

ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
February 01, 2016 SUMMARY
OF THE REGULAR BOARD OF EDUCATION MEETING

MEETING CALL TO ORDER

Board President, Mrs. Margy Brown, called the meeting to order at 7:03 pm.

PLEDGE TO THE FLAG

RECOGNITION

ELEMENTARY SCHOOL STUDENT AWARDS

Brayden Aydelotte - Leadership Award
Jason Conn - Character Award

STUDENT ARTWORK

Aliya Rayner - "Double Elephant" - pencil drawing
Geneva Bolthouse - "Bubbles" - pencil drawing

NEW YORK STATE SCHOOL BOARDS ASSOCIATION AWARDS

Marlene Seielstad - Board Achievement Award
Linda Weller - Board Achievement Award
Margy Brown - Board Excellence Award
David Sidari - Board Mastery Award

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of January 4, 2016 Regular Board Meeting
- B. Treasurer's Report December 2015
- C. Extra-Classroom Activity Fund Report November 2015
- D. Extra-Classroom Activity Fund Report December 2015
- E. CSE Additional Parent Representatives
- F. CSE & CPSE Recommendations
- G. Committee on Special Education Referral Information
- H. Building Use Requests
- I. Budget Transfer Request

BOARD APPROVED

3. CORRESPONDENCE

Mrs. Kym Metz thanked the Board of Education for the donation of the Memorial Book purchased in memory of her father.

4. PRESENTATIONS

5. COMMITTEE REPORTS

A. Board Process and Protocol Committee Report

Mrs. Weller reported that the Board Process and Protocol Committee had met. An explanation of the Committee's function was outlined with regard to peer mentorship, explanation of policies, and relevant information needed by new Board members. The committee outlined an action plan regarding the Board meetings and how students and visitors attending could have a better understanding of the meetings.

6. OLD BUSINESS

A. Additional Field Experience Teachers & Observers

Board Members reviewed a list of additional Field Experience Teachers and Observers.

7. NEW BUSINESS

A. Personnel

1. Notice of Retirement:

- a. Darlene Wilting
Position: Cleaner
Effective: 02/05/16

2. Resignations:

- a. Karen Patterson
Position: RPN @ Middle School
Effective: 01/24/16
- b. Carlos Burroughs
Position: 7/8 Track Coach
Effective: 01/22/16
- c. Tim Archer
Position: JV Baseball Supporting Coach
Effective: 01/21/16

3. Appointments

- a. Mary DeClerck
Position: Cleaner
- b. Peter Gaylard
Position: Substitute Cleaner 3/7/16-3/30/16
Cleaner Start Date: 3/31/16

4. Extracurricular Appointments:

- a. Don Adams
Position: 7/8 Track
- b. Jeff Radder
Position: 7/8 Track
- c. Tim Archer
Position: Softball Pitching

5. Substitutes:

Certified Substitute Teachers

- None

Non-Certified Substitute Teachers

- None

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

- Karen Patterson - Nurse

BOARD APPROVED

- B. Second Read and Adoption of - Policy 6110 Code
Of Ethics for Board Members and All District Personnel

BOARD APPROVED

- C. Sunday Sectional Competition Approval

BOARD APPROVED blanket approval for Sunday sectional and post sectional competitions for 2016 winter sports.

- D. 2016 Fall Athletic Bid

Vendor	Items	Amount
BSN Sports	259 items	\$ 740.74
Jim Dalberth Sporting Goods	289 items	\$ 2,782.21
Laux Sporting Goods	145 items	\$ 4,152.45
Morley, Inc.	53 items	\$ 3,421.30
Riddell	16 items	\$ 1,652.00
Sportsman's	252 items	\$ 709.76
TOTAL BID	1,014 items	\$ 13,458.46

(13 companies received bid packets, 6 responded)

BOARD APPROVED the vendors listed above as the low bidders for the 2016 Fall Athletic Bid.

