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 CODE OF CONDUCT
IROQUOIS CENTRAL SCHOOL
INTERMEDIATE CAFETERIA
GIRDLE RD., ELMA, NY
WEDNESDAY, JUNE 5, 2013 AT 6:00 PM.

PRESENT
Mr. David Lowrey
Mr. Paul Bracci
Mrs. Suzanne Wolff
Mr. Thomas Di Scipio
Mrs. Michele Hovey

EXCUSED
Mr. Charles Specht
Ms. Nickole Garrison

ALSO PRESENT
Mr. Douglas Scofield Superintendent
Dr. Mary Jo Dudek Assistant Superintendent for Curriculum
Mrs. Joanne George Business Administrator

CALL TO ORDER
The Regular Meeting of the Board of Education was called to order by Mr. David Lowrey at 6:02 PM.

EXECUTIVE SESSION
A motion was made by Mr. Bracci, seconded by Mr. Di Scipio, to go into Executive Session for the purpose of 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).

Motion carried. (Ayes 5, Noes 0)

Mrs. Garrison arrived at 6:50 PM

PLEDGE OF ALLEGIANCE

PRESENTATION
High school teacher Peter Tonsoline addressed the Board regarding the inclusion of Iroquois girls participating in the Lancaster Central School District Varsity High School Girls’ Ice Hockey League. Mr. Tonsoline explained that he has had a meeting with interested Iroquois parents who understand the Iroquois district will not fund the team in any way and that expenses would need to be raised either by fund-raising or directly from the families involved. Mr. Tonsoline stated that the parents unanimously accepted the condition without hesitation. Mr. Scofield and the Board of Education stated that the District is supportive of the Iroquois girls joining
the Lancaster team with the understanding that there would be no cost to the District. The Board thanked Mr. Tonsonline for his willingness to provide this opportunity to the students of Iroquois.

**CODE OF CONDUCT HEARING**

Mr. Scofield conducted the public hearing on the revised code of conduct. Mr. Scofield explained that a comprehensive review was done last year with the addition of the Dignity for All Students Act. Discussions during this year’s review centered on the dress code which will be discussed further throughout the upcoming school year. Mr. Lowrey stated that he would like to see the district policy inserted in the dress code wherever one was reference. The code of conduct will be adopted at the July 2 Board meeting.

High School technology teacher and accomplished pianist Joe Mankowski entertained the Board and those in attendance with a ragtime piece.

**PRESENTATION**

High School teacher Elisabeth Musso presented the fundraising results from Girls Night Out and several other events she coordinated along with many student volunteers for teens living with cancer. Mrs. Michele Porzio, mother of high school senior Kati Porzio, commended the teachers and staff for how respectful and supportive everyone has been during her daughter’s treatment for thyroid cancer. A check for $3,500 was presented to Emily Marciniak from Roswell.

**BOARD AWARDS**

The following 2012-2013 retirees were recognized and thanked for their years of service:

- Vincent Frisicaro – Social Studies Teacher
- Sharon George – School Nurse
- Darlene Green – Transportation
- Frederick Gruin – Transportation
- Annemarie Jason - Librarian
- Charles Johnson – Custodian
- Edward Lazarus – Transportation
- Joseph Mankowski – Technology Teacher
- Frances Peek – Transportation
- Kathleen Uebler – Transportation
- Christine Wilckens – Science Teacher

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

No guests asked to be recognized.

**REQUEST TO ADD AGENDA ITEMS**

In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Wolff, seconded by Ms. Garrison, the Board voted unanimously to add items 9.4.5.1, 9.4.5.2, 9.4.9.6 and 9.4.9.7 to the Consensus Agenda.

Motion carried. (Ayes 6, Noes 0)
APPROVAL OF CONSENSUS AGENDA

In accordance with the recommendation of the Superintendent, upon a motion by Ms. Garrison, seconded by Mr. Di Scipio, the Board voted to approve the Consensus Agenda.

