



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.*

REVISED- 3/10/20

ALLEGANY-LIMESTONE BOARD OF EDUCATION AGENDA

March 10, 2020
6:30 pm-Meeting
Room 42

- 1) Call to Order
- 2) Pledge to Flag

Oath of Office – Anthony Giannicchi, Superintendent

_____ nominates the following candidate(s) _____ for Board Vice President:
_____ elected Vice President.

- 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 March 10, 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 February 25, 2020.
- b) Action Items – Personnel

Substitute Teacher
Whitney Oldham

School Volunteer
Monica Keesler

Substitute Food Service

Amber Parker

c) Action Items- Business

To participate in a Flag Football League Grades 6-8 from April 27, 2020 to June 14, 2020

To create a Modified Football Program Grades 7-9

Donation of Books

2 hardcover books about Kobe Bryant for ALES Library donated by Rosemarie Grainer and Richard Outman

Disposal of Item

Powerline USA Smith Machine (used for squats in weight room)

CSE Minutes-February 25, 2020, February 26, 2020, March 3, 2020 and March 5, 2020

504 Minutes-March 3, 2020

8) Presentation-

- a) Esports Gaming Club
- b) ***Building Principal-Meghan Janora, Technology Budget-Kevin Straub***

9) Discussion-

- a) Final Reading of new Policy 5676 Privacy and Security for Student Data and Teacher and Principal Data
- b) Final reading of revised Policy 5741 Drug and Alcohol Testing for School Bus Drivers
- c) Final reading of revised Policy 6562 Employment of Retired Persons
- d) Final Reading of revised Policy 7530 Child Abuse and Maltreatment

10) Superintendent's Report

11) President's Report

12) Student Board Member Report

13) Committee Reports

14) Correspondence

15) Action Item – Business

- a) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt new Policy 5676 Privacy and Security for Student Data and Teacher and Principal Data.
- b) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt revised Policy 5741 Drug and Alcohol Testing for School Bus Drivers.
- c) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt revised Policy 6562 Employment of Retired Persons.

d) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt revised Policy 7530 Child Abuse and Maltreatment.

e) Motion by _____ Second by _____
WHEREAS, pursuant to Section 1716 of the Education Law, it is necessary to set the date of the District's budget hearing:

WHEREAS, pursuant to Sections 1716 and 2004 of the Education Law, it is necessary to provide for publication of the notice of the annual meeting and election of the District, as well as notice of the budget hearing of the District;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Allegany-Limestone Central School District:

That the provisions of this resolution shall be effective regardless of anything to the contrary in the Board Policy Manual, or the previous minutes of this Board, or otherwise;

That it is hereby determined, pursuant to Section 1716 of the Education Law, that a public hearing of this District, for presentation of the proposed school district budget, shall be conducted on May 5, 2020 at 6:00 p.m. prevailing time in the Allegany-Limestone Middle-High School Room 42;

That, pursuant to Section 2004 of the Education Law, the annual meeting and election of the District shall be held on May 19, 2020 from 12:00 p.m. prevailing time until 9:00 p.m. prevailing time, in the Allegany-Limestone Middle-High School for qualified district voters from the Towns of Allegany, Carrollton, Hinsdale, Humphrey, and Olean, for the purpose of voting on the appropriation of the necessary funds to meet the District's estimated expenditures for the fiscal year commencing July 1, 2020 and ending June 30, 2021, for the purpose of electing two (2) members of the Board of Education and for the transaction of such other business as may be authorized by law;

That the District Clerk is hereby directed to publish a copy of the following notice in both the Olean Times Herald and the Bradford Era, four times in each within the seven weeks next preceding such District meeting, the first publication in each newspaper to be at least 45 days before said annual meeting and election.

That the District Clerk is hereby directed to arrange for the use of voting machines for said District meeting and election and for the printing of ballot labels to be used in said machines, which ballot labels shall be printed in the form required by the Rules of the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon, and each proposition to be submitted shall be so printed thereon in full with the words YES and NO so printed for each proposition.

f) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt the Rules For Use of Optical Scan Voting Machines and the Submission of Questions or Proposition to be Placed Thereon:

- 1) The form of ballot and the voting procedure shall conform substantially with the operational requirements of the optical scan voting machines to be used by the District, and with any requirements prescribed by the Election Law of the State of New York for use of optical scan voting machines.
- 2) The optical scan voting machines shall be those owned by the District, but if the District's machines are not available, optical scan voting machines may be obtained from some other source satisfactory to the Board of Education.
- 3) For each optical scan voting machine used, one (1) qualified voter of the District shall be appointed by the Board of Education to act as Election Inspectors.
- 4) The Board of Education shall pay all expenses necessary or incidental to the use or rental, as the case may be, of optical scan voting machines, including but not limited to the operation, calibration, maintenance and securing thereof and the training of the Election Inspectors in the use thereof.

