

WELLSVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING

DATE: May 3, 2022
TIME: 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

Executive Session

Steven Pettenati moved and Ronald “Keith” Loines seconded the motion to move into executive session to discuss personnel issues. **7 Yes 0 No Motion Carried** The Board went into executive session at 6:16 p.m. Ronald “Keith” Loines moved and Heather Gill seconded the motion to return to regular session. **7 Yes 0 No Motion Carried** The Board returned to regular session at 6:38 p.m.

**EXECUTIVE
SESSION**

Superintendent’s Report

Mr. Foster reported that COVID numbers are increasing in this region. He stated that, if testing positive, people need to make sure to report this to the Health Department. Quarantine for a minimum of five days and, if no symptoms, return to normal activity. However, you must mask for an additional five days. In school settings, masking is voluntary.

Mr. Foster also announced that the Valedictorian this year is Jack Jordan with a 100.86% average and the Salutatorian is Brooklyn Stisser with a 100.73% average. Congratulations!!

Reserve Plan – Emily Peavey

Mrs. Peavey reported that, as of 6/30/2022, the Restricted General Fund Balance will be \$3,128,436.59. Please note that with Proposition 4, which is listed on the ballot for the budget vote on May 17th, there is no cost to the tax payer. This Proposition for the Athletic Pavilion Project is funded by the existing Capital Reserve Fund (\$1,100,000) and unappropriated Fund Balance .

OLD BUSINESS - None

NEW BUSINESS

Revised: Resolution 4h – Approval of Non-Instructional Medical Leaves of Absence

Personnel Consent Agenda Items

Heather Gill moved and Steven Petteanti seconded the motion to approve the following Personnel Consent Agenda Items (4 a-j).

7 Yes 0 No Motion Carried

APPROVAL OF PERSONNEL CONSENT AGENDA ITEMS 4 a-j

- 4a) That the Board of Education of the Wellsville Central School District approves the following:
 - “that the resignation of Special Education Teacher, Stephanie DeRue, be accepted effective 06/30/22.”

APPROVAL OF INSTRUCTIONAL RESIGNATION

- 4b) That the Board of Education of the Wellsville Central School District approves the following:
 - “that Kelly Masman-Smith, whose permanent certifications are in Special Education, Reading Teacher, and Pre-K, Kindergarten, and Grades 1-6, be conditionally appointed on probation in the Special 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. Masman-Smith 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.”
 - “that Thomas E. Emrich, whose professional certifications are in Students with Disabilities - Grades 7-12 Generalist, Students with Disabilities – Grades 1-6, Childhood Education (Grades 1-6), and Social Studies 7-12, be conditionally appointed on probation in the Special 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 Mr. Emrich 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.”

APPROVAL OF INSTRUCTIONAL PROBATIONARY APPOINTMENTS

- 4c) That the Board of Education of the Wellsville Central School District approves the following:
- “that acting upon the recommendation of Superintendent, David Foster, Susan Ebeling, who has her professional certification, be appointed tenure in the tenure area of Elementary Education effective 08/26/2022.”
 - “that acting upon the recommendation of Superintendent, David Foster, Barbara O’Grady, who has her professional certification, be appointed tenure in the tenure area of Elementary Education effective 08/26/2022.”
 - “that acting upon the recommendation of Superintendent, David Foster, Ashley Robichaud, who has her professional certification, be appointed tenure in the tenure area of Special Education effective 09/03/2022.”
 - “that acting upon the recommendation of Superintendent, David Foster, Jillian (Short) Keenan, who has her initial certification, be appointed tenure in the special subject tenure area of Speech effective 08/21/2022.”
 - “that acting upon the recommendation of Superintendent, David Foster, Elissa Burke, who has her permanent certification, be appointed tenure in the tenure area of English effective 06/30/2022.”
 - “that acting upon the recommendation of Superintendent, David Foster, Justin Vossler, who has his professional certification, be appointed tenure in the tenure area of Social Studies effective 08/26/2022.”
 - “that acting upon the recommendation of Superintendent, David Foster, Zachary Smith, who has his initial certification, be appointed tenure in the tenure area of Math effective 08/21/2022.”

**APPROVAL OF
TENURE
APPOINTMENTS**

- 4d) That the Board of Education of the Wellsville Central School District approves the following:
- “that Kerry Bassage be granted a maternity leave of absence from approximately October 31, 2022, to December 23, 2022.”

**APPROVAL OF
INSTRUCTIONAL
MATERNITY LEAVE
OF ABSENCE**

- 4e) That the Board of Education of the Wellsville Central School District approves the following:
- “that Emma McDonald be approved as a student teacher with Kristyn VanDamme effective August/September, 2022 to December 9, 2022.”
 - “that Michael Zimmer be approved as a student teacher with Sheila Murphy effective August/September, 2022, to December 9, 2022.”

