

PRESENT:

Board of Education: Steve Beardsley, Christine Bianchi, Laura Geary, Marilyn Moore, Bob Smith,
David Sperino

Absent: Glenda VanRy

Administration: David Furletti, Mary Kate Noble, Lindsey Peet, Svetlana Stowell

Mr. Beardsley called the meeting to order at 7:05 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. Smith moved that Steven Beardsley be elected Board of Education President for 2017-18 school year; seconded by Mrs. Moore and carried. (*Oath of Office given to the President*) (Yes: 6; No: 0)

Election of Vice-President: Mrs. Moore moved that David Sperino be elected Board of Education Vice-President for 2017-18 school year; seconded by Mrs. Bianchi and carried. (*Oath of Office given to the Vice-President*) (Yes: 6; No: 0)

Appointment of District Clerk: Mr. Sperino moved that Heidi Newcomb is hereby appointed District Clerk for the 2017-18 school year; seconded by Mrs. Geary and carried. (*Oath of Office given to the District Clerk*) (Yes: 6; No: 0)

Appointment of Officers: Mrs. Geary moved that the following Officers (listed below) be approved for the 2017-18 school year; seconded by Mr. Moore and carried. (Yes: 6; No: 0)

1. Purchasing Agent – William McDonald
2. Treasurer – Maris Carson
3. Records Access Officer – Heidi Newcomb
4. Official Bank Signatory – William McDonald and Maris Carson
5. Extracurricular Accounts (ECA) Treasurer – Mary Jane Hoskins
6. Tax Collector – Georgina Alice Barrett

Other Appointments: Mr. Smith moved that the following (listed below) be approved for the 2017-18 school year; seconded by Mr. Sperino and carried. (Yes: 6; No: 0)

1. District Clerk Alternates – David Furletti, Superintendent and William McDonald, Business Administrator (in the absence of the District Clerk the alternates are authorized to be acting Clerk for the purpose of taking meeting minutes)
2. Attendance Officer – Donna Mehlenbacher
3. Liaison for Homeless Children – Svetlana Stowell
4. School Physician - Dr. Gregory J. Collins, D.O., M.P.H. – Stipend \$16,000.00

(Continued)

5. School Attorney (for all matters with the exception of Bonds) – Jennifer Schwartzott, Esq. of Osborn, Reed, and Burke, LLP – \$165.00/hour; firm’s associate attorneys \$145/hour; firm’s paralegal services \$75/hour
6. School Attorney (for Bonding matters) – Timothy McGill, Esq – on a fee basis
7. Impartial Hearing Officer - Mr. Beardsley, Board of Education President and Mr. Sperino, Vice President (as alternates, authority to select an Impartial Hearing Officer)
8. Designated Special Education Official - Svetlana Stowell
9. Designated General Education Officials - Mary Kate Noble (K-6 grades) and David Sylvester (7-12 grades)
10. APPR Lead Evaluators – David Sylvester, Mary Kate Noble, Svetlana Stowell and David Furletti
11. Dignity Act Coordinators – Mary Kate Noble (K-6 grades) and David Sylvester (7-12 grades)
12. Internal Claims Auditor - William MacKenzie - Stipend \$3,321.00
13. Wellness Coordinators – Valerie Kingsley & Alison Guesno – Stipend \$500.00 each

Designations: Mrs. Moore moved that the following (listed below) be approved for the 2017-18 school year; seconded by Mr. Sperino and carried. (Yes: 5; No: 0; Abstained: 1 - Mr. Beardsley)

1. Official Bank Depository – Bank of Castile
2. Official Newspaper – The Livingston County News
3. Photocopying Fee - \$.25 per page charge for photocopies of school documents

Resolutions:

1. Mrs. Geary moved to approve the Records Retention/Disposition ED-1 Schedule Resolution for the 2017-18 school year; seconded by Mr. Sperino and carried. (Yes: 6; No: 0)
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. Mr. Sperino moved to approve the Indemnification and Legal Defense Resolution for the 2017-18 school year; seconded by Mr. Smith and carried. (Yes: 6; No: 0)
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;

Whereas, the Board of Education of the District wishes to protect is 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;

(Continued)

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. Mrs. Bianchi moved to accept Policy #5575 – Conflict of Interest and Disclosure of Certain Interests; seconded by Mr. Sperino and carried. (Board Members & Administration signed following the BOE meeting)
(Yes: 6; No: 0)

