

**ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
AUGUST 06, 2018 SUMMARY
OF THE REGULAR BOARD OF EDUCATION MEETING**

MEETING CALL TO ORDER

Board Vice-President, Mr. Steven LaLonde, called the meeting to order at 7:00 pm.

PLEDGE TO THE FLAG

1. APPROVAL OF AGENDA

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PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of July 09, 2018 Reorganizational Meeting
Minutes of July 09, 2018 Regular Board Meeting
- B. Treasurer's Report June 2018 (Pre-Audit)
- C. Extra-Classroom Activity Fund Report for June 2018
Extra-Classroom Activity Fund Audit Report for June 2018
Extra-Classroom Annual Financial Statement 2017-2018
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Building Use Requests

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3. CORRESPONDENCE - None

4. PRESENTATIONS - None

5. COMMITTEE REPORTS

- A. 2018 NYSSBA Annual Convention - October 25-27

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6. OLD BUSINESS

- A. Board Committees for 2018-2019 School Year
- A. Finance and Audit Committee (4)**
 - 1. Chantelle Sacco, Chairperson
 - 2. Steve LaLonde
 - 3. Margy Brown
 - 4. Wayne Wadhams
- B. Board of Education Liaisons for Legislative Concerns/
Orleans County School Boards Representatives (2)**
 - 1. David Sidari
 - 2. Wayne Wadhams
- C. Maintenance and Operations and Safety Committee (4)**
 - 1. Steve LaLonde, Chairperson
 - 2. Margy Brown
 - 3. Marie Snyder
 - 4. Wendy Kirby
- D. Designee to Hoag Library Board (1)**
 - 1.
- E. Code of Conduct Committee (3)**
 - 1. Kathy Harling, Chairperson
 - 2. Chantelle Sacco
 - 3. Elissa Nesbitt
- F. Board Process and Protocol (3)**
 - 1. David Sidari, Chairperson
 - 2. Wendy Kirby
 - 3. Elissa Nesbitt

B. Designation of NOSBA Representative

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7. NEW BUSINESS

A. Personnel

Personnel was held until after Executive Session

B. 2018 Tax Warrant

The ACSD Tax Collector is hereby commanded to receive and collect from several persons named in the final tax roll as submitted by the assessors in the towns named below, the sums named in the columns thereof opposite their respective names and represented by the town wide summary listed below, within 30 days after giving notice of this tax roll and warrant as required by section 420 - 421 of the Education Law. On all taxes remaining unpaid after 30 days, you are entitled to receive and collect in addition to said taxes remaining unpaid, up to 5 cents on every dollar, as your fee for collecting the same.

You will proceed to collect such taxes in the manner provided by Article 4 of the Real Property Tax Law of the State of New York, and are hereby directed to pay over all taxes collected to the Treasurer of the Albion Central School District for the towns of Albion, Barre, Carlton, Gaines, Kendall, Murray and Ridgeway in Orleans County and the Town of Elba in Genesee County.

If any person named in such Tax rolls shall neglect or refuse to pay taxes assessed to them, or the fees for collecting the same, you are authorized to remand such payments to the respective counties for collection on the next ensuing assessment of Property Taxes including such penalty amounts prescribed herein.

TOWN	Assessed Value	School Levy	Library Levy	School Tax Rate	Library Tax Rate
ALBION	\$224,202,767	\$3,484,421.07	\$294,771.90	\$15.402935	\$1.303530
BARRE	\$91,639,868	\$1,383,309.28	\$117,067.61	\$15.095060	\$1.277475
CARLTON	\$100,505,448	\$1,548,070.66	\$131,011.12	\$15.402853	\$1.303523
GAINES	\$124,843,842	\$1,922,922.17	\$162,734.31	\$15.402619	\$1.303503
KENDALL	\$926,502	\$14,270.55	\$1,207.70	\$15.402615	\$1.303505
MURRAY	\$5,754,223	\$88,630.19	\$7,500.65	\$15.402634	\$1.303503
RIDGEWAY	\$195,437	\$2,950.07	\$249.66	\$15.094730	\$1.277467
ELBA	\$263,612	\$4,465.01	\$377.05	\$16.937819	\$1.430324

TOTALS \$548,331,699 \$8,449,039.00 \$714,920.00
 Given under our hands this first day of August 2018.

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C. Natural Gas Bid

Company	Index Rate
UGI Energy Services	\$ 0.1700
National Fuel Resources	\$ 0.1237
New Wave Energy	\$ 0.5977
Energy Mark LLC	\$ 0.0600 bid withdrawn
Direct Energy	\$ 0.1020 bid withdrawn
Empire Natural Gas	\$ 0.4450

BOARD APPROVED National Fuel Resources as the low responsible bidder for the Natural Gas Supply Bid in the amount of NYMEX Monthly Index Price plus \$0.1237 rate/DTH.

