

**YORK CENTRAL SCHOOL
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, August 26, 2019**

Approved Minutes

PRESENT:

Board of Education: Steven Beardsley, President; Laura Geary, Vice President; Christine Bianchi, Member; Kara Kane, Member; Marilyn Moore, Member; Dave Sperino, Member; Glenda VanRy, Member

Administration: David Furletti, Paul Liess, Jr., Ameigh Coates, Mary Kate Hoffman, Aubrey Krenzer, Lindsey Peet

Visitors: N/A

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

PUBLIC QUESTIONS/COMMENTS: N/A

AGENDA ADDITION/DELETION OF ITEMS: Mr. Sperino moved to approve the Board of Education agenda with the following additions (listed below). Motion seconded by Mrs. Geary and carried.

(Yes: 7; No: 0)

Add Agreement: #16 Pre-Referendum Planning Proposal 2020

Add Agreement: #17 Building Condition Survey 2020

Retract Personnel: Edna Painter, 1 to 1 Aide

Add Personnel: Molly Gardner “pending fingerprint approval”

REPORTS/PRESENTATIONS:

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Mrs. VanRy and Mr. Sperino shared a summary of the 2018-19 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.
3. Mr. Furletti shared the results of the YCS Student and Community Survey through a powerpoint presentation. Results were mainly positive. A steering committee will be implemented to focus on not only positive points, but also student/community concerns to work on ways of improvement.
4. Mrs. Hoffman shared the overwhelming positive response from the YCS Book Bus Program this summer. The bus visited five locations. The Goodwill program was helpful with a donation of an abundance of books. The board complimented Mrs. Hoffman on this successful project. Additionally, Mrs. Hoffman shared that it was a productive summer with a successful science camp and reading recovery program.

CONSENT GROUPING:

A. Mr. Sperino moved that the financial reports (listed below) are hereby approved; seconded by Mrs. Moore and carried.

(Yes: 7; No: 0)

1. Warrants – July 2019
2. Internal Claims Audit Report – July 2019
3. ECA Report – June 2019

**YORK CENTRAL SCHOOL
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, August 26, 2019**

Approved Minutes

(Continued)

- B. Mr. Sperino moved that the minutes/reports (listed below) are hereby approved; seconded by Mrs. Geary and carried. (Yes: 7; No: 0)
1. Committee on Special Education Report
 2. Board of Education Regular Meeting Minutes – August 5, 2019
- C. Mrs. VanRy moved that the following contracts/agreements/other items (listed below) are hereby approved; seconded by Mr. Sperino and carried. (Yes: 7; No: 0)
1. Mary Cariola Children’s Center Agreement for the 2019-20 School Year
 2. Spectrum Music Therapy Services Agreement for the 2019-20 School Year
 3. Intermunicipal Cooperative Agreement with Perry CSD for the 2019-20 School Year
 4. Transportation Agreement with Perry CSD for the 2019-20 School Year
 5. Resolution: Creation of Insurance Reserve Fund and Appropriations from General Fund to Insurance Fund
 6. Resolution: Authorizing the Establishment of a New Liability Reserve Fund
 7. Donation: Goodwill Good Neighbor Program of 2000 Gently Used Books
 8. Summer CSE Meeting Coverage by YCS Faculty; July 1 – August 31, 2019
 9. York Central School Code of Conduct
 10. York Central School Code of Conduct Summary
 11. YCS Elementary School Student/Parent Handbook
 12. YCS Middle-High School Student/Parent Handbook
 13. YCS Faculty/Staff Handbook
 14. YCS Professional Development Plan
 15. YCS School Safety Plan
 16. Pre-Referendum Planning Proposal 2020
 17. Building Condition Survey 2020

PERSONNEL:

Mrs. Moore moved to approve the following (listed below). Motion seconded by Mrs. Geary and carried. (Yes: 7; No: 0)

Personnel Actions

Resignations:

1. **Eli Carney**, Varsity Swim & Diving Assistant Coach; effective August 19, 2019
2. **Robert Smith**, School Bus Driver; effective August 19, 2019

Appointments:

1. **Erin Lang**, Special Education Teacher; effective August 27, 2019
2. **Robin Scaccia**, Teaching Assistant; effective September 4, 2019
3. **Jordan Minnis**, Teaching Assistant; effective September 4, 2019
4. **Tracy Alwardt**, 1:1 Aide; effective September 4, 2019
5. **Barb Gates**, full time School Bus Monitor; effective September 4, 2019
6. **Mark Torcello**, Modified Girls Soccer Volunteer Assistant for 2019-20 school year
7. Mentors Level I (listed below) for the 2019-20 school year:
Michelle MacKenzie for Erin Lang
Cara Kingsley for Andrew Mastin

**YORK CENTRAL SCHOOL
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, August 26, 2019**

Approved Minutes

(Continued)

8. Substitutes (listed below) for the 2019-20 school year:

Nurse:

Susan Thomas

Clerical:

Donna Mehlenbacher

Cleaner:

Lucinda Terry

Teacher – noncertified

Molly Gardner (*pending fingerprint approval*)

9. Tutors (listed below) for the 2019-20 school year:

Marcy Boyd

Ryan Conway

Anne Dougal

Danielle Gurrant

Sally Hirth

Mark Hopkins

Rachel Macauley

William MacKenzie

Amy Picciano

Sara Privitera

Elizabeth Rhodes

Brianna Rogers

Carrie Tiede

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Moore and carried, the Board of Education adjourned the regular meeting at 8:23 p.m. to move into executive session to discuss a confidential personnel matter. (Yes: 7; No: 0)

EXECUTIVE SESSION: Opened at 8:25 p.m.

EXECUTIVE SESSION ADJOURNMENT: Motion by Mrs. Moore, seconded by Mrs. Bianchi and carried, the Board of Education adjourned from executive session at 8:35 p.m. (Yes: 7; No: 0)

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Geary and carried, the Board of Education adjourned the regular meeting at 8:39 p.m. (Yes: 7; No: 0)

Respectfully Submitted,

Heidi Newcomb
District Clerk