

ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
July 6, 2015 SUMMARY
OF THE REGULAR BOARD OF EDUCATION MEETING

MEETING CALL TO ORDER

Board President, Mrs. Margy Brown, called the meeting to order at 7:33 pm following the Reorganizational Meeting.

PLEDGE TO THE FLAG

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of June 1, 2015 Regular Board Meeting
- B. Treasurer's Report 2015
- C. CSE & CPSE Recommendations
- D. Committee on Special Education Referral Information
- E. Budget Transfer Request(s)
- F. Building Use Request(s)

BOARD APPROVED

3. CORRESPONDENCE

4. PRESENTATIONS

5. COMMITTEE REPORTS

6. OLD BUSINESS

7. NEW BUSINESS

A. Personnel - Held for Executive Session

1. Appointments:

- a. Stephanie Schepis
 - Position: Classroom Teacher at ES
 - Certification: Early Childhood Education (B-Gr. 2)
Students with Disabilities (Gr. 1-6)
Childhood Education (Gr. 1-6)
 - Probationary Period: 10/18/14-10/17/18
 - *Jarema Credit Applies
 - Tenure Area: Elementary

- b. April Griggs
Position: AIS Teacher at ES/MS
Certification: Literacy (B-Gr.6)
Students with Disabilities(Gr.1-6)
Childhood Education (Gr. 1-6)
Probationary Period: 09/08/15 - 09/07/19
Tenure Area: Elementary
- c. Anna Atwater
Position: Music Teacher at ES
Certification: Music Education (Gr.K-12)
Probationary Period: 09/08/15 - 09/07/19
Tenure Area: Music
- d. Amanda Bradt
Position: Special Education Teacher at ES
Certification: Students with Disabilities(B-Gr.2)
Students with Disabilities(Gr.5-9)
Childhood Education (Gr. 1-6)
Literacy (B-Gr.6)
Students with Disabilities(Gr.1-6)
Probationary Period: 09/08/15 - 09/07/19
Tenure Area: Education of Children with
Handicapping Conditions-General
Special Education
- e. Casey Flynn
Position: Spanish Teacher at MS
Certification: Spanish (Gr.7-12)
Probationary Period: 09/02/14 - 09/07/18
*Jarema Credit Applies
Tenure Area: Foreign Language
- f. David Kozar
Position: Special Education Teacher at MS
Certification: Math (Gr.7-12)
Students with Disabilities;
Generalist(Gr.7-12)
Literacy (Gr. 5-12)
Probationary Period: 09/08/15 - 09/07/19
Tenure Area: Education of Children with
Handicapping Conditions-General
Special Education
- g. Mark Skurzewski
Position: Classroom Teacher at ES
Certification: Childhood Education (Gr.1-6)
Social Studies (Gr. 7-12)
Students with Disabilities(Gr. B-2)
Students with Disabilities(Gr.1-6)
Students with Disabilities(Gr.7-12);
Generalist
Gifted Education (Gr.K-12) pending
Probationary Period: 09/08/15 - 09/07/19
Tenure Area: Elementary

h. Michael Fahy
Position: Long-Term Substitute Math Teacher at HS
09/08/15 - 06/30/16
Certification: Math (Gr.7-12)
Special Education; Generalist(Gr.7-12)

i. Katharine Waite
Position: Assistant Principal at HS
Certification: School Administrator & Supervisor
Probationary Period: 08/01/15 - 07/31/19
Tenure Area: HS Assistant Principal

2. Department Chairpersons for 2015-2016:

- 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

3. Common Core Algebra Review Sessions Appointment:

- a. Amber Boyer

4. Additional Summer Cleaner Appointment:

- a. Harrison Baumbach
Effective: 07/07/15

5. Leave Request:

- a. Greta Bohn
Position: Speech Pathologist
Leave: Maternity and Child Rearing Leave
Dates: Approx. 09/01/15 - 06/30/16

6. Notices of Retirement:

- a. Paul Drought
Position: Custodian @ Maintenance Shop
Effective: 01/30/16
- b. Sue Davy
Position: Math Teacher @ HS
Effective: 06/30/15

7. Notice of Resignation:

- a. Donna Verhagen
Position: Monitor @ ES
Effective: 06/15/15

8. Extracurricular Appointments:

a. Lucian Price

Position: JV Soccer Coach Female

b. Mary Ann Jablonski

Position: Assistant Varsity Soccer Coach
Female

c. Patrick Uveino

Position: JV Wrestling Coach

9. Substitutes:

Certified Substitute Teachers

Non-Certified Substitute Teachers

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

B. NYSSBA Annual Convention Attendance

BOARD APPROVED Mrs. Weller's and Mr. Sidari's request to attend the NYSSBA Annual Convention in New York City on October 18-20, 2015.

