Date: Tuesday, July 9, 2024 @ 6:30 pm

Kind of Meeting: Reorganizational Meeting

Place: MHS Room 42

Present: Jeffrey Black, Matthew Kahm, Devine Leacock, Karen Loucks, Diana Maguire, Dr. Mathanakaran, Maggie Nuss, Michele Spring, Tatymn Lindell (Student BOE Member)

Absent: Brandi Porcello

Tony Giannicchi, Superintendent of Schools; Daniele Vecchio, Business Administrator; Kristin Colburn, District Clerk

Others Present: 1 visitor

1) Pledge to Flag **Pledge**

2) Motion by Maguire Second by Leacock **Motion-Approval of BOE Member**
Due to the resignation of Board member, Dustyn Green, the Board of Education approves the temporary appointment of Karen Loucks to fill the vacancy through May 20, 2025.

8 Yes 0 No 0 Abstain Motion carried

3) Oath of Office-Anthony Giannicchi, Superintendent **Oath of Office**
Oath of Office-Karen Loucks, Board of Education
Oath of Office- Tatymn Lindell, Student Board of Education

4) Jeff Black nominates the following candidate(s) for Board President and **Nomination**
Matt Kahm seconds the nomination: Diana Maguire
Diana Maguire elected President.
8 Yes 0 No 0 Abstain Motion carried

Jeff Black nominates the following candidate(s) for Board Vice President and **Nomination**
Dr. Mathanakaran seconds the nomination: Maggie Nuss
Maggie Nuss elected Vice President.
8 Yes 0 No 0 Abstain Motion carried

5) Agenda Questions-None

6) Motion by Nuss Second by Kahm **Motion-Approval of Consent Agenda**
To approve the Consent Agenda.
That the following appointments be made for the 2024-2025 school year:

| | |
|---|---|
| District Treasurer | LuAnn Blocho |
| District Deputy Treasurer | Heidi King |
| Auditor | BWB |
| Faculty Advisor for Classroom Accounts | Joseph Steger |
| Central Treasurer of Classroom Accounts | Heidi King |
| Claims Auditor | Jeanne Lippert |
| Deputy Claims Auditor | LuAnn Blocho |
| School Tax Collector | Heidi King |
| Deputy School Tax Collector | LuAnn Blocho |
| District Clerk | Kristin Colburn |
| Deputy District Clerk | Daniele Vecchio |
| AHEREA Officer | Michael Bushnell |
| Residency Officer | Tony Giannicchi |
| Right to Know Coordinator | Daniele Vecchio |
| Records Access Officer | Kristin Colburn |
| Secretary to the Board | Kristin Colburn |
| Copyright Officer | Daniele Vecchio |
| Chemical Hygiene Officer | Ronald Johnson |
| Title IX Coordinator | Daniele Vecchio/Tony Giannicchi |
| Wellness Coordinator | Kevin Straub |
| Workers Compensation Plan Voting Delegate | Daniele Vecchio |
| Alternate | Tony Giannicchi |

To appoint Hodgson and Russ LLP; Bond, Schoeneck and King PLLC; and Webster Szanyi LLP as School Attorneys for the 2024-2025 school year.

To appoint Dr. Rajnikant Patel as the School Physician for the 2024-2025 school year.

To approve Five Star 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 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 Diana Maguire; Vice-President Maggie Nuss

District Treasurer LuAnn Blocho; Deputy Treasurer Heidi King; Business Administrator Daniele Vecchio; 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, 2024, to June 30, 2025, 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, exceeding $25,000, be provided to the Board for their review at the regular meetings throughout the 2024-2025 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 Administrator 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 2024-2025 school year and further, to adopt the NYS family income eligibility scales for free and reduced-price meals, participation in the community eligibility program (CEP), appoint Rhonda Herbert, Cafeteria Manager, as Reviewing Official and Verification Official and Anthony Giannicchi, Superintendent, as Hearing Officer.

To establish May 6, 2025, as the date for the Budget Hearing and May 20, 2025, as the date for the Annual Budget Vote and Board of Education Election from 12:00 Noon to 8:00 pm.