Motion carried. (Ayes 4, Noes 2)
(Mr. Bracci and Mrs. Wolff voted no)

FINANCIAL

FINANCIAL MATTERS


MINUTES

MINUTES

9.3.1 Minutes of the Regular Board Meeting held on May 8, 2013.

PERSONNEL

PERSONNEL

ABOLISHMENTS

9.4.1 ABOLISHMENT

9.4.1.1 The approval to abolish the following positions effective June 30, 2013:

(2) – 1.0 F.T.E. Elementary teaching positions
(1) - .6 F.T.E. Social Studies teaching position

CREATION

9.4.2 CREATIONS

9.4.2.1 The approval to create (1) 1.0 F.T.E. Social Studies position effective July 1, 2013.

RETIREMENT RESIGNATIONS

9.4.3 RETIREMENT RESIGNATIONS

9.4.3.1 The acceptance, with regret, of the retirement resignation Vincent Friscaro from his position as High School Social Studies teacher effective at the end of the day June 30, 2013.

9.4.3.2 The acceptance, with regret, of the retirement resignation of Clarence Wigler from his position as Laborer at the end of the day June 28, 2013.

RESIGNATIONS

9.4.4 RESIGNATIONS

9.4.4.1 The acceptance, with regret, of the resignation of Alysia Lasker from her position as teacher aide effective at the end of the day May 3, 2013.

9.4.4.2 The acceptance, with regret, of the resignation of Michelle Bensman from her position as Bus driver effective at the end of the day May 13, 2013.
TERMINATION

9.4.5 TERMINATION

9.4.5.1 The approval of the termination, because of seniority bumping rights, of Jeffrey Maskulinski from his position as .6 F.T.E. physical education teacher effective at the end of the day June 30, 2013.

9.4.5.2 The approval of the termination, because of seniority bumping rights, of Brian Maskulinski from his position as .8 F.T.E. Teaching Assistant position effective June 30, 2013.

LEAVE OF ABSENCE

9.4.6 LEAVE OF ABSENCE

9.4.6.1 The approval of an extension of unpaid leave for Susan Slade, Clerk Typist PT, from May 18, 2013 through June 4, 2013.

9.4.6.2 The approval of an extension of unpaid leave for Kevin Ellis, Laborer, from May 10, 2013 through June 2, 2013.

9.4.6.3 The approval of an unpaid leave for Timothy Reed, Laborer, from May 15, 2013 through June 25, 2013.

9.4.6.4 The approval of an extension of unpaid leave for Lucille Stasinski, Cleaner, from May 31, 2013 through June 19, 2013.

9.4.6.5 The approval of an unpaid leave for Steven Herter, Laborer, from May 3, 2013 through June 30, 2013.

9.4.6.6 The approval of an unpaid leave for Jill Thomas from June 10, 2013 through June 21, 2013.

AMENDED APPOINTMENTS

9.4.7 AMENDED APPOINTMENTS

9.4.7.1 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.

TENURE APPOINTMENTS

9.4.8 TENURE APPOINTMENTS

9.4.8.1 The approval of Ross Esslinger, who has a permanent certification in School Administrator/Supervisor, to a tenured position in the middle school principal tenure area effective August 16, 2013.

APPOINTMENTS

9.4.9 APPOINTMENTS

9.4.9.1 The approval of the appointment of Robert Halter, who has a professional certificate in social studies 7-12, to a 1.0 F.T.E. tenure position in the social studies tenure area, commencing September 1, 2013. Salary $47,750.00 based upon Masters Step 8 (2012-2015 IFA Negotiated Agreement.)
9.4.9.2 The approval of the appointment of Christopher Smerka, who has a professional certificate in social studies 5-12, be appointed to a 1.0 F.T.E. tenure position in the social studies tenure area, commencing September 1, 2013. Salary $43,250.00 based upon Masters Step 5 (2012-2015 IFA Negotiated Agreement.)

9.4.9.3 The approval of the request to assign the following student teacher(s):

- Leah Kleiman (SUNY Fredonia) to be assigned to James Thompson (Math 9-12) from March 24, 2014 – May 15, 2014.

- Heather Zuch (SUNY Fredonia) to be assigned to Patti Kidder (Math 10 & 12) from January 27, 2014 – March 21, 2014.

