

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

Mr. Beardsley called the meeting to order at 7:00 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. Moore moved to approve the agenda; seconded by Mr. Sperino and carried. (Yes: 6; No: 0)

BOARD APPRECIATION: Mr. Furletti shared the District's appreciation to the Board in honor of BOE Appreciation Week. YCS thanks the Board members for their dedication to the YCS students, school and community. The Board was presented with beautiful artwork which was created by the 6th grade elementary art students. They were very appreciative and extend their thanks the 6th grade class for their hard work and thoughtfulness.

REPORTS:

1. Kathy Barrett of Freed Maxick & Associates, shared the External Audit Report, which was reviewed by the Audit Committee on October 12th. The Board and Audit Committee will have further discussions in regards to the end of report management letter and recommendations. The Board thanked Ms. Barrett for attending.
2. Board President, Mr. Beardsley, reviewed upcoming events.
3. Mr. Furletti, Superintendent, shared a brief summary on following updates:
 - a. Distracted Driving Assembly: YCS and Pavilion CSD had a joint assembly with grades 10-12 regarding the danger of distracted driving. The assembly was well received and impacted many students and adults.
 - b. Athletics: We have four teams moving into sectionals. Game schedules are posted on the YCS website.
 - c. Reading Recovery: Lindsey Peet will be presenting information later in tonight's meeting.
 - d. Policy Committee: The Policy Committee will be meeting prior to the next Board of Education meeting to review policies.
4. The Shared Services Report was reviewed by the Board of Education. Mr. Beardsley shared an outline of the report, such as; shared sports updates, FFA/Agriculture Program and SAT/ACT Prep.

CONSENT GROUPING:

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

1. External Audit Report 2016-17
2. Warrants – August 2017
3. Internal Claims Report – September 2017

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

1. Reading Recovery Program
2. Committee on Special Education Report
3. Board of Education Regular Meeting Minutes – October 2, 2017

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

1. Job Description – General Maintenance Assistant

PERSONNEL:

Mrs. Moore moved to approve the following personnel actions (listed below). Motion seconded by Mrs. Bianchi and carried. (Yes: 5; No: 0; Abstained: 1 – Mrs. Geary)

1. **Stephanie Smith**, request for FMLA (maternity leave) with tentative dates of December 26, 2017 to March 26, 2018 with use of approximately eighteen (18) days of sick leave and thirty-five (35) days of unpaid leave.
2. **Marissa Nicholson**, designee for the following (listed below) during her Interim:
 - Subcommittee for Special Education School Designee
 - District CSE Chairperson
 - Pre-School Special Education Chairperson
 - Liaison for Homeless Children
 - Designated Special Education Official
3. Resignations:
 - Tyler Winter**, Modified Girls Basketball Coach; effective 10/3/17
 - Eric Amorese**, Modified Boys Basketball Coach; effective 10/16/17

**YORK CENTRAL SCHOOL
REGULAR MEETING OF THE BOARD OF EDUCATION**

Monday, October 23, 2017

(Personnel Continued)

Approved Minutes

4. The following (listed below) for the 2017-18 school year:

Coach (Stipend per contract)

Randy Timothy - Modified Girls Basketball

Robert Reome – Modified Boys Basketball

Substitute Teacher – Uncertified (wage \$70.00 per day)

Mallory Crane

Tyler Shutts

Substitute Bus Driver (wage per contract)

Shayne Bickford (*pending approval of requested items*)

5. The following Odyssey of the Mind Coaches (listed below) for the 2017-18 school year:

Division 1

Saragrace Friday - paid

Sherri Krohn - paid

Jeff Beardsley - paid

Heather Grant - paid

Justin Grant - volunteer

Carrie Tiede - paid

Ryan Tiede - volunteer

Leahanne Schroth - volunteer

Nicole Kalen - paid

Beth Pacheco - paid

Kathy Grant - paid

Division 2

Marcy Boyd - paid

Peter Apps - volunteer

Jason Boyd - volunteer

Kelly Smith - paid

Michelle Feltham - paid

Robert Smith – volunteer

Division 3

Jason Feltham - paid

Jeanne Williams - paid

Emma Williams - volunteer

Amy Wolfanger - paid

Laura Geary - volunteer

Bruce Perry - volunteer

Lori Andrews - paid

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Geary and carried, the Board of Education adjourned the regular meeting at 7:55 p.m. to move into executive session to discuss confidential personnel matters. (Yes: 6; No: 0)

EXECUTIVE SESSION: Opened at 7:58 p.m.

EXECUTIVE SESSION ADJOURNMENT: Motion by Mrs. Moore, seconded by Mrs. Bianchi and carried, the Board of Education adjourned from executive session at 8:45 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 8:45 p.m. (Yes: 6; No: 0)

Heidi Newcomb
District Clerk