

WELLSVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING

DATE: December 7, 2021
TIME: 6:30 p.m.
PLACE: STEAM Conference Room

BOARD MEMBERS PRESENT: Ronald “Keith” Loines, Vice President
Kristopher Green
Steven Pettenati
Rex Olson
Alan Mosher, President (Via ZOOM)

BOARD MEMBERS ABSENT: Bryan Gamache
Heather Gill

Vice-President, Ronald “Keith” Loines, 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. Loines 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

Wrestling Trip – Tyler Carman

Mr. Carman, along with wrestlers, Sam Childs (10th Grade), Shane Davidson (11th Grade), Evin Rought (11th Grade), and John Layfield (12th Grade) shared information regarding the Wrestling Tournament Trip scheduled for January 7th and 8th, 2022. The trip is to Port Byron/Oswego, NY.

Mr. Carman also discussed the Wrestling Tournament that Wellsville hosted. Ten schools participated in the Tournament and Wellsville placed 3rd overall. Everything went smoothly.

SSEP (Student Spaceflight Experiments Program) – Ross Munson

Mr. Munson explained the preparation and commitment that students have to make to participate in this 9-week program. Student teams range from 2 to 6 people and are grades 5-12. Mr. Munson reported that he is the Community Program Director for WNY SSEP this year. Three of the thirty-one proposals from WNY were selected to be submitted to Step 2, The National Review Panel, These three proposals were from the Wellsville Grade 12 team, the Wellsville Grade 10 team, and a team from Lockport. The students on the Grade 10 team, Serena Boussa, Eli Brophy, Ben Jordan, and Aidan Jadwin, attended the BOE meeting and reported that they had worked on their proposal 1 to 2 hours per day for 9 weeks.

COVID Update – David Foster

Mr. Foster reported that the Dept. of Health and physicians at Jones Memorial Hospital implore the local community to please get vaccinated so that we can get past this.

OLD BUSINESS - None

NEW BUSINESS

Steven Pettenati moved and Kristopher Green seconded the motion to approve the Wrestling 2022 Mid-Winter Tournament Trip to Port Byron/Oswego, NY from January 7, 2022, to January 8, 2022.

APPROVAL OF WRESTLING TRIP

5 Yes 0 No Motion Carried

Revised

5d – Approval of Instructional Substitutes (Regular & Long-Term)

Personnel Consent Agenda Items

Rex Olson moved and Alan Mosher seconded the motion to approve the following Personnel Consent Agenda Items (5 a-i).

APPROVAL OF PERSONNEL CONSENT AGENDA ITEMS 5 a-i

5 Yes 0 No Motion Carried

- 5a) That the Board of Education of the Wellsville Central School District approves the following:
- “that Marvin Miner, whose initial certifications are in Coordinator of Work-Based Learning Programs for Career Development Extension, Business & Marketing, and School Business Leader, be appointed on probation in the CTE Tenure Area with his probationary period to be effective from February 2, 2022, to February 1, 2026. Eligibility for tenure at the end of the probationary period is dependent on Mr. Miner receiving APPR ratings of H or E in 3 of 4 preceding years and no I rating in the final year. Salary for the 2021-2022 school year is based on the WEA Contract.”
 - “that Isaiah Brooks, whose initial certification in Physical Education is pending, be conditionally appointed on probation in the Physical Education Tenure Area with a probationary period effective January 10, 2022, to January 9, 2026. Eligibility for tenure at the end of the probationary period is dependent on Mr. Brooks receiving APPR ratings of H or E in 3 of 4 preceding years and no I rating in the final year. Salary for the 2021-2022 school year is based on the WEA Contract.”

APPROVAL OF INSTRUCTIONAL PROBATIONARY APPOINTMENTS

- 5b) That the Board of Education of the Wellsville Central School District approves the following italicized and highlighted temporary instructional (above contract) appointments for the 2021-2022 school year:

APPROVAL OF CO-CURRICULAR APPOINTMENTS

ACTIVITY	TITLE	NAME	CLASS/RATE
<i>Musical/Play – Tech Dir..</i>	<i>Advisors (Shared)</i>	<i>Benjamin Loeb Tim Witter</i>	<i>B3/\$998.50 B1/\$998.50</i>
<i>Odyssey of the Mind</i>	<i>Coaches</i>	<i>Stephanie Viglietta Stephanie Browning Rebekah Hixson Lois Miller</i>	<i>A7+/\$1,514 A1/\$1,432 A1/\$1,432 A7+/\$1,514</i>

- 5c) That the Board of Education of the Wellsville Central School District approves the following highlighted and italicized temporary instructional (above contract) appointment effective for the 2021-2022 school year.

APPROVAL OF COACHING APPOINTMENT

Name	Position	Stipend
<i>Shyanne Ashbrook</i>	<i>Winter Modified Cheer</i>	<i>AI/\$1,432</i>

- 5d) That the Board of Education of the Wellsville Central School District approves the following:
- “that McKenzie Wilson be conditionally approved as a non-certified substitute teacher.”
 - “that Sonya Hoaglin be conditionally approved as a non-certified substitute teacher.”
 - “that Joan Bundy be conditionally approved as a long-term certified substitute teacher.”
 - “that Madeleine Speicher-Willis be conditionally approved as a certified substitute teacher.”
 - “that Jordyn Pettit be conditionally approved as a non-certified substitute teacher.”
 - “that Damon Counterman be approved as a long-term substitute teacher.”

