

ALBION CENTRAL SCHOOL
Albion, New York
July 10, 2017 SUMMARY
OF THE BOARD OF EDUCATION REORGANIZATIONAL MEETING

I. Reorganizational Meeting - 7:00 pm

- A. Board Clerk, Mr. Shawn Liddle, called the meeting to order at 7:00 pm.

- B. Board Clerk, Mr. Shawn Liddle, swore in new board members, Mrs. Kathy Harling and Mr. Wayne Wadhams who were each elected to a five-year term, at the May 16, 2017 Annual Budget Vote.

C. Election of President and Vice-President

BOARD APPROVED the nomination of Mrs. Margy Brown as President of the Albion Central School District Board of Education.

BOARD APPROVED the nomination of Mrs. Marie Snyder as Vice-President of the Albion Central School District Board of Education.

D. Administering of Oaths - Elected Board Officers

Mr. Liddle swore in Mrs. Margy Brown as President and turned the meeting over to Mrs. Brown to conduct the remainder of the meeting.

II. Organizational Business

A. Appointment of Designated Personnel for the 2017-2018 school year:

<u>Position</u>	<u>Personnel</u>
1. District Clerk	Shawn E. Liddle
2. Deputy District Clerk	Cindy Ishmael
3. Purchasing Agent	Shawn E. Liddle
4. Treasurer of the District	Laura Marek
5. Assistant Treasurer and Assistant Purchasing Agent	Diane Stirk
6. Internal Claims Auditor	Michelle Deibel (\$35/hour)
7. Internal Claims Auditor	Beth Ann Navarra (\$35/hour)
8. District Tax Collector Deputy Tax Collector	Diane Stirk (\$2,000 stipend) Laura Marek
9. School Doctor	Work Fit Medical, LLC
10. Census Enumerator	Amy Castricone
11. Comptroller, Ex-Class. Activities	Designated Bldg. Principal

- 12. Treasurer, Ex-Class. Activities Amy Castricone
- 13. Asst. Treasurer Michele Powley
Ex-Class. Activities Julie Norman
- 14. Auditor, Ex-Class. Activities Laura Simboli (\$1,000 stipend)
- 15. Payroll Certification Officer Michael S. Bonnewell
- 16. Custodian of Petty Cash Laura Marek
- 17. Chemical Hygiene Officer Tim Mercer
- 18. Records Management Officer/
Freedom of Information Amy Castricone
- 19. Title VI and IX
Compliance Officer Mary E. Leto
- 20. Attendance Supervisors:
ES Principal
MS Principal
HS Principal
- 21. Independent Auditor Raymond F. Wager, CPA, PC
- 22. Internal Auditor EFP Rottenberg & Co.

BOARD APPROVED

- 23. Designation of Local
Attorney for the District Church & Church

BOARD APPROVED

- 24. Designation of Special
Counsel for BOE Osborn, Reed & Burke, LLP
Jennifer M. Schwartzott, Esq.
of counsel
- 25. Designation of Special
Counsel for Construction Matters Woods, Oviatt, Gillman
Robert Hooks, Esq.
- 26. School Pesticide Representative Tim Mercer
- 27. AHERA Local Educational Agency
(L.E.A.) designee Tim Mercer
- 28. Liaison for Homeless Children
& Youth Mary E. Leto
- 29. Designated Official to Receive
Court Notification Regarding
Students' sentence/adjudication
and juvenile delinquency
proceedings Michael S. Bonnewell
- 30. Designated Official to apply
For Grants in Aid Michael S. Bonnewell

- 31. Board Designee to Determine Student Residency Status per Policy 7130-Entitlement to Attend - Age & Residency Michael S. Bonnewell
- 32. Board Designee to Provide Absentee Ballots to Qualified District Voters per Policy 1640 - Absentee Ballots Cindy Ishmael
- 33. Adult Education Coordinator Cindy Ishmael(\$2,000 stipend)
- 34. ACSD Athletic Director Randy Knaak
- 35. Incarcerated Youth Director Mary E. Leto
- 36. Director of Facilities Tim Mercer

