

ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
July 7, 2014 SUMMARY
OF THE REGULAR BOARD OF EDUCATION MEETING

MEETING CALL TO ORDER

Board President, Mrs. Margy Brown, called the meeting to order at 7:00 pm.

PLEDGE TO THE FLAG

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of June 2, 2014 Regular Board Meeting
- B. Treasurer's Report May 2014
- C. Extra-Classroom Activity Fund Report for May 2014
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Fundraiser Request
- G. Building Use Requests

BOARD APPROVED

3. CORRESPONDENCE

- A. Letter from NY Association Agricultural Educators

Superintendent Bonnewell reviewed a letter from NYAAE thanking Board Members for supporting agricultural education in our District. The letter also informed Board Members that Mr. Adam Krenning, Agriculture Teacher, was recognized as the New York State winner of Outstanding Middle School Secondary School Programs.

4. PRESENTATIONS

5. COMMITTEE REPORTS

- A. Audit Finance Committee

In Mr. Dibley's absence, Mr. Liddle informed Board Members that the Audit Finance Committee met on June 16, 2014. The Committee reviewed the Retiree Health Actuarial Study which Mr. Liddle will discuss later in the meeting.

6. OLD BUSINESS

7. NEW BUSINESS

A. Personnel

1. Appointments:

a. Chelsea Aldridge

Position: Science Teacher @ MS
Certification: Physics 7-12
General Science 7-12 Extension
Chemistry 7-12
Probationary Period: 09/02/14 - 9/02/17
Tenure Area: General Science

b. Barbara Wesolowski

Position: Math Teacher @ MS
Certification: Physics 7-12
Mathematics 7-12
Probationary Period: 09/02/14 - 9/02/17
Tenure Area: General Science

c. Tina Burgett

Position: Art Teacher @ ES & MS
Certification: Visual Arts
Probationary Period: 09/02/14 - 09/02/17
Tenure Area: Visual Arts

d. Deanna Richardson

Position: First Grade @ ES
Certification: Childhood Education (Gr. 1-6)
Students with Disabilities (Gr. 1-6)
Literacy (Birth - Gr. 6)
Early Childhood Ed. (B- Gr. 2) PENDING
Probationary Period: 09/02/14 - 09/02/17
Tenure Area: Childhood Education (Gr. 1-6)

e. Lindsey Fix

Position: Music @ ES & MS
Certification: Music K-12
Probationary Period: 09/02/14 - 09/02/17
Tenure Area: Music K-12

f. Megan Radder

Position: Keyboard Specialist @ MS
Civil Service: Competitive
Probationary Period: 08/11/14 - 08/10/15

2. Extracurricular Appointment:

a. Chad Owen

Position: 9th Grade Football Coach

3. Termination of Probationary Appointment:

a. Lisa Kennedy

Position: Art Teacher @ ES & MS
Effective: 06/30/14

4. Department Chairpersons for 2014-2015:
 - a. High School English - Emily Wemmer
 - b. High School Mathematics - Shelly Daggs
 - c. High School Science - Ben DeJonge
 - d. High School Occupational Education - Sherry Zayac
 - e. High School Guidance - Eric Christiansen
 - f. High School Social Studies - Mark Parsons
 - g. Physical Education - Randy Knaak
 - h. Middle School English - Chris Keller
 - i. Middle School Social Studies - Bruce Pritchett
 - j. Middle School Science - Liz Marquette
 - k. Middle School Mathematics - Lisa Castricone
 - l. K-12 Foreign Language - Susan Landis

 5. Leave Request:
 - a. Jessica Beal
Position: CSE Chairperson
Leave: FML
Dates: 09/02/14 - TBD

 6. Resignations:
 - a. Bradley Pritchard
Position: Assistant Principal @ HS
Effective: 06/30/14
 - b. Deborah Kasper Newton
Position: Monitor @ HS
Effective: 06/17/14

 7. Retirement Notices:
 - a. Dawn Bower
Position: Teacher Aide @ HS
Effective: 06/30/15
 - b. Sharon Lang
Position: Secretary to the Superintendent
Effective: 06/30/15