To establish that the Board of Education will act as a committee of the whole in conducting the business of the district during the 2024-2025 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 2024-2025 school year.

To appoint the Committee on Special Education for the 2024-2025 school year -

| | |
|---|---|
| Chairperson | Alicia Bockmier |
| Alternate Chairperson(s) | John Wolfgang/Patrick Bouge |
| Psychologist(s) | John Wolfgang/Patrick Bouge |
| General Education Teacher | |
| Special Education Teacher | |
| Secretary | Amy Kline |
| Alternate Secretary | Melisa Rakoska-Heary/Jeanne Lippert |

| | |
|---|---|
| School Doctor | Dr. Rajnikant Patel |
| Parent Members - | Please see attached list |

To appoint a Sub-Committee on Special Education for the 2024-2025 school year-

| | |
|---|---|
| Chairperson | Alicia Bockmier |
| Alternate Chairperson(s) | John Wolfgang/Patrick Bouge |
| General Education Teacher | |
| Special Education Teacher | |
| Secretary | Amy Kline |
| Alternate Secretary | Melisa Rakoska-Heary/Jeanne Lippert |
| School Doctor | Dr. Rajnikant Patel |
| Parent Members - | Please see attached list |

To appoint the Committee on Pre-School Special Education for the 2024-2025 school year –

| | |
|---|---|
| Chairperson | Alicia Bockmier |
| Alternate Chairperson(s) | John Wolfgang/Patrick Bouge |
| Representative from the evaluating agency | |
| General Education Teacher | |
| Special Education Teacher | |
| Secretary | Amy Kline |
| Alternate Secretary | Jeanne Lippert |
| School Doctor | Dr. Rajnikant Patel |
| Parent Members - | Please see attached list |

To appoint the 504 Committee for the 2024-2025 School year –

| | |
|---|---|
| Chairperson(s) | Alicia Bockmier |
| Alternate Chairperson(s) | John Wolfgang/Patrick Bouge |
| Teacher of student being reviewed | |
| School Counselor | |
| Secretary | Amy Kline |
| Alternate Secretary | Melisa Rakoska-Heary/Jeanne Lippert |

| | |
|---|---|
| School Doctor | Dr. Rajnikant Patel |
| Parent Members - | Please see attached list |

To approve the Adult Education Sponsorship Agreement with BOCES for 2024-2025.

To set the 2024-2025 tuition for non-resident students at $2,793 for grades Kindergarten- 12th.

To set school meal prices as follows:

| | |
|---|---|
| First (1st) Elementary Class "A" Breakfast | $2.20 |
| First (1st) Middle-High School Class "A" Breakfast | $2.25 |
| Adult Breakfast | $3.80 |
| First (1st) Elementary Class "A" Lunch | $3.00 |
| First (1st) Middle-High School Class "A" Lunch | $3.05 |
| Adult Lunch | $5.55 |
| Additional Elementary Class "A" Breakfast | $2.75 |
| Additional Middle-High School Class "A" Breakfast | $2.80 |
| Additional Elementary Class "A" Lunch | $3.55 |
| Additional Middle-High School Class "A" Lunch | $3.60 |

To appoint Bernard P. Donegan, Inc. as the Financial Advisor for the 2024-2025 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, additional reimbursements for travel expenses may be issued under GSA approved rates.

To accept the following fee schedule for building use for the 2024-2025 school year as follows:

| Turf Athletic Fields<br>*Reminder that salary costs may also apply.<br>**ALCSD facility use needs take precedence over scheduling for any other user group. | Cafeteria<br>Gym<br>Pool<br>Theater | Auxiliary Gym/Weight Room<br>Classroom(s)<br>Concession Stand/Press Box | Grass Athletic Fields<br>Tennis Courts<br>Basketball Courts<br>Track |
|---|---|---|---|
| $75/hr. up to 3 hours (add $50 each additional hr)<br>$25/hr for lights | 1st 5 hours @ $20/hr.<br>2nd 10 hours @ $15/hr.<br>16 + hours @ $10/hr. | 1st 5 hours @ $10/hr.<br>2nd 10 hours @ $5/hr.<br>16 + hours @ $3/hr. | $0 |

To establish substitute teacher compensation as follows:

| | |
|---|---|
| Certified Substitute Teacher | $165 per day |
| Certified NYS Retired Teachers | $180 per day |
| Qualified Non-Certified Substitute Teacher | $128 per day |
| Qualified Non-Certified Substitute Teacher with Bachelors | $140 per day |
| Substitute Nurse | $25/hour |

To review and approve the Organizational Chart for the 2024-2025 school year.

