



**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- 7/10/18

## ALLEGANY-LIMESTONE BOARD OF EDUCATION AGENDA

July 10, 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 July 10, 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 June 19, 2018.
- b) Action Items – Personnel

### **Substitute Teacher**

Randy Detweiler  
Aileen Sirianni

### **2018-2019 Winter and Spring Varsity Coaches**

Glenn Anderson-Boys Basketball  
Andy Spring-Bowling  
Mike Wilber-Winter Track  
Gabby Sanjurjo-Basketball Cheerleading  
Eric Hemphill-Baseball  
Diana Phalon-Softball  
Todd Hopkins-Golf  
Katie Pierce-Tennis  
Mike Wilber- Boys Track  
Kathy Stamets-Girls Track

c) Action Items- Business

To accept Budget Transfer #2 in the amount of \$356,240.

**Disposal of Items**

247 books from ALES Library-badly damaged/old

113 books from MHS Library-damaged/old

34 Math books (outdated) AMSCO's Integrated Algebra I ISBN# 978-1-56765-585-8, 2007

25 Math books (outdated) McDougal Littell Pre-Algebra (NY Ed) ISBN# 978-0-618-80705-5, 2007

20 Math books (outdated) Glencoe Mathematics NY Review Series Grade 8 Mathematics workbook ISBN# 0-07-874394-x

112 Social Studies books (outdated) Prentice Hall World Studies Foundations of Geography ISBN# 0-13-2041147-2, 2008

120 Social Studies books (outdated) Prentice Hall The Ancient World ISBN# 0-13-204144-8, 2008

137 Social Studies books (outdated) Prentice Hall Medieval Times to Today ISBN# 0-13-251659-4, 2008

(44 of these books will be purchased by Follett Books for a total of \$63.40 credit to put towards a purchase of other books).

**Acceptance of Gift**

1 hardcover book *Golden State Warriors* by Jim Whiting in memory of Frank Martin donated by Richard Outman

**Constitution**

Spanish Club

CSE Minutes- June 20, 2018 and June 26, 2018

8) Superintendent's Report

9) President's Report

10) Committee Reports

11) Correspondence

12) Discussion-

a) Final Reading Code of Conduct

b) Final Reading of Revised Policy 5660-Meal Charging and Prohibition Against Meal Shaming

c) Final Reading of Revised Policy 7131- Education of Students in Temporary Housing

13) Action Item – Business

a) Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Upon the recommendation of the Superintendent to approve the 2018-2019 Code of Conduct.

b) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to adopt revised Policy 5660-Meal Charging and Prohibition Against Meal Shaming.

c) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to adopt revised Policy 7131- Education of Students in Temporary Housing.

14) Action Item – Personnel

a) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to accept the resignation of **Jonathan Rooney** from his position of Cleaner effective June 20, 2018.

b) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to accept the resignation of **Eileen Finn** from the position of 11<sup>th</sup> and 12<sup>th</sup> Grade Advisor.

c) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to accept the resignation of **Jen Brooks** from the position of 8<sup>th</sup> Grade Coordinator.

d) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to approve the Middle-High School extracurricular duty stipends for the 2018-2019 school year for:

Clint DePew	Grade 11 Advisor	\$ 530
Jeanne Lippert	Grade 12 Advisor	\$ 630

e) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to approve the Middle-High School extracurricular duty stipend for the 2018-2019 school year for:

Linda Dodd-Nagel	8 <sup>th</sup> Grade Coordinator	\$ 550
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f) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to conditionally appoint **Sarah Cartmill**, who holds a Professional New York State Teaching Certificate in Literacy (Grades 5-12) as a Teacher in the Reading tenure area for a four (4) year probationary period to commence on August 6, 2018 and end on August 6, 2022. Eligibility for tenure at the end of the probationary period is dependent on Sarah Cartmill 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 15. She will be paid up to 20 days in the summer at 1/200<sup>th</sup> of her salary. (New Hire-Literacy Coach)

g) Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Upon the recommendation of the Superintendent to approve the extracurricular duty stipends for the 2018-2019 school year for:

Deb Christopher	Mentor (Andrea Darrow)	\$340
Mary Pendl	Mentor (Karl Gesing)	\$340
Caroline Miller	Mentor (Erik Jones)	\$340
Kim Voegelin	Mentor (Kelly Allen)	\$340
Theresa Heinz	Mentor (Brenna Hahne)	\$340
Dan Waugaman	Mentor (Denise Straub)	\$340
Christine Conner	Mentor (Sarah Cartmill)	\$340

15) New Business

16) Adjournment

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

To adjourn at \_\_\_\_\_ p.m.