Authorizations:

1. Mr. Sperino moved to grant David M. Furletti authorization of the following (listed below) for the 2017-18 school year; seconded by Mrs. Geary and carried. (Yes: 6; No: 0)
During the period 7/1/17 - 6/30/18, 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 2018 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, (j) Title IX Compliance Officer
2. Mr. Smith moved to grant William R. McDonald authorization of the following (listed below) for the 2017-18 school year; seconded by Mrs. Moore and carried. (Yes: 6; No: 0)
During the period of 7/1/17 – 6/30/18, William R. McDonald 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 .
3. Mrs. Geary moved to authorize Petty Cash Funds of the following (listed below) for the 2017-18 school year; seconded by Mrs. Bianchi and carried. (Yes: 6; No: 0)
 - a. Business Office - \$100.00
 - b. Extracurricular Account - \$50.00
 - c. Athletic Department - \$600.00
 - d. Cafeteria - \$100.00
4. Mr. Sperino moved to authorize Bonding of the following (listed below) for the 2017-18 school year; seconded by Mrs. Moore and carried. (Yes: 6; No: 0)
 - a. Treasurer - \$1,000,000.00
 - b. Tax Collector - \$1,000,000.00
 - c. Business Administrator - \$1,000,000.00
 - d. Superintendent - \$1,000,000.00

**YORK CENTRAL SCHOOL
ORGANIZATIONAL MEETING & REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, July 10, 2017**

Approved Minutes

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5. Mrs. Geary moved to authorize Freed Maxick & Battaglia, PC, appointed as external auditor for the 2017-18 school year, ending June 30, 2018; on a fee basis. Motion seconded by Mr. Sperino and carried.

(Yes: 6; No: 0)

6. Mrs. Bianchi moved to authorize for approval of Cooperative Purchasing using any federal, state or other municipalities' contracts. Motion seconded by Mr. Sperino and carried.

(Yes: 6; No: 0)

7. Mr. Sperino moved that the following individuals (listed below) are hereby appointed to the District Subcommittee for Special Education, Committee on Special Education, and the District Committee on Pre-School Special Education for the 2017-18 school year. Motion seconded by Mrs. Geary and carried.

(Yes: 6; No: 0)

Subcommittee for Special Education - (as assigned)**
School Designee – Svetlana Stowell, PPS Director
Special Education Teacher - (as assigned)**

District CSE:

Chairperson – Svetlana Stowell, PPS Director
Substitute Chairperson – Andrea Zinke, School Psychologist
Physician – Dr. Gregory J. Collins
Nurse – Valerie Kingsley
Special Education Teacher – (as assigned) *
General Education Teacher – (as assigned)**
School Psychologist – Andrea Zinke
Parent Representatives - Kristy Harris, Carol Smith, Rona Gaesser, Mary Gibbs, Michael Gates

Committee on Pre-School Special Education:

Chairperson – Svetlana Stowell, PPS Director
Parent Representatives – Kristy Harris, Carol Smith, Mary Gibbs, Michael Gates
County Representative - James Brunner
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.

8. Mrs. Moore moved to approve the LRE Data Comparison - York & NYS: LRE (Least Restrictive Environment) placement of school age students with disabilities (ages 6-21). Motion seconded by Mr. Sperino and carried.

(Yes: 6; No: 0)

9. Mr. Sperino moved to approve the 2017-18 Board of Education meeting dates (listed below). Motion seconded by Mrs. Geary 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. (2017-18 meeting schedule approved on April 24, 2017)

2017

Monday, July 10
Monday, August 14
Monday, September 11
Monday, October 2
Monday, October 23
Monday, November 13
Monday, December 11

2018

Tuesday, January 16
Monday, January 29
Monday, February 12
Monday, March 12
Monday, April 9
Monday, April 23
Tuesday, May 8
Tuesday, May 29
Monday, June 11

(Continued)

BOARD COMMITTEE REPRESENTATIVES:

1. Mr. Sperino moved to approve the following (listed below) as Board Committee Representatives for the 2017-18 school year; seconded by Mrs. Geary and carried. (Yes: 6; No: 0)

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

Mr. Beardsley, Board of Education President, adjourned the Organizational Meeting and began the regular Board of Education Meeting at 7:20 p.m.

