

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, March 1, 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
 - Ed Law 2D & NIST – Caitlin Bowen & Tony Fountain
 - Building Project – Clark Patterson Lee
 - Budget Presentation – Emily Peavey
 - Debt Services, Cafeteria, Transportation, Operations & Maintenance

3. Executive Session – As Needed

OLD BUSINESS

None

NEW BUSINESS

Other Business

4. Upon the recommendation of the Superintendent of Schools, the Board of Education of the Wellsville Central School District approves the Wellsville High School Band & Orchestra Trip to Boston, MA from April 7, 2022, to April 9, 2022.

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

5. Upon the recommendation of the Superintendent of Schools, the Board of Education of the Wellsville Central School District approves the Odyssey of the Mind State Competition Trip to Syracuse, NY from March 25, 2022, to March 26, 2022.

Personnel Consent Agenda Items

6. 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 Secondary School Counselor, Meghan Cansdale, be accepted effective March 13, 2022.”
- b) That the Board of Education of the Wellsville Central School District approves the following:
- “that Kristin Hillman be granted a medical leave of absence (rescheduled from earlier approval) effective approximately February 28, 2022, through approximately May 2, 2022.”
- c) 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.

Name	Position	Stipend
<i>Chad Green</i>	<i>JV Boys Baseball</i>	<i>B2/\$1,997</i>
<i>*Joe Carmona</i>	<i>Modified Boys Baseball</i>	<i>A1/\$1,432</i>
<i>Matt Burke</i>	<i>Varsity Girls Softball</i>	<i>E7/\$5,031</i>
<i>Gia George</i>	<i>JV Girls Softball</i>	<i>B3/\$1,997</i>
<i>*Heather Vogel</i>	<i>Modified Girls Softball</i>	<i>A1/\$716</i>
<i>*Macy Youngberg</i>	<i>Modified Girls Softball</i>	<i>A1/\$716</i>
<i>Dean Giopulos</i>	<i>Boys Track</i>	<i>E7/\$5,031</i>
<i>Chris Brown</i>	<i>Girls Track</i>	<i>E7/\$5,031</i>
<i>Jamie Bump</i>	<i>Track Assistant</i>	<i>B1/\$1,997</i>
<i>Megan Crimmins</i>	<i>Modified Girls Track</i>	<i>A7/\$1,514</i>
<i>Isaiah Brooks</i>	<i>Modified Boys Track</i>	<i>A1/\$1,432</i>
<i>Billy Stives</i>	<i>Boys Tennis</i>	<i>C7/\$2,780</i>
<i>Brian Meyers</i>	<i>Golf</i>	<i>C7/\$2,780</i>

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

*New Coach

- d) That the Board of Education of the Wellsville Central School District approves the following:
- “that Melissa Donovan be approved as a long-term substitute teacher.”
- e) That the Board of Education of the Wellsville Central School District approves the following:
- “that the resignation for the purpose of retirement of monitor, Audrey Clouse, be rescinded.”
- f) That the Board of Education of the Wellsville Central School District approves increasing a .5 FTE secretarial position in the District Office to a 1.0 FTE administrative assistant position. Additionally, a .4 FTE cafeteria monitor position in the Elementary Building will be increased to .8 FTE cafeteria monitor position.
- g) That the Board of Education of the Wellsville Central School District approves the following:
- “that the resignation of elementary school secretary, BethAnne Common, be accepted with her last day of work being April 1, 2022.”
 - “that the resignation for the purpose of retirement of cleaner, Ernest Kear, be accepted effective June 30, 2022.”
- h) That the Board of Education of the Wellsville Central School District approves the following:
- “that Megan Burdick be appointed to the provisional position of Confidential Employee (Administrative Assistant to the Business Office) Typist effective February 28, 2022. The probationary period begins on February 28, 2022, and ends on February 27, 2022.”
 - “that Daniel Kane be appointed to the probationary position of Cleaner effective February 28, 2022. The probationary period begins on February 28, 2022, and ends on February 27, 2022.”
- i) That the Board of Education of the Wellsville Central School District approves the following:
- “that Kortney Johnson be conditionally approved as a substitute cleaner.”
 - “that Lisa Houck be approved as a substitute cleaner.”
- j) That the Board of Education of the Wellsville Central School District approves the Memorandum of Agreement between the Wellsville Educator’s Association and the Wellsville Central School District.

Financial Consent Agenda Items

7. 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 (January)
Claims Auditor Report (January)

Other Business

8. 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 February 1, 2022.

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

9. 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 ___

10. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the instructional calendar for the 2022-23 school year.

