

**ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
September 12, 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

MOMENT OF SILENCE

For Jerry Ward, Former Spanish Teacher

Mr. Jerry Ward was a Spanish Teacher at Albion High School from September 1966 until his retirement in 1978. He passed away last month. During his time at ACS, he was involved with activities such as International Day and Spanish-themed dinner programs. He pursued opportunities for travel and study in the Spanish speaking world to further both his knowledge of other cultures and his mastery of the Spanish language.

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of August 1, 2016 Regular Board Meeting
- B. Treasurer's Report June 2016 (Pre-Audit)
Treasurer's Report July 2016 (Pre-Audit)
Treasurer's Report August 2016
- C. Extra-Classroom Activity Fund Report for July 2016
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Fundraiser Requests
- G. Building Use Requests

BOARD APPROVED

3. CORRESPONDENCE

4. PRESENTATIONS

5. COMMITTEE REPORTS

6. OLD BUSINESS

A. Open House Participation

Board Members discussed their participation in each building's Open House.

7. NEW BUSINESS

A. Personnel

1. Notice of Resignations:

- a. Annette Coville
Position: Cafeteria Monitor @ ES
Effective: 08/11/16
- b. Michele White
Position: Cafeteria Monitor @ HS
Effective: 09/07/16
- c. Sara Semon
Position: RPN @ MS
Effective: 08/25/16

2. Appointments:

Withdrawn

3. Notice of Retirements:

- a. Wayne Wadhams
Position: Technology Education Teacher @ HS
Effective: 02/28/17
- b. Daniel Monacelli
Position: Principal @ MS
Effective: 06/30/17
- c. Janet Husung
Position: Classroom Teacher @ ES
Effective: 06/30/17
- d. Irene Henion
Position: Latin Teacher @ MS
Effective: 06/30/17
- e. Keith Piccirilli
Position: Social Studies Teacher @ MS
Effective: 06/30/17

- f. Kimberly Toombs
 Position: Family & Consumer Science
 Teacher @ MS
 Effective: 06/30/18
- g. Ralph Englert
 Position: Classroom Teacher @ MS
 Effective: 06/30/18
- h. Douglas Mergler
 Position: Technology Education Teacher
 @ MS
 Effective: 06/30/18
- i. Elizabeth Werner
 Position: Classroom Teacher @ ES
 Effective: 06/30/20

4. Lifeguard Recommendations for the 2016-2017 school year:

Junior Lifeguards @ \$10.00 per hour:
 Lauren Becht
 Allison Graham
 Elliott Neidert

5. Substitutes:

Certified Substitute Teachers

Non-Certified Substitute Teachers

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

- Beth Ann Navarra

BOARD APPROVED

B. Designation of Voting Delegate
 NYSSBA Annual Meeting October 2016

The Board agreed that Mr. Sidari would be the Voting Delegate and Mrs. Weller would be the Alternate Voting Delegate. Mr. Sidari and Mrs. Weller will decide how the voting duties will be shared at the Convention.

C. Orleans Niagara School Board Association Dues

BOARD APPROVED

D. Volunteers

Volunteer names were submitted for Board Members' information.

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports

Building Principal reports were submitted for Board Members' review.

B. Superintendent's Report

- o Registration Numbers
Mr. Bonnewell reviewed with the Board that registration numbers are tentative at this time as other schools are still sending records requests and registrations are still occurring even this afternoon, but we anticipate approximately 1,913 students. (Enrollment projection data predicted 1,914.) We ended last year at 1,936 students.
- o FFA National Convention
Mr. Bonnewell distributed the FFA National Convention Itinerary.
- o National Assessment of Educational Progress
Mr. Bonnewell reviewed with the Board that the Middle School is one of the schools selected to give the National Assessment of Educational Progress (NAEP) exam often referred to in the media as the "Nation's Report Card."
- o Regents Meeting
Mr. Bonnewell reviewed with the Board that the Regents are meeting in Albany this week. Their topics include the possible redesign of the State Aid Formula. The Regents will also finalize proposed changes to school emergency drills.
- o Orleans County Mental Health Satellite Office
Mr. Bonnewell reviewed with the Board that the Orleans County Mental Health Satellite campus application was tentatively approved by the state with a request for minor additional information already filed. We expect final approval soon.
- o Lead Testing
Mr. Liddle reviewed with the Board that the Governor signed a lead testing bill on Labor Day - requiring all elementary schools be tested by September 30, 2016 and all others by October 31, 2016. We have contracted a testing company.
- o Roofing Work
Mr. Liddle reviewed with the Board that the roofing work continues. There will be no glue work during school hours.

- o Playground
Mr. Liddle reviewed with the Board that the playground work also continues. It appears this is on target for the October 1st opening.
- o Remind App
Mr. Bonnewell reviewed with the Board that the Remind App has provided the school attorney with an additional agreement that the attorney believes complies with the intent of the law. (The Board came to a consensus regarding moving forward with the use of Remind software based on the school attorney's feedback.)

9. BOARD DATES

DAY	DATE	EVENT	TIME
Monday	October 3, 2016	Regular Board of Education Meeting	7:00 pm
Monday	November 7, 2016	Regular Board of Education Meeting	7:00 pm
Monday	December 5, 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