

Date: Tuesday, October 29, 2024 @ 6:30 pm

Kind of Meeting: Regular Meeting

Place: MHS Room 42

Present: Matthew Kahm, Dr. Diana Maguire, Dr. Mathanakaran, Maggie Nuss, Brandi Porcello, Michele Spring

Absent: Jeff Black, Devine Leacock, Karen Loucks, Tatyln Lindell (Student Board Member)

Tony Giannicchi, Superintendent of Schools; Daniele Vecchio, Business Administrator; Kristin Colburn; Dr. Paige Kinnaird, Director of Curriculum; Maren Bush, ALES Principal

Others Present: 10 visitors

1) Call to Order **Call to Order**

2) Pledge to Flag **Pledge**

3) Changes to Agenda-None

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 Nuss Second by Mathanakaran

Upon the recommendation of the Superintendent to adopt the agenda of the October 29, 2024, Board of Education Meeting.

**Motion-To Adopt  
BOE Agenda**

6 Yes            0 No            0 Abstain            Motion carried

6) Congrats/Celebrations- **Congrats/  
Celebrations**

- a) Unified Soccer took place for our 4th and 5th grade students on October 9th at St. Bonaventure University. Special thanks to Jackie Winship and Dr. Paula from SBU for organizing.
- b) Book club for grades 4/5 are in full swing. Special thanks to Rosemarie Grainer for overseeing this program.

- c) Special thanks to LuAnn Blocho, Heidi King, Tammy Peters, Bethany Stout Peters and Natalie Smith for organizing our Gator Goods Store. This is a free clothing and self-care closet for our elementary students.
- d) Thomas Milanowski and crew brought "Katie" the snowplow to our school for the kindergarten students to view. The kids learned about the parts of the snowplow, functions, and were able to climb aboard.
- e) Farmer Mike was back today. This time he brought a bearded dragon and a tarantula.
- f) We are gearing up for our annual Halloween parade to be held at 1:30 on 10/31.
- g) Over 20 students participated in the Talent Show last week! It's such a great way for our school and community to see the interests and talents in our students that many of us don't know about. Thank you to Miss Scalise for her organization of this great event.
- h) Many of our students have participated in field trips to interesting places in the last few weeks, including: Letchworth State Park, Scarecrow Row on Main Street in Allegany, Alfred University, JCC, and a ghost hunting trip to Salamanca. It is wonderful to see the teachers providing our students with these real-world learning opportunities.
- i) Our sports teams' playoffs are in full swing. Our student athletes and coaches are being celebrated for all of their achievements. Go Gators!
- j) Our PE dept have started using our new mountain bikes in their classes. The students love them and are having a great time!
- k) Staff development day is all planned for this Friday with many educational opportunities being offered for our staff, and a building-wide potluck lunch for everyone to enjoy.

7) Consent Agenda:

Motion by Nuss Second by Porcello  
To approve the Consent Agenda.

**Motion-Approval of  
Consent Agenda**

- a) Minutes of the Regular Board of Education Meeting on October 1, 2024
- b) Action Items – Personnel

**School Volunteers**

Anthony Wren  
Colleen Andhor  
Molly Wren  
Zachary Scholla  
Kevin Edwards-Hardy  
Heather Krotz  
Kathleen Brown-Wesley  
Selena (Huixin) Ou  
Theresa Lehman  
Janelle Owen  
Thomas Johnson  
Amber Bailey  
Nick Kicior

**SBU Students for Clinical/Practicum Hours**

Miranda Catanzaro  
Gavin Rosswog  
Alex Foerster (ALES-PE with Chris Austin)  
Hannah Zink (Ashley Malpiedi)

**Winter Coaches**

Terra LaCroix-Girls Modified Basketball

c) **Action Items-Business**

To accept the Warrant Reports for September 2024:

General Fund	\$ 762,362.88
School Lunch Fund	\$ 16,431.28
Special Aid Fund	\$ 491,735.29

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

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

**Constitutions**

Middle School Gaming Club  
Middle School Washington DC Club  
Interact Club

**Donation of Items**

338 books for the ALES Library in memory of Terry Jones donated by Rosemarie Grainer, Barb Smith, ALES PTO, Sophia Francis, Leah Brickner and anonymous donations