9.4.9.4 The approval of the following appointments for Fall, Winter & Spring Coaches for the 2013-14 school year:

<table>
<thead>
<tr>
<th>Fall</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keith Marshall</td>
<td>Head Coach Football (Varsity)</td>
<td>$6,400.00</td>
</tr>
<tr>
<td>Dave Bonaquisti</td>
<td>Asst. Coach Football (Varsity)</td>
<td>4,200.00</td>
</tr>
<tr>
<td>Dan Souder</td>
<td>Asst. Coach Football (JV)</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Frank Payne</td>
<td>Asst. Coach Football (JV)</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Dave Mazur</td>
<td>Asst. Coach Football (Modified)</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Scott Rollo</td>
<td>Asst. Coach Football (Modified)</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Tom Wood</td>
<td>Head Coach Cross Country</td>
<td>5,200.00</td>
</tr>
<tr>
<td>Colleen McCoy</td>
<td>Asst. Coach Cross Country</td>
<td>4,400.00</td>
</tr>
<tr>
<td>Laura Carlson</td>
<td>Head Coach Girls Volleyball</td>
<td>5,200.00</td>
</tr>
<tr>
<td>Mark Dubel</td>
<td>Asst. Coach Girls Volleyball (JV)</td>
<td>4,400.00</td>
</tr>
<tr>
<td>Roxanne Slade</td>
<td>Asst. Coach Girls Volleyball (Modified)</td>
<td>4,400.00</td>
</tr>
<tr>
<td>Mark Schlabach</td>
<td>Head Coach Boys Volleyball</td>
<td>5,200.00</td>
</tr>
<tr>
<td>Tom Betrus</td>
<td>Asst. Coach Boys Volleyball (JV)</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Leah Bernal</td>
<td>Head Coach Girls Tennis</td>
<td>3,400.00</td>
</tr>
<tr>
<td>Ric Weber</td>
<td>Head Coach Girls Soccer</td>
<td>5,200.00</td>
</tr>
<tr>
<td>Renee Reinhardt</td>
<td>Asst. Coach Girls Soccer (JV)</td>
<td>4,400.00</td>
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<tr>
<td>Chris Nowak</td>
<td>Asst. Coach Girls Soccer (JV)</td>
<td>4,400.00</td>
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<tr>
<td>George Glinsboeckel</td>
<td>Head Coach Boys Soccer</td>
<td>5,200.00</td>
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<tr>
<td>Bud Woodruff</td>
<td>Asst. Coach Boys Soccer (JV)</td>
<td>4,400.00</td>
</tr>
<tr>
<td>Jim Thompson</td>
<td>Asst. Coach Boys Soccer (Modified)</td>
<td>4,400.00</td>
</tr>
<tr>
<td>Scott Murray</td>
<td>Head Coach Golf</td>
<td>3,800.00</td>
</tr>
<tr>
<td>Mike O’Connor</td>
<td>Head Coach Girls Swimming</td>
<td>4,400.00</td>
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<tr>
<td>Ashley Thurn</td>
<td>Asst. Coach Girls Swimming</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Pete Tonsoline</td>
<td>Head Coach Field Hockey</td>
<td>5,200.00</td>
</tr>
<tr>
<td>Stacy Oar</td>
<td>Asst. Coach Field Hockey (JV)</td>
<td>3,600.00</td>
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<tr>
<td>Liz Musso</td>
<td>Asst. Coach Field Hockey (Modified)</td>
<td>4,000.00</td>
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<tr>
<td>Brittany Achman</td>
<td>Head Coach Cheerleading</td>
<td>3,800.00</td>
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<tr>
<td>Courtney Rebilas</td>
<td>Asst. Coach Cheerleading (JV)</td>
<td>2,800.00</td>
</tr>
</tbody>
</table>
### WINTER

