

Date: Tuesday, February 21, 2017

Kind of Meeting: Regular Meeting

Place: Room 42

Present: Jeffrey Black, Diana Maguire, Kimberly Palmer, Phillip Quinlan, Susan Schifley, Joseph Zimmer

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

Absent – Matthew Kahm, Jay King, Margaret Nuss, Daniel Kelly (student member)

Others Present – 1 visitor.

- 1) Call to Order Call to Order
- 2) Pledge to Flag Pledge
- 3) Congrats/Celebrations Congrats/Celebrations
  - a) ALES students sang the National Anthem for the Senior Night Varsity Basketball games.
  - b) PTO Sweetheart Dance was another successful evening.
  - c) The elementary delivered valentines to the Absolute and celebrated the 100<sup>th</sup> day of school.
  - d) Students had a hat day for Larry Zimbardi.
  - e) Molly McClelland was selected to attend the U.S. Soccer Training Program in New Jersey.
  - f) The Math Counts team took first place in the 2017 Math Counts Chapter Competition at SBU.
  - g) Cameron Spring is the Section 6 Girls Bowling Champion.
  - h) Nathan Andera, Troy Brennan, Dan Kelly, and London Parmalee qualified for the swimming sectionals.
  - i) Seussical the Musical was a big success for MHS. Thanks to Director Jessica Budzynski for a great show.
- 4) Agenda Questions - None
- 5) Consent Agenda: Motion- Approval of Consent Agenda

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

  - a) Minutes of the Board of Education Meeting held on February 7, 2017.
  - b) Action Items – Personnel

**Resignation**  
Paul Furlong –Varsity Softball

**Coaches**  
Diana Phalon-Varsity Softball  
Steve McPherson-JV Softball  
Tom Davis-Modified Softball  
Chris Kenyon-JV Baseball  
Rick Owen-Modified Baseball  
Melisa Rakoska-Varsity Boys Track and Field Assistant Coach  
Brian Rohrabacher-Varsity Girls Track and Field Assistant Coach  
Zach Gelen-Modified Track and Field

**Intern**

Collin Charles JCC (HS-Brian Rohrabacher) 2/27/17-5/12/17

**Substitute Teacher**

Courtney Bailey

Rachel Barry

Ellen Kibbe

**Substitute Teacher Aide**

Courtney Bailey

Ellen Kibbe

Rebecca Ebbert

**Release of Substitutes**

Kim Otto

Linda Moshier

**SBU School Volunteers for Unified Sports Basketball Game**

Travis Barber, Jordan Boland, Richard Bova, Aaron Byrne, Matthew Bysiek, Kevin Cannavina, Amir Dastoori, Danielle Devote, Jessica Dillon, Joseph Dispigno, Jackson Drapp, Jaren Johnson, Jolene Johnson, Eddie Keen, Amelia Kibbe, Patrick McMahon, Sarah Negron, Noel Orozco, Christopher O'Sullivan, Imani Outlaw, Hunter Page, Armon Panahi, Nicholas Podhorecki, Meghan Rahill, Rachel Rebmann, Conor Robinson, Connor Moore-Selvaggi, Setu Shah, Tristan Slocum, Jason South, Emma Stappenbeck, Jason Tschinkel, Clarissa Aubert-Ahumada, Maddison Appel, Gary Baldwin, Sammantha Bass, Patrick Boechel, Courtney Brinsky, Lauren Burgdorf, Makenzie Bush, Michael Carter, Daniel Clyne, Joseph Colligan, Tyler Davis, Lauren Doversola, Stephen Felter, Connor Govenettio, Mary Katherine Hoag, Iniabasi Ikpota, Michael Le, Evan O'Brien, Rebecca Patno, Michael Poisson, Thomas Schena, Lena Silva, Jason South, Andrew Taylor, Christopher Travis, Alec Walt, Autumn Wiggs

**Elementary Homework Helpers**

Mary Jo Reed, Katie Desautels, Chelsea Vossler, Holly Keenan, Erik Jones, Katie Duggan

c) **Action Items – Business**

To accept the Warrant Reports for January 2017:

|              |               |
|--------------|---------------|
| General Fund | \$ 580,924.36 |
|--------------|---------------|

|                   |              |
|-------------------|--------------|
| School Lunch Fund | \$ 12,829.78 |
|-------------------|--------------|

|                  |               |
|------------------|---------------|
| Special Aid Fund | \$ 165,116.56 |
|------------------|---------------|

To place on file, the Budget Report thru January 2017.

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

**Constitution**

French Club

**Acceptance of Gifts**

Five books in memorial for Lori Jones' mother, Katherine Luderman, from Rosemarie Grainer, Linda Thiel, Aileen Sirianni, Kim Elling, Mary Jo Reed, Kiki Youngs, Pam Davis, Kim Moore and Lori Jones. *A Is For Awesome*, by Dallas Clayton, *Everyone Can Learn To Ride A Bicycle*, by Christopher Raschka, *I Can Be Anything*, by Jerry Spinelli, *The Little Engine That Could*, by Watty Piper, *Berenstain Bears Do Their Best*, by Stan Berenstain.

