

PRESENT:

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

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

Visitors: Michael Barrett, Greg Keenan

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. Geary and carried. (Yes: 6; No: 0)

Personnel: Add #4 - Appointments

Executive Session – To discuss confidential personnel matter

REPORTS:

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Superintendent, Mr. Furletti, shared a brief summary on following updates:
 - a. Capital Project Phase III: Work in the auditorium is complete. Upgrades/replacements have been made to the lighting and audio system.
 - b. Capital Project Phase IV: With the closeout of Phase II Capital project there may be available funds to cover a Phase IV project. This will be reviewed further.
5. Administrative Updates:
 - a. Ms. Noble, Elementary Principal, shared that the elementary building would like to create a PTO (Parent-Teacher Organization) and are looking for parent volunteers to start the group in the fall. A committee of teachers is currently being formed to start the process. Ms. Noble also shared that the elementary school has welcomed several new students over the past couple months. The faculty is doing an excellent job welcoming the students and their families.
 - b. Mrs. Peet, Director of Curriculum & Instruction, submitted a brief outline of Instructional Technology committee who are currently reviewing the ISTE (International Society for Technology in Education) which will enable students to engage in a connected, digital world. A recent professional development day for faculty and staff was also given with sessions focusing on Instructional Technology. Lastly, Mrs. Peet shared the survey results for the YCS Class of 2017 Alumni Day event. Alumni were asked questions regarding campus and work life after graduation.
 - c. Mr. Sylvester shared information on the upcoming York CSD Agriculture Exploration Fair which will be held on February 16th. It will be a full day program open to grades 9-12. Students will be learning about agricultural careers and invited any BOE member that could attend.

CONSENT GROUPING:

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

1. Treasurer's Report – December 2017
2. ECA Treasurer's Report – December 2017

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

1. Committee on Special Education Report
2. Board of Education Regular Meeting Minutes – January 16, 2018

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. YCS District Policies: 1210, 1336, 1502, 3280, 5110, 5630, 5661, and 5672 – second reading & acceptance.
2. YCS District Deletion of Policies: 1339 and 2310
3. Overnight Field Trip Request
4. Outdoorsman Club Request – Enter in NYS Outdoor Trap League; effective Spring 2018

PERSONNEL:

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

1. **Jeanne Williams**, Teaching Assistant; effective January 30, 2018. Wage and benefits per YTA contract.
2. **Danielle Gurrant**, request for 10.25 unpaid days (FMLA request) January 17-31, 2018.
3. The following Substitutes for the 2017-18 school year:
Substitute Teacher (non-certified; wage \$70 per day)
Emily McClemont
Maeve Gardner
Arianna Miller
Rachel Adel
Michael Spena

Substitute Cafeteria Worker – (wage \$10.50 per hour)
Sharon Wiest

Substitute Bus Driver – (wage \$16.91 per hour)
Alexander Penn (pending approval on all required documentation)

(Continued)

4. **Ameigh Coates**, Director of Pupil Personnel Services, designee for the following (listed below):
 - Subcommittee for Special Education School Designee
 - District CSE Chairperson
 - Pre-School Special Education Chairperson
 - Liaison for Homeless Children
 - Designated Special Education Official
 - APPR Lead Evaluator

ADJOURNMENT: Motion by Mrs. VanRy, seconded by Mrs. Geary and carried, the Board of Education adjourned the regular meeting at 7:52 p.m. to move into executive session to discuss confidential personnel matters. (Yes: 6; No: 0)

EXECUTIVE SESSION: Opened at 7:55 p.m.

EXECUTIVE SESSION ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. VanRy and carried, the Board of Education adjourned from executive session at 8:08 p.m. (Yes: 6; No: 0)

ADJOURNMENT: Motion by Mrs. VanRy, seconded by Mrs. Moore and carried, the Board of Education adjourned the regular meeting at 8:09 p.m. (Yes: 6; No: 0)

Heidi Newcomb
District Clerk