

ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
JUNE 1, 2015 SUMMARY
OF THE REGULAR BOARD OF EDUCATION MEETING

The Regular Session of the Albion Central School District Board of Education was held at 7:00 pm on June 1, 2015, in the Ronald L. Sodoma Elementary School, Conference Room A, 324 East Avenue, Albion, New York 14411.

MEETING CALL TO ORDER

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

PLEDGE TO THE FLAG

Board Members observed a moment of silence in memory of former Special Education Teacher, Irene "Gay" Klino who passed away on May 18, 2015. Mrs. Klino taught at the High School from February 1981 until her retirement in June 1999. She was remembered as a good and worthwhile person who was very dedicated to her students.

RECOGNITION

Middle School Character & Leadership Awards

Connor McQuillan
Harrison Brown
Bryce Pritchard
Matt Kovaleski

Skills USA State Competition

Wynter Dumont
2nd for Early Childhood Education

Superintendent Bonnewell recognized the High School Staff, along with Administrators, Mr. Kim Houserman and Mrs. Maura Pierce for their hard work and dedication during a time of transition this past school year.

1. APPROVAL OF AGENDA

APPROVED with the addition of 2H - a Trip Request for High School Football players to attend an elite competition in Ithaca, NY on June 14, 2015.

7-YES 0-OPPOSED 2-ABSENT
MOTION CARRIED

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of May 11, 2015 Regular Board Meeting
Minutes of May 19, 2015 Annual Election
- B. Treasurer's Report April 2015
- C. Extra-Classroom Activity Fund Report for April 2015
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Budget Transfer Request
- G. Building Use Requests
- H. Trip Request - HS Football Players to Ithaca, NY

APPROVED

3. CORRESPONDENCE

4. PRESENTATIONS

5. COMMITTEE REPORTS

6. OLD BUSINESS

7. NEW BUSINESS

A. Personnel

1. Appointment:

- a. Autumn Prior
Position: RPN @ ES
Start: 09/08/15

2. Extracurricular Appointments:

- a. Renee Liberti
Position: Color Guard Instructor
- b. Tina Burgett
Position: MS Multicultural Club

3. Student Summer Cleaner Appointments:

- a. Ben Vanacore - 2nd year
- b. Sara Maxon - 2nd year
- c. Janie Schutz - 2nd year
- d. Cody Osborne - 1st year
- e. Caitlyn Malanowski - 1st year
- f. Danielle Miller - 1st year
- g. Jacob Squicciarini - 1st year
- h. Benjamin Miller - Tech Support - 1st year

4. Resignation/Pending Retirement:

- a. Judy Brace
Position: K Teacher ES
Effective: 05/18/15

5. Substitutes:

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

APPROVED

B. Friends M.L.S. Award

ACCEPTED the \$100 Friends (Mastering Learning & Service) Award from Friends of the Library in Albion. This award will be presented at Class Night to a student with a history of volunteer work in a library - Hoag or Albion School. Preference will be given to a graduating senior.

C. Board Goals

Superintendent Bonnewell reviewed how the District sets the umbrella goals for areas of improvement. Buildings then focus on the needs of their students and tie them in with the District Goals.

D. FFA Trip to Oswegatchie Education Center

APPROVED the FFA Trip request to the Oswegatchie Education Center Summer Leadership Camp on July 5 - 11, 2015.

E. Retirement Reserve Fund Transfer

APPROVED

F. 2005 Bus Reserve Fund Closing

G. 2012 Capital Reserve Fund Closing

H. Building Reconstruction, Energy & Safety Funding

APPROVED

I. Superintendent's Contract Extension

Held following Executive Session

J. Student Teachers for Fall 2015

A list of Student Teachers scheduled for Fall 2015 was submitted for Board Members' review.

K. Volunteers

A list of Volunteers was submitted for Board Members' review.

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports

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

B. Attendance Report

The Attendance Report was submitted for Board Members' review.

C. Superintendent's Report

- o Superintendent Bonnewell spoke of the recent "School of Opportunity" award that our High School received. Albion High School was 1 of 17 out of approximately 700 schools to receive this award. The schools selected demonstrate a range of practices that ensure that all students have rich opportunities to succeed.

9. BOARD DATES

DAY	DATE	EVENT	TIME
Monday	July 6, 2015	Reorganizational Meeting	7:00 pm
Monday	July 6, 2015	Regular Board of Education Meeting	7:15 pm

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT

APPROVED

11. OPEN SESSION

APPROVED

7.I. Superintendent's Contract Extension

APPROVED extending the contract of Superintendent Michael S. Bonnewell, until June 30, 2019.

12. ADJOURNMENT

APPROVED