

**ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
SEPTEMBER 10, 2018 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

MOMENT OF SILENCE

Mrs. Margy Brown asked those present to observe a moment of silence in memory of a staff member who had recently passed away.

Mrs. Ruth Starkweather started her employment on a temporary basis at the Albion Grammar School in September of 1966. On her application she noted, "I've been a housewife for 13 years and cooking and preparing food is my main interest and I like children."

Though she started as the "noon-aide," a monitor position, someone must have remembered her food comments on her application because in 1973, she moved to the position of food service helper, working in that "main interest" she had identified on her earlier application.

Her family noted in her obituary Ruthie "enjoyed her co-workers and gained satisfaction from serving students in the cafeteria for over 25 years at Albion Central School."

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM

Mr. Christopher Rice indicated to the Board that he had forwarded an e-mail to the Superintendent regarding insurance information he had obtained for the formation of the Clay Target Club. Mr. Rice asked if any additional information was needed by the school's insurance carrier to proceed as the season begins March 15th.

Mr. Bonnewell had received and forwarded the information to the school's insurance carrier. A request has been made for an explanation regarding observations the school's insurance carrier has made. Once this information is received, a determination can be made regarding the insurance requirements that need to be met before the club's formation can be approved.

Mrs. Linda Weller indicated to the Board that certain schools had qualified for the Community Eligibility Provision for free lunches. Mrs. Weller further indicated that Albion had not applied for this provision.

Mrs. Brown indicated that the Community Eligibility Provision would be discussed later in the meeting.

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of August 06, 2018 Regular Board Meeting
- B. Treasurer's Report July 2018 (Pre-Audit)
- C. Extra-Classroom Activity Fund Report for July 2018
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Fundraiser Requests
- G. Building Use Requests

BOARD APPROVED

3. CORRESPONDENCE - None

4. PRESENTATIONS - None

5. COMMITTEE REPORTS - None

6. OLD BUSINESS

- A. Open House Participation

Mr. Bonnewell discussed the schedule of participation with the Board for each of the building Open Houses. Board members were asked to confirm their availability to participate at the Board table for each of the building Open Houses.

- B. Additional 2018 Fall Field Experience Placements

A list of additional Field Experience Teachers and Observers was provided for Board members' review.

7. NEW BUSINESS

- A. Personnel

1. Resignations:

- a. Jennifer McGuire

Position: HS Special Education Teacher
Effective: 08/08/18

b. Alex Veltz
Position: JV Head Football Coach
Effective: 08/06/18

2. Appointments:

a. Kelly Uderitz (pending fingerprint clearance)
Position: Special Education 7-12 Teacher
Certification: Special Education, Permanent
Pre-K, Kindergarten and
Gr. 1-6, Permanent
Probationary Period: 09/17/18 - 09/16/22
Tenure Area: Special Education
Salary: Step 2

b. Michael Sanders, II
Position: Structured Support Teacher
Certification: English 7-12
Probationary Period: 4 years, beginning on
First date available
Tenure Area: English
Salary: Step 2

c. Divina Brown
Position: Monitor
Civil Service Classification: Non-Competitive
Probationary Period: 1 year, beginning on
First date available
Salary: \$11.10/hr.

d. Tiffany Nesbitt
Position: Monitor
Start Date: 09/14/18
Civil Service Classification: Non-Competitive
Probationary Period: 09/14/18 - 09/13/19
Salary: \$11.10/hr.

e. Janet Husung
Position: Long-Term Substitute Teacher
at ES (A. Wolfe)
Certification: Nursery, Kindergarten &
Grades 1-6, Permanent
Reading, Permanent
Special Education, Permanent

3. 2018-2019 Community Schools Program Advisors/Supervisors to supervise activities in the Community Schools Program at a rate of \$25 per hour which may include planning at \$10 per half hour:

- a. Kelly Kovaleski
- b. Jamie Pritchard
- c. Melissa Prince
- d. Lynn DiBella
- e. Sarah Williams
- f. Lee Sheehan
- g. Sherry Zayac
- h. Jeff Radder
- i. Maggie Orbaker
- j. Mark Hryvniak
- k. Lucian Price
- l. Katie Reith
- m. Megan McDonald
- n. Kim Burrell
- o. Stephanie Schepis
- p. Robin Bower
- q. Tina Burgett
- r. Samantha Seaman
- s. Pat Levandowski
- t. Tammy Neal
- u. Matt Brooks
- v. Cathy Hryhorenko
- w. Don Adams
- x. Jennifer Waters
- y. Julie Keller
- z. Karen Conn
- aa. Jennifer Ashbery
- bb. Rachel Curtin
- cc. Toni Plummer

