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 HEARINGS ON REPAIR RESERVE & CODE OF CONDUCT IROQUOIS CENTRAL SCHOOL INTERMEDIATE CAFETERIA GIRDLE RD., ELMA, NY WEDNESDAY, JUNE 11, 2014 AT 5:30 PM.

PRESENT
Mr. Charles Specht
Mr. David Lowrey
Mr. Paul Bracci
Mr. Thomas Di Scipio
Mrs. Michele Hovey
Mrs. Sharon Szeglowski
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 5:31 PM.

EXECUTIVE SESSION A motion was made by Mr. Lowrey, seconded by Mrs. Hovey, 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 7, Noes 0)

PLEDGE OF ALLEGIANCE

REPAIR RESERVE HEARING The Repair Reserve Hearing began at 6:45 PM

CODE OF CONDUCT HEARING The Code of Conduct Hearing began at 6:55 PM

RETURN TO REGULAR SESSION Mr. Specht presided over and called the regular meeting to order at 7:05 PM.

BOARD AWARDS As recognition for their many years of service to the Iroquois Central School District, Board Awards were presented to High School Assistant Principal Anne Obersheimer, Marilla Primary Teacher Maryann Labenski, Wales Primary Teacher Carol Schuster, Wales Primary Teacher Aide Rebecca Booker and High School Attendance Senior Clerk Cheryl Vogel.
RECOGNITION OF GUESTS – REGARDING AGENDA ITEMS ONLY

No guests asked to be recognized.

ADDITION TO AGENDA

In accordance with the recommendation of the Superintendent, upon a motion by Mr. Lowrey, seconded by Mr. Bracci, the Board voted unanimously to add item 8.4.3.4 to the agenda.

Motion carried. (Ayes 7, Noes 0)

APPROVAL OF CONSENSUS AGENDA

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

Motion carried. (Ayes 7, Noes 0)

FINANCIAL

8.2 FINANCIAL MATTERS

8.2.1 Financial Reports for April 2014.

MINUTES

8.3 MINUTES

8.3.1 Minutes of the Regular Board Meeting held on May 13, 2014.

PERSONNEL

8.4 PERSONNEL

ABOLISHMENT

8.4.1 ABOLISHMENT

8.4.1.1 The approval to abolish the following teaching positions:

(1) .6 F.T.E. Physical Education teaching position
(1) 1.0 F.T.E. English teaching position
(1) 1.0 F.T.E. Health teaching position
(1) 1.0 F.T.E. Social Studies teaching position
(1) 1.0 F.T.E. Math teaching position

CREATIONS

8.4.2 CREATIONS

8.4.1.2 The approve to create the following teaching positions:

(1) 1.0 F.T.E. Social Worker position
(1) 1.0 F.T.E. Physical Education teaching position
(1) .6 F.T.E. English teaching position
(1) .8 F.T.E. Health teaching position
(1) .6 F.T.E. Social Studies teaching position
(1) .6 F.T.E. Math teaching position

RETIREMENT RESIGNATIONS

8.4.3 RETIREMENT RESIGNATIONS

8.4.3.1 The acceptance, with regret, of the retirement resignation of Anne Obersheimer from her position as high school assistant principal effective at the end of the day July 31, 2014.

8.4.3.2 The acceptance, with regret, of the retirement resignation of Maryann Labenski
8.4.3.3 The acceptance, with regret, of the retirement resignation of Carol Schuster from her position as a 1.0 F.T.E. elementary teacher effective at the end of the day on June 30, 2014.

8.4.3.4 The acceptance, with regret, of the retirement resignation of Marian Lederhouse from her position as English teacher effective at the end of the day June 30, 2014.

8.4.4 RESIGNATIONS

8.4.4.1 The acceptance, with regret, of the resignation of Michael Hoeflich from his position as a 1.0 FTE elementary teacher effective at the end of the day on June 27, 2014.

8.4.4.2 The acceptance of the resignation of Lynne Johnson from her position as Bus Driver effective at the end of the day, June 11, 2014.

8.4.6 LEAVE OF ABSENCE

8.4.6.1 The approval of an extension of unpaid leave for Lisa Stack from September 1, 2014 through November 7, 2014.

8.4.6.2 The approval of an extension of unpaid leave for Donald Myers, part-time Laborer, effective June 1, 2014 through June 30, 2014.

8.4.6.3 The approval of an extension of unpaid leave for Kevin Ellis, Laborer, effective May 16, 2014 through June 13, 2014.

