

Date: Tuesday, February 6, 2018

Kind of Meeting: Regular Meeting

Place: Room 42

Present: Jeffrey Black, Jay King, Diana Maguire, Kimberly Palmer, Phillip Quinlan, Susan Schifley, Joseph Zimmer, Morgan Davis (student member)

Mark Ward, Superintendent of Schools; Michael Watson, Business Executive; Kristin Colburn, District Clerk

Absent – Matthew Kahm, Margaret Nuss

Others Present – plus 3 visitors

1) Call to Order

**Call to Order**

2) Pledge to Flag

**Pledge**

3) Changes to Agenda

**Changes to Agenda**

4) Public Comment-None

a) Approve Agenda

Motion by Palmer by Quinlan

Upon the recommendation of the Superintendent to adopt the agenda of the February 6, 2018 Board of Education Meeting with revisions.

7 Yes            0 No            0 Abstain       Motion carried

**Motion- Approval of  
BOE Agenda**

5) Congrats/Celebrations

**Congrats/  
Celebrations**

a) Congratulations to Grade 5 Band and Chorus students, Ms. Voegelin and Mr. Fancher for a wonderful concert held on January 18.

b) At the SBU Women's Basketball game and Allegany-Limestone Elementary Day on January 20, Mrs. Moore was awarded a game ball in recognition of the school's support of Bona Athletics.

c) Congratulations to Morgan Davis on her 1,000 rebounds for Varsity Girls Basketball!

d) Congratulation to all the participants at Solo Festival.

6) Consent Agenda:

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

**Motion- Approval of  
Consent Agenda**

- a) Minutes of the Board of Education Meeting held on January 16, 2018.
- b) Action Items – Personnel

**Substitute Teacher**

Eric Caya  
Nicole Miller  
Adam Trivisonvoci

**Substitute Teacher Aide**

Eric Caya

**School Volunteer**

Jennifer Delong

**SBU Interns at ALES**

Patrick Dubiel with Holly Keenan-Grade 4, February 7, 2018-May 5, 2018  
Christopher Ruyack with Jen Giardini-Grade 4, February 7, 2018-May 5, 2018

**JCC Intern at ALES**

Kira Clayton with Linda Thiel-Grade 2, February 7, 2018-May 7, 2018

**SBU School Volunteers**

Brooke Astley	Dyanna Moreira
Noel Baez	Courtney Newhouse
Kevin Bradley	Courtney Owens
Amanda Brogan	Jazmin Piraino
Garrett Bunce	William Reich
Francesca Chin	Brianna Rivera
Iridiane Cubias	Michael Rodriguez
Breandan Cunningham	Angela Salvemini
Chelsea Didas	Charles Santora
Meredith Duca	Paula Scraba
Stephen Farkas	Kelly Shantler
Carlie Jacque	Stacia Sullivan
Sarah Jupinka	Kessler Thompson
Kyle Kleckner	Jonathan Walsh
Haley Majot	
Ian McLellan	

**Spring Sports Coaches**

JV Baseball-Chris Kenyon  
Modified Baseball-Rick Owen  
JV Softball-Steve McPhearson  
Boys Track Assistant-Melisa Rakoska  
Girls Track Assistant-Brian Rohrabacher  
Tennis-Frank Martin

**Coaching Volunteers**

Brenda Martin-Tennis  
Andy Spring-Softball  
Rob Higby-Softball  
Ted Phalon-Softball  
Joy Wilber-Track  
Joshua Weintraub

c) Action Items- Business

**Acceptance of Gift**

10 books-*Dork Diaries* Series by Rachel Renee for the MHS Library from Jennifer Brooks

**Disposal of Items**

28 books, 1 video, 1 DVD and 2 magazines from the ALES Library that are damaged and unrepairable

**Constitution**

Girls in Manufacturing Club

d) CSE Minutes-January 11,2018, January 12, 2018, January 18, 2018, January 24, 2018, January 30, 2018  
504 Minutes-January 11, 2018, January 12, 2018, January 18, 2018, January 25, 2018 and January 30, 2018

7 Yes            0 No            0 Abstain            Motion carried

**Superintendent's Report**

7) Superintendent's Report-

- a) Copying Project-set to be implemented this school year
- b) Leadership Cattaraugus- Next Generation Leaders
- c) Curriculum Committee meeting on 2/27/18 at 5:30 pm
- d) 180 Day Regulation-NYSED Website opportunity to leave a comment
- e) 2018-2019 Budget

**President's Report**

8) President's Report-

- a) Final stages of Superintendent search

**Committee Reports**

## 9) Committee Reports –

- a) Curriculum Committee will be meeting on 2/27/18 at 5:30 pm
- b) Budget Committee met on 2/6/18-waiting on final State Ed. projections

