BOARD OF EDUCATION
IROQUOIS CENTRAL SCHOOL DISTRICT
Elma, New York

Regular Board Meeting
Wednesday, June 14, 2017
Iroquois Intermediate
Building 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 (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).

3. PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

4. BOARD RECOGNITIONS

5. BRIEF RECESS

6. PRESENTATION – Seal of Biliteracy

7. RECOGNITION OF GUESTS – Regarding agenda items only.

8. CONSENSUS AGENDA (Items 8.1 – 8.4.9.10)

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.

8.2 FINANCIAL MATTERS:
8.3 APPROVAL OF MINUTES:
8.3.1 Minutes of the Regular Meeting held on May 9, 2017

8.4 PERSONNEL:

8.4.1 ABOLISHMENT

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

8.4.2 CREATIONS

8.4.3 RETIREMENT RESIGNATIONS

8.4.3.1 The Superintendent recommends to accept, with regret, the retirement resignation of Virginia Waldron from her position as Special Education teacher effective at the end of the day June 30, 2017.

8.4.4 RESIGNATIONS

8.4.4.1 The Superintendent recommends the acceptance of the resignation of Amy Stanfield from her position as High School Assistant Principal effective at the end of the day June 30, 2017.

8.4.4.2 The Superintendent recommends to accept, with regret, the resignation of Deanna Stepanovich-Skaros from her position as Spanish teacher at the end of the day August 17, 2017.

8.4.4.3 The Superintendent recommends to accept the resignation of Diane Healy from her position as Teacher Aide effective at the end of the day August 25, 2017.

8.4.5 TERMINATIONS

8.4.6 LEAVE OF ABSENCE

8.4.6.1 The Superintendent recommends the approval of an extension of unpaid leave for Thomas Bykowicz, Maintenance Mechanic, from June 1, 2017 through July 2, 2017.

8.4.6.2 The Superintendent recommends the approval of unpaid leave for Jennifer Hand from May 31, 2017 through June 30, 2017.

8.4.6.3 The Superintendent recommends the approval of unpaid child-rearing leave for Jaclyn Long from July 1, 2017 through June 30, 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 per the attached.
8.4.8 TENURE APPOINTMENTS

8.4.9 APPOINTMENTS

8.4.9.1 The Superintendent recommends Amy Stanfield, who has a permanent certificate as School District Administrator, be reinstated to a tenured position in the elementary principal tenure area, commencing July 1, 2017 with no change in salary.

8.4.9.2 The Superintendent recommends the approval of the probationary appointment of Dean Ramirez, who has professional certificates as School District Leader and School Building Leader, be appointed to a four year probationary position as High School Principal effective July 17, 2017 and ending on July 17, 2021. Dr. Ramirez must receive an APPR rating of effective or highly effective in three of the four years preceding the potential tenure appointment. If Dr. Ramirez receives an APPR rating of ineffective in his final probationary year, the Board may not award tenure, but may extend his probationary time by an additional year.

8.4.9.3 The Superintendent recommends the probationary appointment of Glenn Goerke to a Maintenance Mechanic Crew Chief position (twelve [12] months, forty [40] hours per week) effective June 15, 2017 at an annual salary of $55,000 (pro-rated).

8.4.9.4 The Superintendent recommends the permanent appointment of Maria Perry to a Senior Clerk Typist (Administrative Assistant to the Business Administrator, Confidential/Managerial) position, (twelve [12] months) at a salary of $41,000.00 per year effective July 1, 2017.

8.4.9.5 The Superintendent recommends the appointment of Judith Burns to a Registered Professional Nurse (Schools) summer position, (forty [40] hours per week) from July 5, 2017 – August 15, 2017. Salary shall be in accordance with the current CSEA Agreement, Wage Grade 16, Step 1 at $22.77 per hour (2017-2022 CSEA Agreement).

8.4.9.6 The Superintendent recommends the probationary appointment of Diane Healy to a Senior Clerk Typist position (ten [10] months, forty [40] hours per week) effective August 28, 2017. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 8, Step 1+ at a salary of $16.95 per hour. (2017-2022 CSEA Agreement).

