WELLSVILLE CENTRAL SCHOOL BOARD OF EDUCATION REGULAR MEETING

DATE:April 5, 2022TIME:6:30 p.m.PLACE:Elementary School Multi-Purpose 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

Superintendent's Report – School Business Executive covering for Superintendent

VEX Robotics – Justin Skrzynski & Caitlin Bowen (Coaches/Advisors)

Team – Jack Jordan, Ben Jordan, Cooper Brockway, Kavan O'Grady, Luke Zakel, Eli Brophy, Matt Bittel

The majority of this power print presentation was done by Team Members and their enthusiasm was aweinspiring. The VEX Robotics Competition was named the largest robotics competition in the World. It involves grade levels from elementary school to the university level. During this school year, the two Wellsville teams shared two Excellence Awards (the highest honor to receive) and a Judges Award. Both teams qualified and attended the State Competition. Congratulations on a great season!

eSports - Ross Munson (Coach)

Team Members Attending – Riley Graves, Quentin Case, Brady Ketchner, Ty Potter eSports coach, Ross Munson, and team members shared a power point presentation. eSports is a form of competition using video games being played at the professional, collegiate and now, high school levels. Some of the benefits is that it builds problem solving & critical thinking skills, teamwork, etc. Original membership included 6 students and it is now up to 26 students. Two of the teams are ranked in the top 10 in NYS, while one team ranked 57th in National Competition. At the NYSCATE Competition, one team placed in the top 4 in NYS,

April 5, 2022

Space Project Update – Ross Munson (Coach) & Serena Boussa (Member of Team)

Mr. Munson spoke briefly and then introduced Serena Boussa who shared a Power Point Presentation with updates on the students spaceflight experiment program. The launch has been pushed back to October and the Smithsonian conference was cancelled. Further testing is being done on their experiment.

Budget Presentation - Emily Peavey - Salaries, Benefits, BOCES

Mrs. Peavey reviewed her Power Point Presentation regarding Salaries, Benefits, and BOCES; Transfers and Updated O & M & Revenues. Both Salaries and Benefits saw an increase of 6.6% and 8.8%, respectively. The BOCES portion also saw a 6.4% increase. The overall budget saw an increase of 6% bringing the total budget for the 2022-23 school year to \$33,474,916. There will be NO tax levy increase. It was also reiterated that Proposition 4 is no cost to the tax payers. Operations & Maintenance amounts increased from original presentation on March 1st due to lowering capital transfers. Appropriations were updated in revenue due to the final legislative budget finally being released.

OLD BUSINESS - None

NEW BUSINESS

Heather Gill moved and Kristopher Green seconded the motion to approve APPROVAL OF the WAVE Choral Competition Trip to Hershey Park, PA from June 10, WAVE CHORAL 2022. to June 11. 2022. COMPETITION TRIP

7 Yes 0 No Motion Carried

Rex Olson moved and Steven Pettenati seconded the motion to approve the DECA International Career Development Conference Trip to Atlanta, GA from April 23, 2022, to April 27, 2022.

7 Yes 0 No Motion Carried

Ronald "Keith" Loines moved and Heather Gill seconded the motion to add two items to the Agenda as Resolution 61 - Approval of Instructional Retirement and Resolution 11 - First Review of Policies.

7 Yes 0 No Motion Carried

<mark>Revised</mark>	6a – Approval of Instructional Probationary/Non-Probationary
Revised	Appointments 6h – Approval of Non-Instructional Medical Leaves of Absence

Personnel Consent Agenda Items

Ronald "Keith" Loines moved and Heather Gill seconded the motion to approve the following Personnel Consent Agenda Items (6 a-l). 7 Yes 0 No Motion Carried

- 6a) That the Board of Education of the Wellsville Central School District approves the following:
 - "that Heather Francisco be appointed to the non-probationary position of STEAM Coach/Tech Integrator, tentatively, in the tenure area of Elementary Education effective July 1, 2022. Ms. Francisco is in the process of re-applying for her initial certifications in Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades 1-7) which expired 01/31/2018.

