u>4/7/09</u>

*pending fingerprint clearance

SCHEDULE IP 6**TENURE APPOINTMENTS: INSTRUCTIONAL**

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>CERTIFICATION</u>	<u>PROBATIONARY PERIOD</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Alunni, Karen	School Counselor	School Counselor	Permanent	9/1/07-6/30/09	9/1/09	Previous NYS Tenure
	Elementary					Jarema Credit 9/1/06-6/30/07
Bigney, Melissa	Teacher	Elementary	Initial	9/1/07-6/30/09	9/1/09	
Brindisi, Carrie	Science Teacher	Science	Initial	9/1/06-6/30/09	9/1/09	
Croteau, Ginelle	English Teacher	English	Initial	9/1/06-6/30/09	9/1/09	
	Special Education	Special				Previous NYS Tenure
Diedrich, Jennifer	Teacher	Education	Provisional	9/1/07-6/30/09	9/1/09	Probationary period extension due to excessing and recall
Fitzgerald, Roxanna	Teaching Assistant	Teaching Assistant	Cont.	10/24/04-9/1/06 4/7/08-6/7/09	6/8/09	Jarema Credit 9/1/06-6/30/07
	Elementary					
Fridish, Monika	Teacher	Elementary	Initial	9/1/07-6/30/09	9/1/09	
	Special Education	Special				
Garner, Amber	Teacher	Education	Initial	10/2/06-10/1/09	10/2/09	
Hashey, Joseph	Social Studies	Social Studies	Initial	9/1/06-6/30/09	9/1/09	
Kasson, Clifford Jr	Asst Principal	Asst Principal	Permanent	7/1/06-6/30/09	9/1/09	
Kemmerer, Lisa	Social Studies	Social Studies	Initial	9/1/06-6/30/09	9/1/09	
	Special Education	Special				Previous NYS Tenure
O'Neil, Cecily	Teacher	Education	Permanent	9/1/07-6/30/09	9/1/09	Previous NYS Tenure
Rosa, Melissa	Reading Teacher	Reading	Permanent	9/1/07-6/30/09	9/1/09	
Tyson, Julia	School Counselor	Counselor	Permanent	9/1/06-6/30/09	9/1/09	
	Library/Media	Library/Media				
Vill, Karen	Specialist	Specialist	Initial	9/1/06-6/30/09	9/1/09	
Whalen, Katherine	Science Teacher	Science	Initial	9/1/06-6/30/09	9/1/09	

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

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
*Johnston, Shannon	Teacher Aide PT/S	4/8/09	
*Metcalf, Lindsay	Bus Attendant PT/S	4/8/09	

*pending fingerprint clearance

SCHEDULE NIP 8A.A

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Johnston, Shannon	Teacher Aide PT/S	4/8/09	
Metcalf, Lindsay	Bus Attendant PT/S	4/8/09	

SCHEDULE NIP 11

CHANGES IN STATUS: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>CHANGE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
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The following employees have achieved satisfactory completion of district probationary period:

Berish, Lori	Food Svc Helper	Middle School		5/16/09	
Lavo, Roseann	Senior Typist	Administration		5/11/09	

On motion by Joan Miller, second by Shoba Agneshwar, the Board voted 9 to 0 approve the following resolution:

#369-09
Health & Welfare Services

RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with the Johnson City Central School District to provide Health and Welfare Services to approximately ten (10) students attending non-public schools beginning July 1, 2008 through June 30, 2009 at a cost of \$297.82 per student.

On motion by David Hanson, second by Joan Miller, the Board voted 9 to 0 approve the following resolution:

#370-09
Adoption of Budge for 2009-10

RESOLVED, that the Board of Education of the Vestal Central School District adopt a budget for the 2009-10 fiscal year of \$70,159,425 to be presented at the annual meeting on May 19, 2009 for approval by the voters of the District.

Denny Heckel, 211 North Willis Avenue, Endwell, addressed the Board regarding a comment made at a previous meeting.

#371-09
Voice of the Public

Monday, April 20, 2009 – 5:00pm Special Meeting for BOCES vote

Board Conference Room – Administration Building

#372-09
Future Meetings

Tuesday, April 21, 2009 – 7:00pm Regular Meeting

Board Conference Room – Administration Building

Tuesday, May 5, 2009 – 7:00pm Public Hearing on 2009-10 Budget

Clayton Avenue Elementary School Auditorium

On motion by David Hanson, second by Joan Miller, the Board voted 9 to 0 to adjourn immediately into Executive Session to discuss a legal matter and matters of particular personnel.

#373-09
Executive Session

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to adjourn immediately.

#374-09
Adjournment

The meeting was adjourned at 9:20 PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, April 7, 2009

PRESENT:

Kim Myers– President
Phyllis Wiley – Vice-President
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood

District Clerk Kay Ellis
CSE Chairperson Anne Tristan

Executive Session commenced at 7:10PM in the Small Conference Room of the Administration Building.

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

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 38 students.

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to accept the recommendations of the 504 Committee for 5 students.

The session was adjourned at 7:14PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, April 7, 2009

PRESENT:

Kim Myers– President
Phyllis Wiley – Vice-President
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey – dismissed 9:10pm
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood

District Clerk Kay Ellis

Executive Session commenced at 8:31PM in the Board Room of the Administration Building.

The board discussed matters of particular personnel and a legal matter.

The session was adjourned at 9:20 PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, May 12, 2009

PRESENT:

Kim Myers– President
Phyllis Wiley – Vice-President –arrived 7:15pm
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood

District Clerk Kay Ellis
Student Government Representative Ben Colas

About 65 visitors

The Board meeting was called to order at 6:25 PM by President Kim Myers in the Upper Conference Room of the Administration Building.

#402-09
Call to Order

On motion by Shoba Agneshwar, second by Joan Miller, the Board voted 8 to 0 to adjourn immediately into Executive Session to discuss a student matter.

#403-09
Executive Session
Student Hearing

The Board returned to open session in the Staff Development Room at 7:02 pm. The Pledge of Allegiance was recited.

Mark introduced Mary Surdey, who viewed of the status of the Technology Plan. Kathryn Knapp described how the technology is integrated into curriculum. Sue Vanderpool had 3 students, Corrine Zotter, Margo Macgargle and Anastasia Ellis describe the process of writing a collaborative essay using Wiki. Jennifer Day showed a video clip of how the Smartboard is used with her special needs students. Steve Crowle described how students composed melodys, Amy Manchester played her composition for the Board. Melissa Restuccia, along with Cambria Naslund and Elizabeth Stifel showed the Board what the Advertising class had developed for Broome County.

#404-09
Work Session

On motion by Shoba Agneshwar, second by Dave Hanson, the Board voted 9 to 0 to approve the minutes of the April 21, 2009, April 22, 2009, and May 5, 2009 meetings as written.

#405-09
Approval of Minutes

None.

#406-09
Public Comment on Agenda Items

Board President Kim Myers reported on the following:

--Liaisons: Glenna reported the Student Recognition Breakfast will be Thursday in Room 181 at the High School. She also reported on the District Planning Group meeting that was held Monday. Clayton Ave will have an Ice Cream Social 6/12 and is planning a Friday Family Fiesta Feast for this week. Michon noted that Clayton Ave will have it's 26th annual 5th Grade trip to NYC on 6/13. Shoba said the Middle School Environmental Expo was a success. The 6th Grade will be going to Tunkhannock Falls and the 8th Grade will go to Dorney Park. The Staff Luncheon was very appreciated. Incoming 6th Graders (current 5th grade) will be touring the Middle School and there will be a parent orientation held. Kim reported the slate of officers for next year will remain the same. They are looking to enhance the Character Ed program. Additional volunteers are needed for the All-Nighter. ARE will have an Ice Cream Social 5/19.
--Kim reminded everyone of the vote next Tuesday.

#407-09
Reports

Superintendent Mark Capobianco reported on the following:

Correspondence from Citizens for a Better Broome was discussed. Since there is a Consolidation Committee already in place, Mark will respond to their request by indicating that committee would be where to begin.

Student Government Representative Ben Colas reported on the following:

Elections will be held 2 weeks from Thursday for student government officers. Most are running unopposed. There will be a Safety Committee to look at what activities could be held during Prom season. District Council Dinner honorees will be Larry LaRose and Mike Mee. Hall of Fame Dinner is 5/28

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to accept Schedule E (Enrollment) and Schedule F (Travel and Conference); and approve Schedule P (Personnel Changes).

#408-09
Acceptance/Approval of
Schedules E, F and P

Under Schedule P, the following changes in personnel 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>SHIFT/SCHOOL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Casale, Amanda	English Teacher	English	7/1/09	Personal reasons
Hoke, Rani	Substitute Teacher		5/20/09	Personal reasons

SCHEDULE IP 2**RETIREMENTS: INSTRUCTIONAL**

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
Harrigan, John	Elementary Teacher	Elementary	7/1/09
Ivan, Lynda	Elementary Teacher	Elementary	7/1/09

SCHEDULE IP 4 A**TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL APPOINTMENTS (SUBSTITUTES):

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Harrigan, John	Elementary	Permanent	BS	9/1/09	
Ivan, Lynda	Elementary	Permanent	MSED	9/1/09	
Klingensmith, Cheryl	Music	Permanent	BS	9/1/09	
LaRose, Laurence	English	Permanent	MAT	9/1/09	

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

Attached, please find pages 1 and 4 of a master list of above contract positions for the 2008-09 and 2009-10 school years. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: May 12, 2009

ABOVE CONTRACT POSITIONS 2008-09 and 2009-10

<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 Advisor: Varsity</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Ewing, Nicole</u>	<u>5/12/09</u>
<u>Cheerleading Asst: JV</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Fine, Sharvn</u>	<u>5/12/09</u>
<u>Cross Country: Varsity Boys</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Olson, Michael</u>	<u>5/12/09</u>
<u>Cross Country: Varsity Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Fancher, Gary</u>	<u>5/12/09</u>
<u>Football: Varsity Head</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Anderson, John</u>	<u>5/12/09</u>
<u>Football: Varsity Asst</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Cerra, James</u>	<u>5/12/09</u>
<u>Football: Varsity Asst</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Hashey, Joseph</u>	<u>5/12/09</u>
<u>Football: Varsity Asst</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Walls, Thomas</u>	<u>5/12/09</u>
<u>Football: JV Head</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Hardenstine, Ted</u>	<u>5/12/09</u>
<u>Football: JV Asst</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Zetzsche, Robert</u>	<u>5/12/09</u>
<u>Football: Modified Head (8)</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Ise, Barry</u>	<u>5/12/09</u>
<u>Football: Modified Asst (8)</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Crunden, James</u>	<u>5/12/09</u>
<u>Football: Modified Head (7)</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Demetros, Michael</u>	<u>5/12/09</u>
<u>Football: Modified Asst (7)</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Donlin, Brian</u>	<u>5/12/09</u>
<u>Field Hockey: Varsity</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Harvey, Crystal</u>	<u>5/12/09</u>

