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, JUNE 8, 2016 AT 6:00 PM.

PRESENT Mr. Charles Specht
Mr. David Lowrey
Mr. Paul Bracci
Mrs. Michele Hovey
Mrs. Sharon Szegowski
Mrs. Jane Sullivan

EXCUSED Mr. Daniel Behlmaier

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 6:02 PM.

EXECUTIVE SESSION A motion was made by Mrs. Sullivan, seconded by Mr. Lowrey, 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 6, Noes 0)

PLEDGE OF ALLEGIANCE

BOARD AWARDS The Board thanked and recognized retiring staff members, Howard Bush, Michael Hill, Ronald Poch, Ronald Sardes, William Cordes, Jane Zakrzewski, Deborah Mathews, Janice Capizzi, William Staebell, Beverly Mejak and Debra Szajta for their years of dedication to the students of Iroquois. Administrators noted the many ways each of the above has affected the lives of students both directly and indirectly.

The Board also recognized board member Mr. Bracci, who has served on the Board of Education for ten years. Board President Specht thanked Mr. Bracci for his years of service and for always using sound reasoning in decision making. Mr. Specht noted that the reason Iroquois has been able to not only move forward but to excel was due to the guidance of Mr. Bracci.
Mr. Scofield thanked Mr. Bracci for setting the expectation of how to be a board member, modeling the tradition of working together, putting students first and being a guiding light on difficult issues. Mr. Bracci thanked the Board and stated that it has been a privilege to serve with present and past Board members.

Mrs. Jane Cass addressed the Board concerning the replacement of music teacher Mr. Staebell.

Upon a motion by Mrs. Sullivan seconded by Mr. Lowrey the Board voted unanimously to add items 8.12 and 8.13 to the agenda.

Motion carried. (Ayes 6, Noes 0)

In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mr. Lowrey, the Board voted unanimously to approve the Consensus Agenda items 6.1 – 6.4.9.9.

Motion carried. (Ayes 6, Noes 0)


Minutes of the Regular Meeting held on May 10, 2016.

The approval to amend the retirement resignation of Howard Bush Jr. from his position as a Maintenance Mechanic Crew Chief, to the end of the day July 5, 2016.

The acceptance of the resignation of Brian Kuna from his position as a Laborer effective at the end of the day May 11, 2016.

The acceptance of the resignation of Thaddeus Sobieski from his position as a Temporary Bus Driver effective at the end of the day June 8, 2016.

The acceptance of the resignation of Nathan Oar from his position as a Maintenance Mechanic Helper effective at the end of the day June 8, 2016.

The acceptance of the resignation of Jonathan Polinski from his position as Custodian effective at the end of the day June 8, 2016.
6.4.4.5 The acceptance of the resignation of Jason Jacobs from his position as Science teacher effective at the end of the day June 24, 2016.

6.4.4.6 The acceptance, with regret, of the resignation of Rian Matzel from her position as teacher aide at the end of the day June 3, 2016.

6.4.4.7 The accept of the resignation of Matthew Jacobs from his position as Microcomputer Repair Technician effective at the end of the day June 8, 2016.

6.4.4.8 The acceptance, with regret, of the resignation of Lisa Wojdan from her position as Science teacher effective at the end of the day June 30, 2016.

LEAVE OF ABSENCE

6.4.6 LEAVE OF ABSENCE

6.4.6.1 The approval of an extension of unpaid leave for Denise Denecke from May 9, 2016 through May 31, 2016.

6.4.6.2 The approval of unpaid leave for Kristin Chernowski from June 8, 2016 through June 23, 2016.

AMENDED APPOINTMENTS

6.4.7 AMENDED APPOINTMENTS

6.4.7.1 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

6.4.8 TENURE APPOINTMENTS

6.4.8.1 The approval of Lisa Wojdan, who has an initial certificate in Earth Science to a tenured position in the Science tenure area effective June 29, 2016.