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sean Lauber</td>
<td>Head Coach Boys Basketball</td>
<td>$6,400.00</td>
</tr>
<tr>
<td>Mark Schlabach</td>
<td>Asst. Coach Boys Basketball (JV)</td>
<td>4,200.00</td>
</tr>
<tr>
<td>Andrew Jacobs</td>
<td>Asst. Coach Boys Basketball (Modified)</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Frank Payne</td>
<td>Head Coach Girls Basketball</td>
<td>6,400.00</td>
</tr>
<tr>
<td>Dan Souder</td>
<td>Asst. Coach Girls Basketball (JV)</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Melisa Wapshare</td>
<td>Asst. Coach Girls Basketball (Modified)</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Mike O'Connor</td>
<td>Head Coach Boys Swimming</td>
<td>4,400.00</td>
</tr>
<tr>
<td>Mike Mitri</td>
<td>Asst. Coach Boys Swimming</td>
<td>3,800.00</td>
</tr>
<tr>
<td>Patrick Lloyd</td>
<td>Head Coach Wrestling</td>
<td>6,400.00</td>
</tr>
<tr>
<td>Steve Hart</td>
<td>Asst. Coach Wrestling (JV)</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Troy Almeter</td>
<td>Asst. Coach Wrestling (Modified)</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Bob Halter</td>
<td>Head Coach Rifle</td>
<td>3,800.00</td>
</tr>
<tr>
<td>Tom Wood</td>
<td>Head Coach Indoor Track</td>
<td>5,200.00</td>
</tr>
<tr>
<td>Jeff Maskulinski</td>
<td>Asst. Coach Indoor Track</td>
<td>3,800.00</td>
</tr>
<tr>
<td>Bud Ryder</td>
<td>Head Coach Boys Bowling</td>
<td>3,800.00</td>
</tr>
<tr>
<td>Sharon Pawlowski</td>
<td>Head Coach Girls Bowling</td>
<td>3,800.00</td>
</tr>
<tr>
<td>Brittny Achman</td>
<td>Head Coach Cheerleading</td>
<td>3,800.00</td>
</tr>
<tr>
<td>Courtney Rebilas</td>
<td>Asst. Coach Cheerleading (JV)</td>
<td>2,800.00</td>
</tr>
</tbody>
</table>

### SPRING

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marv Matteson</td>
<td>Head Coach Baseball</td>
<td>$5,200.00</td>
</tr>
<tr>
<td>Jim Snyder</td>
<td>Asst. Coach Baseball (JV)</td>
<td>4,400.00</td>
</tr>
<tr>
<td>George Glinsboeckel</td>
<td>Asst. Coach Baseball (Modified)</td>
<td>4,400.00</td>
</tr>
<tr>
<td>Pete Tonsoline</td>
<td>Head Coach Softball</td>
<td>5,200.00</td>
</tr>
<tr>
<td>Rich Violanti</td>
<td>Assistant Coach Softball (JV)</td>
<td>4,400.00</td>
</tr>
<tr>
<td>Duke Ziegler</td>
<td>Asst. Coach Softball (Modified)</td>
<td>4,400.00</td>
</tr>
<tr>
<td>Dave Uhl</td>
<td>Head Coach Tennis</td>
<td>3,800.00</td>
</tr>
<tr>
<td>Tom Kincella</td>
<td>Head Coach Boys Lacrosse</td>
<td>5,200.00</td>
</tr>
<tr>
<td>Dave Mazur</td>
<td>Asst. Coach Boys Lacrosse (JV)</td>
<td>4,400.00</td>
</tr>
<tr>
<td>Joe Minnuto</td>
<td>Asst. Coach Boys Lacrosse (Modified)</td>
<td>4,400.00</td>
</tr>
<tr>
<td>Mark Dubel</td>
<td>Head Coach Girls Lacrosse</td>
<td>5,200.00</td>
</tr>
<tr>
<td>Leah Bernal</td>
<td>Asst. Coach Girls Lacrosse (JV)</td>
<td>4,400.00</td>
</tr>
<tr>
<td>Renee Reinhardt</td>
<td>Asst. Coach Girls Lacrosse (Modified)</td>
<td>4,400.00</td>
</tr>
<tr>
<td>Tom Wood</td>
<td>Head Coach Girls Track</td>
<td>5,200.00</td>
</tr>
<tr>
<td>Mike Mitri</td>
<td>Asst. Coach Girls Track</td>
<td>3,800.00</td>
</tr>
<tr>
<td>Jeff Maskulinski</td>
<td>Head Coach Boys Track</td>
<td>5,200.00</td>
</tr>
<tr>
<td>Rick Dombrowski</td>
<td>Asst. Coach Boys Track</td>
<td>3,800.00</td>
</tr>
<tr>
<td>Scott Rollo</td>
<td>Asst. Coach Boys Track</td>
<td>3,800.00</td>
</tr>
</tbody>
</table>

