# **OUR MISSION**

# *"To prepare our students to be successful, contributing members of their communities through excellence in education."*

## WELLSVILLE CENTRAL SCHOOL WELLSVILLE, NEW YORK BOARD OF EDUCATION

# EXTENDED AGENDA TUESDAY, April 19, 2022 6:30 p.m.

## **Board Meeting**

Elementary School Multi-Purpose Room

- 1. Opening of the Meeting Pledge of Allegiance Mission Statement
- 2. A) President's Log
  - Correspondence
  - B) Superintendent's Report

#### **OLD BUSINESS**

NONE

#### NEW BUSINESS

#### **Other Business**

3. Upon the recommendation of the Superintendent of Schools, the Board of Education of the Wellsville Central School District adopts the 2022-2023 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

 Moved By\_\_\_\_\_
 Seconded By\_\_\_\_\_
 Yes \_\_\_\_
 No \_\_\_\_
 Abs \_\_\_\_

4. Upon the recommendation of the Superintendent of Schools, the Board of Education of the Wellsville Central School District approves casting one vote for each vacancy per the below information.

CAST ONE VOTE FOR EACH VACANCY

Area 3 – Vacancy – 3-year term Ralph Kerr 7766 Centerville Road. Fillmore, NY 14735

|           | Area 7 – Vacancy - 3-year term   |                                |                                 |         |
|-----------|--|--------------------------------|---------------------------------|---------|
|           | Charles Davis  |                                |                                 |         |
|           | 5635 Ashford Hollow Road   |                                |                                 |         |
|           | West Valley, NY 14171  |                                |                                 |         |
|           | <b>Area 8</b> – Vacancy – 3-year term<br>Robert Van Wicklin  |                                |                                 |         |
|           | 6861 Horn Hill Road  |                                |                                 |         |
|           | Ellicottville, NY 14731  |                                |                                 |         |
| Moved     |  | Yes                            | No                              | Abs     |
| 5.        | Upon the recommendation of the Superintendent of S<br>Education of the Wellsville Central School District a<br>(8 <sup>th</sup> Grade) Trip to Washington, D.C. from May 1, 20   | pprove                         | s the C                         | lose-Up |
| Moved     | By Seconded By   | Yes                            | No                              | Abs     |
| 6.        | Upon the recommendation of the Superintendent of S<br>Education of the Wellsville Central School District a<br>building request by Martelle Dance Academy (Katie<br>scheduled is for a Dance Recital (requested date 06/2<br>admission fee will be charged, which requires BOE a | pproves<br>Martell<br>28/22) a | s the us<br>le). Th<br>nd an    | e of a  |
| Moved     | d By Seconded By   | Yes                            | No                              | Abs     |
| 7.        | Upon the recommendation of the Superintendent of S<br>Education of the Wellsville Central School District r<br>and adopts the following school District policy. Firs<br>April 5, 2022.<br>Policy # 7551 Sexual Harassment of   | eviews<br>t readin             | (2 <sup>nd</sup> rea<br>g revie | ding)   |
| Moved     | By Seconded By   |                                |                                 | Ahs     |
| 1110 / 00 |  | 105                            |                                 | 1105    |
| 8.        | Executive Session – as needed only   |                                |                                 |         |
| 9.        | Adjournment (Time)   |                                |                                 |         |
|           | 5  | Yes                            | No                              | Abs     |
|           | · ·  |                                |                                 |         |