APPOINTMENTS

6.4.9 APPOINTMENTS

6.4.9.1 The approval of the appointment of Nathan Oar to a Maintenance Mechanic position (twelve [12] months, forty [40] hours per week) effective June 9, 2016. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 12, Step 1 at a salary of $18.38 per hour (2013-2017 CSEA Agreement).

6.4.9.2 The approval of the appointment of Jonathan Polinski to a Maintenance Mechanic position (twelve [12] months, forty [40] hours per week) effective June 9, 2016. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 12, Step 1 at a salary of $18.38 per hour (2013-2017 CSEA Agreement).

6.4.9.3 The approval of the appointment of Thaddeus Sobieski to a Bus Driver position (ten [10] months, twenty [20] hours per week) effective June 9, 2016. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 9, Step 1 at a salary of $16.18 per hour (2013-2017 CSEA Agreement).
6.4.9.4  The approval of the appointment of Anders Barlow to a Temporary Bus Driver position (ten [10] months, twenty-two and one-half [22½] hours per week) effective June 9, 2016 and ending upon the return of Geraldine Lasker. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 9, Step 1 at a salary of $16.18 per hour (2013-2017 CSEA Agreement).

6.4.9.5  The Superintendent recommends Matthew Jacobs be appointed to a Microcomputer Technical Support Specialist position (twelve [12] months, forty [40] hours per week) effective June 9, 2016. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 18, Step 1 at a salary of $67,354.26 annually (2013-2017 CSEA Agreement).

6.4.9.6  The Superintendent recommends Peter Tonsoline be appointed as Athletic Director (Teacher on Special Assignment .6 F.T.E.) effective July 1, 2016 through June 30, 2017. Stipend $14,000.00. (2015-2018 IFA Negotiated Agreement)

6.4.9.7  The Superintendent recommends the following appointments for Fall, Winter & Spring Coaches for the 2016-17 school year.

**FALL**

<table>
<thead>
<tr>
<th>Name</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 Bonacquisti</td>
<td>Asst. Coach Football (Varsity)</td>
<td>$5,000.00</td>
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<tr>
<td>Mark Mozrall</td>
<td>Asst. Coach Football (JV)</td>
<td>$5,000.00</td>
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<tr>
<td>Matt Bruso</td>
<td>Asst. Coach Football (JV)</td>
<td>$5,000.00</td>
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<tr>
<td>Scott Rollo</td>
<td>Asst. Coach Football (Modified)</td>
<td>$5,000.00</td>
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<tr>
<td>Duke Ziegler</td>
<td>Asst. Coach Football (Modified)</td>
<td>$5,000.00</td>
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<tr>
<td>Scott Murray</td>
<td>Boys Varsity Golf Coach</td>
<td>$3,800.00</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>Chad Flint</td>
<td>Asst. Coach Boys Soccer (JV)</td>
<td>$3,600.00</td>
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<td>Jim Thompson</td>
<td>Asst. Coach Boys Soccer (Modified)</td>
<td>$4,400.00</td>
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<tr>
<td>Mark Schlabach</td>
<td>Head Coach Boys Volleyball</td>
<td>$5,200.00</td>
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<td>Dan Vogl</td>
<td>Asst. Coach Boys Volleyball (JV)</td>
<td>$4,000.00</td>
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<tr>
<td>Angela Harris</td>
<td>Head Coach Girls Cheerleading – Football</td>
<td>$3,400.00</td>
</tr>
<tr>
<td>Samantha Evans</td>
<td>Asst. Coach Girls Cheerleading – Football</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>Alexis Ziegler</td>
<td>Asst. Coach Girls Cheerleading – Football</td>
<td>$3,200.00</td>
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<tr>
<td>Peter Tonsoline</td>
<td>Head Coach Field Hockey</td>
<td>$5,200.00</td>
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<tr>
<td>Stacy Oar</td>
<td>Asst. Coach Field Hockey (JV)</td>
<td>$4,400.00</td>
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<tr>
<td>Liz Musso</td>
<td>Asst. Coach Field Hockey (Modified)</td>
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<tr>
<td>Ric Weber</td>
<td>Head Coach Girls Soccer</td>
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<tr>
<td>Renee Reinhardt</td>
<td>Asst. Coach Girls Soccer (JV)</td>
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<tr>
<td>Chris Nowak</td>
<td>Asst. Coach Girls Soccer (Modified)</td>
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<tr>
<td>Mike O’Connor</td>
<td>Head Coach Girls Swimming</td>
<td>$5,200.00</td>
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<td>Delee Croisdale</td>
<td>Asst. Coach Girls Swimming</td>
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<td>Leah Bernal</td>
<td>Head Coach Girls Tennis</td>
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<td>Mark Dubel</td>
<td>Head Coach Girls Volleyball</td>
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<td>Tom Betrus</td>
<td>Asst. Coach Girls Volleyball (JV)</td>
<td>$4,400.00</td>
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<td>Roxanne Slade</td>
<td>Asst. Coach Girls Volleyball (Modified)</td>
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<tr>
<td>Tom Wood</td>
<td>Head Coach Cross Country</td>
<td>$5,200.00</td>
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<tr>
<td>Mike Mitri</td>
<td>Asst. Coach Cross Country</td>
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### WINTER

