

WELLSVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING

DATE: February 1, 2022
TIME: 6:30 p.m.
PLACE: STEAM Conference Room

BOARD MEMBERS PRESENT: Alan Mosher, President
Ronald “Keith” Loines, Vice President
Kristopher Green
Steven Pettenati
Rex Olson
Bryan Gamache

BOARD MEMBERS ABSENT: Heather Gill

President, Alan Mosher, called the regular meeting of the Board of Education of the Wellsville Central School District to order at 6:28 p.m. Following the Pledge of Allegiance, Mr. Mosher started the meeting by reading the district’s mission statement; *“To prepare our students to be successful, contributing members of their communities through excellence in education.”*

Community Speaks

None

President’s Log

Correspondence

None

Ronald “Keith” Loines moved and Rex Olson seconded the motion to move into executive session to discuss personnel issues. **6 Yes 0 No Motion Carried** The Board went into executive session at 6:29 p.m. Ronald “Keith” Loines moved and Bryan Gamache seconded the motion to return to regular session. **6 Yes 0 No Motion Carried** The Board returned to regular session at 7:08 p.m.

**EXECUTIVE
SESSION**

Superintendent’s Report

Budget Presentation – Emily Peavey

Mrs. Peavey reviewed her Power Point Presentation. The Tax Cap Calculation is limited to 2% again this year, but it appears that we will move forward with no increase to the tax levy, at this time. Increases are noted in Revenue, which includes Foundation Aid. A 2.6% increase is reflected in Supplies, Materials & Equipment which is primarily due to student travel, inflation in insurance, and classroom supplies. Special Education also has an increase of 4% mainly due to contractual services. The 38% increase in Athletics & Co-Curricular is primarily attributed to an Athletic Trainer contract. Please note that Athletics & Co-Curricular make up less than 1% of the total budget.

OLD BUSINESS - None

NEW BUSINESS

Rex Olson moved Ronald “Keith” Loines seconded the motion to approve the Wellsville Softball Trip to Charlottesville, VA from April 11, 2022, to April 14, 2022.

**APPROVAL OF
WELLSVILLE
SOFTBALL TRIP**

6 Yes 0 No Motion Carried

Steven Pettenati moved and Rex Olson seconded the motion to add two items to the Agenda as Resolution 5g – District COVID-19 Safety Coordinator Increase and 5h – Approval of Non-Instructional Medical Leave of Absence.

**APPROVAL TO
ADD TWO ITEMS**

6 Yes 0 No Motion Carried

Revised

5d – Approval of Non-Instructional Resignations/Retirements

Personnel Consent Agenda Items

Kristopher Green moved and Ronald “Keith” Loines seconded the motion to approve the following Personnel Consent Agenda Items (5 a-h).

**APPROVAL OF
PERSONNEL CONSENT
AGENDA ITEMS 5 a-h**

6 Yes 0 No Motion Carried

- 5a) That the Board of Education of the Wellsville Central School District approves the following:
 - “that acting upon the recommendation of Superintendent David Foster, Michelle Robinson, whose permanent certification is in School Counselor, be appointed tenure in the Special Subject Tenure Area of School Counselor effective 02/14/2022.”

**APPROVAL OF
TENURE APPT.**

- 5b) That the Board of Education of the Wellsville Central School District approves the following:
 - “that Hannah Fuller be approved as a practicum teacher with Dan Allen effective February 2, 2022, to April 29, 2022..”
 - “that Angelina Gonzalez be approved as a practicum teacher with Grace Endza effective February 2, 2022, to April 29, 2022.”
 - “that Michael Zimmer be approved as a practicum teacher with Monica Finn effective February 2, 2022, to April 29, 2022.”

**APPROVAL OF
PRACTICUM
TEACHERS**

- 5c) That the Board of Education of the Wellsville Central School District approves the following;
 - “that Joseph Tronetti be conditionally approved as a non-certified substitute teacher.”
 - “that Elizabeth Allen be conditionally approved as a non-certified substitute teacher.”
 - “that Micah Schilke be conditionally approved as a non-certified substitute teacher.”
 - “that Breanna Willson be conditionally approved as a non-certified substitute teacher.”

**APPROVAL OF
INSTRUCTIONAL
SUBSTITUTES
REGULAR & L.T.**

- “that Brandi Wiech be conditionally approved as a non-certified substitute teacher.”
- “that John Wagner be approved as a long-term substitute teacher.”

