BOARD OF EDUCATION
IROQUOIS CENTRAL SCHOOL DISTRICT
Elma, New York

Public Hearing on the Budget
&
Regular Board Meeting

Tuesday, May 14, 2019
Iroquois Intermediate
Cafeteria
Girdle Road
Elma, NY

AGENDA

Call to Order - 5:30 PM
Anticipated Executive Session - 6:01 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.)

3. PLEDGE OF ALLEGIANCE

4. HEARING ON THE 2019-2020 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 – 6.4.8.3

6.2 FINANCIAL MATTERS:


6.3 APPROVAL OF MINUTES:

6.3.1 Minutes of the Regular Meeting and Work Session held on April 10, 2019.

6.3.2 Minutes of the Special Meeting held on April 16, 2019.

6.4 PERSONNEL:

6.4.1 ABOLISHMENT

6.4.1.1 The Superintendent recommends to abolish one (1) .6 F.T.E. Physical Education teaching position.
6.4.2 CREATIONS

6.4.3 RETIREMENT RESIGNATIONS

6.4.3.1 The Superintendent recommends to accept the retirement resignation, with regret, of Nancy Pinkowski from her position of Cleaner, effective at the end of the day on May 13, 2019.

6.4.3.2 The Superintendent recommends to accept, with regret, the retirement resignation of Kathryn Szramkowski from her position as Teacher Aide effective at the end of the day June 30, 2019.

6.4.4 TERMINATIONS

6.4.5 LEAVE OF ABSENCE

6.4.5.1 The Superintendent recommends the approval of unpaid leave for Lynn Jensen from April 29, 2019 through May 3, 2019.

6.4.5.2 The Superintendent recommends the approval of unpaid leave for Michael McCarty, part-time Bus Driver, from April 15, 2019 through May 15, 2019.

6.4.5.3 The Superintendent recommends the approval of unpaid leave for Brian Donaldson, Microcomputer Repair Technician, from May 14, 2019 through May 30, 2019.

6.4.5.4 The Superintendent recommends the approval of unpaid leave for Cheryl Schafer, part-time Bus Driver, from April 29, 2019 through May 13, 2019.

6.4.5.5 The Superintendent recommends the approval of unpaid leave for Marjorie Clark, Bus Driver, from May 7, 2019 through June 25, 2019.

6.4.5.6 The Superintendent recommends the approval of amended unpaid leave for Jennie Gnojek from May 2, 2019 (.62) through May 7, 2019.

6.4.6 AMENDED APPOINTMENTS

6.4.6.1 The Superintendent recommends the amended appointment of Katie Caccamise who has professional certificates in Students with Disabilities B-2 and 1-6 be appointed to a 1.0 F.T.E. probationary position in the Special Education tenure area commencing on September 1, 2018 and ending on September 1, 2021. Ms. Caccamise must receive an APPR rating of effective or highly effective in two of the three years preceding the potential tenure appointment. If Ms. Caccamise 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.
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

6.4.8.1 The Superintendent recommends the approval of Laura Lisitsky, who has a permanent certificate in Physical Education be appointed to a 1.0 F.T.E. probationary position in the Physical Education tenure area commencing on July 1, 2019 and ending on June 30, 2023. Ms. Lisitsky must receive an APPR rating of effective or highly effective in three of the four years preceding the potential tenure appointment. If Ms. Lisitsky receives an APPR rating of ineffective in her final probationary year, the Board may not award tenure, but may extend her probation time by an additional year. Salary $44,828.00 based on Masters Step 4. (2018-2022 IFA Negotiated Agreement).

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

- Committee on Special Education for the annual reviews of 79 children.
- Committee on Special Education for the reevaluation/annual reviews of 12 children.
- Committee on Special Education for the new referrals of 7 children.
- 504 Committee for the accommodation plan of 4 children.
- Committee on Preschool Special Education for the preschool annual review of 11 children.
- Committee on Preschool Special Education for the preschool new referral of 6 children.

Total Meetings: 120

7. SUPERINTENDENT REPORT

- Grades 3-8 Testing
- Building Condition Survey
- Voter Access
- School Bus Stop Arm Cameras
- Code of Conduct
- School Zone Light
- Caring Card Project
- Facebook Post
- Recognitions
8. NEW BUSINESS

8.1 The Superintendent recommends the second reading of the following policies:

5741 - Drug and Alcohol Testing for School Bus Drivers
7530 - Child Abuse and Maltreatment

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

- $100.00 from Dennis and Patricia McCauley for the purchase of supplies for Wales Primary. [TA 085-22]
- $100.00 from Marcia Martin for the Christopher Blakowski scholarship fund. [TECB 2705]
- $75.00 from Marcia Martin in memory of Christopher Blakowski for library books to support the MS STEM program. [TEST 2705]
- $500.00 from Marcia Martin for the Christopher Blakowski scholarship fund. [TECB 2705]
- $100.00 from Stephen and Deborah Paige in memory of Christopher Blakowski for the Elma Primary Library. [TA 085.23]

8.3 The Superintendent recommends the Board of Education approve the Application for Use of School Facilities request from:

- Elizabeth Capozzi, Edukids/ Kindermotion, to use the High School auditorium, on June 5, 2019 for their demonstration to parents, at an estimated cost of $17.25.

8.4 The Superintendent recommends the Board of Education adopt the following resolution:

WHEREAS, the Iroquois Central School District participates in the New York State Teachers’ Retirement System (“TRS”); and

WHEREAS, on February 9, 2011, the Board of Education of the Iroquois Central School District by resolution established a Retirement Contribution Reserve Fund known as the “Retirement Contribution Reserve Fund” pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said “Retirement Contribution Reserve Fund” pursuant to Section 6-r of the General Municipal Law.
NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Iroquois Central School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the “Retirement Contribution Reserve Fund” to be known as the “Teacher Retirement System Contribution Reserve Sub-Fund”;

2. The source of funds for this Reserve Sub-Fund shall be:
   a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
   b. such revenues as are not required by law to be paid into any other fund or account;
   c. such other funds as may be legally appropriated; and
   d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.

3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers’ Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.

4. No member of the Board of Education or employee of the District shall:
   a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
   b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.

5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.

6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.

8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.

9. This resolution shall take effect immediately.

8.5 The Superintendent recommends the approval of the Non-Public School Transportation request for the 2019-2020 school year for 134 students.

9. BOARD DISCUSSION
   • Exit Poll

10. NEWS WORTH SHARING
    • NYSSBA Executive Director Timothy G. Kremer

11. RECOGNITION OF GUESTS - Regarding any topic.

12. POSSIBLE EXECUTIVE SESSION (if required).

13. ADJOURNMENT

   Prepared by:

   Cindy Sadowski
   District Clerk