

Date: Tuesday, July 9, 2019

Kind of Meeting: Reorganizational Meeting

Place: Room 42

Present: Jeffrey Black, Jay King, Diana Maguire, Maggie Nuss, Kimberly Palmer, Phillip Quinlan, Susan Schifley, Joseph Zimmer, Judd Spako (student member)

Absent: Matthew Kahm

Tony Giannicchi, Superintendent of Schools; Michael Watson, Business Executive; Kristin Colburn, District Clerk

Others Present – 8 visitors

- 1) Pledge to the Flag **Pledge**
- 2) Oath of Office – Anthony Giannicchi , Superintendent **Oath of Office**
Oath of Office – Susan Schifley, Board of Education
Oath of office –Judd Spako, Student Member of the Board of Education
- 3) Palmer nominates Colburn as Temporary Chairperson of the meeting. **Nominations**
Quinlan nominates the following candidate for Board President: Joseph Zimmer
Joseph Zimmer elected President.
Nuss nominates the following candidate Phillip Quinlan for Board Vice President:
Phillip Quinlan elected Vice President.
- 4) Agenda Questions-None
Review of Audit Committee Charter **Review of Charter**
- 5) Motion by Palmer Second by Quinlan **Motion-Approval of**
To approve consent agenda; **Consent Agenda**

That the following appointments be made for the 2019-2020 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; and Webster Szanyi LLP as School Attorneys for the 2019-2020 school year.

To appoint Dr. Rajnikant Patel as the School Physician for the 2019-2020 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 Joseph Zimmer; Vice-President Phillip Quinlan; 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, 2019 to June 30, 2020, 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 2019-2020 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 2019-2020 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 5, 2020 as the date for the Budget Hearing and May 19, 2020 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 2019-2020 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 2019-2020 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 2019-2020 school year.

To appoint the Committee on Special Education for the 2019-2020 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 2019-2020 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 2019-2020 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 2019-2020 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 Adult Education Sponsorship Agreement with BOCES for 2019-2020.

To set the 2019-2020 tuition for non-resident students at \$ 3,613 for grades Kindergarten- 6th and \$3,133 for grades 7-12.

To set school meal prices as follows:

First (1 st) Elementary Class “A” Breakfast	\$1.90
First (1 st) Middle-High School Class “A” Breakfast	\$1.95
Adult Breakfast	\$3.70
First (1 st) Elementary Class “A” Lunch	\$ 2.40
First (1 st) Middle-High School Class “A” Lunch	\$ 2.45
Adult Lunch	\$ 5.10
Additional Elementary Class “A” Breakfast	\$2.60
Additional Middle-High School Class “A” Breakfast	\$2.70
Additional Elementary Class “A” Lunch	\$3.10
Additional Middle-High School Class “A” Lunch	\$3.20

To appoint Bernard P. Donegan, Inc. as the Financial Advisor for the 2019-2020 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 2019-2020 school year as follows:

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

To establish substitute teacher compensation as follows:

Certified Substitute Teacher \$119 per day

Non-Certified Substitute Teacher \$98 per day

To review and approve the Organizational Chart for the 2019-2020 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 Rose Stayer-Ruffner, Jill Bogart, Christine Conner, and Greta Gregory as the McKinney-Vento Co-Liaisons.

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.

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

- (86) Lana Flame
- (674) Vanessa Gronbach
- (709) John Jacobs
- (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

8 Yes 0 No 0 Abstain Motion carried

- 6) Motion by King Second by Palmer **Motion-To Appoint Authorization**
 To authorize the Board President or Vice President as the designee to appoint an Impartial Hearing Officer on behalf of the Board of Education for the 2019-2020 school year from the Board approved New York State Rotational Impartial Hearing Officer List.

8 Yes 0 No 0 Abstain Motion carried

- 7) Motion by Nuss Second by Black **Motion- To Set Fees**

RESOLVED that the Board of Education of the Allegany-Limestone Central School, upon recommendation of the Superintendent of Schools, shall compensate Impartial Hearing Officers who have been certified by the Commissioner of Education of the State of New York to serve as Impartial Hearing Officers in accordance with Education Law Section 4404(1) and 8 N.Y.C.R.R. Section 200.1(x), at the following rates for services and expenses:

[1] Certified Impartial Hearing Officers shall be compensated at the rate of one hundred dollars (\$100) per hour for time spent in pre-hearing, hearing, and post-hearing activities of researching and writing a decision. The Hearing Officer shall submit an invoice to the District which shall describe time spent on such activities in six-minute increments (*i.e.*, 0.1 hours= 6 minutes, 0.2 hours = 12 minutes...). The District does not and will not pay for hearing dates which are

adjourned or cancelled, regardless of the reason, when the adjournment or cancellation is on two or more business day's notice.

[2] Certified Impartial Hearing Officers will be reimbursed for reasonable and customary office expenses of photocopying, postage and facsimiles incurred and for travel time to and from the hearing at the rate of forty dollars (\$40) per hour.

[3] Automobile travel shall be reimbursed at the then-current per mile rate which is established from time-to-time for travel by District employees and representatives.

[4] Airline or train travel shall be reimbursed at the actual reasonable costs incurred by the Impartial Hearing Officer.

[5] The District will reimburse Impartial Hearing Officers for the cost of their lodging up to eighty dollars (\$80) per night with receipt submitted or fifty-five dollars (\$55) per night without receipt submitted for hearing dates that fall on consecutive days.

8 Yes 0 No 0 Abstain Motion carried

- 8) Motion by Palmer Second by Schifley
To appoint Margaret Nuss as Delegate and Phillip Quinlan as
Alternate Delegate, respectively, to the County School Boards
Association for the 2019-2020 school year.

**Motion-Approval of
Appointment**

8 Yes 0 No 0 Abstain Motion carried

- 9) Motion by Quinlan Second by Palmer
To Adjourn at 6:42 pm.

Motion-To Adjourn

8 Yes 0 No 0 Abstain Motion carried