- d) CSE Minutes-October 3, 2024, October 8, 2024, October 15, 2024, October 17, 2024, and October 22, 2024  
504 Minutes-October 8, 2024, October 15, 2024, October 17, 2024, and October 22, 2024

6 Yes                      0 No                      0 Abstain                      Motion carried

8) **Presentations**

**Presentations**

- a) PTO-Amie Potter
- b) Fall i-Ready Data, APPR Preliminary Data and 3-8 Assessment Data-Dr. Paige Kinnaird

9) **Discussion**

**Discussion**

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

10) Superintendent's Report-

- a) NYSSBA Convention attended by Maggie Nuss, Brandi Porcello and Mr. Giannicchi
- b) Strategic Planning Committee met October 28 with Mike Ford
- c) Hosted Transportation Supervisor's meeting today at our Bus Garage- an electric bus was brought over to check out

**Superintendent's Report**

11) President's Report-

- a) Education is about building connections.

**President's Report**

12) Student Board Member Report-

- a) First Quarter ending
- b) Students in Ms. Green's class are conducting research and art projects being displayed of our talented Gators
- c) Fall sports playoffs
- d) Last football game of the season this Friday-Nov. 1
- e) Europe Trip coming up soon
- f) Ping Pong in Senior Lobby has a broken net

**Student BOE Report**

13) Committee Reports-

Budget-None

Personnel-None

Curriculum meeting- met tonight before the BOE meeting. Possible Latin class, Social Problems-English elective, updates on 3-8 exams

**Committee Reports**

14) Correspondence-Thank you cards from the Varsity Football Team for the donation and the Enchanted Mountain Garden Club for the support of Scarecrow Row.

**Correspondence**

15) Action Item- Business

- a) Motion by Kahm Second by Spring

WHEREAS, the Allegany-Limestone Central School District (the "District") and its Board of Education (the "Board") propose to undertake Capital Improvements Project, 2024 ("Project") which includes various renovations and upgrades at the District's buildings, facilities, and sites; and

WHEREAS, as a Type I action, a coordinated review of the Project has been conducted with the District/Board as the "lead agency" in accordance with the State Environmental Quality Review Act and its implementing regulations promulgated by the New York State Department of Environmental Conservation ("NYSDEC") (collectively "SEQRA"); and

WHEREAS, such review included consideration of the proposed Project, the SEQRA Environmental Assessment Form for the Project, the criteria for determining whether the Project will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, coordination with involved agencies

**Motion-Adopt SEQRA**

including the NYSDEC, the New York State Education Department, and the Dormitory Authority of the State of New York regarding its authorization of the expenditure of bond proceeds, and such other information deemed appropriate; and

WHEREAS, the District/Board identified the relevant areas of environmental concern, took a hard look at these areas, and made a reasoned elaboration of the basis for its determination;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Allegany-Limestone Central School District that:

1. The District/Board is the lead agency for the review of the proposed Type I action under SEQRA, and the proposed Capital Improvements Project, 2024 will not result in a significant adverse impact on the environment.
2. The attached Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Negative Declaration, and the Environmental Assessment Form is also incorporated herein by reference.
3. The Superintendent of the District is authorized to sign and file or have filed on behalf of the District/Board all documents necessary to comply with SEQRA.
4. This resolution is effective immediately.

6 Yes                      0 No                      0 Abstain                      Motion carried

b) Motion by Nuss Second by Kahm

**Motion-Approval of  
Capital Project Vote**

BE IT RESOLVED, by the Board of Education (the “Board”) of the Allegany-Limestone Central School District, Cattaraugus County, New York (the “District”), as follows:

Section 1. That the provisions of this resolution shall be effective regardless of anything to the contrary in the policies of this Board, or the previous minutes of this Board, or otherwise.

Section 2. That the Board wishes to propose a “Capital Improvements Project 2024” involving the following two components: (1) a \$17,570,000 “District Facilities Maintenance Upgrades Project” and (2) a \$3,801,600 “Athletic Facility Building Project,” all as described in greater detail in Propositions No. 1 and No. 2, respectively, that are referred to in the legal notice set forth below (collectively, the “Projects”) and, as part of that process, pursuant to the State Environmental Quality Review Act (“SEQRA”), an Environmental Assessment Form has been completed for the Projects, which collectively constitute a Type I action under SEQRA, a thorough review of the Projects’ potential environmental impacts has been undertaken, it has been found that the Projects will not result in a significant adverse impact on the environment, and a written, reasoned elaboration of the SEQRA determination of significance has been provided in a Negative Declaration.

