

ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
MARCH 2, 2015 MINUTES
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

Middle School Student Awards

Jessy Cruz - Leadership
Brylie Hapeman - Character

1. APPROVAL OF AGENDA

APPROVED with the addition of a revised Volunteer List (7H).

PUBLIC FORUM

Parent, Mrs. Irene Rochester of Albion, expressed her concern regarding children who received IEP services through CPSE, and transition to school-age programming. Board President, Mrs. Brown, thanked Mrs. Rochester for her concern and for taking the time to bring this concern to the Board. Mrs. Brown informed Mrs. Rochester that she will look into the matter and will be back in touch with Mrs. Rochester within a week.

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of February 10, 2015 Rescheduled Regular Board Meeting
- B. Treasurer's Report January 2015
- C. Extra-Classroom Activity Fund Report for December 2014 and January 2015
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Budget Transfer Request
- G. Fundraiser Requests
- H. Building/Equipment Use Requests

APPROVED

3. CORRESPONDENCE - None

4. PRESENTATIONS

A. King & King Architects - Building Condition Survey Update

Architects from King & King gave a Power Point presentation of projects for each building organized by priority. The campus-wide project includes roof work, windows, building security, code compliance upgrades, field work, resurfacing of the all-weather track, energy efficient upgrades, and parking lot resurfacing and/or replacing. Also included is the removal of the metal building housing the District Office and relocating that office to existing space in the Middle School. The Building Project will be put to a vote in May 2015. Pending voter approval, the architects hope to have the project complete by the end of summer 2017.

5. COMMITTEE REPORTS

A. Audit Finance Committee Report

Mr. Liddle informed Board Members that the Audit Finance Committee met on March 2, 2015 to review the initial draft budget for the 2015-2016 school year. The budget planning is still in process, but early indications suggest a reasonable \$235,000 budget gap. Staffing and class sizes will be reviewed. Of note, is a decrease in the Teacher's Retirement System premiums. Mr. Liddle stated that the District hopes to decrease the tax levy by a possible 1%. He informed Board Members that the budget looks favorable and includes all of our current programming.

6. OLD BUSINESS - None

7. NEW BUSINESS

A. Personnel

1. Fifth Block Appointments:

a. Richard Gannon

Position: .5 Fifth Block Global Studies Instructor

Dates: 20 Sessions

03/17/15 - 06/08/15

b. Matt Brooks

Position: .5 Fifth Block Global Studies Instructor

Dates: 20 Sessions

03/17/15 - 06/08/15

2. Substitutes:

Certified Substitute Teachers

Non-Certified Substitute Teachers

Non-Instructional: Cleaner Substitute

APPROVED

B. Board Member's Request to Attend NYSSBA's Capital Conference

APPROVED any available board member to attend NYSSBA's Capital Conference on March 15 - 16, 2015 in Albany, NY.

C. SEQRA Resolution

APPROVED The project which is the subject of this resolution is described as follows:

Construction, reconstruction and construction of additions to various school district buildings and facilities, including site improvements, original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith.

D. 2014 Fall Athletic Bid

Vendor	Items	Amount
AdPro Sports	80 items	\$ 7,360.00
BSN Sports	54 items	\$ 82.08
Jim Dalberth Sporting Goods	75 items	\$ 1,168.35
Laux Sporting Goods	197 items	\$ 972.96
Hat World Inc./Anaconda Sports	224 items	\$ 588.40
Medco Supply Company	78 items	\$ 1,352.68
Morley, Inc.	4 items	\$ 153.75
Riddell	253 items	\$ 956.52
Sportsman's	192 items	\$ 2,766.52
Toth's Sports	38 items	\$ 913.00
TOTAL BID	1,195 items	\$ 16,314.26

APPROVED

E. Nomination of Member of the O-N BOCES Board of Education
NOMINATED Mrs. Marlene Seielstad for a vacancy on the Board of Education of the Orleans/Niagara Board of Cooperative Educational Services.

F. Special Activity Permission

- 1) HS Drama
- 2) Basketball Sectionals (depending on playoffs)

APPROVED a Sunday rehearsal for the High School Musical on March 15, 2015 and 2) the Girls Varsity Basketball team to play in the finals on March 8, 2015, pending playoff results of Round 3 of the Section 6 Class B1 Sectionals.

G. FFA Trip Request

APPROVED FFA Trip Request to Syracuse, New York for the State Line Officer Nominations on April 16-18, 2015.

H. Volunteers

A list of volunteers was submitted for Board Members' information.

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports

Building Principals submitted their monthly reports for Board Members' information.

B. Attendance Report

The Attendance Report for September 2014 through January 2015 was submitted for Board Members' information.

C. Superintendent's Report

- o Mr. Bonnewell reminded Board Members of the Bus Drivers' Breakfast on March 5, 2015 at 10:00 am.
- o Mr. Bonnewell discussed the April 21, 2015 BOCES Annual Budget Vote and Election Meeting - members were in agreement to hold this meeting at 7:00 am.

9. BOARD DATES

DAY	DATE	EVENT	TIME
Monday	April 13, 2015	Regular Board of Education Meeting	7:00 pm
Monday	April 20, 2015	Board Candidate Petitions Due	5:00 pm
Tuesday	April 21, 2015	Annual BOCES Budget Vote & Election	7:00 am
Monday	May 11, 2015	Audit Finance Committee Meeting	7:00 am
Monday	May 11, 2015	Regular Board of Education Meeting	7:00 pm
Tuesday	May 12, 2015	Public Hearing HS LGI	7:00 pm
Monday	May 18, 2015	Annual Honors Convocation Hickory Ridge	7:00 pm
Tuesday	May 19, 2015	Budget Vote ES Conf. A	Noon - 8:00 pm

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT

APPROVED

9:10 pm - Mr. Bonnewell, Mr. Liddle and Miss Leto left Executive Session

9:27 pm - Mr. Bonnewell returned to Executive Session

11. OPEN SESSION

APPROVED

12. ADJOURNMENT

APPROVED