

Date: Tuesday, December 4, 2018

Kind of Meeting: Regular Meeting

Place: Room 42

Present: Matthew Kahm (6:39 pm), Diana Maguire, Kimberly Palmer, Phillip Quinlan, Susan Schifley, Joseph Zimmer

Absent: Jeffrey Black, Jay King, Maggie Nuss, London Parmelee (student member)

Tony Giannicchi, Superintendent of Schools; Michael Watson, Business Executive; Kristin Colburn, District Clerk

Others Present –6 visitors

- 1) Call to Order
- 2) Pledge to Flag
- 3) Changes to Agenda- None
- 4) Public Comment-None
- 5) Approve Agenda

Motion by Schifley Second by Palmer
Upon the recommendation of the Superintendent to adopt the agenda of the December 4, 2018 Board of Education Meeting.

**Motion- To Adopt
BOE Agenda**

5 Yes 0 No 0 Abstain Motion carried

- 6) Congrats/Celebrations **Congrats/
Celebrations**
 - a) Congratulations to our 4th graders and Ms. Voegelin for a creative, fun, and impressive concert on the 29th.
 - b) Mrs. Reisman has announced that the following students' art work has been accepted for the Juried Art Exhibit at the SBU Regina Quick Art Exhibition: Allyanna Richard, Celia Campbell, Chase King, Jazmyne Griffin, Maeve Finch, Mickey Hastings
 - c) Congratulations to Shilpa Thandla who was accepted into the Conference All-State choir in Rochester this past weekend.
 - d) There will be a basketball court floor dedication on December 8th around 2:45 pm in between the championship games of the home tournament for the Martin family.
 - e) Colin Rounsville will be inducted into the NHTS at Ellicottville BOCES on 12/6/18.

- f) Fall Sports Teams GPAs: Boys Cross Country-97.789%, Football-95.589%, Boys Soccer-94.873%, Volleyball-96.5%, Swimming-96.447%, Girls Soccer-101.816%, Girls Cross Country-96.662%, Cheerleading-93.594% ALCS Boys Representative-Alan Wildfire-107.01% and
- g) Girls Representative-Mikayla King-108.89%
- h) OTH Youth of the Week- Lauren Schifley

7) Consent Agenda:

Motion by Quinlan Second by Maguire
To approve the Consent Agenda.

**Motion- Approval of
Consent Agenda**

a) Minutes of the Board of Education Meeting held on November 20, 2018.

b) Action Items – Personnel

Substitute Teachers

Chelsea Sader
Michelle Miller
Matthew Tyssee
Kasey John

Substitute Teacher Aides

Chelsea Sader
Michelle Miller

Substitute Food Service

Trisha Olmstead

Substitute Cleaner

Andrew Reiman

School Volunteers

Alyssa Ramarge
Amy Williams
Susan Brushingham

c) Action Items – Business

Constitution

National Junior Honor Society

Acceptance of Gifts

2 hard cover books in memory of Robert King, Jr. for the ALES Library donated by Gigi Abdo and Cheryl Moore- *Police Officers on Patrol* by Kersten Hamilton and *Harry Hornacre Learns Fire Safety* by Jennifer Dizmang

- d) CSE Minutes- November 20, 2018, November 27 , 2018 and November 28, 2018
504 Minutes- November 20, 2018 and November 28, 2018

5 Yes 0 No 0 Abstain Motion carried

- 8) Presentation- Mike Conroy and Clint Depew-Washington DC Trip

- 9) Superintendent's Report-

- a) Hosting Senator Cathy Young on December 6 at the Bus Garage Conference Room regarding Transportation
- b) NHS Induction- December 17 at 7:00 pm
- c) Super Eval. training for Tony and Joe in January
- d) Propose to cancel the 12/18/18 BOE Meeting

- 10) Student Board Member Report-None

- 11) President's Report -None

- 12) Committee Reports-None

- 13) Correspondence-None

- 14) Action Item- Business

- a) Motion by Palmer Second by Quinlan
Upon the recommendation of the Superintendent to approve \$20,000 from the 2018-2019 budget to put towards the Washington DC Trip.

Motion-Approval of Amount for Trip

6 Yes 0 No 0 Abstain Motion carried

- b) Motion by Quinlan and Second by Kahm
Upon the recommendation of the Superintendent to approve the cancellation of the December 18, 2018 Board of Education Meeting.

Motion- Approval of Cancellation of Meeting

6 Yes 0 No 0 Abstain Motion carried

- 15) Action Item – Personnel

- a) Motion by Palmer Second by Quinlan
Upon the recommendation of the Superintendent to create the Teacher on Special Assignment position effective September 1, 2019 to October 31, 2019

Motion- To Create Position

6 Yes 0 No 0 Abstain Motion carried

- b) Motion by Schifley Second by Maguire
Upon the recommendation of the Superintendent to appoint **Holly Sheeser**, who is tenured as an Elementary Teacher, as Teacher on Special Assignment effective September 1, 2019 to October 31, 2019.

Motion- Approval of Appointment

6 Yes 0 No 0 Abstain Motion carried

- c) Motion by Kahm Second by Quinlan
Upon the recommendation of the Superintendent to appoint **Kasey John** as a Long Term Substitute Elementary Teacher at the Long Term Substitute per diem rate (Step 1), effective December 18, 2018 to February 11, 2019. (Rachel Barry)

Motion- Approval of Appointment

6 Yes 0 No 0 Abstain Motion carried

16) New Business- None

17) Adjournment

Motion by Quinlan Second by Palmer
To adjourn at 7:03 p.m.

Motion- To Adjourn

6 Yes 0 No 0 Abstain Motion carried