# YORK CENTRAL SCHOOL REGULAR MEETING OF THE BOARD OF EDUCATION Monday, August 5, 2019

#### **Approved Minutes**

### PRESENT:

Board of Education:	Steven Beardsley, President; Laura Geary, Vice President; Christine Bianchi, Member; Kara Kane, Member; Dave Sperino, Member; Glenda VanRy, Member
Administration:	David Furletti, Ameigh Coates
Absent:	Marilyn Moore, Mary Kate Hoffman, Aubrey Krenzer, Lindsey Peet, Paul Liess, Jr.
Visitors:	Gary Moore, Jen Schwartzott, Darcia DioGuardi, Sal DioGuardi, Cassandra Lang, Shane Driesbach

**Board President:** Mrs. Newcomb administered the Oath of Office to Steven Beardsley, Board of Education President.

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

<u>**PUBLIC QUESTIONS/COMMENTS</u>**: Visitors of the school district shared residency information regarding the interest of their children attending York Central School District. The Board will review the information that was given during the executive session portion of the meeting.</u>

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

# **<u>REPORTS/PRESENTATIONS</u>**:

- 1. Board President, Mr. Beardsley, reviewed upcoming events.
- 2. Mr. Furletti shared updates on the Farmers Grow Rural Education Grant, the completion of the Phase IV Building Projection and Ed Law 2-d. The Facilities Committee will be meeting to continue discussions for the next capital project.

# **CONSENT GROUPING:**

- A. Mrs. VanRy moved that the financial reports (listed below) are hereby approved; seconded by Ms. Kane and carried. (Yes: 6; No: 0)
  - 1. Warrants June 2019
  - 2. Internal Claims Audit Report June 2019
- B. Mr. Sperino 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 Organizational and Regular Meeting Minutes July 1, 2019

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#### (Continued)

- C. Mrs. VanRy moved that the following contracts/agreements/other items (listed below) are hereby approved; seconded by Mr. Sperino and carried. (Yes: 6; No: 0)
  - 1. Contract for Athletic Training Services 2019-20
  - 2. Intermunicipal Cooperative Agreement with Caledonia-Mumford CSD 2019-20
  - 3. Donation: Merry-Go-Round Playhouse in the amount of \$2,315.00
  - 4. Information Technology Surplus List
  - 5. Overnight Conference Request
  - Confidential Management Treasurer & Payroll Benefits Clerk Contract; effective July 1, 2019-June 30, 2020
  - Confidential Secretary to the Superintendent/District Clerk Contract; effective July 1, 2019 June 30, 2022
  - 8. Revised 2019-20 York Central School District Calendar.

### **PERSONNEL**:

Mr. Sperino moved to approve the following (listed below). Motion seconded by Mrs. Geary and carried.

(Yes: 6; No: 0)

Personnel Actions:

Resignations/Leave Request:

- 1. Mindy Metz, resignation as 1:1 Aide; effective August 31, 2019
- 2. Colleen Boda, resignation as School Bus Monitor; effective July 19, 2019
- 3. George Scondras, resignation as Teaching Assistant; effective July 10, 2019
- 4. **Katherine Goodman**, request for FMLA: tentative dates of September 3, 2019 to January 3, 2019 with use of two (2) personal days, forty-three (43) sick days and twenty-nine (29) unpaid days.

### Appointments:

- 1. Dennis Bzduch, Driver Education Teacher for 2019-2021; salary \$8,000
- 2. Kathy Cunningham, salary adjustment; effective July 1, 2019
- 3. Veronica Plank, Account Clerk-Typist, provisional appointment; effective August 22, 2019
- 4. Tammy Scaccia, School Bus Driver; effective August 6, 2019
- 5. Jason Dieter, School Bus Driver and Bus Monitor; effective August 7, 2019
- 6. Substitutes (listed below) for the 2019-20 school year:

Bus Monitor	Teachers:
Colleen Boda	Tracy Alwardt
	Ford Best
Food Service Helpers:	Mallory Crane
Heidi Motzer	Jeremy Cummings
	Mallory Dougal
<u>Cleaners</u> :	Emma Falk
Kathy O'Hara	Kevin Husted
	Dean Kingsbury
	Thadieus Mix
LTS Teacher (Tier III)	Marilyn Seeley
Melissa Castillo	Sally Smith
Effective: 9/1/19 – 1/6/20	Nora Sperino
	Kathleen Welch
	Corey Winter

