BOARD OF EDUCATION
IROQUOIS CENTRAL SCHOOL DISTRICT
Elma, New York

Regular Board Meeting

Wednesday, April 10, 2019
Iroquois Intermediate School
Girdle Road
Elma, NY

AMENDED AGENDA

Call to Order 4:00 PM
Executive Session 4:01 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 employment history of particular persons).
3. PLEDGE OF ALLEGIANCE
4. 2019-2020 BUDGET WORK SESSION
5. RECOGNITION OF GUESTS - Regarding agenda items only.
6. CONSENSUS AGENDA

6.1 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 6.2 – 6.4.9.6

6.2 FINANCIAL MATTERS:


6.3 APPROVAL OF MINUTES:

6.3.1 Minutes of the Regular Meeting held on March 13, 2019.

6.4 PERSONNEL:

6.4.1 ABOLISHMENT

6.4.2 CREATIONS
6.4.3 RETIREMENT RESIGNATIONS

6.4.3.1 The Superintendent recommends to accept, with regret, the retirement resignation of Elizabeth Dehr from her position as School Counselor effective at the end of the day June 30, 2019.

6.4.3.2 The Superintendent recommends to accept, with regret, the retirement resignation of Jennifer Tritto from her position as Music Teacher effective at the end of the day June 30, 2019.

6.4.3.3 The Superintendent recommends to accept, with regret, the retirement resignation of Thomas Wood from his position as Physical Education Teacher effective at the end of the day June 30, 2019.

6.4.3.4 The Superintendent recommends to accept, with regret, the retirement resignation of Susan Pudlak from her position as Teacher Aide effective at the end of the day June 30, 2019.

6.4.4 RESIGNATIONS

6.4.5 TERMINATIONS

6.4.6 LEAVE OF ABSENCE

6.4.6.1 The Superintendent recommends the approval of unpaid leave for Lynn Jensen from March 27, 2019 (.75) through April 18, 2019.

6.4.6.2 The Superintendent recommends the approval of unpaid leave for Jennie Gnojek from May 2, 2019 (.62) through May 14, 2019.

6.4.6.3 The Superintendent recommends the approval of unpaid leave for Michael McCarty, part-time Bus Driver, from March 31, 2019 through April 15, 2019.

6.4.6.4 The Superintendent recommends the approval of unpaid leave for Brian Donaldson, Microcomputer Repair Technician, from April 29, 2019 through May 14, 2019.

6.4.7 AMENDED APPOINTMENTS

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

6.4.8 TENURE APPOINTMENTS
6.4.9 APPOINTMENTS

6.4.9.1 The Superintendent recommends the following appointment for Spring Coach for the 2018-19 school year:

Melissa Kurzdorfer  Asst. Coach Boys Track & Field  $3,075.00

6.4.9.2 The Superintendent recommends the following Volunteer Spring Coaching appointments for the 2018-19 school year:

Dale Wesoloski  Volunteer Boys’ Lacrosse Coach
Matt Haberl     Volunteer Girls’ Softball Coach
Chad Berry      Volunteer Girls’ Softball Coach

6.4.9.3 The Superintendent recommends the approval of the request to assign the following student teachers:

- Alice Joowon Oh (Buffalo State College) to be assigned to Kim Ferguson (Living Environment) from April 1, 2019 – May 17, 2019.
- Gabrielle McCormack (SUNY Potsdam) to be assigned to Lauren Fox (gr 6-8 Vocal) from October 28, 2019 – December 13, 2019.

6.4.9.4 The Superintendent recommends the probationary appointment of Valerie Keicher to a part-time Cleaner position (twelve [12] months, nineteen and one half [19.5] hours per week) effective April 11, 2019. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 4, Step 1 at a salary of $13.99 per hour + $.20 per hour shift differential (2017-2022 CSEA Agreement).

6.4.9.5 The Superintendent recommends Melanie Kasten be appointed to a 1.0 F.T.E. probationary teacher aide position effective April 11, 2019. Salary $11.50 per hour, Step 1 (2018-2022 IFA Negotiated Agreement).

