

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

Monday, August 14, 2017

Approved Minutes

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

Visitors: Marissa Nicholson

Mr. Beardsley called the meeting to order at 7:05 p.m. and asked to begin the Pledge of Allegiance.

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

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

REPORTS:

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Mr. Furletti, Superintendent shared a brief summary on following updates:
 - a. Fall sports practices have begun today.
 - b. Marissa Nicholson, who is recommended for approval as Interim PPS Director later in tonight's meeting was introduced to the Board of Education.
 - c. Capital Project Bids are recommended for approval in tonight's meeting. Work will begin the second week in September.
 - d. Smart Schools Bond Act updates to the security system are scheduled to start the beginning of October.
 - e. Capital Outlay Project: Mr. Furletti along with Mr. Gullo and Mr. McDonald are working with the Architect firm to identify smaller projects that the district could complete using these funds. These projects will need NYSED approval and need to be completed within the school year.
 - f. Student Chromebooks: This year, students in grades 6-12 will be allowed to take home their chromebooks each night. This will allow them to work on assignments at home.
3. Mr. Dougal, Director of Transportation submitted an update in regards to sharing transportation services with other schools.

CONSENT GROUPING:

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

1. Cafeteria, Capital, General, and Payroll Warrants – June & July 2017
2. Internal Claims Audit Report - June & July 2017
3. Treasurer's Report – May & June 2017
4. ECA Treasurer's Report – May & June 2017, Year End Report
5. Budget Transfer Authorization
6. 2017-18 Property Tax Rate

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

1. Committee on Special Education Report & Year End Report
2. Mobility and Private Placement Report 2016-17
2. Board of Education Regular Meeting Minutes – July 10, 2017

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

1. 2017-18 Intermunicipal Cooperative Agreement with Perry CSD
2. Monroe #1 Educational Services Agreement
3. Bid Recommendations for Capital Project, Phase III
4. 2017-18 School Lunch Prices
5. Revised 2017-18 District Calendar
6. Overnight Conference Request
7. Genesee Area Healthcare Plan Board Member Appointment
8. Donation of Blinds and Wall Clock
9. Resignation of Board Member, Robert Smith

ITEMS FOR DISCUSSION:

1. The Board of Education reviewed and discussed the options with the recent board seat vacancy. The Board members were in agreement to keep the seat vacant until the upcoming May 2018 Board Member Election.
2. Strings Music Program: A local community member sent an inquiry to the Board of Education, to begin a strings music program for students. The Board and administration will research this further.

PERSONNEL:

1. Mrs. VanRy moved to appoint **Marissa Nicholson** as .6 FTE Interim PPS Director; effective August 28, 2017. Motion seconded by Mrs. Moore and carried. (Yes: 6; No: 0)
2. Mrs. VanRy moved to approve **Megan Logsdon**, request for FMLA (maternity leave) with tentative dates of September 15, 2017 to November 10, 2017 with use of approximately nine (9) days of sick leave and thirty (30) days of unpaid leave; pending approval of FMLA paperwork. Motion seconded by Mrs. Moore and carried. (Yes: 6; No: 0)
3. Mrs. Moore moved to approve **Cara Stewart**, long term Special Education Substitute Teacher to cover a maternity leave; effective September 11 – November 10, 2017. Motion seconded by Mr. Sperino and carried. (Yes: 6; No: 0)
4. Mr. Sperino moved to approve **Michelle Balon**, full-time Aide; effective September 6, 2017. Motion seconded by Mrs. Bianchi and carried. (Yes: 6; No: 0)
5. Mrs. VanRy moved to approve **Hazelrose Nourse**, full-time Student 1:1 Aide; effective September 6, 2017. Motion seconded by Mrs. Moore and carried. (Yes: 6; No: 0)
6. Mrs. Moore moved to approve **Hazelrose Nourse**, Bus Monitor; effective September 6, 2017. Motion seconded by Mrs. Bianchi and carried. (Yes: 6; No: 0)

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7. Mr. Sperino moved to approve **Robert Smith**, .5 Automotive Mechanic, 3.5 hours per day; effective September 6, 2017. Motion seconded by Mrs. Geary and carried. (Yes: 6; No: 0)
8. Mrs. VanRy moved to approve the following (listed below) full-time Bus Driver School; 4.5 hours per day. Motion seconded by Mr. Sperino and carried. (Yes: 6; No: 0)
Daniel Newcomb (effective September 1, 2017)
Robert Smith (effective September 6, 2017)
9. Mrs. VanRy moved to approve the following (listed below) as Mentors; stipend per YTA contract. Motion seconded by Mrs. Moore and carried. (Yes: 6; No: 0)
Carrie Tiede, Mentor for Tim Chapman (Level I)
Sally Hirth, Mentor for Patricia Rowley (Level I)
10. Mr. Sperino moved to approve the following (listed below) as Volunteer Assistant Coaches for the 2017-18 Season. Motion seconded by Mrs. Bianchi and carried. (Yes: 6; No: 0)
Chris Ward – Varsity Boys Basketball
Derek Fuller – Varsity Girls Basketball
Chelsea DuBiel – Varsity Soccer
11. Mr. Sperino moved to approve the following (listed below) as Substitutes for the 2017-18 School Year. Motion seconded by Mrs. Bianchi and carried. (Yes: 6; No: 0)

Bus Driver

Carol Carlin
Noreen Flynn

Food Service Helper

Sandra Sliker
Daniel Newcomb

Nurses

Susan Thomas

Cleaners

Jennifer DioGuardi
Joseph Newcomb

Teachers

Candace Bower
Eli Carney
Ken Cudney
Jeremy Cummings
Barb Dougherty
David Dudley (7th-12th grade sub only)
E. Alice Hale
Dean Kingsbury
Robert Reome
Jessica Rhodes
Marilyn Seeley
Heather Schneider
Sally Smith
Tyler Winter

ADJOURNMENT: Motion by Mrs. Moore, seconded by Mr. Sperino and carried, the Board of Education adjourned the regular meeting at 7:50 p.m. (Yes: 6; No: 0)

Heidi Newcomb
District Clerk