

MINUTES OF THE REGULAR BOARD MEETING
IROQUOIS CENTRAL SCHOOL
INTERMEDIATE SCHOOL
GIRDLE RD., ELMA, NY
TUESDAY, APRIL 17, 2018 AT 5:00 PM.

PRESENT
Mr. Charles Specht
Mrs. Jane Sullivan
Mrs. Sharon Szeglowski
Mr. Gunnar Haberl

EXCUSED
Mr. David Lowrey
Mrs. Michele Hovey
Mr. Daniel Behlmaier

ALSO PRESENT
Mr. Douglas Scofield       Superintendent
Dr. Mary Jo Dudek          Assistant Superintendent
Mr. John Wolski            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 5:04 PM.

EXECUTIVE SESSION
A motion was made by Mr. Haberl, seconded by Mrs. Sullivan, to go into Executive Session for the purpose of discussing negotiations and the employment history of particular persons.

Motion carried. (Ayes 4, Noes 0)

PLEDGE OF ALLEGIANCE

PRESENTATION
Marilla Primary Principal Amy Stanfield and teachers Dale Sondericker and Jennifer Schiferle discussed the implementation of tiered behavior interventions. An environmental inventory is conducted in each classroom to assist in developing strategies to support students with ever-increasing anxiety, behavior and attention difficulty and home life factors.

RECOGNITION OF GUESTS – REGARDING AGENDA ITEMS ONLY
No guests asked to be recognized at this time.
APPROVAL OF CONSENSUS AGENDA

6.1c In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mrs. Szeglowski, the Board voted to approve the consensus agenda items 6.2 – 6.4.9.5.

Motion carried. (Ayes 4, Noes 0)

FINANCIAL MATTERS

6.2 FINANCIAL MATTERS


MINUTES

6.3 MINUTES

6.3.1 Minutes of the Regular Meeting held on March 14, 2018.

PERSONNEL

6.4 PERSONNEL

RETIREMENT RESIGNATIONS

6.4.3 RETIREMENT RESIGNATIONS

6.4.3.1 The acceptance, with regret, of the retirement resignation of Patti Kidder from her position as Math teacher effective at the end of the day June 30, 2018.

6.4.3.2 The acceptance, with regret, of the retirement resignation of Mark Davison from his position as Social Studies teacher effective at the end of the day June 30, 2018.

6.4.3.3 The acceptance, with regret, of the retirement resignation of Charlotte Dark from her position as Special Education teacher effective at the end of the day June 30, 2018.

6.4.3.4 The acceptance, with regret, of the retirement resignation of Scott Rollo from his position as Physical Education teacher effective at the end of the day June 30, 2018.

6.4.3.5 The acceptance, with regret, of the retirement resignation of Lynn Eckley from her position as Music teacher effective at the end of the day June 30, 2018.

6.4.3.6 The acceptance, with regret, of the retirement resignation of Carol Wesolowski from her position as Teacher Aide effective at the end of the day June 30, 2018.

6.4.3.7 The acceptance, with regret, of the retirement resignation of Linda Mazgaj from her position as Teacher Aide effective at the end of the day June 30, 2018.

RESIGNATIONS

6.4.4 RESIGNATIONS

6.4.4.1 The acceptance, with regret, of the resignation of Paula Martinez from her position as a .4 Teacher Aide at the end of the day, April 10, 2018.
6.4.4.2 The acceptance, with regret, of the resignation of Anmarie Parucki from her position as Teacher Aide effective at the end of the day April 11, 2018.

6.4.4.3 The acceptance, with regret, of the resignation of Alan Weatherbee from his position as Laborer effective at the end of the day on April 27, 2018.

**LEAVE OF ABSENCE**

8.4.6 LEAVE OF ABSENCE

8.4.6.1 The approval of an unpaid leave for Mary Langl from April 23, 2018 (.94) through May 4, 2018.

6.4.6.2 The approval of unpaid child rearing leave for Nicole Fullone from April 25, 2018 through May 23, 2018.

6.4.6.3 The approval of unpaid leave for Marjorie Clark, Bus Driver, from March 20, 2018 (.04) through May 7, 2018.

6.4.6.4 The approval of unpaid leave for Barbara Rebmann, Cleaner, from March 26, 2018 (.31) through April 25, 2018.

6.4.6.5 The approval of unpaid leave for Christine Unverdorben, Bus Attendant, from October 19, 2017 (.17) through September 1, 2018.

6.4.6.6 The approval of unpaid leave for Sharon Gingerich, Bus Attendant, from May 1, 2018 (.85) through May 21, 2018.

6.4.6.7 The approval of unpaid leave for Kenneth Palmer, Audio Visual Technician, from April 11, 2018 (.38) through May 7, 2018.