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

- Committee on Special Education for the **annual reviews** of 68 children.
- Committee on Special Education for the **reevaluation/annual reviews** of 22 children.
- Committee on Special Education for the **non-triennial reevaluation** of 11 children.
- Committee on Special Education for the **new referrals** of 5 children.
- Committee on Special Education for the **amendments** of 3 children.
- 504 Committee for the accommodation plan of 10 children.
- Committee on Preschool Special Education for the **preschool annual review** of 9 children.
- Committee on Preschool Special Education for the **preschool new referral** of 5 children.
- Committee on Preschool Special Education/preschool amendments of 1 child.

Total Meetings: 134
7. SUPERINTENDENT REPORT

   Driver Education
   Capital Outlay Project
   Computer Based Testing
   Technology Student Assistants
   District Resident Email Notification
   Main Campus Landscaping
   Recognitions

8. NEW BUSINESS

8.1 The Superintendent recommends approval of the following resolution:

   PROPOSITION NO. 1
   ENTIRE EDUCATIONAL PROGRAM BUDGET 2019-2020

   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, 2019, as presented by the Board of
   Education, is hereby approved and adopted, in an amount not to exceed $52,210,044 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 (the
   "District") is hereby authorized to undertake the acquisition of four gasoline fuel 63-
   passenger buses (at a maximum estimated cost of $106,449 each), and one cutaway bus (at
   a maximum estimated cost of $61,000) for use in the transportation program of the District,
   and having an estimated maximum aggregate cost of $486,796, less trade-in value, if any;
   and that such aggregate 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 transportation aid available and received therefor; and, in anticipation of such tax,
   debt obligations of the District shall be issued in an amount not to exceed $486,796, or the
   District may enter into a lease/purchase or installment purchase contract up to such stated
   amount (and having a term of not more than five years), if the Board of Education
   determines that it is in the best interest of the District to finance the purchases using that
   method.
PROPOSITION NO. 3
TECHNOLOGY RESERVE and GENERAL CAPITAL RESERVE

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 $150,000 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;

Be It Further Resolved, shall the Board of Education (the “Board”) of the Iroquois Central School District (the “District”) be authorized to establish a Capital Reserve Fund pursuant to Section 3651 of the Education Law of the State of New York (the “Fund”); which Fund shall be known as the “General Capital Reserve Fund” of the District; which Fund shall be for the purpose of funding construction and reconstruction of District buildings, grounds, paved roadways and parking areas, and other related site work, and for instructional, operational and maintenance and other related equipment; which Fund shall have an ultimate amount of not more than $12,000,000 plus interest earned thereon; which Fund shall have a probable term of not more than 15 years; which Fund shall be funded from (a) the unappropriated fund balance of the District, (b) State aid received as reimbursement for expenditures from the Fund, and (c) such other sources as the Board of Education or the voters of the District may direct.

8.2 The Superintendent recommends the Board of Education approve the Property Tax Report Card for the 2019-2020 school year.

8.3 The Superintendent recommends the first reading of the following policies:

5741 - Drug and Alcohol Testing for School Bus Drivers
7530 - Child Abuse and Maltreatment

8.4 The Superintendent recommends the Board approve the following resolution:

RESOLVED THAT, the Agreement for driver education services has been reviewed by school council and meets all criteria set by the District and recommended by NYSED, as executed on behalf of Erie 1 BOCES, and annexed to this Resolution, be approved;

AND THAT the President of the Board be authorized and directed to execute same on behalf of the District.
8.5 The Superintendent recommends the Board of Education approve the following resolution:

**WHEREAS**, the Iroquois Central School District (the “District”) will undertake the Capital Outlay Project of 2019-2020 to replace ceiling tile and VCT flooring at Marilla Primary, 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 2019-2020 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 2019-2020 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 to be approved at the May 21, 2019 vote.

