

PRESENT:

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

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

Absent: Laura Geary, Mary Kate Noble

Visitors: Michael Barrett, Marcy Carson

Board President, Mr. Beardsley called the meeting to order at 7:02 p.m. and asked to begin the Pledge of Allegiance.

BOARD MEMBER APPRECIATION: Mr. Furletti shared the district's appreciation to the board members in honor of BOE Appreciation Week. YCS thanks the board members for their dedication to the YCS students, school and community. The board members received a laser engraved mug with coaster; which were designed/created by the students in Mr. Barrett's technology class. The board members shared their appreciation to the technology students for their hard work and creativity.

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. Kathryn Barrett, Director of Freed Maxick, presented the YCS Audit Report. A printed report was distributed to the board members for review. This information was also shared and reviewed by the YCS Audit Committee at a prior meeting. The Board thanked Mrs. Barrett for the extensive and informative report.
3. Board members had a brief discussion regarding the possible addition of meeting dates for next year's Board of Education meeting schedule.
4. Mrs. Peet reviewed information (in the absence of Ms. Noble) in regards to the elementary programs: Literacy Road Trip and Our Path to Math. These programs provide professional development for K-8 faculty as well as drive student engagement.
5. Mrs. Peet also shared a brief outline and survey results of the recent Superintendent's Conference Day. Feedback from the faculty was strongly positive and showed to be a successful day.
6. Ms. Coates distributed and shared PPS department updates. This information included current enrollment and 504/CSE/CPSE information. Overall, there is a decreased percentage of student needs in CSE/CPSE/504 areas. PPS goals were also shared.
7. The board members took a moment to acknowledge and congratulate Mr. Sylvester on his recent retirement. They thanked him for all of his years of dedication and service to the York Central School District.

(Continued)

CONSENT GROUPING:

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

1. Warrants – September 2018
2. Internal Claims Report – September 2018
3. Treasurer’s Month Report – August 2018
4. ECA Treasurer’s Monthly Report – August 2018
5. Year End Excess Fund Balance 2017-18 Resolution

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

1. Committee on Special Education Report
2. Board of Education Regular Meeting Minutes – September 10, 2018

Mr. Sperino moved that the following Contracts/Agreements/Other Items (listed below) are hereby approved; seconded by Mrs. Moore and carried. (Yes: 6; No: 0)

1. Transportation Contract with Monroe I BOCES for 2018-19
2. Corrected Tax Roll 2018
3. Donation from Arkema: \$500.00 for science supplies
4. Donation from York Junior Knights: \$2,047.50 towards purchase of cheerleading mats
5. Surplus Food Service Dishwasher
6. YCS 2018-19 Emergency Plan
7. First Read Policies: 3420, 5120, 5130, 5140, 5150, 5230, 5330, 5340, 5660 & 6213
8. 2019 Washington, D.C. Field Trip Request
9. 2019 Allegany State Park, N.Y. Field Trip Request
10. 2019 Boston, MA Field Trip Request
11. Overnight Conference Request – November 2018
12. YTA APPR Agreement for 2018-19 School Year
13. Principal APPR Agreement for 2018-19 School Year
14. Updated Job Descriptions:
 - a. Principal
 - b. Director of Curriculum and Instruction
 - c. Pupil Personnel Director

PERSONNEL:

Mrs. VanRy moved to approve the following personnel actions (listed below). Motion seconded by Ms. Kane and carried. (Yes: 6; No: 0)

1. Resignation:
William McDonald, School Business Administrator; effective November 6, 2018

(Personnel Continued)

2. Appointments:

William Snyder, Interim School Business Official; effective October 22, 2018 and Employment Agreement for Interim School Business Official

Ameigh Coates, position increased to FTE 1.0 Pupil Personnel Services Director; effective October 16, 2018

Lindsey Peet, following assignments added:

- a. Designated General Education Official for Grades 7-12
- b. APPR Lead Evaluator
- c. Dignity Act Coordinator for Grades 7-12

David Furletti, following assignment added:

Genesee Area Healthcare Plan (GAHP) Board Member

School Psychologist Consultants 2018-19:

Jill Loftus
Terri Theilges
Katie Armbrust
Erica Miller

Coach 2018-19:

Brian Pangrazio – Modified Girls Basketball

Odyssey of the Mind Coaches 2018-19: (*Pending Clearance as Approved*)

Lori Andrews
Shawna Apps*
Jeff Beardsley
Steve Carroll*
Jennifer Dioguardi
Rick Dioguardi*
Jason Feltham
Michelle Feltham
Saragrace Friday
Laura Geary
Rob Hatfield*
Nicole Kalen

Sherri Krohn
Kirsty Northrup*
Beth Pacheco
Bruce Perry
Leahanne Schroth
Tara Scott*
Kelly Smith
Jennifer Stringer*
Carrie Tiede
Ryan Tiede
Jeanne Williams
Amy Wolfanger

Substitutes:

Uncertified Teachers

William Cramer
Ford Best
Amanda Baron
Jasmine Petrishin
Saige Horvath

Amanda Langen (Long Term Substitute); September 4, 2018 – November 2, 2018

YORK CENTRAL SCHOOL
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, October 15, 2018
(Personnel Continued)

Unapproved Minutes

Certified Teachers

Sally Smith
Shawna Turco

Bus Monitor

Barbara Gates

Food Service Worker

Rebecca Bump

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Moore and carried, the Board of Education adjourned the regular meeting at 7:59 p.m. to move into executive session to discuss confidential personnel matters and contracts. (Yes: 6; No: 0)

EXECUTIVE SESSION: Opened at 8:01 p.m.

EXECUTIVE SESSION ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Bianchi and carried, the Board of Education adjourned from executive session at 9:05 p.m. (Yes: 6; No: 0)

ADJOURNMENT: Motion by Mr. Sperino, seconded by Mrs. Bianchi and carried, the Board of Education adjourned the regular meeting at 9:14 p.m. (Yes: 6; No: 0)

Respectfully Submitted,

Heidi Newcomb, District Clerk