

Date: Tuesday, April 17, 2018

Kind of Meeting: Regular Meeting

Place: Room 42

Present: Jeffrey Black, Matthew Kahm, Jay King, Diana Maguire, Susan Schifley, Joseph Zimmer, Morgan Davis (student member)

Absent: Kimberly Palmer, Phillip Quinlan, Maggie Nuss

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

Others Present – plus 9 visitors

1) Call to Order

Call to Order

2) Pledge to Flag

Pledge

3) Oath of Office- Anthony Giannicchi

Oath of Office

4) Changes to Agenda-Adding Executive Session

Changes to Agenda

5) Public Comment-Art Mohagen-Proposal to name the basketball court in honor of Frank Martin

Public Comment

6) Approve Agenda

Motion by King by Schifley

Upon the recommendation of the Superintendent to adopt the agenda of the April 17, 2018 Board of Education Meeting.

**Motion- To Adopt
BOE Agenda**

6 Yes

0 No

0 Abstain

Motion carried

7) Congrats/Celebrations

**Congrats/
Celebrations**

a) Thank you to Sandy Tully who spearheaded a Mustaches for All to spread a smile and kindness.

b) Congratulations to Mrs. Buckley’s and Mrs. Christopher’s ALPS students who Wrote and performed “Fractured Fairy Tales” to Grades 3, 4, 5 students and families.

c) ALES and National Honor Society students celebrated “Read Across America.” Thank you to Mrs. Higley and NHS.

d) Congratulations to the following Challenge 24 Winners: 3rd Grade-Cait Conroy went to the finals for the third grade and came in 4th, 4th Grade-2nd place-Madison Honeck, Gia Coletti made it to the final 6, 5th Grade-1st place-Vincent LaBella, 2nd place-Adhya Rajkumar, 3rd place-Caleb Strade, Brady

Straub went to the finals for the 5th grade and came in 4th too, 6th Grade-1st place-Sugosh Kondur, 3rd place-Page Pecorella, Connor Ellison, 7th Grade-3rd place-Andrew Forrest, All the 6th and 7th graders who placed made the finals!

- e) Congratulations to the following Bog 30 Wrestling All Start: Nick Bierfeldt, Patrick Walsh and Connor Walsh
- f) Congratulations to the following Odyssey of the Mind teams who attended the State Tournament the weekend of April 6: High School Team-Coach Kiki Youngs and students: Allison Youngs, Erica Volz, Ron Jakubzyk, Lilli Weise, Kim Nevin, Maura Vossler, and Jordan Youngs. Middle School Team: Coach Nicole Missel and students: Bradley Walton, Nathaniel Goldsmith, Allison Watkins, Hailey Glover, Elizabeth Ronolder, Gia Haid, and Rachel Waddell.
- g) The District received the Utica National School Safety Excellence Award with honors at Utica National's 38th Annual School Safety Seminar on March 21, 2018.

8) Consent Agenda:

Motion by Black Second by Kahm
To approve the consent agenda.

**Motion- Approval of
Consent Agenda**

- a) Minutes of the Board of Education Meeting held on March 20, 2018.
- b) Action Items – Personnel

Coach

Katie Pierce-Varsity Tennis

Substitute Teacher

Richard Snyder (Permanent-Music)
Adrithi Ravindra

Substitute Teacher Aide

Adrithi Ravindra

Removal of Substitute

Karen Jablonski

School Volunteers

Michele Oakes-Bell
Robert Ryan
Michelle Waddell

c) Action Items- Business

To accept the Warrant Reports for March 2018:

General Fund	\$ 670,386.74
School Lunch Fund	\$ 15,843.37
Special Aid Fund	\$ 15,673.02
Capital Fund	\$ 0

To place on file, the Budget Report thru March 2018.

To accept the March 2018 Treasurer's Reports and Extraclassroom Activities Reports.

Constitution

Girls in Manufacturing Club
Sources of Strength

Acceptance of Gifts

7 hardcover books for ALES Library in memory of David Wolfgang, donated by Donna Buckley, Maren Bush, Pam Davis, Randy Detweiler, Kim Elling, Ethel Freer, Rosemarie Grainer, Tina Haberly-Henneman, Sandy Janiga, Holly Keenan, Amy Kline, Kim Moore, Mary Pendl, Kim Ricci, Aileen Sirianni, Jim Snider, Beth Swetland, Linda Thiel and Marnie Vogtli

12 books for ALES Library from RMF Books

12 books for ALES Library from Tracy DeRose, Calym Weatherley and the Williams/Clemens Family

57 books and 1 audio CD for the ALES Library from Rosemarie Grainer

53 books for ALES Library from Collective Goods

1 book-*Oysters Are Superheroes* by MaryLynne Gyster, donated from Gerri Lyter (Gerri Lyter's niece is the author) for ALES Library

Backpacks, pens, notebooks, coffee mugs, bracelets and other assorted items donated by Allegany Rescue and EMS for ALES

- d) CSE Minutes- March 20, 2018, March 21, 2018, March 22, 2018, March 27, 2018 and March 28, 2018

6 Yes 0 No 0 Abstain Motion carried

Superintendent's Report

- 9) Superintendent's Report-
 - a) Interviews with Olean Times Herald
 - b) Pool dehumidifier needing replaced
 - c) Will be attending the 60 Plus Meeting on April 24 to present the school budget
 - d) Will be attending the WNYESC Awards Banquet April 25
 - e) Will be attending School Boards Dinner April 26

- 10) President's Report-None

11) Committee Reports –

- a) Personnel Committee met last week

12) Correspondence-None

13) Presentation-Art Mohagen- dedication of Middle-High School Basketball Court in Honor of Frank Martin

Presentation

14) Action Item – Business

- a) Motion by Schifley Second by Black

Upon the recommendation of the Superintendent resolved that the main court of the Allegany-Limestone Middle-High School Gymnasium here forward will be named the Frank A. Martin III Court.

Motion- To Name Gym Court

6 Yes 0 No 0 Abstain Motion carried

- b) Motion by Kahm Second by Schifley

Upon the recommendation of the Superintendent to approve the Property Tax Report Card for 2018-2019.

Motion-Approval of Property Tax Report Card

6 Yes 0 No 0 Abstain Motion carried

- c) Motion by Maguire Second by Black

Upon the recommendation of the Superintendent to adopt the 2018-2019 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

Motion-To Adopt BOCES Admin. Budget

6 Yes 0 No 0 Abstain Motion carried

- d) Motion by Black Second by Schifley

Upon the recommendation of the Superintendent to approve the 2018-2019 nonpublic transportation request for Creek Beneng, Sylvan Beneng and Gregory Carl to Southern Tier Catholic/Archbishop Schools.

Motion-Approval of Request

6 Yes 0 No 0 Abstain Motion carried

- e) Motion by Black Second by King

To cast a vote for the BOCES Board of Education vacancy:

Motion- To Cast a Vote for BOCES BOE

