

ALBION CENTRAL SCHOOL DISTRICT  
ALBION, NEW YORK 14411  
DECEMBER 4, 2017 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 Student Awards**

Sydney Mulka - Leadership Award  
Alexander Hafner - Character Award

**Friend of Education**

DAR - Orleans Chapter

**Niagara Orleans League Foundation Award**

for major accomplishments or contributions to  
athletics in the League

**Keith Piccirilli  
Ann Capacci  
Wayne Wadhams**

**1. APPROVAL OF AGENDA**

**BOARD APPROVED**

**PUBLIC FORUM**

Mr. Timothy McMurray requested what the process was for his son to participate in the Lacrosse program at Medina Central School. Mr. McMurray indicated that his son is interested in this sport but it is not presently offered at Albion Central School. There are no conflicts with his son's Albion school schedule and he would like his son to have the opportunity to work on his skills in the sport. Transportation would not present an issue as Mr. McMurray offered to take his son to and from the practices. He requested information from the Board on the steps to be taken to determine if participation is possible.

## **2. APPROVAL OF BUSINESS ITEMS**

- A. Minutes of November 6, 2017 Regular Board Meeting
- B. Treasurer's Report October 2017
- C. Extra-Classroom Activity Fund Report for October 2017
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Budget Transfer Request
- G. Fundraiser Request

### **BOARD APPROVED**

- H. Building Use Requests

### **BOARD APPROVED**

## **3. CORRESPONDENCE** - None

## **4. PRESENTATIONS**

- A. 2017 School Tax Collection

Mr. Liddle reviewed a bar graph with the Board showing the percentage of taxes returned to the county from 1994 to the present time. He indicated that more than 95% of the school taxes have been collected with the remainder being returned to the County. Over the past three years, the percentage of taxes being returned to the county has been at the lowest ACS has had over the past twenty years. In 1998-1999 the Star program was implemented and collection of taxes went up. Since then, the tax rate has generally gone down and the percentage of taxes collected has continued to outperform the earlier collections.

## **5. COMMITTEE REPORTS** - None

## **6. OLD BUSINESS**

- A. Electronic Board Packet

Mrs. Brown discussed with the Board the use of the electronic board packet. Several Board members are still receiving delivery of the packet on paper at their homes. Mrs. Brown requested that all Board members, with the exception of those whose internet service is too slow, receive the Board packet electronically for the January and February Board meetings. Further review and discussion will be held at the February Board meeting regarding the electronic packet.

B. NYSSBA Board Delegates

Mrs. Brown indicated that she would like to have a brief discussion at the Board meeting following the distribution of the NYSSBA Resolutions; Bylaws and Position Statements to review the document when it becomes available. She would like the Board to discuss the direction they would like to take on the elements of the document. The appointed NYSSBA Board delegate will vote as representative at the Conference held in October.

**7. NEW BUSINESS**

A. Personnel

1. Notice of Resignations:

- a. Jane Dermody
  - Position: Monitor (HS)
  - Effective: 11/20/17

2. Appointments:

- a. Erica Miller
  - Position: School Monitor @ ES
  - Effective: 12/05/17
  - Civil Service Classification: Non-Competitive
  - Probationary Period: 12/05/17 - 12/04/18
  - Salary: \$10.40 per hour

3. 2017-2018 Extra-curricular Appointments:

- a. Matthew Coniff
  - Position: HS Latin Club 2017-2018
  - Salary: Step 1
- b. Matthew Coniff
  - Position: 7/8 Latin Club 2017-2018
  - Salary: Step 1

**BOARD APPROVED**

B. 2017 Spring Athletic Bid

<b>Vendor</b>	<b>Items</b>	<b>Amount</b>
AAE (Aluminum Athletic Equipment Co.)	2 items	\$ 200.00
BSN Sports	62 items	\$ 774.22
Laux Sporting Goods	19 items	\$ 1,400.25
Morley	110 items	\$ 2,586.18
School Specialty	91 items	\$ 628.78
Sportsman's	77 items	\$ 1,429.74
<b>TOTAL BID</b>		<b>\$ 7,019.17</b>

(18 companies received bid packets, 9 responded)

**BOARD APPROVED**

## BOARD APPROVED

### D. Volunteers

A list of volunteers was submitted for Board Members' information.

## 8. ADMINISTRATORS' REPORTS

### A. Building Principal Reports

Board Members reviewed the Building Reports submitted by each Principal.

### B. Attendance Report

### C. Superintendent's Report

- o Crossing Guard

Mr. Bonnewell reviewed with the Board that the Village of Albion is conducting background checks on an individual selected for the crossing guard position. Training will take approximately two weeks. The individual will begin working with the support of officers and eventually be working alone in the position.

- o MS Selectives/Alternatives

Mr. Bonnewell reviewed with the Board that he and administration have begun looking at alternatives for Technology Education in the Middle School. New opportunities have been offered by the state. A review will be made of student schedules and feedback will be obtained as planning is made for the program being offered next year.

- o American School Boards Journal

Mr. Bonnewell reviewed with the Board that an e-mail reminder will be sent out to see which members are interested in receiving a subscription to the American School Boards Journal.

- o Board Notifications - Regroup

Mr. Bonnewell reviewed that a Board member had requested the possibility of a Regroup alert group for the Board. This group would give the Board the option to receive text, phone, and/or e-mail alerts when there is a need to provide information. The Board will review this further at a later date.

- o Substitutes - Regulations

Mr. Bonnewell provided the Board with a portion of the Commissioner's Regulations regarding the 40-day limit for substitute teachers. He reviewed the state's rules and criteria required by the district to enable a non-certified substitute to exceed this limit.

**9. BOARD DATES**

<b>DAY</b>	<b>DATE</b>	<b>EVENT</b>	<b>TIME</b>
Monday	January 8, 2018	Regular Board of Education Meeting	7:00 pm
Monday	January 22, 2018	Audit Finance Committee Meeting	<b>6:00 pm</b>
Monday	February 5, 2018	Regular Board of Education Meeting	7:00 pm
Monday	February 12, 2018	Audit Finance Committee Meeting	<b>6:00 pm</b>
Monday	February 26, 2018	Audit Finance Committee Meeting	<b>6:00 pm</b>
Monday	March 5, 2018	Regular Board of Education Meeting	7:00 pm
Monday	March 12, 2018	Audit Finance Committee Meeting	<b>6:00 pm</b>

**10. EXECUTIVE SESSION WITH THE SUPERINTENDENT  
BOARD APPROVED**

**11. OPEN SESSION  
BOARD APPROVED**

**12. ADJOURNMENT  
BOARD APPROVED**