

**PRESENT:**

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

**Absent:** Laura Geary

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

**Visitors:** Kara Kane

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 no changes/additions; seconded by Mrs. Moore and carried. (Yes: 5; No: 0)

**REPORTS:**

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Superintendent, Mr. Furletti, shared a brief summary on the following:
  - a. YCS had nine (9) Odyssey of the Mind teams compete in Binghamton, NY. All teams did an outstanding job. Three (3) teams will be advancing to Worlds Competition in May.
  - b. On April 8<sup>th</sup>, YCS teacher (Marcy Boyd) and YCS student (Jessica Boyd) were recognized and awarded NCWIT Aspiration in Computing Awards by the Museum of Science and Technology in Syracuse. Congratulations to both of them.
  - c. Smart Schools Bond Act: The project to update the security in the district is moving forward and should be completed before the end of the school year.
4. Administrative Reports:
  - a. GCC Cost Savings Report: Mr. Sylvester submitted information in regards to student cost savings for GCC college credit courses that are offered at YCS. The courses have easy transfer credits to other colleges also. Students benefit from a substantial savings.
  - b. Mrs. Peet shared curriculum and instruction updates. A team of teachers and administrators from YCS are currently involved with professional development which allows them to review learning, questioning and reflecting on instructional practices. The group is learning strategies that can be implemented in any classroom to engage students to a higher level of deeper learning. The team has seen positive and successful results.
5. 2018-19 Budget Draft #3:

Mr. McDonald, Business Administrator, shared information on Budget Draft #3. The Board reviewed and discussed the information presented. The district received a bit more financial aid from the State than what was originally thought. Mr. McDonald will submit the finalized budget draft at the April 23, 2018 Board of Education meeting.

**CONSENT GROUPING:**

Mr. Sperino moved that the Financial Reports (listed below) are hereby approved; seconded by Mrs. VanRy and carried. (Yes: 5; No: 0)

1. Warrants: Cafeteria, Capital, General, Payroll – March 2018
3. Internal Claims Report – March 2018
4. Treasurer’s Report – February 2018
5. ECA Treasurer’s Report – February 2018

Mr. Sperino moved that the Minutes/Reports (listed below) are hereby approved; seconded by Mrs. Moore and carried. (Yes: 5; No: 0)

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

Mrs. VanRy moved that the following Contracts/Agreements/Other Items (listed below) are hereby approved; seconded by Mr. Sperino and carried. (Yes: 5; No: 0)

1. Honeoye-Falls Lima CSD Agreement
2. Avon CSD Agreement
3. Parochial Transportation Requests for 2018-19
4. YCS 2018-19 District Calendar
5. YCS District Policies: 1650, 3110, 3320, 3410, 3412, 3430, 4211, 4410, 4420 and 7420 – first reading
6. YCS District Policies: 1110, 1330, 1335, 1337, 1338, 1530, 1540, 1611, 3240 and 3250 – second reading and acceptance
7. Overnight Field Trip Request – Odyssey of the Mind

**ADJOURNMENT:** Motion by Mrs. VanRy, seconded by Mrs. Bianchi and carried, the Board of Education adjourned the regular meeting at 8:02 p.m. to move into executive session to discuss confidential personnel matters. (Yes: 5; No: 0)

**EXECUTIVE SESSION:** Opened at 8:05 p.m.

**EXECUTIVE SESSION ADJOURNMENT:** Motion by Mr. Sperino, seconded by Mrs. Moore and carried, the Board of Education adjourned from executive session at 9:14 p.m. (Yes: 5; No: 0)

**ADJOURNMENT:** Motion by Mrs. VanRy, seconded by Mrs. Moore and carried, the Board of Education adjourned the regular meeting at 9:15 p.m. (Yes: 5; No: 0)

Respectfully Submitted

Heidi Newcomb  
District Clerk