

PRESENT:

Board of Education: Steve Beardsley, Christine Bianchi, Laura Geary, Kara Kane, Marilyn Moore,
David Sperino, Glenda VanRy

Administration: David Furletti, Ameigh Coates, Aubrey Krenzer, Lindsey Peet

Visitors: Michael Barrett, Anne Dougal, Beth Pacheco

Board President, Mr. Beardsley, called the meeting to order at 7:00 p.m. and asked to begin the Pledge of Allegiance.

PUBLIC COMMENTS: N/A

AGENDA ADDITION/DELETION OF ITEMS: Mrs. VanRy moved to approve the agenda; seconded by Mrs. Bianchi and carried. (Yes: 7; No: 0)

REPORTS:

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Administrative Reports:
 - a. Mrs. Peet, Middle/High School Principal, shared that the Poster Fair was a point of interest this year, with a few seniors focusing on controversial topics, but was well received. The seniors did an outstanding job presenting topics. Also, Administrators and grade levels 6, 7 & 8 are working on the subject of middle school concepts and needs of the students.
 - b. Mr. Furletti, Superintendent, shared information on the following:
 - Congratulations to Mrs. Ivers for receiving a Chancellor's Award from SUNY Geneseo.
 - MHS Café: Food Service is working to improve some areas for student needs.
 - UPK: A grant has been received which will allow the District to move to a full day program. Transportation will be provided for students who have reached the age of 4 years old.
 - Legislative Updates: Mr. Furletti attended two meetings with Senator Gallivan. Topics included: APPR, Governor's Budget, school aid, high cost needs reserve and the recent lunch shaming policy.
 - BOCES has shown interest in the district for use of available rooms to hold transition programs.
 - Data Security Officer: Options are being explored in reference to the proposed legislation from the Board of Regents for the position of a Data Security Officer.
 - c. Budget Presentation – First Draft: Mr. Furletti shared a handout of Budget Draft #1. The Board of Education reviewed and discussed the draft.

CONSENT GROUPING:

Mrs. Moore moved that the Financial Reports (listed below) are hereby approved; seconded by Mrs. Geary and carried. (Yes: 7; No: 0)

1. Warrants – January 2019
2. Internal Claims Report – January 2019
3. Treasurer’s Monthly Report – December 2018
4. ECA Treasurer’s Report – September, October & November 2019

Mrs. VanRy moved that the Minutes/Reports (listed below) are hereby approved; seconded by Mrs. Geary and carried. (Yes: 7; No: 0)

1. Committee on Special Education Report
2. Board of Education Regular Meeting Minutes – January 14, 2019 & January 28, 2019

Mr. Sperino moved that the following Contracts/Agreements/Other Items (listed below) are hereby approved; seconded by Mrs. Moore and carried. (Yes: 7; No: 0)

1. Capital Outlay Exception Project 2018-19
2. Capital Improvements Project – Phase IV 2014-15
3. Overnight Conference Request
4. Modified Swim Coach Position
5. Donations for the YCS Fitness Trail in the amounts of \$250 (YCS Sports Boosters) and \$500 (Excellus Health Plan, Inc.)

PERSONNEL:

Mrs. VanRy moved to approve the following personnel actions (listed below). Motion seconded by Mrs. Bianchi and carried. (Yes: 7; No: 0)

1. Retirements:

David Wolfson, K-6 Teacher; effective January 29, 2019

Tony Gullo, Director of Maintenance & Custodial Services; effective June 30, 2020 with the use of vacation time July 1, 2019 – June 30, 2020

Jeanne Saraceni, IT Coordinator; effective June 30, 2019

Denise Oestreich, Teaching Assistant; effective June 30, 2019

Donna Mehlenbacher, Clerk-Typist; effective June 30, 2019

2. Retraction of Position:

Robert Reome – Modified Softball Coach; effective February 6, 2019

3. Appointments:

Erica Miller; K-12 School Psychologist; effective March 18, 2019

Cook Assistants: effective 2018-19 school year (retroactive)

Erica Brady

Barbara Prame

**YORK CENTRAL SCHOOL
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, February 11, 2019**

Approved Minutes

(Continued)

Bus Driver

Patricia Rassau, full-time Bus Driver; *effective date pending approval of all requirements*

Substitute Teachers 2018-19

Elizabeth Warman – LTS; tentatively February 28, 2019 – June 27, 2019

Christopher Norton – (Certified)

Coaches for 2018-19

Eli Carney – Modified Swim

Alison Guesno – Varsity Boys Track

Dennis Bzduch – Varsity Track & Field Assistant

Randy Timothy – J. V. Baseball

Cara Stewart – Modified Softball

Tutor 2018-19

Michelle Balon

4. Unpaid Leave Request:

Mary Sawtelle, Payroll Clerk; ten (10) days; effective March 2019

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Moore and carried, the Board of Education adjourned the regular meeting at 7:38 p.m. to move into executive session to discuss confidential personnel matters. (Yes: 7; No: 0)

EXECUTIVE SESSION: Opened at 7:40 p.m.

EXECUTIVE SESSION ADJOURNMENT: Motion by Mrs. VanRy, seconded by Mr. Sperino and carried, the Board of Education adjourned from executive session at 9:20 p.m. (Yes: 7; No: 0)

ADJOURNMENT: Motion by Mrs. VanRy, seconded by Mr. Sperino and carried, the Board of Education adjourned the regular meeting at 9:21 p.m. (Yes: 7; No: 0)

Respectfully Submitted,

Heidi Newcomb, District Clerk