WELLSVILLE CENTRAL SCHOOL BOARD OF EDUCATION REGULAR MEETING

DATE:April 19, 2022TIME:6:30 p.m.PLACE:Elementary School Multi-Purpose Room

BOARD MEMBERS PRESENT:	Alan Mosher, President Ronald "Keith" Loines Bryan Gamache Steven Pettenati
BOARD MEMBERS ABSENT:	Rex Olson Heather Gill

members of their communities through excellence in education."

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*"

Kristopher Green

President's Log

Correspondence None

Superintendent's Report

Mr. Foster shared the article and some pictures regarding Proposition 4, Athletic Pavilion Construction, that will be included in the May issue of the Overview.

A memorial service will be held at Northern Potter School on Saturday, April 23rd for Raymond, Tristan and Evan Erway, as well as their cousin, Wellsville Central School Sophomore, Mikalah Roulo.

OLD BUSINESS - None

NEW BUSINESS

Other Business

Ronald "Keith" Loines moved and Bryan Gamache seconded the motion to adopt the 2022-2023 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget. **4 Yes 0 No Motion Carried**

Ronald "Keith" Loines moved and Bryan Gamache seconded the motion to approve casting one vote for each vacancy, as designated, per the below in-

formation: CAST <u>ONE VOTE FOR EACH</u> VACANCY **Area 3** – Vacancy – 3-year term Ralph Kerr <u>X</u> 7766 Centerville Road. Fillmore, NY 14735 APPROVAL OF BOCES ADMIN. BUDGET FOR 2022-2023

APPROVAL TO CAST VOTES FOR BOCES BOARD MEMBERS

Area 7 – Vacancy - 3-year term X Charles Davis X 5635 Ashford Hollow Road West Valley, NY 14171 Area 8 – Vacancy – 3-year term Robert Van Wicklin Kabert Van Wicklin X 6861 Horn Hill Road Ellicottville, NY 14731	
4 Yes 0 No Motion Carried	
 Ronald "Keith" Loines moved and Steven Pettenati seconded the motion to add an item to the agenda as Resolution 7a – Approval of Instructional Resignation. 4 Yes 0 No Motion Carried 	ADD AN ITEM TO AGENDA
Bryan Gamache moved and Ronald "Keith" Loines seconded the motion to approve the Close-Up (8 th Grade) Trip to Washington, D.C. from May 1, 2022, to May 4, 2022. 4 Yes 0 No Motion Carried	APPROVAL OF CLOSE-UP (8 TH GRADE) TRIP
Ronald "Keith" Loines moved and Bryan Gamache seconded the motion to approve the use of a building request by Martelle Dance Academy (Katie Martelle). The event scheduled is for a Dance Recital (requested date 06/28/22) and an admission fee will be charged, which required BOE approval.	APPROVAL FOR USE OF BLDG. DUE TO CHARGING AN ADMISSION FEE
4 Yes 0 No Motion Carried	
Ronald "Keith" Loines moved and Steven Pettenati seconded the motion to review (2 nd reading) and adopt the following school District policy. First reading reviewed on April 5, 2022. Policy # 7551 Sexual Harassment of Students 4 Yes 0 No Motion Carried	ADOPTION OF POLICY
4 res 0 No Mouon Carried	
 Ronald "Keith" Loines moved and Bryan Gamache seconded the following motion: "that the resignation of Business Teacher, Jill Robinson, be accepted effective 06/30/2022." 4 Yes 0 No Motion Carried 	APPROVAL OF INSTRUCTIONAL RESIGNATION
Ronald "Keith" Loines moved and Bryan Gamache seconded the motion to adjourn the regular meeting of the Board of Education.	ADJOURNMENT OF MEETING

4 Yes 0 No Motion Carried

The meeting was adjourned at 6:41 p.m.

Dawn Youmans, Board Clerk