

Date: Tuesday, May 26, 2020

Kind of Meeting: Regular Meeting done by Live Stream

Place: MHS Room 42

Present: Jeffrey Black, Matthew Kahm, Jay King, Diana Maguire, Maggie Nuss, Kim Palmer, Joseph Zimmer, Susan Schifley (Zoom)

Absent: Judd Spako (student member)

Tony Giannicchi, Superintendent of Schools; Daniele Vecchio, Business Administrator; Kevin Straub, Director of Technology; Kristin Colburn, District Clerk

Others Present: 0 visitors

1) Call to Order

**Call to Order**

2) Pledge to Flag

**Pledge**

3) Changes to Agenda-none

4) Public Comment- None

5) Approve Agenda

Motion by Nuss Second by Palmer

Upon the recommendation of the Superintendent to adopt the agenda of the May 26, 2020 Board of Education Meeting.

**Motion- To Adopt  
BOE Agenda**

8 Yes

0 No

0 Abstain

Motion carried

6) Congrats/Celebrations-

**Congrats/  
Celebrations**

a) Since the decision with June 12<sup>th</sup> as the last day with students, the school has been buzzing – the best that it can following the social distancing guidelines. Teachers have worked hard to pack up their students’ belongings. Families were able to pick up their belongings Wednesday May 20<sup>th</sup>, but because of the diligent work by teachers, we could offer some families those belongings a day early at instruction pick-up.

b) The support staff have continued to be a huge part in the organization, follow through, and success of continued education to our students. To show recognition of everyone’s efforts, Melissa Curran led a group of parents and organized a chicken BBQ lunch. Randy Korkowicz of Randy’s Up The River provided the meal, and Heather Price-Costa and Fred Cramer of Simply Sinful Homemade ice cream provided dessert. The surprise lunch brought joy to the people that have been at the front day in and day out. We were grateful for this gesture!

- c) Working within recommended safety guidelines, the faculty at the Elementary stepped up to the plate and planned a parade to show Allegany- Limestone students and families how much they are missed. Erik Jones and Barb Smith led the planning, faced many obstacles, but made it so the parade could still go on. The planning challenged everyone's creativity, but like they often do, the faculty went above and beyond to form the best parade that could safely reach as many ALES kids and families as possible.
- d) Glenn Anderson worked to run a virtual Gator Strong Fundraiser. The proceeds were split between Robin Kozlowski and Diane Lowry to help them in their battle with cancer. Thanks and appreciation to Glenn for a such a kind gesture.
- e) Jeff Ciminesi organized a movie night with the help of the Olweus Committee. Families were able to watch the movie, "Inside Out," the week of May 25<sup>th</sup>. They were provided with discussion questions and popcorn for the movie in the last instructional packet. The intent was to support families and foster discussion around a movie that focuses on feelings, their expression, and how to handle different emotions in a positive and healthy way.
- f) Even though the end of the school year is not happening as "normal," efforts continue to make it the most memorable pandemic end of the year closing as possible! Stay tuned for more to come!
- g) A thank you to Mrs. Charles, Mrs. LaCroix, and Mrs. Malpiedi for the preparation of senior gift packages, and a shout out to the seniors and the community for a successful senior parade last Friday. Thank you to local law enforcement, Allegany FD, Limestone FD and Vic Arena for keeping the route safe.

Consent Agenda:

- 7) Motion by King Second by Schifley  
To approve the Consent Agenda.

**Motion- Approval of  
Consent Agenda**

- a) Minutes of the regular Board of Education Meeting held on May 5, 2020.
- b) Action Items – Personnel

**School Volunteers**

Chelsea Boser  
Heather Baire  
Micah Oldham  
Michelle Amore  
Tasha Lipps  
Valerie Brickner

**Student Teachers from SBU**

Sarah Blazejewski with Jennifer Giardini-Grade 4, 9/8/20-10/23/20  
Christine Touranjoe with Stephanie Miller, Grade 2, 9/8/20-10/23/20

Mia Cote with Chris Austin, Pre-K-5 PE, 10/26/20-12/7/20  
Eric Senior with Chris Austin, Pre-K-5 PE, 3/15/21-5/7/21  
Alexandra Siebert with Katie Duggan, Special Education 1-4, 10/26/20-12/7/20  
Andrea Hill with Mike Wilber, 7-12 PE, 9/8/20-10/23/20  
Brendan Cole with Mike Conroy, HS Social Studies, 10/26/20-12/7/20

c) Action Items – Business

To accept the Warrant Reports for April 2020:

General Fund	\$ 714,172.14
School Lunch Fund	\$ 31,374.31
Special Aid Fund	\$ 3,238.78
Capital Fund	\$ 189,912.03

To place on file, the Budget Report thru April 2020.

