

BOARD OF EDUCATION MEETING  
ALBION CENTRAL SCHOOL DISTRICT  
ALBION, NEW YORK

Ronald L. Sodoma Elementary School Conference Room A  
Monday, June 18, 2018  
SUMMARY OF A SPECIAL MEETING

**MEETING CALL TO ORDER**

Board President, Mrs. Margy Brown, called the meeting to order at 8:00 pm.

**PLEDGE TO THE FLAG**

**1. APPROVAL OF AGENDA**

**BOARD APPROVED**

**PUBLIC FORUM** - None

**2. NEW BUSINESS**

A. Personnel

**Personnel was held until after Executive Session**

B. Approval of Paving Construction Contract

**BOARD APPROVED**, Thomann Asphalt Paving as the low responsible bidder for the district-wide paving project accepting the Base Bid (\$600,000), Alternate #1(\$56,381.25), Alternate #2 (\$23,192.50), Alternate #3 (\$84,778.75), Alternate #4 (\$36,975), Alternate #5 (\$42,380) and 6,870 square yards under Unit Price L-1(\$82,440) for a total of \$926,147.50, and the Board further authorized Shawn E. Liddle, District Clerk, to sign contracts for the same.

**3. BOARD DATES**

<b>DAY</b>	<b>DATE</b>	<b>EVENT</b>	<b>TIME</b>
Monday	June 18, 2018	Kindergarten Graduation MS Auditorium	5:30 pm
Monday	June 18, 2018	Special Board of Education Meeting	8:00 pm
Tuesday	June 19, 2018	Kindergarten Graduation MS Auditorium	5:30 pm

Friday	June 22, 2018	Graduation High School Gym	7:00 pm
Monday	July 9, 2018 (2 <sup>nd</sup> Monday)	Code of Conduct Public Hearing	6:30 pm
Monday	July 9, 2018 (2 <sup>nd</sup> Monday)	Reorganizational Meeting	7:00 pm
Monday	July 9, 2018 (2 <sup>nd</sup> Monday)	Regular Board of Education Meeting	7:15 pm

**4. EXECUTIVE SESSION WITH THE SUPERINTENDENT**

**BOARD APPROVED**

**5. OPEN SESSION**

**BOARD APPROVED**

**2. NEW BUSINESS**

A. Personnel

1. Appointment:

a. Katie McGaffick

Position: Clerk

Start Date: 07/01/18

Civil Service Classification: Competitive

Probationary Period: 07/01/18 - 06/30/19

Salary: \$29,000

**BOARD APPROVED**

**BOARD APPROVED, granting a one-time, two hour unpaid leave by addendum to an agreement between the district, the ATA and an employee.**

**6. ADJOURNMENT**

**BOARD APPROVED**