<u>Field Hockey: JV</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Collins, Stephanie</u>	<u>5/12/09</u>
<u>Field Hockey: Modified</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Novotny, Jennifer</u>	<u>5/12/09</u>
<u>Golf: Varsity</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Policare, Anthony</u>	<u>5/12/09</u>
<u>Soccer: Varsity Boys</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Murphy, James</u>	<u>5/12/09</u>
<u>Soccer: Varsity Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Wood, Matthew</u>	<u>5/12/09</u>
<u>Soccer: JV Boys</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Porigow, David</u>	<u>5/12/09</u>
<u>Soccer: JV Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Reynolds, Debra</u>	<u>5/12/09</u>
<u>Soccer: Modified Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Scelsi, Samuel</u>	<u>5/12/09</u>
<u>Swimming: Varsity Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Datoush, Natalie</u>	<u>5/12/09</u>
<u>Swimming: Modified Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Harlan, Colleen</u>	<u>5/12/09</u>
<u>Swimming: Modified Asst Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Hoyt, Scott</u>	<u>5/12/09</u>
<u>Tennis: Varsity Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Slocum, Carolyn</u>	<u>5/12/09</u>
<u>Stadium Manager</u>	<u>Annual</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Scelsi, Samuel</u>	<u>5/12/09</u>
<u>Volleyball: Varsity Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Nemecek, Joseph</u>	<u>5/12/09</u>
<u>Volleyball: JV Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Uhrlass, Howard</u>	<u>5/12/09</u>
<u>Volleyball: Modified Girls</u>	<u>Fall Season</u>	<u>TBS</u>	<u>1/5/09</u>	<u>Daglio, Steven</u>	<u>5/12/09</u>
INTRAMURALS					
<u>Elementary</u>	<u>Spring</u>	<u>\$383.00</u>		<u>Hoyt, Scott</u>	<u>5/12/09</u>
<u>Senior High</u>	<u>Spring (Session 4)</u>	<u>\$572.00</u>		<u>Osinski, David</u>	<u>5/12/09</u>

SCHEDULE NIP 1A

RESIGNATION & SETTLEMENT: NON-INSTRUCTIONAL

WHEREAS, the Superintendent of Schools has advised the Board of Education that an agreement has been reached with the Vestal Employees' Association concerning a pending matter, and WHEREAS, the matter can be resolved by a resignation and the Board of Education will receive a general release in exchange for health insurance coverage through 8/31/09, therefore BE IT RESOLVED, that the Board of Education acknowledge settlement of the pending matter and in exchange for a general release authorizes health insurance coverage through 8/31/09; BE IT FURTHER RESOLVED, that the Superintendent is authorized to sign the agreement.

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Sportelli, Anthony	Custodian, 2 nd shift	Senior High	5/13/09	

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Armitage, Carolyn	Typist PT/S	7/1/09	
*Hicks, Cynthia	Typist PT/S	5/13/09	
*Murphy, Benjamin	Temporary Custodian	6/1/09-8/28/09	
*Rought, Joshua	Temporary Custodian	5/14/09-8/10/09	
*Thompson, Jessica	Temporary Custodian	5/14/09-8/10/09	
*pending fingerprint clearance			

SCHEDULE NIP 8A.A

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Hicks, Cynthia	Typist PT/S	5/13/09	
Murphy, Benjamin	Temporary Custodian	6/1/09-8/28/09	
Rought, Joshua	Temporary Custodian	5/14/09-8/10/09	
Thompson, Jessica	Temporary Custodian	5/14/09-8/10/09	

SCHEDULE NIP 11

CHANGES IN STATUS: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BLDG</u>	<u>CHANGE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Whitman, David	Bus Attendant (Driver in Training)	Transportation	To Bus Driver PT/S	4/6/09	

On motion by David Hanson, second by Glenna Pitarresi, the Board voted 9 to 0 approve the following resolution: #409-09
Appointment of Election Personnel

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 District Meeting on May 19, 2009:

Chief Inspectors:

District #1	Clayton Avenue	*Lucille Giles
District #2	Tioga Hills	*Charlotte Hildebrandt
District #3	Glenwood	*Antonette Mansfield
District #4	African Road	*John Osborne
District #5	Vestal Hills	*Eve Daniels

Inspectors:

Helen Basel		Substitutes:
Beverly Beach		Susan Hoyt
Ann Driggs		Anne Pilotti
William Dudar		Anita Lazzarini
Rose Heinrich		
Vernon Hockenberry		
Bette Ann Ihnot		Machine Mechanics:
Helen Julien		Lynn Peet
John Kray		Scott Trelease
Charles Mansfield		
Rosemary Mott		
Durland Vining		
Janice Vining		
Diane Wickham		
Mildred Wilmot		

On motion by Michon Stuart, second by Joan Miller, the Board voted 9 to 0 approve the following resolution:

RESOLVED, that the Board of Education give permission to approximately 43 Spanish 4 IB students for a trip to New York City, NY to tour the American Museum of Natural History on May 22, 2009.

#410-09
 Field Trip Approval: Spanish
 Students to NYC

On motion by Glenna Pitarresi, second by Shoba Agneshwar, the Board voted 9 to 0 approve the following resolution:

RESOLVED, that the Board of Education give permission to approximately 25 Middle School Drama Club students for a trip to New York City, NY to see a Broadway show on June 13, 2009.

#411-09
 Field Trip Approval: Middle
 School Students to NYC

On motion by Michon Stuart, second by Shoba Agneshwar, the Board voted 9 to 0 approve the following resolution:

RESOLVED, that the Board of Education give permission to approximately 42 Spanish 5 IB students for a trip to New York City, NY to tour the Metropolitan Museum of Art and eat at a Spanish restaurant on May 28, 2009.

#412-09
 Field Trip Approval: Spanish
 Students to NYC

On motion by Paul Taylor, second by Glenna Pitarresi, the Board voted 9 to 0 approve the following resolution:

RESOLVED, that the Board of Education give permission to approximately 225 Senior Class students for a trip to Jackson, NJ for their class trip to Six Flags on June 15, 2009.

#413-09
 Field Trip Approval: Senior Class to
 Six Flags

On motion by David Hanson, second by Paul Taylor, the Board voted 9 to 0 approve the following resolution:

RESOLVED, that the Board of Education hereby accepts the total amount of \$9,468.04 for the funding of grants for the 2008-09 school year from the Vestal School Foundation.

#414-09
 Acceptance of Grant Funds

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 approve the following resolution:

RESOLVED, that the Board of Education approve Change Order #PC-01 for Louis N. Picciano & Son, Inc. to furnish labor, material, and equipment to relocate existing underground pipes to facilitate installation of bus lifts #3 & 4 at the bus garage and provide an unused field directive allowance of -\$133.00, for the total amount of \$296.00.

#415-09
 Change Order Number PC-01; 2007
 Capital Improvements Project

On motion by David Hanson, second by Paul Taylor, the Board voted 9 to 0 approve the following resolution:

#416-09
Refund of Taxes: Verizon New York, Inc.

WHEREAS, Verizon New York, Inc. is the record owner of properties located in the Town of Vestal, Broome County, New York bearing the tax map number 648.00-9999-631.900/1881 on the Tax Assessment Roll of the Town of Vestal, and 3124 Shippers Road, Vestal, NY, and WHEREAS, petitions have been filed for the reduction of assessments and taxes of said properties for the years 2006-07, 2007-08 and 2008-09, and WHEREAS, the parties have agreed to the terms outlined in the attached Stipulation and the Honorable Ferris D. Lebous, Justice of the Supreme Court, has directed the reduced assessments in accordance with the attached Consent Order, NOW THEREFORE, BE IT RESOLVED that the Vestal Central School District, pursuant to said order and the statutes provided, adjust the tax payments for Verizon New York, Inc. as follows:

648.00-9999-631.900/1881:
2006-07 from \$71,000 to \$60,236 for a tax refund of \$6,239
2007-08 from \$71,000 to \$61,809 for a tax refund of \$5,097
2008-09 from \$71,000 to \$62,720 for a tax refund of \$4,418
The assessment at 100% for 2009-10 will be \$1,031,600.

3124 Shippers Road, Vestal, NY:
2006-07 from \$45,000 to \$41,132 for a tax refund of \$2,242
2007-08 from \$45,000 to \$35,120 for a tax refund of \$5,479
2008-09 from \$45,000 to \$31,640 for a tax refund of \$7,128

The assessment at 100% for 2009-10 will be \$791,000
BE IT FURTHER RESOLVED that the refund for the years 2006-07 and 2007-08 will be taken from Account Code 59001964.400. The refund for 2008-09 will be taken from current tax receipts.

On motion by Joan Miller, second by Nora Hickey, the Board voted 9 to 0 approve the following resolution:

#417-09
Emergency Conditional Appointment

The Superintendent of Schools, having advised the Board of Education that an emergency conditional appointment is necessary in relation to an appointment of a contractor, and the Board having passed policy in relation to the safety of children, and the prospective contractor having filed a statement regarding criminal convictions and the Superintendent having forwarded to the State Education Department an application for conditional appointment and the fingerprints of the prospective contractor, and on recommendation of the Superintendent, it is RESOLVED, that the following emergency conditional appointment is hereby made, and BE IT FURTHER RESOLVED, that this appointment shall expire upon the passage of 20 business days beginning May 13, 2009 or the approval of the appointment of such individual, whichever occurs first.

Keith Pobocek, Custodial Substitute with Matrix

On motion by Shoba Agneshwar, second by Nora Hickey, the Board voted 9 to 0 approve the following resolution:

#418-09
Change Order Number EC-02; 2007 Capital Improvements Project

RESOLVED, that the Board of Education approve Change Order #EC-02 for Matco Electric Corporation to furnish labor, material, and equipment to relocate existing conduit, fire alarm and communications from the kitchen ceiling to the corridor to facilitate installation of new hood and make up air system at the Glenwood Elementary School, for the total amount of \$7,020.00.

On motion by Glenna Pitarresi, second by David Hanson, the Board voted 9 to 0 approve the following resolution:

#419-09
Change Order Number EC-03; 2007 Capital Improvements Project

RESOLVED, that the Board of Education approve Change Order #EC-03 for Matco Electric Corporation to furnish labor, material, and equipment to remove and reinstall existing mixer at the Clayton Avenue Elementary School, for the total amount of \$309.00.

On motion by David Hanson, second by Phyllis Wiley, the Board voted 8 to 1 approve the following resolution:

#420-09
Change Order Number EC-04; 2007 Capital Improvements Project

RESOLVED, that the Board of Education approve Change Order #EC-04 for Matco Electric Corporation to furnish labor, material, and equipment to relocate existing under slab conduits to overhead to facilitate installation of new bus lifts and relocate existing power and data to facilitate

new exterior door and frame installation at the bus garage, for the total amount of \$4,112.00. Michon Stuart opposed.

On motion by Shoba Agneshwar, second by Joan Miller, the Board voted 9 to 0 approve the following resolution:
RESOLVED, that the Board of Education approve Change Order #MC-10 for James L. Lewis to furnish labor, material, and equipment to install semi recessed cover for cabinet unit heater and new sheaves in air handling unit due to existing unit connecting to new system at the Senior High School, for the total amount of \$1,129.00.

#421-09
Change Order Number MC-10;
Senior High School Additions &
Alterations

On motion by David Hanson, second by Nora Hickey, the Board voted 9 to 0 approve the following resolution:
RESOLVED, that the Board of Education approve Change Order #MC-11 for James L. Lewis to furnish labor, material, and equipment to fabricate and install duct work fittings to provide wall return in lieu of ceiling due to existing structural interference at the Senior High School, for the total amount of \$3,649.

