The Iroquois Central School District, in being responsive to the students and parents it serves, will promote innovation and change in a continuous search for more effective and efficient ways of meeting our mission as an institution of teaching and learning.

MINUTES OF THE REGULAR BOARD MEETING AND BUDGET WORK SESSION
IROQUOIS CENTRAL SCHOOL
INTERMEDIATE SCHOOL
GIRDLE RD., ELMA, NY
WEDNESDAY, APRIL 5, 2017 AT 5:00 PM.

PRESENT
Mr. Charles Specht
Mrs. Michele Hovey
Mrs. Sharon Szeglowski (arrived 5:04 PM)
Mr. Daniel Behlmaier (arrived 6:01 PM)
Mrs. Jane Sullivan
Mr. Gunnar Haberl

EXCUSED
Mr. David Lowrey

ALSO PRESENT
Mr. Douglas Scofield Superintendent
Dr. Mary Jo Dudek Assistant Superintendent
Mrs. Joanne George Business Administrator
Mrs. Cindy Sadowski District Clerk

CALL TO ORDER
The Regular Meeting of the Board of Education was called to order by Mr. Charles Specht at 5:01 PM.

EXECUTIVE SESSION
Mrs. Sullivan, seconded by Mr. Haberl, made a motion to go into Executive Session for the purpose of discussing the matters leading to the promotion or removal of particular persons.

Motion carried. (Ayes 4, Noes 0)

PLEDGE OF ALLEGIANCE
Mr. Specht opened the budget work session at 6:15 PM and led all in attendance in the Pledge of Allegiance.

BUDGET WORK SESSION
Mr. Scofield began the work session by introducing the topics to be discussed and considerations for the budget process which include commitment to serving the interest of our students, commitment to good judgment, commitment to conducting business in a professional manner and future-focused planning. Mr. Scofield reported the difficulty in developing a budget without a NYS budget. Levy projections are based on a formula that needs NYS School Aid projections which are part of an adopted State budget. The District rollover budget was projected to increase 3.89%, which was modified to a projected budget increase of 2.21% at the second budget work session. Since that time, it has been modified to a current projected budget increase of 2.18%. Mr. Scofield explained that the District would modify its’ 5 year financial plan and use reserves to close the $173,802 gap if the State does not adopt the budget.
Mr. Specht called the regular meeting to order at 7:02 PM.

Director of Instruction, Student Services, and Assessment Mrs. Kendall-Jakus, introduced Kristy D’Angelo, VP of Gateway Longview, who discussed the initiative of establishing a behavioral health clinic at Iroquois for students to access mental health services during the school day. The clinic would offer immediate access to licensed clinicians, specializing in child and adolescent therapy at no cost to the District.

Elma Primary Principal Mrs. Walker conducted a presentation for the BOE on Rigor/Relevance in the Classroom. The Rigor/Relevance Framework is a tool developed to examine curriculum, instruction, and assessment along the two dimensions of higher standards and student achievement. It can be used in the development of both instruction and assessment. In addition, teachers can use it to monitor their own progress in adding rigor and relevance to their instruction, and to select appropriate instructional strategies for differentiating instruction and facilitating higher achievement goals. Mrs. Walker presented progress through “bump it up” lesson observations and students work samples.

No guests asked to be recognized.

In accordance with the recommendation of the Superintendent, upon a motion by Mr. Behlmaier, seconded by Mrs. Sullivan, the Board voted unanimously to approve the consensus agenda items 7.2 – 7.4.9.10.

Motion carried. (Ayes 6, Noes 0)

7.2 FINANCIALS


7.3 MINUTES

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

7.4 PERSONNEL

7.4.3 RETIREMENT RESIGNATIONS

7.4.3.1 The acceptance, with regret, of 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 acceptance, with regret, of the retirement resignation of William Leary from his position as English teacher effective at the end of the day June 30, 2017.
RESIGNATIONS

7.4.4 RESIGNATIONS

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

LEAVE OF ABSENCE

7.4.5 LEAVE OF ABSENCE

7.4.5.1 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 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 approval of an extension of unpaid leave for Ashley Cady from April 18, 2017 through June 30, 2017.

AMENDED APPOINTMENTS

7.4.7 AMENDED APPOINTMENTS

7.4.7.1 The approval of the amended lists of substitute teachers, teacher aides, tutors, bus attendants, bus drivers, cleaners, clerical, clerks, laborers and nurses. The complete list is on file in the District Clerks office.

TENURE APPOINTMENTS

7.4.8 TENURE APPOINTMENTS

7.4.8 The approval of Amy Stanfield, who has permanent certification in School District Administrator, to a tenured position in the Secondary Assistant Principal tenure area effective June 30, 2017.

APPOINTMENTS

7.4.9 APPOINTMENTS

7.4.9.1 The approval of the appointment of Zacheriah Kreinheder, who has professional certificates in Health and Physical Education, 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 Reeder which is sooner. Salary $36,250.00 pro-rated based on Bachelors Step 2. (2015-2018 IFA Negotiated Agreement).

7.4.9.2 The approval of the appointment of Devin Grau, who has initial certificates in Students with Disabilities 1-6 and Childhood Education 1-6, to a .2 F.T.E. 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 approval of the appointment of Amy Vogel, who has a permanent certificate in Childhood Education, 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 approval of the appointment of Elizabeth Klein, who has a permanent certificate in Special Education, 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 approval of the appointment of Caitlin Durkin, who has professional certificates in Students with Disabilities, Generalist (7-12) and Students with Disabilities (1-6), 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 approval of the following appointment for the 2016-17 High School Play.

