

ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
NOVEMBER 3, 2014 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

RECOGNITION

Elementary School Student Awards

*Alexandra Sanders
Leadership Award.*

*Natalie Baron
Character Award*

1. APPROVAL OF AGENDA

BOARD APPROVED with the addition of a Building Use Request (2H); (under 7A Personnel): #4 - Revised Substitute List, #5 - Extracurricular Appointment, #6 - Resignation; and 7I - NOSBA and NYSSBA Association Dues; (Item 5A) - NYSSBA Convention Report was withdrawn.

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of October 6, 2014 Regular Board Meeting
Minutes of October 20, 2014 Special Board Meeting
- B. Treasurer's Report June (revised), July, August
& September 2014
- C. Extra-Classroom Activity Fund Report for September 2014
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Budget Transfer Request
- G. Fundraiser Requests

BOARD APPROVED

- H. Building Use Requests

BOARD APPROVED

3. CORRESPONDENCE

4. PRESENTATIONS

5. COMMITTEE REPORTS

A. Board Process & Protocols Committee Report

Mr. Sidari reported that the Board Process & Protocols Committee met on October 20, 2014. The purpose of the Committee is to keep the full Board informed and to act as a mentor to new Board Members. Mr. Sidari encouraged all Board Members to review Bylaws Policies and Internal Operations Policies as well as the Guidelines for Board Members & Administrators booklet and bring any suggestions to the Committee. Mr. Sidari stated he would like to see the full Board review proposals for the NYSSBA Business Meeting and vote on how the delegate should cast ballots at the Annual Business Meeting.

B. Finance Committee Report - see 7E

6. OLD BUSINESS

7. NEW BUSINESS

A. Personnel

1. Salary for Math & ELA Test Scorers:

- a. \$25.00 per hour

2. Leave Requests:

- a. Dawn Arnold
Position: Third Grade Teacher @ ES
- b. Kim Toombs
Position: Family & Consumer Science Teacher @ MS
- c. Kristie Campbell
Position: English Teacher @ MS
- d. Lisa Castricone
Position: Math Teacher @ MS

3. Long-Term Substitutes:

- a. Stephanie Schepis
Position: Long-Term Substitute for D. Arnold
- b. Tammy Golden
Position: Long-Term Substitute for K. Toombs
- c. Danielle Kirkum
Position: Long-Term Substitute for M. Beecher
- d. Wendy O'Hearn
Position: Long-Term Substitute for L. Castricone

4. Substitutes:

Certified Substitute Teachers
Non-Certified Substitute Teachers
Non-Instructional: Clerical, Teacher Aide, Monitor,
Cleaner Substitutes

5. Extracurricular Appointment:

a. Tim Archer

Position: Assistant Varsity Boys Basketball Coach

6. Resignation:

a. Lisa Kowalski

Position: Registered Professional Nurse @ ES

Effective: 11/22/14

BOARD APPROVED

B. Class of 1964 Scholarship

BOARD ACCEPTED the one year, \$500, Class of 1964 Scholarship to be awarded to a graduating student with a mid-level GPA (B or C) that has struggled academically to improve him or herself. Financial need to attend college or a trade school must be a consideration.

C. Request to Display Memorial Plaque

BOARD APPROVED the display of the Wayne A. Burlison Memorial plaque in the Music Department at the High School.

D. Spanish Club Trip to Costa Rica

BOARD GAVE SECOND APPROVAL for the Spanish Club Trip to Costa Rica on February 13 - 21, 2015.

E. Acceptance of External Audit with Internal Control Matters Identified in Said Report

Mr. Liddle informed Board Members that the Audit Finance Committee met with Thomas Lauffer, CPA of Raymond F. Wager, CPA, P.C. Firm. Mr. Lauffer indicated that Albion is in a very sound financial position. Mr. Liddle reviewed the financial documents, the Five-Year Budget Projection and the Corrective Action Plan Matrix Pertaining to District Audits with Board Members.

BOARD ACCEPTED the Audit of Basic Financial Statements for the Year Ended June 30, 2014 and the Letter Communicating Internal Control Related Matters Identified in an Audit as prepared by Raymond F. Wager, CPA, P.C.

F. MOA for Spanish Translation for CSE

BOARD APPROVED the limited Term Memorandum of Agreement between Sally Rodriguez, Independent Contractor, and The Albion Central School District for Ms. Rodriguez to provide Spanish translating services for the Committee on Special Education. The Agreement shall terminate when responsibilities and duties are no longer needed.

G. ESS Contract
TABLED FOLLOWING EXECUTIVE SESSION

H. Volunteers
A list of volunteers was submitted and reviewed for Board Members' information.

I. NOSBA DUES
BOARD APPROVED the expenditure of \$50.00 for 2014-2015 NOSBA Association Dues

NYSSBA MEMBERSHIP DUES
HELD FOR DECEMBER 1, 2014 BOARD MEETING

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports
Building principals submitted their monthly reports for Board Members' review.

B. Attendance Report

C. Updated Enrollment Study
Mr. Liddle distributed the 14/15 Enrollment Projection for ACSD prepared by Middle Cities Education Association.

D. Superintendent's Report
o Multiple Pathways to Graduation
Superintendent Bonnewell informed Board Members of alternatives being considered for students to earn credit through rigorous assessments in place of one of the five Regents Exams.

o APPR Update
Superintendent Bonnewell reviewed the APPR Plan, what we have learned in the past two years and where this Plan is headed.

9. BOARD DATES

| DAY | DATE | EVENT | TIME |
|------------|------------------|------------------------------------|-------------|
| Monday | December 1, 2014 | Regular Board of Education Meeting | 7:00 pm |
| Monday | January 5, 2015 | Regular Board of Education Meeting | 7:00 pm |
| Monday | February 2, 2015 | Regular Board of Education Meeting | 7:00 pm |

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT
BOARD APPROVED

11. OPEN SESSION

BOARD APPROVED

ESS Contract

BOARD APPROVED the Education Support Staff Contract beginning July 1, 2012 and ending June 30, 2017

Mr. Bonnewell shared with Board Members an outline for goals/strategies for leadership at the High School as we transition the building following the resignation of the former High School Principal.

Mr. Bonnewell reviewed District and Building Goals, and identified his goals that are designed to support the District and Building Goals.

12. ADJOURNMENT

BOARD APPROVED