

Date: Tuesday, June 19, 2018

Kind of Meeting: Regular Meeting

Place: MHS Cafeteria

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

Absent: Matthew Kahm, Kimberly Palmer, Morgan Davis (student member)

Tony Giannicchi, Superintendent of Schools; Michael Watson, Business Executive; Kristin Colburn, District Clerk; Cory Pecorella, MHS Principal; Kimberly Moore, Elementary Principal

Others Present – 15 visitors

- 1) Call to Order
- 2) Pledge to Flag
- 3) Changes to Agenda- None
- 4) Public Comment- Aileen Sirianni, Ellen Samol, Randy Detweiler-Retiring Teachers spoke and thanked the district, students and staff; Tony Giannicchi spoke on behalf of Al Bickell-Retiring Maintenance Mechanic; SRO Devine Leacock-thanked the district for allowing him to be part of a great school district and working with the great faculty and kids.
- 5) Approve Agenda

Public Comment

Motion by Quinlan by Nuss
Upon the recommendation of the Superintendent to adopt the agenda of the June 19, 2018 Board of Education Meeting.

**Motion- To Adopt
BOE Agenda**

7 Yes 0 No 0 Abstain Motion carried

- 6) Congrats/Celebrations **Congrats/
Celebrations**
 - a) Congratulations to ALES’s AMVETS & AMVETS Ladies Auxiliary Americanism Contest Winners! We had a number of local winners and the following NYS winners!: Kindergarten – Sterling Prince – 3rd place; 1st Grade – Logan Potter –1st place; 1st Grade Brooke Morgan-1st place; 2nd Grade – Paige Ellison –1st place
 - b) 5th Grade Celebration was held on June 8th. Thank you to the PTO for sponsoring and organizing this special day for our “seniors.”
 - c) Thank you to the Senior Class Advisors and Class of 2018 for walking the halls of ALES after their Senior Picnic on the 11th.
 - d) Retiree celebratory luncheon occurred on June 14th with the entire ALES faculty and staff.

- e) Thank you to everyone who helped make the End of the Year Picnic in Limestone so successful. It was a great night!
- f) 8th Grader, John Charles, won an honorable mention award for his entry into the "If I were mayor..." contest. He was one of 10 awarded out of 1,300 8th grade participants in NYS.
- g) We had two sophomores win the AMVETS Ladies Auxiliary Essay Contest for 2018. Josh Carter won first and David Parris won second at the local level. Josh Carter went on to win first place at the state level competition, and his essay is now going to the national level competition in August. Congratulations to both students.
- h) Congratulation to Misty Schuman's class who helped raise \$500 for Joyful Rescues.
- i) Senior Class Trip was a success and all had a lot of fun.
- j) Senior Class enjoyed a great Senior Picnic at Good Times on June 11.
- k) 94% pass rate on the Algebra I Regents exam; Mastery 24%
98% pass rate on the Algebra II Regents Exam; Mastery 37%
96% pass rate on the Living Environment Regents exam; Mastery 63%
95% pass rate on the U.S. History & Government Regents exam; Mastery 46%
93% pass rate on the Earth Science Regents exam; Mastery 51%
85% pass rate on ELA; Mastery 22%

7) Consent Agenda:

Motion by Black Second by King

To approve the consent agenda.

a) Minutes of the Board of Education Meeting held on June 5, 2018.

b) Action Items – Personnel

School Volunteers

Christa Wentworth

Substitute Teacher Aide

Brooke Potter

2018-2019 Coaches

Paul Furlong-Varsity Football

Rick Owen-JV Football

Dave MaCauley-Assistant JV Football Football

Melisa Rakoska-Football Cheerleading

Jon Luce-Varsity Boys Soccer

Dale MacArthur-Varsity Girls Soccer

Rob Higby-JV Girls Soccer

Pete Hellier-Modified Girls Soccer

Terra Lacroix-Varsity Volleyball

Sheila Green-Callen-JV Volleyball

Brian Rich-Modified Volleyball

Misty Schuman-Varsity Girls Swimming

Stacy Moshier-Assistant Girls Swimming

**Motion- Approval of
Consent Agenda**

Kathy Stamets-Varsity Cross Country
 Brian Rohrabacher-Assistant Varsity Cross Country

c) Action Items- Business

To accept the Warrant Reports for May 2018 and Transfer #1:

General Fund	\$ 198,332.17
School Lunch Fund	\$ 17,614.00
Special Aid Fund	\$ 68,423.50
Capital Fund	\$ 1,545.00
Transfer #1	\$ 443,820.00

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

To accept the Treasurer’s Reports and Extraclassroom Activities Reports May 2018.

