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 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. PRESENTATION – Marilla Primary - Tiered Behavior Interventions

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 – 6.4.9.5

6.2 FINANCIAL MATTERS:


6.3 APPROVAL OF MINUTES:

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

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 Patti Kidder from her position as Math teacher effective at the end of the day June 30, 2018.

6.4.3.2 The Superintendent recommends to accept, with regret, 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 Superintendent recommends to accept, with regret, 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 Superintendent recommends to accept, with regret, 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 Superintendent recommends to accept, with regret, 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 Superintendent recommends to accept, with regret, 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 Superintendent recommends to accept, with regret, the retirement resignation of Linda Mazgaj from her position as Teacher Aide effective at the end of the day June 30, 2018.

6.4.4 RESIGNATIONS

6.4.4.1 The Superintendent recommends to accept the resignation, with regret, 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 Superintendent recommends to accept the resignation, with regret, of Anmarie Parucki from her position as Teacher Aide effective at the end of the day April 11, 2018.

6.4.4.3 The Superintendent recommends to accept, with regret, the resignation of Alan Weatherbee from his position as Laborer effective at the end of the day on April 27, 2018.
6.4.5 TERMINATIONS

6.4.6 LEAVE OF ABSENCE

6.4.6.1 The Superintendent recommends the approval of unpaid leave for Mary Langl from April 23, 2018 (.94) through May 4, 2018.

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

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

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

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

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

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

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 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 Superintendent recommends Andrea Wereski who has a permanent certificate in School Psychology be appointed to a 1.0 F.T.E non-probationary position in the School Psychology tenure area effective March 20, 2018 through May 23, 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 Superintendent recommends Sarah Paryz who has a professional certificate in Special Education be appointed 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 Superintendent recommends 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 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 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

7. SUPERINTENDENT REPORT

2018-2019 Budget
Safe Schools Seminar
State Assessments
Math Program
Roadwork – Girdle Rd.
Recognitions
8. NEW BUSINESS

8.1 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.

8.2 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

8.3 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 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.

8.4 The Superintendent recommends the Board of Education 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
8.5 The Superintendent recommends the Board of Education 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, treatment of cardiovascular disease and stroke.

8.6 The Superintendent recommends the Board of Education 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)

8.7 The Superintendent recommends the Board of Education 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 #A00022208, 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

8.8 The Superintendent recommends the Board of Education declare the following vehicles 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

8.9 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.

8.10 The Superintendent recommends approval of 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.

8.11 The Superintendent recommends the Board of Education approve the Application for Use of School Facilities request from:

- 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.
8.12 The Superintendent recommends the Board of Education approve the following resolution:

RESOLVED, that the Boys & 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 & Girls Club will hire district approved drivers at their own expense and pay for gasoline.

8.13 The Superintendent recommends the approval of 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.

8.14 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 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.

8.15 The Superintendent recommends the Board of Education approve the Property Tax Report Card for the 2018-2019 school year.

8.16 The Superintendent recommends the Board of Education 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.

8.17 The Superintendent recommends the approval of the following Capital Project Change Orders:

<table>
<thead>
<tr>
<th>Change Order</th>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>PCO-128A</td>
<td>HOOT Mechanical &amp; Electrical</td>
<td>$22,260.00</td>
</tr>
<tr>
<td>203-11</td>
<td>Transit Construction Services</td>
<td>$34,788.00</td>
</tr>
<tr>
<td>203-12</td>
<td>Transit Construction Services</td>
<td>$29,505.00</td>
</tr>
</tbody>
</table>

8.18 The Superintendent recommends the approval of 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.

9. BOARD DISCUSSION

10. NEWS WORTH SHARING

Budget Work Session & Special Meeting –
April 18 – 6:00 PM – II Cafeteria

11. RECOGNITION OF GUESTS - Regarding any topic.

12. POSSIBLE EXECUTIVE SESSION (if required).

13. ADJOURNMENT

Prepared by:

Cindy Sadowski
District Clerk