

BOARD OF EDUCATION MEETING
ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK
Ronald L. Sodoma Elementary School Conference Room A
Monday, December 16, 2019
SUMMARY OF A SPECIAL MEETING
FOR THE PURPOSE OF AN ANTICIPATED EXECUTIVE SESSION:
ARMoured ONE SCHOOL SAFETY PRESENTATION

MEETING CALL TO ORDER

Board President, Mrs. Kathy Harling, called the meeting to order at 7:07 pm.

PLEDGE TO THE FLAG

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM - None

2. NEW BUSINESS

A. Personnel

1. Appointment:

a. Necole Rotthoff

Position: Registered Professional Nurse

Effective: 01/02/20

Civil Service Classification: Non-Competitive

Probationary Period: 01/02/20 - 01/01/21

Salary: \$34,680 plus \$1,000 license
stipend annually, prorated
for period of employment

Mr. Sidari asked for clarification of the nurses' schedules and the status of the additional nurse candidate.

Mr. Bonnewell responded that this evening's appointment would be for the Elementary School. There is a nurse available before and after school with schedules overlapping to accommodate programs held. The second nurse candidate declined. The district will continue to search for a replacement for the High School nurse who will be retiring in August 2020.

BOARD APPROVED

B. RFP for PINS Attorney

Mr. Bonnewell shared with the Board that he had received a letter of resignation from James D. Bell, Esq., attorney representing the district in PINS proceedings held in Orleans County Family Court. Mr. Bonnewell reminded the Board that Attorney Bell was recommended by Sandy Church when he resigned the position. An RFP was suggested as the means of determining interest from local attorneys for the opportunity to replace Mr. Bell and represent the district in future PINS proceedings.

Mr. Wadhams asked for clarification of the term RFP.

Mr. Bonnewell responded that the term RFP is Request for Proposal which is the typical means of determining interest for this. He indicated that if the Board approved proceeding with an RFP, this would go out with a planned return in January and a recommendation of an individual to the Board in February.

Mrs. Brown asked if the preference is for a local attorney and indicated that Mr. Bell is from Brockport.

Mr. Bonnewell responded that it makes sense to find a local attorney but that it's not a requirement. Mr. Bell worked Orleans County cases when selected. The individual must be accredited to practice law in New York State and it is beneficial to know who we are as a district. There are generally four to five cases per year.

Mrs. Harling asked if the attorney is paid as needed.

Mr. Bonnewell responded yes, that the attorney is paid at a rate per case.

Mrs. Harling asked how the RFP would be published.

Mr. Bonnewell responded that the local attorneys would be notified and a legal publication would be published as well if the Board so chooses.

BOARD APPROVED

C. Anticipated Executive Session

A. Armoured One School Safety Presentation

EXECUTIVE SESSION WITH THE SUPERINTENDENT

BOARD APPROVED

3. BOARD DATES

DAY	DATE	EVENT	TIME
Monday	January 6, 2020	Regular Board of Education Meeting	7:00 pm
Monday	January 27, 2020	Audit Finance Committee Meeting	6:00 pm
Monday	February 3, 2020	Regular Board of Education Meeting	7:00 pm
Monday	February 24, 2020	Audit Finance Committee Meeting	6:00 pm
Monday	March 2, 2020	Regular Board of Education Meeting	7:00 pm
Monday	March 9, 2020	Audit Finance Committee Meeting	6:00 pm
Monday	March 23, 2020	Audit Finance Committee Meeting	6:00 pm

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4. OPEN SESSION

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5. ADJOURNMENT

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