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

To appoint Cheryl Wintermantel and Michelle George as School Registered Nurses. (Policy 7513)

To appoint John Wolfgang and Patrick Bouge as the DASA Coordinators. (Policy 7550)

To appoint Rose Stayer-Ruffner, Jill Bogart, Kelsie Simon, Greta Gregory and Ashley Malpiedi as the McKinney-Vento Co-Liaisons.

To appoint the following to the School Improvement Team for the 24-25 school year: Christi Baxter, Alicia Bockmier, Maren Bush, Suzanne Charles, Paige Kinnaird, Patricia Saglimben, Wayde Savidge, Joe Steger, Lexie Stover, Kevin Straub

To designate the Business Administrator and Superintendent as the delegate and alternate delegate respectively to the Allegany/Cattaraugus Schools Medical Health Plan and the Allegany-Cattaraugus Workers Compensation Plan.

To adopt the District Safety Plan.

Re-adoption of all Policies and Code of Ethics for 2024-2025.

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

(817) Richard Kass
(614) Jeanne Keefe
(106) Martin Kehoe
(533) Judith Kramer
(113) Dora Lassinger
(820) Lisa Litvin
(742) Kenneth Lynch
(744) Ann Marquez
(537) James McKeever
(631) Tina Millman
(620) Leah Murphy
(745) Patricia Murrell
(749) Hashim Rahman
(750) Mitchell Regenbogen
(153) Kenneth Ritzenberg
(624) Brad Rosken
(627) Jeffrey Schiro
(548) Judith Schneider
(754) Stephanie Seto
(798) Anna Vira
(629) Israel Wahrman
(186) James Walsh
(759) Sebastian Weiss
(197) Mindy Wolman
(601) Daniel Ajello
(54) Lynn Almeleh
(762) Guljit Bains
(602) Susan Barbour
(766) Anjelica Cappellino
(74) Diane Cohen
(609) Ellen Culter-Igoe
(699) Audrey Daniel
(515) Edgar Deleon)
(520) Sharyn Finkelstein
(86) Lana Flame
(775) Steven Forbes
(812) Jan Gawthrop
(733) Harriet Gewirtz
(735) Randy Glasser
(815) Craig Goldsmith
(736) David Gronbach
(674) Vanessa Gronbach
(675) Jeffrey Guerra
(738) Peter Hoffman
(709) John Jacobs

7 yes 0 No 1 Abstain Motion carried

7) Motion by Black Second by Mathanakaran **Motion-To Authorize Appointment of IHO**
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 2024-2025 school year from the Board approved New York State Rotational Impartial Heading Officer List.

8 Yes 0 No 0 Abstain Motion carried

8) Motion by Leacock Second by Black **Motion-Approval of Benefits**
To approve the Municipal Agreement to provide Workers Compensation benefits.

8 Yes 0 No 0 Abstain Motion carried

9) Motion by Nuss Second by Kahm **Motion-To Set Rates**

**IMPARTIAL HEARING OFFICER COMPENSATION RATES**

**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 days' 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

10) Motion by Leacock Second by Spring **Motion-To Standardize**

**RESOLUTION TO STANDARDIZE**

WHEREAS, Allegany-Limestone CSD has installed and has it maintained at all both the Elementary and High School buildings, a temperature control system, and

WHEREAS, Allegany-Limestone CSD' will, over time, need to repair, upgrade, and add to the temperature control system, and

