

ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
JUNE 6, 2016 SUMMARY
OF THE REGULAR BOARD OF EDUCATION MEETING

MEETING CALL TO ORDER

Board President, Mrs. Margy Brown, called the meeting to order at 7:00 pm.

PLEDGE TO THE FLAG

RECOGNITION

Middle School Character & Leadership Awards

Kayli Callard
Ann Faery
Ethan Ferchen
Rebecca Fugate
Nicholas Garcia
Samantha Johnson
Misty Mullins
Emily Richardson
Marvin Russ
Michael Stone
Isabele Sunday

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of May 09, 2016 Regular Board Meeting
Minutes of May 17, 2016 Annual Election
- B. Treasurer's Report April 2016
- C. Extra-Classroom Activity Fund Report for April 2016
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Budget Transfer Requests

BOARD APPROVED

3. CORRESPONDENCE

4. PRESENTATIONS

5. COMMITTEE REPORTS

6. OLD BUSINESS

7. NEW BUSINESS

A. Personnel

1. Extra-curricular 2016-2017 Appointment Rescissions:

- a. Mike Fahy
Position: 7/8 Volleyball (supporting coach)
- b. Tammorah Neal
Position: Varsity Track (supporting coach)
- c. Leslie Gates
Position: Yearbook M.S. 6-8
- d. Leslie Gates
Position: M.S. Bookstore (.5)

2. Extra-curricular Appointments 2016-2017:

- a. Mike Fahy
Position: 7/8 Football (supporting coach)
- b. Tammorah Neal
Position: 7/8 Volleyball (supporting coach)
- c. Leslie Gates
Position: Yearbook M.S. 6-8 (.5)
- d. Mary Ann Jablonski
Position: Yearbook M.S. 6-8 (.5)
- e. Mary Ann Jablonski
Position: M.S. Bookstore
- f. Val Pettit
Position: Advisor 11th grade class
- g. Ben DeJonge
Position: HS Engineering Club Advisor
- h. Christine Borner
Position: HS Broadcasting Club Advisor
- i. Dana Martin
Position: HS Japanese Club Advisor
- j. Randy Knaak
Position: Ropes Course Coordinator
- k. Lee Preston
Position: Marching Band Asst. 3

3. Student Summer Cleaner Appointments @ \$9.00 per hour for all workers:

- a. Caitlin Malanowski - 2nd year
- b. Benjamin Miller - Tech Support - 2nd year
- c. Danielle Miller - 2nd year
- d. Cody Osborne - 2nd year
- e. Jacob Squicciarini - 2nd year
- f. Mackenzie Luft - 1st year
- g. Yarelis Martinez Tinoco - 1st year
- h. Nicholas Reed - 1st year
- i. Vivian Rivers - 1st year
- j. Matthew DeCarlo - Tech Support - 1st year

5. Substitutes:

Certified Substitute Teachers

Non-Certified Substitute Teachers

- Margaret H. Allocco
- Natalie Perkins

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

- Chad D. Ebbs

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B. Multi-Cultural Club Constitution

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C. FFA Trip to Oswegatchie Education Center

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D. Donation - construction paper

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E. Student Teachers for Fall 2016

A list of Student Teachers scheduled for Fall 2016 was submitted for Board Members' review.

F. Volunteers

A list of Volunteers was submitted for Board Members' review.

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports

Building Principals submitted their monthly reports for Board Members' review.

B. Attendance Report

The Attendance Report was submitted for Board Members' review.

C. Superintendent's Report

- o Superintendent Bonnewell advised the Board that the Code of Conduct Committee will be meeting on Monday, June 13, 2016 at 4:00 pm. The Public Hearing for the Code of Conduct changes is scheduled for Monday, July 11, 2016 at 6:30 pm in Conference Room A of the Ronald L. Sodoma Elementary School.

- o Superintendent Bonnewell reviewed with the Board information regarding the Technology Department. There will be two students working with the Technology Department staff over the summer. One student is returning to work for a second year and the other student is presently an intern in the department. There is still on-going work with Civil Service to fill vacancies in this department.
- o Superintendent Bonnewell reviewed with the Board the Infrastructure Study being conducted by Archi-Technology. This study looks at wiring and related services and structures used by the district to determine if they are adequate. The result of this study is expected soon.
- o Superintendent Bonnewell reviewed with the Board the Smart Bond Process. As of this date, the state's review committee has not been approved and any plans waiting for review may not be approved until next school year. The district works with WNYRIC on this as they review our plans and have to sign off on components of the process.
- o Superintendent Bonnewell reviewed with the Board the Model Technology Planning. ISC Solutions is working on an assessment proposal which could look at our technology program - servers, equipment, etc. For analysis purposes, it may be necessary to go out to bid but at this point, it is in the review process only.
- o Superintendent Bonnewell reviewed with the Board the Remind App Outreach. School Attorney, Jennifer Schwartzott, Esq., has contacted Remind and was referred to an individual who works with Remind and who specializes in the laws around education technology. Further contact has been made with the second individual on May 24th but no follow-up communication has been received by Attorney Schwartzott.
- o Superintendent Bonnewell reviewed the 2016-2017 Board Goals that the Board has expressed are felt to be most important. Safety, Literacy and Technology/Communication are the three largest areas of focus for the Board. The Board Goals will be provided to each of the buildings to develop building goals. This process is anticipated to begin in June, to be refined in September and returned back to the Board in October. This timeline offers the most staff participation in the development of the building goals.

9. BOARD DATES

DAY	DATE	EVENT	TIME
Monday	July 11, 2016 (2 nd Monday)	Re-organizational Meeting	7:00 pm
Monday	July 11, 2016 (2 nd Monday)	Regular Board of Education Meeting	7:15 pm

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT

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11. OPEN SESSION

BOARD APPROVED

Board members and administrators expressed their appreciation to Mrs. Brenda McQuillan for her service to the Board over the past five years.

12. ADJOURNMENT

BOARD APPROVED