

**PRESENT:**

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

**Administration:** David Furletti, William McDonald, Ameigh Coates, Mary Kate Noble, Lindsey Peet,  
David Sylvester

**Visitors:** Mr. Michael Barrett; Mr. & Mrs. Gerald Parsons

Board President, Mr. Beardsley called the meeting to order at 7:04 p.m. and asked to begin the Pledge of Allegiance.

**PUBLIC QUESTIONS/ANSWERS:** Mr. & Mrs. Parsons attended this evening to share the following concerns:

- 1) Lack of lighting in the A-wing parking lot and traffic flow in the A-wing parking lot. Mr. Furletti will check into these concerns.
- 2) Additional recycling receptacles needed for beverage cans/bottles during athletic events. Mrs. Geary, who is a member of the Sports Boosters, will share this inquiry with the Sports Boosters Club to see if they can place additional receptacles at key locations.

The Board of Education thanked the Parsons for their time and sharing their concerns/input.

**AGENDA ADDITION/DELETION OF ITEMS:** Mrs. VanRy moved to approve the agenda with the following additions (listed below); seconded by Mrs. Moore and carried. (Yes: 6; No: 0)

Financial: Additional page to general warrants  
Personnel: wage change in student 1:1 aide position

**REPORTS:**

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Superintendent, Mr. Furletti, shared a brief summary on the following:
  - a. The 12<sup>th</sup> grade students from the English and Social Studies Department did an outstanding job on the Poster Fair Presentation day. Students were very detailed with their topic of choice. Compliments also go out to the teachers who were involved.
  - b. Agricultural Career Day will take place on February 16<sup>th</sup>. Students in grades 7-12 may participate at selected times in this all day event.
  - c. Thank you to Mr. Barrett for his demonstration of the new laser engraving equipment to the Board of Education.
  - d. The recent Legislative Breakfast was very informative. Attendees had a chance to sit down with Legislators, including Senator Gallivan, to ask questions and discuss school district educational concerns.

**CONSENT GROUPING:**

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

1. Mr. McDonald, Business Administrator, shared a handout of Budget Draft #1. The Audit Committee had reviewed the information in a line-by-line detail. The Board of Education reviewed and discussed the draft.
2. Warrants: Cafeteria, Capital, General, Payroll – January 2018
3. Internal Claims Report – January 2018

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

1. Committee on Special Education Report
2. Board of Education Regular Meeting Minutes – January 29, 2018

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

1. YCS District Policies: 1110, 1330, 1335, 1337, 1338, 1530, 1540, 1611, 3240 & 3250 – First Reading
2. Surplus Items back to WFL BOCES

**PERSONNEL:**

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

1. Resignations, with regret, for the purpose of retirement:

**Barbara Schirmer**, Food Service Director; effective June 29, 2018

**Barbara Gates**, School Bus Monitor; effective June 30, 2018

**John Cunningham**, School Bus Driver; effective June 30, 2018

2. **Dennis Bzduch**, request for one (1) unpaid day in March 2018

(Continued)

3. The following for the 2017-18 school year:

Student 1:1 Aide

**Celeste Traynor** – effective February 26, 2018; wage \$11.25 per hour (pending fingerprint approval)

Coaching Positions – (stipends per contract)

**Royce Flickner** – J.V. Boys Baseball

**Bobby Reome** – Modified Softball

**Tyler Winter** – Modified Track and Field

**Cody Harris** – Varsity Baseball Volunteer Assistant

Certified Lifeguard

**Nicole Fico**

Substitute Teacher (non-certified; wage \$70 per day)

**Christina Reilly**

**Cassidy Christensen**

**ADJOURNMENT:** Motion by Mr. Sperino, seconded by Mrs. Moore and carried, the Board of Education adjourned the regular meeting at 7:47 p.m. (Yes: 6; No: 0)

Heidi Newcomb

District Clerk