

**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; seconded by Mrs. Bianchi and carried. (Yes: 7; No: 0)

**REPORTS/PRESENTATION:**

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Administrative Reports:
  - Mrs. Peet, Middle/High School Principal and Mrs. Krenzer, Director of Curriculum & Instruction shared updates: Beginning in the fall of 2019, the 6<sup>th</sup> grade will be shifted over to the middle/high school to create a 6-8 grade middle school environment for students. These grade levels will follow the high school schedule. This will allow the district to focus on the needs of young adolescents. An informational parent meeting is scheduled for May 7, 2019 at 5:30 p.m.
  - Mr. Furletti, Superintendent, shared new information that is developing with New York State Education Law 2-D; part 121. This information focuses around student and adult data privacy. This will effect many areas in the district with data privacy. This is in a proposed stage currently. If approved, may be effective as early as July 1, 2019.
  - Mr. Liess Jr., School Business Official, shared a brief outline on the 2019-20 Budget. The proposed final budget is \$17,053,835 and represents a 1.51% increase to levy; 1.68% from the prior budget year. The outline included highlights which were shared with the Board of Education.

*(Continued)*

**CONSENT GROUPING:**

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

**A. Financial**

1. York Central School 2019-20 Proposed Budget
2. York Central School 2019-20 Property Tax Report Card
3. Warrants – March 2019
4. ECA Treasurer’s Report – February 2019
5. Internal Claims Report – March 2019

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

**B. Minutes/Reports**

1. Committee on Special Education Report
2. Board of Education Regular Meeting Minutes – March 11, 2019
3. Board of Education Special Meeting Minutes – March 25, 2019

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

**C. Agreements/Contracts/Other Items**

1. Memorandum of Agreements:
  - Avon Central School District 2018-19 school year
  - Genesee County YMCA Before/After School Program 2019-20 school year
  - Genesee County YMCA UPK Program 2019-20 school year
  - Hillside Children’s Center 2019-20 school year
  - Livingston County School Resource Officer 2019-20 school year
2. Donation – Sports Boosters in the amount of \$2,500.00 (towards grooming equipment for fields)
3. YCS Parochial Transportation Requests 2019-20 school year
4. YCS 2019-20 District Calendar
5. Job Descriptions:
  - Head Maintenance and Custodial Supervisor
  - Director of Information Technology
  - Technology Support Assistant

(Continued)

**PERSONNEL:**

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

1. Resignation:

**Diane Frew**, 1:1 Aide; effective March 28, 2019

2. Appointments – Position Eliminations/Additions:

- Elimination of 1.0 FTE Special Education Teacher Position
- Addition of 1.0 FTE Library Media Specialist Position
- Addition of 1.0 FTE Technology Support Assistant Position

**ADJOURNMENT:** Motion by Mrs. Geary, seconded by Mr. Sperino and carried, the Board of Education adjourned the regular meeting at 8:25 p.m. to move into executive session to discuss confidential personnel matters and contract negotiations. (Yes: 7; No: 0)

**EXECUTIVE SESSION:** Opened at 8:26 p.m.

**EXECUTIVE SESSION ADJOURNMENT:** Motion by Mr. Sperino, seconded by Mrs. Bianchi and carried, the Board of Education adjourned from executive session at 9:21 p.m. (Yes: 7; No: 0)

**ADJOURNMENT:** Motion by Mrs. Geary, seconded by Mrs. VanRy and carried, the Board of Education adjourned the regular meeting at 9:22 p.m. (Yes: 7; No: 0)

Respectfully Submitted,

Heidi Newcomb, District Clerk