8.4.7 AMENDED APPOINTMENTS

8.4.7.2 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.

8.4.8 TENURE APPOINTMENTS

8.4.8.1 The approval of the appointment of Katie Newton, who has initial certificates in Spanish 7-12 and Spanish 1-6 extension, to a tenured position in the L.O.T.E. tenure area effective September 1, 2014.

8.4.9 APPOINTMENTS

8.4.9.1 The approval of the reinstatement of Liz Herrington, who has a permanent certificate in elementary education Pre-K – 6, to a 1.0 F.T.E. tenured position in the elementary education tenure area, commencing September 1, 2014. Salary $46,250.00 based upon Masters Step 7 (2012-2015 IFA Negotiated Agreement).

8.4.9.2 The approval of the reinstatement of Jody Ast, who has a permanent certificate in elementary education Pre-K – 6, to a 1.0 F.T.E. tenured position in the elementary education tenure area, commencing September 1, 2014. Salary $46,250.00 based upon Masters Step 7 (2012-2015 IFA Negotiated Agreement).
8.4.9.3 The approval of the reinstatement of Mark Schlabach, who has a professional certificate in physical education to a 1.0 F.T.E. tenured position in the physical education tenure area commencing on July 1, 2014. Salary $43,250.00 based upon Masters, Step 5 (2012-2015 IFA Negotiated Agreement).

8.4.9.4 The approval of the provisional appointment of Lynne Johnson to the Civil Service position of Transportation Clerk (Schools) (twelve [12] months, forty [40] hours per week) effective June 12, 2014. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 10, Step 1+ at $17.39 per hour (2013-2017 CSEA Agreement).

8.4.9.5 The approval of the permanent appointment of Sharon Reichert to the Civil Service position of Senior Clerk Typist (twelve [12] months, forty [40] hours per week) effective July 1, 2014. Salary shall increase effective July 1, 2014 in accordance with the current 2013-2017 CSEA Agreement.

8.4.9.6 The approval of the permanent appointment of Louise Mariacher to the Civil Service position of Senior Clerk Typist (twelve [12] months, forty [40] hours per week) effective July 1, 2014. Salary shall increase effective July 1, 2014 in accordance with the current 2013-2017 CSEA Agreement.

8.4.9.7 The approval of the permanent appointment of Maria Perry to the Civil Service position of Senior Clerk Typist (twelve [12] months, forty [40] hours per week) effective August 1, 2014. Salary shall increase effective July 1, 2014, in accordance with the current 2013-2017 CSEA Agreement.

