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  
&  
PUBLIC HEARING ON THE BUDGET  
IROQUOIS CENTRAL SCHOOL  
INTERMEDIATE CAFETERIA  
GIRDLE RD., ELMA, NY  
TUESDAY, MAY 13, 2014 AT 5:00 PM.

PRESENT  
Mr. Charles Specht  
Mr. David Lowrey  
Mr. Paul Bracci (arrived @ 5:25 PM)  
Mr. Thomas Di Scipio  
Mrs. Michele Hovey (departed @ 7:17 PM)  
Mrs. Sharon Szeglowski (arrived @ 6:08 PM)  
Mr. Daniel Behlmaier

ALSO PRESENT  
Mr. Douglas Scofield  Superintendent  
Dr. Mary Jo Dudek  Assistant Superintendent for Curriculum  
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 5:04 PM.

EXECUTIVE SESSION  
A motion was made by Mr. Di Scipio, seconded by Mr. Lowrey, to go into Executive Session for the purpose of discussing proposed, pending or current litigation and discussing 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.

Motion carried. (Ayes 5, 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.
**PRESENTATION**

Dr. Dudek conducted a presentation on educational policies. Dr. Dudek discussed the history of Federal and NYS programs from 1965-present.

**RECOGNITION OF GUESTS – REGARDING AGENDA ITEMS ONLY**

No guests asked to be recognized.

**APPROVAL OF CONSENSUS AGENDA**

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

Motion carried. (Ayes 6, Noes 0)

**FINANCIAL**

7.2 FINANCIAL MATTERS

7.2.1 Financial Reports for March 2014.

**MINUTES**

7.3 MINUTES

7.3.1 Minutes of the Regular Board Meeting held on April 8, 2014.

7.3.2 Minutes of the Special Meeting held on April 22, 2014.

**PERSONNEL**

7.4 PERSONNEL

**ABOLISHMENT**

7.4.1 ABOLISHMENT

7.4.1.1 The approval to abolish three (3) Computer Support Assistant positions.

**RETIREMENT RESIGNATIONS**

7.4.3 RETIREMENT RESIGNATIONS

7.4.3.1 The acceptance, with regret, of the retirement resignation of Cheryl Vogel from her position as Senior Clerk Typist at the end of the day, November 4, 2014.

**RESIGNATIONS**

7.4.4 RESIGNATIONS

7.4.4.1 The acceptance of the resignation, with regret, of Jennifer LaGrou from her position as Registered Professional Nurse (Schools) effective at the end of the day May 20, 2014.

7.4.4.2 The acceptance of the resignation of Suzanne Lawrence from her position as Transportation Clerk effective at the end of the day May 13, 2014.

7.4.4.3 The acceptance of the resignation of Michael Messecar from his position as Computer Support Assistant effective at the end of the day May 13, 2014.

7.4.4.4 The acceptance of the resignation of Kenneth Piacente from his position as Computer Support Assistant effective at the end of the day May 13, 2014.
LEAVE OF ABSENCE

7.4.6 LEAVE OF ABSENCE

7.4.6.1 The approval of an extension of unpaid leave for Donald Myers, part-time Laborer, effective May 1, 2014 through May 31, 2014.

7.4.6.2 The approval of an unpaid leave for Kevin Ellis, Laborer, effective February 19, 2014 through May 15, 2014.

7.4.6.3 The approval of an unpaid leave for Jennifer Hand from April 29, 2014 (1/2 day) through May 5, 2014.

7.4.6.4 The approval of an unpaid leave for Kimberly Skotnicki, Bus Attendant, from April 3, 2014 through May 26, 2014.

AMENDED APPOINTMENTS

7.4.7 AMENDED APPOINTMENTS

7.4.7.1 The approval of the amended salary with a stipend of .50 per hour for toileting duties to Julia Trampert, 1.0 F.T.E. Teacher Aide. Pro-rated Salary to be $11.45 per hour, Step 1 (2012-2015 IFA Negotiated Agreement).

7.4.7.2 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.

TENURE APPOINTMENTS

7.4.8 TENURE APPOINTMENTS

7.4.8.1 The approval of the appointment of Joanne M. George, who has a professional certification in School District Business Leader, to a tenured position in the Business Administrator tenure area effective July 18, 2014.

7.4.8.2 The approval of the appointment of Mary Jo Dudek, Ed. D., who has a permanent certificate in School District Administrator, to a tenured position in Assistant Superintendent of Curriculum effective August 29, 2014.

APPOINTMENTS

7.4.9 APPOINTMENTS

7.4.9.1 The approval of the appointment of Katie Caccamise, who has initial certificates in Students with Disabilities N-6 and Childhood Education B-6, to a 1.0 F.T.E. non-probationary position in the special education tenure area beginning March 5, 2014 and ending on or before June 30, 2014 or upon the return of Jennifer Hand, whichever is sooner. Salary $35,250 pro-rated based upon Bachelors, Step 1 (2012-2015 IFA Negotiated Agreement).

