

OUR MISSION

“To prepare our students to be successful, contributing members of their communities through excellence in education.”

WELLSVILLE CENTRAL SCHOOL

WELLSVILLE, NEW YORK

BOARD OF EDUCATION

EXTENDED AGENDA

STEAM Conference Space

Tuesday, January 4, 2022

6:30 p.m.

Regular Board Meeting

STEAM Conference Room

1. Opening of the Meeting
 - Pledge of Allegiance
 - Mission Statement

2. A) Community Speaks

- B) President’s Log
 - Correspondence

- C) Superintendent’s Report
 - COVID Update – Dave Foster
 - Budget Calendar – Emily Peavey

3. Executive Session – As Needed

OLD BUSINESS

None

NEW BUSINESS

Other Business - None

Personnel Consent Agenda Items

4. Upon the recommendation of the Superintendent of Schools, the Board of Education of the Wellsville Central School District adopts the following Personnel Consent Agenda Items.
 Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___
 - a) That the Board of Education of the Wellsville Central School District approves the following:

- “that the resignation for STEAM Coach/Tech Integrator, Marvin Miner, be accepted effective immediately due to the notification of his death.”
- b) That the Board of Education of the Wellsville Central School District approves the following:
- “that acting upon the recommendation of Superintendent David Foster, Shauna M. Babbitt, who has her professional certification, be appointed tenure in the tenure area of Elementary Education effective 01/31/2022.”
- c) That the Board of Education of the Wellsville Central School District approves the following:
- “that Caprice Murphy be granted a medical leave of absence effective approximately December 10, 2021, for approximately 4 to 6 weeks.”
- d) 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:

ACTIVITY	TITLE	NAME	CLASS/ RATE
<i>Musical-Vocal Director</i>	<i>Advisor</i>	<i>Judy Belin</i>	<i>A7/\$1,514</i>

- e) That the Board of Education of the Wellsville Central School District approves the following:
- “that Grace Weber be approved as a student teacher with Sara Bailor effective January 20, 2022, to March 11, 2022..”
 - “that Genna Maneti be approved as a student teacher with Stephanie Viglietta effective January 20, 2022, to March 11, 2022.”
- f) That the Board of Education of the Wellsville Central School District approves the following:
- “that Breanna Cook be conditionally approved as a non-certified substitute teacher.”
 - “that Milla Litzburg be conditionally approved as a non-certified substitute teacher.”
- g) That the Board of Education of the Wellsville Central School District approves the following:
- “that Roger M. Wesche be granted a medical leave of absence effective approximately February 1, 2022, through approximately May 1, 2022.”

- h) That the Board of Education of the Wellsville Central School District approves the following:
- “that Breanna Cook be conditionally approved as a substitute teacher aide, substitute teacher assistant, and substitute monitor (available 12/17/21).”
 - “that Milla Litzburg be conditionally approved as a substitute teacher aide, substitute teacher assistant, and substitute monitor.”
 - “that Tina Shields Jefferds be conditionally approved as a food service helper.”
- i) That the Board of Education of the Wellsville Central School District approves the following:
- “that Breanna Cook be appointed to the probationary position of Teacher Aide (1:1) effective January 3, 2022. The probationary period begins on January 3, 2022, and ends on January 2, 2023.”
 - “that Vicki White be appointed to the probationary position of Teacher Aide (1:1) effective January 3, 2022, The probationary period begins on January 3, 2022, and ends on January 2, 2023.”

Financial Consent Agenda Items

5. Upon the recommendation of the Superintendent of Schools, the Board of Education of the Wellsville Central School District adopts the following Financial Consent Agenda Items.
- Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___
- a) That the Board of Education of the Wellsville Central School District accepts the following reports:
 Warrant-Claims Auditor’s Report (November)
 Claims Auditor Report (November)

Other Business

6. Upon the recommendation of the Superintendent of Schools, the Board of Education of the Wellsville Central School District approves the minutes from the Regular meeting held on December 7, 2021.
- Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___
7. Upon the recommendation of the Superintendent of Schools, the Board of Education of the Wellsville Central School District 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.
- Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___

8. Upon the recommendation of the Superintendent, the Board of Education of the Wellsville Central School District accepts the Corrective Action Plan (2020-2021) as submitted by the Audit Committee.

Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___

9. Upon the recommendation of the Superintendent, the Board of Education of the Wellsville Central School District authorizes the following:

Whereas, the Wellsville Central School District, in an effort to improve its educational facilities, has initiated a CRRSA Funds Project; and
Whereas, on October 5, 2021, 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 CRRSA Funds 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 CRRSA Funds Project for the Wellsville Central School District.

Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___

10. Upon the recommendation of the Superintendent, the Board of Education of the Wellsville Central School District authorizes the following:

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.

Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___

11. Upon the recommendation of the Superintendent, the Board of Education of the Wellsville Central School District authorizes reconstruction and construction improvements to the school HVAC's equipment at both the elementary and secondary schools, at a maximum estimated cost of \$2,275,000 expended from the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Fund.

Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___

12. Adjournment (Time _____)

Moved By _____ Seconded By _____ Yes ___ No ___ Abs ___