BOARD OF EDUCATION
IROQUOIS CENTRAL SCHOOL DISTRICT
Elma, New York

Regular Board Meeting

Wednesday, April 5, 2017
Iroquois Intermediate School
Girdle Road
Elma, NY

AGENDA

Call to Order 5:00 PM
Executive Session 5:01 PM
Budget Work Session 6:00 PM
Regular Meeting 7:00 PM

1. CALL TO ORDER

2. ANTICIPATED EXECUTIVE SESSION (for the purpose of discussing the matters leading to the promotion or removal of particular persons and collective negotiations).

3. PLEDGE OF ALLEGIANCE

4. BUDGET WORK SESSION 2017-2018

5. PRESENTATIONS – Kristy D’Angelo, VP Behavioral Health, Gateway

6. RECOGNITION OF GUESTS – Regarding agenda items only.

7. CONSENSUS AGENDA

7.1 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 7.2 – 7.4.9.10

7.2 FINANCIAL MATTERS:


7.3 APPROVAL OF MINUTES:

7.3.1 Minutes of the Regular Meeting and Budget Work Session held on March 22, 2017.

7.4 PERSONNEL:

7.4.1 ABOLISHMENTS

7.4.2 CREATIONS
7.4.3 RETIREMENT RESIGNATIONS

7.4.3.1 The Superintendent recommends to accept, with regret, the retirement resignation, of Sandra Gmerek from her position as Senior Clerk Typist effective August 4, 2017 at the end of the day.

7.4.3.2 The Superintendent recommends to accept, with regret, the retirement resignation of William Leary from his position as English teacher effective at the end of the day June 30, 2017.

7.4.4 RESIGNATIONS

7.4.4.1 The Superintendent recommends to accept, with regret, the resignation of Joshua Polinski from his position as a Laborer effective at the end of the day on April 4, 2017.

7.4.5 LEAVE OF ABSENCE

7.4.5.1 The Superintendent recommends the approval of an extension of unpaid leave for Steven Herter, Laborer, from February 9, 2017 through April 2, 2017.

7.4.5.2 The Superintendent recommends the approval of the amended and extended unpaid leave of absence for Marissa Merewether from March 20, 2017 (.12) through June 30, 2017.

7.4.5.3 The Superintendent recommends the approval of an extension of unpaid leave for Ashley Cady from April 18, 2017 through June 30, 2017.

7.4.7 AMENDED APPOINTMENTS

7.4.7.1 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.

7.4.8 TENURE APPOINTMENTS

7.4.8.1 The Superintendent recommends Amy Stanfield, who has permanent certification in School District Administrator, be appointed to a tenured position in the Secondary Assistant Principal tenure area effective June 30, 2017.

7.4.9 APPOINTMENTS

7.4.9.1 The Superintendent recommends Zacheriah Kreinheder, who has professional certificates in Health and Physical Education, be appointed to a 1.0 F.T.E non-probationary position in the Health Education tenure area effective January 23, 2017 and ending April 7, 2017 or upon the return of Renee Reedhardt whichever is sooner. Salary $36,250.000 pro-rated based on Bachelors Step 2. (2015-2018 IFA Negotiated Agreement).
7.4.9.2 The Superintendent recommends Devin Grau, who has initial certificates in Students with Disabilities 1-6 and Childhood Education 1-6, be appointed to a .2 non-probationary position in the Special Education tenure effective March 27, 2017 through June 23, 2017. Salary $36,250.00 pro-rated based on Bachelors Step 2. (2015-2018 IFA Negotiated Agreement).

7.4.9.3 The Superintendent recommends Amy Vogel, who has a permanent certificate in Childhood Education, be appointed to a 1.0 F.T.E. non-probationary position in the General Education tenure effective March 27, 2017 through April 7, 2017. Salary $36,250.00 pro-rated based on Bachelors Step 2. (2015-2018 IFA Negotiated Agreement).

7.4.9.4 The Superintendent recommends Elizabeth Klein, who has a permanent certificate in Special Education, be appointed to a 1.0 F.T.E. non-probationary position in the Special Education tenure area effective April 18, 2017 through June 30, 2017 or upon the return of Marissa Merewether whichever is sooner. Salary $37,000.00 pro-rated based on Bachelors Step 3. (2015-2018 IFA Negotiated Agreement).