Section 3. That a special meeting and vote of the qualified voters of the District (the “Special Meeting and Vote”) will be held in the District office lobby at the Middle/High School building located at 3131 Five Mile Road, Allegany, New York, on **Wednesday, December 18, 2024**, at 12:00 noon, prevailing time, for the purpose of voting upon the propositions hereinafter set forth.

Section 4. That the notice of the Special Meeting and Vote, including the two propositions to be voted upon, shall be in substantially the following form, to-wit:

The Board of Education of the Allegany-Limestone Central School District, Cattaraugus County, New York (the "District") HEREBY GIVES NOTICE that a special meeting and vote of the qualified voters of the District (the "Special Meeting and Vote") will be held on **Wednesday, December 18, 2024** in the District office lobby at the Middle/High School building located at 3131 Five Mile Road, Allegany, New York at 12:00 noon, prevailing time, for the purpose of voting by electronic scan voting machine(s) upon the two propositions hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 12:00 noon and 8:00 p.m., prevailing time, on that day. This assumes that the polling place is open and can be safely accessed in accordance with the terms of any prevailing law(s), executive order(s) or other directive(s) from controlling authorities that may be in effect on that day. If on December 18 the polling place cannot be so accessed, or if the polling place is closed on that day due to inclement weather (or for any other reason), it is the present intention of the District that the Special Meeting and Vote will be held on the day on which the polling place is next open and may be safely accessed, with the voting hours remaining the same. In such a situation, voters are asked to please consult the District's website for guidance on the timing of, and procedures for holding, the re-scheduled Special Meeting and Vote.

**PROPOSITION NO. 1**  
**DISTRICT FACILITIES MAINTENANCE UPGRADES PROJECT**

Shall the following resolutions be adopted, to-wit:

RESOLVED, that the Board of Education (the "Board") of the Allegany-Limestone Central School District, Cattaraugus County, New York (the "District"), is hereby authorized to undertake the **first component** of a proposed Two-Part "Capital Improvements Project 2024," consisting of the reconstruction, rehabilitation and renovation of, and the construction of improvements and upgrades to, various District buildings and facilities and the sites thereof, at an estimated maximum cost of \$17,570,000, to implement various health, safety, accessibility and Code compliance measures that are required by the State Education Department in connection with any significant capital improvements project and that are generally described in (but are not to be limited by) the written plan for this component that was prepared by the District with the assistance of CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. (the "Proposition No. 1 Project Plan"), which is available for public inspection in the offices of the District Clerk (collectively, the "Proposition No. 1 Project"), such work being anticipated to include, without limitation and to the extent as and where required, the particular elements described below. The Proposition No. 1 Project is anticipated to include proposed Middle-High School ("M-HS") interior renovations that are anticipated to include conversion of technology rooms to a Science, Technology, Engineering, Art, and Mathematics (STEAM) lab, updated kitchen equipment, elevator, pool locker rooms, gymnasium bleachers and wall pads, and library flooring. Security controls on program doors are proposed at the M-HS and Elementary School ("ES"). Proposed upgrades to building systems are anticipated to include modernized HVAC equipment, upgrades to select

