IROQUOIS CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION GOALS

- Actively engage our community in striving for the continuous improvement of the district.
- Ensure the efficient allocation of resources to meet the needs of our students, families and community.
- Participate in School Board development programs in order to maintain and improve proper oversight of district operations.
- Develop and implement a Board calendar to insure effective involvement in district events and timely implementation of Board responsibilities.

BOARD OF EDUCATION
IROQUOIS CENTRAL SCHOOL DISTRICT
Elma, New York

Regular Board Meeting

Tuesday, April 8, 2014
Iroquois Middle School Auditorium
Girdle Road
Elma, NY

AGENDA

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

1. CALL TO ORDER
2. ANTICIPATED EXECUTIVE SESSION (for the purpose of discussing proposed litigation and the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person).
3. PLEDGE OF ALLEGIANCE
4. BOARD AWARD/PRESENTATION
5. BRIEF RECESS
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 – 7.4.9.7

7.2 FINANCIAL MATTERS:

7.3 APPROVAL OF MINUTES:

7.3.1 Minutes of the Regular Meeting held on March 19, 2014.
7.3.2 Minutes of the Special Meeting held on March 24, 2014

7.4 PERSONNEL:

7.4.1 ABOLISHMENT

7.4.2 CREATIONS

7.4.3 RETIREMENT RESIGNATIONS

7.4.3.1 The Superintendent recommends to accept, with regret, the retirement resignation of Becky Booker from her position as Teacher Aide effective at the end of the day June 28, 2014.

7.4.4 RESIGNATIONS

7.4.4.1 The Superintendent recommends to accept, with regret, the resignation of Cheryl Kaczmarek from her position as Head Bus Driver effective at the end of the day March 28, 2014.

7.4.4.2 The Superintendent recommends to accept, with regret, the resignation of Deborah McGinty from her position as Senior Clerk Typist effective at the end of the day April 1, 2014.

7.4.5 TERMINATIONS

7.4.6 LEAVE OF ABSENCE

7.4.6.1 The Superintendent recommends the approval of an unpaid leave for Donald Myers, part-time Laborer, effective March 7, 2014 – April 30, 2014

7.4.6.2 The Superintendent recommends the approval of an extension of unpaid leave for Jene-Elise Stahura-Uhl from April 4, 2014 through June 30, 2014.

7.4.6.3 The Superintendent recommends the approval of an extension of unpaid leave for Melissa Isenhart from April 4, 2014 through June 30, 2014.

7.4.6.4 The Superintendent recommends the approval of unpaid leave for Holly Thauer from April 30, 2014 through June 30, 2014.

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.
7.4.9 APPOINTMENTS

7.4.9.1 The Superintendent recommends Jessica Krasicki, who has initial certificates in students with disabilities N-2 and 1-6, be appointed to a 1.0 F.T.E. non-probationary position in the special education tenure area beginning January 31, 2014 and ending June 30, 2014 or upon the return of Jene-Elise Stahura-Uhl, whichever is sooner. Salary $35,250 pro-rated based upon Bachelors Step 1 (2012-2015 IFA Negotiated Agreement).

7.4.9.2 The Superintendent recommends Andrea Callahan who has an initial certificate in special education, be appointed to a 1.0 F.T.E. non-probationary position in the special education tenure area beginning January 31, 2014 and ending June 30, 2014 or upon the return of Melissa Isenhart, whichever is sooner. Salary $35,250 pro-rated based upon Bachelors, Step 1 (2012-2015 IFA Negotiated Agreement).

7.4.9.3 The Superintendent recommends Christine Serra who has a permanent certificate as school counselor, be appointed to a 1.0 F.T.E. non-probationary position in the guidance tenure area effective April 7, 2014 through June 30, 2014 or upon the return of Lisa Stack whichever is sooner. Salary $35,250.00 pro-rated on Bachelors, Step 1 (2012-2015 IFA Negotiated Agreement).

7.4.9.4 The Superintendent recommends the appointment of Cheryl Kaczmarek to the Civil Service position of Bus Driver effective March 29, 2014, at no change in salary.

7.4.9.5 The Superintendent recommends John Lysiak be appointed a Volunteer Baseball Coach for the 2013-14 school year.

7.4.9.6 The Superintendent recommends Tim Walczyk be appointed a Volunteer Girl’s Lacrosse Coach for the 2013-14 school year.

7.4.9.7 The Superintendent recommends the authorization of the recommendation by the:
   - Committee on Special Education for annual reviews of 59 children.
   - Committee on Special Education for re-evaluation/annual reviews of 19 children.
   - Committee on Special Education for the program review of 4 children.
   - Committee on Special Education for the re-evaluation of 1 child.
   - Committee on Special Education for the review of new referrals of 2 children.
   - Committee on Special Education for the review of transfer/intake of 2 children.
• Committee on Special Education for **amendments** of 11 children.
• Committee on Special Education for **declassification** of support services of 0 children.
• Committee on Special Education for declassification of 0 children.
• **504 Committee** for the accommodation plan of 2 children.
• Committee on Special Education for the **manifestation determination** of 0 children.
• Committee on Preschool Special Education for the preschool annual review of 1 child.
• Committee on Preschool Special Education for the preschool re-eval/annual review of 2 children.
• Committee on Preschool Special Education for the preschool program review of 0 children.
• Committee on Preschool Special Education for the preschool re-evaluation of 2 children.
• Committee on Preschool Special Education for the preschool amendments of 0 children.
• Committee on Preschool Special Education/Preschool Declassification of 1 child.
• Committee on Preschool Special Education/Preschool New Referral of 1 child.
• Committee on Preschool Special Education/Preschool Transfer/Intake of 1 child.

