

Date: Tuesday, March 21, 2017

Kind of Meeting: Regular Meeting

Place: Room 42

Present: Matthew Kahm, Jay King, Diana Maguire, Margaret Nuss, Kimberly Palmer, Phillip Quinlan, Joseph Zimmer, Daniel Kelly (student member)

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

Absent – Jeffrey Black, Susan Schifley

Others Present – Roy Rogers, Transportation Supervisor; plus 4 visitors.

1) Call to Order

Call to Order

2) Pledge to Flag

Pledge to Flag

3) Congrats/Celebrations

Congrats/Celebrations

- a) District received the Utica National School Safety Excellence Award for 2017, achieving the highest level of Titanium with Honors.
- b) Caroline Miller is the ALES winner of Kiss the Pig.
- c) ALES students and faculty were instructed in the history and mechanics of Irish Dancing on St. Patrick's Day.
- d) Olean Rotary Club presented dictionaries to all 3rd grade students.
- e) Friends of Rachel made a donation to the SPCA to fund an agility course for animals.
- f) A thank you from ALTA to everyone who volunteered their time, bought raffle tickets, and attended the pancake dinner to support the scholarship fund.

4) Agenda Questions

5) 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 March 7, 2017.
- b) Action Items – Personnel

School Volunteer

Louis DeRose
Emily Chamberlain

Interns

Daniel Green JCC (ALES-Linda Thiel) 3/22/17-5/5/17
Andrea Flint JCC (Mary Jo Reed) 3/22/17-5/5/17
Jasmine Milliner JCC (Ellen Samol) 3/22/17-5/5/17

Coaching Volunteer

Ashley Petersen- Track and Field

Release of Substitute

Candace Clemens

c) Action Items- Business

To accept the Warrant Reports for February 2017:

General Fund \$ 684,626.32

General Fund \$ 877.00

School Lunch Fund \$ 19,253.86

Special Aid Fund \$ 14,178.62

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

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

Acceptance of Gift

Large format printer from Peter Hellier to Pete Goergen (Art Department)

d) CSE Minutes-March 6, March 8, March 9, March 10, and March 13, 2017.

Section 504 Minutes-February 28, 2017

7 Yes

0 No

0 Abstain

Motion carried

6) Public Comment - None

7) Superintendent's Report

Superintendent's Report

a) Use of snow day update

b) 60+ Budget Presentation rescheduled for April 25th.

c) Coffee with the Superintendent at Dunkin Donuts on 3/22 and 3/31 at 7:00 am.

d) Winter Sports Awards rescheduled on 3/22.

e) NYSED Focus group for principals on 3/24.

f) Allegany Cattaraugus superintendent Association "Call to Leadership" on 4/20.

8) President's Report – None

9) Budget Committee Report

Budget Committee Report

a) Budget Vote, Capital Project Vote, and Board of Education Election is on May 16, 2017.

b) No increase (0%) on the tax levy for the proposed 2017-2018 Budget.

c) No tax impact (0%) for the proposed 2017 Capital Improvements Project.

10) Correspondence - Letter of resignation from Brandace Porcello; CA BOCES Annual Meeting on Aril 5, 2017.

Correspondence

11) Discussion

Discussion

a) 2017 Capital Improvement Project

b) Transportation 2017-2018

12) Action Item – Business

a) Motion by Quinlan Second by Nuss

Upon the recommendation of the Superintendent to create a JV Boys Bowling team effective March 21, 2017.

7 Yes

0 No

0 Abstain

Motion carried

Motion- To Create JV Team

- b) Motion by King Second by Maguire Motion- To Create
 Upon the recommendation of the Superintendent to create a JV Girls Bowling team effective March 21, 2017. JV Team
 7 Yes 0 No 0 Abstain Motion carried

- c) Motion by Kahm Second by Palmer Motion- To Create
 Upon the recommendation of the Superintendent to create a JV Golf team effective March 21, 2017. JV Team
 7 Yes 0 No 0 Abstain Motion carried

- d) Motion by Kahm Second by Quinlan Motion- To Accept Bid
 Upon the recommendation of the Superintendent to accept the highest qualified bid for the sale of a 2008 Chevrolet Uplander Van to Carl Monkhouse III in the amount of \$2,850.55.
 7 Yes 0 No 0 Abstain Motion carried

- e) Motion by Palmer Second by Nuss Motion- To Bid
WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2017-2018 fiscal year, and**

WHEREAS, The Allegany-Limestone C.S.D. is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and
WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Allegany-Limestone Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,
BE IT FURTHER RESOLVED, That the Allegany-Limestone Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).
 7 Yes 0 No 0 Abstain Motion carried

f) Motion by Quinlan Second by King

**Motion- Issuing SEQRA
Negative Declaration**

Resolution Issuing SEQRA Negative Declaration for
2017 Capital Improvements Project

WHEREAS, the Allegany-Limestone Central School District (the “District”) and its Board of Education (the “Board”) propose to undertake a 2017 Capital Improvements Project which includes various renovation, upgrade, and safety and site work improvements at the District’s sites and facilities; and

WHEREAS, the proposed 2017 Capital Improvements Project action has been classified as a “Type I” action under the State Environmental Quality Review Act (“SEQRA”), and, in accordance with State Education Department policy and procedure, a coordinated review was conducted, and the District/Board is the “Lead Agency” for purposes of undertaking the coordinated environmental review of the proposed action; and

WHEREAS, the District/Board has duly considered the proposed action, the Environmental Assessment Form, the criteria for determining whether the action will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and such other information deemed appropriate; and

WHEREAS, the District/Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination.