7.4.9.5 The Superintendent recommends Caitlin Durkin who has professional certificates in Students with Disabilities, Generalist (7-12) and Students with Disabilities (1-6) be appointed to a 1.0 F.T.E. non-probationary position in the Special Education tenure area effective April 18, 2017 through June 30, 2017 or upon the return of Ashley Cady whichever is sooner. Salary $36,250.00 pro-rated based on Bachelors Step 2. (2015-2018 IFA Negotiated Agreement).

7.4.9.6 The Superintendent recommends the following appointment for the 2016-17 High School Play.

| Stage Manager  | Anna Jones  | $400.00 |

7.4.9.7 The Superintendent recommends Patrick Aroune as Assistant Girls’ Lacrosse Coach for the 2016-17 school year at a stipend of $4,400.00.

7.4.9.8 The Superintendent recommends Colleen Tonsoline as a volunteer Co-ed Track Coach for the 2016-17 school year.

7.4.9.9 The Superintendent recommends Timothy Williams as a volunteer Girls’ Softball Coach for the 2016-17 school year.
7.4.9.10 The Superintendent recommends the authorization of the recommendation by the:

- Committee on Special Education/Annual Reviews of 28 children.
- Committee on Special Education for the Re-evaluation/Annual Reviews of 12 children.
- Committee on Special Education/Program Reviews of 6 children.
- Committee on Special Education/New Referrals of 5 children.
- Committee on Special Education/Transfer/Intake of 2 children.
- Committee on Special Education/Amendments of 3 children.
- Committee on Special Education/Manifestation Determination of 1 child.
- 504 Committee/Accommodation Plan of 8 children.
- Committee on Preschool Special Education/Preschool Annual Review of 2 children.
- Committee on Preschool Special Education/Preschool Program Review of 1 child.
- Committee on Preschool Special Education/Preschool New Referral of 5 children.
- Committee on Preschool Special Education/Preschool Transfer/Intake of 1 child.
- Committee on Preschool Special Education/Preschool Amendments of 1 child.

Total Meetings: 75

8. SUPERINTENDENT REPORT

Grades 3-8 Assessments
Athletic Field Update
Recognitions

9. NEW BUSINESS

9.1 The Superintendent recommends the adoption of the following policies:

#1510 Regular Board Meeting and Rules (Quorum and Parliamentary Procedure)
#5411 Procurement of Goods and Service
#6551 Family and Medical Leave Act

9.2 The Superintendent recommends the second reading of the following policies:

#5660 School Food Service Program (Lunch and Breakfast)
#5675 Student Grading Information Systems
#5676 Data Networks and Security Access
#7222 Diploma or Credential Options for Students with Disabilities
#7530 Child Abuse and Maltreatment
9.3 The Superintendent recommends the first reading of the following policies:

- #5110 Budget Planning and Development
- #5130 Budget Adoption
- #5170 Financial Accountability
- #5572 Audit Committee

9.4 The Superintendent recommends the Board of Education approve the schedule of 2017-2018 Board of Education meeting dates as follows:

- July 6, 2017 - Reorganizational Mtg.
- July 26, 2017 - District Planning Meeting
- July 27, 2017 – District Planning Meeting
- August 23, 2017
- September 13, 2017
- October 4, 2017
- November 1, 2017
- December 6, 2017
- January 10, 2018
- February 7, 2018
- March 14, 2018
- April 18, 2018
- May 8, 2018 - Budget Hearing & Regular Meeting (Tuesday evening)
- May 15, 2018 - Budget Vote
- June 13, 2018

9.5 The Superintendent recommends the Board of Education approve the one (1) year renewal Agreement with Asset Control Solutions, Inc. of Schaumburg, Illinois, for asset inventory and tracking in the amount of $6,750.00 per year effective July 1, 2017 – June 30, 2018.