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

- Committee on Special Education for Annual Reviews of 77 children.
- Committee on Special Education for the Program Review of 4 children.
- Committee on Special Education for Re-evaluation of 0 children.
- Committee on Special Education for the initial education placement of 0 children.
• Committee on Special Education for Amendments of 4 children.
• Committee on Special Education for Declassification support services of 0 children.
• Committee on Special Education for Declassification of 0 children.
• 504 Committee for the Accommodation Plan of 10 children.
• Committee on Special Education for The Manifestation Determination of 0 children.
• Committee on Preschool Special Education for the Preschool Annual Review of 3 children.
• Committee on Preschool Special Education for the Preschool Program Review of 1 child.
• Committee on Preschool Special Education for the Preschool Initial Educational Placement of 1 child.
• Committee on Preschool Special Education for the Preschool Amendments of 0 children.
• Committee on Preschool Special Education for the Preschool Declassification of 1 child.
• Committee on Preschool Special Education Referral of 0 children.

Total Meetings: 101

9.4.9.6 The approval of the appointment of Mark Schlabach, who has a professional certification in physical education be appointed to a .6 F.T.E. tenure position in the physical education area, commencing September 1, 2013. Salary $42,000.00 based upon Masters Step 4 (2012-2015 IFA Negotiated Agreement).

9.4.9.7 The approval of the appointment of Jeff Maskulinski, who has an initial certificate in physical education to a 1.0 F.T.E. position in the teacher assistant tenure area beginning September 1, 2013. Salary $17.62 per hour, Step 7 (2012-2015 Negotiated Agreement).

SUPERINTENDENT’S REPORT

10. SUPERINTENDENT’S REPORT

Mr. Scofield reported to the Board that Business First has begun releasing their school ranking data and as he receives the information, he will notify the Board. The Districts rankings will be released on June 14.

Mr. Scofield informed the Board that a parent recently brought to the districts attention a student age inappropriate book in the high school library. Mr. Scofield assured the Board that the book has been pulled from the library shelves, all other books by this author are being reviewed and that the process for ordering books for the library will be reviewed.

Mr. Scofield reported that the question of funding a school resource officer in the budget vote exit poll received 126 votes against and 617 in favor along
with many positive comments. Mr. Scofield advised the Board that he will be looking into funding of an SRO for the 2014-15 school year.

Mr. Scofield announced that the Iroquois Transportation Department received a 100% passing rate for inspection of school buses this year from the NYS Department of Transportation. Mr. Scofield congratulated the transportation department and noted that although this is a standard for Iroquois, it is not the case for numerous other school districts.

Mr. Scofield shared pictures of new signage that will be placed on various entrances of the high school due to the new construction.

Mr. Scofield informed the Board that approximately 1800 community members voted in the May 21 vote. Although hoping for a better turn out, Mr. Scofield thanked the voters for providing feedback on the exit poll so Iroquois can better serve the community. Mr. Scofield thanked the board for helping develop a budget that will keep the standards of the district. Mr. Scofield congratulated and welcomed new Board member Sharon Szeglowski who was in attendance at the meeting.

Dr. Dudek reported that the Math is close to deciding which direction to take with new math programs. Two presentations recently took place and all K-5 teachers will vote on which one they prefer to have. Dr. Dudek thanked the teachers who attended the presentation after school and also Wales Primary Principal Kim Oar who presented on the math models. Ms. Oar, who is a liaison for our district and attends numerous meetings in Albany, has become proficient in the math modules. Mr. Scofield commented that in order to have an excellent school you need a collaborative process in making decisions.

Dr. Dudek reported that the new K-5 report card is almost complete and will be shared with all teachers prior to the end of the school year and then presented to the PTO’s. Dr. Dudek stated she will share the report with the Board at the annual planning meeting.

