



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

November 20, 2018

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 November 20, 2018 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 November 6, 2018.
- b) Action Items – Personnel

Substitute Teachers

Melissa Brightman
Chad Lyter

Removal of Substitutes

Terra Thompson-Ferchak (Sub. Teacher)
Tasha Outman (Sub. Food Service)
Patricia Wickenheiser (Sub. Nurse)

- c) Action Items – Business

To accept the Warrant Reports for October 2018:

General Fund	\$ 221,4875.36
School Lunch Fund	\$ 17,399.07
Special Aid Fund	\$ 3,538.00
Capital Fund	\$ 15,755.50

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

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

Acceptance of Gifts

4 hardcover books and 3 paperback books to the ALES Library from Randy Detweiler

Disposal of Items

The following Science Department outdated/broken items: data harvest, interphase, motion detectors, Pasco explorer, Pasco manuals, Pocket PC accessories, Pocket PC with flash logger, Vernier adaptor, Pasco probes and VanDeGraff generator

Constitution

Donate Life Club

- d) CSE Minutes- November 1, 2018, November 5, 2018, November 7, 2018, November 8, 2018, November 13, 2018, November 14, 2018 and November 15, 2018
- 504 Minutes- November 6, November 8, 2018 and November 15, 2018

- 8) Superintendent's Report
- 9) Student Board Member Report
- 10) President's Report
- 11) Committee Reports
- 12) Correspondence
- 13) Presentation- Construction Team Update
- 14) Discussion
 - a) Final Reading of Revised Policy 5140-Administration of the Budget
 - b) Final Reading of Revised Policy 6213-Registration and Professional Development
 - c) Final Reading of Revised Policy 7222-Diploma or Credential Options for Students with Disabilities
 - d) Final Reading of Revised Policy 7260-Designation of Person in Parental Relation
 - e) Final Reading of Revised Policy 7512-Student Physicals
 - f) Final Reading of Revised Policy 7522-Concussion Management
 - g) BOE Goals
- 15) Action Item – Business
 - a) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt Revised Policy 5140-Administration of the Budget.
 - b) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt Revised Policy 6213-Registration and Professional Development.

- c) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt Revised Policy 7222-Diploma or Credential Options for Students with Disabilities.
- d) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt Revised Policy 7260-Designation of Person in Parental Relation.
- e) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt Revised Policy 7512-Student Physicals.
- f) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt Revised Policy 7522-Concussion Management.
- g) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to accept the 2018-2019 School Tax Report.
- h) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to accept the Memorandum of Agreement between the Allegany-Limestone Central School District and the Allegany-Limestone Central School Unit of the Educational Support Personnel Association.

16) Action Item – Personnel

- a) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to accept the resignation of **Maren Bush** from the position of Speech Language Pathologist effective December 2, 2018.
- b) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to conditionally appoint **Stacey Giardini**, who holds an Initial New York State Teaching Certificate in Speech and Languages Disabilities as a Speech Language Pathologist in the Speech and Languages Disabilities tenure area for a four (4) year probationary period to commence on December 3, 2018 and end on December 3, 2022. Eligibility for tenure at the end of the probationary period is dependent on Stacey Giardini 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. 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 based upon Schedule B, Step 8. (Maren Bush)

17) New Business

18) Adjournment

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