#422-09
Change Order Number MC-11;
Senior High School Additions &
Alterations

On motion by Joan Miller, second by Glenna Pitarresi, the Board voted 9 to 0 approve the following resolution:
RESOLVED, that the Board of Education approve Change Order #PC-05 for James L. Lewis to furnish labor, material, and equipment to insulate relocated domestic and heat lines in area "D" at the Senior High School, for the total amount of \$443.00.

#423-09
Change Order Number PC-05; Senior
High School Additions & Alterations

On motion by Paul Taylor, second by Nora Hickey, the Board voted 9 to 0 approve the following resolution:
RESOLVED, that the Board of Education of the Vestal Central School District approve the recommendation of the School Board Legal Counsel, Administration, Greenwood Corporation, and Bearsch Compeau Knudson, Architects and Engineers PC, for the following contract, as part of the Vestal Facilities Project:

#424-09
Vestal Facilities Project – District
Wide Project

**Contract No.1 - Access Control/Closed Circuit Camera Construction:
FES Installations, Inc.**

Base Bid amount	\$212,443
Alternate AC/CCCC-1 - Access Control-Visitor Management	\$38,308
Total Contract Award	\$250,751

On motion by David Hanson, second by Phyllis Wiley, the Board voted 9 to 0 approve the following resolution:
RESOLVED, that the President or Vice President of the Board of Education renew the agreement with Matrix, LLC covering the provision of substitute janitorial services at various locations within the District, from January 1, 2009 through December 31, 2009, as specified in the attached contract.

#425-09
Contract with Matrix LLC

None.

#426-09
Voice of the Public

Tuesday, May 19, 2009 – Annual Meeting and Vote @ 9:00 PM

Tuesday, May 26, 2009 @ 7:00 PM Regular Meeting

Board Conference Room – Administration Building

#427-09
Future Meetings

Tuesday, June 9, 2009 @ 7:00 PM Regular Meeting; VSF Awards Presentation @ 6:00 PM

Board Conference Room – Administration Building

On motion by Glenna Pitarresi, second by David Hanson, the Board voted 9 to 0 to adjourn immediately into Executive Session to discuss recommendations and annual reviews from the Committee on Special Education and the Committee on Preschool Special Education, along with matters of particular personnel.

#428-09
Executive Session

On motion by Joan Miler, second by Phyllis Wiley, the Board voted 9 to 0 to adjourn immediately. The meeting was adjourned at 9:50 PM.

#429-09
Adjournment

Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, May 12, 2009

PRESENT:

Kim Myers– President
Phyllis Wiley – Vice-President - ABSENT
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood

District Clerk Kay Ellis
CSE Chairperson Anne Tristan

Executive Session commenced at 6:25 PM in the Upper Conference Room of the Administration Building.

Mr. Butler, Karen Butler, James Butler, Jon Blechman and Michael Danaher appealed to the Board to review of the decision of the Athletic Director to remove James from the Varsity Boys Baseball team.

The session was adjourned at 7:01PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, May 12, 2009

PRESENT:

Kim Myers– President
Phyllis Wiley – Vice-President
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood

District Clerk Kay Ellis

Also – Ann Tristan, Michael Rotondi, Thomas Hahne

Executive Session commenced at 8:40 PM in the Staff Development 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 copies of the IEPs for each student made available to them the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by Joan Miller, second by Michon Stuart, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 58 students and 12 504 students.

On motion by Joan Miller, second by Michon Stuart, the Board voted 9 to 0 to accept the recommendations of the Committee on Preschool Special Education for 18 students.

On motion by Paul Taylor, second by David Hanson, the Board voted 8 to 1 to remand back to the Committee on Special Education the recommendation for student 002020373. Glenna Pitarresi opposed. Specifically, the Board requests information on the use of equipment rather than additional staff for this student.

The board discussed matters of particular personnel.

The session was adjourned at 9:50PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
SPECIAL MEETING
Tuesday, May 19, 2009

PRESENT:

Kim Myers– President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Glenna Pitarresi
Michon Stuart
Paul Taylor - ABSENT
Joan Miller

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood

District Clerk Kay Ellis

8 Visitors

The Board meeting was called to order at 10:10PM by President Kim Myers in the Board Room of the Administration Building.

#430-09
Call to Order

On motion by Phyllis Wiley, second by David Hanson, the Board voted 8 to 0 to approve the following resolution:

#431-09
Certification of
the Vote

WHEREAS, in accordance with a resolution duly adopted by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York, the annual district meeting of the qualified voters of said School District was duly held and conducted on May 19, 2009 for the purpose of voting on the propositions and vacancies on the Board of Education contained in the notice of said annual district meeting; and

WHEREAS, pursuant to paragraph c of subdivision 7 of Section 2034 of the Education Law, the inspectors of election in each of the election districts have duly made a written report of the result of the voting at said district meeting held in each election district; and

WHEREAS, the chief inspector of each election district has duly filed such written reports with the Clerk of said School District, which reports have been duly presented to said Board of Education;
NOW, THEREFORE,

BE IT RESOLVED, by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York as follows:

Section 1. Upon an examination of the reports of the inspectors of election presented to this Board of Education, as described in preambles hereof, the attached is hereby declared to be the result of the voting on said propositions submitted at the annual district meeting of the qualified voters of Vestal Central School District held on May 19, 2009.

Section 2. In accordance with the attached tabulation of the vote at said district meeting, it is hereby determined and declared that:

Proposition No. 1 was approved
and
Proposition No. 2 was approved
and
Proposition No. 3 was approved

and that the following persons were elected to the Board of Education:

Jerold Etingoff for a 3-year term from July 1, 2009 to June 30, 2012

Joan Miller for a 3-year term from July 1, 2009 to June 30, 2012

Kim Myers for a 3-year term from July 1, 2009 to June 30, 2012

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 8 to 0 to adjourn immediately.

#432-09
Adjournment

The meeting was adjourned at 10:15 PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, May 26, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey – left at 8:45pm
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Student Government Representative Ben Colas
About 46 Visitors

The Board meeting was called to order at 7:01PM by President Kim Myers in the Board Room of the Administration Building. The Pledge of Allegiance was recited.

#430-09
Call to Order and Pledge of
Allegiance

Catherine Hepler introduced Tracy Suggs who presented the student participants in the Chemistry Olympiad.

#431-09
Student Recognition

Alan Hertel from the United Way presented the Watson Award to the district. This was the 8th year in a row that the district has received this award.

#432-09
United Way Recognition

On motion by David Hanson, second by Phyllis Wiley, the Board voted 9 to 0 to adjourn immediately into Executive Session to discuss recommendations and annual reviews from the Committee on Special Education.

#433-09
Executive Session

On motion by Phyllis Wiley, second by David Hanson, the Board voted 9 to 0 to approve the minutes of the May 12, 2009 and May 19, 2009 meetings as written.

#434-09
Approval of Minutes

None.

#435-09
Public Comments on
Agenda Items

Board President Kim Myers reported on the following:

Liaisons: Shoba reported the 8th graders will go to Dorney Park on Friday. Grade 6 students will be visiting Tunkhannock Park. Glenna reported the CA parent group re-did the staff lounge as a surprise for CA staff. Michon reminded the board the retirement dinner will be 6/5. Shoba and Michon reported the Health Insurance Consortium is making a name change. Kim reported to the board the Student Recognition Breakfast was well attended. The ARE Ice Cream Social was very successful.

--Kim reminded the Board that the Superintendent's evaluation is going to be sent out in an electronic format.

--the Board discussed the drainage issue at the African Road modified softball field.

--the Board discussed the regulation regarding dogs and pets being allowed on school property.

#436-09
Reports

Superintendent Mark Capobianco reported on the following:

--Mark had Sally Lowenstein introduce the Guidance/Counseling staff. The Board was given an electronic report on that department

--The Board was informed of the issues regarding the last 2 days of student attendance at the Middle School

--Siemens contract for mechanical equipment controls was discussed and will be on the 6/9 agenda for approval

--the proposed student attendance calendar for 2009-10 was discussed

--a football game scheduled for 9/18 will begin at 5:00pm to accommodate the Jewish holiday

- the proposed schedule of Board meetings for next year was presented
- the charges for the facility use of Hoover Stadium by the Town of Vestal was discussed
- Keith reported the Moodys rating was A1

Student Government Representative Ben Colas reported on the following:

--the election assembly was held, the voting will be on Thursday. The slate of officers is unopposed. Dan Myers will be next year's president. Safety Week will be 6/1 with posters about responsible decisions and safe driving displayed, and a possible law enforcement display. Next year there will be a student government panel to coordinate with student clubs.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to accept Schedule A (Treasurer's Report-April), Schedule B1 (General Report-April), Schedule B3 (Federal Fund Report-April), and Schedule C (Bills-April), and Schedule G (Superintendent's Transfers); and approve Schedule H (Bid Awards-Magazine Subscriptions, Technology Supplies, Health Supplies, Printing Papers, Athletic Medical Supplies, Interscholastic Sports Supplies, Physical Education Supplies), Schedule I (Board Transfers) and Schedule P (Personnel Changes).

#437-09
Acceptance/Approval of
Schedules A, B1, B3, C, G,
H, I, and P

Under Schedule P, the following changes in personnel were made:

SCHEDULE IP 2

RETIREMENTS: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
Barvainis, Janet	Elementary Teacher	Elementary	7/1/09
Griffith, Kathryn	Special Educationa Teacher	General Special Education	7/1/09

SCHEDULE IP 4 A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL APPOINTMENTS (SUBSTITUTES):

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Barvainis, Janet	Elementary	Permanent	BS	9/1/09	
*Carey, Jodi	School Counselor	Provisional	BS	5/27/09	
*DeAngelo, Laura	School Counselor	None	BA	5/27/09	
*Donlick, Rebecca	Music	None	MA	5/27/09	
*Rossi, Lisa	Registered Nurse	RN	RN	5/27/09	
*Simek, Mary	School Counselor	None	BA	5/27/09	

SCHEDULE IP 4 A

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Carey, Jodi	School Counselor	Provisional	BS	5/27/09	
DeAngelo, Laura	School Counselor	None	BA	5/27/09	
Donlick, Rebecca	Music	None	MA	5/27/09	
Rossi, Lisa	Registered Nurse	RN	RN	5/27/09	
Simek, Mary	School Counselor	None	BA	5/27/09	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find page 4 of a master list of above contract positions for the 2008-09 school year and pages 1,5,6, of a master list of above contract positions for the 2009-10 school year.. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: May 26, 2009

ABOVE CONTRACT POSITIONS 2008-09

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
INTRAMURALS					
<u>Elementary</u>	<u>Spring (Session 2)</u>	<u>\$383.00</u>		<u>Daglio, Steven</u>	<u>5/26/09</u>
INTERSCHOLASTIC ATHLETIC POSITIONS					
<u>Cross Country: Modified</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Morningstar, Meghan</u>	<u>5/26/09</u>
<u>Football: JV VOLUNTEER</u>	<u>Fall Season</u>			<u>Campbell, David</u>	<u>5/26/09</u>

