

ALLEGANY-LIMESTONE BOARD OF EDUCATION AGENDA

November 5, 2013

6:30 pm-Meeting

Room 42

Vision: *Allegheny-Limestone Central School will create and sustain a safe, nurturing, and rigorous learning environment in which all students are challenged and prepared to accomplish their goals.*
Mission: *By instilling a sense of inquiry, adaptability, creativity and character, the ALCS community will prepare our students as lifelong learners and problem solvers.*

- 1) Pledge to Flag
- 2) Congrats/Celebrations-
- 3) Agenda Questions
- 4) Motion by _____ Second by _____
To approve the Consent Agenda.
 - a) Approval of the Minutes of the Board of Education Meeting held on October 15, 2013.
 - b) Action Items – Personnel
 - i) To approve the following 2013-2014 Winter Sports Coaches:

Glenn Anderson	Varsity Boys Basketball
Ronald Johnson	JV Boys Basketball
Michael Conroy	Modified Boys Basketball
Frank Martin	Varsity Girls Basketball
Heather McIntosh	JV Girls Basketball
Thomas Davis	Modified Girls Basketball
Andrew Spring	Boys and Girls Bowling
Melisa Rakoska	Basketball Cheerleading
 - ii) To approve the following Volunteer Coaches:

Derrick Biehl	Varsity Boys Basketball
Marcus Aiello	Varsity Boys Basketball
John Wolfgang	Varsity Boys Basketball
Steve Campbell	Modified Boys Basketball
Jana Davis	Modified Girls Basketball
Connie Spring	Boy and Girls Bowling
 - iii) To approve Tracey Perry, Hannah Knell, Xanthea Klitzke, Denise Straub and Patricia Skinner as School Volunteers.
 - iv) To approve Susan Johnson as a Substitute Cleaner.
 - v) To approve Diane Bull as a Substitute Food Service Worker.
 - vi) To remove Khrystal Thompson as a Substitute Secretary.
 - vii) To remove Melissa Lord from the Substitute Teacher List.
 - c) To approve the Minutes of the CSE Meetings on September 26th, September 30th, October 4th and October 11th, 2013.
- 5) Correspondence
- 6) Public Comment
- 7) Presentation- Nichele James- Internal Audit Plan

- 8) Discussion-
- i) Nicole Missel- Plans for painting a mural on the brick building between Elementary School and the Nursing Home.
 - ii) Final Reading of Policy 6410- Staff Use of Computerized Information Resources
 - iii) Policies 5710: Transportation Program and 5720: Transportation of Students.
 - iv) First Reading Policy 7220: Graduation Requirements/Early Graduation/Accelerated Programs (revision).
 - v) First Reading Policy 7617: Declassification of Students w/ Disabilities (revision).
 - vi) First Reading Policy 7632: Appointment and Training of Committee on Preschool Special Education (CPSE) members (revision).

9) Superintendent's Report

10) President's Report

11) Committee Reports

12) Action Items – Business

- a) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt Policy 6410- Staff Use of Computerized Information Resources.
- b) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to approve the disposal of the following items that are damaged:

HP Scanjet	3300c	CN0801A0W5	
HP ScanJet	3500c	CN35RN21C3	
TriView	TLM-1705	04715317170	
TriView	TLM-1505	07315315199	
HP OfficeJet	6500	MY962211VR	
Phillips	PET702/37	GS020735067779	
Sharp	9MS37	511280	
HP ScanJet	3500C	CN32MN11M6	
HP ScanJet	3500C	CN29JN20WP	
HP Scanjet	3500c	CN27ZN613Q	
HP psc	1350	MY3AIBH26H	
HP Photosmart D110	CN09EF45T3		
HP Photosmart D110	CN051D84NG		
Dell OptiPlex GX 240	4R4QW11	1.8 GHz	256M
RCA TV/VCR		437220376	
Calculator	TI-30XIIS	K0305E	
Calculator	TI-83 Plus	2605084497S-0205E	
Calculator	TI-83 Plus	125355879N-0303F	
Calculator	TI-83 Plus	1172038065I-0200A	
Calculator	TI-83 Plus	1172038082I-0200A	
Calculator	TI-83 Plus	1182057636I-	

		0300A		
Calculator	TI-83 Plus	1191003750I-0400A		
Calculator	TI-83 Plus	1163014633I-0100A		
Calculator	TI-83 Plus	2260606517S-0402C		
Calculator	TI-83 Plus	1182011533I-0300A		
Calculator	TI-83 Plus	1191004699I-0400A		
Calculator	TI-83 Plus	1163025662I-0100A		
Calculator	TI-83 Plus	2254140220S-0302C		
Calculator	TI-83 Plus	1172021920I-0200A		
Calculator	TI-83 Plus	1191003775I-0400A		
Calculator	TI-83 Plus	2036002398S-0500A		
Calculator	TI-83 Plus	1163009111I-0100A		
Calculator	TI-83 Plus	2056061910S-0700A		
Calculator	TI-83 Plus	1182063816I-0300A		
Calculator	TI-83 Plus	1191002789I-0400A		
Calculator	TI-83 Plus	2324027049S-1002C		
Calculator	TI-83 Plus	2975097939P-0508L		
Calculator	TI-83 Plus	1172024805I-0200A		
Calculator	TI-83 Plus	# scratched off		
Calculator	TI-84 Plus	2104014282S-1204		
Calculator	TI-84 Plus	2104013817S-1204		
Calculator	TI-84 Plus	2104014058S-1204		
Calculator	TI-84 Plus	2104013943S-1204		
Calculator	TI-84 Plus	2104013866S-1204		
Calculator	TI-84 Plus	2104014097S-1204		
Sony Camera	MVC-FD87	79805		
Sony Charger	AC-L10B	60422550		
ipod touch	A1367- 32GB	C3TFT30ADCP9		

- c) Motion by _____ Second by _____
 Upon the recommendation of the Superintendent to declare the following items as obsolete
 and donate them to the Allegany Fire Department:

Panasonic AG-196UP Video Camera	A7HB00251		ALCS
Canon CanoScan FS2710	AYX57741		ALCS
Pioneer LaserDisc	CLD-V2600	RLPP073887UC	
Pioneer LaserDisc	LD-V4400	NJ3913629	
Fedder Portable AC Unit	SFPEB08F2A		

13) Action Items – Personnel

14) Old Business-

15) New Business

16) Motion by _____ Second by _____
 To enter Executive Session at _____ p.m. to discuss Superintendent contract negotiations.

17) Motion by _____ Second by _____
 To re-enter into Regular Session at _____ p.m.

18) Motion by _____ Second by _____ to adjourn at
 _____ p.m.