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<thead>
<tr>
<th>Name</th>
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<tr>
<td>Andy Jacobs</td>
<td>Head Coach Boys Basketball</td>
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<tr>
<td>Todd Kleitz</td>
<td>Asst. Coach Boys Basketball (JV)</td>
<td>$4,600.00</td>
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<tr>
<td>Dan Vogl</td>
<td>Asst. Coach Boys Basketball (Modified)</td>
<td>$4,600.00</td>
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<tr>
<td>Mike O’Connor</td>
<td>Head Coach Boys Swimming</td>
<td>$5,200.00</td>
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<tr>
<td>Delee Croisdale</td>
<td>Asst. Coach Boys Swimming</td>
<td>$3,400.00</td>
</tr>
<tr>
<td>Charlie Voorhees</td>
<td>Head Coach Wrestling</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Troy Almeter</td>
<td>Asst. Coach Wrestling (JV)</td>
<td>$5,000.00</td>
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<tr>
<td>Jacob Slade</td>
<td>Asst. Coach Wrestling (Modified)</td>
<td>$4,600.00</td>
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<tr>
<td>Stephen Sokolski</td>
<td>Head Coach Girls Basketball</td>
<td>$5,600.00</td>
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<tr>
<td>Rob Pitzonka</td>
<td>Asst. Coach Girls Basketball (JV)</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Tom Betrus</td>
<td>Asst. Coach Girls Basketball (Modified)</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Angela Harris</td>
<td>Head Coach Cheerleading – Basketball</td>
<td>$3,400.00</td>
</tr>
<tr>
<td>Samantha Evans</td>
<td>Asst. Coach Cheerleading – Basketball</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>Lexi Ziegler</td>
<td>Asst. Coach Cheerleading – Basketball (JV)</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Dave Uhl</td>
<td>Head Coach Boys Bowling</td>
<td>$3,800.00</td>
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<tr>
<td>Sharon Pawlowski</td>
<td>Head Coach Girls Bowling</td>
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<tr>
<td>Tom Wood</td>
<td>Head Coach Indoor Track</td>
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<td>Mike Mitri</td>
<td>Asst. Coach Indoor Track</td>
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<tr>
<td>Colleen McCoy</td>
<td>Head Coach Rifle</td>
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<tr>
<td>Ed Kwietniewski</td>
<td>Asst. Coach Rifle</td>
<td>$3,200.00</td>
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### SPRING

