

**ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
AUGUST 4, 2014 SUMMARY
OF THE REGULAR BOARD OF EDUCATION MEETING**

MEETING CALL TO ORDER

Board President, Mrs. Margy Brown, called the meeting to order at 5:31 pm.

EXECUTIVE SESSION

BOARD APPROVED

ADJOURN EXECUTIVE SESSION

BOARD APPROVED

RETURN TO EXECUTIVE SESSION

BOARD APPROVED

ADJOURN EXECUTIVE SESSION

BOARD APPROVED

MEETING CALL TO ORDER

Board President, Mrs. Margy Brown, called the meeting back to order at 7:11 pm following a brief recess.

PLEDGE TO THE FLAG

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of July 7, 2014 Reorganizational Meeting
Minutes of July 7, 2014 Regular Board Meeting
- B. Treasurer's Report June 2014
- C. Extra-Classroom Activity Fund Report for June 2014
Extra-Classroom Annual Financial Statement 2013-2014
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Textbook Request

H. Fundraiser Requests

BOARD APPROVED

G. Building Use Requests

BOARD APPROVED

3. CORRESPONDENCE

4. PRESENTATIONS

5. COMMITTEE REPORTS

6. OLD BUSINESS

A. Board Committees for 2014-2015 School Year

A. Finance and Audit Committee (4)

1. Dean Dibley, Chairperson
2. Marie Snyder
3. John King
4. Margy Brown

B. Board of Education Liaison to Safety Committee (1)

1. Linda Weller

C. Board of Education Liaisons for Legislative Concerns/ Orleans County School Boards Representatives (2)

1. David Sidari
2. Marie Snyder

D. Maintenance and Operations Committee (3)

1. Marlene Seielstad, Chairperson
2. Margy Brown
3. Marie Snyder

E. Designee to Hoag Library Board (1)

- 1.

F. Code of Conduct Committee (3)

1. John King, Chairperson
2. Brenda McQuillan
3. Wendy Kirby

G. Wellness Committee (3)

1. Brenda McQuillan, Chairperson
2. Wendy Kirby
3. Dean Dibley

H. Board Process and Protocol

1. David Sidari, Chairperson
2. Marlene Seielstad
3. Linda Weller

Committee assignments were discussed. Mrs. Brown asked Board Members to contact her if they would like to change their assignment. This will be brought back to the September 8, 2014 Board Meeting for formal consideration.

7. NEW BUSINESS

A. Personnel

1. Resignation:

a. Chelsea Aldridge

Position: Science Teacher @ MS
Effective: 07/23/14

2. Appointments:

a. Hillary Bird (will be Mrs. Fiegle 08/08/14)

Position: Science Teacher @ MS
Certification: General Science 7-12
With 5-6 Extension
Chemistry 7-12
Probationary Period: 09/02/14 - 9/02/17
Tenure Area: General Science 7-12

b. Matthew Peterson

Position: Assistant Principal @ HS
Certification: School District Leader
School Business Leader
Social Studies 7-12
Probationary Period: 08/05/14 - 08/04/17
Tenure Area: High School Assistant Principal

3. 2014-2015 Reorganizational Appointment:

a. Megan Radder

Position: Assistant Treasurer Extra-Class
Activities from Middle School

4. 2014-2015 Extracurricular Appointments:

a. Keith Akers

Position: Varsity Soccer (male) Coach

b. Mathias Ellis

Position: Assistant Varsity Soccer (male)
Coach

c. Brennan Meakin

Position: Modified Soccer

BOARD APPROVED

B. Donation

BOARD ACCEPTED the donation of an assortment of elementary-level reading books for the Elementary School Library. The books were donated by Jill Chudy of Waterport, New York and have a value of approximately \$50.00.

C. Revision of Policy 8460 - Student Trips

BOARD APPROVED

D. 2014 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.

	ASSESSMENT	SCHOOL LEVY	LIBRARY LEVY	SCHOOL TAX RATE	LIBRARY TAX RATE
ALBION	\$206,562,218	\$3,409,565.41	\$269,482.86	16.506239	\$1.304609
BARRE	\$87,181,805	\$1,439,072.35	\$113,740.39	16.506568	\$1.304635
CARLTON	\$92,724,270	\$1,561,741.59	\$123,435.84	16.842857	\$1.331214
GAINES	\$116,594,151	\$1,924,503.01	\$152,107.52	16.506000	\$1.304590
KENDALL	\$792,832	\$13,086.48	\$1,034.32	16.506000	\$1.304590
MURRAY	\$5,215,844	\$86,092.72	\$6,804.54	16.506000	\$1.304590
RIDGEWAY	\$109,800	\$1,812.36	\$143.24	16.506000	\$1.304590
ELBA	\$246,279	\$4,065.08	\$321.29	16.506000	\$1.304590
TOTALS	\$509,427,199	\$8,439,939.00	\$667,070.00		

Given under our hands this fourth day of August 2014.

BOARD APPROVED

E. O/N BOCES Cooperative Bidding Resolution 2014-15

BOARD APPROVED

F. Memorandum of Agreement for Consultant

BOARD APPROVED the Limited Term Memorandum of Agreement between the Albion Central School District and Mrs. Maura Pierce, Independent Consultant, for the period of August 5, 2014 through January 1, 2015.

G. Appointment of Additional Alternate CSE Chairperson

BOARD APPROVED the Appointment of Mrs. Maura Piece as Additional Alternate Committee on Special Education Chairperson for the period of August 5, 2014 through January 1, 2015 (if the approved chairperson is unavailable).

H. Professional Development Plan 2014-2015 School Year

BOARD APPROVED

I. Red Cross Agreement

RESOLVED, on a motion by Mr. Dibley, seconded by Mrs. Weller, the Board approved the American Red Cross Shelter Agreement for the 2014 - 2015 School Year.

9-YES 0-OPPOSED

MOTION CARRIED

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports

Building Principal reports were submitted for Board Members' review.

Superintendent Bonnewell informed Board Members that the large windows in the Kindergarten Hall (G wing) have been covered with a white coating which serves as a visibility barrier as well as keeping the windows intact in the event of breakage (the windows will shatter but hold as a single unit, rather than shattering with pieces scattering in different directions).

B. Superintendent's Report

o School Board Journal

Superintendent Bonnewell polled Board Members to ascertain which members would like to receive the School Board Journal magazine.

o Parents' Bill of Rights

Superintendent Bonnewell informed Board Members that the State Education Department released a required "model" Parents' Bill of Rights regarding data security. We await additional information from SED and School Boards.

o Teacher Attendance Summary 2013-2014

The Teacher Attendance Summary for September 2013 through June 2014 was submitted for Board Members' information.

o Special BOCES Election

Superintendent Bonnewell reviewed a memo from Dr. Clark Godshall, District Superintendent, regarding the special election that school districts are to hold on Monday, August 18, 2014. Board Members set the time of the meeting for 7:00 am on August 18th.

o Accountability Status

Superintendent Bonnewell reviewed the Accountability Status of our District and our three school buildings - all are in "Good Standing."

9. BOARD DATES

DAY	DATE	EVENT	TIME
Monday	September 8, 2014	Regular Board of Education Meeting	7:00 pm
Monday	October 6, 2014	Regular Board of Education Meeting	7:00 pm
Monday	November 3, 2014	Regular Board of Education Meeting	7:00 pm

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT
BOARD APPROVED

11. OPEN SESSION
BOARD APPROVED

The Board discussed the coaching evaluation form.

12. ADJOURNMENT
BOARD APPROVED