M-HS classroom ventilation units, improvements to domestic water and heating isolation valves, installing cooling for a M-HS information technology room, upgraded rooftop unit for ES art and music rooms, and new ES boilers. Proposed building exterior envelope work is anticipated to include roof restoration at select areas of the M-HS, ES, and Bus Garage. Proposed site work includes select parking area upgrades including the front staff parking area and drop-off loop at the M-HS and rear staff parking and parent drop-off area at the Elementary School. Proposed improvements are anticipated to include track and grass football field reconstruction, football press box renovations, and synthetic turf installation in the batting cage. Other items at the M-HS campus are anticipated to include a new exterior classroom at the renovated technology/STEAM space, upgraded LED site and football field lighting, a walking bridge crossing the tributary in the front of the campus, and reconstruction of water supply wells, all as set forth in the Proposition No. 1 Project Plan. If the budget allows after receiving construction bids, or if other items are identified, additional similar renovations, upgrades, and improvements could be undertaken. The foregoing components of the Proposition No. 1 Project (or so much thereof as can be accomplished within the overall budget for the Proposition No. 1 Project, once the construction bids are received) will include the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, and all ancillary or related work required in connection therewith, and the Board is authorized to expend therefor, including for preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated maximum cost of \$17,570,000, provided that the detailed costs of the components of the Proposition No. 1 Project (as generally described in the Proposition No. 1 Project Plan) may be reallocated among such components, or such components may be deleted, revised or supplemented if (1) the Board shall determine that such reallocation, deletion, revision or supplementation is in the best interests of the District and (2) the aggregate amount to be expended for the Proposition No. 1 Project shall not exceed \$17,570,000 and (3) no material change shall be made in the overall scope and nature of the Proposition No. 1 Project; and be it further

RESOLVED, that the Board is hereby authorized to expend or apply toward such Proposition No. 1 Project (during the current fiscal year of the District) the entire remaining balance (which stood at approximately \$3,207,858 as of June 30, 2024), plus any additional interest earned, from the District's Capital Reserve Fund, 2019, and then to terminate such fund; and be it further

RESOLVED, that a tax is hereby voted to finance the balance of the estimated maximum cost of the Proposition No. 1 Project in an amount not to exceed \$14,362,142, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; and be it further

RESOLVED, that in anticipation of such tax, obligations of the District (including, without limitation, serial bonds, statutory installment bonds, bond anticipation notes and/or lease/purchase obligations, or any combination thereof) are hereby authorized to be issued in the aggregate principal amount of not to exceed \$14,362,142, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and be it further

RESOLVED, that New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of the cost of the Proposition No. 1 Project, and such funds

shall, to the extent received, be applied to offset and reduce the amount of taxes herein authorized to be levied.

**PROPOSITION NO. 2 (CONTINGENT)  
ATHLETIC FACILITY BUILDING PROJECT**

If (and only if) Proposition No. 1 presented herewith is approved by the voters of the District, shall the following resolutions also be adopted, to-wit:

**(Please note that this Proposition No. 2, even if approved by the voters of the District, will have no effect, and the work described herein will not be undertaken, unless Proposition No. 1 presented herewith is also approved.)**

RESOLVED, that the Board of Education (the "Board") of the Allegany-Limestone Central School District, Cattaraugus County, New York (the "District"), is hereby authorized to undertake the **second component** of a proposed Two-Part "Capital Improvements Project 2024," consisting of the construction of an athletic facility building and the site thereto, at an estimated maximum cost of \$3,801,600, to implement various health, safety, accessibility and Code compliance measures that are required by the State Education Department in connection with any significant capital improvements project and that are generally described in (but are not to be limited by) the written plan for this component that was prepared by the District with the assistance of CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. (the "Proposition No. 2 Project Plan"), which is available for public inspection in the offices of the District Clerk (collectively, the "Proposition No. 2 Project"), such work being anticipated to include, without limitation and to the extent as and where required, the particular elements described below. The Proposition No. 2 Project is anticipated to include proposed athletic facility improvements at the Middle/High School consisting of, but not to limited to, the development and construction of an athletic facility building to provide needed indoor athletic space and associated improvements to the thereto, all as set forth in the Proposition No. 2 Project Plan. If the budget allows after receiving construction bids, or if other items are identified, additional similar renovations, upgrades, and improvements could be undertaken. The foregoing components of the Proposition No. 2 Project (or so much thereof as can be accomplished within the overall budget for the Proposition No. 2 Project, once the construction bids are received) will include the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, and all ancillary or related work required in connection therewith, and the Board is authorized to expend therefor, including for preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated maximum cost of \$3,801,600, provided that the detailed costs of the components of the Proposition No. 2 Project (as generally described in the Proposition No. 2 Project Plan) may be reallocated among such components, or such components may be deleted, revised or supplemented if (1) the Board shall determine that such reallocation, deletion, revision or supplementation is in the best interests of the District and (2) the aggregate amount to be expended for the Proposition No. 2 Project shall not exceed \$3,801,600 and (3) no material change shall be made in the overall scope and nature of the Proposition No. 2 Project; and be it further

