

**ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
OCTOBER 1, 2018 SUMMARY
OF THE REGULAR BOARD OF EDUCATION MEETING**

MEETING CALL TO ORDER

Board President, Mrs. Margy Brown, called the meeting to order at 7:06 pm, following the Board Facilities Tour that was scheduled at 6:00 pm.

PLEDGE TO THE FLAG

RECOGNITION

High School Student Awards

Tess Pettit - Character Award
Matthew Kovaleski - Leadership Award

**New York State School Board Recognition Week
October 22-26, 2018**

MEMBER	YEARS OF SERVICE	MEMBER SINCE
DAVID SIDARI	Beginning 20 th year (4 th term)	1999
MARIE SNYDER	Beginning 16 th year (3 rd term & more)	2003
MARGY BROWN	Beginning 11 th year (3 rd term)	2008
WENDY KIRBY	Beginning 5 th year (1 st term)	2014
CHANTELLE SACCO	Beginning 4 th year (1 st term)	2015
STEVEN LALONDE	Beginning 3 rd year (1 st term)	2016
KATHY HARLING	Beginning 2 nd year (1 st term)	2017
WAYNE WADHAMS	Beginning 2 nd year (1 st term)	2017
ELISSA NESBITT	Beginning 1 st year (1 st term)	2018

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of September 10, 2018 Regular Board Meeting
- B. Treasurer's Report August 2018 (Pre-Audit)
- C. Extra-Classroom Activity Fund Report for August 2018
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Budget Transfer Request
- G. Fundraiser Requests
- H. Building Use Requests

BOARD APPROVED

3. CORRESPONDENCE - None

4. **PRESENTATIONS** - None

5. **COMMITTEE REPORTS**

A. 2018 NYSSBA Annual Convention - October 25-27

Mr. David Sidari shared with the Board that he and Mr. Wadhams would be attending the NYSSBA Annual Convention Business Meeting and workshops in New York City on October 25-27. He asked the Board to review the twenty proposed resolutions and provide feedback. Mr. Sidari highlighted some of the proposals he had reviewed.

6. **OLD BUSINESS** - None

7. **NEW BUSINESS**

A. Personnel

1. Appointments:

- a. Shannon Parsons
Position: Computer Specialist
Start Date: 10/02/18
- b. Giuseppe Navarra
Position: Computer Specialist
Start Date: 10/17/18 Pending Drug Test,
TB Test, Physical and
Fingerprint Clearance

2. Resignations:

- a. Gary Simboli
Position: Director of A Cappella Choir
Effective: 09/26/18
- b. Shannon Parsons
Position: Computer Specialist (Temporary)
Effective: 10/01/18

3. Extra-curricular Appointments for 2018-2019:

- a. Tina Burgett
Position: MS Multicultural Club Advisor
- b. Gary Simboli
Position: A Cappella Choir (.75)
- c. Anna Atwater
Position: A Cappella Choir (.25)

4. 2018-2019 Middle School Structured Homework Support Program
Appointments through Title I Grant, at a rate of \$25 per
hour, no planning required:

- a. Bruce Pritchett
- b. Cathy Galbreth
- c. Barbara Wesolowski
- d. Jennifer Rowe
- e. Jennie Bennett
- f. Bonnie Baldwin
- g. Carmen Brittan
- h. Cathy Schmitt
- i. Richard Shrout
- j. Chris Keller
- k. Kathryn Kraus
- l. Dawn Squicciarini
- m. Kristie Campbell
- n. Theresa Christopher
- o. Lisa Castricone

5. Notices of Retirement:

- a. James Wood
Position: Administrator for Teacher
Evaluations
Effective: 01/02/19
- b. Shawn Liddle
Position: Assistant Superintendent for
Business and District Clerk
Effective: 03/31/19
- c. Ellen Reichert Goff
Position: Special Education Teacher @ ES
Effective: 06/30/19

6. Substitutes:

Certified Substitute Teachers

- None

Non-Certified Substitute Teachers

- Gregory Husung

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

- Veronica Morgan

BOARD APPROVED

B. 2018-2019 Snow Removal and Ice Control Bid

Orleans Construction Bid

Hourly Rates For equipment with operator:

9' Plow/4x4 P/U	\$ 99.00/hour
10' Plow SA Truck	\$ 125.00/hour
12' Plow/Pay-loader	\$ 240.00/hour
8' Snow-blower	\$ 275.00/hour

Back-up Sand/Ice Ctrl. \$ 255.00/Cu. Yd.

