Boards of Education
IROQUOIS CENTRAL SCHOOL DISTRICT
Elma, New York

Regular Board Meeting

Wednesday, March 18, 2015
Iroquois Intermediate School
Cafeteria
Girdle Road
Elma, NY

AGENDA

Call to Order 5:30 PM
Executive Session 5:31 PM
Regular Meeting 7:00 PM

1. CALL TO ORDER

2. ANTICIPATED EXECUTIVE SESSION (for the purpose of discussing the medical, financial, credit or employment history of a particular person).

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF GUESTS – Regarding agenda items only.

5. CONSENSUS AGENDA

5.1 A. Request to withdraw specific item(s) from agenda.
B. Request to add specific item(s) to agenda.
C. Request to approve consensus agenda items 5.2 – 5.4.9.6

5.2 FINANCIAL MATTERS:

5.3 APPROVAL OF MINUTES:
5.3.1 Minutes of the Regular Meeting held on February 11, 2015.

5.4 PERSONNEL:
5.4.1 ABOLISHMENT
5.4.2 CREATIONS
5.4.3 RETIREMENT RESIGNATIONS
5.4.4 RESIGNATIONS
5.4.5 TERMINATIONS
5.4.6 LEAVE OF ABSENCE

5.4.6.1 The Superintendent recommends the approval of an unpaid leave for Dawn Jacobs from March 3, 2015 (.73) through April 2, 2015.

5.4.6.2 The Superintendent recommends the approval of an unpaid leave for Andrew Musial from March 1, 2015 through June 30, 2015.

5.4.6.3 The Superintendent recommends the approval of an extension of unpaid leave for Christine Besecker from March 24, 2015 through April 2, 2015.

5.4.7 AMENDED APPOINTMENTS

5.4.7.1 The Superintendent recommends approval of the amended lists of substitute teachers, teacher aides, tutors, bus attendants, bus drivers, cleaners, clerical, clerks, laborers and nurses per the attached.

5.4.8 TENURE APPOINTMENTS

5.4.9 APPOINTMENTS

5.4.9.1 The Superintendent recommends the probationary appointment of Linda Pfender to the Civil Service position of Senior Clerk Typist, (twelve [12] months, forty [40] hours per week) effective March 19, 2015. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 8, Step 1 at $15.09 per hour (2013-2017 CSEA Agreement).

5.4.9.2 The Superintendent recommends Nicole Camillo, who has a permanent certificate in Pre-Kindergarten, Kindergarten & Grades 1-6, be appointed to a 1.0 F.T.E. non-probationary long-term substitute position in the Childhood Education tenure area beginning March 24, 2015 and ending on or before March 27, 2015 or upon the return of Christine Besecker whichever is sooner. Salary $35,250.00 pro-rated based on Bachelors, Step 1 (2012-2015 IFA Negotiated Agreement).

5.4.9.3 The Superintendent recommends Elaine Orlikowski be appointed to a .6 F.T.E. probationary teacher aide position effective March 19, 2015. Salary $11.00 per hour, Step 1 (2012-2015 IFA Negotiated Agreement).

5.4.9.4 The Superintendent recommends the approval of the request to assign the following student teacher:

- Madeline Otero (Buffalo State College) to be assigned to Maria Dundon (Math 8) from March 23, 2015 – May 14, 2015.

5.4.9.5 The Superintendent recommends Mel Kinmartin as a volunteer Assistant Softball Coach for the 2014-15 school year.
5.4.9.6 The Superintendent recommends John Lysiak as a volunteer Assistant Baseball Coach for the 2014-15 school year.

5.4.9.7 The Superintendent recommends the authorization of the recommendation by the:

- Committee on Special Education for annual reviews of 45 children.
- Committee on Special Education for the program review of 1 child.
- Committee on Special Education for re-evaluation/annual reviews of 13 children.
- Committee on Special Education/ New Referrals of 1 child.
- Committee on Special Education/Transfer/Intake of 1 child.
- Committee on Special Education/Amendments of 12 children.
- 504 Committee/Accommodation Plan of 1 child.
- Committee on Preschool Special Education/Preschool Annual of 8 children.
- Committee on Preschool Special Education/Preschool New Referral of 1 child.

