

**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

**Visitors:** Michael Barrett, Kara Kane, The Schwytzer Family, Sylva Palmer, Chris Pascuzzo,  
Michelle DuBiel

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

**PUBLIC QUESTIONS/ANSWERS:**

Ms. Palmer shared her concern in regards to the Special Olympics not being held at York Central School this year. It was explained to her that the facility had already been requested and reserved for another large event which takes place the same day the Special Olympics would have requested. Therefore the school is unable to comfortably accommodate both events on the same day. Avon CSD will be the location for the Special Olympics this year. The Board of Education thanked Ms. Palmer for her time and sharing her concern/input.

**AGENDA ADDITION/DELETION OF ITEMS:** Mrs. Moore moved to approve the agenda with no changes/additions; seconded by Mr. Sperino and carried. (Yes: 6; No: 0)

**REPORTS:**

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Deputy Rice-Kane shared information on school safety and options/updates that will be implemented to help the district maintain its security. This will be discussed further in executive session due to confidentiality of safety plans.
3. Superintendent, Mr. Furletti, shared a brief summary on the following:
  - a. CO2 Car Races: Mr. Keenan and his students recently held the CO2 car race challenge. Students look forward to this yearly event and did a wonderful job with their cars as well as the race. Thank you to Mr. Keenan for organizing the event and Mr. Barrett for his help.
  - b. Capital Outlay Project: SED has approved the 17-18 project. Deadline for this project to be completed is June 30, 2018. Notice to request bids will go out this month.
  - c. Mental Health Crisis Conference: Ms. Noble, Ms. Peet and Mr. Furletti attended a two-part presentation which focused on mental health crisis facing schools and the students. The second half of the conference has been scheduled in the near future. An update will be shared with the Board of Education shortly after the final conference.
  - d. NYSCOSS Conference: The Albany Winter Conference was filled with discussions on school safety and the budget. Both items will continue to be the focus in the upcoming months.

4. Administrative Reports:

- a. Rubrics: Mr. Sylvester submitted information in regards to Rubrics. Staff members are using Rubrics to help students guide their writing in all content areas.
- b. Ms. Noble and Mrs. Peet shared information on the 2017-18 Assessment Schedule. These are computer based, word study and diagnostic reading assessments which are given to the students a couple times throughout the year. This information helps staff determine progress of each student and what needs are being met. The local data for grades K-6 was also shared. The Board thanked Ms. Noble and Mrs. Peet for their informative update.

5. 2018-19 Budget Draft #2:

Mr. McDonald, Business Administrator, shared information on Budget Draft #2. The Board reviewed and discussed the information presented. The draft was also reviewed by the Audit committee prior to the Board of Education meeting. The district is still awaiting numbers from the state level to finalize the District's budget.

**CONSENT GROUPING:**

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

1. Tax Certiorari Fund Resolution (listed below):

*WHEREAS, the York Central School District ("the District") currently has a Tax Certiorari Fund ("the Fund") to pay judgments and claims in tax certiorari proceedings;*

*WHEREAS, there are no pending tax certiorari proceedings in which the District is involved;*

*NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the York Central School District hereby transfers the full and complete balance of the Fund in the amount of \$24,098.00 into the District's General Fund, and closes the Tax Certiorari Fund.*

2. Warrants: Cafeteria, Capital, General, Payroll – February 2018
3. Internal Claims Report – February 2018
4. Treasurer's Report – January 2018
5. ECA Treasurer's Report – January 2018

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

1. Committee on Special Education Report
2. Board of Education Regular Meeting Minutes – February 12, 2018

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

1. Donation from York CSD to Letchworth CSD – Canon Microfilm/Microfiche Reader/Printer, model #32043/AR304101

**PERSONNEL:**

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

1. Resignations, with regret, for the purpose of retirement:  
**Laurie Amorese**, Cafeteria Worker; effective June 30, 2018  
**Judy Callan**, Cafeteria Worker; effective June 22, 2018
2. Resignations:  
**Celeste Traynor**, Student 1:1 Aide; effective February 27, 2018  
**Michelle Balon**, Classroom Aide; effective March 12, 2018
3. **Ameigh Coates** one day per week per diem; effective February 1, 2018 to April 30, 2018.
4. **Gina Temperato**, request for FMLA (maternity leave) with tentative days of June 18, 2018 through June 17, 2019 with use of approximately one-hundred eighty-four (184) days of unpaid leave.
5. Modified Swimming/Diving Assistant Coach Position for 2017-18 season.
6. The following (listed below) for the 2017-18 school year:

Student 1:1Aide (wage \$10.40 per hour)

**Peter Liptak**

School Bus Monitor/Attendant (wage \$13.61 per hour)

**Colleen Boda**

Substitute Teachers

Noncertified (wage \$70.00 per day)

**John Bezon**

**Megan Normann**

**Andrew Smith**

**Michelle Balon** (Permanent)

Certified (wage \$85.00 per day)

**Elizabeth Rus**

Substitute Cleaners (wage \$10.50 per hour)

**Austin Ayers**

**Nicholas Petersen**

Coaches

**Randy Timothy** – Modified Baseball

**Peter Apps** – Modified Swimming/Diving Assistant

(Continued)

**ADJOURNMENT:** Motion by Mr. Sperino, seconded by Mrs. Bianchi and carried, the Board of Education adjourned the regular meeting at 8:35 p.m. to move into executive session to discuss confidential personnel matters and safety plan. (Yes: 6; No: 0)

**EXECUTIVE SESSION:** Opened at 8:40 p.m.

**EXECUTIVE SESSION ADJOURNMENT:** Motion by Mr. Sperino, seconded by Mrs. Moore and carried, the Board of Education adjourned from executive session at 10:25 p.m. (Yes: 6; No: 0)

**ADJOURNMENT:** Motion by Mr. Sperino, seconded by Mrs. Geary and carried, the Board of Education adjourned the regular meeting at 10:26 p.m. (Yes: 6; No: 0)

Respectfully Submitted

Heidi Newcomb  
District Clerk