

**PRESENT:**

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

**Administration:** David Furletti, Paul Liess Jr., 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 addition (listed below); seconded by Mrs. Bianchi and carried. (Yes: 7; No: 0)

- Personnel Action – FMLA Leave Request

**REPORTS/PRESENTATION:**

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Mr. Dermody, YCS Middle/High School Teacher, along with two students (Daniel Nichols and Jacob Purdy) gave an informative presentation of the recent Close-Up Trip to Washington, D.C. They also presented a slideshow of the trip. Students shared the important key points they took from the trip. The Board of Education thanked everyone for the wonderful presentation.
3. Administrative Report:
  - Mr. Furletti, Superintendent, shared a brief update on the status of the current capital projects.

**CONSENT GROUPING:**

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

1. Treasurer's Monthly Report – February 2019
2. ECA Treasurer's Report – March 2019

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

1. Board of Education Regular Meeting Minutes – April 8, 2019

*(Continued)*

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

1. BOCES Administrative Budget Vote and Board of Education Member Election for 2019-20
2. York-Leicester Summer Recreation Program Field Trips with Bus Transportation
3. Clerks/Inspectors for the 2019-20 Budget/BOE Member Election
4. Overnight Conference Request

**PERSONNEL:**

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

1. Resignation:  
**Barbara Guck**, Custodian; effective April 21, 2019
2. Appointment:  
**Anthony M. Gullo**, Head Maintenance/Custodial Supervisor, provisional appointment; effective July 1, 2019
3. Leave Request- FMLA  
**Shari DeTar**, request for FMLA, effective April 29, 2019 – June 25, 2019 with use of (1) day of sick leave, three (3) days of personal leave and thirty-six (36) days of unpaid leave.

**ADJOURNMENT:** Motion by Mrs. VanRy, seconded by Mr. Sperino and carried, the Board of Education adjourned the regular meeting at 7:36 p.m. (Yes: 7; No: 0)

Respectfully Submitted,

Heidi Newcomb, District Clerk