8.4.9.8 The Superintendent recommends the following appointments for Fall, Winter & Spring Coaches for the 2014-15 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>$4,600.00</td>
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<td>Duke Ziegler</td>
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<td>Scott Rollo</td>
<td>Asst. Coach Football (Modified)</td>
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<td>Scott Murray</td>
<td>Boys Varsity Golf Coach</td>
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<td>George Glinsboeckel</td>
<td>Head Coach Boys Soccer</td>
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<tr>
<td>Jeff Maskulinski</td>
<td>Asst. Coach Boys Soccer (JV)</td>
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<tr>
<td>Jim Thompson</td>
<td>Asst. Coach Boys Soccer (Modified)</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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<tr>
<td>Tom Betrus</td>
<td>Asst. Coach Boys Volleyball (JV)</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Kristi Griebner</td>
<td>Head Coach Cheerleading – Football</td>
<td>$3,400.00</td>
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<tr>
<td>Kelly Schifferle</td>
<td>Asst. Coach Cheerleading – Football</td>
<td>$2,400.00</td>
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<td>Pete Tonsoline</td>
<td>Head Coach Field Hockey</td>
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<td>Stacy Oar</td>
<td>Asst. Coach Field Hockey (JV)</td>
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<tr>
<td>Liz Musso</td>
<td>Asst. Coach Field Hockey (Modified)</td>
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<td>Ric Weber</td>
<td>Head Coach Girls Soccer</td>
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<tr>
<td>Chris Nowak</td>
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<td>Mike O’Connor</td>
<td>Head 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>
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<tr>
<td>Roxanne Slade</td>
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<tr>
<td>Name</td>
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<tr>
<td>Tom Wood</td>
<td>Head Coach Cross Country</td>
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<tr>
<td>Colleen McCoy</td>
<td>Asst. Coach Cross Country</td>
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<tr>
<td>Sean Lauber</td>
<td>Head Coach Boys Basketball</td>
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<td>Mark Schlabach</td>
<td>Asst. Coach Boys Basketball (JV)</td>
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<tr>
<td>Andy Jacobs</td>
<td>Asst. Coach Boys Basketball (Modified)</td>
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<tr>
<td>Mike O’Connor</td>
<td>Head Coach Boys Swimming</td>
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<td>Jim Whalen</td>
<td>Asst. Coach Boys Swimming</td>
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<tr>
<td>Andrew Stella</td>
<td>Head Coach Wrestling</td>
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<tr>
<td>Dan Bishop</td>
<td>Asst. Coach Wrestling (JV)</td>
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<td>Troy Almeter</td>
<td>Asst. Coach Wrestling (Modified)</td>
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<tr>
<td>Frank Payne</td>
<td>Head Coach Girls Basketball</td>
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<tr>
<td>Tom Betrus</td>
<td>Asst. Coach Girls Basketball (JV)</td>
<td>$4,200.00</td>
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<tr>
<td>Rob Pitzonka</td>
<td>Asst. Coach Girls Basketball (Modified)</td>
<td>$4,600.00</td>
</tr>
<tr>
<td>Kristi Griebner</td>
<td>Head Coach Cheerleading – Basketball</td>
<td>$3,400.00</td>
</tr>
<tr>
<td>Kelly Schifferle</td>
<td>Asst. Coach Cheerleading – Basketball</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Bud Rider</td>
<td>Head Coach Boys Bowling</td>
<td>$3,800.00</td>
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<tr>
<td>Sharon Pawalski</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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<tr>
<td>Jeff Maskulinski</td>
<td>Asst. Coach Indoor Track</td>
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<td>Colleen McCoy</td>
<td>Head Coach Rifle</td>
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<td>Jim Snyder</td>
<td>Asst. Coach Baseball (JV)</td>
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<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>
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<tr>
<td>Pat Aroune</td>
<td>Asst. Coach Boys Lacrosse (JV)</td>
<td>$4,000.00</td>
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<tr>
<td>Joe Minnuto</td>
<td>Asst. Coach Boys Lacrosse (Modified)</td>
<td>$4,400.00</td>
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<tr>
<td>Dave Uhl</td>
<td>Head Coach Boys Tennis</td>
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<td>Jeff Maskulinski</td>
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<td>Rick Dombrowski</td>
<td>Asst. Coach Boys Track</td>
<td>$3,800.00</td>
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<tr>
<td>Mark Dubel</td>
<td>Head Coach Girls Lacrosse</td>
<td>$5,200.00</td>
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<tr>
<td>Leah Bernal</td>
<td>Asst. Coach Girls Lacrosse (JV)</td>
<td>$4,400.00</td>
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<tr>
<td>Renee Reinhardt</td>
<td>Asst. Coach Girls Lacrosse (Modified)</td>
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<td>Pete Tonsoline</td>
<td>Head Coach Girls Softball</td>
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<td>Rich Violanti</td>
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<td>Asst. Coach Girls Softball (Modified)</td>
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<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>

8.4.9.9 The Superintendent recommends the authorization of the recommendation by the:
- Committee on Special Education for annual reviews of 31 children.
- Committee on Special Education for re-evaluation/annual reviews of 17 children.
- Committee on Special Education for the program review of 6 children.
- Committee on Special Education for the re-evaluation of 0 children.
- Committee on Special Education for the review of new referrals of 6 children.
- Committee on Special Education for the review of transfer/intake of 2 children.
- Committee on Special Education for amendments of 6 children.
SUPERINTENDENT’S REPORT

8. SUPERINTENDENT’S REPORT

Mr. Scofield reported Business First rankings released thus far this week indicated that the Elma Primary ranking went from 22 to 23; a huge improvement was made in English from 47 to 27. Marilla Primary ranking went from 6 to 9 and Wales Primary went from 24 to 13. Mr. Scofield noted that although the Intermediate Building ranked 73 that every single year, for the last 4 years, the ranking has moved up. Mr. Scofield was pleased to report that the middle school ranking went from 40 to 25 with a public school ranking of 10. Mr. Scofield noted that it will be very interesting to see the results next year because of the number of parents choosing not to have their students take the assessments.

Mr. Scofield congratulated Board President Mr. Specht on being recognized by ECASB with the “Shine On!” salute to service award. Mr. Lowrey noted that Mr. Specht serves on the ECASB legislative committee, audit committee, and the executive board and has been instrumental in working with the legislature.