To accept the Treasurer’s Reports and Extraclassroom Activities Reports for April 2020.

d) CSE Minutes- May 5, 2020 and May 19, 2020

8 Yes 0 No 0 Abstain Motion carried

8) Discussion-

**Discussion**

- a) Final Reading of revised Policy 5681-School Safety Plan
- b) Final Reading of revised Policy 6215-Probation and Tenure
- c) Final Reading of revised Policy 7240-Student Records: Access and Challenge
- d) Final Reading of revised Policy 7511-Immunization of Students

9) Superintendent’s Report-

**Superintendent’s  
Report**

- a) Construction Update
- b) Graduation Plans-has to be presented to State
- c) Last Day of Classes
- d) Absentee Ballots
- e) Plaques presented to Maggie Nuss and Susan Schifley for hours served on School Board
- f) Presentation on ideas for ALES Construction

10) President’s Report-Received ballots, encourage the Board and public to vote

**President’s Report**

11) Student Board Member Report- None

12) Committee Reports-None

13) Correspondence-None

14) Action Items – Business

- a) Motion by Palmer Second by King  
 Upon the recommendation of Superintendent to adopt revised Policy 5681-School Safety Plan.  
 8 Yes    0 No                    0 Abstain            Motion carried  
**Motion- To Adopt Revised Policy**
  
- b) Motion by King Second by Nuss  
 Upon the recommendation of Superintendent to adopt revised Policy 6215-Probation and Tenure.  
 8 Yes    0 No                    0 Abstain            Motion carried  
**Motion- To Adopt Revised Policy**
  
- c) Motion by Black Second by Kahm  
 Upon the recommendation of Superintendent to adopt revised Policy 7240-Student Records: Access and Challenge.  
 8 Yes    0 No                    0 Abstain            Motion carried  
**Motion- To Adopt Revised Policy**
  
- d) Motion by Schifley Second by Nuss  
 Upon the recommendation of Superintendent to adopt revised Policy 7511-Immunization of Students.  
 8 Yes    0 No                    0 Abstain            Motion carried  
**Motion- To Adopt Revised Policy**
  
- e) Motion by King Second by Palmer  
 Upon the recommendation of the Superintendent to accept the Memorandum of Agreement between the Allegany-Limestone Central School District and Allegany-Limestone Teachers’ Association for a Teacher on Special Assignment for 2020-2021.  
 8 Yes    0 No                    0 Abstain            Motion carried  
**Motion- To Accept MOA**
  
- f) Motion by Black Second by Nuss  
 Upon the recommendation of the Superintendent to create a PreK-5<sup>th</sup> grade Math AIS Teacher position for the 2020-2021 school year.  
 8 Yes    0 No                    0 Abstain            Motion carried  
**Motion- To Create Position**
  
- g) Motion by Palmer Second by Nuss  
 Upon the recommendation of the Superintendent to approve the revised 2019-2020 School Calendar.  
 8 Yes    0 No                    0 Abstain            Motion carried  
**Motion-Approval of Revised Calendar**
  
- h) Motion by Black Second by King  
 GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONTARIO, SENECA, WAYNE AND YATES COUNTIES FOR  
 Cooperative Electricity Bid WFL 2021-12  
**Motion- Participate in Cooperative Bid**

WHEREAS, The Board of Education, Allegany Limestone Central 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 Central 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 Central 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 Central School District of New York State and making recommendations thereon...

THEREFORE...BE IT RESOLVED, That The Board of Education, Allegany Limestone Central 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 Central 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 Central 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 Central 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.

8 Yes    0 No                    0 Abstain            Motion carried

- i) Motion by Schifley Second by Nuss  
Upon the recommendation of the Superintendent to approve

**Motion- Approval of Proposal**

the proposal received by FSC Systems LLC in the amount of \$122,611.00, for Contract #100A Fire Alarm System Equipment in association with the Allegany-Limestone Central School District's 2017 Smart Schools Project for which a public bid opening was held on May 15, 2020.

8 Yes 0 No 0 Abstain Motion carried

#### 15) Action Items – Personnel

- a) Motion by Black Second by Palmer

**Motion- Approval of Appointment**

Upon the recommendation of the Superintendent to conditionally appoint **Miranda Barbara** who holds an Initial New York State Teaching Certificate in Math as a Teacher in the Math tenure area for a four (4) year probationary period to commence on September 1, 2020 and end on September 1, 2024. Eligibility for tenure at the end of the probationary period is dependent on Miranda 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 3. (Peggy Walsh)

8 Yes 0 No 0 Abstain Motion carried

- b) Motion by King Second by Nuss

**Motion- Approval of Appointment**

Upon the recommendation of the Superintendent to conditionally appoint **Alexandra Scalise** who holds an Initial New York State Teaching Certificate in Music as a Teacher in the Music tenure area for a four (4) year probationary period to commence on September 1, 2020 and end on September 1, 2024. Eligibility for tenure at the end of the probationary period is dependent on Alexandra 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 2. (Austin Matson)

8 Yes 0 No 0 Abstain Motion carried

- c) Motion by Palmer Second by Schifley  
Upon the recommendation of the Superintendent to appoint the following temporary Summer Workers beginning July 6, 2020 and ending August 31, 2020 at the rate of \$12.50 per hour:

**Motion- Approval of Appointments**

**Donna Canalungo**  
**Carolynne Solak**  
**Lori Hitchcock**  
**Melisa Rakoska**  
**Jeanne Lippert**  
**Barbara McMaster**  
**Maureen Ruether**

8 Yes 0 No 0 Abstain Motion carried

- 16) New Business-None

- 17) Adjournment

Motion by Palmer Second by Schifley  
To adjourn at 7:09 p.m.

**Motion- To Adjourn**

8 Yes 0 No 0 Abstain Motion carried