 8. Appointment:
 - a. Alec Sherman
Position: Varsity Football Game Announcer (2014-2015)
Stipend: \$50 per Event

 9. Substitutes:
 - Certified Substitute Teachers
 - Non-Certified Substitute Teachers
 - Non-Instructional: Clerical, Teacher Aide, Monitor
and Cleaner Substitutes
- BOARD APPROVED**

B. FFA Trips

BOARD GAVE SECOND APPROVAL for the following FFA Trips: 1) Oswegatchie Education Center Summer Leadership Camp July 7-12, 2014, 2) National FFA Convention, October 28-November 1, 2014, 3) Officer Retreat, November 7-9, 2014, 4) Made For Excellence, January 23-25, 2015, and 5) State Convention, May 13-16, 2015.

C. Albion Varsity Cross-Country Trip

BOARD APPROVED the Albion Varsity Cross Country Trip to the Harry Groves Spiked Shoe Invitational at Penn State University, in State College, PA on September 12-13, 2014.

D. Head Start Contract for 2014-2015

BOARD APPROVED

E. Pioneer Seed Scholarship

BOARD APPROVED the one-time, \$1,000.00 Pioneer Seed Scholarship to be given to an Albion High School Senior who has been active in the Albion FFA, taken Agriculture classes and plans to study Agriculture in college.

F. Donations

- 1) Yamaha Percussion Kit
- 2) Principal's Certificate

BOARD ACCEPTED two donations: 1) a Yamaha Percussion Kit, valued at \$100.00, for the Elementary School Band Program, from Mrs. Theresa McClellan, Elementary School Speech Teacher, and 2) a Principal's certificate issued to Charles Clarence D'Amico on November 16, 1938, from Ms. Jackie Montreuil of Victor, New York, granddaughter of Mr. D'Amico. No value was given to the document. Thank you letters will be sent on behalf of the Board of Education.

G. Retiree Health Actuarial Study

Mr. Liddle, Assistant Superintendent for Business, outlined the Retiree Health Benefits Actuarial Study, highlighting the total liability of \$12,338,100, as well as the summary of changes to contractual health insurance provisions shown on page 16. Past Boards have worked to set aside approximately 2/3 of the total liability.

H. Reserve Funding Resolution Retirement Contribution

BOARD APPROPRIATED from available fund balance, \$821,000 for the Retirement Contribution Reserve Fund, to ensure that the Reserve is adequately funded.

I. Board Member's Request to Attend a Conference

BOARD APPROVED Mr. Sidari's request to attend the NYSSBA Annual Convention in New York on October 26-28, 2014.

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports

Principals' reports were submitted for Board Members' information. Mrs. Stauss reviewed comparative data results from June 2012, 2013 and 2014 Regents Exams.

B. Attendance Report

The Attendance Report for the 2014-2015 school year was submitted for Board Members' information.

C. Superintendent's Report - Mr. Bonnewell informed Board Members:

- o we have filled five teacher vacancies (MS Math, MS Science, Elementary Teacher, Instrumental Music @ ES, Art Teacher @ ES & MS) and one Keyboard Specialist at the MS. The posted HS Assistant Principal and HS Monitor positions are open.
- o the Educational Support Staff and CSEA Contracts have expired and are in negotiations.
- o Competitive Cheerleading has been approved for the 2015-2016 school year.
- o the Strawberry Festival Committee reported that the vendor who sold spring-fed toy guns did not list selling guns on the application - this vendor has been discontinued

9. BOARD DATES

DAY	DATE	EVENT	TIME
Monday	August 4, 2014	Regular Board of Education Meeting	7:00 pm
Tuesday	September 2, 2014	Welcome Back Teachers Professional Development Day	TBA
Monday	September 8, 2014	Regular Board of Education Meeting	7:00 pm
Monday	October 6, 2014	Regular Board of Education Meeting	7:00 pm

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT

BOARD APPROVED

11. OPEN SESSION

BOARD APPROVED

Mrs. Brown discussed the procedure for approval of studies and surveys administered in the District. Superintendent Bonnewell shared the mixed responses from other districts who generally do not use the survey data that is collected. Lyndonville had a GCASA representative come into the district to interpret the data collected from their GCASA survey.

Mr. Liddle swore in Mrs. Brown as President of the Albion Central School District Board of Education.

12. ADJOURNMENT
BOARD APPROVED