

PRESENT:

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

Administration: David Furletti, Ameigh Coates, Mary Kate Hoffman, Aubrey Krenzer, Lindsey Peet

Absent: Steven Beardsley, Paul Liess, Jr.

Mrs. Newcomb called the meeting to order at 7:00 p.m. and asked to begin the Pledge of Allegiance.

ORGANIZATIONAL MEETING:

Superintendent: Mrs. Newcomb administered the Oath of Office to David Furletti, Superintendent of Schools.

President: Mr. Sperino moved that Steven Beardsley be elected Board of Education President for 2019-20 school year; seconded by Mrs. Geary and carried. (Yes: 6; No: 0)

Election of Vice-President: Mrs. Moore moved that Laura Geary be elected Board of Education Vice-President for 2019-20 school year; seconded by Mrs. VanRy and carried. (*Oath of Office given to the Vice-President*) (Yes: 6; No: 0)

Appointment of District Clerk: Mrs. VanRy moved that Heidi Newcomb is hereby appointed District Clerk for the 2019-20 school year; seconded by Mrs. Moore and carried. (*Oath of Office given to the District Clerk*) (Yes: 6; No: 0)

Appointment of Officers: Mr. Sperino moved that the following Officers (listed below) be approved for the 2019-20 school year; seconded by Mrs. Moore and carried. (Yes: 6; No: 0)

Purchasing Agent – Paul Liess, Jr.
Treasurer – Maris Carson
Records Access Officer – Heidi Newcomb
Official Bank Signatory – Paul Liess, Jr. and Maris Carson
Extracurricular Accounts (ECA) Treasurer – William MacKenzie

Other Appointments: Mr. Sperino moved that the following (listed below) be approved for the 2019-20 school year; seconded by Mrs. Moore and carried. (Yes: 6; No: 0)

1. District Clerk Pro Tem (alternates) – David Furletti, Superintendent and Paul Liess, Jr., School Business Official (*In the absence of the District Clerk the alternates are authorized to be acting Clerk for the purpose of taking meeting minutes*)
2. Genesee Area Healthcare Plan (GAHP) Representatives – Paul Liess, Jr. (primary) and David Furletti (alternate)
3. Finger Lakes Area School Health Plan (FLASHP) Representatives – Paul Liess, Jr. (primary) and David Furletti (alternate)
4. Title IX Compliance Officers – David Furletti (primary) and Aubrey Krenzer (alternate)

(Continued)

5. District Attendance Officer – Mary Sawtelle
6. Liaison for Homeless Children – Ameigh Coates
7. School Physician - Dr. Gregory J. Collins, D.O., M.P.H. – Stipend \$16,250.00
8. School Attorney (for all matters with the exception of Bonds) – Jennifer Schwartzott, Esq. of Bond Schoeneck and King, PLLC – \$225.00/hour; firm’s associate attorneys \$195/hour; firm’s paralegal services \$120/hour
9. School Attorney (for Bonding matters) – Timothy McGill, Esq – on a fee basis
10. Impartial Hearing Officers - Mr. Beardsley, Board of Education President and Mrs. Geary, Board of Education Vice President (as alternates, authority to select an Impartial Hearing Officer)
11. Designated Special Education Official - Ameigh Coates
12. Designated General Education Officials - Mary Kate Hoffman (K-5 grades) and Lindsey Peet (6-12 grades)
13. APPR Lead Evaluators – Lindsey Peet, Mary Kate Hoffman, Ameigh Coates and David Furletti
14. Dignity Act Coordinators – Mary Kate Hoffman (K-5 grades) and Lindsey Peet (6-12 grades)
15. Internal Claims Auditor - William MacKenzie - Stipend \$3,540.00
16. Wellness Coordinators – Valerie Kingsley & Alison Guesno – Stipend \$500.00 each
17. Clerks/Inspectors Pay Rate for Budget Votes & Board Candidate Elections; \$11.80 per hour
18. York Central School 19-20 school meal (lunch prices); grades PreK-5 \$2.75 and grades 6-12 \$2.85