**AMENDED APPOINTMENTS**

6.4.7 AMENDED APPOINTMENTS

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

**APPOINTMENTS**

6.4.9 APPOINTMENTS

6.4.9.1 The approval of the appointment of James L. Knowles as Interim Elma Primary School Principal effective April 13, 2018 until the return of Elma Primary School Principal, Darcy Walker, at a per diem rate of $350.00.

6.4.9.2 The approval of the appointment of Andrea Wereski who has a permanent certificate in School Psychology to a 1.0 F.T.E non-probationary position in the School Psychology tenure area effective March 20, 2018 through May 31, 2018 or upon the return of Megan Angelo whichever is sooner. Salary $39,250.00 pro-rated based on Bachelors Step 5 + 15% stipend (2015-2018 IFA Negotiated Agreement)
6.4.9.3 The approval of the appointment of Sarah Paryz who has a professional certificate in Special Education to a 1.0 F.T.E. non-probationary position in the Special Education tenure area effective March 29, 2018 through June 30, 2018. Salary $37,000.00 pro-rated based on Bachelors Step 3 (2015-2018 IFA Negotiated Agreement).

6.4.9.4 The approval of the following appointment for the High School Play performed on March 16 and 17, 2018:

Chris Ballard  Sound Design  $400.00

6.4.9.5 The approval of 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 23 children.
- Committee on Special Education for the program reviews of 4 children.
- Committee on Special Education for the reevaluation of 1 child.
- Committee on Special Education for the new referrals of 5 children.
- Committee on Special Education for the transfer/intake of 1 child.
- Committee on Special Education for the amendments of 3 children.
- Committee on Special Education for the manifestation determination of 2 children.
- 504 Committee for the accommodation plan of 5 children.
- Committee on Preschool Special Education for the preschool annual review of 5 children.
- Committee on Preschool Special Education for the preschool new referral of 5 children.
- Committee on Preschool Special Education/Preschool transfer/intake of 1 child.

Total Meetings: 123
Mr. Scofield updated the Board on the emergency evacuation from the high school on April 16 due to a warming bin in the cafeteria overheating and starting on fire. Mr. Scofield reported that students were housed in the Intermediate gym and the bus garage for approximately one hour. The Board expressed appreciation for the prompt connected call sent to all parents in the district assuring them that all students were safe. The Board also discussed the anxiety of some students over an unscheduled fire drill in light of the recent tragedy in Florida.

Mr. Scofield reported that the Board of Regents has approved regulations enabling school districts to satisfy state requirement for instruction time in terms of hours, rather than full school days, beginning with the 2018-2019 school year. Mr. Scofield explained that the 180 days of attendance must be met but the new regulation would provide more flexibility with half-day scheduling.

Mr. Scofield informed the Board that Mr. Wolski received a letter from resident Mr. Wroblewski requesting a tax rebate based on a recent newspaper article. Mr. Scofield and Mr. Wolski explained that the confusion was based on the fact that aid is broken down into three parts. Mr. Scofield added that although foundation aid was increased, only the low wealth, high need districts would benefit.

Mr. Scofield shared information with the Board that he, along with SRO DePlato and Social Worker Tanya Yount, received during the 15th Annual Safe Schools Initiative Seminar at UB. Mr. Scofield reported that a parent from Sandy Hook spoke at the seminar about many different ideas regarding communication during an emergency. Mr. Haberl suggested that SRO DePlato attend the district planning conference to discuss strategies that he is gathering from other districts.

Mr. Scofield reported that during the second day of the Computer Based State Assessments the traffic was so heavy that the QUESTAR testing site crashed. Dr. Dudek shared that QUESTAR sent 15 representatives to schools affected by the crash and that the representative sent to Iroquois was able to recover all of the missing materials. Mr. Scofield also reported that the number of opt outs reduced to 49% compared to 58% last year.

Dr. Dudek reported that the elementary teachers have voted to upgrade the Math program from Envision to Envision 2.0. Dr. Dudek shared that many of the teachers have taken advantage of the Master Teachers Program at Buffalo State.
Mr. Scofield reported that he has been in contact with the County Highway Department who was very responsive in our concerns over the condition of Girdle Road. A representative will be visiting the school to discuss improvements.

Mr. Scofield recognized and congratulated the following:

- The High School Jazz Ensemble, Symphonic Band and Wind Symphony on the remarkable concert performed on April 16.
- The Cast and Crew of Peter and Wendy – remarkable interpretation and outstanding use of props.

Mr. Scofield reported that he attended the dedication of a bench to the Anthony King living memorial. Mr. Scofield noted that many students attended the dedication and that a scholarship would be established in Anthony’s memory.

