

PRESENT:

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

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

Visitors: Summer Science Camp Students and Parents

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

PRESENTATIONS: Students from the Science Camp shared posters and their experience of the program that was held this summer. This included a demonstration of the Ozobots. Nicole Miller also shared a brief outline of what students involved with; holding a science fair, STEAM projects and touring the Mt. Morris Dam. The Board thanked Mrs. Miller and students for the informative presentation.

AGENDA ADDITION/DELETION OF ITEMS: Mrs. VanRy moved to approve the agenda with the following additions (listed below); seconded by Mrs. Geary and carried. (Yes: 7; No: 0)

1. Corrected 2018 School Tax Roll (Item #A6)
2. Overnight Conference Request (Item #C9)

REPORTS:

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Mr. Sylvester shared Regents data results. York has stayed consistent with their passing rates. The NYS Regents data will be released at a later date.
3. Ms. Noble shared that the Elementary School had a great start to the new year. YCS has 18 new students in the elementary building. A recess time has been incorporated in the schedule for students and has had a positive response.
4. Mr. Furletti concurred with Ms. Noble on the terrific and positive start to the new year. Students are excited to be back. Also, the track and areas outside which have had a makeover are looking great.

CONSENT GROUPING:

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

1. Warrants – August 2018
2. Internal Claims Report – August 2018
3. Treasurer’s Month Report – July 2018
4. ECA Treasurer’s Monthly Report – July 2018
5. Budget Transfer Authorization - September 2018
6. Corrected Tax Roll 2018

**YORK CENTRAL SCHOOL
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, September 10, 2018**

Approved Minutes

(Consent Grouping Continued)

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

1. Committee on Special Education Report
2. Board of Education Regular & Special Meeting Minutes – August 13 & 27, 2018

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

1. YCS Resolution regarding SEQRA Determination – 2013 Capital Project Phase IV
2. Intermunicipal Cooperative Agreement with Perry CSD 2018-19
3. Intermunicipal Cooperative Agreement with Geneseo CSD 2018-19
4. Spectrum Creative Arts Service Agreement: Music Therapy 2018-19
5. Instructional Technology – two (2) positions
6. Music Department Field Trip – April 2019
7. Community Water Aerobics Program 2018-19
8. Lifeguards for 2018-19 school year (listed below):

**Bruce Carney
Alison Guesno
Dennis Bzduch
Julie Savage
Peter Apps
Brianna Susz
Greta Schultz
Chris Page
Jacob McNeil**

**Steven Carroll
Mackenzie Routly
Katie Lee
Josh Van Alstine
Shane Bryan
Haylie Dixon
Chalmers Wolcott
Eli Carney
Emily Carney**

9. Overnight Conference Request – September 2018

PERSONNEL:

Mrs. VanRy moved to approve the following personnel actions (listed below). Motion seconded by Mr. Sperino and carried. (Yes: 7; No: 0)

1. Retirements:

Mary Jane Hoskins – Middle/High School Secretary; effective December 31, 2018
Christine Hughes – Bus Driver School; effective August 24, 2018
Robert Smith – 0.5 Bus Mechanic; effective August 31, 2018

2. Appointments for the 2018-19 School Year:

Rebecca Bump, Full-Time Bus Driver School; effective September 11, 2018
Julie Savage, Advisor Upper Level Page Turners
Na’Lisa Hussar & Michael Barrett, Class of 2022 Advisors
Mark Hopkins, to be added to the Tutor List
Alecia Wright - Varsity Girls Soccer Volunteer Assistant

Substitutes:

Food Service Worker
Tammy Olmsted

Certified Teachers
George Scondras

Uncertified Teachers

**Andrew Smith
Colin Sugrue
Michael Masetta
Maeve Gardner**

Michelle Balon – (Long Term Sub); effective September 10 – November 16, 2018

**YORK CENTRAL SCHOOL
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, September 10, 2018**

Unapproved Minutes

(Continued)

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Moore and carried, the Board of Education adjourned the regular meeting at 7:41 p.m. to move into executive session to discuss personnel matters with possible action to follow. (Yes: 7; No: 0)

EXECUTIVE SESSION: Opened at 7:42 p.m.

EXECUTIVE SESSION ADJOURNMENT: Motion by Mrs. VanRy, seconded by Mrs. Bianchi and carried, the Board of Education adjourned from executive session at 9:12 p.m. (Yes: 7; No: 0)

PERSONNEL RECOMMENDATION:

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

Lindsey Peet, Middle-High School Principal, probationary appointment; effective October 22, 2018

ADJOURNMENT: Motion by Mrs. Moore, seconded by Mr. Sperino and carried, the Board of Education adjourned the regular meeting at 9:13 p.m. (Yes: 7; No: 0)

Respectfully Submitted,

Heidi Newcomb, District Clerk