NEW BUSINESS

11. NEW BUSINESS

ADOPTION OF AMENDED POLICIES

11.1 Upon a motion by Mr. Bracci, seconded Mr. Di Scipio, the Board unanimously approved the adoption of the following amended policies:

- 5632 Pest-Management and Pesticide Use
- 7132 Non-Resident Students

Motion Carried. (Ayes 6, Noes 0)
06/05/13

NOMINATON OF LINDA HOFFMAN TO NYSSBA BOD

11.2 Upon a motion by Ms. Garrison, seconded by Mr. Di Scipio, the Board voted unanimously on the following resolution:

WHEREAS, the Board of Education of the Iroquois Central School District, at a Public meeting held on June 5, 2013, adopted a resolution casting its vote for the nomination of Linda R. Hoffman as the Area 1 liaison to the NYSSBA Board of Directors.

Motion Carried. (Ayes 6, Noes 0)

EDUKIDS USE OF FACILITIES

11.3 Upon a motion by Mr. Di Scipio, seconded by Mrs. Wolff, the Board voted unanimously to approve the Application for Use of School Facilities from EduKids, Pamela Arena, Director, to use the Iroquois Intermediate Cafeteria on June 21, 2013 for a pre-school graduation at an estimated cost of $11.07.

Motion Carried. (Ayes 6, Noes 0)

TRANSFER OF FUNDS

11.4 Upon a motion by Mrs. Wolff, seconded by Mr. Bracci, the Board voted unanimously to transfer $109,000 from the Social Security code (A9030 800 00 0000) to increase the budget in the Special Education contractual code (A2250 400 00 2000).

Motion Carried. (Ayes 6, Noes 0)

TRANSFER OF FUNDS

11.5 Upon a motion by Mrs. Wolff, seconded by Ms. Garrison, the Board voted unanimously to transfer $165,000 from the Employees Retirement System code (A9010 800 00 9999) to increase the budget in the Special Education BOCES code (A2250 490 00 0000).

Motion Carried. (Ayes 6, Noes 0)

FUND BALANCE AUTHORIZATION GASB 54

11.6 Upon a motion by Ms. Garrison, seconded by Mrs. Wolff, the Board voted unanimously to approve the following resolution:

WHEREAS, GASB 54 required classification of fund balance. Restricted fund balances are amounts as approved by the Board of Education or by a vote of District residents that will be placed in legal reserves (and thereby restricted), but at the end of the fiscal year the dollar amount is unknown. AS SUCH, the Superintendent or designee is authorized to establish a funding plan with specific dollar amounts to be determined subsequent to the District’s fiscal year end. The amounts must be approved by the majority vote of the Board of Education at a regularly scheduled meeting or a special meeting called for this purpose prior to the release of the audited financial statements for that fiscal year.

Motion Carried. (Ayes 6, Noes 0)
11.7 Upon a motion by Mr. Di Scipio, seconded by Mrs. Wolff, the Board voted unanimously to transfer of $4,611.41 from the Unemployment Insurance Reserve (A815) to increase the budget in the Unemployment Insurance (appropriation code A9050 800 05 0000) for the April 2013 invoice for the first quarter 2013.

Motion Carried. (Ayes 6, Noes 0)

11.8 Upon a motion by Mrs. Wolff, seconded by Mr. Bracci, the Board voted unanimously to transfer of $174,000 from the appropriations for the Operation of Plant contractual code (A1620 400 00 6522) to the Transfer to Capital Fund (A9950 960 00 0000) for the purpose of funding the new Capital Solar Power System.

