

PRESENT:

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

Administration: David Furletti, William Snyder, Ameigh Coates, Mary Kate Noble, Lindsey Peet

Visitors: Michael Barrett, Marla Iverson

Board President, Mr. Beardsley called the meeting to order at 7:02 p.m. and asked to begin the Pledge of Allegiance.

AGENDA ADDITION/DELETION OF ITEMS: Mrs. VanRy moved to approve the agenda with the following changes (listed below); seconded by Mrs. Moore and carried. (Yes: 7; No: 0)

Remove Personnel Action: Emily Kohler; LTS teacher
Add Personnel Action: Kathleen O'Hara; Substitute Cleaner

REPORTS:

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Marla Iverson, Wayne Finger-Lakes BOCES, presented the Strategic Planning report. The Board reviewed and discussed the information shared in this part of the process. The plan will move to the next phase of the process. The Board thanked Mrs. Iverson for the extensive and informative report.

CONSENT GROUPING:

Mrs. VanRy moved that the Financial Reports (listed below) are hereby approved; seconded by Mrs. Geary and carried. (Yes: 7; No: 0)

1. Warrants – October 2018
2. Internal Claims Report – October 2018
3. Treasurer's Month Report – September 2018
4. Livingston County Treasurer Collector's Report

Mr. Sperino moved that the Minutes/Reports (listed below) are hereby approved; seconded by Mrs. Moore and carried. (Yes: 7; No: 0)

1. Committee on Special Education Report
2. Board of Education Regular Meeting Minutes – October 15, 2018

Mrs. VanRy moved that the following Contracts/Agreements/Other Items (listed below) are hereby approved; seconded by Mr. Sperino and carried. (Yes: 7; No: 0)

1. First Read Policies: 1401, 1510, 1520, 2110, 2320, 3120, 5520, 5550, 5570 & 5572
2. Final Read Policies: 3420, 5120, 5130, 5140, 5150, 5230, 5330, 5340, 5660 & 6213
3. HESC FAFSA Initiative and District Agreement 2018-19
4. Acceptance of Bid for 1990 Onan Generator – Town of Avon \$3,050.00
5. Student Services Coordinator Agreement 2018-2020

(Continued)

PERSONNEL:

Mr. Sperino moved to approve the following personnel actions (listed below). Motion seconded by Mrs. Bianchi and carried. (Yes: 7; No: 0)

1. Resignation:

William Howe, Mechanic/School Bus Driver; effective November 6, 2018

2. Appointments:

Jeanne Williams, 1.0 Clerk-Typist Middle-High School 12-month Secretarial position; effective November 14, 2018 with a six month probationary period (November 14, 2018 – May 14, 2019).

William Snyder, following assignments added:

Purchasing Agent Officer
Official Bank Signatory Officer
District Clerk Pro Tem (Alternate)
Bonding: Business Administrator/Official \$1,000,000.00
Authorization: During the period of 10/22/18 – 6/30/19, William E. Snyder is hereby authorized to serve as (a) Records Management Officer, (b) AHERA/LEA Designee, (c) Chemical Hygiene Officer, (d) School Pesticide Representative, (e) Reviewing/Verification Official for Child Nutrition program, (f) Certificates of Deposits: authorized to set up Certificates of Deposit and transfer funds between accounts when necessary (g) Title VI Representative.

Brianna Rogers, added to the 2018-19 YCS Tutor List

Advisors/Coordinators for 2018-19:

Sally Hirth, Secondary Special Education Support Advisor
Katie Goodman, Instructional Technology Support Coordinator
Heather Kent, Instructional Technology Support Coordinator

Substitutes 2018-19: (***pending fingerprint clearance/approval*)

Kristy Kelley** Substitute School Psychologist Intern; effective November 14, 2018 – June 21, 2019

Uncertified Teachers

Corey Winter (Building Sub)
Jennifer Koch
Tracy Alwardt**

Certified Teachers

Kara MacIntyre
Alexandra Sherry

Food Service Workers

Jennifer Koch
Kathleen O'Hara
Tracy Alwardt**

Cleaners

Kathleen O'Hara

**YORK CENTRAL SCHOOL
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, November 13, 2018**
(Continued)

Approved Minutes

ADJOURNMENT: Motion by Mrs. VanRy, seconded by Mrs. Geary and carried, the Board of Education adjourned the regular meeting at 8:00 p.m. to move into executive session to discuss confidential personnel matters. (Yes: 7; No: 0)

EXECUTIVE SESSION: Opened at 8:04 p.m.

EXECUTIVE SESSION ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Geary and carried, the Board of Education adjourned from executive session at 9:14 p.m. (Yes: 7; No: 0)

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Bianchi and carried, the Board of Education adjourned the regular meeting at 9:15 p.m. (Yes: 7; No: 0)

Respectfully Submitted,

Heidi Newcomb, District Clerk