

Date: Tuesday, October 17, 2017

Kind of Meeting: Regular Meeting

Place: Room 42

Present: Jeffrey Black, Matthew Kahm, Diana Maguire, Margaret Nuss, Kimberly Palmer, Phillip Quinlan, Susan Schifley, Joseph Zimmer

Dr. Karen Geelan, Superintendent of Schools; Michael Watson, Business Executive

Absent – Jay King, Morgan Davis (student member)

Others Present – Kimberly Moore, Elementary School Principal; Cory Pecorella, Middle-High School Principal; Kevin Straub, Building Administrator; Paige Kinnaird Director of Instruction; plus 8 visitors.

1) Call to Order

Call to Order

2) Pledge to Flag

Pledge

3) Congrats/Celebrations

Congrats/Celebrations

- a) Homecoming week was a great time and a lot of fun and participation by staff and students.
- b) Sara Miller received the Olean Times Herald's Youth of the week award.
- c) Conner Golley received the Olean Times Herald Athlete of the Week. Conner also broke the 20-year record held by Mike Matz for the most shut outs by a goalie in varsity soccer.
- d) Elementary also participated in homecoming week activities and had a blast!
- e) OLWEUS and Spirit Assembly last Thursday as ALES welcomed MHS students to help model good citizenship behavior.
- f) Fire Safety Presentation presented by the Allegany Fire Department for our UPK, Kindergarten, and Multi-Age Classrooms.
- g) Kindergarten Field Trip to Allegany State Park was success.
- h) UPK swimming underway and is going well!
- i) Many students have been painting rocks for the ALES "Only One You" Project. Ms. Samol is spearheading the painting.
- j) ALES Leaders have begun building activities. They are now overseeing the recycling in the building.
- k) Bus Buddy program has begun for 2017-2018 under the direction of Mrs. Jones. SBU's SafeTeen is once again partnering with our students.
- l) Kathy Stamets inducted into the Allegany-Limestone Athletic Wall of Fame.
- m) Heartfelt thank you and award of appreciation presented to Dr. Karen Geelan for her years of service to the Allegany-Limestone School District.

4) Agenda Questions - None

**Motion- Approval of
Consent Agenda**

5) Consent Agenda

Motion by Nuss Second by Palmer

To approve the Consent Agenda

- a) Minutes of the Board of Education Meeting held on October 3, 2017 and Special Meeting held on October 10, 2017.
- b) Action Items – Personnel

School Volunteers

Jan Barry	Penny Bellamy
Edward Bysiek III	Tony DeMart
Amanda Peters	Dalton Russell
Daina Skinner	Alyssia Scull
Alysha Summers	Eric Wagner

SBU Volunteers

Audrey Bui	Justin Bui
Geoffrey Broadbent	Brandon Chin
Sarah Rose Costello	Andreanna Flint
Soquania Henry	Joseph Hong
Anna Hu	Simmi Kalsi
Saran Kone	Christian Kostowniak
Jack McCann	Josh McGraw
Aparna Naik	Rachel Pelsang
Melina Recarey	Gabrielle Richards-Hinds
Nithya Santhosh	Puja Sasankan
Kayla Spacht	Samantha Terhaar
Faith Topolski	Nam Tran Nguyen

Substitute Teacher Aide

Megan Owen (ALES Only)
Heidi Smith

Substitute Cleaner

Maxwell Missel

Release of Substitute Teacher Aides

Caitlin Sandburg

Student Interns from SBU

Madelin Feltz-MHS with Suzanne Charles, 10/23/17-12/8/17
Abigail MacWilliams-MHS with Eileen Finn, 10/23/17-12/8/17

Student Intern from UPB

Joshua Weintraub-MHS with Todd Hopkins, 2/28/18-4/25/18

c) Action Items- Business

To accept the Warrant Reports for September 2017:

General Fund	\$ 379,724.20
School Lunch Fund	\$ 11,084.84
Special Aid Fund	\$ 13,210.00
Capital Fund	\$ 206,399.15

To place on file, the Budget Report thru September 2017

To accept the Treasurer's Reports and Extraclassroom Activities Reports for September 2017

Disposal of Textbooks

78 Books and 2 magazines from ALES Library (See attached list)

d) CSE Minutes- 9/15/17, 10/3/17, 10/12/17

504 Minutes- 10/11/17, 10/12/17

8 Yes 0 No 0 Abstain Motion carried

6) Public Comment -None

7) Superintendent's Report - None

8) President's Report – Superintendent Search Update

President's Report

9) Curriculum Committee Report

Curriculum Committee Report

- a) NYS Next Generation Learning Standards
- b) Regents examination weighting and grade calculation
- c) College level English
- d) E Books

10) Correspondence - None

11) Discussion

Discussion

- a) Review of the audit report for fiscal year ending June 30, 2017 by The Bonadio Group
- b) Capital Project
- c) Smart Schools Investment Plan
- d) First Reading Revised Policy 5640-Smoking/Tobacco Use
- e) First Reading Revised Policy 7320-Alcohol, Tobacco, Drugs, and Other Substances
- f) First Reading Revised Policy 7520-Accidents and Medical Emergencies
- g) First Reading Revised Policy 7670-Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers

12) Action Item – Business

a) Motion by Kahm Second by Schifley

Motion- To Accept Audit Report

Upon the recommendation of the Superintendent to accept the audit report for fiscal year ending June 30, 2017 as presented by The Bonadio Group.

8 Yes 0 No 0 Abstain Motion carried

13) Action Item – Personnel

a) Motion by Quinlan Second by Palmer

To approve the appointment of **Mark Ward** as the Interim Superintendent effective November 1, 2017 and terminating on the effective date of the appointment of a successor superintendent of schools at the rate of \$600 per day.

8 Yes 0 No 0 Abstain Motion carried

Motion- Approval of Appointment

14) New Business

15) Executive Session

Motion by Palmer Second by Kahm

To enter into Executive Session at 7:27 p.m. for the purpose of the Superintendent search.

8 Yes 0 No 0 Abstain Motion carried

Motion- To Enter Executive Session

16) Motion by Nuss Second by Black

To return to regular session at 7:51 p.m.

8 Yes 0 No 0 Abstain Motion carried

Motion- To Return to Regular Session

17) Adjournment

Motion by Quinlan Second by Palmer

To adjourn at 7:51 p.m.

8 Yes 0 No 0 Abstain Motion carried

Motion- To Adjourn