

PRESENT:

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

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

Mr. Furletti called the meeting to order at 7:10 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: Mrs. VanRy moved that Steven Beardsley be elected Board of Education President for 2018-19 school year; seconded by Mrs. Geary and carried. (*Oath of Office given to the President*) (Yes: 7; No: 0)

Election of Vice-President: Mrs. Moore moved that David Sperino be elected Board of Education Vice-President for 2018-19 school year; seconded by Mrs. Bianchi and carried. (*Oath of Office given to the Vice-President*) (Yes: 7; No: 0)

Appointment of District Clerk: Mrs. Moore moved that Heidi Newcomb is hereby appointed District Clerk for the 2018-19 school year; seconded by Mr. Sperino and carried. (*Oath of Office given to the District Clerk*) (Yes: 7; No: 0)

Appointment of Officers: Mrs. Geary moved that the following Officers (listed below) be approved for the 2018-19 school year; seconded by Mrs. Moore and carried. (Yes: 7; No: 0)

Purchasing Agent – William McDonald
Treasurer – Maris Carson
Records Access Officer – Heidi Newcomb
Official Bank Signatory – William McDonald and Maris Carson
Extracurricular Accounts (ECA) Treasurer – Mary Jane Hoskins
Tax Collector – Kerry Murray

Other Appointments: Mrs. VanRy moved that the following (listed below) be approved for the 2018-19 school year; seconded by Mr. Sperino and carried. (Yes: 7; No: 0)

1. District Clerk Pro Tem (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 – Ameigh Coates
4. School Physician - Dr. Gregory J. Collins, D.O., M.P.H. – Stipend \$16,250.00

(Continued)

5. School Attorney (for all matters with the exception of Bonds) – Jennifer Schwartzott, Esq. of Osborn, Reed, and Burke, LLP – \$195.00/hour; firm’s associate attorneys \$165/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 - Ameigh Coates
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, Ameigh Coates 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 \$3,437.00
13. Wellness Coordinators – Valerie Kingsley & Alison Guesno – Stipend \$500.00 each
14. Clerks/Inspectors Pay Rate for Budget Votes & Board Candidate Elections; \$11.00 per hour

Designations: Mrs. Moore moved that the following (listed below) be approved for the 2018-19 school year; seconded by Mr. Sperino and carried. (Yes: 5; No: 0; Abstained: 2 - Mr. Beardsley, Mrs. Geary)

Official Bank Depository – Bank of Castile

Official Newspaper – The Livingston County News

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

Resolutions: Mrs. Geary moved to approve Items 1-3 (listed above) for the 2018-19 school year; seconded by Mrs. Bianchi and carried. (Yes: 7; No: 0)

1. Records Retention/Disposition ED-1 Schedule Resolution for the 2018-9 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 2018-19 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;

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. 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: Mrs. VanRy moved to approve items 1-8 (listed above) for the 2018-19 school year; seconded by Mr. Sperino and carried. (Yes: 7; No: 0)

1. During the period 7/1/18 - 6/30/19, 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. During the period of 7/1/18 – 6/30/19, 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. Petty Cash Funds:
 - a. Business Office - \$100.00
 - b. Extracurricular Account - \$50.00
 - c. Athletic Department - \$600.00
 - d. Cafeteria - \$100.00

(Continued)

4. Bonding:

- 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

5. External Auditor: Freed Maxick & Battaglia, PC, appointed as external auditor, ending June 30, 2019; on a fee basis.

6. Cooperative Purchasing: Using any federal, state or other municipalities' contracts.

7. 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)**

District CSE:

Chairperson – Ameigh Coates, PPS Director

Substitute Chairperson – TBD, School Psychologist

Physician – Dr. Gregory J. Collins

Nurse – Valerie Kingsley

Special Education Teacher – (as assigned) *

General Education Teacher – (as assigned)**

School Psychologist – TBD

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 - Yvonne Oliver

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

(Continued)

9. Mrs. VanRy moved to approve the 2018-19 Board of Education meeting dates (listed below). Motion seconded by Mr. Sperino and carried. (Yes: 7; 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. (2018-19 meeting schedule approved on June 11, 2018)

2018

Monday, July 9
Monday, August 13
Monday, September 10
Monday, October 15
Tuesday, November 13
Monday, December 10

2019

Monday, January 14
Monday, February 11
Monday, March 11
Monday, April 8
Thursday, April 25
Tuesday, May 14
Tuesday, May 29
Monday, June 10

BOARD COMMITTEE REPRESENTATIVES: Mr. Sperino moved to approve the following (listed below) as Board Committee Representatives for the 2018-19 school year; seconded by Mrs. VanRy and carried. (Yes: 7; No: 0)

Shared Decision Making Committee Members – Mr. Sperino, Mrs. VanRy
Audit Committee Members – Mr. Beardsley, Mrs. Geary, Mrs. Bianchi
Buildings and Grounds Committee Members - Mr. Beardsley, Mrs. Bianchi, Ms. Kane
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, Ms. Kane
Shared Services Committee Members – Mr. Beardsley, Mr. Sperino, Mrs. Moore

Mr. Beardsley, Board of Education President, adjourned the Organizational Meeting to move into the regular Board of Education Meeting at 7:30 p.m.