WHEREAS, It is the plan of Allegany-Limestone CSD to use the same temperature control system in order to be consistent throughout both buildings,
BE IT RESOLVED, that Allegany-Limestone CSD would like to standardize on the service provider of the temperature control system installed, and
BE IT FURTHER RESOLVED, that Allegany-Limestone CSD is appointing U & S Services as the standard for which all temperature control systems, monitoring, inspections, repairs, upgrades, and additions will be purchased, and
BE IT FURTHER RESOLVED, that standardization does not eliminate the need for competitive bidding in the event we fall in that range during any year, but that we will be able to specify the service provider of the temperature control system in the process.
8 Yes 0 No 0 Abstain Motion carried

11) Motion by Nuss Second by Leacock **Motion-To Standardize**

**RESOLUTION TO STANDARDIZE**

WHEREAS, Allegany-Limestone CSD has installed at both the Elementary and High School buildings, a fire alarm system, and
WHEREAS, Allegany-Limestone CSD' will, over time, need to repair, upgrade, and add to the fire alarm system, and
WHEREAS, It is the plan of Allegany-Limestone CSD to use the same fire alarm system in order to be consistent throughout both buildings,
BE IT RESOLVED, that Allegany-Limestone CSD would like to standardize on the manufacturer of the fire alarm system installed, and
BE IT FURTHER RESOLVED, that Allegany-Limestone CSD is appointing FSC Systems LLC as the standard for which all fire alarm systems, repairs, upgrades, and additions will be purchased, and
BE IT FURTHER RESOLVED, that standardization does not eliminate the need for competitive bidding in the event we fall in that range during any year, but that we will be able to specify the manufacturer of the fire alarm systems in the process.
8 Yes 0 No 0 Abstain Motion carried

12) Motion by Leacock Second by Loucks **Motion-To Standardize**

**RESOLUTION TO STANDARDIZE**

WHEREAS, Allegany-Limestone CSD has installed at both the Elementary and High School buildings, an automated security system, and
WHEREAS, Allegany-Limestone CSD' will over time, need to repair, upgrade, and add to the automated security system, and
WHEREAS, It is the plan of Allegany-Limestone CSD to use the same automated security system in order to be consistent throughout both buildings,
BE IT RESOLVED, that Allegany-Limestone CSD would like to standardize on the automated security system installed, and
BE IT FURTHER RESOLVED, that Allegany-Limestone CSD is appointing FSC Systems LLC as the standard for which all automated security systems, repairs, upgrades, and additions will be purchased, and
BE IT FURTHER RESOLVED, that standardization does not eliminate the need for competitive bidding in the event we fall in that range during any year, but that we will be able to specify the automatic security system in the process.
8 Yes 0 No 0 Abstain Motion carried

13) Motion by Leacock Second by Mathanakaran **Motion-To Standardize**

**RESOLUTION TO STANDARDIZE**

WHEREAS, Allegany-Limestone CSD has a football program, and
WHEREAS, Allegany-Limestone CSD' will, over time, need to repair, upgrade, and add to football helmets, and
WHEREAS, It is the plan of Allegany-Limestone CSD to use the same football helmets in order to be consistent throughout the program,
BE IT RESOLVED, that Allegany-Limestone CSD would like to standardize on the manufacturer of the football helmets, and
BE IT FURTHER RESOLVED, that Allegany-Limestone CSD is appointing Riddell as the standard for which all football helmet, repairs, upgrades, and additions will be purchased, and
BE IT FURTHER RESOLVED, that standardization does not eliminate the need for competitive bidding in the event we fall in that range during any year, but that we will be able to specify the manufacturer of the football helmets in the process.

8 Yes 0 No 0 Abstain Motion carried

14) Motion by Black Second by Kahm **Motion-Appointment of Delegates**
To appoint Maggie Nuss and as Delegate and Brandi Porcello Alternate Delegate, respectively, to the County School Boards Association for the 2024-2025 school year.

8 Yes 0 No 0 Abstain Motion carried

15) Adjournment **Motion-To Adjourn**
Motion by Black Second by Kahm
To adjourn at 6:41 p.m.

8 Yes 0 No 0 Abstain Motion carried

**Respectfully submitted,**

**Kristin Colburn-District Clerk**
**Date: 7/9/24**