

**ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
AUGUST 1, 2016 SUMMARY
OF THE REGULAR BOARD OF EDUCATION MEETING**

MEETING CALL TO ORDER

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

PLEDGE TO THE FLAG

RECOGNITION

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of July 11, 2016 Reorganizational Meeting
- Minutes of July 11, 2016 Regular Board Meeting
- Minutes of July 23, 2016 Special Board Meeting
- B. Extra-Classroom Activity Fund Report for June 2016
- Extra-Classroom Activity Fund Audit Report for June 2016
- Extra-Classroom Annual Financial Statement 2015-2016
- C. CSE & CPSE Recommendations
- D. Committee on Special Education Referral Information
- E. Budget Transfer Requests
- F. Textbook Request
- G. Building Use Requests

BOARD APPROVED

3. CORRESPONDENCE

4. PRESENTATIONS

5. COMMITTEE REPORTS

6. OLD BUSINESS

- A. Board Committees for 2016-2017 School Year
- A. Finance and Audit Committee (4)**
 - 1. Dean Dibley, Chairperson
 - 2. Marie Snyder
 - 3. Chantelle Sacco
 - 4. Margy Brown
- B. Board of Education Liaison to Safety Committee (1)**
 - 1. David Sidari
- C. Board of Education Liaisons for Legislative Concerns/
Orleans County School Boards Representatives (2)**
 - 1. Marie Snyder
 - 2. David Sidari
- D. Maintenance and Operations Committee (3)**
 - 1. Marlene Seielstad, Chairperson
 - 2. Margy Brown
 - 3. Steve LaLonde
- E. Designee to Hoag Library Board (1)**
 - 1. Linda Weller
- F. Code of Conduct Committee (3)**
 - 1. Wendy Kirby, Chairperson
 - 2. Steve LaLonde
 - 3. Marlene Seielstad
- G. Board Process and Protocol (3)**
 - 1. Linda Weller, Chairperson
 - 2. Chantelle Sacco
 - 3. Wendy Kirby

7. NEW BUSINESS

- A. Personnel
- 1. Lifeguard Recommendations for 2016-2017 school year:
 - Senior Lifeguards @ \$15.00 per hour:
 - Adams, Don
 - Bennett, Jennifer
 - Burroughs, Carlos
 - Capacci, Ann
 - Graham, Sarah
 - Jessmer, Amy
 - Kovaleski, Jay
 - Maxon, Rachel
 - Neidert, Olivia

O'Hearn, Kellie
Osborne, Cody
Price, Lucian
Ricker, Kelly
Schmitt, Kelsey
Uveino, Pat
Wells, Shannon
Wood, Debbie

Junior Lifeguards @ \$10.00 per hour:

Furmanski, Elizabeth
Kast, Tyler
Kovaleski, Matthew
Lear, Rylie
Maier, Bailey
Seielstad, Riley

2. Notice of Retirement:

a. Mark Parsons

Position: Social Studies Teacher @ HS
Effective: 06/30/17

BOARD APPROVED

B. 2016 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.

TOWN	Assessed Value	School Levy	Library Levy	School Tax Rate	Library Tax Rate
ALBION	\$220,139,250	\$3,396,447.41	\$279,331.39	\$15.428632	\$1.268885
BARRE	\$89,413,628	\$1,379,548.02	\$113,457.10	\$15.428834	\$1.268902
CARLTON	\$99,338,352	\$1,532,646.66	\$126,048.27	\$15.428549	\$1.268878
GAINES	\$125,848,635	\$1,941,632.55	\$159,684.18	\$15.428316	\$1.268859
KENDALL	\$914,541	\$14,109.83	\$1,160.42	\$15.428316	\$1.268859
MURRAY	\$5,548,097	\$85,597.80	\$7,039.75	\$15.428316	\$1.268859
RIDGEWAY	\$111,200	\$1,825.14	\$150.10	\$16.413102	\$1.349850
ELBA	\$267,794	\$4,131.61	\$339.79	\$15.428316	\$1.268859
TOTALS	\$541,581,497	\$8,355,939.00	\$687,211.00		

Given under our hands this first day of August 2016.

BOARD APPROVED

C. Natural Gas Bid

Company	Index Rate
UGI Energy Services	\$ -0.312
National Fuel Resources	\$ +0.227
Empire Natural Gas	\$ +0.292
Energy Mark LLC	\$ -0.040
New Wave Energy Corp	\$ -0.300

BOARD APPROVED UGI Energy Services Inc. as the low responsible bidder for the Natural Gas Supply Bid in the amount of NYMEX Monthly Index Price minus \$0.312 rate/DTH.

D. FFA Trip Requests

BOARD APPROVED

E. Administrative Contract

TABLED FOR EXECUTIVE SESSION

F. Volunteers

BOARD RECEIVED

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports

Building Principal reports were submitted for Board Members' review.

B. Superintendent's Report

- o School Board Journal Subscriptions
Mr. Bonnewell reviewed the American School Board Journal subscription information with the Board. A renewal will be processed for all members who indicated interest in receiving the subscription.
- o ELA and Math 3-8 Test Scores
Mr. Bonnewell reviewed information released by the State Education Department regarding the ELA and Math 3-8 test scores.

9. BOARD DATES

DAY	DATE	EVENT	TIME
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
Monday	November 7, 2016	Regular Board of Education Meeting	7:00 pm

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT

BOARD APPROVED

11. OPEN SESSION

BOARD APPROVED

Administrative Contract

BOARD APPROVED

12. ADJOURNMENT

BOARD APPROVED