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Marv Matteson</td>
<td>Head Coach Baseball</td>
<td>$5,200.00</td>
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<tr>
<td>Jim Snyder</td>
<td>Asst. Coach Baseball (JV)</td>
<td>$4,400.00</td>
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<tr>
<td>George Glinsboeckel</td>
<td>Asst. Coach Baseball (Modified)</td>
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<tr>
<td>Tom Kincella</td>
<td>Head Coach Boys Lacrosse</td>
<td>$5,200.00</td>
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<tr>
<td>Rich Randall</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>Dave Uhl</td>
<td>Head Coach Boys Tennis</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>Rick Dombrowski</td>
<td>Head Coach Boys Track</td>
<td>$5,200.00</td>
</tr>
<tr>
<td>Colleen McCoy</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>
<tr>
<td>Leah Bernal</td>
<td>Head Coach Girls Lacrosse</td>
<td>$5,200.00</td>
</tr>
<tr>
<td>Renee Reinhardt</td>
<td>Asst. Coach Girls Lacrosse (JV)</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Katie Augustine</td>
<td>Asst. Coach Girls Lacrosse (Modified)</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Rich Violanti</td>
<td>Asst. Coach Girls Softball (JV)</td>
<td>$4,400.00</td>
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<tr>
<td>Roxanne Slade</td>
<td>Asst. Coach Girls Softball (Modified)</td>
<td>$4,400.00</td>
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<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>
</tbody>
</table>

6.4.9.8 The approval of the appointment of Ryan Bermingham as a volunteer Football Coach for the 2016-17 school year.
6.4.9.9 The approval of the authorization of the recommendation by the:

- Committee on Special Education for annual reviews of 35 children.
- Committee on Special Education for re-evaluation/annual reviews of 21 children.
- Committee on Special Education for the program review of 9 children.
- Committee on Special Education for the review of new referrals of 6 children.
- Committee on Special Education for transfer/Intake of 1 child.
- Committee on Special Education for amendments of 5 children.
- Committee on Preschool Special Education for the accommodation plan of 22 children.
- Committee on Preschool Special Education for the preschool annual review of 7 children.
- Committee on Preschool Special Education for the preschool program review of 4 children.
- Committee on Preschool Special Education for the preschool new referral of 3 children.
- Committee on Preschool Special Education for the preschool transfer/intake of 1 child.
- Committee on Preschool Special Education for the preschool amendments of 1 child.

Total Meetings: 115

7. SUPERINTENDENT’S REPORT

Mr. Scofield informed the Board that he received a call from Senator Gallivan’s office notifying him that the Senator has secured $18,000 for the District to be applied to the 2016-17 School Resource Officer salary.

Mr. Scofield reported that he attended a presentation of YAP (Youth Assistance Program) at the Wyoming Correctional Facility. The purpose of the program is to address real problems that youth face every day and provide them with appropriate approaches to their problems by utilizing tools and thinking strategies provided by men who have been in the same situations the students face in their day to day lives.

Mr. Scofield informed the Board that the results of the prevention needs assessment survey conducted by students in grades 6-12 would be presented at the ITAC meeting on June 9. The results of the survey would be discussed at the next Board meeting.
Mr. Scofield thanked the community for supporting the 2016-17 budget stating that 75% of voters voted yes which he believes is a result of the Board and District listening and being responsive to the community.

Dr. Dudek provided the Board with the summer professional development catalog. Dr. Dudek stated that the offerings are based on the needs assessment from the teachers about what the faculty believe is needed for their professional growth. Dr. Dudek thanked everyone who served on the professional development committee.

Dr. Dudek also reported that 75% of the 3-8 assessment questions have been released and although the initial data is very premature the fact that a teacher is able to access a student’s paper is meaningful. Mr. Specht noted that it is necessary to continue the push for full release of the questions. Mrs. Szeglowski agreed stating that it is important to keep demanding more access to test questions.