- 5) Immediately before any optical scan voting machine is used at meetings, elections or votes, annual, special or however otherwise denominated or designated, the Election Inspectors shall examine and calibrate it and see that the machine is, in all respects, in proper condition for use. The Election Inspectors shall also ensure that the configuration of the voting area provides for voter privacy.
- 6) Each optical scan voting machine shall remain locked against voting, and the paper ballots cast through the optical scan voting machine shall be secured and retained, for the period of thirty (30) days following the meeting, election or vote at which same has been used and as much longer as may be necessary or advisable because of existing or threatened contest over the result of the meeting, election or vote, except as otherwise provided by the Education Law of the State of New York.
- 7) Any proposition to be voted upon, when presented other than by the Board of Education and except where required by law to be stated in the published notice of meeting, election or vote, must be set forth in such manner as to conform to the requirements of the Education Law of the State of New York, and must be presented in a petition bearing the signatures of twenty-five (25) qualified voters, or 5% of the number of qualified voters voting in the previous annual vote - whichever is greater, of the School District (except where the number of signatures is specified in said Education Law in which case the provisions of the Education Law shall apply) and filed with the Board of Education not less than thirty (30) days before the meeting, election or vote, unless otherwise prescribed by law.
- 8) Any question or proposition to be voted upon when required by law to be stated in the published notice of meeting, election or vote and prescribed other than by the Board of Education, must be presented by petition as set forth in rule 7 above and filed with the Board of Education not less than fifty-five (55) days before the meeting, election or vote unless otherwise prescribed by law.
- 9) Any question or proposition to be presented by the Board of Education must be set forth in a resolution adopted at a meeting of the Board not less than fourteen (14) days prior to the meeting, election or vote, except as to a question or proposition required by law to be stated in the published notice of the meeting, election or vote, in which event such resolution must be adopted at a meeting of the Board not less than fifty (50) days before the meeting, election or vote, except that the fifty (50) day time limitation shall not apply to a special meetings called under the provisions of Section 2007 subdivision 3, paragraph a. of the Education Law of the State of New York.
- 10) In the event that any question or proposition to be voted upon is too lengthy to be placed upon the ballot to be used in conjunction with the optical scan voting machines, an abstract of such question or proposition shall be placed thereon in such form as may be prescribed by the Board of Education of the District, concisely stating the purpose and effect and setting forth and indicating generally and briefly the subject matter of the question or proposition. Wherever the question is excessively lengthy as above described, a sufficient number of copies thereof shall be available at the voting place in order that each voter may be furnished with a copy thereof before voting.
- 11) Where circumstances require that the form of ballot, type or ballot label be different from that prescribed by the Election Law of the State of New York, the form of ballot, type or ballot label shall conform to that required by such circumstances.
- 12) Except as may otherwise be required by law, the Cattaraugus County Board of Elections shall have no jurisdiction with regard to the use of optical scan voting machines in connection with any school district meeting, election or vote.
- 13) Except as may be otherwise required by law, the Board of Education shall have sole discretion in determining when optical scan voting machines shall be used.

- g) Motion by _____ Second by _____
 Upon the recommendation of the Superintendent to appoint voting inspectors at the rate of \$125 per election for the budget vote and board of education election on Tuesday, May 19, 2020 from noon to 9:00 p.m.:
- | | |
|------------------|----------------|
| Voting Inspector | Diane Boser |
| Voting Inspector | Betty Darcy |
| Voting Inspector | Jean Kessler |
| Voting Inspector | Eileen Shabala |

- h) Motion by _____ Second by _____
WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2020-2021 fiscal year, and**

WHEREAS, The Allegany-Limestone Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Allegany-Limestone Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Allegany-Limestone Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Allegany-Limestone Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Allegany-Limestone Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

- i) **Motion by _____ Second by _____**
Upon the recommendation of the Superintendent to approve the proposal received by Ahlstrom Schaeffer Electric Corporation for the amount of \$813,000.00, for Contract #100 Electrical Construction in association with the Allegany-Limestone Central School District's 2017 Smart Schools Project. Materials for this project will be purchased utilizing the NYS Office of General Services (OGS) Purchasing Contracts through FSC Systems LLC for the amount of \$263,259.15.

16) Action Item – Personnel

a) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to accept the resignation of **Holly Wyant** from the position of Special Education Teacher, effective April 2.

b) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to approve the Middle-High School extracurricular duty stipend for the 2019-2020 school year for:

Bill Fancher	Mentor (Marcia Wymer)	\$350
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c) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to appoint **Jacob Herbert** to the 10 month, part-time (4.0 hours per day), position of Food Service Helper at the rate of \$11.80 per hour. The probation period will begin March 11, 2020 and end March 11, 2021. (Crystal Weber)

17) New Business

18) Adjournment

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