

WELLSVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING

DATE: March 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
Heather Gill

BOARD MEMBERS ABSENT: None

President, Alan Mosher, called the regular meeting of the Board of Education of the Wellsville Central School District to order at 6:30 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

Mr. Mosher requested a moment of silence for the residents of Ukraine.

Superintendent’s Report

Notable Mentions

One of our employees is directly connected to the war in Ukraine. Please keep her family in your thoughts. One of our student’s SSEP Patch Design was selected. The Varsity Girls’ Basketball team won their sectional games and are now headed to the Section 5 Finals on Friday, March 4th. CONGRATULATIONS!! The Varsity Boys’ Basketball team play their semi-final game tomorrow night against Dansville. Good luck and Congratulations! Tomorrow, March 2nd will be the first day that students and staff can be “maskless”. The Governor has determined that masks will now be voluntary for schools.

ED Law 2D & NIST – Caitlin Bowen & Tony Fountain

Mrs. Bowen and Mr. Fountain shared their power point presentation. Specific areas of discussion included protecting student data (student name, parent’s name, student address, etc), what is the NIST CSF and the five functions, what are the next steps, etc.

Building Project – Clark Patterson Lee – Ryne Wright & Levi Feely

The blueprint diagrams of the Athletic Pavilion were shared and reviewed. This project will have no impact on the tax-payers as funding will be from the Capital Reserve Fund, set up for this purpose, and the Fund Balance. The facility will be two-story, with the lower story accessible from the baseball field area and the upper story accessible from the football field area.

Budget Presentation – Emily Peavey – Debt Services, Cafeteria, Transportation, O & M

Mrs. Peavey reviewed her Power Point Presentation. Debt Service comprises 17% of the Budget and there is an approximate 9.6% decrease this year. Transportation and O & M amount to 1% and 2% of the budget respectively. The increase in Transportation is due to the purchase of a new lift (which is 90% aidable), while O & M saw an approximate 5.9% increase. Cafeteria continues to hold its own, thanks to Bob Meyers efforts to continue with his grant for free breakfasts and lunches.

OLD BUSINESS - None

NEW BUSINESS

Steven Pettenati moved and Heather Gill seconded the motion to approve the Wellsville High School Band & Orchestra Trip to Boston, MA from April 7, 2022, to April 9, 2022.

7 Yes 0 No Motion Carried

**APPROVAL OF
WELLSVILLE HS
BAND & ORCHESTRA
TRIP**

Rex Olson moved and Kristopher Green seconded the motion to approve the Odyssey of the Mind State Competition Trip to Syracuse, NY from March 25, 2022, to March 26, 2022.

7 Yes 0 No Motion Carried

**APPROVAL OF
ODYSSEY OF THE
MIND STATE COMP.
TRIP**

Steven Pettenati moved and Heather Gill seconded the motion to add an item to the Agenda as Resolution 6g1 – Approval of Title Change.

7 Yes 0 No Motion Carried

**APPROVAL TO
ADD ONE ITEM**

- Revised** 6a – Approval of Instructional Resignation/Retirements
- Revised** 6b – Approval of Instructional Medical Leave of Absence
- Revised** 6h – Approval of Non-Instructional Probationary Appts.

Personnel Consent Agenda Items

Ronald “Keith” Loines moved and Bryan Gamache seconded the motion to approve the following Personnel Consent Agenda Items (6 a-j).

7 Yes 0 No Motion Carried

**APPROVAL OF
PERSONNEL CONSENT
AGENDA ITEMS 6 a-j**

- 6a) That the Board of Education of the Wellsville Central School District approves the following:
 - “that the resignation for Secondary School Counselor, Meghan Cansdale, be accepted effective March 13, 2022.”
 - “that the resignation for the purpose of retirement for Elementary School Teacher, Judy Perkins, be accepted effective June 30, 2022.”
 - “that the resignation for the purpose of retirement for Special Education Teacher, Lois Miller, be accepted effective June 30, 2022.”

**APPROVAL OF
INSTRUCTIONAL
RESIGNATION/
RETIREMENTS**

- 6b) That the Board of Education of the Wellsville Central School District approves the following:
- “that Kristin Hillman be granted a medical leave of absence (rescheduled from earlier approval) effective approximately February 28, 2022, through approximately June 1, 2022.”

APPROVAL OF INSTRUCTIONAL MEDICAL LEAVE OF ABSENCE

- 6c) That the Board of Education of the Wellsville Central School District approves the following highlighted and italicized temporary instructional (above contract) appointments effective for the 2021-2022 school year.

APPROVAL OF COACHING APPTS.