REGULAR BOARD OF EDUCATION MEETING

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

AGENDA ADDITION/DELETION OF ITEMS: Two (2) items were requested to be added to the agenda. Mr. Sperino moved to approve the agenda with the additions (listed below); seconded by Mr. Smith and carried. (Yes: 6; No: 0)

1. Conference Request
2. Personnel Item

REPORTS:

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Pupil Personnel Services: Ms. Stowell reviewed the annual Medicaid Training and LRE Review. Mr. Smith moved to approve the 2017-18 Medicaid Training with the Board of Education. Motion seconded by Mr. Sperino and carried. (Yes: 6; No: 0)

CONSENT GROUPING:

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

1. Budget Transfer Authorization for 2016-17
2. Treasurer's Report – April 2017

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

1. Committee on Special Education Report
2. Board of Education Regular Meeting Minutes – June 12, 2017

(Continued)

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

1. Professional Service Contract with Aurora Audiology & Speech Associates 2017-18 School Year
2. Intermunicipal Cooperative Agreement with Caledonia Mumford CSD 2017-18
3. Integrated Therapy Services of WNY 2017-18 School Year
4. Memorandum of Understanding between York CSD and Pavilion CSD for 2017-18 Boys Volleyball
5. Agreement Between YCS District and Cafeteria Staff 2017-2020
6. Agreement Between YCS District and Custodial Staff 2017-2020
7. Overnight Conference Request

PERSONNEL:

1. Mr. Sperino moved to approve the establishment of a part-time Mechanic position for the Transportation Department; effective July 11, 2017. Motion seconded by Mrs. Geary and carried. (Yes: 6; No: 0)
2. Mr. Sperino moved to accept, with regret, resignation of **Georgina Alice Barrett** – Accounts Payable Clerk, for the purpose of retirement; effective October 12, 2018 with the use of vacation time starting September 1, 2017. Motion seconded by Mrs. Geary and carried. (Yes: 6; No: 0)
3. Mrs. Geary moved to accept, with regret, resignation of **Corey Easton**, part-time Computer Technician; effective July 21, 2017. Motion seconded by Mr. Smith and carried. (Yes: 6; No: 0)
4. Mr. Smith moved to accept, with regret, resignation of **Svetlana Stowell**, Pupil Personnel Services Director; effective July 28, 2017.
Motion seconded by Mrs. Geary and carried.
(Yes: 4; No: 2 – Mr. Sperino; Mrs. Moore)
5. Mr. Sperino moved to approve the following (listed below); seconded by Mr. Smith and carried.
(Yes: 6; No: 0)
Mary Mayes part-time Cafeteria Worker, 2.5 hours; effective September 5, 2017
Jackson Guesno summer IT Helper, wage \$10 per hour; effective July 5, 2017 – August 31, 2017
6. Mr. Sperino moved to approve **Patricia Rowley**, full time probationary appointment in the special subject tenure area of education of children with handicapping conditions-general special education; effective dates are September 1, 2017 through September 1, 2021; salary \$38,266.26. Eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of “Highly Effective” or “Effective” in three of four preceding years, and no rating of “Ineffective” in the final year (as per 8 NYCRR §30-1.3[d]). Motion seconded by Mrs. Moore and carried. (Yes: 6; No: 0)

(Continued)

7. Mr. Smith moved to approve **Timothy Chapman**, full time probationary appointment in the special subject tenure area of education of children with handicapping conditions-general special education; effective dates are September 1, 2017 through September 1, 2021; salary \$38,266.26. Eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of “Highly Effective” or “Effective” in three of four preceding years, and no rating of “Ineffective” in the final year (as per 8 NYCRR §30-1.3[d]). Motion seconded by Mrs. Moore and carried. (Yes: 6; No: 0)
8. Mrs. Moore moved to approve the following (listed below) Coaches for the 2017-18 school year; stipends per contract. Motion seconded by Mr. Sperino and carried.

