

**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, Lindsey Peet, David Sylvester

**Visitors:** Michael Barrett, Amy Ivers, YCS Students

Board President, Mr. Beardsley called the meeting to order at 7:06 p.m. and asked to begin the Pledge of Allegiance.

**AGENDA ADDITION/DELETION OF ITEMS:** Mrs. VanRy moved to approve the agenda with the addition of two items (two resolutions); seconded by Mr. Sperino and carried. (Yes: 7; No: 0)

**REPORTS:**

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Overnight Field Trip Proposal: Amy Ivers, Culture Club Advisor gave a presentation on a proposed field trip to England and Scotland in the Spring of 2020. Information was also shared with the Board. (Yes: 7; No: 0)
3. Media Lit. Presentation: Michael Barrett, Media Lit. Teacher and students shared the Class of 2018 Media Lit. video which was presented to 7-12 students in a recent assembly. The video focused around the struggles that students face with social media. The Board was appreciative of the student's time and asked questions in regards to the video and social media pressures.
4. Superintendent's Report:
  - a. Mr. Furletti shared a 3D model of the school that was created by a student in technology class. The model is a scale down and has great detail.
  - b. Shared Services: The committee recently met to discuss academic programs, athletic updates, distance learning and FAA program.
  - c. Future Facilities Planning: Information was shared with the Capital Outlay Exception Projects (COEP) for the present and next two years. A rough outline of possible capital project in 2020 was also shared.
5. Business Administrator's Report:
  - a. Mr. McDonald shared information in regards to tonight's Audit Committee meeting. An annual audit has been scheduled in August.

**CONSENT GROUPING:**

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

1. Warrants – May 2018
2. Internal Claims Report – May 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 – May 29, 2018

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

1. YCS 2018-19 Board of Education Meeting Schedule
2. York Teacher's Association Contract 2018-2021
3. Health Reimbursement Account Amendment
4. Surplus/Disposal of Items: Generator, two (2) AVM Machines, IT Equipment for 2018
5. Overnight Conference Requests: 2018 Leadership Conference, 2018 Fall Leadership Conference
6. Parochial Transportation Request for 2018-19
7. Municipal Cooperative Agreement with FLASHP
8. Memorandum of Understanding with Genesee County YMCA
9. 2018-19 SEQRA Resolution:

*YORK SCHOOL DISTRICT BOARD OF EDUCATION  
RESOLUTION REGARDING SEQRA DETERMINATION  
2018-2019 Capital Outlay Exception Project (COEP)*

*WHEREAS, the York School District Board of Education (the "Board") has considered the impact of the environment of the following Scope of Work to be completed:*

- 1.) *Replacement of pool filter equipment, pool chemical controller equipment, and general improvement to associated electrical & plumbing systems at the Main School Building (SED # 24-17-01-04-0-001-XXX).*

*WHEREAS, the Board has reviewed the Scope of Work set forth above as one Proposed Action, and has further consulted with its Architects and legal counsel with respect to the potential for environmental impacts resulting from the Proposed Action;*

*WHEREAS, the Board has relied on the statement of facts contained in the State Education Department Project Descriptions (Form FP-PD) and reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR, Part 617 of the Environmental Conservation Law, Article 8 ("SEQRA") and concluded that the project involves:*

- 1.) *Maintenance or reconstruction involving no substantial changes in an existing facility or structure (6 NYCRR §617.5(c)(1))*

*THEREFORE, BE IT RESOLVED, by the Board as follows:*

- 1.) *The Proposed Action, individually and cumulatively, does not constitute substantial changes to the existing facilities and involves routine activities of educational institutions, and, therefore, does not exceed the thresholds for the Type II Action established under 6 NYCRR Part 617.*
- 2.) *The Board hereby determines the Proposed Action is a Type II action in accordance with SEQRA regulations.*
- 3.) *No further review of the Proposed Action is required under SEQRA.*
- 4.) *The Resolution shall be effective immediately.*

**10. 2019-20 SEQRA Resolution :**

*YORK SCHOOL DISTRICT BOARD OF EDUCATION  
RESOLUTION REGARDING SEQRA DETERMINATION  
2019-2020 Capital Outlay Exception Project (COEP)*

*WHEREAS, the York School District Board of Education (the "Board") has considered the impact of the environment of the following Scope of Work to be completed:*

- 2.) *Exterior envelope improvements including masonry repointing, masonry restoration, and fenestration replacement work at the Main School Building (SED # 24-17-01-04-0-001-XXX).*

*WHEREAS, the Board has reviewed the Scope of Work set forth above as one Proposed Action, and has further consulted with its Architects and legal counsel with respect to the potential for environmental impacts resulting from the Proposed Action;*

*WHEREAS, the Board has relied on the statement of facts contained in the State Education Department Project Descriptions (Form FP-PD) and reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR, Part 617 of the Environmental Conservation Law, Article 8 ("SEQRA") and concluded that the project involves:*

- 2.) *Maintenance or reconstruction involving no substantial changes in an existing facility or structure (6 NYCRR §617.5(c)(1))*

*THEREFORE, BE IT RESOLVED, by the Board as follows:*

- 5.) *The Proposed Action, individually and cumulatively, does not constitute substantial changes to the existing facilities and involves routine activities of educational institutions, and, therefore, does not exceed the thresholds for the Type II Action established under 6 NYCRR Part 617.*
- 6.) *The Board hereby determines the Proposed Action is a Type II action in accordance with SEQRA regulations.*
- 7.) *No further review of the Proposed Action is required under SEQRA.*
- 8.) *The Resolution shall be effective immediately.*

(Continued)

**PERSONNEL:**

Mr. Sperino moved to approve the following personnel actions (listed below). Motion seconded by Mrs. Bianchi and carried. (Yes: 1; No: 0; Abstained: 1 – Mrs. Bianchi)

1. Resignations: **Judy Newcomb-Swanger**, Custodian; effective July 31, 2018
2. **Elizabeth Miller**, Varsity Club Treasurer; January 2, 2018 – June 30, 2018
3. **Wendy Wondra**, Teacher Substitute for Summer Academy Program 2018
4. YCS 2018 Summer Helpers (Wage \$10.40 per hour)  
Bus Cleaners (Approximately six weeks)  
**Elaine Gates**  
**Malina Bianchi**

Technology Helpers (July 2 – August 24, 2018)  
**Elisha Gaith**  
**Jackson Guesno**

**ADJOURNMENT:** Motion by Mrs. VanRy, seconded by Mrs. Geary and carried, the Board of Education adjourned the regular meeting at 8:18 p.m. to move into executive session to discuss confidential personnel matters. (Yes: 7; No: 0)

**EXECUTIVE SESSION:** Opened at 8:24 p.m.

**EXECUTIVE SESSION ADJOURNMENT:** Motion by Mrs. Geary, seconded by Mrs. Moore and carried, the Board of Education adjourned from executive session at 10:26 p.m. (Yes: 7; No: 0)

**ADJOURNMENT:** Motion by Mrs. Geary, seconded by Mrs. Bianchi and carried, the Board of Education adjourned the regular meeting at 10:27 p.m. (Yes: 7; No: 0)

Respectfully Submitted,

Heidi Newcomb, District Clerk