BOARD OF EDUCATION
IROQUOIS CENTRAL SCHOOL DISTRICT
Elma, New York

Regular Board Meeting

Wednesday, June 13, 2018
Iroquois Intermediate
Cafeteria
Girdle Road
Elma, NY

AGENDA

Call to Order - 6:00 PM
Anticipated Executive Session - 6:01 PM
Regular Meeting - 7:00 PM

1. CALL TO ORDER
2. ANTICIPATED EXECUTIVE SESSION (for the purpose of discussing the employment of a particular person and negotiations.)
3. PLEDGE OF ALLEGIANCE
4. BOARD RECOGNITIONS
5. BRIEF RECESS
6. PRESENTATION – ITAC
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 – 8.4.9.7
8.2 FINANCIAL MATTERS:
8.3 APPROVAL OF MINUTES:
   8.3.1 Minutes of the Regular Meeting held on May 8, 2018.
8.4 PERSONNEL:

8.4.1 ABOLISHMENT

8.4.1.1 The Superintendent recommends to abolish one (1) 1.0 F.T.E. Teaching Assistant position.

8.4.2 CREATIONS

8.4.2.1 The Superintendent recommends the creation of one (1) .6 F.T.E. Code of Conduct Officer.

8.4.2.2 The Superintendent recommends to create one (1) 1.0 F.T.E. RtI position.

8.4.3 RETIREMENT RESIGNATIONS

8.4.3.1 The Superintendent recommends to accept, with regret, the retirement resignation of Sharon Pawlowski from her position as Bus Driver, effective at the end of the day on June 29, 2018

8.4.3.2 The Superintendent recommends to accept, with regret, the retirement resignation of Shirley Kloc from her position as Music teacher effective at the end of the day June 30, 2018.

8.4.3.3 The Superintendent recommends to accept, with regret, the retirement resignation of Jeffrey Hager from his position as Automotive Crew Chief, effective at the end of the day on July 13, 2018.

8.4.3.4 The Superintendent recommends to accept, with regret, the retirement resignation of Jody Hager from her position as Bus Driver, effective at the end of the day on September 5, 2018.

8.4.4 RESIGNATIONS

8.4.4.1 The Superintendent recommends to accept, with regret, the resignation of Elisabeth Musso from her position as Spanish teacher at the end of the day June 30, 2018.

8.4.4.2 The Superintendent recommends to accept, with regret, the resignation of Duane J. Brewer from his position as Custodian, effective at the end of the day on May 21, 2018.

8.4.5 TERMINATIONS

8.4.6 LEAVE OF ABSENCE

8.4.6.1 The Superintendent recommends the approval of unpaid leave for Kenneth Palmer, Audio Visual Technician, from May 8, 2018 through May 13, 2018.
8.4.6.2 The Superintendent recommends the approval of unpaid leave for Marjorie Clark, Bus Driver, from May 8, 2018 through June 25, 2018.

8.4.6.3 The Superintendent recommends the approval of unpaid leave for Patricia Skarupinski, Bus Driver, from April 18, 2018 (.92) through April 23, 2018 (.70).

8.4.6.4 The Superintendent recommends the approval of unpaid leave for Jennifer Hand, Special Education Teacher, from May 4, 2018 through June 8, 2018.

8.4.6.5 The Superintendent recommends the approval of unpaid leave for Mary Langl from May 23, 2018 (.55) through May 31, 2018.

8.4.6.6 The Superintendent recommends the approval of unpaid leave for Megan Angelo from May 24, 2018 (.9) through June 21, 2018.

8.4.6.7 The Superintendent recommends the approval of unpaid leave for Catherine Tomczak from May 7, 2018 through June 22, 2018.

8.4.7 AMENDED APPOINTMENTS

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

8.4.8 TENURE APPOINTMENTS

8.4.8.1 The Superintendent recommends Danielle Weber, who has professional certificates in Early Childhood Education and Special Education B-6, Childhood Education and Special Education 1-6 and Literacy B-6, be appointed to a tenured position in the Elementary Education tenure area effective September 1, 2018.

8.4.9 APPOINTMENTS

8.4.9.1 BE IT RESOLVED, that the Iroquois Central School Board of Education hereby extends the Superintendent’s contract through June 30, 2023.

8.4.9.2 The Superintendent recommends approval of salary for the 2018-2019 school year for John Wolski, Business Administrator.