**Total Meetings: 108**

8. SUPERINTENDENT REPORT

• Grade 3-8 Assessments
• Bullying Survey
• Common Core Forum
• High School Lockdown Drill
• Recognitions
• 2014-15 Budget
9. NEW BUSINESS

9.1 The Superintendent recommends the approval of the following resolution:

PROPOSITION NO. 1
ENTIRE EDUCATIONAL PROGRAM BUDGET 2014-2015

Shall the following resolution be adopted to wit:
Resolved, that the budget for the Iroquois Central School District, Erie County (the “District”) for the fiscal year commencing July 1, 2014, as presented by the Board of Education, is hereby approved and adopted, in an amount not to exceed $44,955,910, and the required funds therefore are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in said District to be levied and collected as required by law.

PROPOSITION NO. 2
PURCHASE OF PUPIL TRANSPORTATION VEHICLES

Shall the following resolution be adopted to wit:
Resolved, that the Board of Education of the Iroquois Central School District is hereby authorized to undertake the acquisition of four 62-passenger school buses, one 20 passenger bus and two vans, all at an estimated maximum aggregate cost of $512,000, less trade-in value, if any, and that such sum or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be partially offset by state aid available therefore; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed such estimated maximum aggregate cost shall be issued, or the school district may enter into an installment purchase contract if the Board of Education determines that it is in the best interest of the school district to finance the purchase in that method.

PROPOSITION NO. 3
TECHNOLOGY PROJECT

Shall the following resolution be adopted to wit:
Resolved, that the Board of Education of the Iroquois Central School District, Erie County, is hereby authorized, to expend $60,000 from the Capital Reserve Fund of the District known as the “Technology Reserve Fund” (as established by the District’s voters at the District vote held on May 19, 2005) for the purpose of purchasing computer hardware, computer software and computer connectivity equipment.
9.2 The Superintendent recommends the Board of Education approve the following resolution:
RESOLVED, that the list of voting inspectors, chief inspector, clerk of the meeting, acting clerk of the meeting, and permanent chairperson be approved for the Annual Budget Vote and Board election to be held on May 20, 2014

Inspectors:
Joan Accurso       Donna Karwick       Deanna McDonough
Cathy Balducci    Donna Kennell       Gale O’Brien
Christine Barsottelli Mary Newell       Debbie Reilly
Cathy Berger      Susan Kimpton      Mary Rudich
Gail Berger       Jennifer Kowalski  Arlene Rydzynski
Sandra Bishop     Bonita Linhardt   Shirley Schildkamp
Arlene Bogucki    Shirley Loomis    Patricia Skowron
Jeanette Dickinson Vern Loomis        Frances Tuck
Patricia Evans    Mary Lucas        Debbie Wilson
Nancy Galanis     Margaret Maciejewski Joyce Zimmerman
Carolyn Husarek   Linda Mazgaj
Judith Jackson

Chief Inspector:  Christine Barsottelli
Alternate Inspector:  Sandra Gmerek
Clerk of the Meeting:  Cindy Sadowski
Acting Clerk of the Meeting:  Joanne George (in the absence of the Clerk of the Meeting)
Permanent Chairperson:  Cindy Sadowski; and

BE IT FURTHER RESOLVED, that the Clerk of the Meeting is hereby delegated the authority to appoint additional inspectors as necessary, and

BE IT FURTHER RESOLVED, that the Clerk of the Meeting, or in her absence the Acting Clerk of the Meeting, shall have the authority to inspect the voting machines prior to and immediately after the voting for the purposes of reporting the same to the public and preparing the minutes of the Annual District Meeting.

9.3 The Superintendent recommends the Board of Education approve the schedule of 2014-2015 Board of Education meeting dates as follows:

    July 1, 2014 - Reorganizational Mtg.
    August 27, 2014
    September 10, 2014
    October 8, 2014
    November 5, 2014
    December 10, 2014
    January 14, 2015
    February 11, 2015
March 18, 2015
April 22, 2015
May 12, 2015 - Budget Hearing & Regular Meeting (Tuesday evening)
May 19, 2015 - Budget Vote
June 10, 2015

9.4 The Superintendent recommends the Board of Education approve the following Applications for Use of School Facilities requests from:

- Angela Myers, President, Iroquois Music Booster Club to use the Middle School Auditorium on Sunday, April 6, 2014 for an evening concert of the Jazz Ambassadors of the U.S. Army Field Band at an estimated cost of $284.64.

- Anthony Ottomano, Buffalo Storm Coach, to use the Middle School gymnasium on Thursdays, May 8, 2014 – June 26, 2014 for basketball practice at an estimated cost of $74.09.

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

- $902.85 from Lifetouch National School Studios to Wales Primary (TA 085.22)

9.6 The Superintendent recommends the Board of Education declare an old wireless base station from the Grounds Department, Asset Control #A00019756, as obsolete and disposed of according to District policy.

10. BOARD DISCUSSION

11. NEWS WORTH SHARING

12. RECOGNITION OF GUESTS - Regarding any topic.

13. EXECUTIVE SESSION (if needed).

14. ADJOURNMENT

Prepared by:

Cindy Sadowski
District Clerk