



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

July 10, 2018

6:30 pm-Reorganizational Meeting

Room 42

- 1) Pledge to the Flag.
- 2) Oath of Office – Anthony Giannicchi , Superintendent
Oath of Office – Matthew Kahm, Board of Education
Oath of Office – Kimberly Palmer, Board of Education
Oath of office – London Parmelee, Student Member of the Board of Education
- 3) _____ nominates _____ as Temporary Chairperson of the meeting.

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

_____ elected President.

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

_____ elected Vice President.
- 4) Agenda Questions
Review of Audit Committee Charter
- 5) Motion by _____ Second by _____
To approve consent agenda;
That the following appointments be made for the 2018-2019 school year:
Account Clerk Pamela Redden
District Treasurer Denise Riethmiller
District Deputy Treasurer Pamela Redden

Auditor	The Bonadio Group
Faculty Advisor for Classroom Accounts	Cory Pecorella
Central Treasurer of Classroom Accounts	Pamela Redden
Claims Auditor	Christine Grimes
School Tax Collector	Pamela Redden
District Clerk	Kristin Colburn
Deputy District Clerk	Michael Watson
AHEREA Officer	Allen Backer
Right to Know Coordinator	Michael Watson
Records Access Officer	Kristin Colburn
Secretary to the Board	Kristin Colburn
Copyright Officer	Michael Watson
Chemical Hygiene Officer	Ronald Johnson
Title IX Coordinator	Michael Watson
Wellness Coordinator	Kevin Straub

To appoint Hodgson and Russ LLP; Harris Beach PLLC and Hogan as School Attorneys for the 2018-2019 school year.

To appoint Dr. Rajnikant Patel as the School Physician for the 2018-2019 school year.

To approve Five Star Bank and Chase Bank to serve as the depository of school funds.

To approve accounts in the name of the Allegany-Limestone Central School be opened and maintained with the Five Star Bank and the Chase Bank from time to time for any money, checks, drafts, notes or acceptances which may be or hereafter comes into possession and that said bank(s) be hereby authorized to make payments according to checks, drafts, notes and acceptances of this District signed by two of the following:

President _____; Vice-President _____

District Treasurer Denise Riethmiller; Deputy Treasurer Pamela Redden; Business Executive Michael Watson; including checks drawn to his/her own order. A single electronic signature of the District Treasurer/Deputy Treasurer is also to be acceptable. This authorization is for the fiscal period of July 1, 2018 to June 30, 2019, not to exceed a daily balance of \$20,000,000.

To designate the *Olean Times Herald* as the official newspaper of the District.

To authorize the Superintendent of Schools to transfer funds in accordance with Section 170.2(1) of the Commissioner's Regulations and further, that a final report of all such transfers be provided to the Board for their review at the regular meetings throughout the 2018-2019 school year. The Superintendent is also granted the authority to make all budget transfers to reserves as well as transfers necessary to cover appropriation deficits, including those resulting from year-end audit adjustments.

To designate the Business Executive and the Superintendent as purchasing agents and further, authorize the Superintendent to certify payrolls.

To renew the Allegany-Limestone Central School's participation in the National School Lunch and Breakfast programs for the 2018-2019 school year and further, to adopt the NYS family income eligibility scales for free and reduced price meals, appoint Rhonda Herbert, Cafeteria Manager, as Reviewing Official and Verification Official and Anthony Giannicchi, Superintendent, as Hearing Officer.

To establish May 7, 2019 as the date for the Budget Hearing and May 21, 2019 as the date for the Annual Budget Vote and Board of Education Election from 12:00 Noon to 9:00 pm.

To establish athletic ticket prices for 2018-2019 at:

	<u>Individual</u>	<u>Season Pass</u>
Family	N/A	\$30.00
Adult	\$2.00	\$15.00
Student	\$1.00	\$10.00
Senior Citizen	Free	Free

To establish that the Board of Education will act as a committee of the whole in conducting the business of the district during the 2018-2019 school year. A specific committee for Budget, Personnel and Curriculum will be appointed by the Board of Education President.

To approve the Board of Education's continued membership in the Rural School Association and the New York State School Boards Association for the 2018-2019 school year.