**APPROVAL OF
STUDENT TEACHERS**

- 4f) That the Board of Education of the Wellsville Central School District approves the following:
- “that Michael Zimmer be conditionally approved as a non-certified substitute teacher.”
 - “that Treyton Alsworth be conditionally approved as a non-certified substitute teacher.”
 - “that Nora Burdick be conditionally approved as a certified substitute teacher.”

**APPROVAL OF
INSTRUCTIONAL
SUBSTITUTES**

- 4g) That the Board of Education of the Wellsville Central School District approves the following:
- “that the resignation of Teacher Assistant, Destinee Kincaid, be accepted effective June 30, 2022.”

**APPROVAL OF
NON-INSTRUCTIONAL
RESIGNATION**

- 4h) That the Board of Education of the Wellsville Central School District approves the following:
- “that David Munkes be granted a medical leave of absence effective May 2, 2022, through approximately August, 2022.”
 - “that Melissa Donovan be granted a medical leave of absence effective June 2, 2022, to the end of the 2021-22 school year.”
 - “that Sara Jackson be granted a medical leave of absence effective May 4, 2022, to approximately June 20, 2022.
 - “that James Maxwell be granted a medical leave of absence effective May 4, 2022, to approximately June 15, 2022.”

**APPROVAL OF
NON-INSTRUCTIONAL
MEDICAL LEAVES
OF ABSENCE**

- 4i) That the Board of Education of the Wellsville Central School District approves the following:
- “that Michael Zimmer be conditionally approved as a substitute teacher assistant and substitute teacher aide.”
 - “that Treyton Alsworth be conditionally approved as a substitute teacher assistant, substitute teacher aide, and substitute monitor.”
 - “that Bradley Jadwin be conditionally approved as a substitute cleaner.”
 - “that Nora Burdick be conditionally approved as a substitute teacher assistant and substitute teacher aide.”

**APPROVAL OF
NON-INSTRUCTIONAL
SUBSTITUTES**

- 4j) That the Board of Education of the Wellsville Central School District approves the Memorandum of Agreement between the Wellsville Educators’ Association and the Wellsville Central School District.

**APPROVAL OF
MEMORANDUM OF
AGREEMENT**

Financial Consent Agenda Items

Heather Gill moved and Bryan Gamache seconded the motion to approve the following Financial Consent Agenda Items.

7 Yes 0 No Motion Carried

- 5a) That the Board of Education of the Wellsville Central School District accepts the following reports:
Treasurer’s Report (June)
Treasurer’s Report (July)
Treasurer’s Report (August)
Treasurer’s Report (September)
Treasurer’s Report (October)
Treasurer’s Report (November)
Treasurer’s Report (December)
Warrant-Claims Auditor’s Report (March)
Claims Auditor Report (March)
Appropriation Status Report – By Function
(07/01/21-12/31/21)
General Fund Revenue Budget Status
(07/01/21-12/31/21)
General Fund Trial Balance
(07/01/21-12/31/21)

**APPROVAL OF
FINANCIAL CONSENT
AGENDA ITEMS**

**ACCEPTANCE OF
REPORTS**

- 5b) That the Board of Education of the Wellsville Central School District approves the request for transfer of funds.

**APPROVAL OF
BUDGET TRANSFERS**

Other Business

Rex Olson moved and Ronald “Keith” Loines seconded the motion to approve the minutes from the Regular meetings held on April 5, 2022, and on April 19, 2022.

7 Yes 0 No Motion Carried

**APPROVAL OF
MINUTES**

Ronald “Keith” Loines moved and Kristopher Green 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 Steven Pettenati seconded the motion authorizing management to deposit \$179,297.18 into the TRS Retirement Contribution Reserve Fund from the 2021-22 general fund dated June 30, 2022.

7 Yes 0 No Motion Carried

**APPROVAL OF
DEPOSIT TO
RETIRE. CONTRI.
RESERVE SUB-FUND**

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

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

- 1) The firm of Bernard P. Donegan, Inc., is hereby designated Municipal Advisor to the Wellsville Central School District.
- 2) Said firm shall be compensated for its services to be rendered in accordance with its letter of services dated March 11, 2022.
- 3) The President of the Board of Education is hereby authorized to execute and deliver said letter of services.
- 4) This resolution shall take effect immediately.

7 Yes 0 No Motion Carried

Kristopher Green moved and Bryan Gamache seconded the motion to approve the Reserve Plan, as presented by Emily Peavey, School Business Executive.

7 Yes 0 No Motion Carried

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

The meeting was adjourned at 6:59 p.m.

**APPROVAL OF
LETTER FOR
MUNICIPAL
ADVISOR SERVICES**

**APPROVAL OF
RESERVE PLAN**

**ADJOURNMENT
OF MEETING**

Dawn Youmans, Board Clerk