(Yes: 5; No: 0; Abstained: 1 – Mr. Smith)

Tyler Winter- Varsity Football and Modified Girls Basketball
Kurt Schneider- Varsity Football Assistant
William Mackenzie- Modified Football
Victor VanVliet- Varsity Girls Soccer
Greg McMaster-J.V. Girls Soccer
Alison Guesno- Modified Volleyball and Varsity Assistant Track and Field
Ed Orman- Varsity Boys Basketball
Joe Stella- J.V. Boys Basketball
Eric Amorese- Boys Modified 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
Rob Kersch- Varsity Softball
Dave Wolfson- Varsity Tennis
Renee Webb- Varsity Boys Track
Robert Reome- Varsity Football Assistant and Modified Girls Basketball
Bill Shutts- Modified Football
Randy Timothy-Modified Football and Modified Boys Basketball
Kaitlin Kolb- Varsity Volleyball and J.V. Girls Basketball
Gina Temperato- J.V. Volleyball
Kelly Smith- Modified Girls Soccer

9. Mr. Sperino moved to approve the following (listed below) Advisors for the 2017-18 school year; stipends per contract. Motion seconded by Mrs. Moore and carried.

(Yes: 5; No: 0; Abstained: 1- Mr. Smith)

Kindergarten	Stephanie Rudgers
First Grade	Sandy Streb
Second Grade	Shari DeTar
Third Grade	Tricia Shaffer
Fourth Grade	Lisa Lippold
Fifth Grade	Pete Robinson
Sixth Grade	Cara Kingsley
Special Subjects	Brandy Lundfelt
Student Council	Hardy VanRy and Karin Gianforti
Math Club (Elementary)	Wendy Wondra
OOTM – Coordinator	Michelle Feltham
OOTM – Assistant Coordinator	Kelly Smith
7-12 English & LOTE Department	Ryan Conway
7-12 Social Studies Department	Amy Ivers
7-12 Mathematics Department	Marcy Boyd
7-12 Science Department	Heather Kent
7-12 Phys. Ed/Health Department	Alison Guesno
7-12 Fine Arts Vocational Dept	Penny Murray & Mike Barrett
Middle School Coordinator	Na’Lisa Hussar

**YORK CENTRAL SCHOOL
ORGANIZATIONAL / REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, JULY 10, 2017**

Approved Minutes

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Class of 2018	Mike Barrett & Greg Keenan
Class of 2019	Amy Ivers & Ed Green
Class of 2020	Amy Picanno & Julie Falk
Class of 2021	Julie Savage, Penny Murray, Alison Guesno
Art Club	Penny Murray
AV/Tech Coordinator (Lights)	Michael Barrett
AV/Tech Coordinator (Sound)	Eric Kelly
Color/Winter Guard	Katie Riegal
Culture Club	Amy Ivers
Elementary Play Club Director	Hardy VanRy
Elementary Play Club Music Dir.	Tara Sulecki
Elementary Ed. Support	Megan Logsdon
Foreign Lang. Club	Justine Arthur & Jeremy Petraitis
Garden Club	Vicki Palmer & Gina Temperato
Gay-Straight Alliance	Amy Ivers
Global Competency Club	Michael Yang & Sally Hirth
Laptops Coordinator	Peter Apps
Lego Club	Penny Liptak
Marching Band Coordinator	Eric Kelly
Math Club (Junior High)	Julie Falk
Math Club (Senior High)	Julie Falk
Mock Trial	Bill MacKenzie
Musical- Drama Director	Hardy VanRy
Musical – Music Director	Katie Riegal
Musical – Assistant Director	Donna Mehlenbacher
Musical – Choreographer	Donna Mehlenbacher
Musical – Set Design	Hardy VanRy
National Honor Society	Penny Liptak & Julie Savage
Pageturners (Gr. 3-6)	Jan Ayers
School to Work Coordinator	Bill MacKenzie
Science Club	Peter Apps
Secondary Ed. Support	Sally Hirth
Ski Club	Dave Wolfson & Lisa Lippold
Stand Up Club	Na'Lisa Hussar
Student Board	Michael Barrett
Technology Club	Michael Barrett
Upper Level Page Turners	Gina Temperato
Yearbook	Hardy VanRy & Gina Temperato

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Moore and carried, the Board of Education adjourned the regular meeting at 7:45 p.m. to move into executive session to discuss a confidential personnel matter. (Yes: 6; No: 0)

EXECUTIVE SESSION: Opened at 7:50 p.m.

EXECUTIVE SESSION ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Geary and carried, the Board of Education adjourned from executive session at 8:25 p.m. (Yes: 6; No: 0)

ADJOURNMENT: Motion by Mrs. Moore, seconded by Mr. Sperino and carried, the Board of Education adjourned the regular meeting at 8:26 p.m. (Yes: 6; No: 0)

Heidi Newcomb
District Clerk