To appoint the Committee on Special Education for the 2018-2019 school year -

Chairperson	Alicia Bockmier
Alternate Chairperson(s)	John Wolfgang/Robert Decker
Psychologist	John Wolfgang
Psychologist	Robert Decker
General Education Teacher	
Special Education Teacher	
Secretary	Amy Kline
Alternate Secretary	Kristin Colburn
School Doctor	Dr. Rajnikant Patel
Parent Members - Please see attached list	

To appoint a Sub-Committee on Special Education for the 2018-2019 school year-

Chairperson	Alicia Bockmier
Alternate Chairperson	John Wolfgang
Alternate Chairperson	Robert Decker
General Education Teacher	
Special Education Teacher	
Secretary	Amy Kline

Alternate Secretary Kristin Colburn
School Doctor Dr. Rajnikant Patel
Parent Members - Please see attached list

To appoint the Committee on Pre-School Special Education for the 2018-2019 school year –

Chairperson Alicia Bockmier
Alternate Chairperson John Wolfgang
Alternate Chairperson Bob Decker
Representative from the evaluating agency
General Education Teacher
Special Education Teacher
Secretary Amy Kline
Alternate Secretary Kristin Colburn
School Doctor Dr. Rajnikant Patel
Parent Members - Please see attached list

To appoint the 504 Committee for the 2018-2019 School year –

Chairperson(s) Alicia Bockmier
Alternate Chairperson John Wolfgang/Robert Decker
Teacher of student being reviewed
School Counselor
Secretary Amy Kline
Alternate Secretary Kristin Colburn
School Doctor Dr. Rajnikant Patel
Parent Members - Please see attached list

To approve the following District rotational Impartial Hearing Officers (IHO) list:

- (86) Lana Flame
- (674) Vanessa Gronbach
- (106) Martin Kehoe
- (116) Michael Lazan
- (537) James McKeever
- (176) Craig Tessler
- (182) Aaron Turetsky
- (186) James Walsh
- (197) Mindy Wolman
- (54) Lynn Almeleh
- (66) Robert Briglio

To approve the Adult Education Sponsorship Agreement with BOCES for 2018-2019.

To set the 2018-2019 tuition for non-resident students at \$ 2,160 for grades Kindergarten- 6th and \$2,961 for grades 7-12.

To set school meal prices as follows:

First (1 st) Elementary Class "A" Breakfast	\$1.80
First (1 st) Middle-High School Class "A" Breakfast	\$1.85
Adult Breakfast	\$3.01
First (1 st) Elementary Class "A" Lunch	\$ 2.30
First (1 st) Middle-High School Class "A" Lunch	\$ 2.35
Adult Lunch	\$ 4.36
Additional Elementary Class "A" Breakfast	\$2.10
Additional Middle-High School Class "A" Breakfast	\$2.20
Additional Elementary Class "A" Lunch	\$2.60
Additional Middle-High School Class "A" Lunch	\$2.70

To appoint Bernard P. Donegan, Inc. as the Financial Advisor for the 2018-2019 school year.

To authorize the Superintendent of Schools to approve expenses for staff attendance at meetings and conferences/conventions.

To authorize the Board President or Vice President to approve expenses for the Superintendent of Schools at meetings and conferences/conventions.

To establish the mileage reimbursement rate per the IRS regulations for approved travel to meetings and conferences/conventions.

To establish petty cash in the amount of \$100.00 for the General and School Lunch Funds.

To accept the following fee schedule for building use for the 2018-2019 school year as follows:

Category A	Category B	Category C
Pool Theater Gym Cafeteria	Auxiliary gym/Weight room Classroom(s) Concession Stand/Press Box	Athletic Fields Tennis Courts Track
1 st 5 hrs. @ \$20/hr. 2 nd 10 hrs. @ \$15/hr. 16 + hrs. @ \$10/hr.	1 st 5 hrs. @ \$10/hr. 2 nd 10hrs. @ \$ 5/hr. 16 + hrs. @ \$ 3/hr.	\$0

To establish substitute teacher compensation as follows:

Certified Substitute Teacher \$105 per day

Non-Certified Substitute Teacher \$95 per day

To review and approve the Organizational Chart for the 2018-2019 school year.

To utilize the BOCES Advisory Council as the Local Advisory Council for Career Education.

To appoint Cheryl Wintermantel and Tina Henneman as the School Medical Directors. (Policy 7513)

To appoint Robert Decker and John Wolfgang as the DASA Coordinators. (Policy 7550)

To appoint Ted Costa as the McKinney-Vento Liaison and Rose Stayer-Ruffner as the McKinney-Vento Co-Liaison.

To designate the Superintendent and Business Executive as the delegate and alternate delegate respectively to the Allegany/Cattaraugus Schools Medical Health Plan.

To adopt the District Safety Plan.

6) Motion by _____ Second by _____

to appoint _____ and _____ as Delegate and Alternate Delegate, respectively, to the County School Boards Association for the 2018-2019 school year.

7) Motion by _____ Second by _____

To adjourn at ____ pm.