7.4.9.2 The approval of the probationary appointment of Suzanne Lawrence to the Civil Service position of Head Bus Driver (twelve [12] months, forty [40] hours per week) effective May 14, 2014. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 12, Step 1+ at $19.00 per hour (2013-2017 CSEA Agreement).
7.4.9.3 The approval of the provisional appointment of Kenneth Piacente to the Civil Service position of Technical Specialist/Computers (twelve [12] months, forty [40] hours per week) effective May 14, 2014, at no change in salary.

7.4.9.4 The approval of the provisional appointment of Michael Messecar to the Civil Service position of Technical Specialist/Computers (twelve [12] months, forty [40] hours per week) effective May 14, 2014. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 13, Step 1 at $18.12 per hour (2013-2017 CSEA Agreement).

7.4.9.5 The approval of the provisional appointment of Matthew Jacobs to the Civil Service position of Technical Specialist/Computers (twelve [12] months, forty [40] hours per week effective May 19, 2014. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 13, Step 1 at $18.12 per hour (2013-2017 CSEA Agreement).

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

- Alycia Pici (Buffalo State College) to be assigned to Christine Robinson (8th Gr Science) from September 2, 2014 – October 17, 2014.

7.4.9.7 The approval of the authorization of the recommendation by the:

- Committee on Special Education for annual reviews of 39 children.
- Committee on Special Education for re-evaluation/annual reviews of 21 children.
- Committee on Special Education for the program review of 2 children.
- Committee on Special Education for the re-evaluation of 0 children.
- Committee on Special Education for the review of new referrals of 8 children.
- Committee on Special Education for the review of transfer/intake of 1 child.
- Committee on Special Education for amendments of 10 children.
- Committee on Special Education for declassification of support services of 0 children.
- Committee on Special Education for declassification of 2 children.
- 504 Committee for the accommodation plan of 7 children.
- Committee on Special Education for the manifestation determination of 4 children.
- Committee on Preschool Special Education for the preschool annual review of 0 children.
- Committee on Preschool Special Education for the preschool re-eval/annual review of 2 children.
- Committee on Preschool Special Education for the preschool program review of 1 child.
• Committee on Preschool Special Education for the preschool re-evaluation of 0 children.
• Committee on Preschool Special Education for the preschool amendments of 0 children.
• Committee on Preschool Special Education/Preschool Declassification of 7 children.
• Committee on Preschool Special Education/Preschool New Referral of 8 children.
• Committee on Preschool Special Education/Preschool Transfer/Intake of 0 children.

Total Meetings: 112

SUPERINTENDENT’S REPORT

8. SUPERINTENDENT’S REPORT

Mr. Scofield reported that the parents of 19% of ELA and 23% of math grade 3-8 students chose not to have their child take the assessments. Mr. Scofield explained that the District will not meet the required Annual Yearly Progress of 95% of students taking the assessments which could possibly affect state funding. Mr. Scofield explained that a clearer message will be sent to the government if parents contacted their state representatives.

Mr. Scofield discussed the measures that have been taken to address safety concerns over parental student drop off.

Mr. Scofield informed the Board that an underground wire for the football field lights was not functioning. The wire is 400 ft. from the disconnect and will be costly to repair; generators are presently lighting the field when needed.

Mr. Scofield reported that the main campus and primary buildings have recently all held lockdown drills. Although a few minor adjustments need to be made, for the most part, it was amazing to see how well everyone complied. Mr. Scofield did note that the teacher and the students were unable to hear the lockdown announcement in the gymnasium and therefore, the District is discussing the possibility of strobe lights in larger areas. Mr. Scofield thanked the officials from the New York State Troopers and Sherriff’s Department in assisting in the drill.

Mr. Scofield announced that New York State has sanctioned Cheerleading as an official high school sport. Mr. Scofield also noted that Iroquois has always mandated the regulations and coaching certifications that are now required by the State for Cheerleading.

Mr. Scofield congratulated Mr. Lowrey on his appointment as Vice-President of ECASB and Mr. Specht on being appointed a member-at-large.
Dr. Dudek announced that June 3 is the Regents Common Core testing date for Algebra and that the Social Studies standards, which were written by teachers in NYS have been adopted.

NEW BUSINESS

9. NEW BUSINESS

DONATIONS

9.1 Upon a motion by Mr. Lowrey, seconded Mr. Bracci, the Board voted unanimously to accept the following donations:

- Complete set of brand new white uniforms (value $1,890) and helmet decals (value $282.50) from Mr. and Mrs. Thomas Kincella to the Boys Varsity Lacrosse Team.
- 35 White Cascade CPX-R helmets (value $5,640) from Varsity Lacrosse Alumni Donations to the Boys Varsity Lacrosse Team.
- $400 to the High School Post Prom Mini Grant from Erie County STOP-DWI (TA085.14).