BOARD APPROVED

- B. Designation of Banks for Deposit of Funds
 - 1) Key Bank
 - 2) Five Star Bank
 - 3) J.P. Morgan Chase
 - 4) Non-checking account investments of District monies will be with qualified commercial NY State chartered financial institutions authorized to do business with municipalities/school districts in the State of New York. Securities on repurchase agreements and certificates of deposit shall be held in a custody account.
- C. Authorization for use of a digital check signing facsimile.
- D. Authorization and approval of Bonds for District Treasurer, Tax Collector, \$1,000,000 each, and other employees of the District, \$100,000 on each employee.
- E. Designation of the THE DAILY NEWS (Batavia, NY) as the official newspaper for the School District.
- F. Authorization and approval of petty cash funds of:
 - a) School District - \$75.00
 - b) Recreation Change Fund - \$30.00
 - c) Athletic Change Fund - \$200.00
 - d) District Continuing Education Program Petty Cash - \$30

BOARD APPROVED

- G. Designation of regular monthly meeting date and time: First Monday of the month, except in May or when falling on a school holiday. Regular meeting to begin at 7:00 p.m.

Aug.	7, 2017	Feb.	5, 2018
Sept.	11, 2017 (2 nd Monday)	March	5, 2018
Oct.	2, 2017	April	2, 2018
Nov.	6, 2017	May	14, 2018 (2 nd Monday)
Dec.	4, 2017	June	4, 2018
Jan.	8, 2018 (2 nd Monday)	July	9, 2018 (2 nd Monday)

Dates to be published via a legal notice in the official District newspaper.

BOARD APPROVED

- H. The Albion Central School Board of Education delegates to the chief administrative officer the authority to act as its agent with regard to Albion Central School's participation in the National School Lunch/School Breakfast/Special Milk Programs and to enter into on its behalf all contracts and agreements associated with said participation.
- I. Establishment of mileage rate for 2017-2018 at current Internal Revenue Service rate.
- J. Adoption of all existing board policies, regulations, codes and plans.
- K. **Authorization to Require Medical Examinations**
The Superintendent of Schools is authorized to require any employee(s) to submit to a medical examination to determine his/her fitness to continue employment. The Superintendent of Schools shall also be authorized to appoint and engage school physician(s) and make such arrangements as are necessary to effectuate this resolution.
- L. **Adoption of Check Charge**
The Board of Education authorizes the Superintendent to impose a charge not to exceed twenty dollars (\$20.00) per check to any account owing the Albion Central School District where a tendered payment of such an account was returned for insufficient funds. Service charges shall be collected in the manner prescribed by law for the collection of the account for which the check was tendered. The Superintendent of Schools may require future payments by individuals to be tendered in cash or by certified or cashier's check.
- M. **Appointment of Staff on an Interim Basis**
The Superintendent is hereby authorized to employ individuals on an interim basis until such time as the Board of Education is able to act upon a formal recommendation for appointment. Such interim appointments shall be considered temporary in nature.
- N. **Service Agreements**
The Superintendent is authorized to enter into service agreements that are consistent with the mission of Albion Central School District, subject to the Board's approval of any agreements requiring an appropriation of funds.
- O. **Small Claims Actions**
The Superintendent is authorized to commence or settle any lawsuits or prospective lawsuits for a sum of money that is or would be within the monetary jurisdiction of the small claims court.
- P. **Defense of Unemployment Insurance Claims**
The Superintendent is authorized to decide whether to contest or settle claims for unemployment insurance pending before the Department of Labor.
- Q. **Workers' Compensation**
The Superintendent and/or his/her designee are authorized to make decisions whether to contest or settle claims before the Workers' Compensation Board, consistent with the terms of the Municipal Cooperation Agreement among the members of the Workers' Compensation Consortium, of which Albion is a member.

R. Health Plan

The Superintendent and/or his/her designee shall be authorized to vote and otherwise act on behalf of the Albion Central School District with respect to all business pertaining to the Orleans Niagara Health Consortium Plan and the district Superintendent shall also have standing authority to delegate such responsibility to another Albion Administrator.

S. Records Retention

The Board of Education of the Albion Central School District resolves that Records Retention and Disposition Schedule ED-1, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods of local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed here. In accordance with Article 57-A

- a. only those records will be disposed of that are described in Records Retention and Disposition Schedule ED-1 after they have met the minimum retention periods described therein;
- b. only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

T. Cooperative Purchasing Resolution (authorizing the use of contracts bid and let by other governmental agencies)

The Board of Education authorizes the purchase apparatus, materials, equipment and supplies, and the contracting of services related to the installation, maintenance or repair of those items, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district therein. The contract will be let in a manner that constitutes competitive bidding consistent with state law, and thus satisfy the requirement to locally bid the item or service. The contracts will include but not be limited to those filed with US Communities, The Cooperative Purchasing Network, Government Procurement Alliance, and National Joint Powers Alliance.

