

Date: Tuesday, August 15, 2017

Kind of Meeting: Regular Meeting

Place: Room 42

Present: Jeffrey Black, 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 – Matthew Kahm

Others Present –Kevin Straub, Building Administrator; Paige Kinnaird Director of Instruction; plus 3 visitors.

- 1) Call to Order Call to Order
- 2) Pledge to Flag Pledge
- 3) Oath of Office - Morgan Davis, Student Member of the Board of Education Oath of Office
- 4) Congrats/Celebrations Congrats/Celebrations
 - a) Alexis Shields received the Pat McGee Nursing Scholarship
 - b) Cora Emery received the Kothari Family Fund Health Care Scholarship
 - c) Hannah Schifley and Baylee Austin received the Mohammad and Sakeena Lqbal Health Care/Education Award
 - d) Maria Wallace and Sara Jean Miller named the Jamestown Community College Connections 2016-2017 Students of the Year
 - e) Aline Wintermantel, Madison McClelland, Katie Desautles, Jenna Kellogg, Madison Granger and Ann Yaworsky performed in the musical *Grease* in Salamanca
- 5) Agenda Questions – Correction to the motion to appoint a bus driver Agenda Questions
- 6) Consent Agenda Motion- Approval of Consent Agenda
Motion by Nuss Second by Palmer

To approve the Consent Agenda.

- a) Minutes of the Board of Education Meeting held on July 11, 2017.
- b) Action Items – Personnel

School Volunteers

Gina Andresen-Brady
Jennifer Brink
Tony Giardini (Basketball)
Raymond Magara
Valorie Magara

Joette Morgan
Natalie Smith
Annie Threehouse
Kyle Threehouse
Felisha VanTuil

Substitute Teacher

Kellie Dugan
Michelle Hall

Shilpa Jutoor (ALES only)

Substitute Teacher Aide

Abby Gabler (ALES only)

Shilpa Jutoor (ALES only)

Substitute Cafeteria Worker

Tammy Goldberg

Release of Substitutes

Troy Allen

Madelin Feltz

Inka Lemaster

Gabriella Balseca

Kayla Forrest

Andrea Liguori

Deborah Burgess

Sarah Gardiner

Mary Marks

Katelyn Chiccino

Susan Goodwin

Tracey Perry

James Cook

Alex Gunther

Dennis Smith

Nancy Crawford

Rebecca Hahn

Eilleen Wallace

Sara Dash

Cherish Inman

Lisa Yeager

Stephanie Dolliver

Emily Kayes

SBU Tutors

Olivia Clark

Emily Izydorczak

Rachel Taylor

Madison Crandall

Arielle Lewis

Mia Velletta

Frances Erney

Kwame Opoku

Samantha Wiemer

Adreanna Flint

Jacqueline Philip

Gina Gerard

Brooke Swetland

SBU Interns at Elementary from 9/5/17-12/5/ 2017

Elizabeth Austin

Abigail Koetting

Shelly Woodruff

Justine Chiavetta

Maria Rocchi

Lena Young

SBU Student Teacher

Madeleine Feddern for Aileen Sirianni at ALES 9/6/17-10/20/17

c) Action Items- Business

Disposal of Items

TI-83 + calculator 1191006460 1-0400a- Broken

TI-83 + calculator 1523011626 1-0300n- Broken

TI-83+ calculator 1191006599 1-0400a – Broken

Canon Fax CFX-L35001F H12146 / 29452 – Broken

Canon Faxphone L170 H12425 / A00053999 / JLR17484 – Broken

GE TV 19TVR60 / 831715233 – Broken

Infocus IN37EP AYUB80400194 A00160316 - Broken

To accept the Warrant Reports for June 2017 and Transfer #3:

General Fund \$ 7,906,392.26

School Lunch Fund \$ 42,888.17

Special Aid Fund \$ 14,178.62

Capital Fund \$ 9,893.75

Transfer #3 \$ 934,500.00

To place on file, the Budget Report thru June 2017.**To accept the Treasurer's Reports and Extraclassroom Activities Reports for June 2017.****Disposal of Obsolete Textbooks**