- 5d) That the Board of Education of the Wellsville Central School District approves the following:
- “that the resignation of cafeteria monitor, Desiree McAbier, be accepted with her last day of work being January 26, 2022.”
 - “that the resignation of cleaner, Tyler Common, be accepted with his last day of work being February 4, 2022.”
 - “that the resignation for the purpose of retirement of teacher assistant, Ann Gardner, be accepted effective June 30, 2022.”
 - “that the resignation of secretary, Samantha Sawyer, be accepted with her last day of work being March 4, 2022.”
 - “that the resignation for the purpose of retirement of teacher aide, Maureen Claire, be accepted effective June 30, 2022.”

**APPROVAL OF
NON-INSTRUCTIONAL
RESIGNATIONS/
RETIREMENTS**

- 5e) That the Board of Education of the Wellsville Central School District approves the following:
- “that Robert Shuryn be appointed to the probationary position of Teacher Aide (1:1) effective January 31, 2022. The probationary period begins on January 31, 2022, and ends on January 30, 2023.”
 - “that Beth Cooke be appointed to the probationary position of Teacher Aide (1:1) effective January 31, 2022. The probationary period begins on January 31, 2022, and ends on January 30, 2023.”
 - “that Tina Jefferds be appointed to the probationary position of Food Service Helper effective February 1, 2022. The probationary period begins on February 1, 2022, and ends on January 31, 2023.”

**APPROVAL OF
NON-INSTRUCTIONAL
PROBATIONARY
APPOINTMENTS**

- 5f) That the Board of Education of the Wellsville Central School District approves the following:
- “that Joseph Tronetti be conditionally approved as a substitute teacher aide, substitute teacher assistant, and substitute monitor.”
 - “that Elizabeth Allen be conditionally approved as a substitute teacher aide, substitute teacher assistant, and substitute monitor.”
 - “that Micah Schilke be conditionally approved as a substitute teacher aide, substitute teacher assistant, and substitute monitor.”
 - “that Breanna Willson be conditionally approved as a substitute nurse, substitute teacher aide, substitute teacher assistant, and substitute monitor.”

**APPROVAL OF
NON-INSTRUCTIONAL
SUBSTITUTES**

- “that Brandi Wiech be conditionally approved as a substitute teacher aide, substitute teacher assistant, and substitute monitor.”
- “that MacKenzie Johnson be conditionally approved as a substitute food service helper.”

5g) That the Board of Education of the Wellsville Central School District approves an increase in pay for the District COVID-19 Safety Coordinator, for the 2021-2022 School Year, to an annual stipend not to exceed \$8,500.”

DISTRICT COVID-19 SAFETY COORD. INCREASE

5h) That the Board of Education of the Wellsville Central School District approves the following:

- “that Debra J. Cornell be granted a medical leave of absence effective approximately February 8, 2022, through approximately February 27, 2022.”

APPROVAL OF NON-INSTRUCTIONAL MEDICAL LEAVE OF ABSENCE

Financial Consent Agenda Items

Rex Olson moved and Steven Pettenati seconded the motion to approve the following Financial Consent Agenda Items.

APPROVAL OF FINANCIAL CONSENT AGENDA ITEMS

6 Yes 0 No Motion Carried

6a) That the Board of Education of the Wellsville Central School District accepts the following reports:
Warrant-Claims Auditor’s Report (December)
Claims Auditor Report (December)

ACCEPTANCE OF REPORTS

6b) That the Board of Education of the Wellsville Central School District approves the request for transfer of funds.

APPROVAL OF BUDGET TRANSFERS

Other Business

Kristopher Green moved and Ronald “Keith” Loines seconded the motion to approve the minutes from the Regular Meeting held on January 4, 2022, and the Special Meeting held on January 18, 2022.”

APPROVAL OF MINUTES

6 Yes 0 No Motion Carried

Kristopher Green moved and Bryan Gamache seconded the motion to 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.

APPROVAL OF CSE/CPSE RECOMMENDATIONS

6 Yes 0 No Motion Carried

Ronald “Keith” Loines moved and Kristopher Green seconded the motion to adjourn the regular meeting of the Board of Education.

ADJOURNMENT OF MEETING

6 Yes 0 No Motion Carried

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The meeting was adjourned at 7:25 p.m.

Dawn Youmans, Board Clerk