AGENDA

Call to Order - 5:30 PM
Anticipated Executive Session - 5:31 PM
Regular Meeting - 7:00 PM

1. CALL TO ORDER
2. ANTICIPATED EXECUTIVE SESSION (for the purpose of discussing legal matters.)
3. PLEDGE OF ALLEGIANCE
4. BOARD RECOGNITIONS
5. BRIEF RECESS
6. HEARING ON THE REVISED CODE OF CONDUCT
7. RECOGNITION OF GUESTS - Regarding agenda items only.
8. CONSENSUS AGENDA
   8.1 A. Request to withdraw specific item(s) from agenda.
       B. Request to add specific item(s) to agenda.
       C. Request to approve consensus agenda items 8.2 – 8.4.8.6
8.2 FINANCIAL MATTERS:
8.3 APPROVAL OF MINUTES:
    8.3.1 Minutes of the Regular Meeting and Budget Hearing held on May 14, 2019.
8.4 PERSONNEL:
    8.4.1 ABOLISHMENT
8.4.2 CREATIONS

8.4.3 RESIGNATIONS

8.4.3.1 The Superintendent recommends to accept the resignation of William M. Martinez from his position of Laborer effective at the end of the day on June 12, 2019.

8.4.3.2 The Superintendent recommends to accept, with regret, the resignation of Lisa Gioia from her position as .7 F.T.E. Teacher Aide effective at the end of the day on June 19, 2019.

8.4.4 TERMINATIONS

8.4.5 LEAVE OF ABSENCE

8.4.5.1 The Superintendent recommends the approval of unpaid leave for Kathleen Germony from May 23, 2019 (.64) through May 31, 2019.

8.4.5.2 The Superintendent recommends the approval of the extension of unpaid child rearing leave for Ashley Cady from July 1, 2019 through January 24, 2020.

8.4.5.3 The Superintendent recommends the approval of unpaid leave for Michael McCarty, part-time Bus Driver, from May 16, 2019 through June 21, 2019.

8.4.5.4 The Superintendent recommends the approval of unpaid leave for Brian Donaldson, Microcomputer Repair Technician, from May 31, 2019 through July 1, 2019.

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

8.4.6 AMENDED APPOINTMENTS

8.4.6.1 The Superintendent recommends approval of the amended lists of substitute teachers, teacher aides, tutors, bus attendants, bus drivers, cleaners, clerical, clerks, laborers and nurses.

8.4.7 TENURE APPOINTMENTS

8.4.7.1 The Superintendent recommends Nicole Camillo who has a permanent certificate in Pre-Kindergarten, Kindergarten and Grades 1-6 be appointed to a tenured position in the Elementary Education tenure area effective September 1, 2019.

8.4.7.2 The Superintendent recommends Sharon Chace who has a permanent certificate in Special Education be appointed to a tenured position in the Special Education tenure area effective September 1, 2019.
8.4.7.3 The Superintendent recommends Nicole Fullone, who has a professional certificate in Early Childhood Education, be appointed to a tenured position in the Elementary Education tenure area effective September 1, 2019.

8.4.7.4 The Superintendent recommends Michelle Porzio, who has a permanent certificate in Special Education, be appointed to a tenured position in the Special Education tenure area effective September 1, 2019.

8.4.7.5 The Superintendent recommends Delee VanMaaren, who has a professional certificate in French 7-12, be appointed to a tenured position in the LOTE tenure area effective September 1, 2019.

8.4.7.6 The Superintendent recommends Lauren Arcadipane, who has professional certificates in Childhood Education B-6 and Literacy B-6, be appointed to a tenured position in the Teacher Assistant tenure area effective September 15, 2019.

8.4.8 APPOINTMENTS

8.4.8.1 The Superintendent recommends the approval of Sheri Courteau, who has a permanent certificate in School Counselor, be appointed to a 1.0 F.T.E. probationary position in the School Counselor tenure area, commencing on July 1, 2019 and ending on June 30, 2023. Salary $45,733.00 based on Masters Step 5 + $5,305.03 school counselor stipend (2018-2022 IFA Negotiated Agreement).

8.4.8.2 The Superintendent recommends approval of salary for the 2019-2020 school year for John Wolski, Business Administrator.

8.4.8.3 The Superintendent recommends approval of salaries for the 2019-2020 school year for Managerial/Confidential staff members: Susan Armlovich, David Carlin, Ann Marie Coleman, Carol Comerford, Diane Grabski, Barbara Lowe, Eric Nagel, Maria Perry, Cheryl Ritter, Debra Stenzel, Philip Swiatek and Nancy Swiston.

