

PRESENT:

Board of Education: Steven Beardsley, President; David Sperino, Vice President; Christine Bianchi, Member; Marilyn Moore, Member; Glenda VanRy, Member

Administration: David Furletti, Paul Liess Jr., Ameigh Coates, Mary Kate Hoffman, Lindsey Peet

Absent: Kara Kane, Aubrey Krenzer

Visitors: Robert Preston

Board President, Mr. Beardsley, started the meeting at 6:02 p.m. and asked to begin with the Pledge of Allegiance.

PUBLIC QUESTIONS/ANSWERS: A parent had questions in regards to information his child shared with him. His questions were sufficiently answered by the superintendent and principal. The parent was satisfied with the responses. The Board of Education thanked him for attending the meeting.

AGENDA ADDITION/DELETION OF ITEMS: Mrs. VanRy moved to approve the Board of Education agenda with one (1) change in the agenda and three (3) additions in personnel (listed below). Motion seconded by Mr. Sperino and carried. (Yes: 6; No: 0)

- Clerical Agreement 2019-2022 to be tabled
- Personnel – Resignation and appointments

REPORTS/PRESENTATIONS:

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Administrative Reports:
 - Mrs. Hoffman, Elementary School Principal shared the following updates: Recent music concerts and the play were a success. The students did an amazing job! State testing went well this year with a significant decrease in the amount of student “opt outs”. A handout was shared in regards to the UPK program for 2019-20. Currently, 30 preschoolers have registered. The class ratio will be eight students to one adult. Lastly, Kindergarten screening is in process this week. To date, we have a total of 45 children enrolling for Kindergarten next year.

CONSENT GROUPING:

- A. Mrs. Moore moved that the financial reports (listed below) are hereby approved; seconded by Mr. Sperino and carried. (Yes: 6; No: 0)
 1. Warrants – April 2019
 2. Treasurer’s Report – March 2019
 3. ECA Treasurer’s Report – April 2019
 4. Internal Claims Audit Report – April 2019
- B. 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 – April 25, 2019

(Continued)

- C. 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. Brighton Health and Welfare Services Contract for 2018-19
 2. Overnight Conference Request

PERSONNEL:

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

Resignation:

1. **Peter Liptak**, 1:1 Aide, effective May 13, 2019

Actions/Appointments:

1. **Nicole Miller**, Library Media Specialist; effective July 1, 2019
2. **Ryan Fraser**, Director of Information and Technology, provisional appointment; effective May 14, 2019
3. **Jennifer Koch**, 1:1 Aide; effective May 14, 2019
4. **Linda Wilkins**, Full Time Custodian; effective June 13, 2019
5. Varsity Coaches for the 2018-19 School Year
 - Victor VanVliet** – Girls Soccer
 - Kaitlin Kolb** – Volleyball
 - Kurt Schneider** – Football
 - Ed Orman**- Boys Basketball
 - Dennis Bzduch** – Girls Basketball
 - Peter Apps** – Swimming and Diving
 - Katie Goodman** – Cheerleading
 - Mark Valentino** – Girls Track and Field
 - Alison Guesno** – Boys Track and Field
 - Ed Green** – Baseball
 - Rob Kersch** – Softball
 - Corey Winter** – Tennis
6. Substitute Teachers
 - Mallory Dougal** – Uncertified
 - Colin Hickey** – Uncertified
 - Marilyn Seeley** – Tier III Long Term; effective April 29 – June 25, 2019

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Bianchi and carried, the Board of Education adjourned the regular meeting at 6:20 p.m. to move into executive session to discuss a confidential personnel matter and contract negotiations. (Yes: 6; No: 0)

(Continued)

EXECUTIVE SESSION: Opened at 6:21 p.m.

EXECUTIVE SESSION ADJOURNMENT: Motion by Mrs. VanRy, seconded by Mrs. Geary and carried, the Board of Education adjourned from executive session at 6:50 p.m. (Yes: 6; No: 0)

ADJOURNMENT: Motion by Mrs. VanRy, seconded by Mrs. Moore and carried, the Board of Education adjourned the regular meeting at 6:51 p.m. (Yes: 6; No: 0)

ANNUAL BUDGET HEARING

After welcoming everyone, the Budget Hearing was called to order at 7:00 p.m. by the Board of Education President, Mr. Beardsley. The Board Candidates were introduced. There are two vacant seats for three year terms; Christine Bianchi and Laura Geary. The election will take place on Tuesday, May 21, 2019 from 8:00 a.m. to 8:00 p.m.

Mr. Beardsley turned the Hearing over to Mr. Furletti, Superintendent and Mr. Liess Jr., Business Official; who presented the 2019-20 Budget proposal. A power point was also shared which included the district's continued goal of "Maintaining a high-quality educational program for our students, while remaining fiscally responsible to our community". It was also shared what YCS has to offer, budget spending, data trends in the tax levy. The presenters pointed out that York School brings personal attention in a tight knit school community and increasing opportunities for our students academically, athletically, in the fine arts department, in addition to establishing mindfulness, character education and good citizenship.

The Board of Education has adopted a Budget for the 2018-19 school year in the amount of \$17,053,835. The corresponding tax levy is 1.51% which is below the tax cap at 2.3%.

At this time, the community had an opportunity to ask questions; which there were none.

Mr. Furletti and the Board of Education thanked everyone for attending. Mr. Beardsley ended the Budget Hearing at 7:15 p.m.

Upon motion by Mrs. Geary, seconded by Mrs. Bianchi and carried, the Board of Education adjourned the Budget Hearing at 7:15 p.m. (Yes: 6; No: 0)

Respectfully Submitted,

Heidi Newcomb
District Clerk