8.6 The Superintendent recommends the Board of Education accept the donation of $350.00 from the American Heart Association to Jill Peresan, for commitment and support of the Jump Rope for Heart for the 2018-2019 school year at Marilla Primary, raising $10,700.00 for the American Heart Association to be used for the prevention, education, treatment of cardiovascular disease and stroke.
8.7 The Superintendent recommends the Board of Education approve the Application for Use of School Facilities request from:

- Janet Appleby, Dance Dimensions, to use the Middle School auditorium, stage, gym and locker rooms on May 30, 2019 – June 2, 2019 for their dance rehearsal and recital, at an estimated cost of $1,874.61.

- Stacey Wawrzyniec, Buffalo Dance Center, to use the Middle School auditorium on June 13, 2019 – June 15, 2019 for their dance performance, at an estimated cost of $1,308.55.

- Maria Hollowood, Aurora Ballet, to use the High School auditorium on June 10, 13 and 15, 2019 for their dance rehearsal and recital, at an estimated cost of $337.80.

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

- $250.00 from the Iroquois Foundation, Inc. for the purchase of supplies for Ms. Kim Ferguson’s classroom. [TA 085.17]
- $100.00 from Patricia Simmons for the Christopher Blakowski scholarship. [TECB 2705]
- $200.00 from Deborah Leigh Blakowski for the Christopher Blakowski scholarship. [TECB 2705]
- $700.00 from Marcia Martin for the Christopher Blakowski scholarship. [TECB 2705]
- $300.00 from Marcia Martin in memory of Christopher Blakowski for library books to support the MS STREAM program. [TEST 2705]

8.9 The Superintendent recommends the Board of Education approve the bid award for the Phase 2 Reconstruction Project at the Iroquois Middle School, associated with the District-wide Capital Improvements Project, 2016. All contracts are being awarded to the lowest responsible bidders as follows:

<table>
<thead>
<tr>
<th>General Work:</th>
<th>Transit Construction Services Corp.</th>
<th>Base Bid</th>
<th>$855,000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Alternate Bid 208-01</td>
<td>$ 59,000</td>
</tr>
<tr>
<td>Plumbing Work:</td>
<td>MLP Plumbing &amp; Mechanical, Inc.</td>
<td>Base Bid</td>
<td>$127,600</td>
</tr>
<tr>
<td>Mechanical Work:</td>
<td>DV Brown &amp; Associates, Inc.</td>
<td>Base Bid</td>
<td>$287,000</td>
</tr>
<tr>
<td>Electrical Work:</td>
<td>Weydman Electric, Inc.</td>
<td>Base Bid</td>
<td>$218,200</td>
</tr>
</tbody>
</table>
8.10 The Superintendent recommends the Board of Education approve the following resolution:

WHEREAS, the Board of Education of the Iroquois Central School District has reviewed the Commitment Statement From Erie 2–Chautauqua–Cattaraugus BOCES for services to be provided during the 2019-2020 school year, and

WHEREAS, the Board of Education of the Iroquois Central School District agrees that such services are required to complement the existing educational program, therefore,

BE IT RESOLVED, that the services to be provided and the cost proration are acceptable to this district.

8.11 The Superintendent recommends the approval of the request of Tom Wood for the Track and Field Team to participate in the 79th Annual William F. Eddy Meet in Schenectady, New York from Friday, May 17 through Saturday, May 18, 2019 pending fulfillment of field trip guidelines. The team will pay for all expenses including District provided transportation.

8.12 The Superintendent recommends approval of the request from Iroquois Middle School Library Media Specialist Maria Muhlbauer to render certain books and materials obsolete and properly dispose of said items. These materials are in poor condition and/or contain outdated, inaccurate information. The complete list is on file in the District Clerk’s Office.

9. BOARD DISCUSSION

10. NEWS WORTH SHARING

11. RECOGNITION OF GUESTS - Regarding any topic.

12. POSSIBLE EXECUTIVE SESSION (if required).

13. ADJOURNMENT

Prepared by:

Cindy Sadowski
District Clerk