Name	Position	Stipend
<i>Chad Green</i>	<i>JV Boys Baseball</i>	<i>B2/\$1,997</i>
<i>*Joe Carmona</i>	<i>Modified Boys Baseball</i>	<i>A1/\$1,432</i>
<i>Matt Burke</i>	<i>Varsity Girls Softball</i>	<i>E7/\$5,031</i>
<i>Gia George</i>	<i>JV Girls Softball</i>	<i>B3/\$1,997</i>
<i>*Heather Vogel</i>	<i>Modified Girls Softball</i>	<i>A1/\$716</i>
<i>*Macy Youngberg</i>	<i>Modified Girls Softball</i>	<i>A1/\$716</i>
<i>Dean Giopulos</i>	<i>Boys Track</i>	<i>E7/\$5,031</i>
<i>Chris Brown</i>	<i>Girls Track</i>	<i>E7/\$5,031</i>
<i>Jamie Bump</i>	<i>Track Assistant</i>	<i>B1/\$1,997</i>
<i>Megan Crimmins</i>	<i>Modified Girls Track</i>	<i>A7/\$1,514</i>
<i>Isaiah Brooks</i>	<i>Modified Boys Track</i>	<i>A1/\$1,432</i>
<i>Billy Stives</i>	<i>Boys Tennis</i>	<i>C7/\$2,780</i>
<i>Brian Meyers</i>	<i>Golf</i>	<i>C7/\$2,780</i>

Please note that all Stipends may be prorated according to the length of the season.

**New Coach*

- 6d) That the Board of Education of the Wellsville Central School District approves the following:
- “that Melissa Donovan be approved as a long-term substitute teacher.”

APPROVAL OF INSTRUCTIONAL LONG-TERM SUB.

- 6e) That the Board of Education of the Wellsville Central School District approves the following:
- “that the resignation for the purpose of retirement of monitor, Audrey Clouse, be rescinded.”

APPROVAL TO RESCIND RESIGNATION

- 6f) That the Board of Education of the Wellsville Central School District approves increasing a .5 FTE position in the District Office to a 1.0 FTE administrative assistant position. Additionally, a .4 FTE cafeteria monitor position in the Elementary Building will be increased to a .8 FTE cafeteria monitor position.

APPROVAL TO INCREASE HRS. FOR EXISTING POSITIONS

- 6g) That the Board of Education of the Wellsville Central School District approves the following:
- “that the resignation of elementary school secretary, BethAnne Common, be accepted with her last day of work being April 1, 2022.”

APPROVAL OF NON-INSTRUCTIONAL RESIGNATIONS/ RETIREMENTS

- “that the resignation for the purpose of retirement of cleaner, Ernest Kear, be accepted effective June 30, 2022.”

6g1) That the Board of Education of the Wellsville Central School District approves changing the Confidential Employee (Administrative Assistant to the Business Office) Title from Typist to Senior Typist as designated by the Allegany County Department of Civil Service.

APPROVAL OF TITLE CHANGE

6h) That the Board of Education of the Wellsville Central School District approves the following:

- “that Megan Burdick be appointed to the provisional position of Confidential Employee (Administrative Assistant to the Business Office) Senior Typist effective February 28, 2022. The probationary period begins on February 28, 2022, and ends on February 27, 2023.”
- “that Daniel Kane be appointed to the probationary position of Cleaner effective February 28, 2022. The probationary period begins on February 28, 2022, and ends on February 27, 2023.”
- “that Jessica Stack be appointed to the provisional position of Secretary Elementary School Attendance (Typist) effective March 7, 2022. The probationary period begins on March 7, 2022, and ends on March 6, 2023.”

APPROVAL OF NON-INSTRUCTIONAL PROBATIONARY/ PROVISIONAL APPOINTMENTS

6i) That the Board of Education of the Wellsville Central School District approves the following:

- “that Kortney Johnson be conditionally approved as a substitute cleaner.”
- “that Lisa Houck be approved as a substitute cleaner.”

APPROVAL OF NON-INSTRUCTIONAL SUBSTITUTES

6j) That the Board of Education of the Wellsville Central School District approves the Memorandum of Agreement between the Wellsville Educator’s Association and the Wellsville Central School District.

APPROVAL OF MEMORANDUM OF AGREEMENT

Financial Consent Agenda Items

Heather Gill moved and Ronald “Keith” Loines seconded the motion to approve the following Financial Consent Agenda Items.

7 Yes 0 No Motion Carried

APPROVAL OF FINANCIAL CONSENT AGENDA ITEMS

7a) That the Board of Education of the Wellsville Central School District accepts the following reports:
Warrant-Claims Auditor’s Report (January)
Claims Auditor Report (January)

ACCEPTANCE OF REPORTS

Other Business

Heather Gill moved and Steven Pettenati seconded the motion to approve the minutes from the Regular Meeting held on February 1, 2022.