<u>Soccer: Modified Boys</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Haves, Ryan</u>	<u>5/26/09</u>
<u>DEPARTMENT CHAIRPERSON</u>					
<u>Level I</u>					
<u>Art</u>	<u>K-12</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Restuccia, Melissa</u>	<u>5/26/09</u>
<u>Guidance</u>	<u>K-12</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Lowenstein, Sarah</u>	<u>5/26/09</u>
<u>Level II</u>					
<u>English Chairperson Gr 12 (co)</u>	<u>Senior High</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Zimmet, Nancy (1/2)</u>	<u>5/26/09</u>
<u>English Chairperson Gr 12 (co)</u>	<u>Senior High</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Dunham, Jeffrey (1/2)</u>	<u>5/26/09</u>
<u>Foreign Language</u>	<u>9-12</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Bossong, Elizabeth</u>	<u>5/26/09</u>
<u>Health</u>	<u>7-12</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Dundon, Roxanne</u>	<u>5/26/09</u>
<u>Mathematics (co)</u>	<u>9-12</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Rieben, Steven (1/2)</u>	<u>5/26/09</u>
<u>Mathematics (co)</u>	<u>9-12</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Nardocci, John (1/2)</u>	<u>5/26/09</u>
<u>Physical Education (co)</u>	<u>9-12</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Haves, Ryan (1/2)</u>	<u>5/26/09</u>
<u>Physical Education (co)</u>	<u>9-12</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Reynolds, Debra (1/2)</u>	<u>5/26/09</u>
<u>Earth Science</u>	<u>Senior High</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Livingstone, Christine</u>	<u>5/26/09</u>
<u>Biology</u>	<u>Senior High</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Cerra, James</u>	<u>5/26/09</u>
<u>Chemistry</u>	<u>Senior High</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Suggs, Tracy</u>	<u>5/26/09</u>
<u>Physics</u>	<u>Senior High</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Anderson, John</u>	<u>5/26/09</u>
<u>Social Studies</u>	<u>9-12</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Vanderpool, Susan</u>	<u>5/26/09</u>
<u>Special Education</u>	<u>9-12</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Baker, Barbara</u>	<u>5/26/09</u>
<u>Technology</u>	<u>9-12</u>	<u>TBD</u>	<u>5/13/09</u>	<u>LaDue, Kevin</u>	<u>5/26/09</u>
<u>ADVISORS</u>					
<u>Art Club</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Bowers, Sean</u>	<u>5/26/09</u>
<u>Bear Facts (co)</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Vanderpool, Susan (2/3)</u>	<u>5/26/09</u>
<u>Bear Facts (co)</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Zimmet, Nancy (1/3)</u>	<u>5/26/09</u>
<u>Class Advisor – Freshmen</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Daino, Stephanie</u>	<u>5/26/09</u>
<u>Class Advisor – Sophomore</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Groves, Jessica</u>	<u>5/26/09</u>
<u>Class Advisor – Junior (co)</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Livingstone, Chris (1/2)</u>	<u>5/26/09</u>
<u>Class Advisor – Junior (co)</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>King, Jean (1/2)</u>	<u>5/26/09</u>
<u>Class Advisor – Senior</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Restuccia, Melissa</u>	<u>5/26/09</u>
<u>Environmental Club (co)</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Livingstone, Chris (1/2)</u>	<u>5/26/09</u>
<u>Environmental Club (co)</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Porigow, David (1/2)</u>	<u>5/26/09</u>
<u>French Club</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Ait Oumessaoud, Elizabeth</u>	<u>5/26/09</u>
<u>Gay/Straight Alliance</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Wallach, Merrill</u>	<u>5/26/09</u>
<u>German Club</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>White, Steven C.</u>	<u>5/26/09</u>
<u>Honor Society</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Smith, Christi</u>	<u>5/26/09</u>
<u>Interact Club</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Dundon, Roxanne</u>	<u>5/26/09</u>
<u>Mathletes (co)</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Lewis, Melissa (1/2)</u>	<u>5/26/09</u>
<u>Mathletes (co)</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Lukasik, Kathleen (1/2)</u>	<u>5/26/09</u>
<u>Mock Trial</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Walls, Thomas</u>	<u>5/26/09</u>
<u>Peace Club</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Dempsey, Therese</u>	<u>5/26/09</u>
<u>Science Club 1 Stream Watch (co)</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Harrison, Nancy (1/2)</u>	<u>5/26/09</u>
<u>Science Club 1 Stream Watch (co)</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Markstein, James (1/2)</u>	<u>5/26/09</u>
<u>Science Club 2 Magic Show</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Van Wie, Rosanne</u>	<u>5/26/09</u>
<u>Science Olympiad (co-head)</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Livingstone, Chris (1/2)</u>	<u>5/26/09</u>
<u>Science Olympiad (co-head)</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Porigow, David (1/2)</u>	<u>5/26/09</u>
<u>Ski Club (Gr 9-12) (1)</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Bowers, Sean</u>	<u>5/26/09</u>
<u>Ski Club (Gr 9-12) (2)</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Philipson, Wayne</u>	<u>5/26/09</u>
<u>Students Against Drunk Driving</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Quilty, Linda</u>	<u>5/26/09</u>
<u>Student Bookstore</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Martino, Rebecca</u>	<u>5/26/09</u>
<u>Tech Club Advisor</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Durham, Peter</u>	<u>5/26/09</u>
<u>Varsity Club</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Ewing, Nicole</u>	<u>5/26/09</u>
<u>Yearbook</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Vanderpool, Susan</u>	<u>5/26/09</u>

SCHEDULE IP 4 C

TEMPORARY APPOINTMENTS: INSTRUCTIONAL (OTHER)

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL APPOINTMENTS (OTHER):

<u>NAME</u>	<u>AREA OF SERVICE</u>	<u>LEVEL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Graham, Lance	CPR/First Aid Instructor	District	7/1/09-6/30/10	
Matthews, Heather	CPR/First Aid Instructor	District	7/1/09-6/30/10	

SCHEDULE IP 7

LEAVES OF ABSENCE: INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL LEAVES OF ABSENCES:

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Peters, Corey	Elementary Teacher	Elementary	9/1/09-6/30/10	Family Responsibilities

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>
Randall, Dennis	Auto Mechanic	Transportation	10/1/09	

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
*Hasbrouck, Lindsey	Temporary Custodian	6/1/09-8/28/09	
*Murphy, Zachary	Temporary Custodian	6/1/09-8/28/09	
*pending fingerprint clearance			

SCHEDULE NIP 8A.A

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Hasbrouck, Lindsey	Temporary Custodian	6/1/09-8/28/09	
Murphy, Zachary	Temporary Custodian	6/1/09-8/28/09	

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education authorizes a renewal of the agreement with Pupil Benefits Plan, Inc. for Student Accident Coverage, Coverage P at \$4.84 per pupil, beginning July 1, 2009 through June 30, 2010.

#438-09
Pupil Benefits Plan, Inc.

On motion by David Hanson, second by Michon Stuart, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education give permission to approximately 290 Grade 8 students for a trip to Allentown, PA to participate in the class trip at Dorney Park on May 29, 2009.

#439-09
Field Trip Approval: Middle School Students to Dorney Park

On motion by Paul Taylor, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution:
RESOLVED, that the Board of Education approve Change Order #RC-03 for Weathermasters Roofing Co., Inc. to furnish labor, material, and equipment to complete existing roof work to existing expansion joint, install curbs and flashings, complete installation of auditorium roof, and install mechanical curbs on existing roof at the African Road Elementary School, for the total amount of \$14,297.00.

#440-09
Change Order Number RC-03; African Road Elementary

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 9 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 gifts:

#441-09
Acceptance of Gifts

<u>Description</u>	<u>Approx. Value</u>	<u>Donor</u>	<u>Recipient</u>
Cash Donation for Hall of Fame Dinner	\$100.00	Mark Rollo, Allen Memorial Home	Vestal Central School District
Cash Donation for Kindergarten Backpacks	\$100.00	Glenwood School Community Assoc.	Vestal Central School District
Cash Donation for Kindergarten Backpacks	\$100.00	African Road Elem PTO	Vestal Central School District

On motion by David Hanson, second by Glenna Pitarresi, the Board voted 9 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 has accepted the following gifts and hereby states that the funds shall be used for the following Capital Project numbers:

<u>Description</u>	<u>Approx. Value</u>	<u>Donor</u>	<u>Recipient</u>	<u>SED Number</u>
Cash Donation for Tioga Hills Playground	\$11,790.00	Tioga Hills PTA	Vestal Central School District	0012-007
Cash Donation for African Road Playground	\$6,356.83	African Road PTO	Vestal Central School District	0013-005
Cash Donation for Glenwood Playground	\$15,600.00	Glenwood School Community Association	Vestal Central School District	0010-008
Cash Donation for Vestal Hills Playground	\$14,491.00	Vestal Hills PTA	Vestal Central School District	0011-004

BE IT FURTHER RESOLVED, that the total amount of the gifts shall be designated for expenditures over and above the capital project authorizations which were approved on March 22, 2005 and February 28, 2007.

On motion by Paul Taylor, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution:

WHEREAS, on July 22, 2008, the Board of Education of the Vestal Central School District agreed to participate in BOCES Services, and

WHEREAS, the Board of Education of the Vestal Central School District agreed to payment on supplemental contracts, therefore

BE IT RESOLVED that the President or Vice President of the Board of Education is authorized to sign the supplemental contract titled Amendment III.

On motion by Shoba Agneshwar, second by Phyllis Wiley, the Board voted 9 to 0 to approve the following resolution:

WHEREAS, in accordance with a resolution duly adopted by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York, the annual district meeting of the qualified voters of said School District was duly held and conducted on May 19, 2009 for the purpose of voting on the propositions and vacancies on the Board of Education contained in the notice of said annual district meeting; and

WHEREAS, pursuant to paragraph c of subdivision 7 of Section 2034 of the Education Law, the inspectors of election in each of the election districts have duly made a written report of the result of the voting at said district meeting held in each election district; and

WHEREAS, the chief inspector of each election district has duly filed such written reports with the Clerk of said School District, which reports have been duly presented to said Board of Education; NOW,

THEREFORE,

BE IT RESOLVED, by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York as follows:

Section 1. Upon an examination of the reports of the inspectors of election presented to this Board of Education, as described in preambles hereof, the attached is hereby declared to be the result of the voting on said propositions submitted at the annual district meeting of the qualified voters of Vestal Central School District held on May 19, 2009.

Section 2. In accordance with the attached tabulation of the vote at said district meeting, it is hereby determined and declared that:

- Proposition No. 1 was approved and
- Proposition No. 2 was approved and
- Proposition No. 3 was approved

and that the following persons were elected to the Board of Education:

- Kim Myers for a 3-year term from July 1, 2009 to June 30, 2012
- Joan Miller for a 3-year term from July 1, 2009 to June 30, 2012
- Jerold Etingoff for a 3-year term from July 1, 2009 to June 30, 2012

None.

#445-09
Voice of the Public

Tuesday, June 9, 2009 - @ 7:00 PM Regular Meeting; VSF Awards @ 6:00 PM

Board Conference Room – Administration Building

#446-09
Future Meetings

Tuesday, June 23, 2009 - @ 7:00 PM Regular Meeting

Board Conference Room – Administration Building

On motion by Shoba Agneshwar, second by David Hanson, the Board voted 9 to 0 to adjourn into Executive Session to discuss negotiations and a matter of particular personnel.

