

Date: Tuesday, April 18, 2017

Kind of Meeting: Regular Meeting

Place: Room 42

Present: Jeffrey Black, Matthew Kahm, Jay King, Diana Maguire, Margaret Nuss, Kimberly Palmer, Phillip Quinlan, Susan Schifley, Joseph Zimmer

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

Absent – Daniel Kelly (student member)

Others Present – Cory Pecorella, Middle-High School Principal; plus 4 visitors.

1) Call to Order

Call to Order

2) Pledge to Flag

Pledge

3) Congrats/Celebrations

Congrats/Celebrations

a) The following qualified to go to Nationals in Savannah, GA this June from the Flames Gymnastics Team:

Logan Potter – Level 2 (K), Carly Reed – Level 2 (1st), Courtney Henderson – Level 2 (3rd), Kaylene Wardner – Level 2 (6th), Makenzie Goldsmith – Level 4 (3rd), Serena Frederick – Level 6 (3rd), Cassidy Katcher – Level 3 (5th), Elizabeth Giardini – Level 6 (5th), Michaella Rhodes – level 6 (6th), Olivia Peterniti – Level 7 (6th), Janie Missel – Level 6 (6th), Allison Watkins – Level 6 (7th), Alena Kopec – Level 6 (8th), Chessa Klice – Level 6 (6th), Amelia Mascioni – Level 3 (9th)

b) Rhonda Herbert received the Rethink School Meal Superhero Award.

c) Meghan Brink and Alice Li received the Ratana Ratanawonga Scholarship

d) Madison McClelland represented ALCS at the All-Eastern Honors Choir.

e) Unified Sports Basketball game at SBU on April 21st.

f) Thursday is Mike Pierce's last day in the fitness center and will be replaced by Jane Walcott.

g) All Sports Booster Raffle is April 22nd.

4) Agenda Questions - None

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 April 4, 2017.

b) Action Items – Personnel

School Volunteers

Gene Jankowski

Alicia Jankowski

Maya Amico

Kevin Brink (Baseball)

Substitute Teacher

Kyle Baldwin
Paige Hollenbeck

Substitute Cleaner

Richard Outman
Jesse Green

c) Action Items- Business

To accept the Warrant Reports for March 2017:

General Fund	\$720,006.98
School Lunch Fund	\$ 16,354.85
Special Aid Fund	\$ 31,548.62

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

To accept the March 2017 Treasurer’s Reports and Extraclassroom Activities Reports.

Disposal of Items

A00059296	Cabinet, Networking, Large		Old run down cabinet
A00091198	Projector, LCD	HITACHI	Obsolete Projector

d) CSE Minutes-March 22, April 3, April 4, April 5, 2017

Section 504 Minutes-April 3, 2017

9 Yes 0 No 0 Abstain Motion carried

6) Public Comment - None

7) Superintendent’s Report

a) 2016-2017 School Calendar update. June 22nd will be a full day of school for grades Pre-K thru 5th to meet the required number of attendance days.

Superintendent’s Report

8) President’s Report – None

9) Committee Reports - None

10) Correspondence - None

11) Discussion

a) Transportation 2017-2018
b) Capital Project

Discussion

12) Action Item – Business

a) Motion by King Second by Black
Upon the recommendation of the Superintendent to approve the Automotive Mechanic Helper job description.
9 Yes 0 No 0 Abstain Motion carried

Motion- Approval of Job Description

b) Motion by Kahm Second by Nuss
Upon the recommendation of the Superintendent to adopt the District Budget Plan for 2017-2018 in an amount not to exceed \$23,097,230.
9 Yes 0 No 0 Abstain Motion carried

Motion- To Adopt Budget Plan

- c) Motion by Schifley Second by Palmer
 Upon the recommendation of the Superintendent to approve the Property Tax Report Card for 2017-2018.
 9 Yes 0 No 0 Abstain Motion carried

Motion- Approval of Property Tax Report Card

- d) Motion by Nuss Second by Black
 To adopt the 2017-2018 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.
 9 Yes 0 No 0 Abstain Motion carried

Motion- To Adopt BOCES Administrative Budget

e) CAST ONE VOTE FOR EACH VACANCY

Motion by Quinlan Second by King
To cast a vote for the BOCES Board of Education vacancy:

Area 1 (Andover, Wellsville and Whitesville) – 3 year term

Voni Walker X
 3125 Riverside Drive
 Wellsville, NY 14895

Area 4 (Allegany-Limestone and Portville) – 3 year term

Candace Clemens X
 Fortune Drive
 Allegany, NY 14706

Area 9 (Randolph, Randolph Academy and Cattaraugus-Little Valley) – 3 year term

Brad Sande X
 115 Fairmont Avenue
 Salamanca, NY 14779
 9 Yes 0 No 0 Abstain Motion carried

13) Action Item – Personnel

- a) Motion by King Second by Schifley
 Upon the recommendation of the Superintendent to approve the tenure appointment of **Theresa Heinz**, who holds a NYS Permanent Art Teacher certificate in the Art tenure area, effective September 1, 2017.
 9 Yes 0 No 0 Abstain Motion carried

Motion- Approval of Tenure

- b) Motion by Quinlan Second by Palmer
 Upon the recommendation of the Superintendent to approve the tenure appointment of **Michael Sherry**, who holds a NYS Initial ELA 7-12 certificate in the English tenure area, effective September 2, 2017.
 9 Yes 0 No 0 Abstain Motion carried

Motion- Approval of Tenure

- c) Motion by Schifley Second by Nuss
Upon the recommendation of the Superintendent to approve the tenure appointment of **Wendy Winterhalter**, who holds a NYS Initial ELA 7-12 certificate in the English tenure area, effective September 2, 2017.

9 Yes 0 No 0 Abstain Motion carried

Motion- Approval of Tenure

- d) Motion by King Second by Palmer
Upon the recommendation of the Superintendent to approve the tenure appointment of **Amber Cheladyn**, who holds a NYS Initial Library Media Specialist certificate in the School Librarian tenure area, effective September 2, 2017.

9 Yes 0 No 0 Abstain Motion carried

Motion- Approval of Tenure

- e) Motion by Schifley Second by Maguire
Upon the recommendation of the Superintendent to approve the tenure appointment of **Tonya Lathrop**, who holds a NYS Initial Biology 7-12 certificate in the Science tenure area, effective September 2, 2017.

9 Yes 0 No 0 Abstain Motion carried

Motion- Approval of Tenure

- f) Motion by Palmer Second by Quinlan
Upon the recommendation of the Superintendent to approve the tenure appointment of **Diana Phalon**, who holds a NYS Initial Social Studies 7-12 certificate in the Social Studies tenure area, effective September 9, 2017.

9 Yes 0 No 0 Abstain Motion carried

Motion- Approval of Tenure

14) New Business - None

- 15) Motion by Kahm Second by Quinlan
To enter Executive Session at 7:20 p.m. to discuss the work history of an employee.

9 Yes 0 No 0 Abstain Motion carried

Motion- To Enter Executive Session

- 16) Motion by King Second by Quinlan
To re-enter into Regular Session at 7:34 p.m.

9 Yes 0 No 0 Abstain Motion carried

Motion- To Enter Regular Session

17) Adjournment

- a) Motion by Quinlan Second by Palmer
To adjourn at 7:34 p.m.

9 Yes 0 No 0 Abstain Motion carried

Motion- To Adjourn