Mr. Scofield reported that he, along with several Board members, recently attended the ECASB Salute to Service Annual Dinner meeting. Mr. Scofield noted the Mr. Bracci was recognized for his years of service and Mr. Specht was presented with the Medallion Club Award. The award is the highest given by ECASB to members who have attended every event and conference that ECASB sponsors. Mr. Scofield also congratulated Mr. Lowrey on being selected as the ECASB Executive Board President and Mr. Specht on being selected as the ECASB Executive Board Vice-President.

Mr. Scofield congratulated the following:

- The administrators, staff and students of the high school for being selected as a Reward School for the 2016-17 school year by the State Education Department. This is the fourth consecutive year the high school has received this award.

- The administrators, staff and students of the middle school for continuing to raise in the Business First rankings.

- All Spring sport teams for achieving scholar athlete status.

- The numerous 8th grade and 11th grade students who were selected for various awards during recent assemblies.

Mr. Scofield reported that a resident left her contact information on an exit poll survey regarding diversity within the District. Mr. Scofield stated they discussed areas that the District could improve regarding diversity and that he would be reaching out to the administrators to keep moving forward and growing in that aspect.

Mr. Scofield thanked the chaperones for another excellent trip to Washington DC. Mr. Scofield stated that chaperones were wonderful in providing information to parents of students during the trip.
Mr. Scofield recognized Board Elect Member Gunnar Haberl and Mr. Specht stated he looked forward to working with Mr. Haberl in the future.

NEW BUSINESS

8. NEW BUSINESS

2016-17 BUDGET PROPOSITIONS AND ELECTED BOARD MEMBER

8.1 Upon a motion by Mrs. Hovey seconded by Mrs. Sullivan the Board voted unanimously to accept the 2016-2017 Propositions and Board Election results held May 17, 2016 as follows:

- Proposition 1 – Entire Educational Program Budget 2016-2017
- Proposition 2 – Purchase of Pupil Transportation Vehicles
- Proposition 3 – Technology Project
- Board of Education Member elected – David Lowrey
- Board of Education Member elected – Gunnar Haberl

Motion Carried. (Ayes 6, Noes 0)

GASB 54

8.2 Upon a motion by Mrs. Hovey, seconded by Mr. Lowrey, the Board voted unanimously to accept the following:

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)

2016-17 SCIENCE SUPPLY BID

8.3 Upon a motion by Mr. Lowrey, seconded by Mrs. Szeglowski, the Board voted unanimously to approve the award of the Science Supplies bid for the 2016-2017 school year on the basis of best value to the following:

- Bio Corporation of Alexandria, MN $ 457.20
- Cynmar Corporation of Yulee, FL 43.48
- Fisher Science Education of Hanover Park, IL 2,650.94
- Flinn Scientific Inc. 891.72
- VWR International, LLC d/b/a/ Ward’s Science 2,280.14

TOTAL $ 6,323.48

Motion carried. (Ayes 6, Noes 0)
NON-PUBLIC SCHOOL TRANSPORTATION

8.4 Upon a motion by Mr. Lowrey, seconded by Mrs. Sullivan, the Board voted unanimously to approve the Non-Public School Transportation request for the 2016-2017 school year for 140 students.

Motion carried. (Ayes 6, Noes 0)

DR. MAHONEY SCHOLARSHIP

8.5 Upon a motion by Mr. Lowrey, seconded by Mrs. Szeglowski, the Board voted unanimously to accept the gift of $1,000.00 from Carol L. Mahoney Katzenstein, Scholarship Chair. This gift will be put into the Trust Expendable account TEDM 2705. This scholarship is for students pursuing mathematics, engineering, or sciences and applicable for graduating senior(s) beginning with (or after) the class of 2014. Dr. Mahoney was valedictorian of the Iroquois Central School class of 1966.