Total Meetings: 83

6. SUPERINTENDENT REPORT

Advocacy Initiative
NYSCOSS Conference
Budget Work Session
Veterans Tax Exemption
High School Play

7. NEW BUSINESS

7.1 The Superintendent recommends the adoption of the following amended policies:

- 1650 Submission of Questions and Propositions at the Annual Meeting and Election and Special District Meetings
- 3420 Non-Discrimination and Anti-Harassment in the School District
- 5672 Information Security Breach and Notification
- 6120 Equal Employment Opportunity
- 6121 Sexual Harassment of District Personnel
- 6122 Employee Grievances
- 7210 Student Evaluation, Promotion and Placement
- 7320 Alcohol, Tobacco, Drugs and Other Substances (Students)
- 7530 Child Abuse and Maltreatment
- 7551 Sexual Harassment of Students
- 8130 Equal Educational Opportunities
7.2 The Superintendent recommends the Board of Education accept the following donations from Target, Take Charge of Education program:

- $286.87 for Elma Primary, TA085.23
- $227.84 for Marilla Primary, TA085.04
- $137.54 for Iroquois Intermediate, TA085.09
- $271.65 for the Middle School, TA085.09
- $227.84 for the High School, TA085.17

7.3 The Superintendent recommends the Board of Education accept the following donations:

- $212.00 from the Iroquois Middle School Association, to cover the costs of 6th grade field trips, TA085-09
- $360.00 from Carleton Technologies, Inc., for prizes to be used at the Middle School Science Challenge on February 11, 2015, TA085-09
- $336.00 from Lifetouch National School Studios for Elma Primary, TA085.23
- $232.50 from Lifetouch National School Studios for Marilla Primary, TA085.04

7.4 The Superintendent recommends the Board of Education accept the rebate of $15.71 from Ohiophyle Prints, Inc. to be placed in the High School Education Account, TA085.17.

7.5 The Superintendent recommends approval of the request of Mary Jo Dudek, Assistant Superintendent, to render certain books as obsolete and to properly dispose of said books. The complete list is on file in the District Clerk’s Office.

7.6 The Superintendent recommends the Board of Education accept a check for $296.42 from Follett School Solutions, Woodridge, IL, for the sale of obsolete books, Revenue Code A2655.

7.7 The Superintendent recommends the Board of Education declare the unrepairable 2004 Ride-on Autoscrubber, Advance/Nilfisk, Model Advenger, as obsolete and used as a trade-in for the purchase of a new 2015 Advance Advenger Ride-on Autoscrubber.

7.8 The Superintendent recommends the Board of Education approve the Application for Use of School Facilities request from Maria Hollowood, Aurora Ballet, to use the High School Auditorium for dance rehearsals on June 1 and 4, 2015, and a dance recital on June 6, 2015 at an estimated cost of $332.39.

7.9 The Superintendent recommends the approval for the following tax exemptions base for Senior citizens for 2015-2016:

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<th>ANNUAL INCOME</th>
<th>EXEMPTION PERCENT</th>
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<tbody>
<tr>
<td>Up to $21,500</td>
<td>50%</td>
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<tr>
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<tr>
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<td>30%</td>
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<td>10%</td>
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<tr>
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<td>but less than $29,900</td>
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7.10 The Superintendent recommends the Board of Education approve the following resolution:

RESOLVED, that Tri-Town Recreation be granted permission to use Iroquois school vehicles to transport children from Marilla Primary and Wales Primary to the Middle School for the day camp program and on field trips as part of the Tri-Town Recreation Day Camp Program for six (6) weeks, Monday through Friday, from July 6, 2015-August 14, 2015. The mileage rate will be determined at the July 2015 Special Meeting. The 2014-2015 rate is $.90 per mile for a car, $1.25 per mile for a van, and $2.40 per mile for a full size bus. Tri-Town will hire district approved drivers at their own expense.

7.11 RESOLVED, that the Iroquois Board of Education nominates the following candidates for the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties to said Board of Cooperative Educational Services:

- Mr. Gary DeLellis, 8698 Baily Rd., Sherman, NY 14781
- Ms. Nancy Stock, 7955 Aldrich Hill Rd., Cherry Creek, NY 14723

8. BOARD DISCUSSION

9. NEWS WORTH SHARING

Budget Work Sessions – Middle School Auditorium
- March 24 (Tuesday) – 6:30 PM
- April 15 (Wednesday) – 6:30 PM

10. RECOGNITION OF GUESTS - Regarding any topic.

11. POSSIBLE EXECUTIVE SESSION (if required)

12. ADJOURNMENT

Prepared by:

Cindy Sadowski
District Clerk

031815