7 Yes 0 No Motion Carried

APPROVAL OF MINUTES

Rex Olson moved and Ronald “Keith” Loines 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.

7 Yes 0 No Motion Carried

APPROVAL OF CSE/CPSE RECOMMENDATIONS

Heather Gill moved and Bryan Gamache seconded the motion to approve the instructional calendar for the 2022-2023 school year.

7 Yes 0 No Motion Carried

APPROVAL OF 2022-23 SCHOOL CALENDAR

Steven Pettenati moved and Heather Gill seconded the motion to waive the reading of Resolutions 11 – 21.

7 Yes 0 No Motion Carried

APPROVAL TO WAIVE READING RES. 11-21

Heather Gill moved and Ronald “Keith” Loines seconded the following motion:

APPROVAL FOR SEPARATE PROPOSITIONS

That the Board of Education approves the following separate propositions on the ballot at the May 17, 2022, election
PROPOSITION NO. 2 RESOLVED that the Board of Education of the Wellsville Central School District No. 1 of the County of Allegany, is hereby authorized and directed to purchase two (2) 70 passenger conventional buses at a total maximum cost of \$300,000 or so much thereof as may be necessary to be raised by taxes on the taxable property of the said school district and to issue obligations of the school district, therefore, in accordance with the education law and local finance law.
PROPOSITION NO. 3 RESOLVED that the Board of Education of the Wellsville Central School District No. 1 of the County of Allegany, is hereby authorized and directed to increase the annual tax levy an additional \$16,595 and to pay over such funds to the trustees of the David A. Howe Public Library.
PROPOSITION NO. 4 BE IT RESOLVED, that the Board of Education of the Wellsville Central School District is authorized to construct an athletic pavilion, for use in student athletics, for an aggregate sum not to exceed two million one-hundred thousand dollars (\$2,100,000), with such sum or so much thereof as may be necessary to be raised by (i) an expenditure not to exceed one million one-hundred thousand dollars (\$1,100,000) from the District’s existing Capital Reserve Fund, established by the voters of the District on May 21, 2019, and (ii) monies derived from budgetary appropriations or other sources authorized by the voters, including unappropriated fund balance; and
BE IT FURTHER RESOLVED, that the Board of Education shall be authorized to enter into one or more contracts on terms satisfactory to the Board of Education, with respect to material, services, equipment, and supplies hereby authorized to be acquired to complete the construction project.

7 Yes 0 No Motion Carried

Heather Gill moved and Bryan Gamache seconded the motion to approve the proposed basis of service charges* of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2022-23 fiscal year.

*Billing Service Listing Available for review in the District Office.

7 Yes 0 No Motion Carried

**APPROVAL OF
BOCES BASIS OF
SERVICE CHARGES**

Steven Pettenati moved and Heather Gill seconded the following motion:

WHEREAS, it is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2022-2023 fiscal year, and WHEREAS**, the Wellsville Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, the Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Wellsville Central School Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the Wellsville Central School Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, that the Wellsville Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that the Wellsville Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

7 Yes 0 No Motion Carried

**APPROVAL OF
COOPERATIVE
PURCHASING
ANNUAL
RESOLUTION**

Rex Olson moved and Ronald “Keith” Loines seconded the motion authorizing reconstruction and construction improvements to the school HVAC’s equipment at both the elementary and secondary schools, at a maximum estimated cost of \$2,200,000 expended from the ARP (American Relief Plan) ESSER Funds.

7 Yes 0 No Motion Carried

**AUTHORIZATION
OF USE OF ARP
(AMERICAN RELIEF
PLAN) ESSER FUNDS**

Ronald “Keith” Loines moved and Heather Gill seconded the motion approving authorization of designation of the Lead Agency Status:

Whereas, the Wellsville Central School District, in an effort to improve its educational facilities, has initiated a ARP (American Relief Plan) ESSER Funds for the HVAC for \$2,200,000; and

Whereas, on March 1, 2022, the Wellsville Central School District Board of Education took action to proceed with said project; and

**AUTHORIZATION OF
DESIGNATION OF
THE LEAD AGENCY
STATUS**

Whereas, the preliminary engineer’s estimate prepared by CPL provides a detailed description of the proposed ARP (American Relief Plan) ESSER Funds; and

Resolved, that the Wellsville Central School District will act as the lead agency in the SEQRA review of the action for the proposed ARP (American Relief Plan) ESSER Funds Project for the Wellsville Central School District.

