

ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
October 6, 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

RECOGNITION

High School Student Awards

Jacqueline Quintana Aragon - Character Award

Joseph Schafer - Leadership Award

New York State School Board Recognition Week

October 27-31, 2014

MEMBER	YEARS OF SERVICE	MEMBER SINCE	TERM EXPIRES
MARIE SNYDER	Beginning 12 th year (served 2 full terms and 2 interim)	2003	2015
JOHN KING	Beginning 10 th year (2 nd term)	2005	2015
BRENDA MCQUILLAN	Beginning 4 th year (1 st term)	2011	2016
DEAN DIBLEY	Beginning 8 th year (2 nd term)	2007	2017
MARLENE SEIELSTAD	Beginning 3 rd year (1 st term)	2012	2017
MARGY BROWN	Beginning 7 th year (2 nd term)	2008	2018
LINDA WELLER	Beginning 2 nd Year (1 st term)	2013	2018
DAVID SIDARI	Beginning 16 th year (4 th term)	1999	2019
WENDY KIRBY	Beginning 1 st year (1 st term)	2014	2019

1. APPROVAL OF AGENDA

BOARD APPROVED with the addition of a revised volunteer list (7E).

PUBLIC FORUM

Mrs. Kathy Winans and students presented their request for a Senior Class trip on June 5, 2015 to Hershey, PA.

BOARD GAVE FIRST APPROVAL

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of September 8, 2014 Regular Board Meeting
- B. Extra-Classroom Activity Fund Report for August 2014
- C. CSE & CPSE Recommendations
- D. Committee on Special Education Referral Information
- E. Budget Transfer
- F. Fundraiser Requests
- G. Building Use Requests

BOARD APPROVED

3. CORRESPONDENCE

4. PRESENTATIONS

5. COMMITTEE REPORTS

A. Board Committee Assignments

- A. Finance and Audit Committee (4)**
 - 1. Dean Dibley, Chairperson
 - 2. Marie Snyder
 - 3. John King
 - 4. Margy Brown
- B. Board of Education Liaison to Safety Committee (1)**
 - 1. Linda Weller
- C. Board of Education Liaisons for Legislative Concerns/
Orleans County School Boards Representatives (2)**
 - 1. David Sidari
 - 2. Marie Snyder
- D. Maintenance and Operations Committee (3)**
 - 1. Marlene Seielstad, Chairperson
 - 2. Margy Brown
 - 3. Marie Snyder
- E. Designee to Hoag Library Board (1)**
 - 1. TBD
- F. Code of Conduct Committee (3)**
 - 1. John King, Chairperson
 - 2. Brenda McQuillan
 - 3. Wendy Kirby
- G. Wellness Committee (3)**
 - 1. Brenda McQuillan, Chairperson
 - 2. Wendy Kirby
 - 3. Dean Dibley
- H. Board Process and Protocol**
 - 1. David Sidari, Chairperson
 - 2. Marlene Seielstad
 - 3. Linda Weller

BOARD APPROVED

B. Board Process & Protocol David Sidari

Mr. Sidari stated a meeting is scheduled for October 20, 2014. The goal of this Committee is to keep the full Board informed on operations and to also have members act as mentors to new Board Members. Mr. Sidari stated the Committee will review policy section 1000 - Bylaws and section 2000 - Internal Operations.

Election of Voting Delegate:

BOARD ELECTED David Sidari as Delegate for the 2014 NYSSBA Annual Meeting on Monday, October 27, 2014.

6. OLD BUSINESS

A. Additional Fall Experience Students

An additional list of Fall Experience Students was submitted for Board Members' information.

7. NEW BUSINESS

A. Personnel

1. Extracurricular Appointments:

a. Lindsey Fix

Position: Marching Band Assistant #1

Salary: Step 1

b. Nic Elliott

Position: Marching Band Assistant #2

Salary: Step 4

c. Lee Preston

Position: Marching Band Assistant #3

Salary: Step 4 plus 3

d. Gwen Ferchen

Position: Color Guard

Salary: Step 5

2. Lifeguard Appointments:

a. Brian Deibel

Position: Senior Lifeguard

Salary: \$15 per hour

b. Amanda Covis

Position: Junior Lifeguard

Salary: \$10 per hour

c. Justice Nauden

Position: Junior Lifeguard

Salary: \$10 per hour

3. Fifth Block Instructor:

a. Emily Wemmer

Position: Fifth Block English Instructor

Dates: 20 Sessions beginning 10/21/14

Time: 2:30 pm - 4:30 pm

Salary: \$30 per hour plus ½ hour planning

4. Substitutes:

Certified Substitute Teachers

Non-Certified Substitute Teachers

Non-Instructional: Clerical, Teacher Aide, Monitor
and Cleaner Substitutes

BOARD APPROVED

B. Surplus Equipment for Auction

Items:

2006 John Deere x300 riding mower with rear bagger
Rooftop Television Antenna w/rotor

BOARD APPROVED the equipment items listed above, and authorized the District Clerk to sell the items and other previously approved items at the October 18, 2014 local auction administered by Lynn Hill, auctioneer.

C. Purchase of Apples - American Education Week

BOARD APPROVED the purchase of apples from LynOaken Farms at a cost of \$180 for staff in recognition of American Education Week (November 17-21, 2014).

D. Snow Removal Bid

	Orleans Construction Current Bid	Orleans Construction Last Year Bid
Hourly Rates for equipment with operator:		
9' Plow/ 4x4 P/U	\$ 68.00/Hour	\$ 68.00/Hour
10' Plow SA Truck	\$ 75.00/Hour	\$ 68.00/Hour
12' Plow/Pay-loader	\$120.00/Hour	\$120.00/Hour
8' Snow-blower	\$125.00/Hour	\$120.00/Hour
Back-up Sand/Ice Control	\$130/Cu. Yd.	\$120.00/Cu. Yd.
Guaranteed minimum	\$ 28,900	\$ 28,900
Total Estimated Cost	\$ 28,900	\$ 28,900

BOARD APPROVED Orleans Construction LLC as the low responsible bidder for the 2014-15 Snow Removal Bid, with a guaranteed minimum of \$28,900 and estimated total cost of \$28,900.

E. Volunteers

A list of volunteers for the 2014-2015 school year was submitted for Board Members' review.

F. Cheerleaders

BOARD VOTED to have the Albion Cheerleaders classified as a Competition Team for the 2014-2015 school year.

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports

Board Members reviewed the Building Reports submitted by each Principal.

B. Superintendent's Report

- 1.) District and Building Goals were reviewed. Each building set their goals to focus on Achievement, Character and Success which is in line with the District goals.

2.) Enrollment data was reviewed. The District has 1,975 students in PreK - Gr. 12, 29 students in other placements and 83 students in private or homeschooling. The total number of students is 2,086.

9. BOARD DATES

DAY	DATE	EVENT	TIME
Monday	November 3, 2014	Regular Board of Education Meeting	7:00 pm
Monday	December 1, 2014	Regular Board of Education Meeting	7:00 pm
Monday	January 5, 2015	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