

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, Tony Gullo, Greg Keenan

Mr. Beardsley called the meeting to order at 7:02 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 two additions (listed below); seconded by Mr. Sperino and carried. (Yes: 6; No: 0)

1. Cooperative Bid Resolution
2. Overnight Conference Request

REPORTS:

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Mr. Furletti, Superintendent, shared a brief summary on following updates:
 - a. Football: Due to the recent action of Geneseo CSD forfeiting games, the varsity football schedule has been changed. Homecoming/Senior Night will be on October 10th.
 - b. NYSCOSS Conference: Focus of the conference was Growth Mindset and Engagement.
Mr. Furletti will be meeting with the administrative team to share the information he has collected.
 - c. Shared Services Committee: Meeting is scheduled for October 4th.
 - d. Audit Committee: Meeting scheduled for October 12th.
 - e. Capital Project Update: With the delay of needed materials, the project has been moved to January.
3. Mr. Gullo, Director of Maintenance and Custodial Services, shared information in regards to projects which have been completed as well as projects which are planned for the 2017-18 year. The Board of Education complimented Mr. Gullo and his staff for the outstanding job they do to keep the school in great condition.
4. Administrators, Mr. Sylvester, Ms. Noble, and Mrs. Peet presented information on the 3-8 testing and regents data. A PowerPoint was shared with several chart comparisons as well as information on the progress our students have made. They also shared the initiatives set forth to continue to provide and improve quality education for our students as well as instructional strategies they have implemented.

(Continued)

CONSENT GROUPING:

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

1. ECA Treasurer's Report – July & August 2017
2. Treasurer's Report – July 2017
3. Cooperative Bid Resolution

Mrs. VanRy moved that the minutes/reports (listed below) are hereby approved; seconded by Mrs. Moore and carried. (Yes: 6; No: 0)

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

Mrs. VanRy moved that the following request (listed below) is hereby approved; seconded by Mrs. Geary and carried. (Yes: 5; No: 1 – Mr. Sperino)

1. 2018 Senior Trip Field Trip Request

Mrs. VanRy moved that the following contracts/agreements/other items (listed below) are hereby approved; seconded by Mrs. Geary and carried. (Yes: 6; No: 0)

2. 2018 Technology Club Field Trip Request
3. Community Water Aerobics Program for the 2017-18 school year
4. Overnight Conference Request - AMTNYS
5. APPR Plan for 2017-18
6. Overnight Conference Request – NYSCAC

PERSONNEL:

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

1. Retraction of **Sally Hirth** as Global Competency Advisor.
2. Accept resignation with regret, **Joni Santucci** as Elementary School Secretary, for purpose of retirement; effective December 31, 2017.
3. Approve **Anne Dougal**, to be added to the Tutor list for the 2017-18 school year; wage \$27.00 per hour.

(Continued)

4. Approval of the following Substitutes (listed below) for the 2017-18 school year:

Noncertified Teacher (Wage \$70 per day)

Kevin Husted
Anna Marie D'Aloise
Alexandria Minarik
Kyle Morely
Colin Sugrue
Angela Chen
Cheltsea Layland
Kelly Degroff

Certified Teacher (Wage \$85 per day)

Thaddieus Mix

LPN (Wage \$15.00 per hour)

Angela Chen

RN (Wage \$125 per day)

Sue Thomas

Custodian/Cleaner (Wage \$10.50 per hour)

Tammy Olmsted

Aide/Monitor (Wage \$10.40 per hour)

Jodi Richardson

ADJOURNMENT: Motion by Mrs. Moore, seconded by Mrs. VanRy and carried, the Board of Education adjourned the regular meeting at 8:15 p.m. to move into executive session to discuss confidential personnel matters. (Yes: 6; No: 0)

EXECUTIVE SESSION: Opened at 8:18 p.m.

EXECUTIVE SESSION ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Geary and carried, the Board of Education adjourned from executive session at 9:39 p.m. (Yes: 6; No: 0)

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. VanRy and carried, the Board of Education adjourned the regular meeting at 9:40 p.m. (Yes: 6; No: 0)