

Date: Tuesday, June 20, 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, Daniel Kelly (student member)

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

Absent – None

Others Present – Kimberly Moore, Elementary School Principal; Cory Pecorella, Middle-High School Principal; Kevin Straub, Building Administrator; Jon Luce, Secondary CSE Chair and Athletic Director; plus 13 visitors.

1) Call to Order

2) Pledge to Flag

3) Congrats/Celebrations-

Congrats/Celebrations

- a) Volunteer and Retiree (David Rambuski, Kenneth Baldwin, David Taylor and Sheila Faulds) Appreciation Reception.
- b) ALCS was well represented at the Olean Times Herald's Youth of the Week reception.
- c) Buffalo Business First named Garret Martin to the Community All Star team
- d) Our 5th graders enjoyed a wonderful celebration on the 9th. Much thanks to PTO, Tracy DeRose, and all of the parent volunteers and teachers.
- e) ALES began two new traditions. On the 12th, the Class of 2017 walked the halls of ALES. That also marked opening day of Student Appreciation Week!
- f) AMVETS Americanism 2017 Contest Winners:
Kindergarten; Amiya Gayton N.Y. Dept. 1st Place; Orianna Gayton 2nd Place; Norah Hayes 3rd Place
First Grade; Penny Banks N.Y. Dept. 1st Place; Skylar Kent 2nd Place; Josie Hastings 3rd Place
Second Grade; Isabella Snyder 1st Place; Molly John 2nd Place; Summer Rhow 3rd Place
Third Grade; Loren Moshier N.Y. Dept. 1st Place; George Briarton 2nd Place; Candence Shoup 3rd place
Fourth Grade; Alivia Grader 1st Place; Emily Stephan 2nd Place; Stephanie Kopec 3rd Place
Fifth Grade; Aubrey Luce N.Y. Dept. 1st Place; Carlee Jacoby 3rd Place
Sixth Grade; Sarah Carter N.Y. 1st Place and Dept. 2nd Place; Adam Hall 2nd Place; Zach Luce 3rd Place
Tenth Grade; Lauren Schifley 2nd Place
- g) Our 5th graders are ending their careers at ALES with trips to the Challenger Center this week.
- h) Wednesday sees our PreKers "graduating."
- i) On Thursday, the final day for students, ALES holds its Moving Up ceremony and its Farwell 2016-2017 assembly.

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 June 6, 2017.

b) Action Items – Personnel

To approve the following student teachers for the 2017-2018 school year:

Brooke Christopher- MHS English with Suzan Snyder, 9/6/17-10/20/17
 Conor Wood-MHS Social Studies with Michael Conroy, 9/6/17-10/20/17
 Madeleine Feddern-Grade 2 with Aileen Sirianni, 9/6/17-10/20/17
 Nicole Miller-KDG with Donna Buckley, 10/23/17-12/14/17

Release of Substitute

Gabriella Balseca

2017-2018 Coaches

Varsity Football-Paul Furlong
 Assistant Varsity Football-Glenn Anderson
 JV Football-Rick Owen
 Assistant JV Football-Dave MaCauley
 Football Cheerleading-Melisa Rakoska
 Varsity Boys Soccer-Jon Luce
 Modified Boys Soccer-Zach Gelen
 Varsity Girls Soccer-Dale MacArthur
 JV Girls Soccer-Pete Hellier
 Modified Girls Soccer-Rob Higby
 Varsity Volleyball-Frank Martin
 JV Volleyball-Terra LaCroix
 Modified Volleyball-Sheila Callen
 Cross Country Head Coach-Kathy Stamets
 Assistant Cross Country-Brian Rohrabacher
 Girls Swimming Head Coach-Misty Schuman
 Assistant Swimming-Stacy Moshier
 Varsity Boys Basketball-Glenn Anderson
 Varsity Girls Basketball-Frank Martin
 Varsity Bowling Coach-Andy Spring
 Basketball Cheerleading-Jen Margeson
 Varsity Baseball-Eric Hemphill
 Varsity Softball-Diana Phalon
 Varsity Boys Track-Mike Wilber
 Varsity Girls Track-Kathy Stamets
 Golf-Todd Hopkins

c) Action Items- Business

To accept the Warrant Reports for May 2017:

General Fund	\$ 218,689.09
School Lunch Fund	\$ 13,235.75
Special Aid Fund	\$ 62,059.40
Capital Fund	\$ 0.00

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

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

Approval of Constitutions

Natural Helpers
 Film Club
 Book Club
 Technology Club

Spanish Club
 Yearbook
 Transition
 National Honor Society

Acceptance of Gifts

34 books for the ALES Library from Rosemarie Grainer
 36 books for the ALES Library from Jonah Flick, Kayla Flick, Jason Flick, Samantha Vecchio, Carly Reed, Julia DeRose, and ALES PTO

To approve the Natural Helpers Retreat at Allegany State Park from November 14, 2017 to November 16, 2017.