8.4.9.7 The Superintendent recommends the approval of the request to assign the following student teachers:

- Jacqueline Johnston (SUNY Fredonia) to be assigned to Scott Murray (Grade 5) from January 23, 2018 – March 16, 2018.

8.4.9.8 The Superintendent recommends the approval of Elizabeth Klein who has a permanent certificate in Special Education be appointed to a 1.0 F.T.E. probationary position in the special education tenure area commencing on September 1, 2017 and ending on September 1, 2021. Ms. Klein must receive an APPR rating of effective or highly effective in three of the four years preceding the potential tenure appointment. If Ms. Klein receives an APPR rating of ineffective in her final probationary year, the Board may not award tenure, but may extend her probationary time by an additional year. Salary $42,000.00 based on Masters, Step 4. (2015-2018 IFA Negotiated Agreement)

8.4.9.9 The Superintendent recommends the following appointments for Fall Coaches for the 2017-18 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rob Pitzonka</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>
</tr>
<tr>
<td>Mark Mozrall</td>
<td>Asst. Coach Football (JV)</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Matt Bruso</td>
<td>Asst. Coach Football (JV)</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Scott Rollo</td>
<td>Asst. Coach Football (Modified)</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Duke Ziegler</td>
<td>Asst. Coach Football (Modified)</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Scott Murray</td>
<td>Boys Varsity Golf Coach</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>George Glinsboeckel</td>
<td>Head Coach Boys Soccer</td>
<td>$5,200.00</td>
</tr>
<tr>
<td>Chris Griffiths</td>
<td>Asst. Coach Boys Soccer (JV)</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Jim Thompson</td>
<td>Asst. Coach Boys Soccer (Modified)</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Mark Schlabach</td>
<td>Head Coach Boys Volleyball</td>
<td>$5,200.00</td>
</tr>
<tr>
<td>Laura Carlson</td>
<td>Asst. Coach Boys Volleyball (JV)</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Lexi Ziegler</td>
<td>Varsity Coach Girls Cheerleading–Football</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>Sam Evans</td>
<td>Asst. Coach Girls Cheerleading–Football</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Pete Tonsoline</td>
<td>Head Coach Field Hockey</td>
<td>$5,200.00</td>
</tr>
<tr>
<td>Stacy Oar</td>
<td>Asst. Coach Field Hockey (JV)</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Liz Musso</td>
<td>Asst. Coach Field Hockey (Modified)</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Rich Violanti</td>
<td>Head Coach Girls Soccer</td>
<td>$5,200.00</td>
</tr>
<tr>
<td>Renee Reedhardt</td>
<td>Asst. Coach Girls Soccer (JV)</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Chris Nowak</td>
<td>Asst. Coach Girls Soccer (Modified)</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Mike O’Connor</td>
<td>Head Coach Girls Swimming</td>
<td>$5,200.00</td>
</tr>
<tr>
<td>Delee VanMaaren</td>
<td>Asst. Coach Girls Swimming</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>Leah Bernal</td>
<td>Head Coach Girls Tennis</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>Mark Dubel</td>
<td>Head Coach Girls Volleyball</td>
<td>$5,200.00</td>
</tr>
<tr>
<td>Tom Betrus</td>
<td>Asst. Coach Girls Volleyball (JV)</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Roxanne Slade</td>
<td>Asst. Coach Girls Volleyball (Modified)</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Tom Wood</td>
<td>Head Coach Cross Country</td>
<td>$5,200.00</td>
</tr>
<tr>
<td>Mike Mitri</td>
<td>Asst. Coach Cross Country</td>
<td>$4,400.00</td>
</tr>
</tbody>
</table>
8.4.9.10 The Superintendent recommends the authorization of the recommendation by the:
- Committee on Special Education for annual reviews of 41 children.
- Committee on Special Education for the program review of 8 children.
- Committee on Special Education/Re-evaluation of 31 children.
- Committee on Special Education for the review of new referrals of 3 children.
- Committee on Special Education for the transfer/intake of 1 child.
- Committee on Special Education for amendments of 3 children.
- 504 Committee for the accommodation plan of 4 children.
- Committee on Preschool Special Education for the preschool annual review of 9 children.
- Committee on Preschool Special Education/preschool program review of 2 children.
- Committee on Preschool Special Education/preschool amendments of 1 child.

