Date: Tuesday, August 19, 2025 @ 6:30 pm

Kind of Meeting: Regular Meeting

Place: MHS Room 42

Present: Matthew Kahm, Karen Loucks, Dr. Diana Maguire, Dr. Mathanakaran, Maggie Nuss, Michele Spring, Crystal Wilczewski, Julia DeRose (Student Board Member), Madelyn Price-Costa-Student BOE Member

Absent: Jeff Black, Scott Simpson

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

Others Present: 1 visitor

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

2) Pledge to Flag **Pledge**

3) Oath of Office- Madelyn Price-Costa, Student Board of Education **Oath of Office**

4) Changes to Agenda-None

5) 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.*

6) Approve Agenda

Motion by Kahm Second by Mathanakaran **Motion-To Adopt BOE Agenda**
Upon the recommendation of the Superintendent to adopt the agenda of the August 19, 2025, Board of Education Meeting.

7 Yes 0 No 0 Abstain Motion carried

7) Congrats/Celebrations- **Congrats/ Celebrations**

a) Special thank you to Allegany Rec Dept and the YMCA for facilitating our summer program for elementary students. Students have enjoyed a variety of activities from arts and crafts, reading, gym games, playground and outside time!
b) Our elementary teachers have been hard at work over the summer building and aligning curriculum. Our current Science of Reading cohort is wrapping up their study group on August 12th.
c) We are also gearing up for our Back-to-School Bash on Thursday, August 28th! The 120Proud committee will meet on August 12th to wrap up final details for the event!
d) Special thank you to our 12-month staff, cleaners, painters and maintenance for getting our building in tip top shape for the start of the school year!
e) Our maintenance staff have been hard at work putting our building back together after all of the cleaning and reorganizing. Kudos to them for all of the amazing work they have done this summer!
f) Teachers have been in and out of the building for various professional development opportunities and working hard to bring the magic to the classrooms this fall.
g) We are getting ready for School Visitations days and Open House starting the week of August 19. These days are full of excitement as students and families start to get back into the building.

8) Consent Agenda:
Motion by Nuss Second by Loucks
To approve the Consent Agenda.

Motion-Approval of Consent Agenda

a) Minutes of the Regular Board of Education Meeting on July 1, 2025 and Reorganizational Meeting on July 1, 2025.

b) Action Items – Personnel

Substitute Teachers
Katherine Austin
Casey Reed
Alex Silluzio
Chloee Lacroix

Substitute Teacher Aide
Katherine Austin
Rachel Abrams

Substitute Bus Monitor
Rachel Abrams

Substitute Food Service Helper
Anne Nolan

Substitute Nurse
Aline Wintermantel

School Volunteers
Kyle George
Stephen Custard
Shyana Andress
Angela Cottone
Joe Cottone

Removal of Substitute Teacher
Emily Horth

Coaches for 25-26
Kaelyn Arnold-Modified Girls Volleyball

c) Action Items – Business

To accept the Warrant Reports for June 2025:

General Fund	$ 1,252,112.51
School Lunch Fund	$ 65,678.66
Special Aid Fund	$ 19,903.81
Capital Project	$ 392,471.70

To place on file, the Budget Report thru June 2025.

To accept the Treasurer's Reports and Extraclassroom Activities Reports for June 2025.

To accept the Warrant Reports for July 2025:

General Fund	$ 196,230.11

To place on file, the Budget Report thru July 2025.

To accept the Treasurer's Reports and Extraclassroom Activities Reports for July 2025.

Disposal of Outdated/Damaged Books
113 MHS Library Books/Materials

Disposal of Obsolete/Outdated Textbooks
(Revised) (79) iAvancemos-Level III 2008, ISBN#0-618-88189-X;
plus 1 Teacher's Edition and supplementary materials
100 Avancemos 2 2010, ISBN#10-061888787-3
23 Avancemos 1 2010, ISBN#10-061888785-7
63 Avencemos 1 2010, ISBN#978-0-554-02531-5
43 Spanish is Fun 1997, ISBN#0-87720-140-4
5 Spanish for Mastery 1 1997, ISBN#0-669-31311-4
1 Spanish for Mastery 2 1997, ISBN#0-669-31341-6
1 Spanish for Mastery 1-Cassette Program 1997, ISBN#0-669-31316-5
1 Spanish for Mastery 1-Test/Assess Kit 1997, ISBN#0-669-31333-5
1 Spanish for Mastery 1 Testing Program 1997, ISBN#0-669-31331-9
7 Spanish for Mastery 1-Expanded Workbook 1994, ISBN#978-0-669-31339-0
1 Spanish for Mastery 1-Answer Key 1994, ISBN#0-669-31315-7
Box of CDs-Avancemos
Avancemos 1 Teacher Books Stack
70 Glencoe Advanced Math Concepts Precalculus Applications 2007, ISBN#0-07-868227-4

d) CSE Minutes-July 15, 2025, August 1, 2025 (amended), August 7, 2025, and August 13, 2025

7 Yes 0 No 0 Abstain Motion carried

9) Discussion **Discussion**
   a) Final Reading New Policy 7316-Use of Internet-Enabled Devices During the School Day
   b) Final Reading Revised Policy 7513-Medication and Personal Care Items
   c) Final Reading 2025-2026 Code of Conduct