Designations: Mr. Sperino moved that the following (listed below) be approved for the 2019-20 school year; seconded by Mrs. Bianchi and carried. (Yes: 5; No: 0; Abstained: 1 - Mrs. Geary)

Official Bank Depository – Tompkins Bank of Castile

Official Newspaper – The Livingston County News

Photocopying Fee - \$.25 per page charge for photocopies of school documents

Resolutions: Mrs. VanRy moved to approve Items 1-3 (listed below) for the 2019-20 school year; seconded by Mr. Sperino and carried. (Yes: 6; No: 0)

1. Records Retention/Disposition ED-1 Schedule Resolution for the 2019-20 school year
RESOLVED, by the Board of Education of the York Central School District that Records Retention and Disposition Schedule ED-1, issued pursuant to Article 57-A of the arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all Officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:
 - a. Only those records will be disposed of that are described in Records Retention and Disposition Schedule ED-1 after they have met the minimum retention periods described therein; and
 - b. Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

2. Indemnification and Legal Defense Resolution for the 2019-20 school year

Whereas, the Board of Education of the York Central School District “the District” wishes to protect the District, the members of the Board of Education and school district officers in actions brought against them or in any action or proceeding touching any district property or involving its rights or interests;

(Continued)

Whereas, the Board of Education of the District wishes to protect its superintendent; principals; members of the teaching and supervisory staff; members of the committee on special education or subcommittee thereof; surrogate parents, as defined in the regulations of the commissioner of education; and non-instructional employees in any action or proceeding, other than a criminal prosecution or an action or proceeding brought against him/her by the District, including proceedings before the commissioner of education, arising out of the exercise of his/her powers or the performance of her/her duties;

Whereas, the Board of Education of the District wishes to protect its members, employees, officers, authorized volunteers or any other person holding a position by election, appointment or employment in the service of the District, whether or not compensated, in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the individual was acting within the scope of his/her employment with or duties on behalf of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education intends for the benefits and protections afforded under New York Education Law §3811 to be afforded to its members and any and all of the District's employees, officers, authorized volunteers and persons holding a position by election appointment or employment in the service of the District subject to the notice requirements set forth therein; and

BE IT FURTHER RESOLVED that the Board of Education intends for the benefits and protections afforded under New York Public Officers Law §18 to be afforded to its members and any and all of the District's employees, officers, authorized volunteers and persons holding a position by election appointment or employment in the service of the District including but not limited to, the protections provided pursuant to Education Law §3811, §3023 and §3028, subject to the procedural requirements set forth therein.

3. Policies:

5220 – District Investment Policies

5412 – Procurement of Goods

5575 – Conflict of Interest and Disclosure of Certain Interests (Board Members & Administration signed following the BOE meeting)

5660 – School Food Service Program

Authorizations: Mr. Sperino moved to approve items 1-7 (listed below) for the 2019-20 school year; seconded by Mrs. Bianchi and carried. (Yes: 6; No: 0)

1. During the period 7/1/19 - 6/30/20, David M. Furletti, Superintendent, is hereby authorized to: (a) certify payrolls, (b) make necessary budget transfers up to \$20,000.00 per transfer, (c) give permission for school personnel to attend one day meetings and conferences, (d) grant use of school facilities, (e) grant senior citizens use of buses, (f) approve one day field trips, (g) schedule non-attendance of 7th and 8th grade pupils in June of 2020 to facilitate regents examinations, (h) grant transportation requests to church and private schools as per Commissioner's Regulations, (i) serve as Hearing Official for Child Nutrition Program.
2. During the period of 7/1/19 – 6/30/20, Paul J. Liess, Jr., School Business Official, is hereby authorized to serve as (a) Records Management Officer, (b) AHERA/LEA Designee, (c) Chemical Hygiene Officer, (d) School Pesticide Representative, (e) Reviewing/Verification Official for Child Nutrition Program, (f) Certificates of Deposits – authorized to set up Certificates of Deposit and transfer funds between accounts when necessary, (g) Title VI Representative.