BOARD APPROVED

III. The Albion Central School District Board of Education authorizes the Superintendent to send letters of reasonable assurance of continuing employment, for the purpose of complying with the Unemployment Insurance Amendments of 1976, to Albion staff whom Albion intends to employ during the 2017-2018 school year.

IV. Real Property Tax Law Sections 556 and 726

Resolved, by the Board of Education of the Albion Central School District, that the authority of the Board of Education pursuant to Real Property Tax Law Section 556 with respect to refunds and credits of real property taxes paid in the case of clerical error, unlawful entry, or error in essential fact, is hereby delegated to the treasurer, upon audit by the internal claims auditor, where the recommended refund or credit is \$3,999 or less: and be it further resolved, that applications for refund of taxes based upon a change in assessment by final order of a court in any tax certiorari proceeding, pursuant to Section 726 of the Real Property Tax Law, is delegated to the treasurer upon audit by the internal auditor, in an amount not to exceed \$3,999.

V. Correction of Tax Rolls

Resolved, by the Board of Education of the Albion Central School District, the District Clerk is hereby authorized to correct errors, on behalf of the Board of Education, on the tax rolls as recommended by Orleans or Genesee County, not to exceed the sum of \$3,999.

VI. Authorization for Superintendent Regarding Student Suspensions

Resolved, by the Board of Education of the Albion Central School District, the Superintendent may act on behalf of the Board of Education to reduce suspensions of students when deemed appropriate.

BOARD APPROVED

VII. Substitute Pay Rates:

TEACHING SUBSTITUTES 2017-2018 school year

A copy of NYS certification must be on file in the Central Office to qualify for payment at the following certified rates:

Terms: 1 full day = more than four hours
1/2 day = up to and including four hours

Certified Instructors:..... \$95.00 daily

Certified Nonemployee Test Scorer Rate:..\$25.00 per hour

Non-Certified Instructors:..... \$90.00 daily

Tutors: Certified Tutors..... \$25/hourly
Non-certified Tutors..... \$20/hourly
Preparation Time..... \$10/hourly

NON-INSTRUCTIONAL SUBSTITUTES:

Nurse.....\$20.00/hourly - copy of Valid License must be on file

Clerks/Typists.....\$10.40/hourly

Aides.....\$10.40/hourly

Cleaners.....\$10.40/hourly

Summer Workers.....\$ 9.70/hourly
(Labor Class)

Lunchroom Monitors.....\$10.40/hourly

Teacher Assistants . . . \$10.40/hourly

BOARD APPROVED

At the discretion of the parent or the agency, other individuals who have knowledge or special expertise regarding the child, including related service personnel as appropriate may be included. At an initial recommendation meeting, a professional who participated in the evaluation of the child or an appropriate school district may be included.

For a child in transition from early intervention programs and services, the appropriate licensed or certified professional from the Department of Health's Early Intervention Program will be included at parent request.

Surrogate parent for the 2017-2018 school year:
Sarah Melancon

Independent Evaluators:

ORLEANS COUNTY:

School District	Psychologist
Lyndonville	G. Robert Shiffer
Medina	Ann Marie Martillotta
	Leonard Petix

Dr. Brenda Bierdeman
Platt Street
Albion, New York 14411
585-589-2315

ERIE COUNTY:

Robert Warner Rehabilitation Center
A Unit of Children's Hospital of Buffalo
Psychological Educational Services
219 Bryant Street
Buffalo, New York 14222
716-878-7440

MONROE COUNTY:

Andrew J. Kirch Developmental Center
Strong Center for Developmental Disabilities
Golisano Children's Hospital
Box 671, 601 Elmwood Avenue
Rochester, New York 14642

Monroe II BOCES
c/o Tammy Schockow, Spencerport, NY 14559

BOARD APPROVED

IX. Board of Education Committees and Assignments.

Mrs. Brown requested Board members to contact Ms. Ishmael by e-mail regarding Committees they wish to serve on. Committee assignments will be finalized at the August 7, 2017 Board Meeting.

X. Adjournment

BOARD APPROVED