NOW, THEREFORE, BE IT RESOLVED by the Allegany-Limestone Central School District Board of Education that:

1. The District/Board is the lead agency under SEQRA, the proposed 2017 Capital Improvements Project is a “Type I” action, and it will not result in a significant adverse impact on the environment.
2. The attached Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Negative Declaration.
3. The Superintendent of the District is authorized to sign and file or have filed on behalf of the District and its Board all documents necessary to comply with SEQRA.
4. This resolution is effective immediately

7 Yes 0 No 0 Abstain Motion carried

g) Motion by Palmer Second by Kahm

**Motion- Proposition of
Capital Improvements
Project**

RESOLUTION DATED MARCH 21, 2017 CALLING FOR THE SUBMISSION, TO THE VOTERS OF THE ALLEGANY-LIMESTONE CENTRAL SCHOOL DISTRICT, CATTARAUGUS COUNTY, NEW YORK (THE “DISTRICT”), OF A PROPOSITION AUTHORIZING A 2017 CAPITAL IMPROVEMENTS PROJECT AT AN ESTIMATED MAXIMUM COST OF \$16,100,000, AND DIRECTING THAT SUCH PROPOSITION BE INCLUDED IN THE DISTRICT’S NOTICE OF ANNUAL MEETING AND VOTE.

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. That provisions in substantially the following form (subject to final review and approval of the appropriate District officials and the District's bond counsel) shall be added to the District's notice of annual meeting and vote for 2017, to-wit:

TAKE FURTHER NOTICE that the vote upon the authorization of a 2017 Capital Improvements Project will be presented as the following Proposition No. 2:

PROPOSITION NO. 2
2017 CAPITAL IMPROVEMENTS PROJECT

Shall the following resolutions be adopted, to wit:

RESOLVED, that the Board of Education (the "Board") of the Allegany-Limestone Central School District, Cattaraugus County, New York (the "District"), is hereby authorized to undertake a 2017 Capital Improvements Project consisting of the reconstruction, rehabilitation and renovation, in part, and the construction of improvements and upgrades to, various District buildings and facilities and the sites thereof (collectively, the "Project") to implement various health, safety, accessibility and Code compliance measures required by the State Education Department in connection with any significant capital project and various other measures that are generally described in (but not to be limited by) the project plan that has been prepared by the District (with the assistance of Clark Patterson Lee and Campus Construction Management Group) and which is available for public inspection in the offices of the District Clerk (the "Project Plan"), such work being expected to include, without limitation and to the extent as and where required, the elements that are described below. Building work at the Middle-High School is anticipated to include renovation of the administration offices, nurse's suite, and guidance office, and possibly construction of a small vestibule, to provide a new secure entrance and a larger auditorium vestibule/lobby. Other proposed items include pool dehumidification and chlorination equipment upgrades, renovation of locker rooms and upgrades to the gymnasium such as acoustical wall blocks, and possibly refinishing the wood floor and installing a new divider curtain. Other alternate items are anticipated to include new drinking fountains and fitness room renovations including weight room flooring, wall mats, ceiling and lighting. Other building improvements are anticipated to include roof upgrades, new energy management system and access control system, new fire alarm system, floor tile and general interior finish upgrades, exterior doors, and window counterbalances. Plumbing upgrades are anticipated to include new water well pumps, sewage pumps, and water softener, boiler room piping upgrades, and general lighting and HVAC upgrades. Asbestos or other material abatement may also be undertaken as needed. Proposed building work at the Elementary School is anticipated to include renovation of the main entrance for security, with the possible addition of a small new vestibule, and renovation of offices and a conference room. Other improvements are anticipated to include roof upgrades, new fire alarm system, renovation/upgrade of corridor floors for safety and general interior finish upgrades, energy management system and door access control system, window counterbalances, removal of exterior glass wall and installation of insulated panels, boiler room fittings, tank removal, sewer line upgrade, and general lighting and HVAC upgrades. Other alternate items may include air-conditioning in the multipurpose room and new drinking fountains. Asbestos or other material abatement may also be undertaken as needed. Site work at both locations is anticipated to include resurfacing or reconstruction of asphalt pavement including driveways and parking areas and associated drainage improvements, and reconstruction of sidewalks, ramps, and curbs. Pavement improvements at the Elementary School site are anticipated to include expansion of the security drive loop to improve traffic circulation and add parking area. At the Middle-High School, to provide for an area for the addition of sidewalks (pedestrian crossing) along the entrance driveway, additional culverts may be installed in the tributary to Five Mile Creek that runs under the driveway. Outdoor athletic facility