RESOLVED, that a tax is hereby voted to finance the estimated maximum cost of the Proposition No. 2 Project in an amount not to exceed \$3,801,600, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; and be it further

RESOLVED, that in anticipation of such tax, obligations of the District (including, without limitation, serial bonds, statutory installment bonds, bond anticipation notes and/or lease/purchase obligations, or any combination thereof) are hereby authorized to be issued in the aggregate principal amount of not to exceed \$3,801,600, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and be it further

RESOLVED, that New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of the cost of the Proposition No. 2 Project, and such funds shall, to the extent received, be applied to offset and reduce the amount of taxes herein authorized to be levied.

NOTICE IS HEREBY FURTHER GIVEN that the above propositions will appear on the ballot sheets to be utilized at the Special Meeting and Vote in substantially the following abbreviated forms:

**PROPOSITION NO. 1  
DISTRICT FACILITIES MAINTENANCE UPGRADES PROJECT**

YES

NO

Shall the following resolution be adopted, to-wit:

RESOLVED, that (a) the Board of Education (the “Board”) of the Allegany-Limestone Central School District, Cattaraugus County, New York (the “District”) is hereby authorized to undertake the **first component** of a proposed Two-Part “Capital Improvements Project 2024” (the “Proposition No. 1 Project”) consisting of the reconstruction, rehabilitation and renovation of, and the construction of improvements and upgrades to, various District buildings and facilities and the sites thereof to implement various health, safety, accessibility and Code compliance measures and various other measures that are included and described in (but are not to be limited by) the Proposition No. 1 Project Plan that was referred to in the public notice of the vote on this Proposition No. 1, and to expend therefor an amount not to exceed \$17,570,000; (b) the Board is hereby authorized to partially finance the Project by expending or applying \$3,207,858 from the District’s Capital Improvements Reserve Fund, 2019; (c) a tax is hereby voted in an amount not to exceed \$14,362,142 to finance the balance of the estimated maximum cost of the Proposition No. 1 Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; (d) in anticipation of such tax, obligations of the District are hereby authorized to be issued in an aggregate principal amount of not to exceed \$14,362,142, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (e) New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds, to the extent received, shall be applied to offset and reduce the amount of taxes herein authorized to be levied.

**PROPOSITION NO. 2 (CONTINGENT)  
ATHLETIC FACILITY BUILDING PROJECT**

YES

NO

If Proposition No. 1 presented herewith is approved by the voters of the District, shall the following resolution also be adopted and approved, to-wit:

**(Please note that this Proposition No. 2, even if approved by the voters of the District, will have no effect, and the work described herein will not be undertaken, unless Proposition No. 1 presented herewith is also approved.)**

RESOLVED, that (a) the Board of Education (the “Board”) of the Allegany-Limestone Central School District, Cattaraugus County, New York (the “District”) is hereby authorized to undertake the **second component** of a proposed Two-Part “Capital Improvements Project 2024” (the “Proposition No. 2 Project”) consisting of the construction of an athletic facility building and the site thereto to implement various health, safety, accessibility and Code compliance measures and various other measures that are included and described in (but are not to be limited by) the Proposition No. 2 Project Plan that was referred to in the public notice of the vote on this Proposition No. 2, and to expend therefor an amount not to exceed \$3,801,600; (b) a tax is hereby voted in an amount not to exceed \$3,801,600 to finance the estimated maximum cost of the Proposition No. 2 Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; (c) in anticipation of such tax, obligations of the District are hereby authorized to be issued in an aggregate principal amount of not to exceed \$3,801,600, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (d) New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds, to the extent received, shall be applied to offset and reduce the amount of taxes herein authorized to be levied.

NOTICE IS HEREBY FURTHER GIVEN that an Environmental Assessment Form has been completed for all of the anticipated work involved in the Proposition No. 1 Project and the Proposition No. 2 Project, which collectively constitute the District’s proposed Two-Part “Capital Improvements Project 2024” and are being properly treated, in the aggregate, as a Type I action under the State Environmental Quality Review Act (“SEQRA”), a thorough review of such Projects’ potential environmental impacts has been undertaken, it has been found that such Projects will not result in a significant adverse impact on the environment, and a reasoned elaboration of the SEQRA review and findings has been provided in a Negative Declaration.

