

ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
July 11, 2016 SUMMARY
OF THE REGULAR BOARD OF EDUCATION MEETING

MEETING CALL TO ORDER

Board Vice-President, Mr. Dean Dibley, called the meeting to order at 7:15 pm.

PLEDGE TO THE FLAG

Mr. Dean Dibley, Board Vice-President asked those present to observe a moment of silence in memory of three former staff members who had recently passed away.

Mrs. Edna Hering worked for the district for 25 years, first as a bus driver and later as a cleaner. She retired from the district in August, 2002. In her performance evaluations Mrs. Hering was recognized for outstanding work.

Mr. David Draper began working with the district in 1985. During his 31 years, he worked in each of the district's three buildings. In 1997 David added night leader to his familiar cleaning duties. David was recognized as a "great help for subs and new personnel as the night leader at the elementary school."

Mr. Jeff Evoy was hired in September of 1989 as a secondary Social Studies teacher before he left Albion to pursue school administrative duties in other districts. He also coached basketball, baseball, softball and football and served as a class and mock trial advisor. Mr. Evoy's academic advisor noted even as a college student "he is a very sincere individual with a genuine interest in teaching. I recommend him both as a person and a professional."

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of June 6, 2016 Regular Board Meeting
- B. Treasurer's Report May 2016
- C. Extra-Classroom Activity Fund Report for May 2016
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Budget Transfer Request(s)
- G. Building Use Request

BOARD APPROVED

3. CORRESPONDENCE
4. PRESENTATIONS
5. COMMITTEE REPORTS
6. OLD BUSINESS
7. NEW BUSINESS

A. Personnel

1. Appointments:

a. Kerri Griffin

Position: Speech Teacher
Certification: Speech and Hearing Handicapped
Grades K-12, Permanent
Special Education Grades K-12,
Permanent
Probationary Period: 09/06/16 - 09/05/19
(Jarema Credit Applies)
Tenure Area: Speech & Hearing Teacher
Salary: Step 5

b. Sheryl LeBaron

Position: Classroom Teacher at ES
Certification: Pre-Kindergarten, Kindergarten
and Grades 1-6, Permanent
Reading Teacher, Permanent
Probationary Period: 09/06/16 - 09/05/19
(previously tenured in NYS)
Tenure Area: Elementary Education
Salary: Step 1

c. Jamie Mathes

Position: Personal Care Aide
Start Date: 09/06/16
Civil Service Classification: Non-Competitive
Probationary Period: 09/06/16 - 09/05/17
Salary: \$11.00 per hour

d. Withdrawn

e. Gary Good

Position: Cleaner
Start Date: 07/18/16
Civil Service Classification: Non-Competitive
Probationary Period: 07/18/16 - 07/17/17
Salary: \$23,500

2. Department Chairpersons for 2016-2017:

- a. High School English - Kristin Roche
- 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 - Irene Henion

3. Organizational Business Appointment:

- a. Sharon LaDue
 - Position: Payroll Training, as needed
 - Effective: 07/01/16 - 6/30/17
 - Rate: \$35 per hour

4. Additional Summer Cleaner Appointment:

- a. Tabitha Gray
 - Salary: \$9.00 per hour
 - Effective: 07/01/16

5. Notices of Retirement:

- a. Mary Ann Donnelly
 - Position: Public Relations Officer (PT)
 - Effective: 08/27/16
- b. Susan Landis
 - Position: Spanish Teacher @ HS
 - Effective: 06/30/16
- c. Mark Van Der Karr
 - Position: Science Teacher @ HS
 - Effective: 06/30/16

6. Notice of Resignation:

- a. Pamela Nitzsche
 - Position: Classroom Teacher @ ES
 - Effective: 06/25/16
- b. Lindsay Weise
 - Position: Classroom Teacher @ HS
 - Effective: 07/01/16
- c. Alexander Veltz
 - Position: Assistant JV Football Coach
 - Effective: 06/13/16
- d. Patrick Uveino
 - Position: Head JV Football Coach
 - Effective: 06/13/16

7. Extracurricular Appointments:

- a. Alexander Veltz
Position: Head JV Football Coach
Salary: Step 4 + 1
- b. Patrick Uveino
Position: Assistant JV Football Coach
Salary: Step 4 + 5
- c. Jonathan Trembley
Position: Marching Band Assistant 2
Salary: Step 1
- d. Kayla Osborne
Position: MS Musical Choreographer
Salary: Step 1

BOARD APPROVED

- B. Retirement Contribution Reserve/Retirement Health Insurance Liability

BOARD APPROVED the appropriation from available fund balance effective June 30, 2016, \$4,385,505 for the Retirement Contribution Reserve Fund, to ensure that the reserve is adequately funded.

- C. 2015 Capital Project Final Funding Resolution

BOARD APPROVED the appropriation from current available funds and transfer to the Capital Fund, \$975,033 for the funding of the capital reconstruction project as authorized on May 19, 2015.

- D. State Audit Report

BOARD APPROVED receiving the NYS Comptroller's Report entitled "Budgeting" covering the period July 1, 2010 through December 15, 2015 and authorize the superintendent to prepare a corrective action plan, and post the audit report on the district website as required by the comptroller.

- E. Code of Conduct Revisions

BOARD APPROVED

- F. NYSSBA Annual Convention Attendance

BOARD APPROVED any Board member interested in attending the NYSSBA Annual Convention in New York City on October 27-29, 2016.

- G. Albion Varsity Cross-Country Trip - First Approval
- Burnt Hills, Saratoga State Park
Saratoga Springs, NY, October 14-15, 2016

BOARD GAVE FIRST APPROVAL

- H. Workfit Medical LLC 2016-2017 Contract
- BOARD APPROVED**

- I. Fall Student and Field Placement Teachers

A list of Fall Student and Field Placement Teachers was provided for Board Members' information.

8. ADMINISTRATORS' REPORTS

- A. Building Principal Reports
Principals' reports were submitted for Board Members' information.

- B. Attendance Report
The Attendance Report for the 2016-2017 school year was submitted for Board Members' information.

- C. Superintendent's Report
- o Mr. Bonnewell reviewed information with the Board provided in the Albion Central School District Technology Condition Survey and Security Assessment Report prepared by Archi-Technology LLC.
 - o Mr. Bonnewell updated the Board on the status of staff vacancies in the district.

9. BOARD DATES

DAY	DATE	EVENT	TIME
Saturday	July 23, 2016	Special Board of Education Meeting	8:00 am
Monday	August 1, 2016	Regular Board of Education Meeting	7:00 pm
Tuesday	September 6, 2016	Welcome Back Teachers Professional Development Day	TBA
Monday	September 12, 2016	Regular Board of Education Meeting	7:00 pm
Monday	October 3, 2016	Regular Board of Education Meeting	7:00 pm

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT

BOARD APPROVED

11. OPEN SESSION
BOARD APPROVED

12. ADJOURNMENT
BOARD APPROVED