d) CSE Minutes-June 6, June 7, June 8, June 9, June 12, June 13 and June 14, 2017
 9 Yes 0 No 0 Abstain Motion carried

6) Public Comment - None

7) Superintendent’s Report – End of legislative session update;
 3-8 assessments going from 3 to 2 days

Superintendent’s Report

8) President’s Report – None

9) Committee Reports - None

10) Correspondence - Letter from Kelly Kent; Thank-you letter from Southern Health Care Systems

Correspondence

11) Presentation

a) Teacher Center-Jill Robinson

Presentation

12) Discussion

- a) First Reading- 2017-2018 Code of Conduct
- b) Final Reading Revised Policy 7132-Non-Resident Students
- c) Final Reading Revised Policy 7120-Age of Entrance

Discussion

13) Action Item – Business

a) Motion by King Second by Black
 Upon the recommendation of the Superintendent to adopt revised Policy 7132-Non-Resident Students.
 9 Yes 0 No 0 Abstain Motion carried

Motion- To Adopt Revised Policy

b) Motion by Kahm Second by Quinlan
 Upon the recommendation of the Superintendent to adopt revised Policy 7120-Age of Entrance.
 9 Yes 0 No 0 Abstain Motion carried

Motion- To Adopt Revised Policy

c) Motion by Black Second by Nuss
 Upon the recommendation of the Superintendent to approve the transfer of up to \$850,000 from the unreserved fund balance to the Capital Reserve for the fiscal year end June 30, 2017.
 9 Yes 0 No 0 Abstain Motion carried

Motion- Approval of Transfer

- d) Motion by King Second by Palmer
Upon the recommendation of the Superintendent to award the 2017-2018 Athletic Bids to BSN Sports, Jamestown Cycle, Laux Sporting Goods, and Sports Locker.
- | | | | |
|-------|------|-----------|----------------|
| 9 Yes | 0 No | 0 Abstain | Motion carried |
|-------|------|-----------|----------------|

Motion- Awarding of Bids

14) Action Item – Personnel

- a) Motion by King Second by Black
Upon the recommendation of the Superintendent to accept the resignation of **Kelly Kent** from the position of Spanish Teacher effective August 29, 2017.
- | | | | |
|-------|------|-----------|----------------|
| 9 Yes | 0 No | 0 Abstain | Motion carried |
|-------|------|-----------|----------------|

Motion- To Accept Resignation

- b) Motion by Kahm Second by Schifley
Upon the recommendation of the Superintendent to appoint **Rebecca Groele**, who holds a Permanent New York State Teaching Certificate in Home Economics, as a Long Term Substitute Teacher at the rate of \$191 per day starting April 17, 2017 through June 23, 2017. (Sonya Shannon)
- | | | | |
|-------|------|-----------|----------------|
| 9 Yes | 0 No | 0 Abstain | Motion carried |
|-------|------|-----------|----------------|

Motion- Approval of Appointment

- c) Motion by Palmer Second by Quinlan
Upon the recommendation of the Superintendent to approve the Elementary School extracurricular duty stipend for the 2017-2018 school year for:

Motion- Approval of Stipends

Holly Sheeser (for Katie Buzzard)	Mentor	\$330
Kim Elling (for Kelly Button)	Mentor	\$330
9 Yes	0 No	0 Abstain

Motion carried

- d) Motion by Maguire Second by Quinlan
Upon the recommendation of the Superintendent to approve the Middle-High School extracurricular duty stipend for the 2017-2018 school year for:

Motion- Approval of Stipends

Jessica Budzynski	Musical Director	\$1,012
Kevin Leary	Musical Director	\$1,012
Melanie Hachten	Musical Assistant	\$480
Laura Decker	Musical Assistant	\$480
Bill Fancher	Set/Technical Director	\$480
Chris George	Set/Technical Director	\$480
9 Yes	0 No	0 Abstain

Motion carried

- e) Motion by Palmer Second by King
To accept an amendment to the contract between the Allegany-Limestone School District and the Superintendent of Schools.
- | | | | |
|-------|------|-----------|----------------|
| 9 Yes | 0 No | 0 Abstain | Motion carried |
|-------|------|-----------|----------------|

Motion- To Accept Amended Contract

15) New Business- NYSSB appreciation reception at the Old Library on June 26th from 5:00 to 7:00 p.m.

New Business

16) Motion by King Second by Kahm

To enter into Executive Session at 7:35 p.m. to discuss the work history of an employee.

Motion- To Enter Executive Session

9 Yes 0 No 0 Abstain Motion carried

17) Motion by Nuss Second by Kahm

To re-enter into Regular Session at 7:52 p.m.

Motion- To Re-Enter Regular Session

9 Yes 0 No 0 Abstain Motion carried

18) Adjournment

a) Motion by Quinlan Second by Palmer

To adjourn at 7:52 p.m.

Motion- To Adjourn

9 Yes 0 No 0 Abstain