Motion carried. (Ayes 6, Noes 0)

AMENDMENT TO ITEM 8.6

Upon a motion by Mrs. Hovey, seconded by Mr. Lowrey, the Board voted unanimously to amend item 8.6 to remove $330.18 for Middle School. The amount is included in the $509.62 for II/MS.

Motion carried. (Ayes 6, Noes 0)

TARGET DONATIONS

8.6 Upon a motion by Mr. Lowrey, seconded by Mrs. Sullivan, the Board voted unanimously to accept the following donations from Target Take Charge of Education:

- $518.83 for Elma Primary – TA 085.23
- $314.58 for Marilla Primary – TA 085.04
- $509.62 for Intermediate/Middle School – TA 085.09
- $329.38 for High School – TA 085.17
- $200.00 for Wales Primary – TA 085.22

Motion carried. (Ayes 6, Noes 0)

DONATIONS

8.7 Upon a motion by Mrs. Sullivan, seconded by Mr. Lowrey, the Board voted unanimously to accept the following donations:

- $265.00 from the WNY Federation of Women’s Club of Lancaster, NY, for awards for the High School art show – TA 085.26
- $100.00 from the Kiwanis Club of Marilla, NY for the Marilla Primary “Word Millionaire” contest – TA 085.04
- $500.00 from the Buffalo Bills awarded to Thomas Betrus for winning the grand prize in the Touchdown for Teachers Program – TA 085.04
- $5,335.00 from the Iroquois Football Boosters Club, Inc. for the Chuck Funke Athletic Account – TA 085.72

Motion carried. (Ayes 6, Noes 0)
USE OF FACILITIES – EDU-KIDS

8.8 Upon a motion by Mrs. Sullivan, seconded by Mr. Lowrey, the Board voted unanimously to approve the Application for Use of School Facilities requests from:

- Elizabeth Capozzi, Owner of Edu-Kids to use the High School Auditorium on June 1, 2016 for parent demonstration at an estimated cost of $11.67.

Motion carried. (Ayes 6, Noes 0)

OBsolete ITEMS

8.9 Upon a motion by Mr. Lowrey, seconded by Mrs. Hovey, the Board voted unanimously to declare the items on the provided lists as obsolete and disposed of according to District Policy:

- Technology Department Items
- Transportation Department Items

Motion carried. (Ayes 6, Noes 0)

$100,000 CAPITAL PROJECT BID

8.10 Upon a motion by Mr. Lowrey, seconded by Mrs. Szeglowski, the Board voted unanimously to approve the award of the bid to MGR Constructors for the $100,000.00 Capital Project for the High School entrance vestibules which was approved in the May 19, 2015 Budget Vote.

Motion carried. (Ayes 6, Noes 0)

BUS BOND APPROVAL

8.11 Upon a motion by Mrs. Hovey, seconded by Mr. Lowrey, the Board voted unanimously on the following:

WHEREAS, at the annual school district meeting and vote of the qualified voters of the Iroquois Central School District, Erie and Wyoming Counties, New York (the “District”), held on May 17, 2016, a proposition (the “Proposition”) was duly adopted authorizing the Board of Education of the District (the “Board”) to purchase and finance school buses and similar vehicles for use in the transportation program of the District, at an estimated maximum cost of $576,000 (net amount after accounting for trade-ins of older buses), and providing for the levy of a tax therefor to be collected in annual installments, with obligations of the District to be issued in anticipation thereof; and

WHEREAS, it is now desired to authorize the expenditure for such purchases and to provide for the financing thereof in accordance with the Proposition;

NOW, THEREFORE,

BE IT RESOLVED, by the Board (by a favorable vote of at least two-thirds of the total voting strength of the Board), as follows:
Section 1. The class of objects or purposes to be financed pursuant to this resolution is the purchase of school buses and similar vehicles for use in the transportation program of the District, including preliminary costs and costs incidental thereto.