7 Yes 0 No Motion Carried

Heather Gill moved and Ronald “Keith” Loines seconded the motion approving the following classification of the ARP (American Relief Plan) ESSER Funds Project as a Type II Action in accordance with SEQRA

Whereas, the Wellsville Central School District is lead agency for the purpose of implementing the above referenced project, and

Whereas, the Wellsville Central School District has considered and reviewed the project, now therefore be it,

Resolved, the Wellsville Central School District, as the lead agency for purposes of this project, determines that the project is a Type II action for the purposes of SEQRA and be it further

Resolved, that as a consequence of such finding, the Wellsville Central School District hereby determines that the no additional actions are required in accordance with the requirements of SEQRA.

6 Yes 0 No 1 Abs (Bryan Gamache) Motion Carried

Ronald “Keith” Loines moved and Bryan Gamache seconded the motion to grant permission to seek and award RFP’s for Architectural services in relation to the Building Conditions Survey and assist in developing the Five Year Capital Facilities Plan.

7 Yes 0 No Motion Carried

Steven Pettenati moved and Rex Olson seconded the motion approving the designation of Lead Agency status for the WCS 2022-2023 Capital Outlay Project:

Whereas, the Wellsville Central School District, in an effort to improve its educational facilities, has initiated a Capital Outlay Project; and

Whereas, on March 1, 2022, the Wellsville Central School District Board of Education took action to proceed with said project; and

Whereas, the preliminary engineer’s estimate prepared by CPL provides a detailed description of the proposed Capital Outlay Project; and

Resolved, that the Wellsville Central School District will act as the lead agency in the SEQRA review of the action for the proposed 2022-23 Capital Outlay Project for the Wellsville Central School District.

7 Yes 0 No Motion Carried

Heather Gill moved and Ronald “Keith” Loines seconded the following motion approving the proposed WCS 2022-2023 Capital Outlay Project as a Type II Action in accordance with SEQRA:

Whereas, the Wellsville Central School District is lead agency for the purpose of implementing the above referenced project, and

Whereas, the Wellsville Central School District has considered and reviewed the project, now therefore be it,

AUTHORIZATION OF CLASSIFICATION OF THE ARP ESSER FUNDS PROJECT AS A TYPE II ACTION IN ACCORDANCE WITH SEQRA

APPROVAL TO SEEK & AWARD RFP’S FOR ARCHITECT FOR BLDG. CONDITIONS SURVEY

APPROVAL OF DESIGNATION OF LEAD AGENCY STATUS FOR 2022-23 CAPITAL OUTLAY PROJECT

APPROVAL OF PROPOSED WCS 2022-23 CAPITAL OUTLAY PROJECT TYPE II ACTION IN ACCORDANCE WITH SEQRA

Resolved, the Wellsville Central School District, as the lead agency for purposes of this project, determines that the project is a Type II action for the purposes of SEQRA and be it further

Resolved, that as a consequence of such finding, the Wellsville Central School District hereby determines that the no additional actions are required in accordance with the requirements of SEQRA.

6 Yes 0 No 1 Abs (Bryan Gamache) Motion Carried

Ronald “Keith” Loines moved and Heather Gill seconded approving the following designation of Lead Agency status for the WCS Athletic Complex Improvement Project.

Whereas, the Wellsville Central School District, in an effort to improve its educational facilities, has initiated the Athletic Complex Improvements Project; and

Whereas, on March 1, 2022, the Wellsville Central School Board of Education took action to proceed with said project. Now, therefore, be it

Resolved, that the Wellsville Central School District will act as the lead agency in the SEQRA review of the action for the proposed Wellsville Central School Athletic Complex Improvements Project.

7 Yes 0 No Motion Carried

APPROVAL OF DESIGNATION OF LEAD AGENCY FOR WCS ATHLETIC COMPLEX IMPROV. PROJECT

Heather Gill moved and Kristopher Green seconded approving the following motion classifying the proposed WCS Athletic Complex Improvements Project as an unlisted action, determining the significance of such action, and directing that the negative declaration be published in accordance with SEQRA.

Whereas, the Wellsville Central School has designated itself as lead agency for purposes of the State Environmental Quality Review Act (SEQRA) for above referenced project, and

Whereas, the Wellsville Central School has considered and reviewed the project, now therefore be it,

Resolved, the Wellsville Central School, as the lead agency for purposes of this project, determines that the project is An Unlisted Action for the purposes of SEQRA and be it further

Resolved, based upon the Short Environmental Assessment Form completed by CPL, the Wellsville Central School determines that the action will not have a “significant effect” on the environment.

6 Yes 0 No 1 Abs (Bryan Gamache) Motion Carried

APPROVAL OF CLASSIFYING PROPOSED WCS ATHLETICS COMPLEX IN ACCORDANCE WITH SEQRA

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

7 Yes 0 No Motion Carried

ADJOURNMENT OF MEETING

The meeting was adjourned at 7:24 p.m.