AGENDA

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

1. CALL TO ORDER

2. ANTICIPATED EXECUTIVE SESSION (for the purpose of discussing the medical, employment history, matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person).

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF GUESTS – Regarding agenda items only.

5. PRESENTATION – National Honor Society Presentation to Honor Flight

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 – 6.4.9.8

6.2 FINANCIAL MATTERS:

6.3 APPROVAL OF MINUTES:
   6.3.1 Minutes of the Regular Meeting held on March 16, 2016.

6.4 PERSONNEL:
   6.4.1 ABOLISHMENT
   6.4.2 CREATIONS
   6.4.3 RETIREMENT RESIGNATIONS
   6.4.4 RESIGNATIONS

   6.4.4.1 The Superintendent recommends to accept the resignation of Henry Zmich from his position as Temporary Bus Driver at the end of the day April 13, 2016.
6.4.5 TERMINATIONS

6.4.6 LEAVE OF ABSENCE

6.4.6.1 The Superintendent recommends the approval of an extension of unpaid leave for Judy Kolarczyk, Teacher Aide from March 29, 2016 through May 2, 2016.

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 approval of Lisa Wagner-Dalgleish who has a permanent certificate in Nursery, Kindergarten & Grades 1-6 be appointed to a 1.0 F.T.E. non-probationary position in the Library Media tenure area from April 8, 2016 and ending on or before June 30, 2016 or upon the return of Kristin Chernowski whichever is sooner. Salary $36,250.00 pro-rated based on Bachelors Step 2 (2015-2018 IFA Negotiated Agreement).


6.4.9.4 The Superintendent recommends John Lysiak as a Volunteer Coach for Boys’ Baseball for the 2015-16 school year.

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

- Cassidy Janiszewski (Medaille College) to be assigned to Rachelle Walker (grade 1, MP) from March 28, 2016 – May 11, 2016.

6.4.9.6 The Superintendent recommends Henry Zmich be appointed to a probationary Bus Driver position (ten [10] months, twenty-seven and one-half [27½] hours per week) effective April 14, 2016. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 9, Step 1 at $16.18 per hour (2013-2017 CSEA Agreement).
6.4.9.7 The Superintendent recommends Thaddeus Sobieski be appointed to a Temporary Bus Driver position (ten [10] months, twenty-two and one-half [22½] hours per week) effective April 14, 2016 and ending upon the return of Geraldine Lasker. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 9, Step 1 at a salary of $16.18 per hour (2013-2017 CSEA Agreement).

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

- Committee on Special Education/Annual Review of 68 children.
- Committee on Special Education/Re-eval/Annual Review of 10 children.
- Committee on Special Education/Program Review of 1 child.
- Committee on Special Education/New Referrals of 2 children.
- 504 Committee/Accommodation Plan of 2 children.
- Committee on Preschool Special Education/ Preschool Annual Review of 8 children.
- Committee on Preschool Special Education/Preschool Program Review of 1 child.
- Committee on Preschool Special Education / Preschool New Referral of 4 children.
- Committee on Preschool Special Education/Preschool Amendments of 1 child.

Total Meetings: 97

7. SUPERINTENDENT REPORT

2016-2017 Budget
Commissioner Elia Visit
Grade 3-8 Assessments
Community Education/EMW Summer Program
ITAC
May 27 – student non-attendance day
Recognitions

8. NEW BUSINESS

8.1 The Superintendent recommends the adoption of the following amended policy:

#5620 Fixed Asset Inventories, Accounting and Tracking
8.2 The Superintendent recommends the Board of Education approve the schedule of 2016-2017 Board of Education meeting dates as follows:

- July 6, 2016 - Reorganizational Mtg.
- July 20, 2016 - District Planning Meeting
- July 21, 2016 – District Planning Meeting
- August 24, 2016
- September 14, 2016
- October 12, 2016
- November 9, 2016
- December 7, 2016
- January 11, 2017
- February 8, 2017
- March 8, 2017
- April 5, 2017
- May 10, 2017 - Budget Hearing & Regular Meeting (Tuesday evening)
- May 16, 2017 - Budget Vote
- June 14, 2017

8.3 The Superintendent recommends the Board of Education accept two $100.00 gift certificates from the American Heart Association to Wales Primary physical education teacher Jill Peresan, redeemable at U.S. Games to purchase physical education equipment, for commitment and support of the Jump Rope for Heart for the 2015-2016 school year at Wales Primary, raising $4,317.00 for the American Heart Association to be used for the prevention, education, treatment of cardiovascular disease and stroke.

8.4 The Superintendent recommends the amendment of the 2015-2016 academic calendar establishing May 27, 2016 as a non-student attendance day.

8.5 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 2016-2017 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.
8.6 The Superintendent recommends the approval of the following resolution:

PROPOSITION NO. 1
ENTIRE EDUCATIONAL PROGRAM BUDGET 2016-2017

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, 2016, as presented by the
Board of Education, is hereby approved and adopted, in an amount not to exceed
$47,980,609 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 63-passenger school buses,
two 30 passenger buses and one van, all at an estimated maximum aggregate cost of
$576,000, 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 $200,000 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.
8.7 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 17, 2016

Inspectors:

<table>
<thead>
<tr>
<th>Christine Barsotelli</th>
<th>Jennifer Kowalski</th>
<th>Deborah Reilly</th>
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<tbody>
<tr>
<td>Cathy Berger</td>
<td>Shirley Loomis</td>
<td>Mary Rudich</td>
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<tr>
<td>Gail Berger</td>
<td>Vern Loomis</td>
<td>Arlene Rydzynski</td>
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<tr>
<td>Sandra Bishop</td>
<td>Kimberly Lovetro</td>
<td>Rose Schaefer</td>
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<td>Nancy Galanis</td>
<td>Mary Lucas</td>
<td>Shirley Schildkamp</td>
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<tr>
<td>Carol Huber</td>
<td>Deanna McDonough</td>
<td>Joanne Sorgi</td>
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<tr>
<td>Judith Jackson</td>
<td>Mary Newell</td>
<td>Frances Tuck</td>
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<tr>
<td>Susan Kimpton</td>
<td>Gale O’Brien</td>
<td>Debbie Wilson</td>
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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. BOARD DISCUSSION

- Exit Poll

10. NEWS WORTH SHARING

- Special Meeting - April 19 – 7:30 AM

11. RECOGNITION OF GUESTS - Regarding any topic.

12. POSSIBLE EXECUTIVE SESSION (if required).

13. ADJOURNMENT

Prepared by:

Cindy Sadowski
District Clerk