9.6 The Superintendent recommends the Board of Education approve the following resolution:

RESOLVED, that the Boys & Girls Club of Elma, Marilla and Wales be granted permission to use two (2) to three (3) Iroquois school busses to transport Iroquois School District students to and from summer camp field trips one day a week for nine (9) weeks from June 26, 2017 through August 25, 2017. The mileage rate will be determined at the July 2017 Special Meeting. The 2016-2017 rate is $2.40 per mile for a full size bus. The Boys & Girls Club will hire district approved drivers at their own expense and pay for gasoline.
9.7 The Superintendent recommends the Board of Education accept the following donation:

- NordicTrack stationary bike (like new condition) from Thomas Pierson for the Middle School fitness room.
- $25.00 from Target Corporation’s “Thanks a Billion” program for the Middle School – TA085.09
- $100.00 from the Buffalo Storm Club for the Chuck Funke Athletic account – TA085.72
- $360.00 from James Talty, VP Engineer, Cobham Mission Systems for prizes for the Middle School Science Challenge – TA085.09
- $2,500.00 from Dorothy Hake to establish a scholarship in memory of her son, Michael Hake (Class of 1978) for the purpose of an annual award in music of $500.00 – TEMH 2705

9.8 The Superintendent recommends the Board of Education declare the following items obsolete and disposed of according to District Policy:

- Wet/Dry Pickup Vacuum, Advance, Sprite 112, purchased in 1987, non-operational, Wales Primary, Asset Control Inventory #A000 16059
- Walk-Behind 26” Auto-Scrubber, Advance, Model 265-LX, purchased in 1995, unavailable parts, Iroquois Intermediate/Middle School, Asset Control Inventory #A000 21978

9.9 The Superintendent recommends approval of the request from Iroquois High School Principal Dennis Kenney to render certain books and materials obsolete and properly dispose of said items. These materials are outdated. The complete list is on file in the District Clerk’s Office.

9.10 The Superintendent recommends approval of the request from Iroquois Middle School Librarian Patricia Griffin to render certain books and materials obsolete and properly dispose of said items. These materials are outdated. The complete list is on file in the District Clerk’s Office.

9.11 The Superintendent recommends the Board of Education approve the Application for Use of School Facilities requests from:

- Timothy Schulz, Director of Buffalo Storm AAU Basketball, to use the High School main and auxiliary gymnasiums on Sunday, April 2, 2017 for a basketball tournament at an estimated cost of $370.18.
- Timothy Schulz, Director of Buffalo Storm AAU Basketball, to use the Middle School gymnasium on April 1, 2017 and Sunday, April 2, 2017 for a basketball tournament at an estimated cost of $971.78.
The Superintendent recommends the Board of Education approve the following resolution:

WHEREAS, the Iroquois Central School District (the “District”) undertakes exterior/masonry repairs at various locations, Wales Primary replacement of end of life floor work in various halls and classrooms areas and replacement of various classroom cabinetry that have been in service in excess of twenty-five (25) years, and

WHEREAS, the District proposes to undertake a project to repair exterior brick work and masonry at various locations, replace floor work in various halls and classrooms areas and replace various classroom cabinetry; and

WHEREAS, in accordance with SED guidance and policy, the local school district / board of education is the appropriate agency to undertake project review under the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, Section 617.5 of the SEQRA regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include “routine activities of educational institutions,” “maintenance or repair involving no substantial changes in an existing structure or facility;” and/or “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...unless such action meets or exceeds any of the thresholds in section 617.4;” and

WHEREAS, the proposed Capital Outlay Project 2017-2018 constitutes such routine activities of educational institutions, maintenance or repair activities, and/or in-kind, same-site replacement, rehabilitation or reconstruction activities without exceeding any of the applicable thresholds; and

NOW THEREFORE, based on such review and consideration, the Board of Education for the District hereby resolves that the proposed Capital Outlay Project 2017-2018 Project is a Type II action which is not subject to review under SEQRA, and the proposed action will not result in a significant adverse impact on the environment but rather will promote health and safety; and

BE IT FURTHER RESOLVED, that the Board of Education declares this ordinary contingent item for repairs that are necessary to preserve property and protect students and staff and therefore authorizes the necessary replacement and repairs not to exceed $100,000 or as much therefore as may be necessary, which shall be funded by budgetary appropriations approved at the May 17, 2016 vote.
10. BOARD DISCUSSION

11. NEWS WORTH SHARING

- Special Meeting – April 18, 2017 – 8:00 AM
- 2017-2018 Budget Vote – May 16, 2017 – 7:30 AM – 9:00 PM

12. RECOGNITION OF GUESTS - Regarding any topic.

13. POSSIBLE EXECUTIVE SESSION (if required).

14. ADJOURNMENT

Prepared by:

Cindy Sadowski
District Clerk

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