

PRESENT:

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

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

Absent: Kara Kane, Ameigh Coates

Visitors: Alecia Torcello, Marla Iverson

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

AGENDA ADDITION/DELETION OF ITEMS: Mrs. VanRy moved to approve the agenda with the following additions (listed below); seconded by Mrs. Moore and carried. (Yes: 6; No: 0)

1. Addition of two Long Term Substitutes (Item #3b)
2. Addition to 2018-19 Tutoring List (Item #5)
3. Resignation (Item #10)

REPORTS:

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. A presentation of Strategic Planning was shared with the Board, given by Marla Iverson of Wayne-Finger Lakes BOCES. The plan enables the District to review present plans and future plans of the District.
3. Mrs. VanRy and Mr. Sperino shared a summary of the 2017-18 End of Year Reports with the Board of Education. This review was informative and the Board Members expressed their appreciation to faculty for their hard work and effort.

CONSENT GROUPING:

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

1. YCS Property Tax Rates 2018-19
2. Warrants – July 2018
3. Internal Claims Report – July 2018
4. Treasurer’s Month Report – June 2018
5. ECA Treasurer’s Monthly Report – June 2018
6. ECA Treasurer’s Yearly Report 2017-18

Mrs. VanRy moved that the Minutes/Reports (listed below) are hereby approved; seconded by Mrs. Geary and carried. (Yes: 6; No: 0)

1. Committee on Special Education Report
2. Board of Education Regular Meeting Minutes – July 9, 2018

(Consent Grouping 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. YCS Professional Development Plan
2. YCS Mentoring Program
3. School Attorney (for all matters with the exception of Bonds) – Jennifer Schwartzott, Esq. of Bond Schoeneck & King – \$195.00/hour; firm’s associate attorneys \$165/hour; firm’s paralegal services \$75/hour (enc)
4. Agreement with County of Livingston SRO Program
5. School Physician Statement and Contract with Geneseo Athletic Club and Lee Chiropractic & Athletic Training, PLLC for 2018-19
6. Intermunicipal Cooperative Agreement with Caledonia-Mumford CSD for 2018-19
7. Monroe One Tutoring Services Request for 2018-19
8. YCS Transportation Memorandum of Agreement
9. CSE Summer Meeting Reimbursement
10. Bid – Super Seal Sealcoating, LCC: Tennis & Basketball Courts

PERSONNEL:

Mr. Sperino moved to approve the following personnel actions (listed below). Motion seconded by Mrs. Geary and carried. (Yes: 6; No: 0; Additionally abstained motions for Item #4: Mr. Sperino and Items #8: Mrs. VanRy.)

1. Retirements:
 - David Sylvester**, Middle/High School Principal; effective October 31, 2018
2. **Alecia Torcello**, K-6 Elementary Teacher; effective September 1, 2018
3. Full-time Aide positions (listed below); effective September 4, 2018:
 - Diane Frew** (*pending fingerprint approval*)
 - Mindy Metz**
 - Robin Scaccia**
- 3b. Long Term Substitutes:
 - Elizabeth Warman** (K-6); effective September 4, 2018 – March 1, 2019
 - Kelsie Earle** (K-6); effective September 4, 2018 – June 25, 2019
4. **Rachel Macauley**, request for FMLA (maternity leave) with tentative dates of September 19, 2018 to February 16, 2019 with use of approximately five (5) days of sick leave and ninety (90) days of unpaid leave

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5. YCS 2018-19 Substitutes:

Substitute Teachers:

**Michelle Balon
Candace Bower
Eli Carney
Angela Chen
Mallory Crane
Ken Cudney
Jeremy Cummings
Bridget Donnellan
Barb Dougherty
E. Alice Hale
Kevin Husted
Dean Kingsbury
Thadieus Mix
Marilyn Seeley
Nora Sperino
Amanda Langan
Timothy Burger
Robert Reome
Cheltsea Layland**

Substitute Nurses:

**Susan Thomas
Angela Chen (LPN)**

Substitute Cleaners:

**Linda Wilkins
Joseph Newcomb**

Substitute Bus Drivers:

**Rebecca Bump
Ronald Bullard**

Substitute School Psychologist

Katie Armbrust

6. YCS 2018-19 Tutors:

**Ryan Conway
Anne Dougal
Dani Gurrant
Mary Hamilton
Sally Hirth
Paulette Liptak
Rachel Macauley**

**Amy Picciano
Elizabeth Rhodes
Kelly Smith
Carrie Tiede
Bill MacKenzie
David Dudley
Marcy Boyd**

7. YCS 2018-19 Mentors:

Carrie Tiede (Mentoring Cara Stewart)
Michelle McKenzie (Mentoring Grade 5 Teacher)
Anne Dougal (Mentoring Kindergarten Teacher)
Sandy Streb (Mentoring Kindergarten Teacher)
Na'Lisa Hussar (Mentoring School Psychologist, if needed)

