AGENDA

Call to Order - 5:30 PM
Anticipated Executive Session - 5:31 PM
Hearing on Budget - 6:30 PM
Regular Meeting - immediately following budget hearing

1. CALL TO ORDER

2. ANTICIPATED EXECUTIVE SESSION (for the purpose of discussing the employment of a particular person and negotiations.)

3. PLEDGE OF ALLEGIANCE

4. HEARING ON THE 2018-2019 BUDGET

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 – 6.4.8.4

6.2 FINANCIAL MATTERS:

6.3 APPROVAL OF MINUTES:
   6.3.1 Minutes of the Regular Meeting held on April 17, 2018.
   6.3.2 Minutes of the Special Meeting and Work Session held on April 18, 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 Holly Kelly from her position as Teacher Assistant effective at the end of the day June 30, 2018.

6.4.4 TERMINATIONS

6.4.5 LEAVE OF ABSENCE

6.4.6 AMENDED APPOINTMENTS

6.4.6.1 The Superintendent recommends the amended appointment of Rachel Gandolfo who has a professional certificate in Childhood Education Grades 1-6 be appointed to a 1.0 F.T.E. probationary position in the Childhood Education tenure area commencing on September 1, 2017 and ending on September 1, 2020. Ms. Gandolfo must receive an APPR rating of effective or highly effective in two of the three years preceding the potential tenure appointment. If Ms. Gandolfo receives an APPR rating of ineffective in her final probationary year, the Board may not award tenure, but may extend her probationary time by an additional year. Salary $47,750.00 based on Masters, Step 8 (2015-2018 IFA Negotiated Agreement).

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

6.4.7 TENURE APPOINTMENTS

6.4.8 APPOINTMENTS


6.4.8.2 The Superintendent recommends the approval of the request to assign the following student teacher(s):

- Zachary Healy (SUNY Cortland) to be assigned to Andy Jacobs (Physical Education grades 5-8) from September 4, 2018 – October 19, 2018.

6.4.8.3 The Superintendent recommends the approval of the request to assign the following internship(s):

- Korie Leitten (Arkansas School of Social Work) to be assigned to School Social Worker Colleen Edwards (Middle School) for the 2018-19 school year.

- Ashley Wagner (University at Buffalo) to be assigned to School Social Worker Colleen Edwards (Middle School) for the 2018-19 school year.
6.4.8.4 The Superintendent recommends the authorization of the recommendation by the:

- Committee on Special Education for the annual reviews of 30 children.
- Committee on Special Education for the reevaluation/annual reviews of 5 children.
- Committee on Special Education for reevaluation of 2 children.
- Committee on Special Education for the new referrals of 9 children.
- Committee on Special Education for the amendments of 1 child.
- 504 Committee for the accommodation plan of 3 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 1 child.
- Committee on Preschool Special Education preschool amendments of 1 child.

Total Meetings: 57

7. SUPERINTENDENT REPORT

- SRO Funding
- Nutrition Program Audit
- Seal of Biliteracy
- CBT Update
- APPR
- East Aurora/Elma Post Offices
- Recognitions

8. NEW BUSINESS

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

- $100.00 from I61 Ministries, Inc. for the Helping Hands account. (TA 085.30)

8.2 The Superintendent recommends the approval of the Non-Public School Transportation request for the 2018-2019 school year for 136 students. (141 students for 2017-2018)
8.3 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.

8.4 The Superintendent recommends approval of the request from Wales Primary School Library Media Specialist Paul Braun 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

- NYSSBA Education 2030 – September 12 Erie 1 BOCES

10. NEWS WORTH SHARING

- ECASB Annual Dinner – June 7

11. RECOGNITION OF GUESTS - Regarding any topic.

12. POSSIBLE EXECUTIVE SESSION (if required).

13. ADJOURNMENT

Prepared by:

Cindy Sadowski
District Clerk