

Date: Tuesday, May 16, 2017

Kind of Meeting: Regular Meeting

Place: Room 42

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

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

Absent – Kimberly Palmer, Daniel Kelly (student member)

Others Present – Cory Pecorella, Middle-High School Principal; Paige Kinnaird, Director of Instruction; plus 1 visitor.

1) Call to Order

2) Pledge to Flag

3) Congrats/Celebrations

Congrats/Celebrations

- a) ALCS has been selected amongst 10 other middle schools in New York State to participate in a three-year Response to Intervention demonstration project.
- b) Kiley Kinney named as an Academic Big 30 Scholarship Recipient.
- c) Sean Campbell qualified for Sectionals for Varsity Golf.
- d) PTO honored teachers and staff at ALES every day with treats in mailboxes.
- e) PTO also held a luncheon Monday 5/8 and delivered desserts to classrooms on Friday 5/12.
- f) Kindergarten held “Muffins for Mom” on 5/12 from 7 am-7:30 am in their classrooms.
- g) Ms. Samol took first grade students to the Absolut in celebration of National Nursing Home Week.

4) Agenda Questions - None

5) Consent Agenda:

Motion by Nuss Second by Black
To approve the Consent Agenda.

**Motion- Approval of
Consent Agenda**

- a) Minutes of the Board of Education Meeting and Budget Hearing held on May 2, 2017.
- b) Action Items – Personnel

School Volunteers

Angela Distrola
Misty Johnson
Aric Linza
Amy McCarthy
Josh McCarthy
Julie Mosher
Heather Rains
Geoffrey Dodd

Shilpa Jutoor
Sushama Thandla

Substitute Teacher

Mary Pezzimenti

Release of Substitute

Jennifer Conlan

Maria Liotta

Margaret Schunk

c) Action Items- Business

To accept the Warrant Reports for April 2017:

General Fund \$ 178,914.93

School Lunch Fund \$ 18,814.49

Special Aid Fund \$ 31,548.62

Budget Transfer #1 \$ 224,621.00

To place on file, the Budget Report thru April 2017

To accept the April 2017 Treasurer's Reports and Extra Classroom Activities Reports

Acceptance of Gifts

5 hardcover books for ALES Library from Donna Buckley, Ann Burgess, Pam Davis, Cari Dombeck, Kim Elling, Ethel Freer, Rosemarie Grainer, Lori Jones, Holly Keenan, Eric Jones, Kim Moore, Mary Pendl, Mary Jo Reed, Dot Shulman, Aileen Sirianni, Barb Smith, Linda Thiel in memorial of Beth Spencer's father, *Deep-Sea Fishing* by Tina Schwartz, *Freshwater Fishing* by Tom Carpenter, *Hunting Gear* by Annie Wendt Hemstock, *Love You Forever* by Robert Munsch, *Upland Hunting* by Sloan MacRae

17 paperback books (see list) for ALES Library donated by Kiki Youngs

d) CSE Minutes-May 5 and May 9, 2017

Section 504 Minutes-May 11, 2017

8 Yes 0 No 0 Abstain Motion carried

6) Public Comment - None

7) Superintendent's Report

Superintendent's Report

- a) Pre-Kindergarten/Non Resident Student update
- b) 2017 spring sports update
- c) 23rd Annual Cattaraugus/Allegany National Honor Society Scholarship Golf Tournament
- d) NYS Graduation Pathways (Paige Kinnaird and Cory Pecorella)
- e) Exceptional track and field event on Friday

8) Motion by Black Second by Kahm

Motion-To Accept Terms of Motion

For the 2017-2018 school year, nonresident students will not be accepted into the Universal Pre-Kindergarten program unless there is space available.

5 Yes 3 No 0 Abstain Motion carried

9) President's Report – None

10) Curriculum Committee Reports

Curriculum Committee Reports

- a) Roles of BOCES Curriculum Coordinator
- b) Comprehensive Planning Team changes for next year
- c) Board of Regents changes to requirements and course options
- d) Reading support for grades 6-8

11) Correspondence - three letters

Correspondence

12) Discussion

Discussion

- a) First Reading Policy 3000- Website Accessibility
- b) First Reading Revised Policy 7521 Students With Life-Threatening Health Conditions
- c) First Reading Revised Policy 8260-Title I Parent and Family Engagement

13) Action Item – Personnel

- a) Motion by King Second by Kahm Motion- To Accept
 Upon the recommendation of the Superintendent to accept the Resignation
 resignation of **Lori Putt** from her position of Cleaner effective
 April 24, 2017.

8 Yes 0 No 0 Abstain Motion carried

- b) Motion by King Second by Schifley Motion- Approval of
 Upon the recommendation of the Superintendent to appoint Appointment
Jesse Green to the 12 month, full-time (8.0 hours per day), position
 of Cleaner at the rate of \$10.43 per hour. The probation period will begin
 May 17, 2017 and end May 17, 2018. (Amy Newton)

8 Yes 0 No 0 Abstain Motion carried

14) New Business - None

- 15) Motion by Kahm Second by Quinlan Motion- To Enter
 To enter Executive Session at 8:56 p.m. to discuss litigation. Executive Session
 8 Yes 0 No 0 Abstain Motion carried

- 16) Motion by Kahm Second by Black Motion- To Re-Enter
 To re-enter into Regular Session at 9:14 p.m. Regular Session
 8 Yes 0 No 0 Abstain Motion carried

17) Adjournment

- a) Motion by Quinlan Second by Black Motion- To Adjourn
 To adjourn at 9:14 p.m.
 8 Yes 0 No 0 Abstain Motion carried