

PRESENT:

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

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

Visitors: TJ Gullo, Michael Barrett

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

PUBLIC QUESTIONS/COMMENTS: N/A

AGENDA ADDITION/DELETION OF ITEMS: Mrs. Moore moved to approve the Board of Education agenda. Motion seconded by Mr. Sperino and carried. (Yes: 7; No: 0)

REPORTS/PRESENTATIONS:

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Mr. Orman, Athletic Director, shared the end of the year athletic update. This information included participation rate, facilities highlights and future needs. The athletic teams had a good year. The board members thanked Mr. Orman for his report.
3. Shared Services Report was reviewed by Mr. Furletti. YCS and Pavilion CSD had a good year with shared services for students academically and athletically. Plans for sharing of selected fall sports was established.
4. Administrative Reports:
Superintendent's Update: Mr. Furletti shared information on the following:
 - Mr. Furletti is impressed with the participation of students and families at concerts, banquets, ceremonies and other events. He stated, "YCS is truly a special place".
 - Capital Projects Update: The capital outlay pool project is complete. The bus lift project will begin shortly.
 - Strategic Planning: The district continues to work on the strategic plan.
 - Audit Committee: The committee reviewed and approved the audit plan. In addition, the YCS reserves plan has been updated.
 - Facilities Committee: The committee recently met and reviewed updates that were completed this year. In addition, items planned for the 19-20 school year and timelines/next steps for a future capital project were reviewed.

CONSENT GROUPING:

- A. Mr. Sperino moved that the financial reports (listed below) are hereby approved; seconded by Mrs. Geary and carried. (Yes: 7; No: 0)
1. Warrants – May 2019
 2. Treasurer's Report – April 2019
 3. Internal Claims Audit Report – May 2019

**YORK CENTRAL SCHOOL
REGULAR MEETING OF THE BOARD OF EDUCATION/BUDGET HEARING
Monday, June 10, 2019**

Approved Minutes

(Continued)

- B. Mrs. VanRy moved that the minutes/reports (listed below) are hereby approved; seconded by Mrs. Moore and carried. (Yes: 7; No: 0)
1. Committee on Special Education Report
 2. Board of Education Regular Meeting Minutes – May 13, 2019
- C. Mrs. VanRy moved that the following contracts/agreements/other items (listed below) are hereby approved; seconded by Mr. Sperino and carried. (Yes: 7; No: 0)
1. Batavia CSD Contract for Health and Welfare Services 2018-19
 2. Caledonia-Mumford CSD Student Transportation Cooperative Agreement 2019-20
 3. Integrated Therapy Services of WNY Contract 2019-20
 4. Pavilion CSD Shared Services Agreement 2019-20
 5. Resolution to Create TRS Reserves
 6. Resolution to Transfer Excess Fund Balance 2018-19
BE IT RESOLVED, that the Board of Education of the York Central School District authorizes the District's Superintendent of Schools to transfer amounts in the District's General Fund that are identified as excess funds that do not exceed the regulatory 4% and are not designated for any budgetary categories. The District will move these dollars into existing reserve funds in accordance with Commissioner's regulation 170.2(l)."
 7. Budget Transfers 2018-19
 8. Clerical Agreement; effective July 1, 2019 – June 30, 2022
 9. Transportation Agreement; effective July 1, 2019 – June 30, 2022
 10. Job Descriptions:
 - General Maintenance
 - Department Chairperson 6-12
 - Grade Level Chairperson K-5
 - Grade Level Team Leader 6-8
 11. Memorandum of Agreements
 - Grade Level Team Leader (6-8)
 - Support Services to Include Technology Assistant Position
 12. Overnight Conference Request
 13. Donation – Kiwanis Club of York-Leicester in the amount of \$375.00
 14. YCS Board of Education Meeting Schedule 2019-20
 15. Surplus List for 2018-19

PERSONNEL:

Mrs. Moore moved to approve the following (listed below). Motion seconded by Mrs. Geary and carried. (Yes: 7; No: 0)

Personnel Actions:

