IROQUOIS CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION GOALS

- Actively engage our community in striving for the continuous improvement of the district.
- Ensure the efficient allocation of resources to meet the needs of our students, families and community.
- Participate in School Board development programs in order to maintain and improve proper oversight of district operations.
- Develop and implement a Board calendar to insure effective involvement in district events and timely implementation of Board responsibilities.

BOARD OF EDUCATION
IROQUOIS CENTRAL SCHOOL DISTRICT
Elma, New York

Public Hearing on the Budget &
Regular Board Meeting

Tuesday, May 9, 2017
Iroquois Intermediate
Building Cafeteria
Girdle Road
Elma, NY

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 (discussing the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation).

3. PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

4. HEARING ON THE 2017-2018 BUDGET

5. RECOGNITION OF GUESTS – Regarding agenda items only.

6. CONSENSUS AGENDA (Items 6.1 – 6.4.9.5)

   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.

6.2 FINANCIAL MATTERS:

6.3 APPROVAL OF MINUTES:
6.3.1 Minutes of the Special Meeting held on April 05, 2017.
6.3.2 Minutes of the Regular Meeting held on April 18, 2017.

6.4 PERSONNEL:

6.4.1 ABOLISHMENT

6.4.2 CREATIONS

6.4.2.1 The Superintendent recommends to create one (1) 1.0 F.T.E. Elementary (N-6) teaching position.

6.4.3 RETIREMENT RESIGNATIONS

6.4.3.1 The Superintendent recommends to accept, with regret, the retirement resignation of Diane Clark from her position as Bus Driver effective at the end of the day June 23, 2017.

6.4.3.2 The Superintendent recommends to accept, with regret, the retirement resignation of Rosemary Corbett from her position as Bus attendant effective at the end of the day June 30, 2017.

6.4.3.3 The Superintendent recommends to accept, with regret, the retirement resignation of Isa Soderlund from her position as Senior Clerk Typist effective at the end of the day July 18, 2017

6.4.3.4 The Superintendent recommends to accept, with regret, the retirement resignation of Mary Marracino from her position as Senior Clerk Typist effective at the end of the day July 18, 2017.

6.4.3.5 The Superintendent recommends to accept, with regret, the retirement resignation of Kathy Prell from her position as Senior Clerk Typist effective at the end of the day September 1, 2017.

6.4.4 RESIGNATIONS

6.4.4.1 The Superintendent recommends to accept the resignation of Anders Barlow from his position as a Temporary Bus Driver, effective at the end of the day on April 27, 2017.

6.4.4.2 The Superintendent recommends to accept, the resignation of Dawn Marie Goerke from her position as a part-time Cleaner, effective at the end of the day on May 9, 2017.
6.4.5 SECTION 73

6.4.5.1 The Superintendent recommends action per Section 73 of the Civil Service Law of Cynthia Dickison, Teacher Aide, effective May 12, 2017.

6.4.6 LEAVE OF ABSENCE

6.4.6.1 The Superintendent recommends the approval of unpaid leave for Jennifer Hand from April 4, 2017 through May 30, 2017

6.4.6.2 The Superintendent recommends the approval of unpaid leave for Marcy Maskulinski from May 11, 2017 through June 14, 2017.

6.4.6.3 The Superintendent recommends the approval of unpaid child-rearing leave for Nicole Fullone from May 26, 2017 (.50) through June 5, 2017.

6.4.6.4 The Superintendent recommends the approval of unpaid child-rearing leave for Anne Padmanabha from May 30, 2017 (.61) through June 5, 2017.

6.4.6.5 The Superintendent recommends the approval of an unpaid leave for William Howell, Bus Driver, from April 5, 2017 through June 22, 2017.

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 per the attached.

6.4.8 TENURE APPOINTMENTS

6.4.9 APPOINTMENTS


6.4.9.2 The Superintendent recommends Amy Vogel who has a permanent certificate in Childhood Education be appointed to a 1.0 F.T.E. non-probationary position in the General Education tenure area effective April 18, 2017 through May 26, 2017. Salary $36,250.00 pro-rated based on Bachelors Step 2. (2015-2018 IFA Negotiated Agreement).
6.4.9.3 The Superintendent recommends the probationary appointment of Dawn Marie Goerke to a Laborer position (twelve [12] months, forty [40] hours per week) effective May 10, 2017. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 6, Step 1 at a salary of $14.72 per hour + $.30 differential (2013-2017 CSEA Agreement).

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

- Autumn Cappoci (SUNY Potsdam) to be assigned to Lauren Fox (gr. 6-8 Choral) from September 5, 2017 – October 26, 2017.