8.4.9.3 The Superintendent recommends approval of salaries for the 2018-2019 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, Nancy Swiston and Robert Walczyk.
8.4.9.4 The Superintendent recommends the probationary appointment of Mandi Nicholson to a part-time Temporary Bus Driver position (ten [10] months, twenty-three [23] hours per week) effective June 14, 2018. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 9, Step 1 at a salary of $16.87 per hour (2017-2022 CSEA Agreement).

8.4.9.5 The Superintendent recommends the approval of the request to assign the following student teacher:

- Tina Santucci (SUNY Fredonia) to be assigned to Amy Nicosia (Grade 6) from January 23, 2019 – March 15, 2019.

8.4.9.6 The Superintendent recommends Andrea Wereski who has a permanent certificate in School Psychology be appointed to a 1.0 F.T.E. non-probationary position in the School Psychology tenure area effective May 24, 2018 through June 22, 2018 or upon the return of Megan Angelo whichever is sooner. Salary $39,250.00 pro-rated based on Bachelors Step 5 + 15% stipend. (2015-2018 IFA Negotiated Agreement).

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

- Committee on Special Education for the annual reviews of 37 children.
- Committee on Special Education for the reevaluation/annual reviews of 25 children.
- Committee on Special Education/Program Reviews of 3 children.
- Committee on Special Education for the new referrals of 4 children.
- Committee on Special Education for the transfer/intake of 3 children.
- Committee on Special Education for the amendments of 6 children.
- 504 Committee for the accommodation plan of 14 children.
- Committee on Preschool Special Education for the preschool annual review of 5 children.
- Committee on Preschool Special Education for the preschool re-eval/annual review of 1 child.
- Committee on Preschool Special Education for the preschool program review of 5 children.
- Committee on Preschool Special Education for the preschool new referral of 8 children.
- Committee on Preschool Special Education preschool amendments of 2 children.

Total Meetings: 113

9. SUPERINTENDENT REPORT

Summer Professional Development
Tax Credit – Charitable Donation
Recognitions
10. NEW BUSINESS

10.1 The Superintendent recommends the acceptance of the 2018-2019 Propositions and Board Election results held May 15, 2018 as follows:

- Proposition 1 – Entire Educational Program Budget 2018-2019
- Proposition 2 – Purchase of Pupil Transportation Vehicles
- Proposition 3 – Technology Reserve
- Board of Education Member elected – Sharon Szeglowski
- Board of Education Member elected – Louise Toth

10.2 The Superintendent recommends the approval of the negotiated Iroquois Administrators Association Agreement for a four (4) year period from July 1, 2018 through June 30, 2022.

10.3 The Superintendent recommends the approval of the negotiated Iroquois Faculty Association Agreement for a four (4) year period from July 1, 2018 through June 30, 2022.

10.4 The Superintendent recommends the first reading of the following policies:

#3130 – Website Accessibility
#5660 – Meal Charging and Prohibiting Against Meal Shaming
#5661 – Wellness
#5741 – Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees
#6212 – Certification and Qualifications
#6550 – Leaves of Absence
#7131 – Education of Students in Temporary Housing
#7222 – Diploma or Credential Options for Students with Disabilities
#7242 – Military Recruiters and Institutions of Higher Education
#7313 - Suspension of Students
#7320 – Alcohol, Tobacco, Drugs, and Other Substances
#7512 – Student Physicals
#7513 - Medication and Personal Care Items
#8240 – Instruction in Certain Subjects

10.5 The Superintendent recommends the approval of the award of the Science Supplies bid for the 2018-2019 school year on the basis of best value to the following:

<table>
<thead>
<tr>
<th>Supplier</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bio Corporation of Alexandria, MN</td>
<td>$ 810.50</td>
</tr>
<tr>
<td>Carolina Biological Supply of Burlington, NC</td>
<td>1,209.29</td>
</tr>
<tr>
<td>Fisher Science Education of Hanover Park, IL</td>
<td>2,070.34</td>
</tr>
<tr>
<td>Flinn Scientific Inc. of Batavia, IL</td>
<td>1,036.18</td>
</tr>
<tr>
<td>Frey Scientific of Lancaster, PA</td>
<td>827.03</td>
</tr>
<tr>
<td>Nasco of Fort Atkinson, WI</td>
<td>637.98</td>
</tr>
<tr>
<td>VWR International, LLC d/b/a Ward’s Science of Rochester, NY</td>
<td>2,110.49</td>
</tr>
</tbody>
</table>

$8,701.81
10.6 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.