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

11. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following separate propositions on the ballot at the May 17, 2022, election:

PROPOSITION NO. 2 RESOLVED that the Board of Education of the Wellsville Central School District No. 1 of the County of Allegany, is hereby authorized and directed to purchase two (2) 70 passenger conventional buses at a total maximum cost of \$300,000 or so much thereof as may be necessary to be raised by taxes on the taxable property of the said school district and to issue obligations of the school district, therefore, in accordance with the education law and local finance law.

PROPOSITION NO. 3 RESOLVED that the Board of Education of the Wellsville Central School District No. 1 of the County of Allegany, is hereby authorized and directed to increase the annual tax levy an additional \$16,595 and to pay over such funds to the trustees of the David A. Howe Public Library.

PROPOSITION NO. 4 BE IT RESOLVED, that the Board of Education of the Wellsville Central School District is authorized to construct an athletic pavilion, for use in student athletics, for an aggregate sum not to exceed two million one-hundred thousand dollars (\$2,100,000), with such sum or so much thereof as may be necessary to be raised by (i) an expenditure not to exceed one million one-hundred thousand dollars (\$1,100,000) from the District's existing Capital Reserve Fund, established by the voters of the District on May 21, 2019, and (ii) monies derived from budgetary appropriations or other sources authorized by the voters, including unappropriated fund balance; and

BE IT FURTHER RESOLVED, that the Board of Education shall be authorized to enter into one or more contracts on terms satisfactory to the Board of Education, with respect to material, services, equipment, and supplies hereby authorized to be acquired to complete the construction project.

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

12. Upon the recommendation of the Superintendent of Schools, the Board of Education of the Wellsville Central School District, approves the proposed basis of service charges* of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2022-23 fiscal year.

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

13. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

WHEREAS, it is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2022-2023 fiscal year, and**

WHEREAS, the Wellsville Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, the Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Wellsville Central School Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the Wellsville Central School Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, that the Wellsville Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that the Wellsville Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

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

14. Upon the recommendation of the Superintendent of Schools, 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 \$2,200,000 expended from the ARP (American Relief Plan) ESSER Funds.

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

15. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following authorization of designation of the Lead Agency Status:

Whereas, the Wellsville Central School District, in an effort to improve its educational facilities, has initiated a ARP (American Relief Plan) ESSER Funds for the HVAC for \$2,200,000; and

Whereas, on March 1, 2022, 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 ARP (American Relief Plan) ESSER Funds; and

Resolved, that the Wellsville Central School District will act as the lead agency in the SEQRA review of the action for the proposed ARP (American Relief Plan) ESSER Funds Project for the Wellsville Central School District.

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

16. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following classification of the ARP (American Relief Plan) ESSER Funds Project as a Type II Action in accordance with SEQRA:

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 ___

17. Upon the recommendation of the Superintendent of Schools, the Board of Education grants permission to seek and award RFP's for Architectural

services in relation to the Building Conditions Survey and assist in developing the Five Year Capital Facilities Plan.

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

18. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following designation of Lead Agency status for the Wellsville Central School District 2022-2023 Capital Outlay Project:
Whereas, the Wellsville Central School District, in an effort to improve its educational facilities, has initiated a Capital Outlay Project; and
Whereas, on March 1, 2022, 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 Capital Outlay Project; and
Resolved, that the Wellsville Central School District will act as the lead agency in the SEQR review of the action for the proposed 2022-23 Capital Outlay Project for the Wellsville Central School District.

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

19. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following proposed Wellsville Central School 2022-2023 Capital Outlay Project as a Type II Action in accordance with SEQRA:
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 ___

20. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following designation of Lead Agency status for the Wellsville Central School Athletic Complex Improvements Project:
Whereas, the Wellsville Central School District, in an effort to improve its educational facilities, has initiated the Athletic Complex Improvements Project; and
Whereas, on March 1, 2022, the Wellsville Central School Board of Education took action to proceed with said project. Now, therefore, be it
Resolved, that the Wellsville Central School District will act as the lead agency in the SEQRA review of the action for the proposed Wellsville Central School Athletic Complex Improvements Project.

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

21. Upon the recommendation of the Superintendent of Schools, the Board of Education approves classifying the proposed Wellsville Central School Athletic Complex Improvements Project as an unlisted action, determining the significance of such action, and directing that the negative declaration be published in accordance with SEQRA.

Whereas, the Wellsville Central School has designated itself as lead agency for purposes of the State Environmental Quality Review Act (SEQRA) for above referenced project, and

Whereas, the Wellsville Central School has considered and reviewed the project, now therefore be it,

Resolved, the Wellsville Central School, as the lead agency for purposes of this project, determines that the project is An Unlisted Action for the purposes of SEQRA and be it further

Resolved, based upon the Short Environmental Assessment Form completed by CPL, the Wellsville Central School determines that the action will not have a “significant effect” on the environment.

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

22. Adjournment (Time _____)

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