(Continued)

3. Petty Cash Funds:

- Business Office - \$100.00
- Extracurricular Account - \$50.00
- Athletic Department - \$600.00
- Cafeteria - \$100.00

Bonding:

- Treasurer - \$1,000,000.00
- Tax Collector - \$1,000,000.00
- Business Administrator - \$1,000,000.00
- Superintendent - \$1,000,000.00

4. External Auditor: Freed Maxick & Battaglia, PC, appointed as external auditor, ending June 30, 2020; on a fee basis.
5. Cooperative Purchasing: Using any federal, state or other municipalities' contracts.
6. District Subcommittee for Special Education, Committee on Special Education, and the District Committee on Pre-School Special Education:

Subcommittee for Special Education - (as assigned)

- School Designee – Ameigh Coates, PPS Director
- Special Education Teacher - (as assigned)*
- General Education Teacher - (as assigned)**

District CSE:

- Chairperson – Ameigh Coates, PPS Director
- Substitute Chairperson – Erica Miller, School Psychologist
- Physician – Dr. Gregory J. Collins
- Nurse – Valerie Kingsley
- Special Education Teacher – (as assigned)*
- General Education Teacher – (as assigned)**
- School Psychologist – Erica Miller
- Parent Representatives - Kristy Harris, Carol Smith, Rona Gaesser, Mary Gibbs, Michael Gates
- Surrogate Parent List: Diana Weaver

Committee on Pre-School Special Education:

- Chairperson – Ameigh Coates, PPS Director
- Parent Representatives – Kristy Harris, Carol Smith, Mary Gibbs, Michael Gates
- County Representative - Courtney Nugent
- Evaluator – Designated by Evaluation Site

*As assigned – a certified Special Education Teacher in the York Central School District who works directly with the student or represents appropriate grade level.

**As assigned – a certified General Education Teacher/Classroom Teacher in the York Central School District who works with the student or represents appropriate grade level or curricular area of studies.

7. LRE Data Comparison - York & NYS: LRE (Least Restrictive Environment) placement of school age students with disabilities (ages 6-21).

**YORK CENTRAL SCHOOL
ORGANIZATIONAL MEETING & REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, July 1, 2019**

Approved Minutes

(Continued)

Board of Education Meetings 2019-20: Mrs. VanRy moved to approve the 2018-19 Board of Education meeting dates (listed below). Motion seconded by Mr. Sperino and carried. (Yes: 6; No: 0)

The regular meetings of the Board of Education will be on a Monday of each month, with exceptions noted, and that the meetings will begin at 7:00 p.m. and end by 10:00 p.m. except where majority of the Board agrees to extend the meeting. All meetings take place in the Board Conference Room unless specified. (2019-20 meeting schedule approved on June 10, 2019)

Monday, July 1, 2019	Monday, January 13, 2020
Monday, August 5, 2019	Monday, February 10, 2020
Monday, August 26, 2019	Monday, March 9, 2020
Monday, September 16, 2019	<i>Tuesday</i> , April 14, 2020
Monday, October 7, 2019	Monday, April 27, 2020 (BOCES Budget/BOE Election)
Monday, November 4, 2019	Monday, May 11, 2020 (BOE Meeting & Budget Hearing)
Monday, December 9, 2019	Monday, June 15, 2020

Board of Education Committee Representatives: Mrs. Moore moved to approve the following (listed below) as Board Committee Representatives for the 2019-20 school year; seconded by Mrs. Bianchi and carried.

