



**Vision:** *Allegany-Limestone Central School will create and sustain a safe, nurturing, and rigorous learning environment in which all students are challenged and prepared to accomplish their goals.*

**Mission:** *By instilling a sense of inquiry, adaptability, creativity and character, the ALCS community will prepare our students as lifelong learners and problem solvers.*

## ALLEGANY-LIMESTONE BOARD OF EDUCATION AGENDA

January 21, 2020

6:30 pm-Meeting

Room 42

- 1) Call to Order
- 2) Pledge to Flag
- 3) Changes to Agenda
- 4) Public Comment
- 5) Approve Agenda

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Upon the recommendation of the Superintendent to adopt the agenda of the January 21, 2020 Board of Education Meeting.

- 6) Congrats/Celebrations
- 7) Consent Agenda:

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

To approve the Consent Agenda.

a) Minutes of the Regular Board of Education Meeting held on January 7, 2020.

b) Action Items – Personnel

**SBU Student Interns**

Hadley Farris with Misty Schuman from 1/28/20-5/7/20

Courtney Opeka with Misty Schuman from 1/28/20-5/7/20

**Spring 2020 St. Bonaventure University Field Experience Students**

Tara Brown, Phil Cammarata, Jack Felton, LaDonna Freundshuh, Jenifer Helie, Ryenn Moore, Sarah Orth, Destiney Portlow, Alana Rundell, Katrina Wardner

c) Action Items- Business

To accept the Warrant Reports for December 2020:

General Fund           \$ 1,977,604.72

School Lunch Fund     \$    20,361.11

Special Aid Fund       \$   110,188.59

Capital Fund            \$ 1,537,370.00

To place on file, the Budget Report thru December 2020.

To accept the Treasurer's Reports and Extraclassroom Activities Reports December 2020.

**Donation of Items**

163 books to the ALES Library donated by the DeRose family, Landon Deemer, Todd Miller, Cari Dombeck, RMF Books, Collective Goods, ALES PTO, Rosemarie Grainer and in memory of Molly J's beloved tree frog, Franklin.

CSE Minutes-January 7, 2020, January 9, 2020 and January 16, 2020

504 Minutes-January 7, 2020 and January 16, 2020

8) Presentation- Jill Bogart-Natural Helpers

9) Superintendent's Report

10) President's Report

11) Student Board Member Report

12) Committee Reports

13) Correspondence

14) Action Item – Business

a) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to adopt the job description for Elementary Grade Level Coordinator.

b) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to adopt the job description for Middle-High School Team Leader.

c) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent that the Allegany-Limestone School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2020-2021 fiscal year.

15) Action Item – Personnel

a) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to accept the resignation of **Stephanie Parsons** from the position of Teacher Aide, effective January 18, 2020.

b) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to approve **Kim Elling** as a Long-Term Substitute Teacher effective March 9, 2020 till May 13, 2020 at the rate of \$193 per day. (Sarah McMahan)

16) New Business

17) Adjournment

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
To adjourn at \_\_\_\_\_ p.m.