#447-09
Executive Session

The Board took a short break from 8:45pm- 8:50pm

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 9 to 0 to adjourn immediately.

#448-09
Adjournment

The meeting was adjourned at 10:33 PM.

Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, May 26, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Director of Special Education Anne Tristan

Executive Session commenced at 7:16PM in the Small Conference Room of the Administration Building.

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

On motion by Shoba Agneshwar, second by Michon Stuart, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 133 students, including 25 504 students.

The session was adjourned at 7:20PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, May 26, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey - ABSENT
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Attorney Michael Surowka

Executive Session commenced at 8:50PM in the Board Room of the Administration Building.

The board discussed negotiations and a matter of particular personnel.

The session was adjourned at 10:33PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
SPECIAL MEETING
Tuesday, May 5, 2009

PRESENT:

Kim Myers– President
Phyllis Wiley – Vice-President
Shoba Agneshwar
David Hanson – ABSENT
Nora Hickey
Joan Miller
Glenna Pitarresi – ABSENT
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Assistant Superintendent for Instruction Mary Surdey
Deputy Superintendent Keith Olivet
School Attorney Michael Sherwood

District Clerk Kay Ellis

About 17 Visitors

The Board meeting was called to order at 7:00PM by President Kim Myers in the Auditorium of the Clayton Avenue Elementary School.

#399-09
Call to Order

Kim introduced Mark, who explained the budget hearing procedures, and reviewed student performance and test scores. Mark presented the proposed budget for 2009-10. Several taxpayers asked questions regarding the budget, including Gordon Allen, 209 Doris Avenue; Dan Davis, 4629 Salem Drive; and 2 unnamed residents.

#400-09
Public Hearing on Proposed
2009-10 Budget

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 7 to 0 to adjourn immediately.

#401-09
Adjournment

The meeting was adjourned at 7:50 PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, June 23, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent Mark Capobianco – ABSENT
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Student Government Representative Ben Colas - ABSENT
About 9 Visitors

The Board meeting was called to order at 7:04PM by President Kim Myers in the Board Room of the Administration Building. The Pledge of Allegiance was recited.

#474-09
Call to Order and Pledge of
Allegiance

On motion by David Hanson, second by Phyllis Wiley, the Board voted 9 to 0 to adjourn immediately into Executive Session to discuss recommendations and annual reviews from the Committee on Special Education, the Committee on Preschool Special Education, and the 504 Committee.

#475-09
Executive Session

On motion by David Hanson, second by Joan Miller, the Board voted 8 to 0 to approve the minutes of the June 9, 2009 meeting as written. Paul Taylor abstained from the vote.

#476-09
Approval of Minutes

None.

#477-09
Public Comments on
Agenda Items

Board President Kim Myers reported on the following:

Liaisons: Shoba reported the 8th grade promotion ceremony was taking place. Michon reported the Clayton Ave 5th grade trip to NYC on 6/13 went smoothly. Kim said the Senior High end of the year was quiet.

#478-09
Reports

--Shoba reported that the Audit Committee met with the internal auditor Kim Cook to review her draft of the scope and findings of the audit. It will be finalized and then go back to the committee. After the committee reviews it, then it will go to the Board.

--Kim reminded Board members to be at the Events Center by 12:30 Saturday for Graduation.

--Kim attended the new/newly new Board member workshop at BOCES.

--Superintendent/Deputy Superintendent search – more information was requested about the BOCES search option, independent search agencies, the rate of success of BOCES searches. After that is done, the decision will be made regarding how to proceed.

--Summer workshop – respond to Kim with ideas regarding board goals, teambuilding, character education. The goals set last summer will be reviewed. Dates are July 30, August 3, 5, and 24.

Superintendent Mark Capobianco reported on the following: (in Mark's absence, Keith reported)

--Bids are out for the ARE/MS softball field drainage and concrete work.

--Special Education workshop with Ed Sarzynski is scheduled for 7/28/09 at 6:00pm

--Mary updated the Board on staff openings – 9 elementary positions are open.

--Mary reported the Glenwood BPT will interview five principal candidates on Friday.

--the Jewish Community Center and Recess Resources are the recommended sites for UPK program next year. Contracts will be approved at the 7/14/09 meeting.

Student Government Representative Ben Colas reported on the following: NONE.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to accept Schedule A (Treasurer's Report-May), Schedule B1 (General Report-May), Schedule B3 (Federal Fund Report-May), and Schedule C (Bills-May), and Schedule G (Superintendent's Transfers); and approve Schedule H (Bid Awards

#479-09
Acceptance/Approval of
Schedules A, B1, B3, C, G,

(Scuffmaster Armor Corridor Wall Painting, TH Bus Loop Pavement & Sidewalk Repair, ARE Bus Loop Sidewalk & Granite Curb Repair), Schedule I (Board Transfers) and Schedule P (Personnel Changes). Under Schedule P, the following changes in personnel were made:

H, I, and P

SCHEDULE IP 3

PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>CERTIF.</u>	<u>PROBATION DATE</u>	<u>TENURE</u>	<u>SALARY</u>
Sellepack, Michelle	English Teacher	English	Initial	9/1/09-6/30/12	9/1/12	TBD

SCHEDULE IP 4 A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL APPOINTMENTS (SUBSTITUTES):

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
*Farley, Leila	Foreign Language	Initial	BA	9/1/09-6/30/10	Perm Sub

REINSTATEMENTS FOR 2009-10:

Abbey, Ann Marie	Elementary	Initial
Abbey, Sharon	Elementary	Perm
Albee, Mary Jo	English	Perm
Albrecht, Jerry	Social Studies	Perm
Ames, Danielle	Art	Initial
Angevine, Lindsay	Elementary	Initial
Baechtle, Cheryl	Elementary	Perm
Bagg, Jo-Ann	Elementary	Perm
Bagonis, Jessica	Art	Initial
Bahrenburg, Dorothy	Library	Perm
Bailey, Susan	Elementary/Math	None
Baird, Hugh	Driver Education	Perm
Baker, Sharon	Mathematics	None
Baldwin, Nicole	Elementary	None
Bertoni, Katie	Elementary	Initial
Bianco, Judith	Elementary	Perm
Blume, Sara	Social Studies	Initial
Boehlert, James	Business/Math/Science/Soc St	None
Bonnell, Andrea	Elementary	Cond Initial
Bowman, Timothy	Elementary/Spec Education	Initial
Branca, Erin	Elementary	Cond Initial
Buchek, Jennifer	Elementary	Pending
Bundga, Edward	Math/Science	None
Cady, Janet	Art/Elem/English/Health	None
Campbell, Lauren	Hm Careers/PE/Soc St	None
Campbell, Nancy I.	Elementary	Initial
Carangelo, Wendy	German/Spanish/Soc St	Perm
Carey, Jodi	Elementary	Initial
Carr, Colleen	School Counselor	Provisional
Chmielenski, Thomas	Elementary	Perm
Cihiwsky, Angela	Social Studies	Perm
Cihiwsky, Timothy	English	Perm
Cleary, Mary	Elementary	Perm
Coates, Betty	Guidance	Perm
Cook, Sharon	Registered Nurse	RN
Coppola, Jennifer	Elementary	Perm
Corcoran, Patricia	Spanish	None
Corgel, Nikki	Elementary	Perm
Corwin, Margaret	Art	Perm
Cosnett, Emily	Science	Perm
Costello, Robert	Art	None
Courtright, Brenda	Mathematics	Perm
Coyne, Amy	Music	None
Cramer, Debra	Elementary	Initial
	Mathematics	Pending

Crissey, Jenny	Art	Initial
DeAngelo, Laura	School Counselor	None
Decker, Judith	Elementary	Perm
Delany, Christine	Elementary	Provisional
DeMichele, Eleanore	Elem/Fr/Germ/Russian/Span	None
DeRisio, Patricia	Elementary/Reading	Perm
Dillon, Joanne	Mathematics	Perm
Doetschman, Evelyn	Mathematics	Perm
Donlick, Rebecca	Music	None
Dornbos, Jill	Elementary	Initial
Driggs, MaryLee	Elementary	Perm
Economides, Margaret	Registered Nurse	RN
Eggleston, Alice	Registered Nurse	RN
Eisenstadt, Martha	Social Studies	Perm
Ellerson, Jill	Elementary/Music/Soc St	None
Elser, Ticia	Elementary	Initial
Esstremo, Anthony	Elementary	Initial
Fedorchak, Lynn	Elementary	None
Fitzgerald, Ann	Music	Perm
Fitzgerald, Jenna	Elementary	Initial
Flesher, Beth	Elementary	Initial
Foley, Mary	Physical Education	Perm
Foley, Monica	Social Studies	Initial
Foulk, Joanne	Guidance	Perm
Frieser, John	Social Studies	Initial
Garrow, Harvey	Science	Perm
George, Amber	English	None
Gerich, Joseph	Elementary/Social Studies	Perm
Gofran, Sandra	Elementary	Perm
Golebiewski, Helen	Registered Nurse	RN
Goldberg, Eric	Art	Provisional
Greenblott, Jeffrey	Business	None
Greenburg, Michael	English	Perm
Guilfoyle, Roseanne	Mathematics	Perm
Hallock, Janice	Reading	Perm
Hammer, L. Karen	Bus/Chem/Gen Sci/Math	Perm
Hammersley, Diane	Elementary/Literacy	Initial
Hanford, Christopher	Mathematics	Initial
Hanna, Tracy	Elementary	Initial
Harder, Joseph	Physical Education	Provisional
Harkavy, Mitchell	English/Math/Social Studies	Perm
Harlan, Colleen	Elementary	Perm
Hawkins, Craig	Music	Perm
Heller, Phyllis	Elementary	Perm
Highfield, Jay	Social Studies	Exprd
Harlec, Adam	Elementary	Pending
Harrison, Tara	Elementary	None
Haus, Katherine	Elementary	Initial
Hill, Alicia	English/ESL	Initial
Hoffman, Janet	Elementary/Special Education	Perm
Holder, Kathleen	Elementary	Perm
Honsinger, Drew	Social Studies	Initial
Hurlbert, Jaime	Science	Initial
Husami, Maureen	English	Perm
Iacovazzi, Dominick	Driver Education	Perm
Jensen, Mary Kay	Art/Elem/Health/PE/Sp ED	Perm
Johnson, Suzanne	Social Studies	Perm
Johnson, Terri	Mathematics	Perm
Jones, Gail	Music	Perm
Jordan, Sarah	Elementary	None
Joslin, Jessica	Elementary	Perm
Kavulich, Linda	Social Studies	Exprd