C. NYSSBA Law Conference Attendance

BOARD APPROVED Mrs. Brown's request to attend the NYSSBA Law Conference in Rochester, New York on July 9, 2015.

D. Donations

1) Marine Corps

2) Pizza for AHS Awards Day

3) Ellison Die Cut Machine

BOARD ACCEPTED three donations: 1) a donation from the Marine Corps League valued at \$400 for the scholarship awarded to Brittany Francis, and 2) five large pizzas valued at \$14.79 each for the AHS Awards Day given by Lisa and Brian Christiansen, owners of Mark's Pizzeria, and 3) a new Ellison Machine Die Cut valued at \$25.00 to be used by the Albion Middle School Library and High School and Middle School Drama Clubs given by Maureen Bennett. Thank you letters will be sent on behalf of the Board of Education.

E. FFA Trips - **BOARD GAVE FIRST APPROVAL**

- National FFA Convention, Louisville, KY
October 27-31, 2015
- Officer Retreat, Camp Oswegatchie, Crogan, NY,
November 6-8, 2015
- Made for Excellence, Syracuse, NY, January 29-31,
2016
- State Convention, Syracuse, NY, May 4-7, 2016

F. Close Up Trip - **BOARD GAVE FIRST APPROVAL**

- Washington, DC on February 28 - March 4, 2016

G. High School Band Trip - **BOARD GAVE FIRST APPROVAL**

- Virginia Beach, VA, April 28-May 1, 2016

H. Albion Varsity Cross-Country Trip - **BOARD GAVE FIRST APPROVAL**

- McDonough Invitational, Forest Hills Park, Cleveland Heights, OH, September 18-19, 2015

I. School Physician RFP - Held for Executive Session

J. Athletic Placement Process

BOARD APPROVED to adopt the Athletic Placement Process as written without additional restrictions.

K. Fall Student and Field Placement Teachers

BOARD APPROVED

L. R. Wells Harrison Memorial Scholarship

BOARD APPROVED the establishment of the R. Wells Harrison Memorial Scholarship in the amount of \$4,000 with \$1,000 to be awarded at Class Night and subsequent payments of \$1,000 after successful completion of up to 3 additional years of college with a 3.0 GPA.

M. Tennis Court Seal Coating Bid

		<u>Unit Price</u>
Super Seal	Penfield, NY	\$ 26,960
Nagle Seal Coat	Syracuse, NY	\$ 37,980
Titan Development	Gasport, NY	\$ 48,500

BOARD APPROVED super seal as the low responsible bidder for the Tennis Court Seal Coating Bid in the amount of \$26,960 with a unit price of \$20 per linear foot for Armor Crack Repair as required by the district.

N. 2015 Winter Athletic Bid

Vendor	Items	Amount
BSN Sports	30 items	\$ 245.76
Jim Dalberth Sporting Goods	35 items	\$ 2,301.46
Laux Sporting Goods	72 items	\$ 256.08
Medco Supply Company	2 items	\$ 11.12
Pyramid School Products	6 items	\$ 142.80
Sportsman's	78 items	\$ 391.60
TOTAL BID		\$ 3,348.82

BOARD APPROVED the vendors listed above as the low bidders for the 2015 Winter Athletic Bid, with no award on the Shoot Away Machine at this meeting.

O. Auxiliary Staff Contract - Held for Executive Session

P. First Read - Policy 7420

BOARD APPROVED

Q. Code of Conduct Revisions

BOARD APPROVED

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports

Principals' reports were submitted for Board Members' information. Mr. Peterson reviewed the High School Attendance Plan with the Board.

B. Attendance Report

The Attendance Report for the 2015-2016 school year was submitted for Board Members' information.

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

- o of the letter received asking for the support of ACS on the Village/Bullard Park project.
- o of the recent changes in the APPR process as outlined by New York State with regard to Student Performance and Classroom Observations. Mr. Bonnewell and Miss Leto will be working on a draft agreement to share with the APPR Committee this summer.

9. BOARD DATES

DAY	DATE	EVENT	TIME
Monday	August 3, 2015	Regular Board of Education Meeting	7:00 pm
Tuesday	September 8, 2015	Welcome Back Teachers Professional Development Day	TBA
Monday	September 14, 2015	Regular Board of Education Meeting	7:00 pm
Monday	October 5, 2015	Regular Board of Education Meeting	7:00 pm

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT

BOARD APPROVED

11. OPEN SESSION

BOARD APPROVED

7. A. Personnel

1. Appointments:

BOARD APPROVED the individuals listed in Items 1-9.

7. I. School Physician RFP

BOARD APPROVED the WorkFit Medical, LLC RFP as the only complete RFP submitted by the July 2, 2015 deadline.

BOARD APPROVED WorkFit Medical, LLC as the School Physician.

12. ADJOURNMENT

BOARD APPROVED