Total Meetings: 103

9. SUPERINTENDENT REPORT

- Comfort/Therapy Dog
- Summer Capital Project Work
- ECASB Annual Meeting
- Summer Professional Development
- Unified Basketball
- Athletic Fields
- Federal Budget
- MS STEAM
- Relay for Life
- Recognitions

10. NEW BUSINESS

10.1 The Superintendent recommends the adoption of the following policies:

#5110 Budget Planning and Development
#5130 Budget Adoption
#5570 Financial Accountability
#5572 Audit Committee

10.2 The Superintendent recommends the second reading of the following policy:

#5574 Medicaid Compliance Program Policy

10.3 The Superintendent recommends the first reading of the following policy:

#5511 Reserve Funds
10.4 The Superintendent recommends the Board approve the following resolution:

RESOLVED THAT, the Agreement for Driver Education Services has been reviewed by school council and meets all criteria set by the District and recommended by NYSED, as executive on behalf of O'Days School of Driving, Inc. and annexed to this Resolution, be approved;

AND THAT the President of the Board of Education be authorized and directed to execute same on behalf of the District.

10.5 RESOLVED, that the Iroquois Board of Education nominates Linda R. Hoffman for the position of NYSSBA Area 1 Director.

10.6 The Superintendent recommends the acceptance of the 2017-2018 Propositions and Board Election results held May 16, 2017 as follows:

- Proposition 1 – Entire Educational Program Budget 2017-2018
- Proposition 2 – Purchase of Pupil Transportation Vehicles
- Proposition 3 – Technology Reserve
- Board of Education Member elected – Michele Hovey

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

WHEREAS, the Board of Education of the Iroquois Central School District has reviewed the Commitment Statement from Erie 2-Chautauqua-Cattaraugus BOCES for services to be provided during the 2017-2018 school year, and

WHEREAS, the Board of Education of the Iroquois Central School District agrees that such services are required to complement the existing educational program, therefore,

BE IT RESOLVED, that the services to be provided and the cost proration are acceptable to this district.

10.8 The Superintendent recommends the approval of the award of the Science Supplies bid for the 2017-2018 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>Arbor Scientific of Ann Arbor, MI</td>
<td>$53.70</td>
</tr>
<tr>
<td>Bio Corporation of Alexandria, MN</td>
<td>590.30</td>
</tr>
<tr>
<td>Cynmar, LLC of Yulee, FL</td>
<td>19.03</td>
</tr>
<tr>
<td>Fisher Science Education of Hanover Park, IL</td>
<td>2,296.94</td>
</tr>
<tr>
<td>Flinn Scientific Inc. of Batavia, IL</td>
<td>1,361.93</td>
</tr>
<tr>
<td>Frey Scientific of Lancaster, PA</td>
<td>636.09</td>
</tr>
<tr>
<td>Nasco of Fort Atkinson, WI</td>
<td>1,352.30</td>
</tr>
<tr>
<td>VWR International, LLC d/b/a Ward’s Science of Rochester, NY</td>
<td>1,255.59</td>
</tr>
</tbody>
</table>

$7,565.88
10.9 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.