Constitutions

- Transition
- Natural Helpers
- National Honor Society
- Student Council
- Book Club

To approve the Natural Helpers Retreat at Allegany State Park from November 13, 2018 to November 15, 2018.

To approve the following Summer Athletic Team Activities:

Leagues	Camps
Girls Basketball-Portville Summer Basketball 6/5/18-8/1/18	Boys Basketball- Penn State Behrend 6/16/18
Boys Basketball-Salamanca Summer Basketball 6/27/18-8/1/18	Boys Basketball-St. Bonaventure 7/14/18-7/15/18
Girls Volleyball-Portville Summer Volleyball 6/18/18-8/1/18	Boys Soccer-Erie Premier @ Edinboro 8/1/18-8/4/18
Football-Olean 7v7 6/25/18-8/1/18	Girls Soccer-Erie Premier @ Edinboro 8/1/18-8/4/18
	Girls Volleyball- UPB 8/11/18-8/12/18

- d) CSE Minutes- May 17, 2018, May 23, 2018, May 24, 2018, June 4, 2018, June 6, 2018, June 12, 2018 and June 13, 2018
 504 Minutes- June 4, 2018

7 Yes 0 No 0 Abstain Motion carried

Superintendent's Report

8) Superintendent's Report

- a) Campus Construction Project Update
- b) Maintenance, Bus Garage, Buildings and Grounds summer lists
- c) Holding a Staff Luncheon on June 21 for all staff in the district
- d) Business First WNY Rankings- High School is ranked first; sports program is ranked 9th
- e) Graduation- meet at 1:30 pm in MHS Cafeteria, graduation is at 2:00 pm

9) President's Report-None

10) Committee Reports-None

- 11) Correspondence-Thank you from Katie Cooke on receiving her tenure appointment; Thank you from Katie Pierce on receiving her tenure appointment; Thank you from CABOCES Practical Nursing Program for allowing the use of the MHS Theater for their Nursing Graduation.

Correspondence

12) Discussion

Discussion

- a) First Reading Code of Conduct
- b) First Reading of Revised Policy 5660-Meal Charging and Prohibition Against Meal Shaming
- c) First Reading of Revised Policy 7131- Education of Students in Temporary Housing

13) Action Item- Business

- a) Motion by King Second by Quinlan
Upon the recommendation of the Superintendent, the Board of Education hereby authorizes and directs the Superintendent to resolve a claim by the parents of a student in the district by executing, on behalf of the Board of Education, an agreement with the parents.

Motion- To Resolve Claim

7 Yes 0 No 0 Abstain Motion carried

- b) Motion by Black Second by Nuss
Approve the transfer of up to \$500,000 from the unreserved fund balance to the Capital Reserve for the fiscal year end June 30, 2018.

Motion- Approval of Transfer

7 Yes 0 No 0 Abstain Motion carried

14) Action Item – Personnel

- a) Motion by King Second by Schifley
Upon the recommendation of the Superintendent to accept the resignation of **Melissa Anderson** from the position of Special Education Teacher, effective June 22, 2018.

Motion- To Accept Resignation

6 Yes 0 No 1 Abstain Motion carried

**Motion- To Re-enter
Regular Session**

17) Motion by Quinlan Second by Nuss
To Return to Regular Session at 7:55 p.m.

7 Yes 0 No 0 Abstain Motion carried

18) Adjournment

Motion by Quinlan Second by Black
To adjourn at 7:55 p.m.

7 Yes 0 No 0 Abstain Motion carried