The Iroquois Central School District, in being responsive to the students and parents it serves, will promote innovation and change in a continuous search for more effective and efficient ways of meeting our mission as an institution of teaching and learning.

MINUTES OF THE REGULAR BOARD MEETING
IROQUOIS CENTRAL SCHOOL
INTERMEDIATE SCHOOL
GIRDLE RD., ELMA, NY
WEDNESDAY, MAY 12, 2015 AT 6:30 PM.

PRESENT
Mr. Charles Specht
Mr. David Lowrey (arrived at 5:41 pm)
Mr. Paul Bracci
Mrs. Michele Hovey
Mrs. Sharon Szeglowski (arrived at 5:40 pm)
Mr. Daniel Behlmaier

EXCUSED
Mr. Thomas Di Scipio

ALSO PRESENT
Mr. Douglas Scofield  Superintendent
Dr. Mary Jo Dudek  Assistant Superintendent
Mrs. Joanne George  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 5:32 PM.

EXECUTIVE SESSION
A motion was made by Mrs. Hovey, seconded by Mr. Behlmaier, to go into Executive Session for the purpose of discussing the medical, financial, credit or employment history of a particular person.

Motion carried. (Ayes 4, Noes 0)

PLEDGE OF ALLEGIANCE

BUDGET HEARING
The Budget Hearing began at 6:35 PM

RETURN TO REGULAR SESSION
Mr. Specht presided over and called the regular meeting to order at 7:15 PM.

KEDS PRESENTATION
Members of the high school Kids Escaping Drugs Club, along with their advisors Health Teacher Ms. Reinhardt and Social Worker Ms. Yount, presented the video they developed for the KEDS Face2Face Summit. The video portrayed students providing support to and encouraging a troubled student to join their club. The Board congratulated and thanked Taylor Behlmaier, Arianna Durkin, Amanda Drabek, Jacob Virchau, Jacob DiJoseph and Theresa Martin for creating an excellent video and for being outstanding role models.
RECOGNITION OF GUESTS – REGARDING AGENDA ITEMS ONLY

No guests asked to be recognized at this time.

APPROVAL OF CONSENSUS AGENDA

In accordance with the recommendation of the Superintendent, upon a motion by Mr. Lowrey, seconded by Mrs. Hovey, the Board voted unanimously to approve the Consensus Agenda.

Motion carried. (Ayes 6, Noes 0)

FINANCIALS

7.2 FINANCIALS


MINUTES

7.3 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.

PERSONNEL

7.4 PERSONNEL

7.4.3 RETIREMENT RESIGNATIONS

7.4.3.1 The acceptance, with regret, of 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 acceptance, with regret, of 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 acceptance of the resignation of Leah Sisson from her position as elementary teacher effective April 23, 2015.

7.4.4.2 The acceptance of the resignation, with regret, of Colleen Logan-Bruce from her position as elementary teacher effective at the end of the day June 30, 2015.

7.4.6 LEAVE OF ABSENCE

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

7.4.6.2 The approval of an unpaid leave for Mary Herman, teacher aide, from April 14, 2015 through June 8, 2015.

7.4.6.3 The approval of an unpaid leave for 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.

**AMENDED APPOINTMENTS**

7.4.7 AMENDED APPOINTMENTS

7.4.7.1 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**

7.4.9 APPOINTMENTS

7.4.9.1 The approval of 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.

**SUPERINTENDENT’S REPORT**

8. SUPERINTENDENT’S REPORT

Mr. Scofield reported that he attended the ITAC (It Takes a Community) meeting on April 27. The committee developed a survey which is posted to the Town of Elma’s webpage and discussed their mission statement. Mr. Scofield thanked the towns, churches, judges and numerous others on the committee for working together for the good of the community.

Dr. Dudek provided an assessment committee update in which she informed the Board that the committee is looking at replacing the present diagnostic assessment tool. The committee, consisting of teachers and administrators, will be recommending a program in the near future. Dr. Dudek thanked everyone who served on the committee for their time and input.
Dr. Dudek also updated the Board on the Envision Math training that has taken place. Dr. Dudek stated that the trainer, who had 37 years of teaching experience, spent three days demonstrating a lesson in the classroom. The trainer also gave guidance on how to differentiate the homework so a student who is having difficulty might have a specific plan.

Mrs. George reported that the District has received the first FEMA payment of $25,000 for damages from the November storm. Mrs. George thanked Superintendent of Building and Grounds Dave Carlin and his staff for helping to obtain the necessary information to file the report.

Mrs. George informed the Board that the Cavaliers Drum and Bugle Corp. has requested to use the Iroquois facilities on August 2 to practice for their participation in the Drums Along the Waterfront event to be held at Ralph Wilson Stadium that evening. Mrs. George reported that the Cavaliers invited the community to attend their practices.

