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

Regular Board Meeting
&
Public Hearing on the Budget

Tuesday, May 12, 2015
Iroquois Intermediate 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 - 7:00 PM

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
4. HEARING ON THE 2015-2016 BUDGET
5. PRESENTATION – KEDS Club
6. RECOGNITION OF GUESTS – Regarding agenda items only.
7. CONSENSUS AGENDA (Items 7.1 - 7.4.9.1)
   7.1 A. Request to withdraw specific item(s) from agenda.
         B. Request to add specific item(s) to agenda.
         C. Request to approve consensus agenda.

7.2 FINANCIAL MATTERS:

7.3 APPROVAL OF MINUTES:
   7.3.1 Minutes of the Special Meeting held on April 21, 2015.
   7.3.2 Minutes of the Regular Meeting held on April 22, 2015.
7.4 PERSONNEL:

7.4.1 ABOLISHMENT

7.4.2 CREATIONS

7.4.3 RETIREMENT RESIGNATIONS

7.4.3.1 The Superintendent recommends to accept, with regret, the retirement resignation of Deborah Kampff from her position as Registered Professional Nurse at the end of the day August 31, 2015.

7.4.3.2 The Superintendent recommends to accept, with regret, the retirement resignation of Cheryl Mackiewicz from her position as Teacher Aide at the end of the day on June 25, 2015.

7.4.4 RESIGNATIONS

7.4.4.1 The Superintendent recommends to accept the resignation of Leah Sisson from her position as elementary teacher effective April 23, 2015.

7.4.4.2 The Superintendent recommends to accept the resignation of Colleen Logan-Bruce from her position as elementary teacher effective at the end of the day June 30, 2015.

7.4.5 TERMINATIONS

7.4.6 LEAVE OF ABSENCE

7.4.6.1 The Superintendent recommends the approval of an unpaid leave for Michele Maulucci from April 24, 2015 through June 2, 2015.

7.4.6.2 The Superintendent recommends the approval of an unpaid leave for Mary Herman, Teacher Aide, from April 14, 2015 through June 8, 2015.

7.4.6.3 The Superintendent recommends the approval of a leave of absence for Angela Harris, from her position as 1.0 F.T.E. Teacher Assistant from April 27, 2015 and ending on or before June 9, 2015 or upon the return of Jaclyn Long whichever is sooner.

7.4.7 AMENDED APPOINTMENTS

7.4.7.1 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.
7.4.8 TENURE APPOINTMENTS

7.4.9 APPOINTMENTS

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

- Committee on Special Education for annual reviews of 17 children.
- Committee on Special Education for re-evaluation/annual reviews of 3 children.
- Committee on Special Education for the program review of 2 children.
- Committee on Special Education for the re-evaluation of 2 children.
- Committee on Special Education for the review of new referrals of 2 children.
- Committee on Special Education for the review of transfer/intake of 2 children.
- Committee on Special Education for amendments of 4 children.
- 504 Committee for the accommodation plan of 2 children.
- Committee on Preschool Special Education for the preschool annual review of 2 children.
- Committee on Preschool Special Education for the preschool program review of 2 children.
- Committee on Preschool Special Education/Preschool New Referral of 6 children.

Total Meetings: 44

8. SUPERINTENDENT REPORT

ITAC (It Takes a Community Coalition)
Assessment Committee Update
Math Training
FEMA Payment
Bugle & Drum Corp.
Band Against Bullying
Recognitions
9. NEW BUSINESS

9.1 The Superintendent recommends the second reading of the following amended policies:

- 7130 Entitlement to Attend – Age and Residency
- 7132 Non-Resident Students
- 7549 Dignity for All Students
- 7582 Recess

9.2 RESOLVED, that the Iroquois Board of Education nominates Linda R. Hoffman for the position of NYSSBA Area 1 Director.

9.3 The Superintendent recommends the Board of Education adopt the amended 2015-2016 school year calendar.

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

- $1,276.97 from Lifetouch National School Studios for Elma Primary, TA085.23
- $875.46 from Lifetouch National School Studios for Marilla Primary, TA085.04
- $250.00 from Bank of America for The Bank of America Employee Giving Program for the High School, TA085.17

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

- Elizabeth Capozzi, Owner of Kindermotion/Edu Kids to use the High School Auditorium for a demonstration to parents of students’ new skills on June 10, 2015 at an estimated cost of $10.80.

- Jack Gaylord, Jr., President of the Drums Along the Waterfront, Inc., for the Cavaliers Drum & Bugle Corps to use the Middle School gymnasium and athletic fields for rehearsal on August 2, 2015 at an estimated cost of $796.96.

9.6 The Superintendent recommends the Board of Education approve the purchase of the John Deere tractor to be designated as a contingent expense for the reason of health and safety.

9.7 The Superintendent recommends the Board of Education declare the 1991 Chevy bus van, fleet #211, which is in poor condition and not worth repairing as obsolete and disposed of according to District policy.
9.8 The Superintendent recommends the approval of the award of the Science Supplies bid for the 2015-2016 school year on the basis of best value to the following:

- Arbor Scientific of Ann Arbor, MI $19.99
- Carolina Biological Supply Co. of Burlington, NC $994.87
- Cynmar Corporation of Carlinville, IL $628.08
- Fisher Science Education of Hanover Park, IL $1,890.85
- Frey Scientific Inc. of Nashua, NH $327.25
- VWR International, LLC d/b/a Ward’s Science of Rochester, NY $2,324.76

**TOTAL** $6,185.80

10. BOARD DISCUSSION
11. NEWS WORTH SHARING
12. RECOGNITION OF GUESTS - Regarding any topic.
13. POSSIBLE EXECUTIVE SESSION (if required)
14. ADJOURNMENT

Prepared by:

Cindy Sadowski
District Clerk

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