

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

Monday, September 11, 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, David Sylvester

Visitors: Michael Barrett

Mr. Beardsley called the meeting to order at 7:02 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. Moore moved to approve the agenda; seconded by Mrs. Sperino and carried. (Yes: 5; No: 0)

(Mrs. Geary entered the meeting at 7:03p.m.)

REPORTS:

1. Board President, Mr. Beardsley, reviewed upcoming events.
2. Mr. Furletti, Superintendent shared a brief summary on following updates:
 - a. The first week of school went smoothly. All faculty and staff were very supportive of students.
 - b. Strings Program: Ms. Noble, Elementary Principal and Mr. Furletti, Superintendent met with a representative from SUNY Geneseo and will share information once available.
 - c. The bus rotation replacement schedule will be recommended in tonight's meeting for the intent to purchase buses for the 2018-19 budget.
 - d. Condolences go out to the family of a Geneseo student who lost her life in a tragic accident on Thursday.
3. Mr. Dougal, Transportation Director, shared information in regards to the rotation schedule for purchasing buses and a letter of intent for that purchase was reviewed by the board.
4. Ms. Saraceni, Information Technology Director, shared a brief update in regards to the technology department. Chromebooks are going home with students this year. To date, 53 chromebooks have not been signed out with grades 6-12.

CONSENT GROUPING:

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

1. Cafeteria, Capital, General, and Payroll Warrants – August 2017
2. Internal Claims Audit Report - August 2017

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

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

1. Agreement for Athletic Training Services
2. Professional Development Plan for 2017-18
3. Bid Recommendations for Vehicle – 2001 Chevrolet Silverado 3500. Bid accepted in the amount of \$16,666.66.
4. Resolution Regarding SEQRA Determination (listed below)

*YORK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION
RESOLUTION REGARDING SEQRA DETERMINATION*

WHEREAS, the York Central School District Board of Education (the "Board") has considered the impact to the environment of following Scope of Work to be completed:

- 1. Main Building (SED #24-17-01-04-0-001)
* Mechanical system improvements to existing facility.*

WHEREAS, the Board has reviewed the Scope of Work set forth above as one Proposed Action, and has further consulted with its Architects and legal counsel with respect to the potential for environmental impacts resulting from the Proposed Action:

WHEREAS, the Board has relied on the statement of facts contained in the State Education Department Project Descriptions (Form FP-PD) and reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR, Part 617 of the Environmental Conservation Law, Article 8 ("SEQRA") and concluded that the project involves:

- Maintenance or reconstruction involving no substantial changes in an existing facility or structure (6NYCRR §617.5(c)(1));*

THEREFORE, BE IT RESOLVED, by the Board as follows:

- 1. The Proposed Action, individually and cumulatively, does not constitute substantial changes to the existing facilities and involves routine activities of educational institutions, and, therefore, does not exceed the thresholds for a Type II Action established under 6 NYCRR Part 617.*
- 2. The Board hereby determines the Proposed Action is a Type II action in accordance with SEQRA regulations.*
- 3. No further review of the Proposed Action is required under SEQRA.*
- 4. This resolution shall be effective immediately.*

ITEMS FOR DISCUSSION:

1. Discussion of Facilities Policy and Practice was reviewed by the Board of Education.
2. End of Year Reports were reviewed by Mrs. VanRy and Mr. Sperino.
3. Board of Education and Administration Workshop scheduled at the end of September.

PERSONNEL:

Mrs. VanRy moved to approve the following personnel actions (listed below). Motion seconded by Mrs. Moore and carried. (Yes: 5; No: 0; Abstained: 1- Mr. Sperino)

1. Termination of Julie LePome, Food Service Worker, under the NYS Civil Service Law 71; effective 8/16/17.
2. Approval of Daniel Newcomb, permanent Food Service Worker; effective 9/12/17.
3. Approval Jodi Richardson, to begin training as a substitute Bus Driver; effective 9/12/17.

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4. Approval of the following tutors for the 2017-18 School Year (listed below)

David Dudley	Rachel Macauley
Marcy Boyd	Bill MacKenzie
Ryan Conway	Beth Rhodes
Barb Dougherty	Julie Savage
Danielle Gurrant	Kelly Smith
Mary Hamilton	Sandy Streb
Sally Hirth	Carrie Tiede
Mark Hopkins	Amy Picciano
Cara Kingsley	David Wolfson
Penny Liptak	

5. Approval of the following Substitutes for the 2017-18 School Year (listed below)

Teaching Assistant
Jodi Richardson

Nurse
Stacey Lee

Food Service
Tammy Olmsted

Teachers
Nathaniel Blood
John Cianfrini
Nicole Garner
Ryanne Kaminski
Kara MacIntyre
Michael Masetta
Nora Sperino
Jeanne Williams

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Bianchi and carried, the Board of Education adjourned the regular meeting at 8:42 p.m. (Yes: 6; No: 0)

Heidi Newcomb
District Clerk