

Date: Tuesday, October 16, 2018

Kind of Meeting: Regular Meeting

Place: Room 42

Present: Jay King, Diana Maguire, Maggie Nuss, Kimberly Palmer, Phillip Quinlan, Susan Schifley, Joseph Zimmer, London Parmelee (student member)

Absent: Jeffrey Black, Matthew Kahm

Tony Giannicchi, Superintendent of Schools; Michael Watson, Business Executive; Kimberly Moore, Elementary Principal; Kristin Colburn, District Clerk

Others Present – 3 visitors

1) Call to Order

Call to Order

2) Pledge to Flag

Pledge

3) Changes to Agenda-None

4) Public Comment-None

5) Approve Agenda

Motion by King Second by Quinlan

Motion- To Adopt

Upon the recommendation of the Superintendent to adopt the agenda of the October 16, 2018 Board of Education Meeting.

Agenda

7 Yes

0 No

0 Abstain

Motion carried

6) Congrats/Celebrations

**Congrats/
Celebration**

a) Fire Safety Week with the Allegany Fire Department was celebrated

last week and the winners of the poster contest were the Kindergarten classes.

They will be having an ice cream party by the Allegany Fire Department soon.

b) Unified Soccer Game at SBU

c) Brooke Pecorella, Meghan Brink, Alice Li and Emmy Li broke the school record (that has been set since 1995) in the 200 Free relay with a time of 1:48.40.

d) Karlie Shea qualified for sectionals in diving.

e) These students made the list of Section 6 Runners for the week of October 8: Jake Brink, Angelina Napoleon

f) The Leo Club will be celebrating October's Sight Month by collecting used eyeglasses for the Lions Club. Boxes for donations of used glasses have been placed in the schools' main lobbies.

g) Congratulations to the following students: Senior High Area All State Choirs: Ashlyn Schuman, Sydney Sider, Shilpa Thandla, Allyson Youngs; Sr. High Area All State Orchestra: Alice Li, Emmy Li;

Jr. High Area All State Choirs: Elizabeth Black, John Charles, EmaLee Dedrick, Gialine Haid, Alec Silluzio, Rachel Waddell

h) Thank you to our School Board Members for all that you do for our district.

7) Consent Agenda:

Motion by Nuss Second by Palmer
To approve the Consent Agenda.

**Motion- Approval of
Consent Agenda**

a) Minutes of the Board of Education Meeting held on October 2, 2018.

b) Action Items – Personnel

Substitute Teachers

Meghan Drake
Jordyn Riethmiller

SBU Student Intern

Jillian Ullman

School Volunteers

Stacey Ganoung
Matthew Bell
Michele Oakes-Bell
Jaclyn Winship
James Finch, Jr.
Jessica Giardini
Kevin Winship
Jon Luce-Modified Girls Basketball
Joy Wilber-Indoor Track and Field

Winter Sports Coaches

Ron Johnson-JV Boys Basketball
Mike Conroy-Modified Boys Basketball
Shawn Haseley-JV Girls Basketball
Melisa Rakoska-Modified Girls Basketball
Brian Rohrabacher-Varsity Winter Track Assistant Coach

Removal of Substitute

Monique Ling

c) Action Items – Business

Constitutions

Leo Club
Friends of Rachel
Interact Club

- d) CSE Minutes- October 9, 2018 and October 10, 2018
504 Minutes-October 9, 2018

7 Yes 0 No 0 Abstain Motion carried

Superintendent's Report

7) Superintendent's Report-

- a) Fall Sports wrapping up seasons this week, playoffs taking place.
- b) Wall of Fame was a success and well attended.
- c) Foreign Language Trip taking place November 21-November 30.
- d) High School graduation- Having more student involvement.
- e) DC Trip- Mike Conroy and Clint Depew will come in November to talk about the trip.
- f) Athletic Survey- Distributed to parents of student that play sports and to the students.
- g) Thank you to our School Board Members for all that you do for our district.

8) President's Report -None

9) Committee Reports-None

10) Correspondence-None

11) Presentation-

- a) 5th Grade Science Camp- Todd Miller and Tom Davis

Presentation

12) Discussion

- a) First Reading of Policy 5414-Procurement: Uniform Grant Guidance For Federal Awards
- b) First Reading of Policy 6121- Sexual Harassment in the Workplace

Discussion

13) New Business- None

14) Adjournment

Motion by Quinlan Second by Palmer

To adjourn at 7:14 p.m.

7 Yes 0 No 0 Abstain Motion carried

Motion- To Adjourn