

ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
MARCH 7, 2016 SUMMARY
OF THE REGULAR BOARD OF EDUCATION MEETING

MEETING CALL TO ORDER

Board President, Mrs. Margy Brown, called the meeting to order at 7:02 pm.

PLEDGE TO THE FLAG

RECOGNITION

Middle School Student Awards
Patrick Ricker - Leadership
Aleighsha Dercqu - Character

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of February 1, 2016 Regular Board Meeting
- B. Treasurer's Report January 2016
- C. Extra-Classroom Activity Fund Report for January 2016
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Textbook Request
- G. Fundraiser Requests
- H. Building Use Requests

BOARD APPROVED

3. CORRESPONDENCE - None

4. PRESENTATIONS - None

5. COMMITTEE REPORTS

- A. Audit Finance Committee Report - Budget Update

Mr. Liddle presented the 2016-2017 first draft budget to the Board. In a Power Point presentation, Mr. Liddle reviewed enrollment history, expenditures, large dollar changes, revenue projections and a review of the New York State Foundation Aid

Formula. The budget planning is still in process. The first draft shows expenditures exceeding revenues by \$409,306. The staffing plan, Federal Grants and employee benefits still need to be finalized.

6. OLD BUSINESS

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

B. Board Goals
Mrs. Brown indicated that technology, literacy, communication and safety will be areas of focus for Board goals. A further review of these goals will be made by the Board at a later date.

7. NEW BUSINESS

A. Personnel

1. Appointments:

a. Tokuko Steeves

Position: Cleaner
Effective: 03/28/16

b. Anna Foster

Position: RPN @ MS
Start Date: TBD

c. Brie Olsen

Position: Long-Term Substitute Teacher
at ES (M. Uderitz)

2. Fifth Block Appointments:

a. Matthew Brooks

Position: .5 Fifth Block Global Instructor
Dates: 20 Sessions 03/15/16 - 06/09/16
Time: 2:30 pm - 4:30 pm

b. Richard Gannon

Position: .5 Fifth Block Global Instructor
Dates: 20 Sessions 03/15/16 - 06/09/16
Time: 2:30 pm - 4:30 pm

c. Shelly Daggs

Position: Common Core Geometry Review
Instructor
Dates: 05/10/16 - 06/09/16
(Tuesdays/Thursdays)
Time: 2:30 pm - 3:10 pm

3. Elementary School Additional Duty Appointments:

- a. Kelly Kovalski
Position: Elementary School Girls Group
Combination Grades 4 & 5 Supervisor
Dates: 03/08/16 - 05/19/16
(20 Sessions - Tuesdays/Thursdays)
Time: 3:40 pm - 4:40 pm

- b. Kelly Wadhams
Position: Elementary School Girls Group
Combination Grades 4 & 5 Supervisor
Dates: 03/08/16 - 05/19/16
(20 Sessions - Tuesdays/Thursdays)
Time: 3:40 pm - 4:40 pm

- c. Lucian Price
Position: Elementary School Boys Group
Combination Grades 4 & 5 Supervisor
Dates: 03/08/16 - 05/19/16
(20 Sessions - Tuesdays/Thursdays)
Time: 3:40 pm - 4:40 pm

4. Extracurricular Appointments:

- a. Casey Flynn
Position: Supporting Coach JV Softball

5. Substitutes:

Certified Substitute Teachers

- None

Non-Certified Substitute Teachers

- Danielle M. Wirth
- Kimberly A. Wroblewski
- Karen Patterson

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

- None

BOARD APPROVED

B. 2016-2017 School Year Calendar

BOARD APPROVED

C. Band Trailer Bid

Four (4) bid packets were requested and sent out.

JPR Service Inc., Holley, NY	\$ 7,681.50
Bobcat of Buffalo, Lockport, NY	\$ No Bid
George and Swede, Pavilion, NY	\$ No Bid
Technology Int'l, Lake Mary, FL	\$ No Bid

BOARD APPROVED JPR Service Inc. as the low responsible bidder for the Band Trailer Bid in the amount of \$7,681.50.

D. Orleans County Chamber of Commerce Membership Dues
(2016-2017)

BOARD APPROVED

E. Lake Plains Players Performing Arts Scholarship

BOARD ACCEPTED

F. 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.

Mrs. Curtin shared with the Board that the 3rd Grade Family Learning event went very well. Teachers were excited to share a connection with families especially with homework and learning expectations being so different at this grade level.

Mr. Monacelli highlighted some of the activities taking place in the middle school. The 7th Grade Service Learning classes have been working on Civil War Project Activities with trips planned to St. Joseph's and Mt. Albion cemeteries. Special mention was made of the steadily increasing number of students being selected for National Junior Honor Society. It was also noted that the Empty Bowls event will be taking place on the same night as Parent/Teacher Conferences.

Mr. Peterson reviewed with the Board the invitations going out to parents regarding the "Chat with the Principal" sessions. Information was also shared regarding the Literacy Plan and the vocabulary efforts being made by the teachers.

B. Attendance Report

The Attendance Report for September 2015 through January 2016 was submitted for Board Members' information.

C. Superintendent's Report

- o Mr. Bonnewell reported that the new SAT had been given at our district on Saturday, March 5th.
- o Mr. Bonnewell reviewed information with the Board regarding the June reception. There has been discussion to move the service awards to the opening day of school for presentation. This would enable the June reception to focus on the retirees and Educator of the Year.
- o Mr. Bonnewell discussed the April 26, 2016 BOCES Annual Budget Vote and Election Meeting. Board members will coordinate a time for this meeting.
- o Mr. Bonnewell reviewed information with the Board regarding Impact Concussions and pretesting for student athletes. Our insurance company is picking up some of the expense, offering to cover testing for athletes in several sports.
- o Mr. Bonnewell informed the Board that our district has been designated in good standing for the 2015-2016 and 2016-2017 school years. This is the highest ranking a district can receive.
- o Mr. Bonnewell informed the Board that he will be attending the Smart Bond Workshop this week and the routine BOCES meeting.
- o Mr. Bonnewell reviewed with the Board postings that will be going out in April for filling future employment positions.

9. BOARD DATES

DAY	DATE	EVENT	TIME
Thursday	March 10, 2016	Annual Bus Drivers' Breakfast - HS Café	10:00 am
Thursday	March 24, 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
Monday	May 9, 2016 (2 nd Monday)	Regular Board of Education Meeting	7:00 pm
Tuesday	May 10, 2016	Budget Public Hearing HS LGI	7:00 pm
Monday	May 16, 2016	Audit Finance Committee Meeting	7:00 am

Monday	May 16, 2016	Annual Honors Convocation Hickory Ridge	7:00 pm
Tuesday	May 17, 2016	Budget Vote ES Conf. A	Noon - 8:00 pm

BOARD APPROVED

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT

BOARD APPROVED

8:52 pm - Mr. Bonnewell, Mr. Liddle and Miss Leto left Executive Session

9:24 pm - Mr. Bonnewell returned to Executive Session

11. OPEN SESSION

BOARD APPROVED

12. ADJOURNMENT

BOARD APPROVED