   Stage Manager   Anna Jones       $400.00

7.4.9.7 The approval of the appointment of 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 approval of the appointment of Colleen Tonsoline as a volunteer Co-ed Track Coach for the 2016-17 school year.

7.4.9.9 The approval of the appointment of Timothy Williams as a volunteer Girls’ Softball Coach for the 2016-17 school year.

7.4.9.10 The approval of 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
SUPERINTENDENT’S REPORT

Dr. Dudek reported that a full day of training on scoring the assessments was recently held. The percentage of opt-outs, although close to last year, have declined this year. The highest number of opt-outs remain in 8th grade.

Mr. Scofield informed the Board that the athletic field donors have been contacted regarding the possibility of using the donations to build a smaller turf field but as of this date, we have not had a response.

Mr. Scofield congratulated all involved in the high school play and noted that the 3-act play was a step out of the normal box, and provided for a great evening of entertainment.

Mr. Scofield announced that for the 2015-16 school year, the special education graduation rate was 92% and the general education graduation rate was 99%. Mr. Scofield congratulated the students, parents, teachers and administrators on their success.

Mr. Scofield reported that Mr. Lauber has begun practice with the Unified Basketball team. The team consists of special needs and general education students. Mr. Scofield and the BOE thanked Mr. Lauber for bringing the program to Iroquois.

NEW BUSINESS

POLICIES #1510, #5411, & #6551

9. NEW BUSINESS

9.1 In accordance with the recommendation of the Superintendent, upon a motion by Mr. Behlmaier, seconded by Mrs. Hovey, the Board voted unanimously to approve 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

Motion Carried. (Ayes 6, Noes 0)
POLICIES #5660, 5675, 7222, and 7530 SECOND READING

9.2 In accordance with the recommendation of the Superintendent, upon a motion by Mr. Behlmaier, seconded by Mr. Haberl, the Board voted unanimously to approve 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

Motion Carried. (Ayes 6, Noes 0)

POLICIES #5110, 5130, 5170, 5572 FIRST READING

9.3 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Hovey, seconded by Mr. Behlmaier, the Board voted unanimously to approve first reading of the following policies:

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

Motion Carried. (Ayes 6, Noes 0)

BOE MEETINGS FOR 2017-2018

9.4 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mrs. Hovey, the Board voted unanimously to 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

Motion Carried. (Ayes 6, Noes 0)
9.5 In accordance with the recommendation of the Superintendent, upon a motion by Mr. Behlmaier, seconded by Mr. Haberl, the Board voted unanimously to 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.

Motion Carried. (Ayes 6, Noes 0)

9.6 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mr. Behlmaier, the Board voted unanimously to approve the following:

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 (1) 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.

Motion Carried. (Ayes 6, Noes 0)

9.7 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mrs. Hovey, the Board voted unanimously to 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

Motion Carried. (Ayes 6, Noes 0)

9.8 In accordance with the recommendation of the Superintendent, upon a motion by Mr. Haberl, seconded by Mr. Behlmaier, the Board voted unanimously to 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-Scruber, Advance, Model 265-LX, purchased in 1995, unavailable parts, Iroquois Intermediate/Middle School, Asset
Control Inventory #A000 21978

Motion Carried. (Ayes 6, Noes 0)

9.9 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Szeglowski, seconded by Mr. Behlmaier, the Board voted unanimously to approve 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.

Motion Carried. (Ayes 6, Noes 0)

9.10 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mr. Behlmaier, the Board voted unanimously to approve 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.

Motion Carried. (Ayes 6, Noes 0)

9.11 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Hovey, seconded by Mr. Behlmaier, the Board voted unanimously to 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.

Motion Carried. (Ayes 6, Noes 0)

AMEND ITEM 9.12

Upon a motion by Mrs. Sullivan, seconded by Mr. Behlmaier, the Board voted unanimously to amend the date of the vote in resolution 9.12 from May 17, 2016 to May 16, 2017.

Motion Carried. (Ayes 6, Noes 0)

9.12 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mrs. Hovey, the Board voted unanimously to 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 16, 2017 vote.

Motion Carried. (Ayes 6, Noes 0)

NEWS WORTH SHARING

Mr. Specht shared that an ECASB Legislative meeting was being held on April 6 at 6:00 PM.

Mrs. Hovey shared that the MS Bald for Bucks raised over $13,000 and thanked the high school students for the issue of the Tomahawk.
RECOGNITION OF GUESTS REGARDING A TOPIC OF CONCERN

No guests asked to be recognized at this time.

EXECUTIVE SESSION

Mrs. Sullivan, seconded by Mr. Behlmaier, made a motion to go into Executive Session for discussing the matters leading to the promotion or removal of particular persons and collective negotiations.

Motion carried. (Ayes 6, Noes 0)

ADJOURNMENT

There being no further business before the Board of Education, upon a motion by Mrs. Hovey, seconded by Mr. Behlmaier, the Board voted unanimously to adjourn the meeting.

Motion Carried. (Ayes 6, Noes 0)

The Board meeting adjourned at 10:03 PM.

Respectfully submitted,

Cindy Sadowski
District Clerk