Guaranteed Minimum \$ 59,988

Total Estimated Cost \$ 59,988

BOARD APPROVED, Orleans Construction LLC as the low responsible bidder for the 2018-19 Snow Removal Bid, with a guaranteed minimum of \$59,988.

C. Surplus Equipment for Auction

1. Kaivac Cleaning Machine
2. Kifco Water Reel (1998 B160)
3. (2) wrestling mats (with damage)
4. (2) vacuum cleaners - shop vac
5. Jacobsen Groom Master (2002 515 hrs.)
6. Maxfire Grill
7. Pallet of ceramic molds
8. Yamaha Piano
9. Bosch Rotary Hammer Drill, floor jack, 2-wheel cart
10. Miscellaneous uniforms
11. Flatbed trailer 1987
12. Baldwin Piano (no wheels)
13. Miscellaneous wood cabinets and metal shelves
14. (2) Groen Steam Ovens, Model HY-GG steamer
15. Hobart dishwasher Model GRS66A
16. (26) student desks - metal
17. (11) Singer sewing machines
18. (2) stage lights
19. (3) filing cabinets
20. (4) 6ft. tables 22" high
21. Scale
22. Metal desk
23. Woodtek sander
24. Scroll saw - doesn't work
25. (2) metal shelves

26. Bookcase
27. (4) pcs chalk boards
28. (1) Victory pass through cooler, Model RIS-1DS7-PT
29. 7-man football sled
30. 2011 Dodge Ram 2500 heavy duty st reg. cab 4x4
VIN 3D7LT2ET2BG630917 25,100 miles
Fisher-xtreme v plow 8' 6"
31. Mac Sand Blaster
32. Century Kleen King Antifreeze/Coolant Recycler
33. 4 Metal Carts
34. 4 Filing Cabinets
35. 4 vacuum cleaners - custodial
36. Weight room equipment
 - Maxicam Power Rack
 - Hammer Strength ISO-Lateral Wide Pulldown
 - Maxicam Flat Bench
 - Maxicam Flat Bench
 - Pro-Elite Incline Bench
 - Pro-Elite Incline Bench
 - Maxicam Preacher Curl
 - Hammer Strength Ground Base Squat/Lunge
 - Maxicam Half Rack
 - CAP Steel Dumbbells
 (rack not included)
 - 2- 5 lbs.
 - 2- 10 lbs.
 - 2- 15 lbs.
 - 2- 20 lbs.
 - 2- 25 lbs.
 - 2- 30 lbs.
 - 2- 35 lbs.
 - 2- 40 lbs.
 - 2- 45 lbs.
 - 2- 50 lbs.
 - 2- 70 lbs.
 - 2- 80 lbs.
 - 2- 90 lbs.

BOARD APPROVED, the on-line sale of the surplus equipment items listed above, with Auctions International.

D. Purchase of Apples - American Education Week

BOARD APPROVED

E. 2019 Close Up Trip to Washington D.C.

BOARD APPROVED

F. 2019 Albion High School Chorus Trip to New York City
BOARD APPROVED

G. Tentative CSEA Agreement

Moved to Executive Session

H. Extra-Curricular Activities Inactive Clubs
BOARD APPROVED

I. Donation
BOARD ACCEPTED, the donation of books, valued at \$10, to the Ronald L. Sodoma Elementary School classes of Mrs. Robin Bower and Mrs. Tina Burgett from Friends of Hoag Library Volunteers.

J. Volunteers

A list of volunteers for the 2018-2019 school year was submitted for Board Members' review.

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports

Board Members reviewed the Building Reports submitted by each Principal.

B. Enrollment Report

A Student Enrollment Report was reviewed with the Board Members.

C. Superintendent's Report

- o District Open Houses
Mr. Bonnewell thanked the Board members for their participation in the Open Houses held at each of the schools.
- o Orleans County Emergency Management Certification Tier 3 Training
Mr. Bonnewell shared with the Board that he had attended the Orleans County Emergency Management Certification training held on Saturday, September 29th. The training offered information on how other community agencies respond to emergencies. The training primarily dealt with government, first responder and highway responses to emergencies.