Six books in memorial for Holly Keenan's mother, Margaret Nevins, from Rosemarie Grainer, Mary Jo Reed, Kim Elling, Jim Snider, Kathy Brewer, Aileen Sirianni, Kiki Youngs, Pam Davis, Kim Moore, Ethel Freer, Lori Jones, Linda Thiel, Patty Saglimben, Donna Buckley, Dot Shulman and Cari Dombeck. *Buddy Bison's Yellowstone Adventure*, by Ilona Holland, *The Girl Who Never Made Mistakes*, by Mark Pett, *My Grandma Could Do Anything In The Adirondacks*, by Ric Dilz, *Oh, The Places You'll Go!*, by Dr. Seuss, *Only One You*, by Linda Kranz and *You Be You*, by Linda Kranz.

- d) CSE Minutes- February 6, February 8, February 9, February 10, February 14, February 15, 2017.  
Section 504 Minutes-February 14, 2017

6 Yes                      0 No                      0 Abstain                      Motion carried

6) Public Comment - None

7) Superintendent's Report

**Superintendent's Report**

- a) Flu epidemic update.
- b) Facility Planning Committee meeting on February 27<sup>th</sup> at 6:30 pm in room #42.
- c) UPK parent's night is March 3<sup>rd</sup>.
- d) Meet with the Superintendent in room #120.
- e) Sheriff vs Faculty Basketball game is March 3<sup>rd</sup>.
- f) Capital project meeting on March 3<sup>rd</sup>.
- g) Reminder that the March 7<sup>th</sup> board meeting will start at 7:00 pm.

8) President's Report - None

9) Committee Reports

**Committee Reports**

- a) Budget committee reviewed the tax cap, the revaluation of assessment in the Town of Allegany and tax levy goal of a 0% increase.

10) Correspondence – None

11) Discussion

**Discussion**

- a) Final Reading Policy 1510-Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
- b) Final Reading Policy 5110-Budget Planning and Development
- c) Final Reading Policy 5130-Budget Adoption
- d) Final Reading Policy 5512-Reserve Funds
- e) Final Reading Policy 5570-Financial Accountability
- f) Final Reading Policy 5572-Audit Committee
- g) First Reading Policy 7222-Diploma or Credential Options for Students with Disabilities
- h) First Reading Policy 7530-Child Abuse and Maltreatment
- i) Capital Project

12) Action Item – Business

- a) Motion by Black Second by Palmer

**Motion- To Adopt Policy**

Upon the recommendation of the Superintendent to adopt Policy 1510-Regular Board Meetings and Rules (Quorum and Parliamentary Procedure).

6 Yes                      0 No                      0 Abstain                      Motion carried

- b) Motion by Black Second by Quinlan  
Upon the recommendation of the Superintendent to adopt Policy 5110-Budget Planning and Development.  
6 Yes                      0 No                      0 Abstain                      Motion carried  
**Motion- To Adopt Policy**
- c) Motion by Palmer Second by Black  
Upon the recommendation of the Superintendent to adopt Policy 5130-Budget Adoption.  
6 Yes                      0 No                      0 Abstain                      Motion carried  
**Motion- To Adopt Policy**
- d) Motion by Maguire Second by Schifley  
Upon the recommendation of the Superintendent to adopt Policy 5512-Reserve Funds.  
6 Yes                      0 No                      0 Abstain                      Motion carried  
**Motion- To Adopt Policy**
- e) Motion by Black Second by Palmer  
Upon the recommendation of the Superintendent to adopt Policy 5570-Financial Accountability.  
6 Yes                      0 No                      0 Abstain                      Motion carried  
**Motion- To Adopt Policy**
- f) Motion by Schifley Second by Maguire  
Upon the recommendation of the Superintendent to adopt Policy 5572-Audit Committee.  
6 Yes                      0 No                      0 Abstain                      Motion carried  
**Motion- To Adopt Policy**
- g) Motion by Palmer Second by Quinlan  
That the Allegany-Limestone Central School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2017-2018 fiscal year.  
6 Yes                      0 No                      0 Abstain                      Motion carried  
**Motion- Approval of Proposed Basis of Service Charges**
- h) Motion by Quinlan Second by Maguire  
Upon the recommendation of the Superintendent to approve the expansion of the 403(b) investment providers.  
6 Yes                      0 No                      0 Abstain                      Motion carried  
**Motion- Approval of Expansion of 403(b) Investment providers**
- i) Motion by Schifley Second by Palmer  
Upon the recommendation of the Superintendent to nominate Candace Clemens for re-election to the CABOCES Board representing Area 4 (Allegany-Limestone and Portville Central Schools) for the term 2017-2020.  
6 Yes                      0 No                      0 Abstain                      Motion carried  
**Motion- Of Nomination**

13) Action Item – Personnel

- a) Motion by Black Second by Palmer

Upon the recommendation of the Superintendent to appoint **Richard Brooks** to the 10 month, part-time (5.0 hours per day), position of Food Service Helper at the rate of \$10.43 per hour. The probation period will begin February 27, 2017 and end February 27, 2018 (Amy Neal).

6 Yes                      0 No                      0 Abstain                      Motion carried

**Motion- Approval of Appointment**

14) New Business- Legislative Breakfast on 02/25/17 at Moonwinks.

**New Business**

15) Adjournment

- a) Motion by Quinlan Second by Palmer

To adjourn at 7:09 p.m.

6 Yes                      0 No                      0 Abstain                      Motion carried

**Motion- To Adjourn**