**Correspondence**

## 10) Correspondence

- a) Letter from Jon Luce
- b) Two Sabbatical Requests

**Discussion**

## 11) Discussion

- a) Smart Schools Investment Plan
- b) Capital Project
- c) Club Policies
- d) First Reading Revised Policy 5741- Drug and Alcohol Testing For School Bus Drivers And Other Safety-Sensitive Employees
- e) First Reading Revised Policy 7222- Diploma or Credential Options For Students With Disabilities
- f) First Reading Revised Policy 7313- Suspension of Students
- g) First Reading Revised Policy 7320- Alcohol, Tobacco, Drugs, And Other Substances

## 12) Action Item – Business

- a) Motion by King Second Palmer  
Upon the recommendation of the Superintendent to terminate the contract between the Olean Family YMCA and Allegany-Limestone Central School District for the services of a personal trainer for the weight room effective January 31, 2018.

**Motion-To Terminate Contract**

7 Yes                      0 No                      0 Abstain                      Motion carried

- b) Motion by Palmer Second by Quinlan  
To resolve that Mark Ward is hereby certified as a Qualified Lead Evaluator of classroom teachers/building principals having successfully completed the following training requirements prescribed in 8 NYCRR §30-2.9 (b).

**Motion- To Certify as Qualified Lead Evaluator**

7 Yes                      0 No                      0 Abstain                      Motion carried

## 13) Action Item – Personnel

- a) Motion by King by Schifley  
Upon the recommendation of the Superintendent to rescind the following motion from the October 3, 2017 Board of Education Meeting:  
Upon the recommendation of the Superintendent to appoint **Jonathan Luce**, who holds a New York State School Building Leader Internship Certificate, is hereby conditionally appointed to a probationary position in the Administration tenure area for a four-year probationary period commencing October 6, 2017 and ending on October 6, 2021. Eligibility for tenure at the end of the

**Motion- To Rescind**

probationary period is dependent on Jonathan Luce receiving APPR ratings of Effective or Highly Effective in 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year. The expiration date of this probationary appointment is tentative and conditional only. In order to be eligible and considered for tenure, the administrator must meet all requirements of education law and corresponding regulations. Salary for the year 2017-2018 is \$78,000 prorated, with benefits to be provided in accordance with the Allegany-Limestone Administrators' Association Collective Bargaining Agreement. (Amy Windus)

7 Yes                      0 No                      0 Abstain              Motion carried

b) Motion by King Second by Palmer

Upon the recommendation of the Superintendent that **Jonathan Luce** who is a tenured Special Education Teacher is hereby granted an unpaid leave of absence from teaching for the period of October 6, 2017 to January 19, 2018. Mr. Luce shall not acquire seniority in Special Education Teaching during his unpaid leave.

7 Yes                      0 No                      0 Abstain              Motion carried

**Motion- Approval of Unpaid Leave**

c) Motion by Black Second by Maguire

Upon the recommendation of the Superintendent to accept the resignation of **Jonathan Luce** from the probationary position of Administrator effective January 19, 2018 and authorizes Jonathan Luce's return to a teaching position effective that date.

7 Yes                      0 No                      0 Abstain              Motion carried

**Motion- To Accept Resignation**

d) Motion by Palmer Second by King

Upon the recommendation of the Superintendent to eliminate an Administrative position that was previously filled by Jonathan Luce effective January 31, 2018.

7 Yes                      0 No                      0 Abstain              Motion carried

**Motion-To Eliminate Administrative Position**

e) Motion by King Second by Palmer

Upon the recommendation of the Superintendent that **Alicia Bockmier** who is a tenured Special Education Teacher is hereby granted an unpaid leave of absence from teaching for the period of October 6, 2017 to June 30, 2018. Alicia Bockmier shall not acquire seniority in Special Education Teaching during her unpaid leave.

7 Yes                      0 No                      0 Abstain              Motion carried

**Motion-Approval of Unpaid Leave**

- f) Motion by Quinlan Second by Black  
Upon the recommendation of the Superintendent to approve the Middle-High School extracurricular duty stipend starting January 18, 2018 and ending June 18, 2018:

Kim Higley		Mentor	\$165
7 Yes	0 No	0 Abstain	Motion carried

**Motion- Approval of Stipend**

14) New Business – None

15) Executive Session

Motion by Palmer Second by King  
To enter into Executive Session at 7:23 p.m. for the purpose of the Superintendent search and Personnel.

7 Yes	0 No	0 Abstain	Motion carried
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**Motion- To Enter Executive Session**

- 16) Motion by Quinlan Second by Palmer  
To return to regular session at 8:23 p.m.

7 Yes	0 No	0 Abstain	Motion carried
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**Motion- To Return to Regular Session**

17) Adjournment

Motion by Quinlan Second by Palmer  
To adjourn at 8:24 p.m.

7 Yes	0 No	0 Abstain	Motion carried
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**Motion- To Adjourn**