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

- $1,544.00 from the Iroquois Middle School Association for the 8th grade field trip (TA 085-05).
- $1,496.00 from the Iroquois Middle School Association for the 7th grade field trip (TA 085-13).
- $1,200.00 from the Kiwanis Club of Marilla for the purchase of books for each classroom library to benefit the Reading Workshops/Units of Study program (TA085-04).
- $1,000 from Scholarship America on behalf of the AXA Foundation for Scholarships (TEAX 2705).
- $1,954.00 from the Community Foundation for Greater Buffalo for scholarships for the High School (TEHS 2705).
- $100.00 from the Kiwanis Club of Marilla for the Marilla Primary “Word Millionaire” contest (TA 085.04).

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

- Maria Hollowood, Aurora Ballet, to use the High School Auditorium and Cafeteria, on June 18, 19 and 22, 2018 for their Dance Recital, at an estimated cost of $257.93.

10.9 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.

10.10 The Superintendent recommends approval of the request from Iroquois Intermediate School Library Media Specialist Kristin Chernowski to render certain VHS tapes obsolete and properly dispose of said items. These materials are outdated. The complete list is on file in the District Clerk’s Office.
10.11 The Superintendent recommends the Board of Education declare the following vehicle as obsolete and be moved to the Buildings and Grounds Department for use on Campus.

- Fleet #312, a 2007 Chevrolet van with 162,274 miles.

10.12 The Superintendent recommends the Board of Education declare the following item obsolete and disposed of according to District Policy:

- Electric Burnisher 19”, #A00022504, inoperable, needs significant repair
- 20” Floor Scrubber, #A00098025, inoperable, needs significant repair

10.13 The Superintendent recommends the Board of Education declare the following item obsolete, removed from inventory and used toward trade credit:

- Jacobsen Turfcat, #A0029103
- Proflex 120 Tow Behind Rotary, #A00147360
- Billy Goat Mower, #A0028561

10.14 The Superintendent recommends the Board of Education approve the following resolution:

WHEREAS, at the annual meeting and vote of the qualified voters of the Iroquois Central School District, Erie and Wyoming Counties, New York (the “District”), held on May 15, 2018, a proposition (the “Proposition”) was duly adopted authorizing the Board of Education of the District (the “Board”) to purchase two (2) diesel fuel 63-passenger buses (at a maximum estimated cost of $118,120 each), two (2) gasoline fuel 63-passenger buses (at a maximum estimated cost of $106,308 each) three (3) gasoline fuel 24-passenger, wheelchair equipped buses (at a maximum estimated cost of $70,606 each) and one (1) van (at a maximum estimated cost of $29,000), all for use in the transportation program of the District, and having an estimated maximum aggregate cost of $689,674, less trade-in value, if any, 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 $689,674, less trade-in value, if any, 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:

The specific objects or purposes to be financed pursuant to this resolution are the purchase of two (2) diesel fuel 63-passenger buses, two (2) gasoline fuel 63-passenger buses, three (3) gasoline fuel 24-passenger, wheelchair equipped buses and one (1) van, all for use in the transportation program of the District, including preliminary costs and costs incidental thereto and in connection with the financing thereof.
The estimated maximum costs of such specific objects or purposes are determined to be $118,120 for each of the two (2) diesel fuel 63-passenger buses, $106,308 for each of the two (2) gasoline fuel 63-passenger buses, $70,606 for each of the three (3) gasoline fuel 24-passenger, wheelchair equipped buses and $29,000 for one (1) van, less trade-in value, if any, including preliminary costs and costs incidental thereto and in connection with the financing thereof, in each case. Such expenditures are hereby authorized. The plan for the financing thereof is by the issuance of up to $689,674 of serial bonds or other obligations of the District, hereby authorized to be issued pursuant to the Local Finance Law.

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

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.

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 above. 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 (a) the date hereof or (b) 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 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 hereof (or expenditures for any earlier iteration of the project) with such proceeds, as required by United States Treasury Regulations Section 1.150-2.

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 (a) the amortization and redemption of any such obligations to mature in such year and (b) the payment of interest on any such obligations to be due and payable in such year.

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.

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 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, as amended.

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.

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 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 an 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.

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
12. NEWS WORTH SHARING

➢ Law Conference – August 1
➢ NYSSBA Convention – October 25-27 – Registration Opens July 16.

13. RECOGNITION OF GUESTS - Regarding any topic.

14. POSSIBLE EXECUTIVE SESSION (if required).

15. ADJOURNMENT

Prepared by:

Cindy Sadowski
District Clerk