- E. Transportation Contracts - Request for Approval

BOARD APPROVED the Student Transportation of America (DBA Ridge Road Express) as the low responsible proposal for the Main Student Contract (estimated annual expense \$958,680, Student Charter Contract (estimated annual expense \$103,000 and Out of District Transportation Contract (estimated annual expense \$583,120).

F. Sunday Field Trip Request - Girls on the Run
BOARD APPROVED the Sunday, June 5, 2016, trip request for student participation in the Girls on the Run of Buffalo 5K.

G. Evan Ferchen Memorial Scholarship
BOARD APPROVED and accepted the Evan Ferchen Memorial Scholarship.

H. Thomas A. Kirby Memorial Scholarship
BOARD APPROVED and accepted the Thomas A. Kirby Memorial Scholarship.

H. Volunteers
Board Members reviewed a list of volunteers.

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports
Board Members reviewed the building principals' monthly reports.

Mr. Monacelli gave additional information regarding the "On a Roll" program in the Middle School. Students are nominated by teachers and recognized daily for working hard to improve their grades, for making good choices and doing great things. Students are excited to learn who the teachers are that nominate them. Mrs. Shari Berg's class greets the selected students each morning and recognizes them for their achievement. The program is fostering good relationships between students and teachers.

B. Attendance Report
Board Members reviewed the Attendance Report for September through December 2015.

C. Superintendent's Report

- o Accountability Status for 2015-16 and 2016-17:
District in Good Standing
Superintendent Bonnewell reviewed with the Board the Accountability Status for 2015-16 and 2016-17: District in Good Standing.
- o Fiscal Stress Monitoring System Status
Superintendent Bonnewell reviewed with the Board the Fiscal Stress Monitoring System Status Notification from the NYS Comptroller's Office. The system identifies local governments that are experiencing fiscal stress and scores school districts on financial and environmental stresses over a three year period. ACS has scored 20% for 2015 with no designation for fiscal stress.

o 2016-17 School Calendar

Superintendent Bonnewell informed Board Members that the 2016-17 School Calendar will be forthcoming. As of this date, the Regents calendar is still not available from Albany. The decision for rating day has not been made so there are no schedules available. School districts prepare their calendars using the Regents schedule.

o Testing Schedule

Superintendent Bonnewell informed Board Members that State Ed. will be using Questar for the 3-8 ELA and Math exams in place of Pearson and explained the changes in the development of questions that will be used in future years. There will be fewer questions on the ELA and Math exams. Tests will also no longer be timed. Further explanation and guidelines will be provided by SED regarding this.

o APPR

Superintendent Bonnewell informed Board Members that administrators have completed more than 65% of their observations. A review was made of the teleconference Superintendent Bonnewell attended in Buffalo for the 12% of districts, including Albion, that met the APPR plan deadline.

9. BOARD DATES

DAY	DATE	EVENT	TIME
Monday	February 8, 2016	Audit Finance Committee Meeting	7:00 am
Monday,	February 22, 2016	Audit Finance Committee Meeting	7:00 am
Monday	March 7, 2016	Audit Finance Committee Meeting	7:00 am
Monday	March 7, 2016	Regular Board of Education Meeting	7:00 pm
Thursday	March 10, 2016	Annual Bus Drivers' Breakfast HS Café	10:00 am
Monday	March 14, 2016	Audit Finance Committee Meeting	7:00 am
Monday	April 4, 2016	Regular Board of Education Meeting	7:00 pm
Monday	April 18, 2016	Board Candidate Petitions Due	5:00 pm
Tuesday	April 26, 2016	Annual BOCES Budget Vote & Election	TBD

BOARD APPROVED

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT

BOARD APPROVED

11. OPEN SESSION

BOARD APPROVED

I. Board of Education Goals

The Board discussed the development of District Goals for the 2016-2017 school year. The following topics were discussed and will be narrowed down:

- Better Communication (methods and purpose)
- Increase Literacy (understanding - application)
- Increase Student Engagement
- Student/Staff Ownership
- Safety & Wellness
- Technology (Infrastructure, Hardware, Software and application of)

12. ADJOURNMENT

BOARD APPROVED