8.4.8.4 The Superintendent recommends the probationary appointment of William M. Martinez to a Cleaner position (twelve [12] months, forty [40] hours per week) effective June 13, 2019. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 4, Step 1 at a salary of $13.99 per hour (2017-2022 CSEA Agreement).

8.4.8.5 The Superintendent recommends the temporary appointment of James F. Matthewson to the position of Groundsworker (Temporary), effective May 20, 2019 and ending upon the return of Timothy Goller. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 7, Step 1 at a salary of $15.79 per hour (2017-2022 CSEA Agreement).
8.4.8.6 The Superintendent recommends the authorization of the recommendation by the:

- Committee on Special Education for the annual reviews of 28 children.
- Committee on Special Education for the reevaluation/annual reviews of 13 children.
- Committee on Special Education/non-triennial reevaluation of 2 children.
- Committee on Special Education for the new referrals of 6 children.
- Committee on Special Education/amendments of 2 children.
- 504 Committee for the accommodation plan of 41 children.
- Committee on Preschool Special Education/preschool annual review of 4 children.
- Committee on Preschool Special Education for the preschool re-eval/annual review of 2 children.

Total Meetings: 98

9. SUPERINTENDENT REPORT

- Smart School Project Update
- MS Summer Work
- Driver Education Instructors
- Legislative Update
- Alumni Wall of Fame
- Recognitions

10. NEW BUSINESS

10.1 The Superintendent recommends the Board of Education amend the date of the November Board of Education meeting from November 20, 2019 to November 13, 2019.

10.2 The Superintendent recommends the adoption of the following policies:

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

10.3 The Superintendent recommends approval of the request from Iroquois High School Library Media Specialist Kim Freatman to render certain books and materials obsolete and properly dispose of said items. These materials are in poor condition and/or contain outdated, inaccurate information. The complete list is on file in the District Clerk’s Office.

10.4 The Superintendent recommends approval of the request from Iroquois Middle School Library Media Specialist Maria Muhlbauer to render certain books and materials obsolete and properly dispose of said items. These materials are in poor condition and/or contain outdated, inaccurate information. The complete list is on file in the District Clerk’s Office.
10.5 The Superintendent recommends approval of the request from Wales Primary School Library Media Specialist Paul Braun to render certain books and materials obsolete and properly dispose of said items. These materials are in poor condition and/or contain outdated, inaccurate information. The complete list is on file in the District Clerk’s Office.

10.6 The Superintendent recommends approval of the request from Elma Primary School Library Media Specialist Kathryn Orrange to render certain books and materials obsolete and properly dispose of said items. These materials are in poor condition and/or contain outdated, inaccurate information. The complete list is on file in the District Clerk’s Office.

10.7 The Superintendent recommends the approval of the request to declare non-repairable items from the Technology Department as obsolete, and disposed of according to District Policy. The complete list is on file in the District Clerk’s Office.

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

- Pamela Arena, Edukids, to use the Intermediate cafeteria, on June 28, 2019 for their preschool graduation, at an estimated cost of $27.30.

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

- $200.00 from the Countryside Garden Club of Elma for the Danny’s Helping Hands account. [TA 085.30]
- $150.00 from Matthew Bruso for the Chuck Funke Athletic Account. [TA 085-72]
- $900.00 from the Iroquois Middle School Association for supplies for the Foundations group incentives for students. [TA 085-09]
- $530.56 from Lifetouch National School Studios for Wales Primary School. [TA 085.22]
- $100.00 from the Kiwanis Club of Marilla for the Word Millionaire Program. [TA 085-04]
- $1,980.00 from the Community Foundation for Greater Buffalo for scholarships for the High School. [TEHS 2705]
- $320.05 from Lifetouch National School Studios for Marilla Primary School. [TA 085.04]
- $573.90 from Lifetouch National School Studios for Elma Primary School. [TA 085.23]
10.10 The Superintendent recommends the approval of the award of the Science Supplies bid for the 2019-2020 school year on the basis of best value to the following:

<table>
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<tr>
<th>Company</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Arbor Scientific</td>
<td>$ 702.81</td>
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<tr>
<td>Bio Corporation of Alexandria, MN</td>
<td>148.10</td>
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<tr>
<td>Carolina Biological Supply of Burlington, NC</td>
<td>2,813.54</td>
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<tr>
<td>Fisher Science Education of Hanover Park, IL</td>
<td>912.68</td>
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<td>Frey Scientific / School Specialty</td>
<td>1,055.25</td>
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<tr>
<td>Nasco of Fort Atkinson, WI</td>
<td>658.46</td>
</tr>
<tr>
<td>VWR International, LLC d/b/a Ward’s Science of Rochester, NY</td>
<td>3,830.00</td>
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$10,120.84