Section 2. The estimated maximum cost of such class of objects or purposes is determined to be $576,000 (net amount after accounting for trade-ins of older buses, and including preliminary costs and costs incidental to the financing thereof), which expenditure is hereby authorized. The plan for the financing thereof is by the issuance of up to $576,000 of serial bonds or other obligations of the District, hereby authorized to be issued pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of this resolution and of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00 of the Local Finance Law, the powers and duties of the Board relative to (A) authorizing the issuance of bond anticipation notes and (B) prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of such bonds, and any renewals of such notes, are hereby delegated to the President of the Board, as the chief fiscal officer of the District. Without in any way limiting the scope of the foregoing delegation of powers, the President of the Board, to the extent permitted by Section 58.00(f) of the Local Finance Law or otherwise, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the District.

Section 5. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The District then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the District’s “official intent” to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

Section 6. Each of the bonds authorized by this resolution, and any notes issued in anticipation of the sale of such bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such bonds and notes shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York).
The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes, and provision shall be made annually in the budget of the District by appropriation for (A) the amortization and redemption of any such bonds or notes to mature in such year and (B) the payment of interest on any such bonds or notes to be due and payable in such year.

Section 7. The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as “qualified tax-exempt obligations” in accordance with Section 265(b)(3) of the Code (to the extent legally permissible).

Section 8. The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds (or any bond anticipation notes issued in anticipation of the sale of such bonds), containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 9. In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

Section 10. The District Clerk is hereby authorized to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the District, which newspaper shall be designated by the Board in a separate resolution. The validity of the serial bonds authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such serial bonds, may be contested only if:

1. (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

   (b) the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

2. such obligations are authorized in violation
of the provisions of the Constitution of New York.

Section 11. This resolution is effective immediately and shall be placed in the official minutes of the Board as an official action of the Board.

Motion carried. (Ayes 6, Noes 0)

USE OF VEHICLES

8.12 Upon a motion by Mrs. Sullivan, seconded by Mr. Lowrey, the Board voted unanimously on the following:

RESOLVED, that the Boys & Girls Club of Elma, Marilla and Wales be granted permission to use Iroquois school vehicles to transport Iroquois School District students to and from summer camp field trips as part of the Boys & Girls Club Day Camp Program for ten (10) weeks, on Wednesdays, from June 29, 2016 – August 31, 2016. The mileage rate will be determined at the July 2016 Special Meeting. The 2015-2016 rate is $2.40 per mile for a full size bus. The Boys & Girls Club will hire district approved drivers at their own expense.

Motion carried. (Ayes 6, Noes 0)

USE OF FACILITIES

8.13 Upon a motion by Mrs. Sullivan, seconded by Mr. Lowrey, the Board voted unanimously to approve the application for Use of School Facilities request from Pamela Arena, Director of EduKids, to use the Iroquois Intermediate Cafeteria for a pre-school graduation on June 24, 2016 at an estimated cost of $10.22.

Motion carried. (Ayes 6, Noes 0)

NEWS WORTH SHARING

Mr. Specht informed the Board of the following events:

- WNY Education Law Conference – August 3, 2016

Mr. Specht congratulated all the retirees and again thanked Mr. Bracci for his many years of service stating that, at times, the position can be a very tough job.

Mrs. Hovey shared that the District Wide Orchestra concert, consisting of students in grades 5-12, was another fantastic concert and the last conducted by Mr. Staebell. Mrs. Hovey stated that the lack of administrators in attendance was noted and disappointing. Mr. Scofield informed the Board that the matter is being addressed.

RECOGNITION OF GUESTS REGARDING A TOPIC OF CONCERN

No guests asked to be recognized at this time.
EXECUTIVE SESSION

A motion was made by Mr. Lowrey, seconded by Mrs. Sullivan, 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 6, Noes 0)

ADJOURNMENT

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

Motion Carried. (Ayes 6, Noes 0)

The Board meeting adjourned at 9:52 PM.

Respectfully submitted,

Cindy Sadowski
District Clerk