

PRESENT:

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

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

Visitors: Kara Kane

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

PUBLIC QUESTIONS/ANSWERS: N/A

AGENDA ADDITION/DELETION OF ITEMS: Mrs. VanRy moved to approve the Board of Education agenda with two (2) additions (listed below) in Personnel. Motion seconded by Mrs. Moore and carried.

(Yes: 6; No: 0)

Diane Skeffington, Food Service Worker Position

Barbara Prame, Food Service Worker Position

CONSENT GROUPING:

A. Mrs. Moore moved that the minutes/reports (listed below) are hereby approved; seconded by Mr. Sperino and carried. (Yes: 6; No: 0)

1. Board of Education Regular Meeting Minutes – April 23, 2018

B. Mrs. VanRy moved that the following contracts/agreements/other items (listed below) are hereby approved; seconded by Mrs. Geary and carried. (Yes: 6; No: 0)

1. Aurora Audiology & Speech Associates Contract for the 2018-19 school year
2. York/Leicester Recreation Program – Summer Field Trip Transportation Request

PERSONNEL:

C. Mr. Sperino moved to approve the following (listed below). Motion seconded by Mrs. Moore and carried. (Yes: 6; No: 0)

1. **Karin Gianforti**, resignation from 1:1 Aide position; effective May 11, 2018
2. **Marcy Boyd**, request for two (2) days of unpaid leave in May 2018
3. **Bridget Donnellan**, non-certified Substitute Teacher for the 2017-18 school year; wage \$70.00 per day
4. **Diane Skeffington**, five (5) hour Food Service Worker position; to fill anticipated opening (due to retirement of Laurie Amorese); effective July 1, 2018
5. **Barbara Prame**, six (6) hour Food Service Worker position; to fill anticipated opening (due to retirement of Judy Callan); effective July 1, 2018

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Marilyn Moore and carried, the Board of Education adjourned the regular meeting at 6:08 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 6:10 p.m.

EXECUTIVE SESSION ADJOURNMENT: Motion by Mrs. Moore, seconded by Mrs. Bianchi and carried, the Board of Education adjourned from executive session at 6:42 p.m. (Yes: 6; No: 0)

ADJOURNMENT: Motion by Mrs. Bianchi, seconded by Mrs. Moore and carried, the Board of Education adjourned the regular meeting at 6:42 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 four Board Candidates were introduced. There are four vacant seats; three (3) for three year terms and one (1) for a two year term. The election will take place on Tuesday, May 15, 2018 from 8:00 a.m. to 8:00 p.m.

Mr. Beardsley turned the Hearing over to Mr. Furletti, Superintendent and Mr. McDonald, Business Administrator; who presented the 2018-19 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

Within this budget, the district has recommended: maintaining the Pre-K Program, adding a Reading Recovery Program and Technology Replacement Plan.

The Board of Education has adopted a Budget for the 2018-19 school year in the amount of \$16,771,418. The corresponding tax levy is below the tax cap at .22%.

At this time, the community had an opportunity to ask questions; relating to future plans for technology, the district's enrollment, curriculum expansion/professional development, plans for continual practices and expanding the practices of "mindfulness" with students and staff, fund balances, as well as overall budget and finances.

Mr. Furletti and the Board of Education thanked everyone for attending. Mr. Beardsley ended the Budget Hearing at 7:46 p.m.

Upon motion by Mrs. Moore, seconded by Mrs. VanRy and carried, the Board of Education adjourned the Budget Hearing at 7:46 p.m. (Yes: 6 No: 0)

Respectfully Submitted,

Heidi Newcomb
District Clerk