NEW BUSINESS

8. NEW BUSINESS

2018-2019 BOCES BUDGET

8.1 Upon a motion by Mr. Haberl, seconded by Mrs. Szeglowski, the Board voted unanimously to approve the following resolution:

WHEREAS, the Board of Education of the Iroquois Central School District, at a public meeting held on April 17, 2018, hereby adopts a resolution approving the 2018-2019 tentative BOCES Administrative budget in the amount of $3,037,407.

Motion Carried. (Ayes 4, Noes 0)

BOCES BOARD ELECTION

8.2 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mrs. Szeglowski, the Board voted unanimously to approve the following resolution:

WHEREAS, the Board of Education of the Iroquois Central School District, at a public meeting held on April 17, 2018, adopted a resolution casting its vote in the annual election of members of the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties of the persons indicated below:

- Mr. Robert Carpenter
- Mr. Sylvester Cleary
- Mrs. Nancy Renckens
- Mrs. Nancy Stock

Motion Carried. (Ayes 4, Noes 0)
8.3 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mr. Haberl, the Board voted unanimously to 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 2018-2019 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.

Motion Carried. (Ayes 4, Noes 0)

8.4 In accordance with the recommendation of the Superintendent, upon a motion by Mr. Haberl, seconded by Mrs. Sullivan, the Board voted unanimously to approve the schedule of 2018-2019 Board of Education meeting dates as follows:

- July 2, 2018 - Reorganizational Mtg.
- July 25, 2018 - District Planning Meeting
- July 26, 2018 – District Planning Meeting
- August 22, 2018
- September 19, 2018
- October 17, 2018
- November 14, 2018
- December 12, 2018
- January 16, 2019
- February 13, 2019
- March 13, 2019
- April 10, 2019
- May 14, 2019 - Budget Hearing & Regular Meeting (Tuesday evening)
- May 21, 2019 - Budget Vote
- June 12, 2019

Motion Carried. (Ayes 4, Noes 0)

8.5 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mrs. Szeglowski, the Board voted unanimously to accept two $300.00 gift certificates from the American Heart Association presented to Jill Peresan, redeemable at U.S. Games, for commitment and support of the Jump Rope for Heart for the 2017-2018 school year at Wales Primary, raising $6,444.00 for the American Heart Association to be used for the prevention, education and treatment of cardiovascular disease and stroke.

Motion Carried. (Ayes 4, Noes 0)
8.6 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mr. Haberl, the Board voted unanimously to accept the following donations:

- $250.00 from Stephanie (Digati) Kirmaier for the Class of ’86 scholarship account. TE86 (2705)
- $120.00 from I61 Ministries, Inc. for the Helping Hands Account. (TA 085.30)

Motion Carried. (Ayes 4, Noes 0)

8.7 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mr. Haberl, the Board voted unanimously to declare the following items obsolete and disposed of according to District Policy:

- Spreader, fertilizer, #A000312137, damaged beyond repair
- Range, Amana, Electric, #A00228221, damaged beyond repair
- Electric Pick-Up Vacuum w/Squeegee, #A00016399, Inoperable - parts unavailable
- Desk, Asset #A00021969, damaged beyond repair
- Piano, Hamilton upright #A0002208, missing parts unavailable
- Piano, Golbransen upright #20170074, water damaged
- Bassoon 2116, Oboe 2106, Horn 3211/3213/3218/3241/3253, damaged beyond repair
- Trombone 3330, damaged beyond repair

Motion Carried. (Ayes 4, Noes 0)

8.8 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mr. Haberl, the Board voted unanimously to declare the following vehicles as obsolete and be used for trade-in:

- Fleet #285, 2005 International/3300/41, VIN #4DRBYAAN65A978484
- Fleet #286, 2005 International/3300/41, VIN #4DRBYAAN85A978485
- Fleet #289, 2005 International/3300/41, VIN #4DRBYAAN45A979861
- Fleet #290, 2005 International/3300/41, VIN #4DRBYAAN65A979862

