

WELLSVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING

DATE: January 4, 2022
TIME: 6:30 p.m.
PLACE: STEAM Conference 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

Superintendent’s Report

COVID Update – David Foster

Mr. Foster reported that there continues to be changes with COVID protocol. Obviously, the best course of action is to be vaccinated. A big thank you to the parents who continue to be supportive by keeping their children home when they are sick. Yesterday we received Rapid tests for each student to take home. Each box has two tests in it. The elementary school’s will be distributed on Friday and the secondary school will have a sign-up for parents, and then the students can pick them up in the main office to take home. Just a reminder that these tests work better if the student has symptoms. If there is a positive result, the parents should call their health care provider. Just to reiterate, if a student has symptoms, they should not come to school.

January Regents – David Foster

Mr. Foster announced that the Regents scheduled in January have been cancelled.

Budget Calendar/CARES Act – Emily Peavey

Mrs. Peavey briefly discussed the Budget Calendar. She also shared a hand-out regarding the expenditures of the extra money through the CARES Act. A portion of this money is being allotted to new HVAC to improve the air quality and filtration in classrooms and gyms. Another portion will be used for direct education purposes including an additional teacher in the Elementary School, additional teachers in the Secondary School for Intervention Services, and laptops for 11th grade students. Some funds will also be used for tutoring in the Secondary School and for Summer School at the Elementary Building.

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 6:49 p.m. Steven Pettenati 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 7:14 p.m.

EXECUTIVE SESSION

OLD BUSINESS - None

NEW BUSINESS

Steven Pettenati moved and Ronald “Keith” Loines seconded the motion to add two items to the Agenda as Resolution 4j – Approval of Non-Instructional Resignation and Resolution 4k - Authorization to Execute Agreement with Confidential Employee. **7 Yes 0 No Motion Carried**

APPROVAL TO ADD TWO ITEMS

Revised 4f – Approval of Instructional Substitutes

Personnel Consent Agenda Items

Heather Gill moved and Kristopher Green seconded the motion to approve the following Personnel Consent Agenda Items (4 a-k). **7 Yes 0 No Motion Carried**

APPROVAL OF PERSONNEL CONSENT AGENDA ITEMS 4 a-k

- 4a) 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.”

APPROVAL OF INSTRUCTIONAL RESIGNATION

- 4b) 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.”

APPROVAL OF TENURE APPT.

- 4c) 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.”

APPROVAL OF INSTRUCTIONAL MEDICAL LEAVE OF ABSENCE

- 4d) 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-Vocal Dir.</i>	<i>Advisor</i>	<i>Judy Belin</i>	<i>A7/\$1,514</i>

- 4e) 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.”
- APPROVAL OF STUDENT TEACHER**
- 4f) 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.”
 - “that Madeleine Speicher-Willis be approved as a long-term substitute teacher effective 01/03/2022.”
- APPROVAL OF INSTRUCTIONAL SUBSTITUTES**
- 4g) 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.”
- APPROVAL OF NON-INSTRUCTIONAL MEDICAL LEAVE OF ABSENCE**
- 4h) 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.”
- APPROVAL OF NON-INSTRUCTIONAL SUBSTITUTES**
- 4i) 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.”
- APPROVAL OF NON-INSTRUCTIONAL PROBATIONARY APPOINTMENT**
- 4j) That the Board of Education of the Wellsville Central School District approves the following:
- “that the resignation of part-time secretary, Lisa Sexton, be accepted effective the end of the day on December 30, 2021.”
- APPROVAL OF NON-INSTRUCTIONAL**

- 4k) That the Board of Education of the Wellsville Central School District authorizes the Superintendent to execute an agreement with an employee in the Confidential Group regarding pay for a period not to exceed 30 days, and benefits for a period not to exceed 60 days, following their separation date.

APPROVAL OF AGREEMENT WITH CONFIDENTIAL EMPLOYEE

Financial Consent Agenda Items

Heather Gill moved and Steven Pettenati seconded the motion to approve the following Financial Consent Agenda Items.

APPROVAL OF 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:
Warrant-Claims Auditor’s Report (November)
Claims Auditor Report (November)

ACCEPTANCE OF REPORTS

Other Business

Kristopher Green moved and Heather Gill seconded the motion to approve the minutes from the Regular Meeting held on December 7, 2021.

APPROVAL OF MINUTES

7 Yes 0 No Motion Carried

Heather Gill moved and Ronald “Keith” Loines 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

7 Yes 0 No Motion Carried

Heather Gill moved and Rex Olson seconded the motion to accept the Corrective Action Plan (2020-2021) as submitted by the Audit Committee.

ACCEPTANCE OF CORRECTION ACTION PLAN

7 Yes 0 No Motion Carried

Steven Pettenati moved and Ronald “Keith” Loines seconded the motion to waive the reading of Resolution 9 – Authorization of Designation of the Lead Agency Status and Resolution 10 – Authorization of Classification of the CRRSA Funds Project as a Type II Action in Accordance with SEQRA.

APPROVAL TO WAIVE READING

7 Yes 0 No Motion Carried

Heather Gill moved and Bryan Gamache seconded the following motion:
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.

AUTHORIZATION OF DESIGNATION OF THE LEAD AGENCY STATUS

7 Yes 0 No Motion Carried

Kristopher Green moved and Heather Gill seconded the following motion:

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.

7 Yes 0 No Motion Carried

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

That 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 \$1,275,000 expended from the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Fund.

7 Yes 0 No Motion Carried

Ronald “Keith” Loines moved and Heather Gill seconded the motion to adjourn the regular meeting of the Board of Education.

7 Yes 0 No Motion Carried

The meeting was adjourned at 7:20 p.m.

**AUTHORIZATION OF
CRRSA FUNDS
PROJECT/TYPE II
ACTION W/SEQRA**

**AUTHORIZATION OF
USE OF CORONAVIRUS
RESPONSE & RELIEF
SUPPLEMENTAL
APPROPRIATION
(CRRSA) FUND**

**ADJOURNMENT
OF MEETING**

Dawn Youmans, Board Clerk