NOTICE IS HEREBY FURTHER GIVEN that military voters who are qualified voters of the District may apply for a military ballot by requesting an application from the District Clerk. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application by not later than 5:00 p.m. on Monday, November 25, 2024. In a request for a military ballot application

or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

NOTICE IS HEREBY FURTHER GIVEN that applications for absentee ballots may be obtained at the office of the District Clerk between the hours of 8:00 a.m. and 2:30 p.m., prevailing time except Saturdays, Sundays and holidays. Completed applications must be received by the District Clerk at least seven days before the Special Meeting and Vote, if the ballot is to be mailed to the voter, or on the day before the Special Meeting and Vote, if the ballot is to be issued personally to the voter. The list of all persons to whom absentee ballots shall have been issued will be available for inspection in the office of the District Clerk, between the hours of 8:00 a.m. and 2:30 p.m., prevailing time, until the day set for voting, except for Saturdays, Sundays and holidays. No absentee ballot will be canvassed unless it is received prior to 5:00 p.m., prevailing time, on December 18, 2024, in the office of the District Clerk, 3131 Five Mile Road, Allegany, New York.

Section 5. That the District Clerk is hereby authorized and directed to cause notice to be given of such Special Meeting and Vote, in substantially the form hereinbefore prescribed, by publishing the same four (4) times within the seven (7) weeks next preceding the date of the Special Meeting and Vote, the first publication to be at least 45 days (but not more than 49 days) before the Special Meeting and Vote, in the *Olean Times Herald* and in the *Bradford Era*, which are newspapers having general circulation in the District, and by giving such other notice as in the District Clerk’s discretion may be deemed advisable.

Section 6. That the temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

Section 7. That this resolution shall constitute the declaration (or reaffirmation) of the District’s “official intent” to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

Section 8. That this resolution shall take effect immediately.

6 Yes                      0 No                      0 Abstain                      Motion carried

- c) Motion by Nuss Second by Spring  
To accept the Corrective Action Plan for the external audit report for the fiscal year ending June 30, 2024 from Buffamante Whipple Buttafaro PC.

**Motion-To Accept  
Corrective Action  
Plan**

6 Yes                      0 No                      0 Abstain                      Motion carried

- d) Motion by Nuss Second by Porcello  
Upon the recommendation of the Superintendent to approve the terms of the Memorandum of Agreement between the Allegany-Limestone Central School District and the Allegany-Limestone Teachers’ Association, as

**Motion-Approval of  
MOA**

presented to the Board, which provides for an increase in compensation for music teachers that accept an additional instructional period during the 2024-2025 school year in accordance with the terms of the Memorandum of Agreement.

6 Yes                      0 No                      0 Abstain                      Motion carried

16) Action Item – Personnel

- a) Motion by Nuss Second by Mathanakaran **Motion-To Accept Resignation**  
Upon the recommendation of the Superintendent to accept the resignation of **Nicole Missel** from the extra-curricular position of Odyssey of the Mind Teacher, effective September 30, 2024.

6 Yes                      0 No                      0 Abstain                      Motion carried

- b) Motion by Porcello Second by Kahm **Motion-To Accept Resignation**  
Upon the recommendation of the Superintendent to accept the resignation of **Cyril Bodnar** from position of Tabletop RPG Advisor, effective October 25, 2024.

6 Yes                      0 No                      0 Abstain                      Motion carried

- c) Motion by Mathanakaran Second by Nuss **Motion-To Accept FMLA**  
Upon the recommendation of the Superintendent to accept the FMLA leave of employee #1241, effective January 14, 2025, to March 11, 2025.

6 Yes                      0 No                      0 Abstain                      Motion carried

17) New Business-None

18) Adjournment

Motion by Nuss Second by Porcello **Motion-To Adjourn**  
To adjourn at 7:28 p.m.

6 Yes                      0 No                      0 Abstain                      Motion carried

Respectfully submitted,

**Kristin Colburn-District Clerk**  
**Date: 10/29/24**