

**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

**Visitors:** Michael Barrett, Aubrey Krenzer, Phyllis Wickerham

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

**PUBLIC COMMENTS:** Phyllis Wickerham, a representative from Senator Gallivan's office, introduced herself and shared information on the services and ideas she has to offer. The board thanked her for the information.

**AGENDA ADDITION/DELETION OF ITEMS:** Mrs. VanRy moved to approve the agenda; seconded by Mrs. Geary and carried. (Yes: 7; No: 0)

**REPORTS:**

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Administrative Reports:
  - a. Ms. Noble, Elementary School Principal, shared information on a recent conference that she and others attended. The conference focused on handling crisis situations in the school setting such as; trauma, illness and grief. The conference also included strategies to bring professionals together to handle such situations.
  - b. Mr. Furletti, Superintendent, shared updates: The holiday concerts were again a success and well attended. The Athletic Hall of Fame was also well attended. There was a recent issue with the school robocall system. This issue has been corrected. The UPK grant submitted to New York State, in the amount of \$124,000 has been approved.

**ITEMS FOR DISCUSSION:** The Board reviewed and discussed information for a future bus purchasing commitment. This is an intent to purchase a 64 passenger bus and a small bus for the 2019-20 school year.

**CONSENT GROUPING:**

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

1. Warrants – November 2018
2. Internal Claims Report – November 2018
3. Treasurer's Monthly Report – October 2018
4. Cooperative Bid Resolution

**YORK CENTRAL SCHOOL  
REGULAR MEETING OF THE BOARD OF EDUCATION  
Monday, December 10, 2018**

**Approved Minutes**

*(Continued)*

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

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

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

1. Final Read Policies: 1401, 1510, 1520, 2110, 2320, 3120, 5520, 5550, 5570 & 5572
2. Lindsey Peet, Middle/High School Principal Contract Update
3. Ameigh Coates, Pupil Personnel Services Director Contract Update
4. Job Description – ECA (Extra-Curricular Accounts) Treasurer
5. Overnight Field Trip Request – Close Up Trip
6. Donation – Covington Presbyterian Church in the amount of \$474.60
7. Memorandum of Agreement for Indoor Track with Caledonia-Mumford CSD

**PERSONNEL:**

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

1. Resignations:

**Royce Flickner**, JV Baseball Coach; effective November 27, 2018  
**Pam MacIntyre**, School Bus Driver; effective November 29, 2018  
**Jeanne Williams**, ECA Treasurer; effective December 10, 2018  
**Ken Cudney**, Building Substitute; effective December 14, 2018

2. Appointments:

**Aubrey Krenzer**, Director of Curriculum & Instruction, probationary appointment; effective January 14, 2019 with contract approval.

**Jeanne Williams**, ECA Treasurer; effective October 22, 2018 – December 10, 2018

**William MacKenzie**, ECA Treasurer; effective December 11, 2018 – the remainder of the 2018-19 school year.

**George Scondras**, Elementary Teaching Assistant; effective December 11, 2018

**Patrick DiShaw**, full-time School Bus Driver; effective pending completion of all requirements.

**Ronald Bullard**, full-time School Bus Driver; effective December 11, 2018

**Ed Orman**, Administrative Intern; effective December 31, 2018- August 31, 2019

(Continued)

Coaches for 2018-19

**Derek Fuller** – Volunteer Assistant J.V. & Varsity Girls Basketball

**Daniel Freeman** – Indoor Track Coach (Caledonia-Mumford CSD)

Substitute Teachers 2018-19 (Uncertified)

**Noelle Crocetti** (MHS Long Term Substitute, Tier IV; December 17, 2018 – June 21, 2019)

**Kevin Husted** (Long Term Substitute, Tier III; October 2, 2018 – December 14, 2018)

**Grace Rowley**

3. Unpaid Leave Requests:

**Aurora Norman**, part-time LPN, tentative leave; January 21, 2019 – March 11, 2019 (six weeks)

**Denice Reynolds**, 1:1 Aide; 16.75 hours; effective in February 2019

**ADJOURNMENT:** Motion by Mrs. VanRy, seconded by Mrs. Geary and carried, the Board of Education adjourned the regular meeting at 7:42 p.m. to move into executive session to discuss confidential personnel matters. (Yes: 7; No: 0)

**EXECUTIVE SESSION:** Opened at 7:44 p.m.

**EXECUTIVE SESSION ADJOURNMENT:** Motion by Mr. Sperino, seconded by Mrs. VanRy and carried, the Board of Education adjourned from executive session at 8:39 p.m. (Yes: 7; No: 0)

**ADJOURNMENT:** Motion by Mrs. Moore, seconded by Mr. Sperino and carried, the Board of Education adjourned the regular meeting at 8:40 p.m. (Yes: 7; No: 0)

Respectfully Submitted,

Heidi Newcomb, District Clerk