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

APPROVAL OF

DECA INT'L

CONF. TRIP

CAREER DEV.

APPROVAL TO

ADD TWO ITEMS

APPROVAL OF **INSTRUCTIONAL PROBATIONARY**/ NON-PROBATIONARY **APPOINTMENTS**

This service will not be credited toward tenure. As soon as the certifications are issued, her probationary period will be put in place. Salary for the 2022-2023 school year is based on the WEA Contract.

- "that Bridget E. Kehrer be appointed to the non-probationary position of School Counselor, tentatively, in the Special Subject Tenure Area of School Counselor effective May 1, 2022. Ms. Kehrer is in the process of re-applying for her initial certification in School Counselor, which expired 08/31/2019. This service will not be credited toward tenure. As soon as the certification is issued, her probationary period will be put in place. Salary for the 2022-2023 school year is based on the WEA Contract."
- "that Abbi L. Sherman be appointed to the non-probationary position of Elementary School Teacher, tentatively, in the tenure area of Elementary Education effective August 24, 2022. Mrs. Sherman is in the process of applying for her initial certification in Childhood Education (Grades 1-6). This service will not be credited to tenure. As soon as the certification is issued, her probationary period will be put in place. Salary for the 2022-2023 school year is based on the WEA Contract."
- "that Charlean Clawson, whose professional certification is in French 7-12, be conditionally appointed on probation in the Foreign Language Tenure Area with a probationary period effective August 24, 2022, to August 23, 2025 (jarema credit). Eligibility for tenure at the end of the probationary period is dependent on Ms. Clawson 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."
- 6b) That the Board of Education of the Wellsville Central School District approves the following:
 - "that Tiffany Ransom be granted an extension to her maternity leave of absence. This extension will run through the end of this school year."
 - "that Jamie Bump be granted a medical leave of absence from April 5, 2022, to approximately May 6, 2022."
 - "that Elizabeth Case be granted a medical leave of absence from April 18, 2022, to approximately May 16, 2022."
- 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 INSTRUCTIONAL MATERNITY/MEDICAL LEAVES OF ABSENCE

APPROVAL OF COACHING APPTS.

Name	Position	Stipend
<mark>Tom Delahunt</mark>	Varsity Boys Baseball	<mark>E7/\$5,031</mark>
Larry Peacock	<mark>Weight Room</mark>	<mark>E7/\$5,031</mark>

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

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

- "that Abbi Sherman be approved as a long-term substitute teacher."
- "that Harley Monaghan be conditionally approved as a non-certified substitute teacher."
- "that Tracy Winsor be conditionally approved as a non-certified substitute teacher."
- "that John Anderson be conditionally approved as a non-certified substitute teacher."
- "that Max Johnson be conditionally approved as a non-certified substitute teacher."

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

- "that the resignation of Teacher Aid, Vicki White, be accepted effective March 10, 2022."
- "that the resignation for the purpose of retirement of District Clerk/Secretary to the Superintendent, Dawn Youmans, be accepted effective July 31, 2022."
- "that the resignation for the purpose of retirement of District Treasurer, Michelle Dunbar, be accepted effective August 31, 2022."
- "that the resignation of Teacher Assistant, Jill Vossler, be accepted effective August 15, 2022."

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

- "that Debra Stadelman, who has successfully completed her probationary period, be appointed to the permanent position of Food Service Helper effective 03/28/22."
- 6g) That the Board of Education of the Wellsville Central School District approves the following:
 - "that Rebekah Marble be appointed to the probationary position of Cafeteria Monitor effective March 11, 2022. The probationary period begins on March 11, 2022, and ends on March 10, 2023."

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

• "that Cindy Rocchio be granted a medical leave of absence effective February 28, 2022, through approximately March 18, 2022."