APPROVAL OF INSTRUCTIONAL SUBSTITUTES (REGULAR & LONG-TERM)

- 5e) That the Board of Education of the Wellsville Central School District approves the following:
- “that the resignation of Teacher Aide (1:1), Alexis Merrick, be accepted effective the end of the day on November 19, 2021.”
 - “that the resignation of Teacher Aide (1:1), Jenna Jackson, be accepted effective the end of the day on December 3, 2021.”
 - “that the resignation for the purpose of retirement of Teacher Aide (1:1), Lynda Lewis, be accepted effective February 1, 2022, with her last day of work being January 31, 2022.
 - “that the resignation of Teacher Aide (1:1), Stephanie Browning, be accepted effective the end of the day on December 12, 2021.”
 - “that the resignation for the purpose of retirement of Monitor, Audrey Clouse, be accepted effective June 30, 2022.”

APPROVAL OF NON-INSTRUCTIONAL RESIGNATIONS

- 5f) That the Board of Education of the Wellsville Central School District approves the following:
- “that Brandi Buckingham be appointed to the probationary position of Teacher Aide (1:1) effective December 20, 2021. The probationary period begins on December 20, 2021, and ends on December 19, 2022.”
 - “that Nicole Thatcher be appointed to the probationary position of Teacher Aide (1:1) effective December 6, 2021, The probationary period

APPROVAL OF NON-INSTRUCTIONAL PROBATIONARY APPOINTMENTS

begins on December 6, 2021, and ends on December 5, 2022.”

- “that Melissa Ordiway be appointed to the probationary position of Cook effective January 3, 2022. The probationary period begins on January 3, 2022, and ends on January 2, 2023.”
- “that Danny Goodridge be appointed to the probationary position of School Bus Driver effective December 8, 2021. The probationary period begins on December 8, 2021, and ends on December 7, 2022.”

- 5g) That the Board of Education of the Wellsville Central School District approves the following:
- “that Richelle Davis be granted a maternity leave of absence effective approximately December 23, 2021, through approximately January 31, 2022.”

**APPROVAL OF
NON-INSTRUCTIONAL
MATERNITY LEAVE
OF ABSENCE**

- 5h) That the Board of Education of the Wellsville Central School District approves the following:
- “that Elixis Common be conditionally approved as a substitute teacher aide, substitute teacher assistant, substitute lunch monitor, and substitute food service helper.”
 - “that McKenzie Wilson be conditionally approved as a substitute teacher aide, substitute teacher assistant, and substitute monitor.”
 - “that Sonya Hoaglin be conditionally approved as a substitute teacher aide and substitute teacher assistant.”
 - “that Madeleine Speicher-Willis be conditionally approved as a substitute teacher aide, substitute teacher assistant, and substitute monitor.”
 - “that Jordyn Pettit be conditionally approved as a substitute teacher aide, substitute teacher assistant, and substitute monitor.”

**APPROVAL OF
NON-INSTRUCTIONAL
SUBSTITUTES**

- 5i) That the Board of Education of the Wellsville Central School District approves the Memorandum of Agreement between the Civil Service Employees’ Association, Inc., Local 1000, AFSCME, AFL-CIO (CSEA) and the Wellsville Central School District.

**APPROVAL OF
MOA**

Financial Consent Agenda Items

Steven Pettenati moved and Kristopher Green seconded the motion to approve the following Financial Consent Agenda Items.

5 Yes 0 No Motion Carried

**APPROVAL OF
FINANCIAL CONSENT
AGENDA ITEMS**

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

**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

Rex Olson moved and Alan Mosher seconded the motion to approve the minutes from the Regular Meeting held on November 2, 2021.

**APPROVAL OF
MINUTES**

5 Yes 0 No Motion Carried

Kristopher Green moved and Rex Olson 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**

5 Yes 0 No Motion Carried

Rex Olson moved and Steven Pettenati seconded the motion to accept the corrections to the 2018-2019 and the 2019-2020 Corrective Action Plans for the 2018-2019 and the 2019-2020 Audits. The anticipated completion dates were added to both Corrective Action Plans, all dated fiscal year end June 30 of the respective years. Two Sec II findings #2019-001 and #2019-002 were added to the 2018-2019 Corrective Action Plan, which was presented to the Audit Committee.

**ACCEPTANCE OF
CORRECTION TO
2018-19 AND 2019-20
CORRECTION
ACTION PLAN**

5 Yes 0 No Motion Carried

Rex Olson moved and Alan Mosher seconded the motion to adjourn the regular meeting of the Board of Education.

**ADJOURNMENT
OF MEETING**

5 Yes 0 No Motion Carried

The meeting was adjourned at 6:55 p.m.

Dawn Youmans, Board Clerk