1. Elimination of 0.5 ESOL Position
2. Addition of 1.0 FTE ESOL Position; Children with Handicapping Conditions-General Special Education

Resignation/Retirement/Leave:

1. **Linda Wilkins**, resignation as Food Service Worker; effective June 12, 2019
2. **Madelyn Dougal**, resignation as School Bus Monitor; effective June 7, 2019
3. **Donna Mehlenbacher**, amended retirement date; effective September 14, 2019

(Continued)

Appointments:

1. **Alexander Ingles**, Technology Support Assistant; effective June 25, 2019
2. **Peter Fanaro**, General Maintenance Position; effective June 24, 2019
3. **Kelsie Earle**, Elementary Classroom Teacher; effective June 10, 2019
4. **Danielle Gurrant**, 1.0 FTE ESOL Position, Children with Handicapping Conditions-General Special Education; effective July 1, 2019 with MOA Agreement

Substitutes, Summer Help, Tutor for the 2019-20 school year:

Custodial/Cleaners

Cortney Farley

Kenneth Jaroszek

Thaddieus Mix

Josiah Myers

Joseph Newcomb

Timothy Painter (*pending fingerprint approval*)

IT Helpers

Avery Parker

Jacob Purdy

Tutor

Sara Privitera; effective June 11, 2019

Summer Academy Appointments 2019; effective July 8, 2019 – August 2, 2019

Teachers

Wendy Wondra

Kelly Smith

Nicole Miller

Shannon Gardner

Danielle Gurrant

Cathy Janson

Jennifer Ayers

Bill Hammel

Support Staff

Kim Kennedy

Maxine Flint

Jennifer Cunningham

Robin Scaccia

Coordinator

Nicole Miller

School Nurse

Valerie Kingsley

Aurora Gilmore

Substitutes

Jennifer Koch

Julie Falk

Elizabeth Warman

Heather Schneider

Stephanie Rudgers

(Continued)

Tenure Appointments:

1. **Stephanie Ely** in the tenure area English 7-12; effective September 1, 2019
2. **Jessica Liberatore** in the tenure area of English 7-12; effective September 1, 2019
3. **Julie Savage** in the tenure area of Family and Consumer Science; effective September 1, 2019
4. **Jennifer Patanella** in the tenure area of Elementary Education 1-6; effective September 1, 2019
5. **William Hammel** in the special subject tenure area of Education of Children with Handicapping Conditions-General Special Education 1-6; effective September 1, 2019

Coaches 2019-20 school year:

Varsity Football Assistant Coach, Modified Girls and Boys Basketball - **Corey Winter**
Modified Football Coach, Modified Girls and Boys Basketball, Modified Baseball - **Brian Pangrazio**
J.V. Boys Basketball, J.V. Boys Baseball - **Randy Timothy**
Varsity Boys Basketball Assistant - **Joe Stella**
Varsity Boys Basketball Assistant - **Chris Ward**
J.V. Girls Basketball - **Kaitlin Kolb**
Varsity Swimming and Diving, Modified Swimming and Diving - **Peter Apps**
Varsity Swimming and Diving - **Elias Carney**
J.V./ Modified Cheer - **Samantha Wolcik**
Modified Softball - **Cara Stewart**
Varsity Football Assistant Coach - **Cody DuBiel** (*pending completion of requirements*)

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Bianchi and carried, the Board of Education adjourned the regular meeting at 7:50 p.m. to move into executive session to discuss a confidential personnel matter and contract negotiations. (Yes: 7; No: 0)

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

EXECUTIVE SESSION ADJOURNMENT: Motion by Mrs. VanRy, seconded by Mr. Sperino and carried, the Board of Education adjourned from executive session at 8:50 p.m. (Yes: 7; No: 0)

ADJOURNMENT: Motion by Mrs. Moore, seconded by Mrs. Geary and carried, the Board of Education adjourned the regular meeting at 8:53 p.m. (Yes: 7; No: 0)

Respectfully Submitted,

Heidi Newcomb
District Clerk