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

- The Butterfly Athletic Park Playground to the Iroquois Central School District for use by the Wales Primary School as a lasting mark of the efforts of the Wales Primary PTO, Liz Miller, PTO President.
- $3,200.00 from the Elma Primary PTO for the Sight Word-A-Thon – TA 085.23
- $2,310.00 from the Iroquois Middle School Association to cover the costs of the 6th grade field trip – TA 085.09
- $500.00 from Shared Financial Services (Coca-Cola) for a scholarship for the High School – TEHS 2705
- $285.00 from the WNY Federation of Women’s Club for awards for the art show in the High School – TA 085.26
- $62.60 from Lawrence Bishop to Iroquois Central School District – A1489
- Yamaha Saxophone with case and accessories (approximate value $250.00) and Yamaha Oboe with case and accessories (approximate value $400.00) from Russell and Julie Draper to the Iroquois Music Department.
- $2,000.00 from the Special Olympics New York, Inc. for partial payment of Sean Lauber’s stipend for coaching the Unified Co-ed Basketball team for the 2016-17 school year – A2855.150.00.1025
- $1,368.91 from the Kiwanis Club of Wales for reimbursement of supplies purchased for Begindergarten from Resources for Reading – TA 085.04
- $11.75 from the Kiwanis Club of Wales for labels purchased for the Begindergarten Program – TA 085.04
- $1,512.00 from the Iroquois Middle School Association to cover the costs of the 7th grade field trip – TA 085.13
- $100.00 from the Kiwanis Club of Marilla for the Marilla Primary “Word Millionaire” contest – TA 085.04
- $100.00 from the Town of Aurora, for Elma Primary winning 3rd place in the Erie County Conservation Department for the Rain Barrel Painting contest – TA 085.23
10.11 The Superintendent recommends approval of the request from Iroquois Middle School Principal Ross Esslinger to render certain Foreign Language (Spanish) textbooks obsolete and properly dispose of said items. These materials are outdated. The complete list is on file in the District Clerk’s Office.

10.12 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 outdated. The complete list is on file in the District Clerk’s Office.

10.13 The Superintendent recommends approval of the request from Iroquois High School Principal Dennis Kenney to render certain Science textbooks obsolete and properly dispose of said items. These materials are outdated.

<table>
<thead>
<tr>
<th>BOOKS</th>
<th>PUBLISHER/COPYRIGHT</th>
<th>NO. OF COPIES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biology: The Study of Life</td>
<td>Prentice Hall; 1993</td>
<td>26</td>
</tr>
<tr>
<td>Prentice Hall Biology</td>
<td>Miller &amp; Levine; 2003</td>
<td>64</td>
</tr>
</tbody>
</table>

10.14 The Superintendent recommends approval of the request from Elma Primary Librarian Kathryn Orrange to render certain books and materials obsolete and properly dispose of said items. These materials are outdated and/or in bad condition. The complete list is on file in the District Clerk’s Office.

10.15 The Superintendent recommends approval of 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 16, 2017, a proposition (the “Proposition”) was duly adopted authorizing the Board of Education of the District (the “Board”) to purchase four (4) sixty-three (63)-passenger buses at an estimated maximum cost of $111,934.17 each, two (2) thirty (30)-passenger buses at an estimated maximum cost of $54,114.16 each, and one (1) van type bus at an estimated maximum cost of $29,000, all for use in the transportation program of the District, at an estimated aggregate maximum cost of $584,965, 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 $584,965, 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:

Section 1. The specific objects or purposes to be financed pursuant to this resolution are the purchase of four (4) sixty-three (63)-passenger buses, two (2) thirty (30)-passenger buses, and one (1) van type bus, all for use in the transportation program of the District, including preliminary costs and costs incidental thereto and in connection with the financing thereof.

Section 2. The estimated maximum costs of such specific objects or purposes are determined to be $111,934.17 for each of the four (4) sixty-three (63)-passenger buses, $54,114.16 for each of the two (2) thirty (30)-passenger buses, and $29,000 for the one (1) van type bus, 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 $584,965 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 each of the aforesaid specific objects or purposes referred to in Section 1 hereof 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 (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 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 (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.

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 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.

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 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.

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

12. NEWS WORTH SHARING

- NYSSBA Convention October 12-14, 2017 – Registration opens June 15
- July 6, 2017 – BOE Organization Meeting
  8:00 am Intermediate Building Boardroom

13. RECOGNITION OF GUESTS - Regarding any topic.

14. POSSIBLE EXECUTIVE SESSION (if required)

15. ADJOURNMENT

Prepared by:

Cindy Sadowski
District Clerk