Motion Carried. (Ayes 4, Noes 0)
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<tr>
<th>Topic</th>
<th>Details</th>
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<td>OBSOLETE MIDDLE SCHOOL LIBRARY MATERIALS</td>
<td>8.9 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mrs. Szeglowksi, the Board voted unanimously to approve 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.</td>
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<td>Motion Carried. (Ayes 4, Noes 0)</td>
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<td>OBSOLETE HIGH SCHOOL LIBRARY MATERIALS</td>
<td>8.10 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Szeglowksi, seconded by Mr. Haberl, the Board voted unanimously to approve the request from Iroquois High School Library Media Specialist Kim Freatman 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.</td>
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<td>Motion Carried. (Ayes 4, Noes 0)</td>
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<td>USE OF FACILITIES – WILD ALL STAR CHEERLEADING</td>
<td>8.11 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Szeglowksi, seconded by Mrs. Sullivan, the Board voted unanimously to approve the Application for Use of School Facilities request from:</td>
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<td>➢ Cristina Fudoli, Wild All Stars Cheerleading, to use the High School Gymnasiums and Cafeteria on May 6, 2018 for their Spring Showcase Event, at an estimated cost of $957.32.</td>
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<td>Motion Carried. (Ayes 4, Noes 0)</td>
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<td>USE OF BUSES – BOYS &amp; GIRLS CLUB</td>
<td>8.12 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mrs. Szeglowksi, the Board voted unanimously to approve the following resolution:</td>
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<td>RESOLVED, that the Boys &amp; Girls Club of Elma, Marilla and Wales be granted permission to use two (2) to three (3) Iroquois school buses to transport Iroquois School District students to and from summer camp field trips one day a week for nine (9) weeks from June 25, 2018 through August 24, 2018. The mileage rate will be determined at the July 2018 Special Meeting. The 2017-2018 rate is $2.40 per mile for a full size bus. The Boys &amp; Girls Club will hire district approved drivers at their own expense and pay for gasoline.</td>
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<td>Motion Carried. (Ayes 4, Noes 0)</td>
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FIELD TRIP – TOM
WOOD TRACK

8.13  In accordance with the recommendation of the Superintendent, upon a motion by Mr. Haberl, seconded by Mrs. Sullivan, the Board voted unanimously to approve the request of Tom Wood for the Track and Field Team to participate in the Annual William F. Eddy Meet in Schenectady, New York from Friday, May 18, 2018 through Saturday, May 19, 2018 pending fulfillment of field trip guidelines. The team will pay for all expenses including transportation.

Motion Carried. (Ayes 4, Noes 0)

O’DAYS SCHOOL OF
DRIVING CONTRACT

8.14  In accordance with the recommendation of the Superintendent, upon a motion by Mr. Haberl, seconded by Mrs. Sullivan, the Board voted unanimously to 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 O’Day’s School of Driving, Inc. 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.

Motion Carried. (Ayes 4, Noes 0)

2018-19 PROPERTY TAX
REPORT CARD

8.15  In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mrs. Szeglowski, the Board voted unanimously to approve the Property Tax Report Card for the 2018-2019 school year.

Motion Carried. (Ayes 4, Noes 0)

SEQRA WALES PRIMARY
2018-19 CAPITAL
OUTLAY PROJECT

8.16  In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mr. Haberl, 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 2018-2019 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 2018-2019 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 to be approved at the May 15, 2018 vote.

Motion Carried. (Ayes 4, Noes 0)

CAPITAL PROJECT CHANGE ORDERS

8.17 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mrs. Szeglowski, the Board voted unanimously to approve the following Capital Project Change Orders:

#PCO-128A    HOOT Mechanical & Electrical $22,260.00
203-11        Transit Construction Services $34,788.00
203-12        Transit Construction Services $29,505.00

Motion Carried. (Ayes 4, Noes 0)

OBsolete TECHNOLOGY DEPARTMENT ITEMS

8.18 In accordance with the recommendation of the Superintendent, upon a motion by Mr. Haberl, seconded by Mrs. Sullivan, the Board voted unanimously to approve the request to declare non-repairable items from the Technology Department as obsolete, and disposed of according to District Policy. The complete list is on file in the District Clerk’s Office.

Motion Carried. (Ayes 4, Noes 0)
NEWS WORTH SHARING

Mr. Haberl shared that it was just announced that First Lady Barbara Bush had passed and asked that all keep the Bush family in their thoughts and prayers.

Mr. Specht announced that the last 2018-2019 budget development work session would be held on April 18 at 6:00 PM in the Intermediate Building Cafeteria.

RECOGNITION OF GUESTS REGARDING A TOPIC OF CONCERN

Mrs. Pennington updated the Board regarding the Facility Committee outreach meeting stating that the date has been change to June 11 from 6:30 to 8:30 PM. Mrs. Pennington reviewed the objectives of the upcoming meeting and also shared the views of UB professor Murali Ramanathan, PH.D. Professor of Pharmaceutical Sciences and Neurology on artificial turf.

Elma resident Mr. Piacente shared his concern over the timeliness of a phone call to parents regarding a recent incident at Elma Primary. Mr. Piacente noted that the phone call concerning the high school incident was more concise and timely and requested that all future notifications be as such.

ADJOURNMENT

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

Motion Carried. (Ayes 4, Noes 0)

The Board meeting adjourned at 8:51 PM.

Respectfully submitted,

Cindy Sadowski
District Clerk