



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 22, 2019

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 22, 2019 Board of Education Meeting.

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

Motion by _____ Second by _____

To approve the Consent Agenda.

- a) Minutes of the Board of Education Meeting held on January 8, 2019.
- b) Action Items – Personnel

SBU Tutors

Isabella Ambrogio	Sunny Eastwood
MaryKatherine Plante	Avery Teeple
Christine Touranjoe	Sarah Blazejewski
Tara Brown	Madison Byer
Adele Caputo	Megan Moricca
Wendy Woite	Makayla Brezezinski
Natalie Kaminski	Abigail Collura

Action Items – Business

To accept the Warrant Reports for December 2018:

General Fund	\$ 1,951,423.76
School Lunch Fund	\$ 76,291.14
Special Aid Fund	\$ 3,656.85
Capital Fund	\$ 12,885.00

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

To accept the Treasurer's Reports and Extraclassroom Activities Reports December 2018.

Acceptance of Gifts

4 Memorial Books for the ALES Library in honor of Pam Davis' dad donated by numerous faculty and staff of ALES

- c) CSE Minutes- January 4, 2019, January 8, 2019, January 9, 2019, January 10, 2019 and January 15, 2019
- 504 Minutes- January 8, 2019, January 9, 2019, January 10, 2019 and January 15, 2019

8) Discussion-

- a) Final Reading of New Policy 8244- Therapy Dogs

9) Superintendent's Report

10) Student Board Member Report

11) President's Report

12) Committee Reports

13) Correspondence

14) Action Item – Business

- a) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt the new Policy 8244-Therapy Dogs.
- b) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to re-establish the insurance reserve fund and is to be limited to the greater of \$33,000 or 5% of the budget.
- c) Motion by _____ Second by _____
Upon the recommendation of the Superintendent that the Allegany-Limestone Central School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2019-2020 fiscal year.

15) Action Item – Personnel

- a) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to accept the resignation of **Kim Higley** from the position of National Honor Society Advisor, effective January 10, 2019.
- b) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to extend the unpaid leave of absence for **Terri Diffenderfer** until August 23, 2019.

c) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to create a 10-month, part-time Teacher Aide position.

16) New Business

17) Adjournment

Motion by _____ Second by _____
To adjourn at _____ p.m.