- Orleans County Meeting of Superintendents
Mr. Bonnewell shared with the Board that he had met with the other Orleans County Superintendents today. Two of the Orleans County schools participate in Monroe County BOCES meetings and are not present when the Orleans Niagara meetings are held. Discussion was held on issues other districts have and how all of the districts can approach them together. It is anticipated these meetings will continue in the future.
- American Legion Auxiliary Poppy Poster Contest
Mr. Bonnewell shared with the Board that Janae Doty, one of our graduating seniors last year, had won the National American Legion Auxiliary Poppy Poster Contest. A reception was held on September 24th to recognize her achievement.
- Orleans County Youth Bureau Flyers
Mr. Bonnewell discussed with the Board that flyers had arrived today from the Orleans County Youth Bureau for a Family Fun Night scheduled to be held on October 11th. The flyers will be distributed to all elementary school students.
- Boy Scout Flyers
Mr. Bonnewell discussed with the Board that he had also received notification from a representative of the Boy Scouts requesting distribution of flyers and use of the building for their recruitment meeting. After much work by District personnel, we were able to accommodate their very late request with minor modification.
- Oak Orchard Mobile Dental Unit
Mr. Bonnewell shared with the Board that the mobile dental unit is back and students are receiving dental care. Oak Orchard is also applying for a grant that would enable them to provide optical services to students in addition to dental.
- Clay Target Club Insurance Response
Mr. Bonnewell reviewed with the Board that our insurance company had responded to what he sent to them for review. The insurance carrier for the Clay Target League had not included a Certificate of Insurance that names the school as an additional insured. Mr. Christopher Rice has been in contact with the League over the past year for this information. There is a \$50 charge for the school to be added as an additional insured. The Certificate of Insurance, naming the district as an additional insured, is required for the protection of the school. Mr. Bonnewell will continue to work on securing the Certificate of Insurance for further review by our insurance carrier. Once additional information is available, it will be shared with the Board and Mr. Rice.

- School Resource Officer Update
Mr. Bonnewell shared with the Board that he had spoken with Chief Nenni regarding the School Resource Officer position. The chief met with the Village Board last week. The cost of an officer will be \$81,250 per year with benefits. This amount would cover 84 hours every 2 weeks with no overtime. Mr. Bonnewell requested the Board contact him with questions they have regarding the School Resource Officer position. Mr. Bonnewell will discuss them with Chief Nenni and provide additional information to the Board once it becomes available.
- Student Enrollment Numbers
Mr. Bonnewell reviewed with the Board the student enrollment numbers for the district. There are currently 1,863 students on campus in grades Pre-K through 12. Attendance reports will start being shared again with the Board at the November Board meeting.
- Smart Bond Committee
Mr. Bonnewell discussed with the Board that the Smart Bond Committee will be meeting again. The information the group has been sharing with the building staff is growing and having an impact. Mr. Bonnewell reviewed some of the programs the group is reviewing and planning to implement in test groups. Schoology, a content management system, was reviewed with the Board. The launch date for this program is anticipated this year once the input of student and teacher data is complete. Mr. Bonnewell anticipates this group will be ongoing to identify what is being used in the district and the technology needed.
- Canal Bike Tour
Mr. Bonnewell reviewed with the Board that a letter request had been received for the Canal Bike Tour. Additional details will be requested, along with references, before approvals are made for the requested use.
- Community Eligibility Provision
Mr. Bonnewell reviewed further the Community Eligibility Provision with the Board. An overview and explanation of the provision was made. A table showing revenue and expenses comparing our current system to the Community Eligibility Provision system was also shared using last year's school lunch information. No decision has been made by the Board regarding the Community Eligibility Provision. It was estimated that participation in the program for 2018-19 would have resulted in a shortfall of more than \$100,000. It will continue to be reviewed by the Board.

- o Professional Development
Mr. Bonnewell shared with the Board that Liz Murray, author of the book that was the basis for the movie "Homeless to Harvard" will be presenting to students and parents on Thursday, October 4th. Ms. Murray will also be presenting to staff during a Professional Development Day on Friday, October 5th. Tom Carr, author of Got Grit? will also be working with staff on Friday.

9. BOARD DATES

DAY	DATE	EVENT	TIME
Monday	November 5, 2018	Regular Board of Education Meeting	7:00 pm
Monday	December 3, 2018	Regular Board of Education Meeting	7:00 pm
Monday	January 7, 2019	Regular Board of Education Meeting	7:00 pm

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT

BOARD APPROVED

11. OPEN SESSION

BOARD APPROVED

G. Tentative CSEA Agreement

BOARD APPROVED

12. ADJOURNMENT

BOARD APPROVED