See attached list

- d) CSE Minutes- July 5, 2017, August 2, 2017 and August 3, 2017
 8 Yes 0 No 0 Abstain Motion carried

7) Public Comment

- 8) Superintendent’s Report
 - a) Summer Work Report
 - b) WNY Law Conference Report
 - c) WNY Educational Service Council

Superintendent’s Report

9) President’s Report - None

10) Committee Reports - None

11) Correspondence - None

12) Discussion

Discussion

- a) Professional Development Plan amendments for 2017-2018
- b) Every Student Succeeds Act (ESSA)/Title I Plan for 2017-2018
- c) Technology Plan amendments for 2017-2018
- d) Final Reading Policy 5660-School Food Service Program (Lunch and Breakfast)
- e) Capital Project Updates

13) Action Item – Business

- a) Motion by Palmer Second by Nuss
 Upon the recommendation of the Superintendent to adopt revised Policy 5660-School Food Service Program (Lunch and Breakfast).
 8 Yes 0 No 0 Abstain Motion carried

Motion- To Adopt Policy

- b) Motion by King Second by Quinlan
 Upon the recommendation of the Superintendent to approve the amended Allegany-Limestone CSD Professional Development Plan.
 8 Yes 0 No 0 Abstain Motion carried

Motion- Approval of Amended PDP Plan

- c) Motion by Black Second by Palmer
 Upon the recommendation of the Superintendent to approve the amended Allegany-Limestone CSD Every Student Succeeds Act (ESSA)/Title I Plan.
 8 Yes 0 No 0 Abstain Motion carried

Motion- Approval of Amended Title I Plan

- d) Motion by Nuss Second by Maguire
 Upon the recommendation of the Superintendent to approve the amended Allegany-Limestone CSD Technology Plan.
 8 Yes 0 No 0 Abstain Motion carried

Motion- Approval of Amended Technology Plan

- e) Motion by Palmer Second by King **Motion- Approval of Tax Warrant**
 Upon the recommendation of the Superintendent to approve the 2017-2018 Tax Warrant and to authorize Michael Watson, Business Executive, to calculate the tax rate for each municipality in the Allegany-Limestone School District for the 2017-2018 school year using formulas provided by the NYS Office of Real Property Tax Services and to have tax bills printed by the Cattaraugus County Office of Real Property.
 8 Yes 0 No 0 Abstain Motion carried
- f) Motion by Black Second by Quinlan **Motion- To Transfer Funds**
 Upon the recommendation of the Superintendent to move \$22,220 from the Unemployment Insurance Reserve to the Employee Benefit Accrued Liability Reserve for fiscal year ending June 30, 2017.
 8 Yes 0 No 0 Abstain Motion carried
- g) Motion by Palmer Second by King **Motion- Approval to Combine Teams**
 Upon the recommendation of the Superintendent to approve the request to combine with Ellicottville Central School for Girls Varsity Swimming Division II for 2017-2018. Allegany-Limestone will be the host school.
 8 Yes 0 No 0 Abstain Motion carried
- 14) Action Item – Personnel
- a) Motion by Black Second by Nuss **Motion- Approval of Stipends**
 Upon the recommendation of the Superintendent to approve the Middle-High School extracurricular duty stipend for the 2017-2018 school year for:

Donna Buckley (for Rachel Barry) Mentor \$330
 8 Yes 0 No 0 Abstain Motion carried
- b) Motion by King Second by Quinlan **Motion- Approval of Appointment**
 Upon the recommendation of the Superintendent to appoint **Wesley Gilbert** to the 10 month, part-time (3.0 hours per day), position of School Bus Driver at the rate of \$18.68 per hour. The probation period will begin July 14, 2017 and end July 14, 2018. (Paul Marra)
 8 Yes 0 No 0 Abstain Motion carried
- c) Motion by Maguire Second by Schifley **Motion- Approval of Appointment**
 Upon the recommendation of the Superintendent to approve leave for **Tonya Lathrop** from her position of Science Teacher beginning August 30, 2017 and returning to work on November 6, 2017, under the Family Medical Leave Act (FMLA) and in accordance with Article XIII, Section A. Child-Rearing Leave, of the Allegany-Limestone Teachers' Association Agreement. Leave after the use of any accumulated sick and personal days will be unpaid.
 8 Yes 0 No 0 Abstain Motion carried