Keech, Tara	Elementary	Initial
Kellogg, Rachel	Elementary	Initial
King, Cheryl	Elementary	None
Klapprodt, Rhea	Elementary	Perm
Knapp, Thomas	Physical Education	Perm
Korba, Nancy	English	Initial
Kovac, Denise	Elementary	Initial
Kovac, Gail	Elementary	Perm
Krajnyak, Robert	Mathematics/Science	None
Krawczyk, Dolores	English	Perm
Kuzawinski, Linda	Mathematics	Perm
Kuzma, Anne Marie	Elementary	Perm
Laats, Sandra	Elementary	Initial
Lamphere, Joyce	School Nurse Teacher/Health	Perm
Langton, Nichole	Elementary/Reading	Perm
Larson, Julie	Mathematics	Perm
Leach, Jamie	Elementary	Initial
Leahy, Kathleen	Elementary/Reading	Perm
Leighton, Patricia	Elementary	Perm
Lopez, Kacy	Elementary	Initial
Ludington, Glen	Social Studies	Exprd
MacQuarrie, Barbara	Elementary	None
Maerz, James	Social Studies	None
Malikow, Rachel	English	Initial
Mandeville, Laurie	Elementary	Perm
Marchuska, Sylvia	Elementary	Perm
Maskell, Elizabeth	Elementary	Conditional Initial
Mauer, Theresa	Business	Initial
McCannelley-Smith, Renee	Elementary/Special Education	Initial
McLean, Matthew	Art	None
McCoy, Debra	Elementary	Perm
McPhail Morgan, Barbara	Elementary	None
Meckley, James	Music	Perm
Milkovich, Cynthia	Science	Perm
Mooney, Kalie	Elementary	Initial
Mullally, Mary	Elem/English/Phys Ed	Provisional
Nagarur, Vidya	Science	None
O'Connor, Patricia	Elem/Phys Ed/Spec Education	Perm
O'Donnell, Colette	Chemistry	Exprd
Olson, Megan	School Counselor	Provisional
Onofre, Stacy	Elementary	Provisional
Oryhon, Myron	Elem/Eng/Phys Ed/Soc St	None
Osborne, Donna	Elementary	Perm
Parker, Judith	Elementary/Library	None
Place, Charles	Guidance/Social Studies	Perm
Place, Mary	Elementary	Perm
Planck, Maria	French/German/Spanish	Perm
Pollard, Gordon	Physical Education	Perm
Potter, Carolyn	Elementary	Perm
Prutisto, Mark	Physical Education	Exprd
Putney, Pauline	Elementary	Perm
Rafferty, Karen	Elementary	Initial
Redolphy, Lenore	Elementary	Perm
Reilly, Madelyn	Elementary/Music	Perm
Reynolds, Doreen	Elementary	None
Reynolds-Williams, Wendy	English/Spanish	Perm
Robinson, Joseph	Elementary	Perm
Root, Richard	Elementary	Initial
Rorapough, Martin	Mathematics	Perm

Rossi, Lisa	Registered Nurse	RN
Rosek, Sandra	Speech	Perm
Rynick, Carleen	Registered Nurse	RN
Scanlon, Kathleen	Elementary	Initial
Schmidt, Linda	Elementary	Perm
Sciamanna, Margaret	Elem/Reading/Library	Perm
Serfass, Sherilyn	Elementary	Perm
Sherman, Alicia	Social Studies	Exprd
Showalter, Christine	Science	Perm
Siegers, Esther	Elementary	Perm
Silverstein, David	English	Perm
Simek, Mary	School Counselor	None
Simek, Matthew	Health	None
Simonds, Craig	Mathematics	Perm
Simons, Lynne	Health/Math/Science/Social St	Cont Tchr Assist
Slottje, Sharon	Physical Education	Perm
Sostowski, Anne	Registered Nurse	RN
Spear, Kathleen	French	Perm
Spearman Jr, Rawn	Math/Science	None
Sprague, Eloise	Elementary	Perm
Strauss, Linda	Registered Nurse	RN
Strawn, Catherine	Elementary	Perm
Surowitz, Bonita	Elementary	Perm
Tarricone, Suzanne	Guidance/Reading/Speech	Perm
Tessenholtz, Melissa	Elementary	Initial
Thayne, Halina	Elementary	Perm
Thomas, Maryann	Music/Elementary	Perm
Thomas, Susan	Physical Education	Initial
Thompson, Jennifer	Elementary	Initial
Thorp, Roger	Science	Perm
Thorpe, Donald	Mathematics	Perm
Tidick, Michele	Physical Education	Perm
Titus, Sandra	Elementary	Perm
Tostanoski, Suzanne	Elementary	Perm
Truesdell, Ann	Elementary	Perm
Truesdell, Brittany	Elementary	Initial
Underwood, David	Elementary	Initial
VanNostrand, Ann Marie	Spanish/Elementary	Provisional
Vitale, Judith	Elementary	Perm
Weeks, Randy	Health	Perm
Welch, Lindsay	Art	Pending
Weston, George	Social Studies	Perm
Wheaton, Justin	English	Initial
Whipple, Diane	Business	Perm
Whiting, Sara	Art	Initial
Wiggins, Mary Jean	Elementary	Perm
Wilkinson, Thomas	English	None
Williams, Emily	Elementary	Exprd
Williams, Janet	Registered Nurse	RN
Williams, Michael	Elementary/Spec Education	Initial
Williams, Paul	Elementary	None
Williams, Trisha	Elementary	Initial
Wolanski, Colleen	Elementary	None
Yanowiak, Jennifer	Elementary	Initial
Zelter, Barbara	Special Education	Perm
Zetsche, Robert	Social Studies	Initial
Ziegenfus, Laura	Physical Education	Pending
Zur, Randy	Physical Education	Perm

*pending fingerprint clearance

SCHEDULE IP 4 A.A**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Farley, Leila	Foreign Language	Initial	BA	9/1/09-6/30/10	Perm Sub

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

Attached, please find page 7 of a master list of above contract positions for the 2008-09 school year and pages 5,6,7 and 8 of a master list of above contract positions for the 2009-10 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: June 23, 2009

ABOVE CONTRACT POSITIONS 2008-09

<u>AREA OF APPOINTMENT</u>	<u>AREA/BLDG</u>	<u>STIPEND</u>	<u>POSTED</u>	<u>NAME</u>	<u>APPROVED</u>
<u>Ski Club</u>	<u>Middle School</u>	<u>\$1430.00</u>	<u>4/18/08</u>	<u>Jason, Ernst*CANCEL*</u>	<u>6/23/09</u>

ABOVE CONTRACT POSITIONS 2009-10**DEPARTMENT CHAIRPERSONS – LEVEL II**

<u>English</u>	<u>6-8</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Rosa, Melissa</u>	<u>6/23/09</u>
<u>Foreign Language</u>	<u>6-8</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Corse, Marjorie</u>	<u>6/23/09</u>
<u>Health</u>	<u>7-12</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Joyce, Michael</u>	<u>6/23/09</u>
<u>Home & Careers</u>	<u>7-12</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Jackson, Patricia</u>	<u>6/23/09</u>
<u>Mathematics</u>	<u>6-8</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Vestal, Patricia (co, 1/2)</u>	<u>6/23/09</u>
<u>Mathematics</u>	<u>6-8</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Schultz, Colleen (co, 1/2)</u>	<u>6/23/09</u>
<u>Physical Education</u>	<u>6-8</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Williams, David</u>	<u>6/23/09</u>
<u>Science</u>	<u>6-8</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Miller, Jacqueline</u>	<u>6/23/09</u>
<u>Social Studies</u>	<u>6-8</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Herman, Darren</u>	<u>6/23/09</u>
<u>Special Education</u>	<u>6-8</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Strano, Carol</u>	<u>6/23/09</u>
<u>Technology</u>	<u>6-8</u>	<u>TBD</u>	<u>5/13/09</u>	<u>Osinski, David</u>	<u>6/23/09</u>

ADVISORS

<u>Varsity Club</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Ewing, Nicole CANCEL</u>	<u>6/23/09</u>
<u>Varsity Club</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Drexler, Jennie</u>	<u>6/23/09</u>
<u>Art Club</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Aloi, Christine</u>	<u>6/23/09</u>
<u>Book Club</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Connors, Diane (co)</u>	<u>6/23/09</u>
<u>Book Club</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Wolf, Michelle (co)</u>	<u>6/23/09</u>
<u>Drama Club</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Vibbert, Vicki</u>	<u>6/23/09</u>
<u>History Club</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Spierling, Jeffrey</u>	<u>6/23/09</u>
<u>Math Counts</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>D'Angelo, JoAnn (co)</u>	<u>6/23/09</u>
<u>Math Counts</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Jeremko, Catherine (co)</u>	<u>6/23/09</u>
<u>Musical</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Vibbert, Vicki</u>	<u>6/23/09</u>
<u>Newspaper</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Solinsky, Angela (co)</u>	<u>6/23/09</u>
<u>Newspaper</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Iacovelli, Valerie (co)</u>	<u>6/23/09</u>
<u>Science Club</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Paulo, Dean</u>	<u>6/23/09</u>
<u>Student Government</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Croteau, Ginelle (co)</u>	<u>6/23/09</u>
<u>Student Government</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>McTigue, Elizabeth (co)</u>	<u>6/23/09</u>
<u>Yearbook</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>McTigue, Elizabeth (co)</u>	<u>6/23/09</u>
<u>Yearbook</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Place, Suzanne (co)</u>	<u>6/23/09</u>

OTHER

<u>Bus Supervision – Late</u>	<u>Senior High</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Babcock, Lorie</u>	<u>6/23/09</u>
<u>Bus Supervision – AM</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>McTigue, Elizabeth</u>	<u>6/23/09</u>
<u>Bus Supervision – AM</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Williams, David</u>	<u>6/23/09</u>
<u>Bus Supervision – PM</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Covert, Denton III</u>	<u>6/23/09</u>
<u>Bus Supervision – PM</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Watson, Darren</u>	<u>6/23/09</u>
<u>Bus Supervision – AM</u>	<u>Clayton Ave</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Daglio, Steven</u>	<u>6/23/09</u>
<u>Bus Supervision – PM</u>	<u>Clayton Ave</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Libertore, Karen</u>	<u>6/23/09</u>
<u>Bus Supervision – AM</u>	<u>Vestal Hills</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Barton, Kay</u>	<u>6/23/09</u>
<u>Bus Supervision – PM</u>	<u>Vestal Hills</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Crowle, Stephen</u>	<u>6/23/09</u>
<u>Cafeteria Duty – Sem 1 Period 5</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Fancher, Gary</u>	<u>6/23/09</u>
<u>Cafeteria Duty – Sem 1 Period 5</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Paulo, Dean</u>	<u>6/23/09</u>
<u>Cafeteria Duty – Sem 1 Period 6</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Covert, Denton III</u>	<u>6/23/09</u>
<u>Cafeteria Duty – Sem 1 Period 6</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Watson, Darren</u>	<u>6/23/09</u>
<u>Cafeteria Duty – Sem 1 Period 7</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Herringshaw, Joseph</u>	<u>6/23/09</u>
<u>Cafeteria Duty – Sem 1 Period 7</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Osinski, David</u>	<u>6/23/09</u>

<u>Cafeteria Duty – Sem 2 Period 5</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Fancher, Gary</u>	<u>6/23/09</u>
<u>Cafeteria Duty – Sem 2 Period 5</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Paulo, Dean</u>	<u>6/23/09</u>
<u>Cafeteria Duty – Sem 2 Period 6</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Covert, Denton III</u>	<u>6/23/09</u>
<u>Cafeteria Duty – Sem 2 Period 6</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Watson, Darren</u>	<u>6/23/09</u>
<u>Cafeteria Duty – Sem 2 Period 7</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Herringshaw, Joseph</u>	<u>6/23/09</u>
<u>Cafeteria Duty – Sem 2 Period 7</u>	<u>Middle School</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Osinski, David</u>	<u>6/23/09</u>
<u>Science Distribution</u>	<u>Clayton Ave</u>	<u>TBD</u>	<u>4/10/09</u>	<u>Tastle, Geraldine</u>	<u>6/23/09</u>