4. Department Chairperson for 2018-2019 School Year with a \$2,000 stipend:

- a. High School Social Studies - Richard Gannon

5. Extra-curricular Athletic Appointments:

- a. Alex Veltz
Position: JV Head Football Coach 2018-2019

6. Lifeguard Recommendation for the 2018-2019 school year:

Senior Lifeguard @ \$15.00 per hour:
Husung, Gregory

7. Substitutes:

Certified Substitute Teachers

- Leslie Gates

Non-Certified Substitute Teachers

- Peter Sidari

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

- None

BOARD APPROVED

B. NYSSBA Convention October 25-27, 2018

- Book of Resolutions
- Designation of Voting Delegate, Alternate

BOARD APPROVED

C. Niagara Orleans School Board Association Dues
For 2018-2019

BOARD APPROVED

D. BOCES Board of Education Vacancy

BOARD APPROVED

E. Memorandum of Understanding - Please Preside
Memorandum of Understanding - CTLE Hours

BOARD APPROVED

E. 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

Mr. Bonnewell updated the Board on the progress of the building projects. The Elementary School solar shade work continues during the evenings. The Middle School windows are installed and trim work is being done in the evenings. One window can only be installed after some repair work is done on the sill.

- Computer Specialist
Mr. Bonnewell reviewed with the Board that interviews for the Computer Specialist position are scheduled for Tuesday, September 11th.
- YMCA Latchkey Rumors
Mr. Bonnewell reviewed with the Board that he had received communication from parents that the YMCA before/after school program would not be held this year due to low enrollment. An e-mail was sent to the Director on September 4th regarding the rumors. The morning program opened last week and the after school program opened today.
- Flu Shot Information
Mr. Bonnewell reviewed with the Board that program flyers had been received from Medina Community Health regarding flu shot vaccinations. The vaccines will be offered on October 8th (Columbus Day) at the Urgent Care Center located at the corner of Butts Road and Rt. 31. This information will be posted on our school website as well.
- Sheriff at School Day
Mr. Bonnewell shared with the Board that Sheriff Bower confirmed that on Tuesday, September 18th his department staff would be joining the Elementary School students for lunch. If time and other factors allow, they will also visit Middle School lunch periods as well.
- Clay Target Club
Mr. Bonnewell reiterated to the Board that he has requested clarification from the insurance carrier explaining endorsements and other requirements needed by them.
- Canal Bike Tour
Mr. Bonnewell reviewed with the Board that a request may be made to host riders participating in the Canal Bike Tour. Typically, the riders request an overnight stay at the school, using showers and a cafeteria for breakfast. Riders that have stayed on campus in the past have slept outside in tents. The Board will be updated if a request is received.
- Barre Wind Farm
Mr. Bonnewell reviewed with the Board that a request will be made to hold a seat at the table when discussion is made for the Barre Wind Farm. There are proposed tax break incentives that may be offered. ACS will want to continue to be informed.
- Facilities Tour
Mr. Bonnewell reviewed with the Board that the facilities tour had been rescheduled for Monday, October 1st at 6:00 pm. The tour was postponed due to rain, the Facilities Director not being available and low participation response.

- o USDA Community Eligibility Provision
Mr. Bonnewell reviewed with the Board the criteria for the Community Eligibility Provision. Mr. Bonnewell indicated that if ACS participates in the program, the district must provide free lunch to all students. The District would be reimbursed for students who qualify for free lunches. The cost to reimburse for the students who do not qualify for free lunch would be covered by local tax dollars. The district would not be able to accept payment for lunches from parents, even those willing to pay. Mr. Bonnewell further explained that participation in the program would likely have a negative effect on state aid currently and in the future.
- o October 4-5, 2018 Workshops
Mr. Bonnewell reiterated to the Board that Liz Murray, author of *Homeless to Harvard* will be presenting to students and parents on October 4th. Ms. Murray will also be working with staff during a Professional Development day scheduled on October 5th. Tom Carr, author of *Got Grit?* will also be on campus working with staff on October 5th.

9. BOARD DATES

DAY	DATE	EVENT	TIME
Monday	October 1, 2018	Rescheduled Facilities Tour for Board of Education	6:00 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
Monday	December 3, 2018	Regular Board of Education Meeting	7:00 pm

BOARD APPROVED

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT

BOARD APPROVED

11. OPEN SESSION

BOARD APPROVED

Mrs. Brown thanked Chief Roland Nenni and Lieutenant David Mogle for their presentation to the Board. She requested that the Albion Village Police provide information on the possibility of a School Resource Officer and the scheduling of an active shooter drill on campus.

12. EXECUTIVE SESSION WITH THE SUPERINTENDENT

BOARD APPROVED

13. OPEN SESSION

BOARD APPROVED

Mrs. Brown spoke to the Board about the self-evaluation form for the Board.

Mrs. Brown explored dates for a potential Communication Workshop.

Mr. Bonnewell reviewed the Emergency Group Alert System and verified the text message was received by members.

12. ADJOURNMENT

BOARD APPROVED