10) Superintendent's Report- **Superintendent's Report**
   a) New Teacher Orientation this week
   b) Two Staff Opening Days-8/27 and 8/28

11) President's Report- **President's Report**
   a) Thank you, Maggie, for volunteering to attend the NYSSBA Convention in NYC in October.
   b) Sept. 2 is the next BOE meeting and Sept. 16 at the elementary school-tour at 6:00 pm

12) Student Board Member Report- **Student BOE Report**
   a) Fall Sports started on August 18
   b) Freshman Welcome Practice this week

13) Committee Reports-None

14) Correspondence-None

15) Action Item- Business

a) Motion by Nuss Second by Mathanakaran **Motion-To Adopt New Policy**
Upon the recommendation of the Superintendent to adopt New Policy 7316-Use of Internet-Enabled Devices During the School Day.

7 Yes 0 No 0 Abstain Motion carried

b) Motion by Loucks Second by Spring **Motion-To Adopt Revised Policy**
Upon the recommendation of the Superintendent to adopt Revised Policy 7513-Medication and Personal Care Items.

7 Yes 0 No 0 Abstain Motion carried

c) Motion by Kahm Second by Nuss **Motion-To Adopt Code of Conduct**
Upon the recommendation of the Superintendent to adopt the 2025-2026 Code of Conduct.

7 Yes 0 No 0 Abstain Motion carried

d) Motion by Kahm Second by Spring **Motion-Approval of Trip**
Upon the recommendation of the Superintendent to approve the STEM San Francisco Trip from April 6, 2026-April 11, 2026.

7 Yes 0 No 0 Abstain Motion carried

e) Motion by Nuss Second by Loucks **Motion-Participate in Cooperative Bidding**
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 Allegany-Limestone Central School 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.

7 Yes 0 No 0 Abstain Motion carried

f) Motion by Mathanakaran Second by Wilczewski **Motion-To Create Position**
Upon the recommendation of the Superintendent to create a .2 Speech Language Pathologist position.

7 Yes 0 No 0 Abstain Motion carried

16) Action Item – Personnel

a) Motion by Kahm Second by Loucks **Motion-To Accept Resignation**
Upon the recommendation of the Superintendent to accept the resignation of **Jenna McDonald** from the position of French Teacher, effective August 1, 2025.

7 Yes 0 No 0 Abstain Motion carried

b) Motion by Nuss Second by Wilczewski **Motion-To Accept Resignation**
Upon the recommendation of the Superintendent to accept the resignation of **Anne Nolan** from the position of Cleaner, effective August 29, 2025.

7 Yes 0 No 0 Abstain Motion carried

c) Motion by Spring Second by Loucks **Motion-Approval of Tenure**
Upon the recommendation of the Superintendent to approve the tenure appointment of **Jolene Ayres**, who holds a NYS Permanent English 7-12 certificate, in the English tenure area, effective October 17, 2025.

7 Yes 0 No 0 Abstain Motion carried

d) Motion by Nuss Second by Wilczewski **Motion-Approval of Tenure**
Upon the recommendation of the Superintendent to approve the tenure appointment of **Kaelyn Arnold**, who holds a NYS Initial Physical Education certificate, in the Physical Education tenure area, effective October 20, 2025.

7 Yes 0 No 0 Abstain Motion carried

e) Motion by Mathanakaran Second by Kahm **Motion-Approval of Appointment**
Upon the recommendation of the Superintendent to appoint **Jake Boerger** as a part-time School Bus Driver. The probation period will begin August 27, 2025, and end August 27, 2026.

7 Yes 0 No 0 Abstain Motion carried

f) Motion by Nuss Second by Kahm **Motion-Approval of Appointment**
Upon the recommendation of the Superintendent to appoint **Noelle Derx**, who is permanently certified in Speech and Hearing Handicapped area, is hereby appointed to a non-probationary, non-tenure bearing, .2 FTE part-time position in the Speech Language Pathologist tenure area for August 27, 2025 and ending June 30, 2026. Salary for the 2025-2026 school year is Step 15. This service will not be credited toward acquiring tenure.

7 Yes 0 No 0 Abstain Motion carried

g) Motion by Loucks Second by Nuss **Motion-Approval of Appointment**
Upon the recommendation of the Superintendent to appoint **Christine Kriner** to the 10-month, part-time probationary position of Teacher Aide, per ALESPA Agreement. The probation period will begin August 27, 2025, and end August 27, 2026.
7 Yes 0 No 0 Abstain Motion carried

h) Motion by Nuss Second by Mathanakaran **Motion-Approval of Mentor**
Upon the recommendation of the Superintendent to approve the following Mentor for the 2025-2026 school year:

Ron Johnson-Tyler Eberly
7 Yes 0 No 0 Abstain Motion carried

i) Motion by Nuss Second by Spring **Motion-To Accept Leave**
Upon the recommendation of the Superintendent to accept the FMLA leave of employee #969, effective October 6, 2025, to December 19, 2025.

7 Yes 0 No 0 Abstain Motion carried

17) New Business-None

18) Adjournment
Motion by Nuss Second by Mathanakaran **Motion-To Adjourn**
To adjourn at 6:50 p.m.

7 Yes 0 No 0 Abstain Motion carried

Respectfully submitted,

Kristin Colburn-District Clerk
Date: 8/19/25