

ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
September 8, 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 with the addition of revised Personnel Recommendations (7A).

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of August 4, 2014 Regular Board Meeting
- B. Extra-Classroom Activity Fund Report for July 2014
- C. CSE & CPSE Recommendations
- D. Textbook Requests
- E. Fundraiser Requests
- F. Building Use Requests

BOARD APPROVED

3. CORRESPONDENCE

4. PRESENTATIONS

- A. Athletic Program Update Randy Knaak, Athletic Director

Mr. Knaak informed board members that sign-ups for Fall sports have increased, he will have the actual numbers by the end of this week. He stated that he and the coaches have gone to past sports rosters and reached out to those who were on past rosters but had not signed up for any Fall sport. A list of athletic offerings was distributed for students to select what sport they might be interested in - students were then contacted by coaches. A brochure was also developed with a list of sports offered, the name of each coach and when sign-ups would be held. Mr. Knaak also stated he is working with all school districts in Orleans County to investigate the possible development of a summer program. He also informed board members of a new program, Republic High Schools working in conjunction with Time Warner that promotes sportsmanship - if a district does not have any negative issues, that district will receive a set of numbers (2014) to place on a banner in their respective school.

5. COMMITTEE REPORTS

A. Board Committee Assignments

Mrs. Brown informed board members that there are two slots open on the Committee Assignment Roster. The Assignment Roster will be returned next month for Board Members' formal consideration.

6. OLD BUSINESS

7. NEW BUSINESS

A. Personnel

1. Resignations:

- a. Lori Kiefer
 - Position: Spanish Teacher @ MS
 - Effective: 08/19/14
- b. Maura Pierce
 - Position: Independent Consultant
 - Effective: 08/29/14

2. Appointments:

- a. Kim Houserman
 - Position: .5 Acting High School Principal
 - Effective: 09/02/14 - TBD
- b. Maura Pierce
 - Position: .5 Acting Instructional Leader @ HS
 - Effective: 09/02/14 - TBD
- c. Maura Pierce
 - Position: Acting Building Principal
(In Mr. Houserman's absence)
 - Effective: 09/02/14 - TBD
- d. Kim Houserman
 - Position: Extracurricular Comptroller
 - Effective: 09/02/14 - TBD
- e. Maura Pierce
 - Position: Alternate Comptroller
 - Effective: 09/02/14 - TBD
- f. Michele White
 - Position: School Monitor @ HS
 - Effective: 09/03/14

3. Long-Term Substitute Appointments:

- a. Sharon Race
 - Position: Kindergarten Teacher @ ES
 - Certification: Nursery, K, & Gr. 1-6
French 7-12
 - Dates: 09/02/14 - 12/19/14
- b. Casey Flynn
 - Position: Spanish Teacher @ ES
 - Certification: Spanish 7-12
 - Dates: 09/02/14 - 06/25/15

4. Lifeguard Recommendations:

Senior Lifeguards:

- a. Adams, Don
- b. Benjovsky, Kali
- c. Bennett, Jennifer
- d. Burroughs, Carlos
- e. Caldwell, Brianna
- f. Capacci, Ann
- g. Erakare, Lydia
- h. Jessmer, Amy
- i. Kovaleski, Jay
- j. Maxon, Rachel
- k. Mulrain, Shannon
- l. O'Hearn, Alison
- m. Price, Lucian
- n. Ricker, Kelly
- o. Schmitt, Kelsey
- p. Uveino, Pat
- q. Wells, Shannan
- r. Wilson, Brooke
- s. Wood, Debbie

Junior Lifeguards:

- a. Benjovsky, Monica
- b. Maxon, Sara
- c. McQuillan, Kyler
- d. Neidert, Olivia
- e. O'Hearn, Kellie

5. Extracurricular Appointments:

- a. Larry Nicastro

Position: Tech Director 9-12 Play
 Position: Tech Director 9-12 Musical

- b. Karen Dibley

Position: Costumes 9-12 Musical
 Position: Costumes 9-12 Play

6. Notice of Retirements:

- a. Patricia West

Position: Teacher Aide @ HS
 Effective: 06/25/15

- b. Linda Logan

Position: Music Teacher (vocal) @ ES
 Effective: 06/30/15

7. Substitutes

BOARD APPROVED

B. 2014-2015 Spring Athletic Bid

Vendor	Items	Amount
AAE	2 items	\$ 107.50
BSN Sports	74 items	\$ 2,280.24
Dalberth's Sporting Goods	59 items	\$ 1,252.83
Hat World	49 items	\$ 895.12
Laux Sporting Goods	92 items	\$ 3,681.52
MFAC, LLC	6 items	\$ 521.00
Medco Supply Company	107 items	\$ 987.53
Morley Athletic	16 items	\$ 474.74
Sportsman's	23 items	\$ 772.77
TOTAL BID	428 items	\$ 10,973.25

BOARD APPROVED

C. Donations

- 1953 Albion Chevron Yearbook
- Carl I. Bergerson Trivet

BOARD ACCEPTED from Mrs. Maureen Bennett of Albion, New York.

D. Trip Requests

- HS Chorus to NYC

BOARD APPROVED the HS Chorus trip to New York City on April 24, 2015 through April 26, 2015.

- Close Up Trip

BOARD APPROVED the Close Up Trip to Washington, DC on March 1, 2015 through March 6, 2015.

E. CSEA Contract July 1, 2014 - June 30, 2018

BOARD APPROVED the Memorandum of Agreement between the Superintendent of Schools of the Albion Central School District and The Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Albion CSD Employees Unit #7959, Orleans County Local 837, dated July 1, 2014 through June 30, 2018.

F. Board Members' Open House Participation

Board Members discussed their participation in each building's Open House.

G. Volunteers

Volunteer names were submitted for Board Members' information.

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports

B. Superintendent's Report

Superintendent Bonnewell reviewed:

o Building Open Houses

A Power Point Presentation that outlined dates of building Open Houses.

o Math and ELA Scores

Math and ELA scores were outlined on the Power Point presentation. Hard copies of this information will be forwarded to Board Members in the weekly update.

o Greater Rochester Health Foundation

A grant which targets 7th and 8th grade students' health, obesity and fitness for all five Orleans County Districts.

o Letter from 2014 Graduate

The letter stated how the writer/student appreciated the AP courses Albion offers and how it has helped him succeed in college.

o Data Security Bill of Rights

Erie I BOCES provided this Bill of Rights regarding student and staff data. It was noted that State regulations have not been developed yet.

o Opening Day

Superintendent Bonnewell shared a letter from a parent from Sandy Hook that lost a child in that tragedy. The letter encouraged and thanked teachers for all they do each and every day. The parent considers teachers as heros!

9. BOARD DATES

DAY	DATE	EVENT	TIME
Monday	October 6, 2014	Regular Board of Education Meeting	7:00 pm
Monday	November 3, 2014	Regular Board of Education Meeting	7:00 pm
Monday	December 1, 2014	Regular Board of Education Meeting	7:00 pm

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT
BOARD APPROVED

11. OPEN SESSION
BOARD APPROVED

12. ADJOURNMENT
BOARD APPROVED