

**ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
AUGUST 3, 2015 SUMMARY
OF THE REGULAR BOARD OF EDUCATION MEETING**

MEETING CALL TO ORDER

Board President, Mrs. Margy Brown, called the meeting to order at 7:01 pm.

PLEDGE TO THE FLAG

RECOGNITION

RETIREMENTS

Sue Ellen Davy
Patricia Morrissey

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of July 6, 2015 Reorganizational Meeting
Minutes of July 6, 2015 Regular Board Meeting
- B. Treasurer's Report June 2015
- C. Extra-Classroom Activity Fund Report for May 2015
Extra-Classroom Activity Fund Report for June 2015
Extra-Classroom Annual Financial Statement 2014-2015
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Budget Transfer Request
- G. Building Use Requests
- H. Fundraiser Requests

BOARD APPROVED

3. CORRESPONDENCE

4. PRESENTATIONS

5. COMMITTEE REPORTS

6. OLD BUSINESS

- A. Board Committees for 2015-2016 School Year

- A. Finance and Audit Committee (4)**
 - 1. Dean Dibley, Chairperson
 - 2. Marie Snyder
 - 3. David Sidari
 - 4. Margy Brown
- B. Board of Education Liaison to Safety Committee (1)**
 - 1. Wendy Kirby
- 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. Chantelle Sacco
- E. Designee to Hoag Library Board (1)**
 - 1. Linda Weller
- F. Code of Conduct Committee (3)**
 - 1. Brenda McQuillan, Chairperson
 - 2. Wendy Kirby
 - 3. Chantelle Sacco
- G. Board Process and Protocol**
 - 1. David Sidari
 - 2. Marlene Seielstad
 - 3. Linda Weller

Committee assignments were reviewed. Mrs. Brown also discussed with the Board the proposed elimination of the Board representation on the Wellness Committee. Miss Leto explained what items are discussed and who the members are on the Wellness Committees in each of the buildings. In the event Board representation is needed or desired in the future, board members may join or create an ad hoc committee.

BOARD APPROVED

B. Basketball Shooting Machine Station

BOARD APPROVED Dalberth's as the low responsible bidder for the purchase of the basketball shooting machine as listed on the 2015 Winter Athletic Bid in the amount of \$5,317.00.

7. NEW BUSINESS

A. Personnel

1. Appointments:

a. Kerri A. Griffin

Position: Long-Term Substitute Teacher at ES
 Certification: Speech and Hearing Handicapped Gr. K-12, Permanent
 Special Education Gr. K-12
 Probationary Period: 09/08/15 - 6/30/16
 Salary: Step 4

b. Sharon Race

Position: Long-Term Substitute Teacher at ES
 Certification: Nursery & Kindergarten, Gr. 1-6, Permanent
 French 7-12, Permanent
 Social Studies 7-12
 Probationary Period: 09/08/15 - 06/30/16
 Salary: Step 4, if length of service
 Qualifies the assignment as Long-Term

2. Leave Request:

- a. Jennifer Simpson
 - Position: Classroom Teacher at ES
 - Leave: Maternity Leave
 - Dates: Pending doctor approval to return to work (6-8 weeks)

3. 2015-2016 Extracurricular Appointments:

- a. Danielle Kirkum
 - Position: 7/8 Grade Soccer (Male)
 - Salary: Step 3
- b. Casey Flynn
 - Position: 7/8 Grade Soccer (Male)
 - Salary: Step 1
- c. Travis Downs
 - Position: 7/8 Grade Football
 - Salary: Step 1
- d. Maggie King
 - Position: 7/8 Grade Soccer (Female)
 - Salary: Step 1
- e. Randy Knaak
 - Position: Grade 9 Football
 - Salary: Step 5 & 11

Personnel Items were tabled by Mrs. Brown, Board President, for further discussion in Executive Session.

B. Interscholastic Athletics and Extracurricular Activities Handbook - Revisions

Randy Knaak, Athletic Director, discussed with the Board the revisions to the Interscholastic Athletics and Extracurricular Activities Handbook. Mr. Knaak outlined the procedures being followed to ensure there is accountability and indicated that changes were being made to make sure student athletes are following the Extra-Curricular Activity Code of Conduct Agreement.

BOARD APPROVED revisions to the Interscholastic Athletics and Extracurricular Activities Handbook.

C. 2015 Tax Warrant

The ACSD Tax Collector is hereby commanded to receive and collect from several persons named in the final tax roll as submitted by the assessors in the towns named below, the sums named in the columns thereof opposite their respective names and represented by the town wide summary listed below, within 30 days after giving notice of this tax roll and warrant as required by section 420 - 421 of the Education Law. On all taxes remaining unpaid after 30 days, you are entitled to receive and collect in addition to said taxes remaining unpaid, up to 5 cents on every dollar, as your fee for collecting the same.

You will proceed to collect such taxes in the manner provided by Article 4 of the Real Property Tax Law of the State of New York, and are hereby directed to pay over all taxes collected to the Treasurer of the Albion Central School District for the towns of Albion, Barre, Carlton, Gaines, Kendall, Murray and Ridgeway in Orleans County and the Town of Elba in Genesee County.