10.11 The Superintendent recommends the acceptance of the 2019-2020 Propositions and Board Election results held May 21, 2019 as follows:

- Proposition 1 – Entire Educational Program Budget 2019-2020
- Proposition 2 – Purchase of Pupil Transportation Vehicles
- Proposition 3 – Technology Reserve and General Capital Reserve
- Board of Education Member elected – Charles F. Specht

10.12 The Superintendent recommends approval of the renewal of the Joint Cooperative Fuel Agreement with the Town of Elma for a two year term beginning July 1, 2019 and ending June 30, 2021.

10.13 The Superintendent recommends the Board of Education 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.

10.14 The Superintendent recommends the approval of the following resolution:

A BOND RESOLUTION, DATED JUNE 12, 2019, OF THE BOARD OF EDUCATION OF THE IROQUOIS CENTRAL SCHOOL DISTRICT, ERIE AND WYOMING COUNTIES, NEW YORK (THE “DISTRICT”), AUTHORIZING (I) THE ACQUISITION OF SCHOOL BUSES INCLUDING (A) FOUR (4) GASOLINE FUEL SIXTY-THREE (63)-PASSENGER SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF $106,449 EACH AND (B) ONE (1) CUTAWAY SCHOOL BUS AT AN ESTIMATED MAXIMUM COST OF $61,000 (LESS TRADE-IN VALUE, IF ANY), FOR USE IN THE TRANSPORTATION PROGRAM
OF THE DISTRICT, AND (II) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $486,796 TO FINANCE SUCH PURCHASES, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, at the annual 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 21, 2019, a proposition (the “Proposition”) was duly adopted authorizing the Board of Education of the District (the “Board”) to acquire school buses at a total estimated maximum cost of $486,796 (or so much thereof as may be necessary, plus an amount necessary for the payment of interest thereon), all for use in the transportation program of the District, 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 of up to $486,796 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 specific objects or purposes to be financed pursuant to this resolution are the acquisition of (a) four (4) gasoline fuel sixty-three (63)-passenger school buses at an estimated maximum cost of $106,449 each and (b) one (1) cutaway school bus at an estimated maximum cost of $61,000 (less trade-in value, if any), for use in the transportation program of the District.

SECTION 2. The estimated maximum costs of such specific objects or purposes are determined to be (a) $106,449 for each of the four (4) gasoline fuel sixty-three (63)-passenger school buses (or an aggregate estimated cost of $425,796) and (b) $61,000 for one (1) cutaway school bus (less trade-in value, if any). Such expenditures are hereby authorized. The plan for the financing thereof is by the issuance of up to $486,796 serial bonds or other obligations of the District, that may be lawfully issued under the Local Finance Law (the issuance of which is hereby specifically authorized), with such amount to be offset by any federal, state, county and/or local funds received by the District. Unless paid from other sources or charges, the cost is to be paid by the levy and collection of taxes on all the taxable real property in the District to pay the principal of such bonds or other obligations and the interest thereon as the same will become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific 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 the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section
50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and 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 the 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, 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 earlier of (1) the date hereof or (2) the date of any earlier expression by the District of its intent to reimburse expenditures for this or any earlier iteration of the project) with the proceeds of the obligations authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such obligations). This resolution shall constitute the declaration (or reaffirmation) of the District’s “official intent” to reimburse the expenditures authorized by Section 2 hereof (or expenditures for any earlier iteration of the project) with such proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. Each of the obligations authorized by this resolution, and any notes issued in anticipation of the sale of such obligations, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such obligations 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 obligations, and provision shall be made annually in the budget of the District by appropriation for (1) the amortization and redemption of any such obligations to mature in such year and (2) the payment of interest on any such obligations 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 obligations 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 obligations 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.
SECTION 8. The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the obligations authorized hereunder (or any bond anticipation notes issued in anticipation of the sale of such obligations), containing provisions that 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, as amended.

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 and instructed 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 obligations authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such obligations, may be contested only if:

(1) (a) such obligations are authorized for objects or purposes 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 20 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.

11. BOARD DISCUSSION

Unified Sports – Age and Duration of Competition

12. NEWS WORTH SHARING

Organizational Meeting – July 1, 2019 @ 7:30 am

13. RECOGNITION OF GUESTS - Regarding any topic.
14. POSSIBLE EXECUTIVE SESSION (if required).

15. ADJOURNMENT

Prepared by:

Cindy Sadowski
District Clerk