SCHEDULE IP 4 C

TEMPORARY APPOINTMENTS: INSTRUCTIONAL (OTHER)

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL APPOINTMENTS (OTHER):

<u>NAME</u>	<u>AREA OF SERVICE</u>	<u>LEVEL</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Cleary, Mary	Administrative	District-wide	7/1/09-6/30/10	Per diem work district-wide
Kurkoski, Anna Marie	Administrative	District-wide	7/1/09-6/30/10	Per diem work district-wide
McMullin, Thomas	Administrative	District-wide	7/1/09-6/30/10	Per diem work district-wide
Nolan, Carol	Administrative	District-wide	7/1/09-6/30/10	Per diem work district-wide
Sever Jr, Joseph	Administrative	District-wide	7/1/09-6/30/10	Per diem work district-wide
Stanek, Francis	Administrative	District-wide	7/1/09-6/30/10	Per diem work district-wide
Zur, Randy	Administrative	District-wide	7/1/09-6/30/10	Per diem work district-wide

SCHEDULE IP 7

LEAVES OF ABSENCE: INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL LEAVES OF ABSENCES:

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Blaine, Zelda	Foreign Language Teacher	Foreign Language	9/1/09-6/30/10	Personal reasons

SCHEDULE NIP 2

RETIREMENT: 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>
Gardner, Janice	Bus Driver	Transportation	7/1/09	
Miller, Roger	Senior Typist	Administration	8/11/09	
Nelson, Judith	Bus Driver	Transportation	7/1/09	

SCHEDULE NIP 8A

TEMPORARY APPOINTMENTS/SUBSTITUTES: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Allen, Elaine	Temporary Custodian	6/29/09-9/25/09	
Bailey, Diane	Temporary Custodian	7/6/09-9/30/09	
DiIorio, John	Temporary Custodian	7/6/09-9/30/09	
Doolittle, Mark	Temporary Custodian	7/6/09-9/30/09	
Kushner, Kimberly	Temporary Custodian	6/29/09-9/25/09	
Nelson, Judith	Bus Driver PT/S	7/1/09	
Repinecz, Gerlinde	Temporary Custodian	6/29/09-9/25/09	
Walter, Daniel	Temporary Custodian	7/1/09-9/27/09	

SCHEDULE NIP 11

CHANGES IN STATUS: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/BUILDING</u>	<u>CHANGE</u>	<u>EFFECTIVE DATE</u>
Armitage, Carolyn	Typist PT/S	District	TO: Senior Typist PT/S	7/1/09

On motion by David Hanson, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution:

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$655,900 BONDS OF THE VESTAL CENTRAL SCHOOL DISTRICT, BROOME AND TIOGA COUNTIES, NEW YORK, TO PAY THE COST OF THE PURCHASE OF NEW SCHOOL BUSES FOR SAID SCHOOL DISTRICT.

WHEREAS, at the Annual Meeting of the qualified voters of the Vestal Central School District, Broome and Tioga Counties, New York, held on May 19, 2009, a proposition was duly adopted authorizing the Board of Education of said School District to purchase new school buses, for a maximum estimated cost of \$655,900, and providing for the levy of a tax therefore to be collected in installments, with obligations of said School

#480-09
Bond Resolution-School
Buses

District to be issued in anticipation thereof; and
WHEREAS, it is now desired to provide for such purchase of new school buses, NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Board of Education of the Vestal Central School District, Broome and Tioga Counties, New York, as follows:

Section 1. The purchase of new school buses for Vestal Central School District, Broome and Tioga Counties, New York, including incidental equipment and expenses in connection therewith is hereby authorized at a maximum estimated cost of \$655,900

Section 2. The plan for the financing of the aforesaid maximum estimated cost shall consist of the issuance of \$655,900 bonds of said School District hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said Vestal Central School District, Broome and Tioga Counties, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- a) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- b) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. This resolution, which takes effect immediately, shall be published in full or summary form in the Press and Sun Bulletin, which is hereby designated as the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

On motion by Phyllis Wiley, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution:

WHEREAS, on July 22, 2008, the Board of Education of the Vestal Central School District agreed to participate in BOCES Services, and

WHEREAS, the Board of Education of the Vestal Central School District agreed to payment on supplemental contracts, therefore

BE IT RESOLVED that the President or Vice President of the Board of Education is authorized to sign the supplemental contract titled Amendment IV.

#481-09
Supplemental Purchase IV
of BOCES Services

On motion by David Hanson, second by Shoba Agneshwar, the Board voted 9 to 0 to approve the following resolution:

WHEREAS, on July 22, 2008, the Board of Education of the Vestal Central School District agreed to participate in BOCES Services, and

WHEREAS, the Board of Education of the Vestal Central School District agreed to payment on supplemental contracts, therefore

#482-09
Supplemental Purchase V of
BOCES Services

BE IT RESOLVED that the President or Vice President of the Board of Education is authorized to sign the supplemental contract titled Amendment V.

On motion by David Hanson, second by Paul Taylor, the Board voted 9 to 0 to approve the following resolution:

#483-09
Salary for the
Superintendent of Schools

RESOLVED, that the salary for the Superintendent of Schools, Mark Capobianco, for the period beginning July 1, 2009 and ending June 30, 2010 shall be \$168,203.

On motion by David Hanson, second by Michon Stuart, the Board voted 9 to 0 to approve the following resolution:

#484-09
Agreement with American
Red Cross

RESOLVED, that the President of the Board of Education be authorized to sign an agreement with the Broome County Chapter of the American Red Cross for the use of Vestal Central School District buildings and related facilities for Mass Care Shelter in the event of a major disaster, in accordance with the attached contract.

On motion by Glenna Pitarresi, second by Joan Miller, the Board voted 9 to 0 to approve the following resolution:

#485-09
Project Lead the Way;
Cooperative Bid with
Monroe 2-Orleans BOCES

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS, other BOCES organizations, and the Monroe 2-Orleans BOCES during the 2009-10 school year to bid jointly for the purchase of various types of computers and technology commodities; and

WHEREAS, the Vestal Central School District is desirous of participating in the joint bidding of the commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures governing its rights and responsibilities should it elect to participate in the joint bidding of the commodities; and

BE IT RESOLVED, that the Board of Education hereby appoints the Superintendent of designee to represent it in all matters related above; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures, the Board of Education agrees to award bid item purchases according to the recommendations of the BOCES if such award is in the best interest of the school district.

None.

#486-09
Voice of the Public

Kim thanked Paul Taylor for his years of service on the Board and to the district.

Tuesday, July 14, 2009 - @ 7:00 PM Reorganization Meeting

Board Conference Room – Administration Building

#487-09
Future Meetings

Tuesday, July 28, 2009 - @ 6:00 PM Regular Meeting (Work Session: Special Education)

Board Conference Room – Administration Building

Garri Webb reviewed summer work:

Districtwide-card access system installation, security camera installation, new phone system.

Senior High – science wing, computer lab, faculty room, site restoration, asbestos abatement.

Tioga Hills – doors and windows.

African Road – complete auditorium, parking lot, bathrooms, computer lab, OT/PT room, site restoration.

#488-09
Work Session: Summer
Construction Update

On motion by Shoba Agneshwar, second by Phyllis Wiley, the Board voted 9 to 0 to adjourn into Executive Session to discuss negotiations and a legal matter.

#489-09
Executive Session

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to adjourn immediately.

#490-09
Adjournment

The meeting was adjourned at 8:45 PM.

Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, June 23, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent Mark Capobianco - ABSENT
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Director of Special Education Anne Tristan

Executive Session commenced at 7:05 PM in the Small Conference Room of the Administration Building.

Recommendations and annual reviews of the Committee on Special Education, the Committee on Preschool Special Education, and the 504 Committee were on the agenda. Board members had copies of the IEPs for each student made available to them the week prior to the meeting and had reviewed them. Board members gave due consideration to each case before voting.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to accept the recommendations of the Committee on Special Education for 92 students.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to accept the recommendations of the Committee on Preschool Special Education for 18 students.

On motion by Phyllis Wiley, second by Joan Miller, the Board voted 9 to 0 to accept the recommendations of the 504 Committee for 18 students.

The session was adjourned at 7:10 PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, June 23, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor

ALSO PRESENT:

Superintendent Mark Capobianco - ABSENT
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Executive Session commenced at 7:50 PM in the Board Room of the Administration Building.

The board discussed negotiations and a legal matter.

The session was adjourned at 8:45PM.

Kay E. Ellis
District Clerk

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Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
REGULAR MEETING
Tuesday, June 9, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
David Hanson
Nora Hickey
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor - ABSENT

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood

District Clerk Kay Ellis

Student Government Representative Ben Colas
About 20 Visitors

The Board meeting was called to order at 7:08PM by President Kim Myers in the Board Room of the Administration Building. The Pledge of Allegiance was recited.

#449-09
Call to Order and Pledge of
Allegiance

On motion by Phyllis Wiley, second by David Hanson, the Board voted 8 to 0 to adjourn immediately into Executive Session to discuss recommendations and annual reviews from the Committee on Special Education and the Committee on Preschool Special Education.

#450-09
Executive Session

On motion by Phyllis Wiley, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the minutes of the May 26, 2009 meeting as written.

#451-09
Approval of Minutes

None.

#452-09
Public Comments on Agenda
Items

Tom Mooney, 214 Rockwell Road, Vestal, addressed the Board concerning a tax advocacy group – Citizens for a Better Broome.

#453-09
Voice of the Public

Chris Richard, 1424 Glenwood Road, Vestal, addressed the Board concerning modified soccer.

Board President Kim Myers reported on the following:

#454-09
Reports

Liaisons: SH is still looking for volunteers for the All Nighter.

--Academic Awards were presented last night, including \$148,000 in scholarships. Joan Snyder was thanked for her hard work putting the evening together.

--IB Art students are painting a mural of the Vestal shield on the Board Room wall. More murals will be looked at for the Administration Building.

--Mark's evaluation will be sent electronically.

Superintendent Mark Capobianco reported on the following:

--Mark gave the Board information on ARE field drainage, options and timeline.

--Mary gave the Board a staffing update, including instruction and administrative openings. SED has changed the requirements for Kindergarten certification. Mary also provided incoming Kindergarten numbers.

--Special Education workshop will be July 28th – Ed Sarzynski will present.

--The migration from print to electronic media will be given in September.

Student Government Representative Ben Colas reported on the following:

--Safety Week was a success, with posters, announcements and a wrecked car. District Council Dinner is Thursday. Daniel Myers was introduced as the incoming Student Government Representative for 09-10.

On motion by Phyllis Wiley, second by David Hanson, the Board voted 8 to 0 to accept Schedule E (Enrollment) and Schedule F (Travel and Conference); and approve Schedule H (Bid Awards-Science Supplies and Student Planner Printing) and Schedule P (Personnel Changes).

