

PRESENT:

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

Administration: David Furletti, William Snyder, Aubrey Krenzer, Mary Kate Noble, Lindsey Peet

Visitors: Louise Wadsworth, Michael Barrett

Board President, Mr. Beardsley, called the meeting to order at 7:03 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 change (listed below); seconded by Mrs. Moore and carried. (Yes: 7; No: 0)
Removal of ECA Treasurer's Reports – September, October & November 2018

REPORTS/PRESENTATION:

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Mrs. Goodman, MHS Music Teacher and a YCS student gave a podcast presentation. A sample podcast, created by students, was shared with the board as well as how to connect to YCS podcasts. Board members thanked them for their presentation.
3. Administrative Reports:
 - a. Mrs. Peet, Middle/High School Principal, shared that there was a good turn out with the annual Alumni Day. Graduates completed a survey which Mrs. Peet will share at an upcoming Board of Education meeting. The Winter Ball (semi-formal dance) was well attended with over 100 students, including a handful from another school district. The students had a wonderful evening.
 - b. Mr. Furletti, Superintendent, shared information on the upcoming professional development day on January 18th. There will be a training, provided by the Livingston County Sheriff's Department, pertaining to Citizen Response to Active Shooter. This training will be available to all faculty and staff. Also, with information from the strategic planning responses, the district is currently reviewing ways to upgrade in the area of communication. This will include upgrading the YCS website.

ITEMS FOR DISCUSSION: Mr. Sperino shared concerns from a community member, in regards to the YCS Food Service. These concerns will be looked into and addressed if necessary.

CONSENT GROUPING:

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

1. Warrants – December 2018
2. Internal Claims Report – December 2018
3. Treasurer's Monthly Report – November 2018

**YORK CENTRAL SCHOOL
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, January 14, 2019
(Continued)**

Approved Minutes

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

1. Committee on Special Education Report
2. Board of Education Regular Meeting Minutes – December 10, 2018

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

1. Tax Abatement for Village of Leicester
2. Policies – First Read: 5685, 6121, 6196, 6563, 7131, 7132, 7521, 7522, 7530, 7540, 7560, 7570 & 7580.
3. Overnight Conference Requests (3)
4. Vehicle Sale – 2009 Dodge Grand Caravan
5. Food Service (2) positions (stipends) and Job Description
6. YCS Healthcare Resolution
7. GAHP (Genesee Area Healthcare Plan) Representatives
8. Budget Development Timeline

PERSONNEL:

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

1. Resignations:

Bruce Carney, Modified Swim Coach; effective December 10, 2018

2. Appointments:

William Howe, full-time School Bus Driver (4.5 hours) and half-time Mechanic (3.5 hours); effective January 15, 2019

Josiah Myers, full-time School Bus Driver; effective date pending completion of all requirements.

Mindy Metz, part-time LPN, to cover maternity leave; tentatively January 21, 2019 – March 11, 2019

Coaches for 2018-19

Peter Apps – Modified Swim Coach

Substitute Teachers 2018-19 (Uncertified)

Emily Thomas

Megan Hockaday

Mentor 2018-19

Danielle Gurrant to mentor Noelle Crocetti

**YORK CENTRAL SCHOOL
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, January 14, 2019**
(Continued)

Approved Minutes

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Moore and carried, the Board of Education adjourned the regular meeting at 8:02 p.m. to move into executive session to discuss confidential personnel matters. (Yes: 7; No: 0)

EXECUTIVE SESSION: Opened at 8:06 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 Mrs. VanRy, seconded by Mrs. Bianchi 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