Mr. Scofield announced that the Town of Elma has been successful in securing a civil service title for the SRO and, if possible, plans to have the position secured as early as July 1.

Mr. Scofield reported that the 2014-2015 budget vote was approved by the voters with a 69% passing rate up from 66% last year. Mr. Specht credited the success with the open process of transparency and the Boards desire to educate voters on what the District is dealing with from financial standpoint and how that transfers to our students.

Mr. Scofield reported that the preliminary results of the bullying survey given to middle school and high school students have been completed. Mr. Scofield informed the Board that a committee would be formed which would assess the results and develop programs which address the major concerns of students. High School Assistant Principal Mr. Beetow noted that the number one answer for where bullying occurs was in the school hallways with the
number two answer being on the bus.

Mr. Scofield noted that based on the exit poll results during the budget vote, the District would continue to acquire information on the Veteran’s Tax Exemption and the impact on residents who are not qualified for the exemption.

Mr. Scofield informed the Board that the IFA APPR had been successfully negotiated for the 2014-2015 school year. Mr. Scofield noted that most of the changes were in language clarification and stated that it was a pleasure working with the IFA on the document.

Mr. Scofield reported that the recent middle school trip to Washington DC was a great success. Mr. Behlmaier noted that the trip was very well organized and an experience of a lifetime for that age group. Mrs. Robare was commended for her efforts in organizing the successful trip.

NEW BUSINESS

10. NEW BUSINESS

2014-2015 BUDGET PROPOSITIONS AND BOARD ELECTION

10.1 Upon a motion by Mr. Bracci, seconded Mr. Behlmaier, the Board voted unanimously to accept the 2014-2015 Propositions and Board Election results held May 20, 2014 as follows:

- Proposition 1 - Entire Educational Program Budget 2014-2015
- Proposition 2 - Purchase of Pupil Transportation Vehicles
- Proposition 3 - Technology Project
- Board of Education Member elected is Charles F. Specht

Motion Carried. (Ayes 7, Noes 0)

BUS BONDS

10.2 Upon a motion by Mr. Bracci, seconded by Mr. Lowrey, the Board voted unanimously to approve 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 20, 2014, 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 $512,000, 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 four 62-passenger school buses, one 20-passenger bus 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 $512,000, 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 $512,000, 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
Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

<table>
<thead>
<tr>
<th></th>
<th>AYES</th>
<th>NAYS</th>
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</thead>
<tbody>
<tr>
<td>Mr. Specht</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Mr. Lowrey</td>
<td>x</td>
<td></td>
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<tr>
<td>Mr. Bracci</td>
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<td></td>
</tr>
<tr>
<td>Mr. Di Scipio</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Mrs. Hovey</td>
<td>x</td>
<td></td>
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<tr>
<td>Mrs. Szeglowski</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Mr. Behlmaier</td>
<td>x</td>
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</tr>
</tbody>
</table>

Motion Carried. (Ayes 7, Noes 0)

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 7, Noes 0)

WHEREAS, the Board has considered the public input received at the public hearing; and

NOW, THEREFORE, BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Iroquois Central School District hereby appropriates $163,729.82 from the Repair Reserve Fund of the District for the purpose of replacement of a generator in the Transportation Department, $31,342.00 and the replacement of one plow truck and two dump trucks for the Buildings and Grounds Department, $132,387.82; and

WHEREAS, by resolution adopted April 7, 2008, the Board of Education of the Iroquois Central School District established a reserve fund of the District known as the “Repair Reserve Fund,” to be operated pursuant to General Municipal Law Section 6-d, for the purpose of funding the repair of capital improvements and/or equipment, which repairs are of a type not occurring annually or at shorter intervals; and

WHEREAS, by proposition adopted May 20, 2008, the voters of the District funded the Repair Reserve Fund; and

WHEREAS, a public hearing was held on June 11, 2014, following appropriate public notice in the official newspaper of the District, in order for the Board of Education
to receive public input on the proposed appropriation of $163,729.82 from the Repair Reserve for the purpose of replacement of a generator in the Transportation Department, $31,342.00 and the replacement of one plow truck and two dump trucks for the Buildings and Grounds Department, $132,387.82; and

BE IT FURTHER RESOLVED, that the District’s administration is hereby authorized to do all things necessary to effectuate the purpose and intent of this resolution.