Motion Carried. (Ayes 6, Noes 0)

NON-PUBLIC SCHOOL TRANSPORTATION

9.2 Upon a motion by Mr. Lowrey, seconded by Mr. Di Scipio, the Board voted unanimously to approve the Non-Public School Transportation request for the 2014-2015 school year for 162 students.

Motion Carried. (Ayes 6, Noes 0)

SCIENCE SUPPLY BID AWARD

9.3 Upon a motion by Mr. Bracci, seconded by Mr. Di Scipio, the Board voted unanimously to approve the award of the Science Supplies bid for the 2014-2015 school year on the basis of best value to the following:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bio Corporation of Alexandria, MN</td>
<td>$255.00</td>
</tr>
<tr>
<td>Carolina Biological Supply Co. of Burlington, NC</td>
<td>430.28</td>
</tr>
<tr>
<td>Fisher Science Education of Hanover Park, IL</td>
<td>2,913.42</td>
</tr>
<tr>
<td>Flinn Scientific Inc. of Batavia, IL</td>
<td>711.80</td>
</tr>
<tr>
<td>Frey Scientific of Nashua, NH</td>
<td>775.74</td>
</tr>
<tr>
<td>Nasco Science of Fort Atkinson, WI</td>
<td>110.82</td>
</tr>
<tr>
<td>Parco Scientific Company of Westland, MI</td>
<td>197.10</td>
</tr>
<tr>
<td>PASCO of Roseville, CA</td>
<td>3,973.70</td>
</tr>
<tr>
<td>School Specialty of Appleton, WI</td>
<td>45.78</td>
</tr>
<tr>
<td>VWR International, LLC d/b/a Ward’s Science</td>
<td>1,058.40</td>
</tr>
</tbody>
</table>

TOTAL $10,472.04

Motion Carried. (Ayes 6, Noes 0)

OBsolete EQUIPMENT

9.4 Upon a motion by Mr. Bracci, seconded by Mr. Behlmaier, the Board voted unanimously to declare the following items as obsolete and disposed of according to District policy:

- Wet/dry pick-up vacuum from Marilla Primary, Asset Control #A00016243
- Desk from the shop in the District Grounds Office, Asset Control #A00019755
- Auto scrubber in the Middle School, Asset Control #A00021571
- Broken Viper pick-up vacuum (in parts), Asset Control #A00022098

Motion Carried. (Ayes 6, Noes 0)
OBSOLETE TRANSPORTATION VEHICLES

9.5 Upon a motion by Mr. Di Scipio, seconded by Mr. Behlmaier, the Board voted unanimously to have the following transportation vehicles removed from service due to excessive maintenance requirements which were used as trade-ins:

<table>
<thead>
<tr>
<th>Fleet #</th>
<th>Year</th>
<th>Make/Model/Passengers</th>
</tr>
</thead>
<tbody>
<tr>
<td>272</td>
<td>2001</td>
<td>International Bus/3800/43</td>
</tr>
<tr>
<td>273</td>
<td>2001</td>
<td>International Bus/3800/43</td>
</tr>
<tr>
<td>275</td>
<td>2001</td>
<td>International Bus/3800/43</td>
</tr>
<tr>
<td>276</td>
<td>2003</td>
<td>International Bus/3800/41</td>
</tr>
</tbody>
</table>

Motion Carried. (Ayes 6, Noes 0)

OBSOLETE LIBRARY MATERIALS – II LIBRARY

9.6 Upon a motion by Mr. Bracci, seconded by Mr. Lowrey, the Board voted unanimously to approve the request from Iroquois Intermediate Library Media Specialist Kristin Chernowski to render certain books and materials obsolete and to properly dispose of said books. These materials are outdated. The complete list is on file in the District Clerk’s Office.

Motion Carried. (Ayes 6, Noes 0)

HAND HELD RADIO BID AWARD

9.7 Upon a motion by Mr. Bracci, seconded by Mr. Lowrey, the Board voted unanimously to approve the contract for District-wide hand held radios to FM Communications, Inc. of Tonawanda, NY, in the amount of $91,516.50.

Motion Carried. (Ayes 6, Noes 0)

BOARD DISCUSSION

Mr. Lowrey informed the Board that all 5 BOCES Board Nominations were elected. The lowest number of board members will get thrown into hat and selected for either 1 year or 2 year seats.

NEWS WORTH SHARING

Mr. Specht encouraged everyone to remind friends and neighbors to come out and vote on May 20.

RECOGNITION OF GUESTS

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. Behlmaier, seconded by Mr. Lowrey, the Board voted unanimously to adjourn the meeting.

Motion Carried. (Ayes 6, Noes 0)

The Board meeting adjourned at 8:41 PM.

Respectfully submitted,

Cindy Sadowski
District Clerk