

PRESENT:

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

Administration: David Furletti, William McDonald, Mary Kate Noble, David Sylvester

Visitors: 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 QUESTIONS/ANSWERS: No questions/comments were asked/made at this time.

AGENDA ADDITION/DELETION OF ITEMS: Mrs. VanRy moved to approve the agenda with the following (listed below); seconded by Mrs. Moore and carried. (Yes: 6; No: 0)

Personnel: #2 Recommendation for groundskeeper position

Personnel: Add #6 Correction in pay rate for employee

REPORTS:

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Mrs. Schirmer, Food Service Director, shared an overview of the 2017-18 school year in the Food Service Department. Overall, it has been a good year. Mrs. Schirmer stated that she has a great staff. Additionally, she shared information related to the recent NYS audit of Food Service. The NYS Audit went well. The auditor was impressed with the staff and the functioning of the department.
3. Mrs. Goodman shared information in regards to a group of students that have shared interests in forming an acapella group club. Mrs. Goodman and students have created a group, Vocalibrium, and will be competing against other schools this year.
4. Superintendent, Mr. Furletti, shared a brief summary on following updates:
 - a. A Superintendent's Conference Day is scheduled on January 26th. The focus of the day will be instructional technology. Sessions and trainings will be held throughout the day for faculty to attend.
 - b. Capital Project Phase III: Work in the auditorium is currently underway to upgrade the lighting and sound system.
 - c. CTE Programs: GVEP is checking into the expansion of CTE offerings to include Mechatronics and Sports Science Careers. This expansion is in the early stages.
 - d. Mr. Furletti relayed a thank you to the Maintenance Department and IT Department for all of their hard work, over the Christmas break, installing upgrades to the technology systems.
5. Administrative Updates:
 - a. Mr. Sylvester shared regents results data, released by NYS, which is a comparison to other school districts.
 - b. Mrs. Peet submitted a brief outline of co-planning and teaching lessons for K-8 mathematics and K-12 writing. These techniques will be implemented in the coming months within the classrooms. The overall goal is to promote student voice, engagement, and problem solving.

CONSENT GROUPING:

Mrs. Geary moved that the Financial Reports (listed below) are hereby approved; seconded by Mrs. Moore and carried. (Yes: 6; No: 0)

1. Warrants: Cafeteria, Federal, Capital, General and Payroll – December 2017
2. Internal Claims Audit Report – December 2017
3. Treasurer's Reports – November 2017
4. ECA Treasurer's Report – November 2017

Mr. Sperino moved that the Minutes/Reports (listed below) are hereby approved; seconded by Mrs. VanRy and carried. (Yes: 6; No: 0)

1. Committee on Special Education Report
2. Board of Education Regular Meeting Minutes – December 11, 2017

Mr. Sperino moved that the following Contracts/Agreements/Other Items (listed below) are hereby approved; seconded by Mrs. Moore and carried. (Yes: 6; No: 0)

1. Rush-Henrietta Health Services Contract 2017-18
2. Intermunicipal Agreement with Mt. Morris CSD 2017-18
3. YCS District Policies: 5220, 5412, 5512, 5660 and 7552 - second reading and acceptance
4. YCS District Policies: 1210, 1336, 1502, 3280, 5110, 5630, 5661, and 5672 – first reading
5. YCS District Deletion of Policies: 1339 and 2310
6. Overnight Conference Requests
7. YCS Lifeguard List 2017-18
8. Outdoorsman Club Request
9. Acapella Club Proposal (to begin probationary period)

PERSONNEL:

Mrs. VanRy moved to approve the following personnel actions (listed below). Motion seconded by Mrs. Geary and carried. (Yes: 6; No: 0)

1. **Ameigh Coates**, full-time probationary appointment in the tenure area of Director of Pupil Personnel Services; effective February 1, 2018 through February 1, 2022. Salary of \$85,000 (prorated to 0.8 FTE \$68,000).
2. **Jordan Humphrey**, full-time Groundskeeper position; effective February 1, 2018. Wage of \$15.00 per hour and benefits per current contract.
3. **Cara Stewart**, long term substitute Special Education Teacher to cover a FMLA leave; effective December 18, 2017 – March 26, 2018.

(Continued)

4. The following Substitutes for the 2017-18 school year:
Substitute Teacher (non-certified; wage \$70 per day)
Emma Falk
Carolyn Engelhardt
5. **Tyler Shutts**, resignation - boys varsity basketball volunteer assistant; effective January 9, 2018.
6. **Elizabeth Miller**, Clerk-Typist; wage adjustment from \$16.58 to \$16.59 per hour.

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Bianchi and carried, the Board of Education adjourned the regular meeting at 7:47 p.m. to move into executive session to discuss confidential personnel matters. (Yes: 6; No: 0)

EXECUTIVE SESSION: Opened at 7:51 p.m.

EXECUTIVE SESSION ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Bianchi and carried, the Board of Education adjourned from executive session at 9:07 p.m. (Yes: 6; No: 0)

ADJOURNMENT: Motion by Mrs. Moore, seconded by Mrs. Geary and carried, the Board of Education adjourned the regular meeting at 9:08 p.m. (Yes: 6; No: 0)

Heidi Newcomb
District Clerk