



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 8, 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 8, 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 December 4, 2018.
- b) Action Items – Personnel

Substitute Teacher

Marie Rankin

Substitute Teacher Aide

Marie Rankin

School Volunteers

Leah Gesing

Frank Gesing

Kevin Prince

Removal of Substitutes

Chelsea Sader

Elizabeth Burrows

Michelle Miller(Sub. Teacher Aide)

Student Intern from UPB

Sophia Fratercangelo (with Todd Hopkins)

Student Interns/Teachers from SBU

Quinn Pink (with Caroline Miller)

Adreanna Flint (with Stacy Moshier)

Savannah Skinner (with Suzan Snyder)

Action Items – Business

To accept the Warrant Reports for November 2018:

General Fund	\$	530,334.65
School Lunch Fund	\$	11,159.90
Special Aid Fund	\$	3,656.85
Capital Fund	\$	68,610.00

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

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

Acceptance of Gifts

60 books for the ALES Library from Rosemarie Grainer

- c) CSE Minutes- November 14, 2018, November 29, 2018, December 4, 2018, December 5, 2018, December 6, 2018, December 11, 2018, December 12, 2018, December 13, 2018, December 18, 2018 and January 3, 2019
- 504 Minutes- December 5, 2018, December 11, 2018 and December 18, 2018

8) Presentations-

- a) Europe Trip- Eileen Finn and Students
- b) Graduation Pathways- Alicia Bockmier and Ted Costa

9) Discussion-

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

10) Superintendent’s Report

11) Student Board Member Report

12) President’s Report

13) Committee Reports

14) Correspondence

15) Action Item – Personnel

- a) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to accept with regrets the retirement resignation of **Holly Sheeser** from the position of Elementary Teacher effective October 31, 2019.

16) New Business

17) Adjournment

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