Mr. Scofield discussed his attendance at the BAND Against Bullying event held at the UB Center of Performing Arts. The Iroquois Diversity Club, under the advisement of Speech Teacher Ms. Slowick, held a competition coffee house at the high school. The winner of the competition, The Will Jenney Family Band, was selected to represent Iroquois at the event where they performed the song “Here Come the Sun” focusing on a message of hope that things can get better.

Mr. Scofield recognized and congratulated the following:

- High School Wind Symphony students for receiving a Gold with Distinction rating at the NYSSMA Major Organization. The students, who performed Level 6 music which is the highest level of difficulty, were told by one of the adjudicators he could not remember being more impressed in 45 years of adjudicating music ensembles.

- The cast and crew of The Little Shop of Horrors Musical for receiving eight nominations for the 2015 Kenny Awards. The competition will take place on May 16 at Shea’s Performing Arts Center.

- Middle School Assistant Principal Mr. Patrick O’Brien for being selected as the 2015 WNY Assistant Principal of the year by the School Administrators Association of New York State.

- High School Guidance Counselor Ms. Bette Dehr for being selected by the East Aurora Chamber of Commerce as the 2015 Educator of the Year.

- Recognized and thanked the Boys Lacrosse Team and Boys Track Team for helping elderly community members with lawn and garden clean up.
• Wales Primary first grade classes on their performance of The Three Piggy Opera.

NEW BUSINESS

AMENDED POLICIES – SECOND READING

9. NEW BUSINESS

9.1 Upon a motion by Mr. Lowrey, seconded by Mr. Behlmaier, the Board voted unanimously 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

Motion Carried. (Ayes 5, Noes 0)

NYSSBA AREA 1 DIRECTOR NOMINATION

9.2 Upon a motion by Mr. Bracci, seconded by Mr. Lowrey the Board voted unanimously on the following:

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

Motion Carried. (Ayes 6, Noes 0)

AMENDED 2015-16 ACADEMIC CALENDAR

9.3 Upon a motion by Mr. Behlmaier, seconded by Mr. Lowrey, the Board voted unanimously to adopt the amended 2015-16 academic calendar.

Motion Carried. (Ayes 6, Noes 0)

DONATIONS

9.4 Upon a motion by Mr. Behlmaier, seconded by Mrs. Hovey, the Board voted unanimously to 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

Motion Carried. (Ayes 6, Noes 0)
USE OF FACILITIES

9.5 Upon a motion by Mr. Lowrey, seconded by Mr. Behlmaier, the Board voted unanimously to 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.

Motion Carried. (Ayes 6, Noes 0)

TRACTOR PURCHASE – CONTINGENT EXPENSE

9.6 Upon a motion by Mrs. Hovey, seconded by Mrs. Szeglowski, the Board voted unanimously to approve the purchase of the John Deere tractor to be designated as a contingent expense for the reason of health and safety.

Motion Carried. (Ayes 6, Noes 0)

OBSOLETE VEHICLE

9.7 Upon a motion by Mr. Lowrey, seconded by Mr. Bracci, the Board voted unanimously to 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.

Motion Carried. (Ayes 6, Noes 0)

SCIENCE SUPPLIES BID

9.8 Upon a motion by Mr. Lowrey, seconded by Mrs. Hovey, the Board voted unanimously to approve the award of the Science Supplies bid for the 2015-2016 school year on the basis of best value to the following:

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<th>Company</th>
<th>Amount</th>
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<tr>
<td>Arbor Scientific of Ann Arbor, MI</td>
<td>$19.99</td>
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<tr>
<td>Carolina Biological Supply Co. of Burlington, NC</td>
<td>994.87</td>
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<td>Cynmar Corporation of Carlinville, IL</td>
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<td>Fisher Science Education of Hanover Park, IL</td>
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<td>Frey Scientific Inc. of Nashua, NH</td>
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<tr>
<td>VWR International, LLC d/b/a Ward’s Science of Rochester, NY</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$6,185.80</strong></td>
</tr>
</tbody>
</table>

Motion Carried. (Ayes 6, Noes 0)

NEWS WORTH SHARING

Mr. Specht noted that the Budget Vote and Board Election will be held on May 19 from 7:30 am to 9:00 pm in the Intermediate Gymnasium at which time the exit poll and tax exemption survey would be available.
Mr. Specht also recognized Mr. Lowrey for being selected by the Erie County School Board Association as the recipient of the 2015 Diana R. Miller Service Award. The award recognizes those who have made a significant contribution toward the betterment of education.

RECOGNITION OF GUESTS REGARDING A TOPIC OF CONCERN

No guests asked to be recognized at this time.

ADJOURNMENT

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

Motion Carried. (Ayes 6, Noes 0)

The Board meeting adjourned at 8:14 PM.

Respectfully submitted,

Cindy Sadowski
District Clerk