



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

**March 26, 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 March 26, 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 March 12, 2019.
- b) Action Items – Personnel

Substitute Teachers

Ellen Rumsey
Bethany Antes

Substitute Teacher Aide

Bethany Antes

Substitute Food Service

Jennifer Pecora

School Volunteers

Bob Ryan (Softball)
Mark Riordan (Baseball)
Ritu Patra
Martha Tillinger

Removal of Substitutes

Lynne Miller
Joshua Weintraub
Mark Havers

Action Items – Business

To accept the Warrant Reports for February 2019:

General Fund	\$	879,696.95
School Lunch Fund	\$	27,261.66
Special Aid Fund	\$	99,057.43
Capital Fund	\$	73,646.51

To place on file, the Budget Report thru February 2019.

To accept the Treasurer’s Reports and Extraclassroom Activities Reports for February 2019.

- c) CSE Minutes- March 5, 2019, March 7, 2019, March 12, 2019, March 13, 2019, March 14, 2019, March 19, 2019 and March 20, 2019
504 Minutes- March 12, 2019, March 14, 2019 and March 19, 2019

8) Superintendent’s Report

9) Student Board Member Report

10) President’s Report

11) Committee Reports

12) Correspondence

13) Action Item – Business

- a) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to approve the 2019-2020 Board of Education Meeting schedule.
- b) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to approve the Foreign Language Trip from November 25, 2020 to December 6, 2020.
- c) Motion by _____ Second by _____
Upon the recommendation of the Superintendent appoint Webster Szanyi LLP as School Attorney for the 2018-2019 school year.
- d) Motion by _____ Second by _____
To authorize the Superintendent to approve change orders for the \$16,100,000 Capital Project in an amount not to exceed \$30,000 per change order.

- e) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to transfer \$350,000 from the Retirement Contribution Reserve to the Capital Reserve.
- f) 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 2019-2020 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).

14) Action Item – Personnel

- a) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to accept the resignation of **Cynthia Woodgie-Powless** from the position of Teacher Aide, effective March 19, 2019.
- b) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to appoint **Crista Kottwitz** to the 10 month, part-time (5.75 hours per day), position of Teacher Aide at a rate of \$11.20 per hour. The probation period will begin March 27, 2019 and end March 27, 2020. (Cynthia Woodgie-Powless)

- c) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to abolish the Cafeteria Monitor position, effective July 1, 2019.
- d) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to create a 10-month, part-time Food Service Helper position.
- e) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to approve the tenure appointment of **Clinton Depew**, who holds a NYS Permanent Social Studies 7-12 certificate, in the Social Studies tenure area, effective September 1, 2019.

15) New Business

16) Adjournment

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