- d) Motion by Schifley Second by Palmer
Upon the recommendation of the Superintendent to appoint **Chad Lyter**, who holds a Permanent NYS Certificate in Biology, as a Long Term Substitute Teacher at the rate of \$191 per day starting August 30, 2017 through November 6, 2017. (Tonya Lathrop)
8 Yes 0 No 0 Abstain Motion carried
- Motion- Approval of Appointment**
- e) Motion by Black Second by Quinlan
Upon the recommendation of the Superintendent to rescind the February 21, 2017 Board of Education Resolution to appoint **Richard Brooks** to the 10 month, part-time (5.0 hours per day) position of Food Service Helper.
8 Yes 0 No 0 Abstain Motion carried
- Motion- To Rescind Appointment**
- f) Motion by King Second by Palmer
Upon the recommendation of the Superintendent to appointment **Jody Persichini** to the 10 month, part-time (5.0 hours per day), position of Food Service Helper at the rate of \$10.82 per hour. The probation period will begin August 30, 2017 and end August 30, 2018. (Amy Neal)
8 Yes 0 No 0 Abstain Motion carried
- Motion- Approval of Appointment**
- g) Motion by Schifley Second by King
Upon the recommendation of the Superintendent to appoint **Stephan Ahl**, who holds a NYS Initial Certificate in French 7-12, to the position of Teacher in the Secondary Foreign Languages tenure area for a four (4) year probationary period to commence on September 1, 2016 and end on September 1, 2020. (The first year of the probationary period has been served.) Eligibility for tenure at the end of the probationary period is dependent on Stephan Ahl receiving APPR ratings of Effective or Highly Effective in 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year. The expiration date of this probationary appointment is tentative and conditional only. In order to be eligible and considered for tenure, the teacher must meet all requirements of education law and corresponding regulations. Commencing August 30, 2017 the salary will be paid in accordance with the salary schedule outlined in the collective Bargaining agreement with the Allegany Limestone Teachers' Association and the Board of Education in the amount of \$39,140 based upon Schedule B, Step 2. (Judy Grace)
8 Yes 0 No 0 Abstain Motion carried
- Motion- Approval of Appointment**
- h) Motion by Palmer Second by Nuss
Upon the recommendation of the Superintendent to appoint **Sabrina Irvin**, who holds NYS Initial Certificates in Early Childhood Education (Birth – Grade 2) and Childhood Education (Grade 1-6), as a Long Term Substitute Teacher at the rate of \$191 per day starting August 30, 2017 through November 27, 2017. (Kimberly Buchanan)
8 Yes 0 No 0 Abstain Motion carried
- Motion- Approval of Appointment**

i) Motion by Palmer Second by Quinlan

Upon the recommendation of the Superintendent to abolish a 1.0 FTE Teaching position in the tenure area of Family and Consumer Sciences, which is currently vacant, effective June 30, 2017. (Sonya Shannon)

8 Yes 0 No 0 Abstain Motion carried

**Motion- To Abolish
Position**

New Business

**Motion- To Enter
Executive Session**

**Motion- To Return to
Regular Session**

Motion- To Adjourn

15) New Business – September Board Meeting at the Elementary Building at 6:30 p.m.
Tour of facility at 6:00 p.m.

16) Motion by Quinlan Second by King

To enter into Executive Session at 7:30 p.m. for the purpose of 1) discussing the employment history of an employee, and 2) discussing litigation.

8 Yes 0 No 0 Abstain Motion carried

17) Motion by Quinlan Second by Nuss

To return to regular session at 8:08 p.m.

8 Yes 0 No 0 Abstain Motion carried

18) Motion by Quinlan Second by Palmer

To adjourn at 8:08 p.m.

8 Yes 0 No 0 Abstain Motion carried