upgrades at the Middle-High School are anticipated to include a new multipurpose synthetic turf athletic field with related facilities such as field lighting, scoreboard, dugouts, backstops, fencing and a gravel road with additional parking. Associated drainage features may include an underdrainage system beneath the field and possibly a surface retention area and storm water conveyance and outfall. Other site work items may include resurfacing of existing tennis courts and track and a new septic tank at the football field concession stand. All of such work (or so much thereof as can be accomplished within the overall budget for the Project, once the construction bids are received) is to be undertaken at an estimated maximum cost of \$16,100,000, provided that the detailed costs of the components of the Project Plan may be reallocated among such components, or such components may be deleted, revised or supplemented if (1) the Board shall determine that such reallocation, deletion, revision or supplementation is in the best interests of the District and (2) the aggregate amount to be expended for the Project shall not exceed \$16,100,000 and (3) no material change shall be made in the overall scope and nature of the Project; and be it further

RESOLVED, that the Board is hereby authorized to expend or apply toward such Project (during the current fiscal year of the District) the amount of \$3,000,000 from the District's Facilities Reconstruction Capital Reserve Fund; and be it further

RESOLVED, that a tax is hereby voted to finance the balance of the estimated maximum cost of the Project in an amount not to exceed \$13,100,000, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; and be it further

RESOLVED, that in anticipation of such tax, obligations of the District (including, without limitation, serial bonds, statutory installment bonds, qualified zone academy bonds, and/or lease/purchase obligations structured as qualified zone academy bonds) are hereby authorized to be issued in the aggregate principal amount of not to exceed \$13,100,000, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and be it further

RESOLVED, that New York State Building Aid funds that are expected to be received by the District are anticipated to offset a substantial part of the cost of the Project, and such funds shall, to the extent received, be applied to offset and reduce the amount of taxes herein authorized to be levied.

TAKE FURTHER NOTICE that such Proposition No. 2 shall appear on the scannable ballot sheet to be inserted in the voting machines used for voting on such Proposition in substantially the following abbreviated form:

PROPOSITION NO. 2 –2017 CAPITAL IMPROVEMENTS PROJECT

YES

NO

Shall the following resolution be adopted, to wit:

RESOLVED, that (a) the Board of Education (the "Board") of the Allegany-Limestone Central School District (the "District") is hereby authorized to undertake a 2017 Capital Improvements Project (the "Project") consisting of the reconstruction, rehabilitation and renovation, in part, and the construction of improvements and upgrades to, various District buildings and facilities (and the sites thereof) to implement various health, safety, accessibility and Code compliance measures and various other measures included and generally described in (but not to be limited by) the Project Plan that was referred to in the public notice of the vote on this Proposition, and to expend therefor an amount not to exceed \$16,100,000; (b) the District is authorized to expend or apply toward the Project (during the

current fiscal year of the District) the amount of \$3,000,000 of funds from the District’s Facilities Reconstruction Capital Reserve Fund, (c) a tax is hereby voted in an amount not to exceed \$13,100,000 to finance the balance of the estimated maximum cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; (d) in anticipation of such tax, obligations of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$13,100,000, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (e) New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds, to the extent received, shall be applied to offset and reduce the amount of taxes herein authorized to be levied.

TAKE FURTHER NOTICE that an Environmental Assessment Form has been completed for all of the anticipated work described in Proposition No. 2 set forth above (the “Project”) which Project constitutes a Type I action under the State Environmental Quality Review Act (“SEQRA”), a thorough review of the Project’s potential environmental impacts has been undertaken, it has been found that the Project will not result in a significant adverse impact on the environment, and a reasoned elaboration of the SEQRA review and findings has been provided in a Negative Declaration.

2. The District Clerk (or the District’s Clerk’s designee) is hereby directed to add the above-referenced provisions (in substantially the stated form) to the notice of the annual meeting and vote of the District for 2017, working in consultation with the appropriate District officials and the District’s bond counsel.
3. This resolution shall take effect immediately.

Yes Kimberly Palmer, Margaret Nuss, Phillip Quinlan, Joseph Zimmer, Matthew Kahm, Jay King, Diana Maguire
 No 0
 Abstain 0 Motion carried

13) Action Item – Personnel

- a) Motion by Kahm Second by Quinlan **Motion-To Create Position**
 Upon the recommendation of the Superintendent to create a part-time (5.75 hours per day), ten (10) month Teacher Aide position effective March 21, 2017.
 7 Yes 0 No 0 Abstain Motion carried

14) New Business - None

15) Adjournment

- a) Motion by Quinlan Second by Palmer **Motion- To Adjourn**
 To adjourn at 7:39 p.m.
 7 Yes 0 No 0 Abstain Motion carried