

**PRESENT:**

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

**Administration:** David Furletti, William McDonald, Mary Kate Noble, David Sylvester,  
Marissa Nicholson

**Visitors:** Michael Barrett

Board President, 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. VanRy moved to approve the agenda; seconded by Mrs. Bianchi and carried. (Yes: 6; No: 0)

**REPORTS:**

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Mr. Orman, Athletic Director, shared a summary of fall athletics teams. The weight room has received some upgrades and changes. Mr. Orman also shared some ideas to review in the future. The board members thanked Mr. Orman for his update.
3. Mr. Furletti, Superintendent, shared a brief summary on following updates:
  - a. Musicals: Both "A Charlie Brown Christmas" and "Elf, Jr." were wonderful this year; spreading some entertaining and fun-filled festiveness. Congratulations are extended to the students and faculty involved with this year's performances.
  - b. On December 1<sup>st</sup>, the All Sports Hall of Fame was held. The HOF recognizes and honors outstanding coaches and individuals who went above and beyond to support and promote athletics at YCS. It was a well attended event.
  - c. Woz U: This company came to York to present a program of K-employment STEM possibilities and pathways for students. The company is focused on creating learning opportunities for students to explore and challenge their creativity, problem solving and collaboration skills.
4. Administrative Updates:
  - a. Mr. Sylvester shared that the York Central School a capella group, Vocalibrium, will be competing in the International Championship of High School A Capella in January. Twelve YCS Students will be attending the competition.
  - b. Ms. Noble shared information on a recent teacher training; "Habits of the Mind". The program is geared to promote positive effects on the students, staff and school culture. This is the next step in moving forward with The Knight's Way.
  - c. Mrs. Peet submitted a curriculum and instruction update. NYS held a recent conference revealing information on revised standards as well as information to stay up-to-date with standards, instruction and assessment practices at the State level.

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

**Monday, December 11, 2017**

**Approved Minutes**

(Continued)

**CONSENT GROUPING:**

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

1. Warrants: Cafeteria, Federal, Capital, General and Payroll – October & November 2017
2. Internal Claims Audit Report – October 2017
3. Treasurer's Reports – August, September & October 2017
4. ECA Treasurer's Report – October 2017
5. YCS Budget Timeline

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

1. Committee on Special Education Report
2. Board of Education Regular Meeting Minutes – November 13, 2017

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

1. YCS District Policies: 5220, 5412, 5512, 5660 and 7552 – First Reading
2. Job Description - Groundskeeper
3. Emergency Response Plan 2017-18

**PERSONNEL:**

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

1. Appointments and Oath of Office for the 2017-18 school year:
  - a. Purchasing Agent – **William McDonald**
  - b. District Treasurer – **Maris Carson**
  - c. Records Access Officer – **Heidi Newcomb**
  - d. Extracurricular Accounts (ECA Treasurer) – **Mary Jane Hoskins**
2. **Elizabeth Miller**, 1.0 Clerk-Typist Elementary Secretary position, 12-months; effective January 2, 2018 with a six month probationary period (January 2, 2018 – June 2, 2018). Wage \$16.58 per hour and benefits per current secretarial agreement.
3. **Kathleen Cunningham**, 0.5 Account Clerk-Typist Business Office position; effective December 12, 2017. Position is pending civil service appointment and a six month probationary period; wage \$ 15.00 per hour.
4. Advisor/Coordinator for the 2017-18 school year:
  - a. **Gina Temperato**, Co-Advisor to Elementary Student Council; effective December 12, 2017. Stipend prorated per YTA contract
  - b. **Joni Santucci**, Varsity Club Coordinator for the 2017-18 school year, from September – December 2017; stipend prorated

5. The following Substitutes for the 2017-18 school year:

Permanent Substitute Teacher (wage \$85 per day)  
**Jeremy Cummings** (Certified)

Substitute Cleaner (wage \$10.50 per hour)  
**Derrick Kobylanski**

**ADJOURNMENT:** Motion by Mrs. VanRy, seconded by Mrs. Moore and carried, the Board of Education adjourned the regular meeting at 8:08 p.m. to move into executive session to discuss confidential personnel matters. (Yes: 6; No: 0)

**EXECUTIVE SESSION:** Opened at 8:08 p.m.

**EXECUTIVE SESSION ADJOURNMENT:** Motion by Mr. Sperino, seconded by Mrs. Geary and carried, the Board of Education adjourned from executive session at 9:00 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 9:01 p.m. (Yes: 6; No: 0)

Heidi Newcomb  
District Clerk