D. Designation of Special Counsel for Board of Education

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E. Albion Central School District-Wide Safety Plan

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F. Albion Central School District Building Emergency
Response Plans

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G. FFA Trip Request

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H. 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 Building Project Update
Mr. Bonnewell updated the Board on the progress of the building project. The steel for the solar shade at the Elementary School is up. The Middle School windows are progressing on a satisfactory schedule. The asphalt has been milled and repairs are underway on areas in need as well as drains. Sealing and striping will be done once the blacktop is completed. The new surface work is expected to begin next week. The sealing has begun on the ice rink. Paving will take 8-10 days, weather dependent but we should be in good shape by September for the start of school.
- o NYS Asbestos Inspection
Mr. Bonnewell reviewed with the Board that asbestos inspectors would be on campus tomorrow for review of paperwork and procedures in each of the buildings.
- o Website Calendar
Mr. Bonnewell reviewed with the Board changes that have been made to the website calendar. Building specific calendars are now available in addition to the full district calendar. This enables parents to receive information for each building specific to their needs. The calendar can now be synced to personal electronic devices.
- o NYSED Miscalculation of 17-18 Federal Aid
Mr. Bonnewell reviewed with the Board that State Ed. had miscalculated the 17-18 Federal Aid. There was \$12 million for public schools that was given to charter schools. These funds will be split over 700 districts in New York State and \$7,620 will be returned to our Federal funds this year.

- o Clay Target Shooting Club
Mr. Bonnewell reviewed with the Board that he had received an e-mail from Mr. Rice containing some insurance information he had obtained. Mr. Bonnewell forwarded this information to our insurer for review. Once feedback is received from our insurance carrier, Mr. Bonnewell will update the Board further.
- o Community As Schools Program
Mr. Bonnewell reviewed with the Board that efforts are being made to provide updates on various programs offered at ACS. Mr. Bonnewell requested Miss Leto to give an overview of the Community As Schools Program.

Miss Leto indicated that the Community As Schools Program was established in 1998. The program has fostered a collaborative, supportive relationship between the school and the nursing home. This is a voluntary program offered to students who are disengaged from school. The school psychologist is among those who review students to determine where the greatest need is. These students are offered what is available in the program to assist them. If the students decide to enroll in the program, a meeting is scheduled with parents and a contract is signed requiring 90% participation. Students can remain in the program for up to a year but usually are enrolled for one semester. The program engages the students, enables them to earn the same credits as their peers and offers the same level of rigor. It helps to determine their future and has an emotional impact. Students leave the program with a new sense of confidence. Their interaction with the seniors in the nursing home teaches them a level of respect for others. Relationships are established between students and seniors with some students returning to visit residents after completion of the program. When students return to school, there is a support system in place to assist them. There is a learning lab with a teacher that has worked with them in the program. Students also attend field trips with the invitation offered to former CAS students to participate. This keeps connections students have made in the program. This program is a positive experience and offers success to students who participate. There have been 259 students who have gone through the program and a 71% graduation rate.

- o Opening Day Program
Mr. Bonnewell reviewed with the Board that the Opening Day program will be held September 4th. Service awards will be given, new staff will be introduced, building and department grade-level meetings will be held and teachers will be given an opportunity to work in their classrooms. Mr.

Bonnewell indicated that Board members will be asked to assist in the service awards presentations if they are able.

- o Special Presentation October 4-5

Mr. Bonnewell reviewed with the Board that Liz Murray, author of *Homeless to Harvard* will be presenting on October 4th and 5th. Miss Murray will be speaking to students during the day on October 4th and to parents that evening. October 5th will be a staff professional development day. Miss Murray will be working with the staff that day.

- o YMCA Daycare

Mr. Bonnewell reviewed with the Board that the school had originally provided space for a privately operated daycare. In June 2011 a Request for Proposal (RFP) was put out seeking an operator for a program. When the private provider closed her program, the YMCA responded and has run a daycare since that date as well as continuing their before and after school program. Mr. Bonnewell reviewed the rental agreement that exists between the school and the YMCA. The licensing authority for the YMCA has recently indicated that the location of the daycare is not suitable for infants because it lacks an at-grade exit. Representatives of OCFS met with Mr. Bonnewell and YMCA representatives and did a walk-through of various areas on campus to determine if any of them meet with the criteria required for the at-grade exit. The space OCFS tentatively approved is currently used for District classrooms.

At Mr. Bonnewell's suggestion and with the Board's approval, the district will continue to pursue the possibility of a new location for the program. Time is needed to resolve outstanding issues with an eye toward change at the end of the next school year. In the interim, we expect OCFS will allow the YMCA to provide daycare services for the infants currently in the program but will be unable to accept additional infant children. They will also continue the before and after school program that is currently offered.

