



**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- 7/9/19

## ALLEGANY-LIMESTONE BOARD OF EDUCATION AGENDA

July 9, 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 July 9, 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 June 18, 2019.
- b) Action Items – Personnel

**Substitute Teachers**

Katherine Howe  
Kim Elling  
Linda Thiel  
Adelyn Collins

**Substitute Teacher Aide**

Kylie Schuman

**School Volunteers**

Kim Elling  
Linda Thiel

**Dusty Bottone-Football**

**Kevin Klice-Football**

***Dave Talbot-Boys Soccer***

**2019-2020 Coaches**

Marcus Grove-Varsity Football Assistant

Todd Faller-JV Football Assistant

***Tara Bottone-Modified Volleyball***

**Removal of Substitutes**

Leslie Studd – Substitute Cafeteria

Jory Smith – Substitute Cleaner

Alex Alonso – Substitute Teacher

Randy Detweiler – Substitute Teacher

Jason Mahar – Substitute Teacher

Jasmine Shephard – Substitute Teacher

Josie Borysevick – Substitute Teacher

Sarah Jupinka – Substitute Teacher

Nicole Miller – Substitute Teacher

Frances Frederick – Substitute Teacher Aide

***David Frentz – Substitute Teacher/Teacher Aide***

***Mary Rankin – Substitute Teacher /Teacher Aide***

***Jordyn Riethmiller-Substitute Teacher***

***Alison Thompson-Substitute Teacher Aide***

c) Action Items- Business

**Disposal of Obsolete Item**

All in one Sharp AL-2050CS Copier

**Disposal of Broken and Unusable Item**

6 foot ladder

**Disposal of ALES Library Items**

88 Old and Damaged Library Books/magazines

Broken Cassette Player and headphones

***Disposal of ALES Library Books and Magazines***

***300 old and damaged books and magazines***

**Disposal of MHS Library Books**

578 outdated or damaged books

**Disposal of MHS Books**

107 Books- *To Kill A Mocking Bird* 1982 Edition-replaced with newer ones

***Disposal of Spanish Textbooks***

***224 outdated Spanish for Mastery books-First Edition***

***Disposal of Pre Algebra Textbooks***

***38 outdated Heath Pre Algebra books-2<sup>nd</sup> Edition***

**Donation of Books**

106 Books-14 hardcover and 92 paperback for ALES Library per Rosemarie Grainer

11 Books donated by Giale Cengage Group for the MHS Library

d) CSE Minutes-June 24, 2019

8) Discussion

a) Final Reading Code of Conduct

9) Superintendent's Report

10) President's Report

11) Student Board Member Report

12) Committee Reports

13) Correspondence

14) Action Item – Business

a) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to approve the 2019-2020 Code of Conduct.

b) **Motion by \_\_\_\_\_ Second by \_\_\_\_\_**  
**Upon the recommendation of the Superintendent to award the concession stand roof replacement to Jamestown Roofing Inc. as the lowest qualified bidder in the amount of \$44,310.**

c) Motion by \_\_\_\_\_ Second by \_\_\_\_\_

***WHEREAS, The Board of Education, Allegany-Limestone School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of electricity. And...***

***WHEREAS, The Board of Education, Allegany-Limestone School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...***

***WHEREAS, The Board of Education, Allegany-Limestone School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Allegany-Limestone School District of New York State and making recommendations thereon...***

***THEREFORE...***

***BE IT RESOLVED, That The Board of Education, Allegany-Limestone School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...***

**BE IT FURTHER RESOLVED, That The Board of Education Allegany-Limestone School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...**

**BE IT FURTHER RESOLVED, That The Board of Education Allegany-Limestone School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...**

**NOW, THEREFORE, BE IT RESOLVED, That The Superintendent on behalf of the Board of Education, Allegany-Limestone School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.**

15) Action Item – Personnel

- a) **Motion by \_\_\_\_\_ Second by \_\_\_\_\_**  
**Upon the recommendation of the Superintendent to accept the resignation of Jessica Leary from the position of Chorus Teacher effective July 2, 2019.**
- b) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to approve the extracurricular duty stipends for the 2018-2019 school year for:
- |                       |                                    |
|-----------------------|------------------------------------|
| Pam Davis             | .5 Mentor (Stacey Giardini)        |
| <b>Kathryn Youngs</b> | <b>Odyssey of the Mind Teacher</b> |
- c) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to appoint **Ellen Wachowicz** to the 12 month, full-time (8.0 hours per day), position of Cleaner at the rate of \$11.80 per hour. The probation period will begin August 1, 2019 and end August 1, 2020. (New Position)
- d) **Motion by \_\_\_\_\_ Second by \_\_\_\_\_**  
**Upon the recommendation of the Superintendent to conditionally appoint Ashley Malpiedi, who holds Permanent New York State Teaching Certificate in the School Counseling as a Guidance Counselor in the Counseling tenure area for a three (3) year probationary period to commence on August 10, 2019 and end on August 10, 2022. Eligibility for tenure at the end of the probationary period is dependent on Ashley 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 Guidance Counselor 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 12. (Ted Costa)**

e) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to conditionally appoint Katie Gleason , who holds an Initial New York State Teaching Certificate in Early Childhood Education (Birth-Grade 2), as a Teacher in the Elementary tenure area for a three (3) year probationary period to commence on August 29, 2019 and end on August 29, 2022. Eligibility for tenure at the end of the probationary period is dependent on Katie 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 9. (New Position)(UPK)

f) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent, Meghan Janora who holds a School Building Leader Internship Certificate in the School Building Leader area and is expected to seek a School Building Leader Initial Certificate as, is hereby appointed to a probationary position in the Elementary Principal tenure area for a four year probationary period commencing on July 24, 2019 and ending on July 24, 2023 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure the Principal must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the Principal receives an ineffective composite or overall rating in the final year of the probationary period, the Principal shall not be eligible for tenure at that time. Salary for the school year 2019-2020 is \$83,500.

g) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to approve the extracurricular duty stipends for the 2019-2020 school year for:

Mike Wilber	Mentor (James Wieand)
Wendy Winterhalter	Mentor (Rebecca Owen)
Karol Stayer	Mentor (Kim Moore)
<b>Jen Rogers</b>	<b>Mentor (Holly Wyant)</b>
<b>Kelly Button</b>	<b>Mentor (Katie Gleason)</b>
<b>Jill Bogart</b>	<b>Mentor (Ashley Malpiedi)</b>
<b>Ashley Malpiedi</b>	<b>.5 H.S. Guidance Differential</b>

16) New Business

17) Adjournment-

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
To adjourn at \_\_\_\_\_ p.m.