



**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

November 12, 2024

6:30 pm-Meeting

MHS Room 42

- 1) Call to Order
- 2) Pledge to Flag
- 3) Changes to Agenda
- 4) Public Comment- *The Public Comment section is a time set aside for the community to speak directly to the Board of Education. As per policy 1510, each speaker is given three minutes, with the total allotted time to last no more than 30 minutes. When called, please stand up and state your name and address. Please be respectful in your comments and do not divulge any personal or confidential information. Please demonstrate respect by speaking to the issues, sharing ideas and opinions, but not engaging in personal attacks. Board members, the superintendent and administrators will not answer specific questions or engage in dialogue. The information shared will be carefully considered and the appropriate person will contact you. Rest assured, we are listening carefully, and take seriously what you have to say. The Board appreciates your willingness to share your concerns/celebrations.*

- 5) Approve Agenda

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

Upon the recommendation of the Superintendent to adopt the agenda of the November 12, 2024, Board of Education Meeting.

- 6) Congrats/Celebrations
- 7) Consent Agenda:

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

To approve the Consent Agenda.

- a) Minutes of the Regular Board of Education Meeting on October 29, 2024.

- b) Action Items – Personnel

### **Substitute Teachers**

Linda Dodd-Nagel

Erica Volz

- c) Action Items-Business

To accept the Warrant Reports for October 2024:

General Fund           \$ 1,461,756.09

School Lunch Fund     \$   34,846.23

Special Aid Fund       \$   95,463.10

Capital Project         \$   27,050.00

To place on file, the Budget Report thru October 2024.

To accept the Treasurer's Reports and Extraclassroom Activities Reports for October 2024.

**Donation of Items**

9 books for the ALES Library in memory of Terry Jones donated by ALES Faculty and Staff

- d) CSE Minutes-October 29, 2024, October 30, 2024, November 5, 2024, and November 7, 2024  
504 Minutes-November 5, 2024

8) Presentations

- a) National Junior Honor Society Students and Mrs. Stacy Luce
- b) Academic Boosters with Tracy DeRose
- c) MP Attendance, Discipline and Restorative Practices Data with Dr. Paige Kinnaird

9) Discussion-

- a) Final Reading-Revised Policy 3421-Title IX and Sex Discrimination
- b) Final Reading-Revised Policy 5661-Wellness
- c) Final Reading-Revised Policy 7554-Equal Educational Opportunities
- d) Final Reading-New Policy 7555-Educational Services for Married/Pregnant Students

10) Superintendent's Report

11) President's Report

12) Student Board Member Report

13) Committee Reports

14) Correspondence

15) Action Item- Business

- a) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to adopt revised Policy 3421-Title IX and Sex Discrimination.
- b) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to adopt revised Policy 5661-Wellness.
- c) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to adopt revised Policy 7554-Equal Educational Opportunities.
- d) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to adopt new Policy 7555-Educational Services for Married/Pregnant Students.
- e) Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Upon the recommendation of the Superintendent to accept the School Tax Collector's Report for the 2024-2025 school year.

16) Action Item – Personnel

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

Upon the recommendation of the Superintendent to approve the Middle-High School extracurricular duty stipends as per the Allegany-Limestone Teachers' Association Agreement for the 2024-2025 school year:

**Kim Stebbins** Co-Musical Director

**Alex Scalise** Co-Musical Director

**Ben Westlund** Jazz Band

b) Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Upon the recommendation of the Superintendent to accept the FMLA leave of employee #351, effective November 6, 2024, to December 18, 2024.

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

Upon the recommendation of the Superintendent to accept the FMLA leave of employee #1124, effective November 11, 2024, to January 5, 2025.

17) New Business

18) Adjournment

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

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