

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,
Marissa Nicholson

Visitors: Michael Barrett

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; seconded by
Mr. Sperino and carried. (Yes: 6; No: 0)

REPORTS:

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Mr. Furletti, Superintendent, shared a brief summary on following updates:
 - a. The Veteran's Day Celebration was outstanding and well attended by students, staff, veterans and community members. Special thanks to the Veteran's Day Committee for making this a great success again this year.
 - b. The Senior Citizens Breakfast was also well attended. KACH students helped this year. Special thanks to staff and students who helped make this yearly event happen for our community seniors.
 - c. Building Condition Survey: Mr. McDonald and Mr. Furletti continue to meet with Building and Grounds, to discuss items which need to be addressed and to start a layout of planning.
 - d. Capital Outlay Project: The district is currently in the pre-screening process. Once full approval is received, the district can move forward with the bid process.
3. Greigsville Transportation Safety and Access Update: Mr. Furletti and Mrs. Bianchi outlined information from the last Greigsville meeting. A public meeting will be held on November 14th in the Elementary Cafeteria at York Central School.

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, General and Payroll – September 2017
2. Internal Claims Audit Report – October 2017
3. ECA Treasurer's Report – September 2017

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

1. Committee on Special Education Report
2. Board of Education Regular Meeting Minutes – October 23, 2017

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

Monday, November 13, 2017

Approved Minutes

(Continued)

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

1. Donation – “Little Free Library”
2. Agreement for Professional Services
3. Overnight Conference Requests
4. Job Description – Pupil Personnel Services Director

PERSONNEL:

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

1. **Harden VanRy**, resignation as Co-Advisor to Elementary Student Council; effective November 6, 2017
2. **James Kane**, General Maintenance position; effective November 14, 2017
3. The following Substitutes listed below:

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

Kathryn Klapkowski

Substitute Cleaner (wage \$10.50 per hour)

Linda Wilkins

Substitute Food Service (wage \$10.50 per hour)

Linda Wilkins

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

Coaches (stipend per contract)

Samantha Wolcik – Noncompetitive 7-12 Cheer (Co-Coach)

Katie Goodman – Noncompetitive 7-12 Cheer (Co-Coach)

Elias Carney – Swimming and Diving Assistant

Tyler Shutts – Boys Basketball Assistant

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. VanRy and carried, the Board of Education adjourned the regular meeting at 7:28 p.m. to move into executive session to discuss confidential personnel matters. (Yes: 6; No: 0)

EXECUTIVE SESSION: Opened at 7:30 p.m.

EXECUTIVE SESSION ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Moore and carried, the Board of Education adjourned from executive session at 8:50 p.m. (Yes: 6; No: 0)

ADJOURNMENT: Motion by Mrs. Moore, seconded by Mr. Sperino and carried, the Board of Education adjourned the regular meeting at 8:51 p.m. (Yes: 6; No: 0)