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(Personnel Continued)
7. Coaches (listed below) for the 2019-20 School Year: Modified Football – Randy Timothy Varsity Girls Soccer Volunteer Assistant Coach – Alecia Wright J.V. Girls Volleyball – Gina Temperato Modified Volleyball – Elizabeth Warman Varsity Volunteer Girls Soccer – Mary Jane Hoskins Varsity Volunteer Volleyball – Kailey Falk Varsity Volunteer Volleyball – Hannah Kolb

#### 8. Approve the following Chairpersons/Advisors (listed below) for the 2019-20 school year:

Kindergarten First Grade Second Grade Third Grade Fourth Grade Fifth Grade Special Subjects Elementary Ed. Support Secondary Ed. Support 6-12 English & LOTE Department 6-12 Social Studies Department 6-12 Mathematics Department 6-12 Science Department 6-12 Phys. Ed/Health Department 6-12 Fine Arts Vocational Dept Sixth Grade Level Team Leader Seventh Grade Level Team Leader Eighth Grade Level Team Leader Art Club AV/Tech Coordinator (Lights) AV/Tech Coordinator (Sound) Class of 2020 Class of 2021 Class of 2022 Class of 2023 Close Up Club Culture Club Elementary Play Club Director Elementary Play Club Music Dir. Environmental Science Club Foreign Language Club Garden Club Gay-Straight Alliance Lego Club Marching Band Coordinator Math Club (Elementary School) Math Club (Middle School) Math Club (High School) Mock Trial Musical - Drama Director Musical - Set Design National Honor Society (2) OOTM - Coordinator OOTM - Assistant Coordinator Outdoorsmen Club Pageturners (Gr. 3-5) Pageturners (Gr. 6-8) School to Work Coordinator Ski Club Stand Up Club Student Council (Elem) Student Board Technology Club Yearbook Acapella Club (probationary status)

Rachel Macauley Sandy Streb April Forbes Wendy Wondra Michelle Feltham Pete Robinson Brandy Lundfelt Megan Logsdon Sally Hirth Ryan Conway Amy Ivers Marcy Boyd Heather Kent Alison Guesno Eric Kelly & Mike Barrett Anne Dougal Trisha Pangrazio Penny Murray Penny Murray Michael Barrett Eric Kelly Julie Falk & Amy Picciano Alison Guesno, Penny Murray & Julie Savage Mike Barrett & Na'Lisa Hussar Elizabeth Buckley & Brianna Rogers David Dermody Amy Ivers Hardy VanRy Tara Sulecki Peter Apps Jeremy Petraitis Lisa Lippold & Vicki Palmer Ed Green & Amy Ivers Penny Liptak Eric Kelly Wendy Wondra Julie Falk Julie Falk Bill MacKenzie Hardy VanRy Hardy VanRy Penny Liptak & Julie Savage Michelle Feltham Kelly Smith Greg Keenan Jan Ayers & Vicki Palmer Julie Savage Bill MacKenzie Lisa Lippold & Wendy Wondra Na'Lisa Hussar Gretchen Crane & Lisa Lippold Michael Barrett Michael Barrett Gina Temperato

Katie Goodman

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# (Continued)

**ADJOURNMENT:** Motion by Mr. Sperino, seconded by Mrs. Bianchi and carried, the Board of Education adjourned the regular meeting at 7:20 p.m. to move into executive session to discuss a confidential personnel matter and contract negotiations. (Yes: 6; No: 0)

**EXECUTIVE SESSION:** Opened at 7:23 p.m. Ms. Jennifer M. Schwartzott, Esq. attended the executive session.

Board Member Mrs. VanRy left executive session at 8:12 p.m.

**EXECUTIVE SESSION ADJOURNMENT:** Motion by Mr. Sperino, seconded by Mrs. Geary and carried, the Board of Education adjourned from executive session at 9:40 p.m. (Yes: 5; No: 0)

**ADJOURNMENT:** Motion by Mr. Sperino, seconded by Mrs. Geary and carried, the Board of Education adjourned the regular meeting at 9:41 p.m. (Yes: 5; No: 0)

Respectfully Submitted,

Heidi Newcomb District Clerk

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