

**MINUTES OF THE 890 REGULAR BUSINESS MEETING  
BOARD OF EDUCATION  
AMHERST CENTRAL SCHOOL DISTRICT  
March 19, 2019  
District Office Conference Room**

**Present:** Paul Steimle, Jeanne Ernst, Lynn Errington, Jessica McLaughlin, Dominic Vivolo

**Not Present:** Lorry Goldhawk, Mark Smith

**Others Present:** Superintendent Anthony Panella, Assistant Superintendent Michael Belle-Isle, Assistant Superintendent Lynn Shanahan, Business Administrator Laura Bosinski

Meeting called to order by Paul Steimle, President, at 7:01 pm

**WRITTEN COMMUNICATION**

None

**VISITORS WISHING TO SPEAK**

None

**REPORT OF BOARD AND SPECIAL COMMITTEES**

None

**SUPERINTENDENT'S REPORT**

**Health, Physical Education & Athletics Strategic Plan Update**

Director Dr. Kiel Illg and teacher Kristy Grossman provided an update on Health, Physical Education and Athletics. Highlights include learning by using virtual reality in health class, offering the District Wellness Fair for our community, and the ongoing development of the Captain's Club.

**2019-20 Projected Budget and Fund Balance Update**

Business Administrator, Laura Bosinski, reported on revenue and expenditure assumptions and projections for the 2019-2020 school year. The overall budget forecast is projecting a \$903,566 gap. Fund Balance projections were also presented.

*A motion was made by Jeanne Ernst and seconded by Dominic Vivolo to approve the following New Business Items: E-1-a through g, E-2-a through e, and E-3-b, c, e, g, and h. The motion unanimously carried (5-0).*

**NEW BUSINESS**

- a. Approve **Minutes** of March 19, 2019 Regular Board Meeting.
- b. Approve the Recommendations of the **Committee on Special Education** and the Subcommittee on Special Education.
- c. Approve the Recommendations of the **Committee on Preschool Special Education**.
- d. Approve the District's **2019-2020 School Calendar**.
- e. Approve a unanimous **joint agreement between Erie 1 Board of Cooperative Educational Services (BOCES) and Amherst Central School District** for purposes of reconstruction and construction to various BOCES school facilities. (Full agreement attached.)
- f. Approve (Final) **the Overnight/Out-of-the-Country Field Trip Proposal** to Washington, DC for six (6) students to attend the National History Bee and Bowl Competition: April 26, 2019 – April 28, 2019.
- g. Approve the **Math Textbook**: Algebra & Trigonometry, 6th Edition 2018 (Textbook will be at the District Clerk's table for review.)

- h. Approve the **AP Government Textbook**: American Government – Stories of a Nation, 2019 (Textbook will be at the District Clerk's table for review.)
- i. Accept **Gifts/Donations** on the attached list and increase the District's 2018-2019 Budget Appropriation by \$2,387.62.
- j. Approve the **donation** of various LED Light Bulbs from L.A. Woolley Electric Co. to the Buildings and Grounds Department valued at \$2,117.97. (Inventory attached.)
- k. Approve the **honorarium request** from the High School in the amount of \$500.00 payable to Ron Parker as Assistant Coach for the Wrestling Team (Funds generated from fundraiser).
- l. Approve disposing **Excess Technology Inventory**: Please see attached.

## PERSONNEL

### Instructional – Teaching Assistants

1. Appoint **Laurie Jean Orszulak**, who holds a valid permanent Business and Distributive Education certificate, to a **probationary four-year appointment as a Teaching Assistant-Special Education (35.0 hours/week)**--special subject tenure area section 30.8(d) at the High School (replacing Jakia Begum) effective March 25, 2019.

### Civil Service

1. Accept with regret and appreciation the **resignation** of **Esbeyde Millen**, Food Service Helper at Amherst High School, effective her last day of work on March 8, 2019.
2. Approve the satisfactory completion of the 26-week probationary period for **Rosemarie Howard, Principal Clerk Typist** at Smallwood Drive School, effective April 17, 2019, in accordance with civil service rules and regulations.
3. Approve the satisfactory completion of the 26-week probationary period for **Kaleigh Ellinger, School Nurse** at Sacred Heart Academy, effective April 17, 2019, in accordance with civil service rules and regulations.
4. Appoint **Donna Rogalski** to a 26-week probationary period as **part-time Clerk Typist-10-month (19.75 hours/week)** at Smallwood Drive School (replacing Ruth Sommer) effective March 20, 2019 through September 17, 2019.

### Other

1. Approve changes to the **2018-19 substitute list**.

## FINANCIAL REPORTS

Budget Status Reports: Summary (February 2019), Detail (February 2019); Budget Transfers Report: General Fund (February 2019); Budget Transfers [over \$25,000] General Fund (March 2019), Capital Funds Project (February 2019); Cash Flow Statement (July 1, 2018- February 28, 2019); Warrant Reports: #0032 (February 8, 2019), #0035 (February 22, 2019); Treasurer's Report (February 2019), Investments (February 2019).

### Follow Up Action Items

1. Dr. Illg will share spring student participation rates for high school and middle school sports.
2. Mrs. Bosinski will translate all percentages from the budget presentation into dollar amounts.

A motion to convene to Executive Session for matters regarding the employment of a particular person was made by Jessica McLaughlin, seconded by Lynn Errington. Motion unanimously carries (5-0).

The Board convened to Executive Session at 7:59 pm.

A motion to convene to Public Session was made by Jeanne Ernst, seconded Lynn Errington. Motion unanimously carries (5-0).

The Board convened to Public Session at 9:46 pm.

A motion to adjourn the meeting was made by Jessica McLaughlin, seconded by Dominic Vivolo. Motion unanimously carried (5-0).

The meeting adjourned at 9:47 PM.

The next regular Board of Education meeting to be held on Tuesday, April 9, 2019 at 7:00 PM.

Respectfully submitted by: Deborah Custodi, District Clerk