REGULAR BOARD OF EDUCATION MEETING

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

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

REPORTS:

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Mr. Furletti shared updates:
 - Graduation 2018 – The ceremony was very well received by the families. Mr. Furletti commended the staff who were involved.
 - Capital Outlay Project 2017-18 – The project was completed on June 29th, meeting the deadlines. A special thank you to Mr. Gullo and his team who assisted in completing the areas.
 - Smart Schools Bond Act – The security upgrades have been installed and working appropriately.

CONSENT GROUPING:

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

1. Treasurer's Report – May 2018
2. ECA Treasurer's Report – May 2018
3. Warrants – June 2018
4. Internal Claims Report – June 2018
5. Budget Transfer Request

Mrs. Geary moved that the Minutes/Reports (listed below) are hereby approved; seconded by Ms. Kane and carried. (Yes: 7; No: 0)

1. Committee on Special Education Report
2. Board of Education Meeting Minutes –June 11, 2018

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

1. Batavia CSD Health and Welfare Contract 2017-18
2. Memorandum of Understanding: Geneseo Migrant Center
3. Safe School Helpline Agreement
4. Resolution: Transferring of Managerial Food Service Functions
5. School Physician Contract 2018-2021
6. Memorandum of Agreement – Administrative
7. Memorandum of Agreement – Superintendent
8. Job Description: Director of Curriculum & Instruction
9. Donation: 19 Modified Baseball Jerseys
10. Donation: \$2,460 to General Fund for Arts in Education

Mrs. Geary moved that the Personnel Actions (listed below) are hereby approved; seconded by Mrs. Bianchi and carried. (Yes: 7; No: 0)

1. Resignations:
 - Daniel Newcomb**, Cafeteria Worker; effective June 22, 2018
 - Harden VanRy**, 2017-18 Yearbook Advisor
2. Appointments:
 - Cara Stewart**, K-6 Elementary Teacher; effective September 4, 2018
 - Cara Kingsley**, 7-12 Biology Teacher; effective July 10, 2018
 - Hazel Rose Nourse**, Full Time Custodian/Cleaner; effective August 1, 2018
 - Erica Brady**, Food Service Worker - increase from 2.5 to 3.25 hours/day; effective September 1, 2018
 - Linda Wilkins**, Food Service Worker 5 hours/day; effective September 1, 2018
 - Sharon Wiest**, Food Service Worker 2.5 hours/day; effective September 1, 2018
 - Cortney Farley**, Food Service Worker 2.5 hours/day; effective September 1, 2018
3. **Sally Hirth**, ten (10) days of unpaid leave - April 2019

4. Substitutes for the 2018-19 School Year:
Cathy Merritt- Custodian/Cleaner
Heidi Motzer – Food Service Worker

ADJOURNMENT: Motion by Mrs. VanRy, seconded by Mrs. Geary and carried, the Board of Education adjourned the regular meeting at 7:57 p.m. to move into executive session to discuss a confidential personnel matter. (Yes: 7; No: 0)

EXECUTIVE SESSION: Opened at 8:01 p.m.

EXECUTIVE SESSION ADJOURNMENT: Motion by Mrs. VanRy, seconded by Mrs. Geary and carried, the Board of Education adjourned from executive session at 8:28 p.m. (Yes: 7; No: 0)

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

5. Coaches for the 2018-19 School Year:
Kurt Schneider – Varsity Football Head Coach
Robert Reome – Varsity Football Assistant Coach
Bill MacKenzie – Modified Football Coach
William Shutts – Modified Football Coach
Randy Timothy – Modified Football Coach

ADJOURNMENT: Motion by Mrs. Bianchi, seconded by Mr. Sperino and carried, the Board of Education adjourned the regular meeting at 8:30 p.m. (Yes: 7; No: 0)

MEETING RE-OPENED: Motion by Mrs. VanRy, seconded by Mrs. Bianchi and carried, the Board of Education re-opened the meeting to add an additional item to the agenda at 8:33 p.m. (Yes: 4; No:0)

Mrs. Geary moved that the following (listed below) is hereby approved; seconded by Ms. Kane and carried. (Yes: 4; No: 0)

State Education Department Transportation Contract: July 9, 2018 – August 10, 2018

ADJOURNMENT: Motion by Mrs. Bianchi, seconded by Mr. Sperino and carried, the Board of Education adjourned the regular meeting at 8:35 p.m. (Yes: 4; No: 0)

Respectfully Submitted,

Heidi Newcomb
District Clerk