Motion Carried. (Ayes 7, Noes 0)

USE OF FACILITIES

10.5 Upon a motion by Mr. Di Scipio, seconded by Mr. Bracci, the Board voted unanimously to approve the following Application for Use of School Facilities requests from:

- Raymond Balcerzak, Jr., to farm the land south of the Elma, Marilla, Wales Boys & Girls Club building for the 2014 farming season at a cost of $200.00.
- Pamela Arena, Director of EduKids, to use the Iroquois Intermediate Cafeteria for a pre-school graduation on June 27, 2014 at an estimated cost of $11.54.
- Guy Plonka, WNY Sting Baseball, to use the Athletic Field at the Boys & Girls’ Club from June 15 – August 31, 204 at an estimated cost of $140.00.
- Jill Caughill, Vice-President of Stingrays Swim Club, to use the Middle School pool and locker room from June 16-27, 2014 for swim practice at an estimated cost of $149.54.

Motion Carried. (Ayes 7, Noes 0)

DONATIONS

10.6 Upon a motion by Mr. Di Scipio, seconded by Mr. Lowrey, the Board voted unanimously to approve the following donations:

- $475.00 donation from the Iroquois Middle School Association to cover field trip cost for the 6th graders (TA 085.09).
- $1,175.00 donation from the Iroquois Middle School Association for a field trip to the Buffalo Zoo and Civil War Activity Day for Grade 7 – Team Roosevelt (TA 085.13).
- $1,000.00 donation from the Iroquois Middle School Association for a field trip to Darien Lake for the Grade 8 – Team Woodruff/Dundon (TA 08.05).
- $1,000.00 gift from the Dennis M. Mahoney Charitable Remainder Trust for a scholarship for graduating senior(s) pursuing mathematics, engineering or sciences (TA 085.86).
- $215.00 donation from the WNY Federation of Women’s Club for High School Art show prizes (TA 085.07).
- $100.00 donation from the Kiwanis Club of Marilla, New York, for Marilla Primary’s “Word Millionaire” (TA 085.04).
- $500.00 donation from the Philip M. and Jane Lewis Corwin Foundation for the 2014 Corwin Scholarship in Economics Award (TA 085.88).

Motion Carried. (Ayes 7, Noes 0)

MIDDLE SCHOOL OBsolete BOOKS

10.7 Upon a motion by Mr. Behlmaier, seconded by Mrs. Hovey, the Board voted unanimously to approve the request from Iroquois Middle School Principal Ross Esslinger to render certain books obsolete and to properly dispose of said books. These materials are outdated:

- French for Communication; Quantity: 48;
Motion Carried. (Ayes 7, Noes 0)

10.8 Upon a motion by Mrs. Hovey, seconded by Mr. Lowrey, the Board voted unanimously to renew and approve the APPR: Annual Professional Performance Review, as presented, for its annual adoption.

Motion Carried. (Ayes 7, Noes 0)

10.9 Upon a motion by Mr. Lowrey, seconded by Mr. Bracci, the Board voted unanimously to approve the request of Middle School Eighth Grade Teams for permission to take seventh and eighth grade students to Washington, D.C. from Thursday (AM), May 28, 2015 through Sunday (PM), May 31, 2015, pending fulfillment of field trip guidelines.

Motion Carried. (Ayes 7, Noes 0)

BOARD DISCUSSION

Mr. Specht reminded the Board that the annual NYSSBA convention is taking place from October 26 – 28 and stressed the importance of registering as soon as possible since the rates increase after June 30. Mr. Lowrey informed the Board that the dates have been moved to a Sunday through Tuesday to take advantage of discounted rates.

Mr. Behlmaier shared information he received at the seminar for governance he recently attended at Erie 1 BOCES.

NEWS WORTH SHARING

Mrs. Hovey praised the high school concert choir on their recent performance at Our Lady of Victory Basilica.

Mr. Lowrey shared that the Erie 2 BOCES BOE will be approving the reduction of 60 staff members at their next meeting.

Mr. Specht reminded the Board that the District Planning Conference will be held on August 19 & 20.

RECOGNITION OF GUESTS

Mrs. Sandra Cunningham addressed the Board regarding the importance of keeping the 4th grade music program intact.

EXECUTIVE SESSION

A motion was made by Mr. Lowrey, seconded by Mr. Di Scipio, 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 7, Noes 0)

ADJOURNMENT

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

Motion Carried. (Ayes 7, Noes 0)

The Board meeting adjourned at 10:58 PM.

Respectfully submitted,

Cindy Sadowski
District Clerk