Motion Carried. (Ayes 6, Noes 0)

11.9 Upon a motion by Mr. Bracci, seconded by Ms. Garrison, the Board voted unanimously to award the Science Supplies bid for the 2013-2014 school year on the basis of best value to the following:

- Carolina Biological Supply Co. of Burlington, NC $ 330.55
- Daigger of Vernon Hills, IL 130.99
- Fisher Science Education of Hanover Park, IL 3,344.53
- Flinn Scientific Inc. of Batavia, IL 431.43
- Frey Scientific of Nashua, NH 1,264.91
- Nasco of Fort Atkinson, WI 370.06
- Sargent Welch of Arlington Heights, IL 1,324.53
- Science Kit of Tonawanda, NY 202.98
- Wards Natural Science of Rochester, NY 294.95

TOTAL $7,694.93

Motion Carried. (Ayes 6, Noes 0)

11.10 Upon a motion by Mr. Bracci, seconded by Mrs. Wolff, the Board voted unanimously to approval of the request from Baseball Coaches Marvin Matteson and Jim Snyder for the Varsity and Junior Varsity Baseball Teams to travel to St. Augustine, Florida, at no cost to the District, from Wednesday, April 9, 2014 (after classes) through Saturday, April 19, 2014 for spring training and exhibition scrimmages with Florida high schools, pending fulfillment of all field trip guidelines.

Motion Carried. (Ayes 6, Noes 0)

11.11 Upon a motion by Ms. Garrison, seconded by Mr. Di Scipio, the Board voted unanimously to declare the items on the attached list from the Technology Department as obsolete and disposed of according to District policy.

Motion Carried. (Ayes 6, Noes 0)
11.12 Upon a motion by Mrs. Wolff, seconded by Mr. Bracci, the Board voted unanimously to accept donated photography equipment, per the attached list, from Mr. Gary Waters of East Aurora and Ms. Mariette Miller of Lancaster for student use in photography classes.

Motion Carried. (Ayes 6, Noes 0)

11.13 Upon a motion by Ms. Garrison, seconded by Mrs. Wolff, the Board voted unanimously to accept the 2013-2014 Propositions and Board Election results held May 21, 2013 as follows:

- Proposition 1 - Entire Educational Program Budget 2013-2014
- Proposition 2 - Purchase of Pupil Transportation Vehicles
- Proposition 3 - Technology Project
- Board of Education Member elected is Sharon Szeglowski
- Board of Education Member elected is Daniel T. Behlmaier

Motion Carried. (Ayes 6, Noes 0)

11.14 Upon a motion by Mr. Bracci, seconded by Mr. Di Scipio, the Board voted unanimously on the following:

WHEREAS, the qualified voters of the Iroquois Central School District, New York, at the annual meeting of such voters duly held on May 21, 2013, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

**Section 1.** The Iroquois Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

**Section 2.** The Iroquois Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed $400,000, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

**Section 3.** The specific objects or purposes to be financed pursuant to this resolution (hereinafter referred to as “purpose”) are the acquisition of three 62-passenger school buses and two vans.

**Section 4.** It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is $400,000, and such amount is hereby appropriated therefor, (b) the Iroquois Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore
been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Iroquois Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed $400,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Iroquois Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Iroquois Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, and to sell and deliver said Bonds and Bond Anticipating Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.
Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

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<thead>
<tr>
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<th>AYES</th>
<th>NAYS</th>
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<tbody>
<tr>
<td>Mr. Lowrey</td>
<td>X</td>
<td></td>
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<tr>
<td>Mr. Bracci</td>
<td>X</td>
<td></td>
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<tr>
<td>Mrs. Wolff</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ms. Garrison</td>
<td>X</td>
<td></td>
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<tr>
<td>Mr. Specht (Absent)</td>
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<tr>
<td>Mr. Di Scipio</td>
<td>X</td>
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<td>Mrs. Hovey</td>
<td>X</td>
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</tbody>
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BOARD DISCUSSION

Mr. Lowrey thanked everyone for completing the Superintendent and Board Evaluation and stated that the evaluations would be discussed during the summer planning meeting.

NEWS WORTH SHARING

Mr. Lowrey and Mr. Scofield attended the SARD dinner along with Mr. Kenney and the top three high school students. Mr. Lowrey stated that 37 school districts from Niagara and Erie County attended the event.

Mr. Lowrey reported that the Valedictorian and Solitarian from each BOCES were recently honored at the ERIE 2 BOCES meeting.

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 Mrs. Wolff, seconded by Ms. Garrison, the Board voted unanimously to adjourn the meeting.

Motion Carried. (Ayes 6, Noes 0)
The Board meeting adjourned at 8:33 PM.

Respectfully submitted,

Cindy Sadowski
District Clerk