- o 2018-2019 Travel Distances for Football

Mr. Bonnewell reviewed information with the Board regarding the travel distance for the 2018-2019 football season. There has been an effort by the Section to have like-size schools play other like-size schools but only in the B class. Mr. Bonnewell reviewed discrepancies in the size of some schools in divisions B1, B2 and B3. He discussed the travel time required for some of the football games that have been scheduled. In the coming year, only one trip, on August 31, identified on Google Maps at more than 1 hour and 30 minutes.

o Ride for Life

Mr. Bonnewell reviewed information with the Board regarding the Ride for Life Program. ACS has been invited to participate by allowing performance of the program for the MS and HS. Mr. Bonnewell expressed his concerns with the Board for the safety of students, staff and other spectators. The performers drive at a high rate of speed, stand on handlebars and perform multiple tricks with running motorcycles and no protective barriers for spectators. In addition to the lack of safety, with new asphalt in the parking lots of the district, it would not be advisable to accept the invitation. There are five other options available to students and community members to view the program at the canal basin in Medina, in front of the courthouse in our village or at the 4-H fairgrounds.

9. BOARD DATES

DAY	DATE	EVENT	TIME
Tuesday	September 4, 2018	Welcome Back Teachers Professional Development Day	8:00 am
Wednesday	September 5, 2018	First Day of School for Students	
Monday	September 10, 2018 (2 nd Monday)	Facilities Tour for Board of Education	6:00 pm
Monday	September 10, 2018 (2 nd Monday)	Regular Board of Education Meeting	7:00 pm
Monday	October 1, 2018	Regular Board of Education Meeting	7:00 pm
Monday	November 5, 2018	Regular Board of Education Meeting	7:00 pm

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10. EXECUTIVE SESSION WITH THE SUPERINTENDENT

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11. OPEN SESSION

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7. NEW BUSINESS

B. Personnel

1. Resignations:

a. Sarah McCormick

Position: Monitor
Effective: 07/01/18

b. Alexander Veltz

Position: HS Social Studies Teacher
Effective: 08/03/18

c. Cassandra Roberts
Position: Monitor
Effective: 08/06/18

2. Withdrawal from Position:

a. Rachel Falker
Position: Elementary Ed 1-6
Effective: 08/04/18

3. Appointments:

a. Eric Johns
Position: Living Environment/Biology
Certification: Biology 7-12, Initial
Probationary Period: 09/04/18 - 09/03/22
Tenure Area: Science 7-12
Salary: Step 1

b. Melody Vanacore
Position: Elementary Ed 1-6
Certification: Early Childhood Ed Birth-2,
Initial
Students with Disabilities,
Birth-2, Initial
Literacy, Birth-6, Initial
Students with Disabilities 1-6,
Initial
Childhood Ed 1-6, Initial
Probationary Period: 09/04/18 - 09/03/22
Tenure Area: Elementary
Salary: Step 1

c. Amanda Flagler
Position: Elementary Ed 1-6
Certification: Early Childhood Birth-2,
Initial
Childhood Ed 1-6, Initial
Probationary Period: 09/04/18 - 09/03/22
Tenure Area: Elementary
Salary: Step 1

d. Christina Greco
Position: RPN
Start Date: 09/04/18
Civil Service Classification: Non-Competitive
Probationary Period: 09/04/18 - 09/03/19
Salary: \$34,000 (plus \$1,000 RN
stipend)

e. Danielle Kirkum
Position: Long-Term Substitute Teacher
at ES (B. Beatty)
Certification: Physical Education, Initial

4. Extra-curricular Appointments:

- a. Tina Burgett
Position: Middle School Yearbook
2018-2019 (.5)
- b. Karen Dibley
Position: High School Play 9-12 Costumes
- c. Karen Dibley
Position: High School Musical 9-12
Costumes

5. 2018-2019 Lifeguard Recommendations:

Senior Lifeguards @ \$15.00 per hour:

Adams, Don
Beatty, Brooke
Becht, Lauren
Beecher, Melody
Bennett, Jennifer
Burroughs, Carlos
Furmanski, Elizabeth
Graham, Sarah
Jessmer, Amy
Kast, Tyler
Koppenhaver, Sara
Kovaleski, Jay
Lear, Rylie
Martin, AletaMarie
Neidert, Olivia
Price, Lucian
Ricker, Kelly
Schmitt, Kelsey

Junior Lifeguards @ \$10.40 per hour:

Adams, Malory
Brown, Harrison
Kovaleski, Matthew
Ricker, Laiken
Struble, Kirsten

PENDING - Junior Lifeguards

Adams, Alexa
Allis, Haylie
Coolbaugh, Jacob
Ecker, Cameron
Holt, Tobias
Kast, Sierra
Krenning, Ryan
Pantana, Michaela
Pritchard, Bryce
Wilson, Cody

6. Substitutes:

Certified Substitute Teachers

- Janet Husung
- Douglas Mergler

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

- None

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There was discussion regarding the Board Emergency Alert Group. Board members were asked to update their preferred contact information.

12. ADJOURNMENT

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