

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

Secondary School STEAM Conference Room

Wednesday, June 8, 2022

6:30 p.m.

Regular Board Meeting

Secondary School STEAM Conference Room

1. Opening of the Meeting
 - Pledge of Allegiance
 - Mission Statement
2. A) Community Speaks
- B) President’s Log
 - Correspondence
- C) Superintendent’s Report
 - Professional Learning Plan for 2022-23 School Year – Kathleen Agnello
3. Executive Session – As Needed

OLD BUSINESS

None

NEW BUSINESS

Other Business

Personnel Consent Agenda Items

4. Upon the recommendation of the Superintendent of Schools, the Board of Education of the Wellsville Central School District adopts the following Personnel Consent Agenda Items.
Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___

- a) That the Board of Education of the Wellsville Central School District approves the following:
- “that the resignation of Foreign Language Teacher, Charlean Clawson, be accepted effective immediately.”
 - “that the resignation of Social Studies Teacher, Joshua Brittingham, be accepted effective 06/30/2022.”
 - “that the resignation of Elementary Teacher, Holly B. LaBenne, be accepted effective 08/29/2022.”
- b) That the Board of Education of the Wellsville Central School District approves the following:
- “that Amanda Webb, whose NYS certification in Elementary Education is pending (has Virginia Certification), be conditionally appointed to the non-probationary position of Elementary Education Teacher effective August 24, 2022. Upon receiving NYS Certification, her probationary period will immediately become effective. Salary for the 2022-2023 school year is based on the WEA Contract.”
 - “that Janice Heim, whose professional certifications are in Early Childhood Education (Birth-Grade 2), Students with Disabilities (Birth-Grade 2), Childhood Education (Grades 1-6), and Students with Disabilities (Grades 1-6), be conditionally appointed on probation in the Elementary Education Tenure Area with a probationary period to be effective from August 24, 2022, to August 23, 2025 (jarema credit). Eligibility for tenure at the end of the probationary period is dependent on Ms. Heim receiving APPR ratings of H or E in 2 of 3 preceding years and no I rating in the final year. Salary for the 2022-2023 school year is based on the WEA Contract.”
- c) That the Board of Education of the Wellsville Central School District approves the following:
- “that acting upon the recommendation of Superintendent, David Foster, Kelly VanKirk, who has her initial certification, be appointed tenure in the tenure area of Music effective 08/21/2022.”
- d) That the Board of Education of the Wellsville Central School District approves the following:
- “that Jessica Kewley applied for, and accepted, a voluntary reassignment as an Elementary Education teacher (3rd grade) in the Elementary Building effective July 1, 2022. She remains in the Elementary Education tenure area.”
- e) That the Board of Education of the Wellsville Central School District approves the following:

- “that Rebecca Fuller be granted a medical leave of absence from June 15, 2022, to June 24, 2022”.
 - “that Ashley Robichaud be granted a maternity leave of absence from approximately October 3, 2022, to approximately December 9, 2022.”
- f) That the Board of Education of the Wellsville Central School District approves the following:
- “that Brayden Delahunt be conditionally approved as a non-certified substitute teacher.”
 - “that Delayne Mattison be conditionally approved as a non-certified substitute teacher.”
 - “that Skylyn Coy be conditionally approved as a non-certified substitute teacher.”
 - “that Joan Bundy be conditionally approved as a long-term certified substitute teacher.”
- g) That the Board of Education of the Wellsville Central School District approves the following summer school appointments:
- TEACHERS**
Alicia Brockway
Mark Corwine
Dakota Dickerson
Tracy Havey
Emily Hennessy
Kristin Hillman
Isabel Mariotti
Ashley Robichaud
Bill Sortore
Stephanie Sturm
Kelly VanKirk
Jill Vossler
- h) That the Board of Education of the Wellsville Central School District approves the following:
- “that Iris Archer be approved as a student teacher with Elissa Burke effective September 1, 2022 to October 21, 2022.”
 - “that Shannon Klotz be approved as a student teacher with Megan Crimmins effective August 2022 to December 2022.”
- i) That the Board of Education of the Wellsville Central School District approves appointing Katie Faulkner as the District Treasurer effective July 1, 2022.