#455-09
Acceptance/Approval of
Schedules E, F, H and P

Under Schedule P, the following changes in personnel were made:

SCHEDULE IP 2

RETIREMENTS: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
Olivet, Keith	Deputy Superintendent	Asst. Superintendent	7/1/10
Smith, Alfred	Music Teacher	Music	9/1/09

SCHEDULE IP 3

PROBATIONARY APPOINTMENTS: INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>CERTIFICATION</u>	<u>PROBATION DATE</u>	<u>TENURE DATE</u>	<u>SALARY</u>	<u>REMARKS</u>
Bomysoad, Kara	Elementary Teacher	Elementary	Initial	9/1/09-6/30/11	9/1/11	TBD	Jarema Credit 9/1/08-6/30/09
Delmage, Victoria	English Teacher	English	Initial	9/1/09-9/1/12	9/1/12	TBD	
Hawley, Nicole	Elementary Teacher	Elementary	Initial	9/1/09-6/30/12	9/1/12	TBD	

SCHEDULE IP 4 A

TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL APPOINTMENTS (SUBSTITUTES):

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
*Ames, Danielle	Art	Initial	MAT	6/10/09	
*Driggs, Marylee	Elementary	Permanent	BS	6/10/09	
*Fitzgerald, Jenna	Elementary	Initial	BS	6/10/09	
*Maerz, James	Social Studies	None	BA	6/10/09	
*McLean, Matthew	Art	None	BS	6/10/09	
*pending fingerprint clearance					

SCHEDULE IP 4 A.A

**RESOLUTION FOR EMERGENCY CONDITIONAL APPOINTMENT
TEMPORARY APPOINTMENTS: INSTRUCTIONAL SUBSTITUTES**

<u>NAME</u>	<u>INSTRUCTIONAL LEVEL</u>	<u>CERTIFICATION</u>	<u>DEGREE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Ames, Danielle	Art	Initial	MAT	6/10/09	
Driggs, Marylee	Elementary	Permanent	BS	6/10/09	
Fitzgerald, Jenna	Elementary	Initial	BS	6/10/09	
Maerz, James	Social Studies	None	BA	6/10/09	
McLean, Matthew	Art	None	BS	6/10/09	

SCHEDULE IP 4 B

TEMPORARY APPOINTMENTS: ABOVE CONTRACT

Attached, please find page 4 of a master list of above contract positions for the 2008-09 school year and pages 1,5,6, of a master list of above contract positions for the 2009-10 school year. We are asking approval for the person, position, and stipend that is underlined and in bold print. BOARD MEETING: June 6, 2009

ABOVE CONTRACT POSITIONS 2008-09					
<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>Swimming: Varsity Asst –Girls</u>	<u>Fall Season</u>	<u>TBD</u>	<u>1/5/09</u>	<u>Graham, Lance</u>	<u>6/9/09</u>

SCHEDULE IP 8

CHANGE IN STATUS: INSTRUCTIONAL

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL LEAVES OF ABSENCES:

<u>NAME</u>	<u>POSITION</u>	<u>TENURE AREA</u>	<u>CHANGE</u>	<u>EFFECTIVE DATE</u>	<u>REMARKS</u>
Olivet, Keith	Deputy Superintendent	Asst Superintendent	\$4,195 Salary Adjustment	7/1/09	In accordance with instructions from the Board of Education

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>
Fragnito, Linda	Student Records Specialist	Senior High	6/1/09	
Francisovich, Cynthia	Teacher Aide (Monitor) PT 4 hrs/day	Clayton Avenue	5/28/09	
Weber, Diana	Teacher Aide (Monitor) PT 4 hrs/day	Clayton Avenue	6/12/09	

SCHEDULE NIP 11

CHANGES IN STATUS: NON-INSTRUCTIONAL

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

<u>NAME</u>	<u>POSITION</u>	<u>SHIFT/SCHOOL</u>	<u>CHANGE</u>	<u>EFFECTIVE DATE</u>
Hollenbeck, Christine	Bus Attendant (Driver in Training)	Transportation	To Bus Driver PT/S	5/28/09

On motion by Phyllis Wiley, second by David Hanson, the Board voted 8 to 0 to approve the following resolution: #456-09
 RESOLVED, that the President or Vice-President be authorized to renew an agreement with Ameripride Linen and Apparel Services for Food Service uniform rental and laundry service for the period of 9/8/09 to 6/25/10 per the terms of bids #2008-11. Contract with Ameripride Linen & Apparel Services: Food Service

On motion by David Hanson, second by Joan Miller, the Board voted 8 to 0 to approve the following resolution: #457-09
 RESOLVED, that the President or Vice-President be authorized to renew an agreement with Ameripride Linen and Apparel Services for work uniform rental and laundry service for the period of 7/1/09 to 6/30/10 per the terms of bids #2008-11. Contract with Ameripride Linen & Apparel Services: Work Uniforms

On motion by David Hanson, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the following resolution: #458-09
 RESOLVED, that the Board of Education pursuant to its authority under Section 1709 (12) of the Education Law hereby accepts the following gift: Acceptance of Gifts

<u>Description</u>	<u>Approx. Value</u>	<u>Donor</u>	<u>Recipient</u>
Cash Donation for Grade 4 Albany Trip	\$1267.00	African Road Elem PTO	Vestal Central School District

On motion by Shoba Agneshwar, second by Glenna Pitarresi, the Board voted 8 to 0 to approve the following resolution: #459-09
 RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign two (2) agreements with the Binghamton University Children's Unit to provide educational services (tuition) for the 2-month (July-August) portion of the 12-month program of the 2009-2010 school year for two (2) students, as approved by the Committee on Special Education in accordance with terms outlined in the agreements. Contract with Binghamton University's Childrens Unit

On motion by David Hanson, second by Joan Miller, the Board voted 8 to 0 to approve the following resolution: #460-09
 RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign an agreement with Family Audiology Services to provide services beginning July 1, 2009 through June 30, 2010. Contract with Family Audiology, PLLC

On motion by David Hanson, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution: #461-09
 RESOLVED, that the President or Vice-President of the Board of Education be authorized to sign a contract with Children's Home of Wyoming Conference to provide educational services for handicapped students attending the Day Treatment Program. Contract with Children's Home of Wyoming Conference

On motion by Glenna Pitarresi , second by Joan Miller, 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 Therapeeds Physical Therapy of Upstate New York, PLLC, d.b.a. G & E Therapies, for occupational and physical therapy services at a cost of \$65.00 per hour for therapist services and \$45.00 for assistant services, beginning July 6, 2009 through June 30, 2010.

#462-09
Contract with Therapeeds
Physical Therapy of Upstate
NY, d.b.a. G&E Therapies

On motion by Joan Miller, second by Shoba Agneshwar, 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 an agreement with Consultants in Exceptional Education to provide inservice training for District staff on July 13, 2009, July 15, 2009, July 16, 2009, and July 20, 2009.

#463-09
Contract with Consultants in
Exceptional Education

On motion by Michon Stuart, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the Board of Education adopt the calendar, as attached, for the 2009-10 school year, per the attachment.

#464-09
Adoption of Instructional
Calendar for 2009-10

On motion by Joan Miller, second by Shoba Agneshwar, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the President or Vice-President be authorized to sign an renewal agreement with Siemens Building Technologies, Inc. for maintenance of automation and mechanical systems, from July 1, 2009 through June 30, 2010, as detailed in the attached contract.

#465-09
Contract with Siemens
Building Technologies

On motion by Nora Hickey, second by David Hanson, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the Board of Education approve Change Order #BC-01 for Filtrec Corporation to provide credit for unused field allowance monies for the 2007 Capital Improvements Project, for the total amount of (\$9,013.00).

#466-09
Change Order BC-01; 2007
Capital Improvements
Project

On motion by Nora Hickey, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution:

WHEREAS, the property owners and Town Assessor have requested refunds and credit real property taxes, the Superintendent of Schools hereby recommends the approval of such applications for the property owner delineated below for the reasons outlined on the attached applications.

#467-09
Refund of Taxes Paid
(2006,2007)

Town	Acct No.	Taxes Paid	Corrected Taxes	Owner
Vestal	48000001409	\$51.69 (2007)	0.00	Harry Kradjian/Diran Trust
Vestal	48000001409	\$50.89 (2006)	0.00	Harry Kradjian/Diran Trust

On motion by Joan Miller, second by David Hanson, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the President or Vice President be authorized to sign an agreement with CNC-Microtech for a Closed Circuit Camera System district-wide per bid specifications.

#468-09
VFP – Contract with CNC-
Microtech

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the Supplemental Benefit Memorandum of Understanding with the Vestal Administrators' Association is hereby approved.

#469-09
Approval of Memorandum
of Understanding with the
Vestal Administrators'
Association

On motion by Michon Stuart, second by David Hanson, the Board voted 8 to 0 to approve the following resolution:

RESOLVED, that the Board of Education give permission to approximately 20 students from the Boys Track Team for a trip to Syracuse, NY to participate in the state track meet on June 11-12, 2009.

#470-09
Field Trip Approval: Track
Team to Syracuse, NY

Tuesday, June 23, 2009 - @ 7:00 PM Regular Meeting

Board Conference Room – Administration Building

Graduation Ceremony – Saturday, June 27th

Binghamton University Events Center

Tuesday, JULY 14, 2009 – RE-ORGANIZTIONAL MEETING @ 7:00pm

Board Conference Room – Administration Building

#471-09
Future Meetings

On motion by David Hanson, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn into Executive Session to discuss negotiations.

#472-09
Executive Session

On motion by Joan Miller, second by Phyllis Wiley, the Board voted 8 to 0 to adjourn immediately.

#473-09
Adjournment

The meeting was adjourned at 10:30 PM.

Kay E. Ellis, District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1
Tuesday, June 9, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor - ABSENT

ALSO PRESENT:

Superintendent of Schools Mark Capobianco
Deputy Superintendent Keith Olivet
Assistant Superintendent for Instruction Mary Surdey
School District Attorney Michael Sherwood
District Clerk Kay Ellis
Director of Special Education Anne Tristan

Executive Session commenced at 7:14PM in the Small Conference Room of the Administration Building.

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

On motion by David Hanson, second by Joan Miller, the Board voted 8 to 0 to accept the recommendations of the Committee on Special Education for 99 students, and 18 504 students.

On motion by David Hanson, second by Joan Miller, the Board voted 8 to 0 to accept the recommendations of the Committee on Preschool Special Education for 21 students.

The session was adjourned at 7:18PM.

Kay E. Ellis
District Clerk

Vestal Central Schools
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #2
Tuesday, June 9, 2009

PRESENT:

Kim Myers – President
Phyllis Wiley – Vice-President
Shoba Agneshwar
Nora Hickey
David Hanson
Joan Miller
Glenna Pitarresi
Michon Stuart
Paul Taylor - ABSENT

ALSO PRESENT:

Superintendent of Schools Mark Capobianco – dismissed 10:15pm
Deputy Superintendent Keith Olivet – dismissed 10:15pm
Assistant Superintendent for Instruction Mary Surdey –dismissed 10:15pm
School District Attorney Michael Sherwood

District Clerk Kay Ellis – dismissed 10:15pm

Executive Session commenced at 8:10 PM in the Board Room of the Administration Building.

The board discussed negotiations.

The session was adjourned at 10:30PM.

Kay E. Ellis
District Clerk