If any person named in such Tax rolls shall neglect or refuse to pay taxes assessed to them, or the fees for collecting the same, you are authorized to remand such payments to the respective counties for collection on the next ensuing assessment of Property Taxes including such penalty amounts prescribed herein.

	ASSESSMENT	SCHOOL LEVY	LIBRARY LEVY	SCHOOL TAX RATE	LIBRARY TAX RATE
ALBION	\$213,487,373	\$3,428,474.27	\$279,175.27	16.059377	\$1.307690
BARRE	\$88,230,741	\$1,416,949.06	\$115,379.94	16.059585	\$1.307707
CARLTON	\$92,840,364	\$1,521,378.66	\$123,883.48	16.387039	\$1.334371
GAINES	\$117,398,003	\$1,885,299.08	\$153,516.94	16.059039	\$1.307662
KENDALL	\$791,717	\$12,714.21	\$1,035.30	16.059039	\$1.307662
MURRAY	\$5,296,655	\$85,059.19	\$6,926.24	16.059039	\$1.307662
RIDGEWAY	\$110,500	\$1,774.52	\$144.50	16.059039	\$1.307662
ELBA	\$267,140	\$4,290.01	\$349.33	16.059039	\$1.307662
TOTALS	\$518,422,493	\$8,355,939.00	\$680,411.00		

Given under our hands this third day of August 2015.

BOARD APPROVED

D. Natural Gas Bid

Company	Index Rate
UGI Energy Services	\$ -0.485
National Fuel Resources	\$ -0.150
Empire Natural Gas	\$ +0.172
Energy Mark LLC	\$ -0.260

BOARD APPROVED UGI Energy Services as the low responsible bidder for the Natural Gas Supply Bid in the amount of NYMEX Monthly Index Price minus \$0.485 rate/DTH.

E. Surplus Equipment for Auction

BOARD APPROVED the list of surplus items presented for auction as submitted by the Acting Superintendent of Buildings and Grounds, and directed the District Clerk to arrange for the sale of items with residual value and the disposal of items deemed to have no residual value.

F. O/N BOCES Cooperative Bidding Resolution 2015-16

BOARD APPROVED

G. Red Cross Agreement

BOARD APPROVED

BOARD APPROVED

I. Donation

BOARD ACCEPTED the donation of a 1916-1917 Albion High School Teacher Photograph with no monetary value. The photograph was donated by Jennifer Burgess of Washington, D.C. It was located among her grandfather's belongings.

J. Volunteers

BOARD APPROVED

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports

Building Principal reports were submitted for Board Members' review.

The Board requested from Mr. Peterson, High School Principal further clarification on the HS attendance procedure. Superintendent Bonnewell also reviewed with the Board the data presented with regard to the Regents.

B. Superintendent's Report

o Teacher Attendance Summary 2014-2015

The Teacher Attendance Summary for September 2014-June 2015 was submitted for Board Members' information.

o Student Attendance Summary 2014-2015

The Student Attendance Summary for September 2014-June 2015 was submitted for Board Members' information.

o Graduation Gown Question

Superintendent Bonnewell discussed with the Board that students have asked if it's possible for them to wear purple graduation gowns. It was decided to change the graduation gown color to purple for all students.

o Field Trip Clarification

Superintendent Bonnewell discussed with the Board that the field trips that were approved at the August Board meeting did not require second approval. Policy 8460 Student Trips (Curricular and Extra-curricular) was reviewed with regard to out of the country trips needing second approval. Mr. Thaine will be requested to provide additional information on the band trip for the Board's information.

o Staff Vacancies

Superintendent Bonnewell reviewed the status of the staff vacancies with the Board.

o Washington Post Article

Superintendent Bonnewell reviewed with the Board the Washington Post Article that was published on July 17, 2015 regarding the CAS Program.

o American School Boards Journal

Superintendent Bonnewell polled Board members to ascertain which members would like to receive the School Board Journal magazine.

o APPR

Superintendent Bonnewell reviewed with the Board the Civil Rights Data Collection (CRDC) and the details of the data that will be collected annually from every school district.

o Technology Plans

Superintendent Bonnewell reviewed with the Board the Technology plans the district has been working on for the October submission deadline.

o Contracts

Superintendent Bonnewell informed the Board that the Administrators' and Teachers' Contracts will expire on June 30, 2016.

o YMCA Daycare

Superintendent Bonnewell reviewed with the Board that there has been no change in the rent for the YMCA Daycare Rental Agreement for the 2015-2016 school year.

9. BOARD DATES

DAY	DATE	EVENT	TIME
Monday	September 14, 2015	Regular Board of Education Meeting	7:00 pm
Monday	October 5, 2015	Regular Board of Education Meeting	7:00 pm
Monday	November 2, 2015	Regular Board of Education Meeting	7:00 pm

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT

BOARD APPROVED

11. OPEN SESSION

BOARD APPROVED

The Board Approved Item 7 A., 1-3e Personnel.

The Board Approved the Second Reading of Policy #7420 Sports and the Athletic Program (inclusive of Athletic Placement Process).

12. EXECUTIVE SESSION WITH THE SUPERINTENDENT

BOARD APPROVED

13. OPEN SESSION

BOARD APPROVED

14. ADJOURNMENT

BOARD APPROVED