APPROVAL OF INSTRUCTIONAL LONG-TERM & REGULAR SUBSTITUTES

APPROVAL OF NON-INSTRUCTIONAL & CONFIDENTIAL RESIGNATIONS/ RETIREMENTS

PERMANENT APPOINTMENT

NON-INSTRUCTIONAL

APPROVAL OF

APPROVAL OF NON-INSTRUCTIONAL PROBATIONARY APPOINTMENT

APPROVAL OF NON-INSTRUCTIONAL MEDICAL LEAVES OF ABSENCE

- Page 5
- "that Laurie Marsh be granted a medical leave of absence effective April 4, 2022, for approximately 6 weeks."
- "that Sieglinde Feenaughty be granted a medical leave of absence effective April 4, 2022, for approximately 3 months."
- 6i) That the Board of Education of the Wellsville Central School District approves the following:
 - "that Harley Monaghan be conditionally approved as a substitute teacher assistant, substitute teacher aide, and substitute monitor."
 - "that Tracy Winsor be conditionally approved as a substitute teacher assistant, substitute teacher aide, and substitute monitor."
 - "that John Anderson be conditionally approved as a substitute teacher assistant."
 - "that Max Johnson be conditionally approved as a substitute teacher assistant, substitute teacher aide, and substitute monitor."
 - "that Carolyn Dean be conditionally approved as a substitute food service helper."
 - "that Beth Cooke be approved as a substitute nurse."
- 6j) That the Board of Education of the Wellsville Central School District approves creating a 12-month .5 FTE secretarial position, which will fall under the CSEA Contract.
- 6k) That the Board of Education of the Wellsville Central School District accepts the terms of and authorizes the Superintendent to execute a Memorandum of Agreement between and among the District, the Wellsville Educators Association and Larrimett Peacock providing for the extension of Mr. Peacock's probationary appointment in the physical education tenure area through June 30, 2023.
- 6l) That the Board of Education of the Wellsville Central School District approves the following:
 - "that the resignation for the purpose of retirement for Art Teacher, Nancy Aborjaily, be accepted effective 06/30/2022."

Financial Consent Agenda Items

Heather Gill moved and Steven Pettenati seconded the motion to approve the following Financial Consent Agenda Items.

7 Yes 0 No Motion Carried

APPROVAL OF NON-INSTRUCTIONAL SUBSTITUTES

APPROVAL TO CREATE NEW POSITION

APPROVAL OF MOA

APPROVAL OF INSTRUCTIONAL RETIREMENT

APPROVAL OF FINANCIAL CONSENT AGENDA ITEMS

April 5, 2022		Page 6
7a)	That the Board of Education of the Wellsville Central School District accepts the following reports: Warrant-Claims Auditor's Report (February) Claims Auditor Report (February)	ACCEPTANCE OF REPORTS
7b)	That the Board of Education of the Wellsville Central School District approves the request for transfer of funds.	APPROVAL OF BUDGET TRANSFERS
Other Business		
the minutes from	red and Bryan Gamache seconded the motion to approve the Regular Meeting held on March 1, 2022. Iotion Carried	APPROVAL OF MINUTES
have no objection the authorization	Loines moved and Bryan Gamache seconded the motion to his to the recommendations of the CSE/CPSE and approves of funds to implement the Special Education programs and hit with such recommendations. botion Carried	APPROVAL OF CSE/CPSE RECOMMENDATIONS
adopt the Budget	red and Ronald "Keith" Loines seconded the motion to for the 2022-2023 school year at an amount of \$33,474,916. Iotion Carried	APPROVAL OF 2022-23 SCHOOL BUDGET
FIRST REVIEW	V: POLICY # 7551 Sexual Harassment of Students	FIRST REVIEW
adjourn the regul	Loines moved and Heather Gill seconded the motion to ar meeting of the Board of Education. Iotion Carried	ADJOURNMENT OF MEETING

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

Dawn Youmans, Board Clerk