(Yes: 6; No: 0)

Shared Decision Making Committee Members – Mr. Sperino, Mrs. VanRy
Audit Committee Members – Mr. Beardsley, Mrs. Bianchi, Mrs. Geary
Buildings and Grounds Committee Members - Mr. Beardsley, Mrs. Bianchi, Ms. Kane
End of Year Report Representatives – Mr. Sperino, Mrs. VanRy
Genesee Valley BOCES and NYSSBA Representatives – Mr. Beardsley, Mrs. VanRy
School/Town Liaison Committee Members – Ms. Kane, Mrs. Moore, Mrs. VanRy
Policy Committee Representatives – Ms. Kane, Mrs. Moore, Mrs. VanRy
Shared Services Committee Members – Mr. Beardsley, Mrs. Moore, Mr. Sperino

Mrs. Geary, Board of Education Vice-President, adjourned the Organizational Meeting to move into the regular Board of Education Meeting at 7:17 p.m.

REGULAR BOARD OF EDUCATION MEETING

PUBLIC QUESTIONS/ANSWERS: No questions/comments were asked/made at this time.

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

REPORTS:

1. Board President, Mrs. Geary, reviewed upcoming events.
2. Administrative Updates:
 - Mrs. Hoffman, Elementary School Principal, stated that it was a great end of year for students. All graduations, Pre-K and kindergarten, went well. Summer school will be starting soon.
 - Mrs. Peet, Middle-High School Principal, concurred that it was a great end of year for students. Regents week went smoothly. The senior graduation was outstanding. The response to some updates with graduation was positive and well received.

**YORK CENTRAL SCHOOL
ORGANIZATIONAL / REGULAR MEETING OF THE BOARD OF EDUCATION**

Monday, July 1, 2019

(Continued)

Approved Minutes

CONSENT GROUPING:

Mr. Sperino moved that the Financial Report (listed below) is hereby approved; seconded by Mrs. Moore and carried. (Yes: 6; No: 0)

ECA Treasurer's Report – May 2019

Mrs. Moore moved that the Minutes (listed below) are hereby approved; seconded by Mrs. Bianchi and carried. (Yes: 6; No: 0)

Board of Education Meeting Minutes –June 10, 2019

Mr. Sperino moved that the Agreements/Contracts/Other Items (listed below) are hereby approved; seconded by Mrs. Moore and carried. (Yes: 6; No: 0)

1. Two (2) Monroe One Transportation Contracts 2019-20
2. Resolution to Approve Amendment to FLASHP Agreement
3. Donation – Genesee Community Players in the Amount of \$250.00
4. Donation – All Sports Boosters in the Amount of \$500.00
5. Overnight Conference Request
6. Surplus List – Home & Careers
7. Auction Internationals Bids Acceptance
8. JUUL Agreement with YTA
9. Amendment to Superintendent Contract of Employment

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

1. Resignation:
Kerry Murray, York CSD Tax Collector; effective July 11, 2019
2. Leave Request:
Nicole Miller – One (1) day of unpaid leave in June 2019
3. Appointments:
Andrew Mastin, K-6 Elementary Teacher; effective July 2, 2019

Summer Cleaners:

Jake Feltham

Rorey Vitale (*pending fingerprint approval*)

Coaches for 2019-20:

Kelly Smith – JV Girls Soccer

Nigel Croston – Modified Football (*pending completion of requirements*)

Alecia Torcello – Modified Soccer (*pending completion of requirements*)

School Psychologist Intern:

Kristy Kelley; effective July 1 – July 30, 2019

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Moore and carried, the Board of Education adjourned the regular meeting at 7:25 p.m. to move into executive session to discuss a confidential personnel matter. (Yes: 6; No: 0)

EXECUTIVE SESSION: Opened at 7:29 p.m.

EXECUTIVE SESSION ADJOURNMENT: Motion by Mrs. Moore, seconded by Mr. Sperino and carried, the Board of Education adjourned from executive session at 8:18 p.m. (Yes: 6; No: 0)

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Kane and carried, the Board of Education adjourned the regular meeting at 8:19 p.m. (Yes: 6; No: 0)

Respectfully Submitted,

Heidi Newcomb
District Clerk