6.4.9.5 The Superintendent recommends the authorization of the recommendation by the:
- Committee on Special Education for annual reviews of 51 children.
- Committee on Special Education for re-evaluation/annual reviews of 13 children.
- Committee on Special Education for the program review of 3 children.
- Committee on Special Education for the review of new referrals of 3 children.
- Committee on Special Education for the transfer/intake of 1 child.
- Committee on Special Education for amendments of 5 children.
- 504 Committee for the accommodation plan of 6 children.
- Committee on Preschool Special Education for the preschool annual review of 16 children.
- Committee on Preschool Special Education/preschool program review of 7 children.
- Committee on Preschool Special Education/preschool new referral of 5 children.

Total Meetings: 110

7. SUPERINTENDENT REPORT

Remember to Vote – May 16, 2017
Athletic Fields
Capital Project
CSEA Contract
Medaille Program
Recognitions
8. NEW BUSINESS

8.1 The Superintendent recommends the adoption of the following policies:
   #5660 School Food Service Program (Lunch and Breakfast)
   #5675 Student Grading Information Systems
   #5676 Data Networks and Security Access
   #7222 Diploma or Credential Options for Students with Disabilities
   #7530 Child Abuse and Maltreatment

8.2 The Superintendent recommends the second reading of the following policies:
   #5110 Budget Planning and Development
   #5130 Budget Adoption
   #5570 Financial Accountability
   #5572 Audit Committee

8.3 The Superintendent recommends the first reading of the following policy:
   #5574 Medicaid Compliance Program Policy

8.4 The Superintendent recommends the Board of Education approve the bid awards for the Capital Project (January 20, 2016) to the lowest responsible bidders as follows:

   **Site Work**
   Greenauer Blacktop, Inc.  Base Bid  $604,000.00

   **General Work**
   Transit Construction Services Corp.  Base Bid  $2,360,000.00
   Alternate G-1  35,000.00
   Alternate G-2  82,000.00
   Alternate G-3  103,000.00
   Alternate G-4  90,000.00
   Alternate G-5  65,000.00
   Alternate G-6  17,000.00
   TOTAL:  $2,752,000.00

   **HVAC Work**
   Hoot Mechanical & Electrical Service Contractors  Base Bid  $2,910,000.00
   Alternate H-1  50,000.00
   TOTAL:  $2,960,000.00
### Electrical Work

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<th>Ferguson Electric Construction Co., Inc.</th>
<th>Base Bid</th>
<th>$1,386,000.00</th>
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<td>Alternate E-1</td>
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<td>Alternate E-11</td>
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<td><strong>TOTAL:</strong></td>
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<td><strong>$1,940,700.00</strong></td>
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### Plumbing Work

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<tr>
<th>Willett Builders, Inc.</th>
<th>Base Bid</th>
<th>$ 359,000.00</th>
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8.5 The Superintendent recommends the Board of Education accept the following donations:

- $83.91 from the estate of Donald G. Boguhn to the Iroquois Central School District.
- $500.00 from Axa Foundation for scholarships – TEAX 2705
- $1,376.00 from the Iroquois Middle School Association to cover the costs of the 8th grade field trip – TA 085-05
- $20.68 from Ohiopyle Prints, Inc. for the High School Trust & Agency Account – TA 085.17
- $188.00 from General Mills – Box Tops for Education for Marilla Primary – TA 085.04

8.6 The Superintendent recommends the Board of Education approve the Application for Use of School Facilities requests from:

- Elizabeth Capozzi of Elma-EduKids/Kindermotion, to use the High School Auditorium on June 7, 2017 for a demonstration to parents at an estimated cost of $11.67.

8.7 The Superintendent recommends the approval of the negotiated Civil Service Employees’ Association, Inc. Agreement for a five (5) year period from July 1, 2017 through June 30, 2022.

8.8 The Superintendent recommends the Board of Education declare the following vehicle as obsolete and that the vehicle go to auction with a reserve of scrap value:

- Fleet #305, 2006 Chevrolet Cutaway Van School Bus with approximately 152,495 miles.

8.9 The Superintendent recommends the approval of the Non-Public School Transportation request for the 2017-2018 school year for 141 students.
8.10 The Superintendent recommends approval of the request from Assistant Superintendent Mary Jo Dudek to render certain books and materials obsolete and properly dispose of said items. These materials are outdated. The complete list is on file in the District Clerk’s Office.

8.11 The Superintendent recommends 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

   NYSSBA Convention October 12-14, 2017 – Registration opens June 15

11. RECOGNITION OF GUESTS - Regarding any topic.

12. POSSIBLE EXECUTIVE SESSION (if required)

13. ADJOURNMENT

   Prepared by:

   Cindy Sadowski
   District Clerk