

PRESENT:

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

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

Visitors: N/A

Board President, Mr. Beardsley called the meeting to order at 7:00 p.m. and asked to begin the Pledge of Allegiance.

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

OATH OF OFFICE: The Oath of Office was given by the District Clerk to Kara Kane; newly elected Board Member.

REPORTS:

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Superintendent's Report:
 - a. Mr. Furletti thanked the voters and community for their support of the budget and the continued support of the school district.
 - b. Prom: Everything went well at the YCS Prom. The students looked wonderful and they had a great time.
 - c. Student Awards: Two YCS students received awards in the 2018 Literacy Contest through GVEP. Josh Relyea won 1st place for a poem and Emily Leake won 3rd place for a short story. Congratulations to both students.
 - d. NYSED Updates: The District has received the results from two State Ed reviews. The district has passed both reviews and are in compliance.
 - e. DARE: Thank you to Deputy Kane and the 5th grade teachers in completing another successful year with the program.
 - f. ESSA (Every Student Succeeds Act) Update: Mrs. Peet and Mr. Furletti participated in a recent training for new requirements. The latest Federal Education plan and how NYS will meet the requirements was discussed at the training.
 - g. Odyssey of the Mind: Three YCS teams participated on the World's competition. The teams placed 11th, 8th, and 7th. The Board extends their congratulations to the participants.

(Continued)

3. Administrative Reports:

- a. Mrs. Peet, Director of Curriculum and Instruction, shared updates. This information included: instructional coaching, professional development, “Selfie” Reflection strategies, as well as SWIVL technology. Mrs. Peet also shared future plans with curriculum and instruction.
- b. Ms. Noble, Elementary School Principal, shared an Elementary School calendar of events for the remainder of the school year. This information was sent home to families also.
- c. Mr. Sylvester shared a student project of a mock gas tank created at BOCES in the Metal Trades class. The Board was very impressed by the exceptional detail in this piece. It will be on display near the High School Office.
- d. Ms. Coates shared her positive experience as the PPS Director at YCS. Everyone has been very supportive.

CONSENT GROUPING:

Mrs. Moore moved that the Financial Reports (listed below) are hereby approved; seconded by Mrs. Geary and carried. (Yes: 7; No: 0)

1. Warrants – April 2018
2. Internal Claims Report – April 2018
3. ECA Treasurer’s Report – April 2018
4. Treasurer’s Report – April 2018

Mrs. VanRy moved that the Minutes/Reports (listed below) are hereby approved; seconded by Mrs. Bianchi and carried. (Yes: 7; No: 0)

1. Committee on Special Education Report
2. Board of Education Regular Meeting Minutes & Budget Hearing – May 8, 2018

Mrs. VanRy moved that the following Contracts/Agreements/Other Items (listed below) are hereby approved; seconded by Mrs. Moore and carried. (Yes: 7; No: 0)

1. Resolution (listed below) to Award Bid for Natural Gas Supply and Delivery for Genesee Valley Gas Buyers Group for the 2018-19 School Year

RESOLVED, to award the bid for the natural gas supply and delivery service for the Genesee Valley Gas Buyers Group for the 2018-19 school year to National Fuel Resources for SC-3 schools at a rate of -\$0.275 per dekatherm and to UGI Energy Services, Inc. for SC-5 schools at a rate of \$.368 per dekatherm. The Genesee Valley Gas Buyers Group is a consortium of schools including Avon, Caledonia-Mumford, York, Geneseo, Warsaw and Livonia, with Livonia acting as the lead agency.

2. YCS Tax Collector Agreement for 2018-19 School Year
3. Resolution for Standard Workday for Lifeguards

BE IT RESOLVED, that the York Central School Board be and hereby establishes the following as a standard workday for the purpose of determining days worked reportable to the New York State and Local Employees’ Retirement System: six (6.0) hour day for Lifeguards.

4. Clerks/Inspectors Pay Rate for Budget Votes & Board Candidate Elections; \$11.00 per hour
5. Overnight Field Trip Request – 2018 Sixth Grade Mimi Trip
6. Summer Band Lessons
7. Summer Beginner Piano Lessons

(Continued)

PERSONNEL:

Mr. Sperino moved to approve the following personnel actions (listed below). Motion seconded by Mrs. Bianchi and carried. (Yes: 7; No: 0)

1. Resignations:

Renee Webb, 7-12 Biology Teacher; effective August 31, 2018
Andrea Zinke, K-12 School Psychologist; effective August 31, 2018
Tyler Winter, Varsity Football Head Coach; effective May 22, 2018

2. Long Term Substitutes: (enc)

Michael Masetta, (Tier I) Substitute TA, FMLA coverage (Emily Quinn Grattan); effective tentatively May 31, 2018 – June 21, 2018
Kenneth Cudney, (Tier III) Extended Assignment Substitute, FMLA coverage (Dennis Bzduch); effective tentatively April 9, 2018 – June 21, 2018

3. **Daniel Newcomb**, Two (2) days unpaid leave request; May 31 – June 1, 2018

4. 2018 Summer Academy Appointments; effective July 2, 2018 – August 2, 2018

Teachers

Stephanie Rudgers
Kelly Smith
Nicole Miller
Shannon Gardner
Danielle Gurrant
Megan Logsdon
Cathy Janson
Jennifer Ayers
Bill Hammel

Teaching Assistants

Kim Kennedy
Maxine Flint
Jennifer Cunningham

Coordinator

Nicole Miller

School Nurse

Valerie Kingsley
Aurora Gilmore

Teacher & TA Substitutes

Tadd Mix
Heather Schneider
Jennifer DioGuardi
Michelle Balon

Nurse Substitutes

Valerie Kingsley
Sue Thomas

5. Coaches for the 2018-19 School Year (enc)

Victor VanVliet- Varsity Girls Soccer
Kaitlin Kolb- Varsity Volleyball and J.V. Girls Basketball
Alison Guesno- Modified Volleyball and Varsity Assistant Track and Field
Ed Orman- Varsity Boys Basketball
Joe Stella- Boys Basketball Volunteer Assistant
Chris Ward- Boys Basketball Volunteer Assistant
Randy Timothy- J.V. Boys Basketball
Dennis Bzduch- Girls Varsity Basketball
Peter Apps- Varsity Swimming and Diving
Bruce Carney- Modified Tennis and Modified Swimming
Mark Valentino- Varsity Girls Track and Field
Ed Green-Varsity Baseball
Royce Flickner- J.V. Baseball
Rob Kersch- Varsity Softball
Dave Wolfson- Varsity Tennis
Brian Pangrazio- Modified Boys Basketball
Elias Carney- Assistant Swimming and Diving Coach
Robert Reome- Modified Girls Basketball, Modified Boys Basketball, J.V. Softball
Kali Holbrook- J.V. Volleyball
Kelly Smith- Modified Girls Soccer

ADJOURNMENT: Motion by Mrs. VanRy, seconded by Mrs. Geary and carried, the Board of Education adjourned the regular meeting at 7:43 p.m. to move into executive session to discuss confidential personnel matters. (Yes: 7; No: 0)

EXECUTIVE SESSION: Opened at 7:52 p.m.

EXECUTIVE SESSION ADJOURNMENT: Motion by Mrs. Moore, seconded by Mr. Sperino and carried, the Board of Education adjourned from executive session at 9:41 p.m. (Yes: 7; No: 0)

ADJOURNMENT: Motion by Mrs. VanRy, seconded by Mrs. Bianchi and carried, the Board of Education adjourned the regular meeting at 9:42 p.m. (Yes: 7; No: 0)

Respectfully Submitted

Heidi Newcomb, District Clerk