8. YCS 2018-19 Coaches:

Corey Winter – Varsity Football Assistant Coach
Katie Goodman – Varsity Cheerleading
Samantha Wolcik – J.V. Cheerleading

9. 2018-19 Advisors/Chairpersons:

Kindergarten
First Grade
Second Grade
Third Grade
Fourth Grade
Fifth Grade
Sixth Grade
Special Subjects
Ed. Support - Elementary
7-12 English & LOTE Department
7-12 Social Studies Department
7-12 Mathematics Department
7-12 Science Department
7-12 Phys. Ed/Health Department
7-12 Fine Arts Vocational Dept
Art Club
AV/Tech Coordinator (Lights)
AV/Tech Coordinator (Sound)
Class of 2019

Stephanie Rudgers
Sandy Streb
April Forbes
Tricia Shaffer
Gretchen Crane
Pete Robinson
Ann Dougal
Brandy Lundfelt
Megan Logsdon
Ryan Conway
Amy Ivers
Marcy Boyd
Heather Kent
Alison Guesno
Eric Kelly & Mike Barrett
Penny Murray
Michael Barrett
Eric Kelly
Amy Ivers & Ed Green

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Class of 2020
Class of 2021
Close Up Club
Color/Winter Guard
Culture Club
Elementary Play - Director
Elementary Play - Music Dir.
Environmental Science Club
Foreign Lang. Club
Garden Club
Gay-Straight Alliance
Global Competency Club
Lego Club
Lifeguard Trainer
Marching Band Coordinator
Math Club (Elementary)
Math Club (Junior High)
Math Club (Senior High)
Middle School Coordinator
Mock Trial Club
Musical - Drama Director
Musical – Music Director
Musical – Assistant Director
Musical – Choreographer
Musical – Set Design
National Honor Society
Page Turners (Gr. 3-6)
OOTM – Coordinator
OOTM – Assistant Coordinator
OOTM – Coaches
School to Work Coordinator
Ski Club
Stand Up Club
Student Board (HS)
Student Council (Elementary)
Technology Club
Yearbook Club

Amy Picanno & Julie Falk (Trisha Pangrazio – Maternity Lv Coverage)
Julie Savage, Penny Murray, Alison Guesno
Dave Dermody
Katie Goodman
Amy Ivers
Hardy VanRy
Tara Sulecki
Peter Apps
Justine Arthur & Jeremy Petraitis
Vicki Palmer & Lisa Lippold
Amy Ivers
Michael Yang
Penny Liptak
Bruce Carney
Eric Kelly
Wendy Wondra
Julie Falk
Julie Falk
Na'Lisa Hussar
Bill MacKenzie
Hardy VanRy
Katie Goodman
Donna Mehlenbacher
Donna Mehlenbacher
Jan Ayers
Penny Liptak & Julie Savage
Jan Ayers & Vicki Palmer
Michelle Feltham
Kelly Smith
Marcy Boyd, Michelle Feltham, Kelly Smith, Nicole Kalen, Carrie Tiede
Bill MacKenzie
Dave Wolfson & Lisa Lippold
Na'Lisa Hussar
Michael Barrett
Lisa Lippold & Gretchen Crane
Michael Barrett
Hardy VanRy & Jan Ayers

Probationary Clubs

Outdoorsmen Club (est. 5/30/17)
Acapella Club (est. 1/16/18)

Greg Keenan
Katie Goodman

10. Resignation:

Daniel Newcomb, Bus Transportation Driver; effective August 13, 2018

ADJOURNMENT: Motion by Mrs. VanRy, seconded by Mrs. Bianchi and carried, the Board of Education adjourned the regular meeting at 8:27 p.m. to move into executive session to discuss school safety and personnel regarding staff discipline with possible action to follow. (Yes: 6; No: 0)

EXECUTIVE SESSION: Opened at 8:30 p.m.

EXECUTIVE SESSION ADJOURNMENT: Motion by Mrs. Geary, seconded by Mrs. Moore and carried, the Board of Education adjourned from executive session at 10:00 p.m. (Yes: 6; No: 0)

ADJOURNMENT: Motion by Mrs. VanRy, seconded by Mrs. Bianchi and carried, the Board of Education adjourned the regular meeting at 10:00 p.m. (Yes: 6; No: 0)

Respectfully Submitted,

Heidi Newcomb, District Clerk