

PRESENT:

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

Administration: David Furletti, Ameigh Coates, Mary Kate Hoffman, Aubrey Krenzer, Lindsey Peet

Visitors: N/A

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 with the following changes (listed below); seconded by Mr. Sperino and carried. (Yes: 7; No: 0)

Add policy #3225 – Therapy Dogs

Table personnel item: School Business Official Appointment

REPORTS/PRESENTATION:

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Reading Recovery Program: Cathy Janson and Carrie Tiede shared an informative presentation on the Reading Recovery Program. It is a 12-20 week intervention process, working with small groups of students with reading/writing struggles, for 30 minutes per day. This program is showing a definite success for meeting the needs of the students. The Board thanked Mrs. Janson and Mrs. Tiede for their presentation as well as their commitment and dedication to the program.
3. Superintendent's Report:
Mr. Furletti, Superintendent, shared information on the following:
 - Seven (7) Odyssey of the Mind teams will be advancing to states.
 - York CSD and Pavilion CSD are in the midst of discussions to share JV Softball.
 - Executive Budget information, gathered from the recent Superintendent's Conference in Albany, was shared with the Board. The State of Budget has not been released as of yet; which is needed to determine the district's budget for next year.

CONSENT GROUPING:

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

A. Financial

1. Warrants – February 2019
2. Internal Claims Report – February 2019
3. Treasurer's Monthly Report – January 2019
4. ECA Treasurer's Report – December 2018 & January 2019

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

Approved Minutes

(Continued)

B. Minutes/Reports

1. Committee on Special Education Report
2. Board of Education Regular Meeting Minutes – February 11, 2019

C. Agreements/Contracts/Other Items

1. Honeoye Falls-Lima Health Service Contract 2018-19
2. Sale of 2009 Chrysler Mini Van in the amount of \$3850.
3. First Read Policies: 3150, 3220, 3225, 3230, 3280, 3310, 5631, 5640, 5670, 5675, 5680, 5691, 6210 & 6440
4. Final Read Policies: 5685, 6121, 6196, 6563, 7131, 7132, 7521, 7522, 7530, 7540, 7560, 7570 & 7580

PERSONNEL:

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

1. Resignation:

Corey Winter – Modified Track Coach; effective March 7, 2019

2. Appointments:

Coaches for 2018-19

Brian Pangrazio – Modified Baseball

Corey Winter – Varsity Tennis

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Moore and carried, the Board of Education adjourned the regular meeting at 8:18 p.m. to move into executive session to discuss contracts and confidential personnel matters. (Yes: 7; No: 0)

EXECUTIVE SESSION: Opened at 8:21 p.m.

EXECUTIVE SESSION ADJOURNMENT: Motion by Mrs. VanRy, seconded by Mr. Sperino and carried, the Board of Education adjourned from executive session at 8:57 p.m. (Yes: 7; No: 0)

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Geary and carried, the Board of Education adjourned the regular meeting at 8:58 p.m. (Yes: 7; No: 0)

Respectfully Submitted,

Heidi Newcomb, District Clerk