- j) That the Board of Education of the Wellsville Central School District approves changing a Confidential Employee's Civil Service Title to Account Clerk Typist as designated by the Allegany County Department of Civil Service.
- k) That the Board of Education of the Wellsville Central School District approves the following:
- "that all employees with a school job title of Secretary, be changed to the school job title of Administrative Assistant."
- l) That the Board of Education of the Wellsville Central School District approves the following:
- "that the resignation of Cafeteria Monitor, Heather Stoll, be accepted effective June 30, 2022."
- m) That the Board of Education of the Wellsville Central School District approves the following:
- "that Sierra Dickerson, who has successfully completed her probationary period, be appointed to the permanent position of Teacher Aide effective 03/28/22."
- n) That the Board of Education of the Wellsville Central School District approves the following:
- "that Carolyn Dean be appointed to the probationary position of Food Service Helper effective June 7, 2022. The probationary period begins on June 7, 2022, and ends on June 6, 2023."
 - "that Shawn Currier be appointed to the probationary position of Head Custodian effective April 26, 2022. The probationary period begins on April 26, 2022, and ends on April 25, 2023."
- o) That the Board of Education of the Wellsville Central School District approves the following:
- "that Janet Arnold be appointed provisionally (pending Civil Service Test Results) to the position of Account Clerk Typist effective May 31, 2022."
- p) That the Board of Education of the Wellsville Central School District approves the following:
- "that Cynthia Rocchio be granted a medical leave of absence effective May 13, 2022, through approximately June 21, 2022."
- q) That the Board of Education of the Wellsville Central School District approves the following:
- "that Brayden Delahunt be conditionally approved as a substitute teacher assistant and substitute teacher aide."

- “that Delayne Mattison be conditionally approved as a substitute teacher assistant, substitute teacher aide, and substitute monitor.”
 - “that Skylyn Coy be conditionally approved as a substitute teacher assistant, substitute teacher aide, and substitute monitor.”
- r) That the Board of Education of the Wellsville Central School District approves CSEA negotiated contract for July 1, 2022, to June 30, 2025, and authorizes the Superintendent to sign said contract.

Financial Consent Agenda Items

5. Upon the recommendation of the Superintendent of Schools, the Board of Education of the Wellsville Central School District adopts the following Financial Consent Agenda Items.

Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___

a) That the Board of Education of the Wellsville Central School District accepts the following reports:

- Treasurer’s Report (January)**
- Treasurer’s Report (February)**
- Treasurer’s Report (March)**
- Treasurer’s Report (April)**
- Warrant-Claims Auditor’s Report (April & May)**
- Claims Auditor Report (April & May)**
- Appropriation Status Report (School Lunch)– By Function (07/01/21-04/30/22)**
- Appropriation Status Report (General)– By Function (07/01/21-04/30/22)**
- General Fund Revenue Budget Status (07/01/21-04/30/22)**
- General Fund Trial Balance (07/01/21-04/30/22)**
- School Lunch Revenue Budget Status (06/30/21-04/30/22)**
- School Lunch Trial Balance (06/30/21-04/30/22)**

b) That the Board of Education of the Wellsville Central School District approves the request for transfer of funds.

Other Business

6. Upon the recommendation of the Superintendent of Schools, the Board of Education of the Wellsville Central School District approves the minutes from the Regular meeting held on May 3, 2022, and the Special meeting held on May 17, 2022.

Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___

7. Upon the recommendation of the Superintendent of Schools, the Board of Education of the Wellsville Central School District have no objections to

the recommendations of the CSE/CPSE and approves the authorization of funds to implement the Special Education programs and services consistent with such recommendations.

Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___

8. Upon the recommendation of the Superintendent of Schools, the Board of Education of the Wellsville Central School District schedules the Annual Re-Organizational Meeting for **WEDNESDAY, July 6, 2022, at 6 p.m.** The first regular meeting of the 2022-23 school year will be held immediately following the Re-Organizational Meeting.

Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___

9. Upon the recommendation of the Superintendent of Schools, the Board of Education of the Wellsville Central School District approves the request for the use of approximately 10 School Buses for the 2022 Ridgewalk and Run scheduled for Sunday, October 16, 2022, as well as the use of the Secondary School building on October 15 (set-up) & 16 (event registration).

Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___

10. Upon the recommendation of the Superintendent of Schools, the Board of Education of the Wellsville Central School District approves the following Non-Resident Tuition for the 2022-2023 School Year.

\$ 0 K-5 Students
\$ 0 6-12 Students

Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___

11. Upon the recommendation of the Superintendent of Schools, the Board of Education of the Wellsville Central School District authorizes management to transfer \$1,000,000 from the unappropriated fund balance AND \$1,100,000 from the capital reserve fund into the capital fund for the Athletic Pavilion as approved by voters under Proposition #4 at the Budget Vote on May 17, 2022.

Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___

12. Upon the recommendation of the Superintendent of Schools, the Board of Education of the Wellsville Central School District hereby nominates Alan Mosher of the Wellsville Central School Board of Education for the Everett R. Dyer Award for Distinguished School Board Service. Mr. Mosher has served on the Wellsville Central School Board for over 17 years, during which time he has served 5/15 terms/years as Board President. Mr. Mosher has exemplified distinguished school board service, leadership, and dedication to the children and mission of the Wellsville Central School District.

Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___

13. RESOLVED that the Board of Education of the **Wellsville Central School District** hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three-year period commencing on June 8, 2022, to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$101,169.00 and authorizes 36-monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$2,810.25 per month.

Be it further RESOLVED, that the Board of Education of the **Wellsville Central School District** hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___

14. A resolution authorizing the negotiation, execution, and delivery of Governmental Lease-Purchase Agreement No. dated May 7, 2019 (the "Lease"), in principal amount not to exceed **\$88,447.15**, between **Wellsville Central School District** and **ROC Leasing LLC dba Real Lease, 1387 Fairport Road, Ste 1000B-1, Fairport, NY 14450**; and prescribing other details in connection therewith.

WHEREAS, Wellsville Central School District (the "Lessee") is a political subdivision duly organized and existing pursuant to the Constitution and laws of the State of New York; and

WHEREAS, Lessee is duly authorized by applicable law to acquire such items of personal property as are needed to carry out its governmental functions and to acquire such personal property by entering into lease-purchase agreements; and

WHEREAS, Lessee hereby finds and determines that the execution of a Lease for the purpose of leasing with the option to purchase the property designated and set forth in Attachment 2 to the Lease is appropriate and necessary to the function and operations of the Lessee; and

WHEREAS, ROC Leasing LLC dba Real Lease, (the "Lessor") shall act as Lessor under said Lease; and

WHEREAS, the Lease shall not constitute a general obligation indebtedness of the Lessee within the meaning of the Constitution and laws of the State of New York;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF WELLSVILLE CENTRAL SCHOOL BOARD OF EDUCATION:

Section 1. The Lease, in substantially the form as presently before the governing body of the Lessee, is hereby approved, and the School Business Executive of the Lessee, is hereby authorized to negotiate, enter into, execute, and deliver the Lease and related documents in substantially the form as presently before the governing body of the Lessee, with such changes therein as shall be approved by such officer, and which Lease will be available for public inspection at the offices of Lessee.

Section 2. The Lessee shall, and the officers, agents and employees of the Lessee are hereby authorized and directed to take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the Lessee with respect to the Lease.

Section 3. The Lessee's obligations under the Lease shall be expressly subject to annual appropriation by Lessee; and such obligations under the Lease shall not constitute a general obligation of Lessee or indebtedness of Lessee within the meaning of the Constitution and laws of the State of New York.

Section 4. All other related contracts and agreements necessary and incidental to the Lease are hereby authorized, ratified and approved.

Section 5. Lessee reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the current calendar year and hereby designates the Lease as a "qualified tax-exempt obligation" for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

Section 6. This resolution shall take effect immediately upon its adoption and approval.

Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___

15. BOND RESOLUTION DATED JUNE 7, 2022, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AMOUNT NOT TO EXCEED \$300,000.00 BY THE WELLSVILLE CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE PURCHASE OF TWO (2) YEAR 2022 LBS CE TYPE C SEVENTY (70) PASSENGER CONVENTIONAL SCHOOL BUSES .

WHEREAS, the Board of Education of the Wellsville Central School District, Allegany County, New York, by resolution duly adopted by the Board of Education on March 1, 2022 and approved by the voters of the Wellsville Central School District on May 17, 2022, authorizing the purchase of Two (2) Year 2022 LBS CE Type C Seventy (70) Passenger Conventional School Buses, said buses to be purchased at a total price not to exceed \$300,000.00, and

WHEREAS, it is now desired to provide for the financing of said buses, NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The purchase of Two (2) Year 2022 LBS CE Type C Seventy (70) Passenger Conventional School Buses is hereby authorized at a maximum cost not to exceed \$300,000.00.
2. The purchase of the aforesaid buses is hereby authorized at a total cost of \$292,212.86.
3. The plan for the financing of said buses is by the payment of \$212.86 from current budget appropriations and the issuance of

\$292,000.00 serial bonds of said School District, pursuant to the Local Finance Law, which bonds are hereby authorized therefore; further details pertaining to said bonds, if necessary, may be prescribed in another resolution or resolutions of this board.

- 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of bonds herein authorized, including renewals of said notes, is hereby delegated to the President or Vice-President of said Board of Education, the chief fiscal officers. Said notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President or Vice-President, consistent with the provisions of the Local Finance Law.
- 5. It is hereby determined that the period of the probable usefulness of the aforesaid object or purpose is five years, pursuant to subdivision 29 of paragraph A of Section 11.00 of the Local Finance Law, and the said bonds will mature over a period not in excess of five years.
- 6. The faith and credit of said Wellsville Central School District, Allegany County, New York are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively becomes due and payable.
- 7. The bonds hereby authorized are declared to be "exempt bonds" under the provisions of the Internal Revenue Code of 1986 inasmuch as the Wellsville Central School District will not issue more than \$10,000,000.00 of bonds during the year of issue.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ voting
 _____ voting
 _____ voting
 _____ voting
 _____ voting
 _____ voting
 _____ voting

The resolution was thereupon declared duly adopted by the Vice-President of the Board of Education, who directed the Board Clerk and Attorney for the School District to proceed as required by law

Moved By _____ Secended By _____ Yes ___ No ___ Abs ___

- 16. That the Board of Education of the Wellsville Central School District approves appointing the following members to the District-Wide School Safety Plan Team.

Emily Peavey, School Business Executive
David Foster, Superintendent
Bryan Gamache, BOE member
Mary Ellen O’Connell, Secondary School Principal
Elizabeth Sinski, Elementary School Principal
Monica Finn, Elementary School Teacher
Katie Carr, Parent of Elementary School Student
Erica Aftuck, Secondary School Teacher
Chris Perkins, Parent of Elementary School Student and member of Fire Department
Kavan O’Grady, 11th grade student in the Wellsville Central School District
Tim O’Grady, Wellsville Police Department Chief of Police
Chad Green, Wellsville’s SRO
David Saunders, Transportation Supervisor
Eric Miller, Maintenance Supervisor

Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___

17. That the Board of Education of the Wellsville Central School District approves the Organizational Professional Learning Plan for the 2022-2023 School Year.

Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___

FIRST REVIEWS

18. The District-Wide Safety Plan has been reviewed by the Board of Education. It will be open for a 30-day public comment period, which will run from July 1, 2022, to July 31, 2022. The Safety Plan will be available for review in the District Office, and also on the school website during the 30-day public comment period.
School website: www.wellsvilleschools.org.
The Public Hearing for the District-Wide Safety Plan will be held on Tuesday, August 2, 2022, at 5:30 p.m. in the Multi-Purpose Room at the Wellsville Elementary School.

19. Please find attached, for First Review, the following updated Policy #3421, Title IX and Sex Discrimination.

20. Adjournment (Time _____)

Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___