

ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
DECEMBER 1, 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

Friend of Education
Honoree Unable to Attend

Middle School Student Awards

Kirk Ellison
Leadership Award

Emma Mathes
Character Award

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of November 3, 2014 Regular Board Meeting
- B. Treasurer's Report October 2014
- C. Extra-Classroom Activity Fund Report for October 2014
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Budget Transfer Request
- G. Fundraiser Requests
- H. Building Use Requests
- I. Quarterly Revenue & Expenditure Reports

BOARD APPROVED

3. CORRESPONDENCE

4. PRESENTATIONS

5. COMMITTEE REPORTS

A. Annual NYSSBA Convention in New York City

Mr. Sidari attended the Annual New York State School Boards Association Convention in New York City in October. He reported that he attended a Panel Discussion that Commissioner King sat on where Common Core was the important topic. Commissioner King stated he felt that New York State is on the right path. Mr. Sidari also attended the Business Meeting where Advocacy for 2015 was the topic. Mr. Sidari felt the highlight of the Convention was the Student Exhibits. Overall, Mr. Sidari felt the Convention was a good experience.

6. OLD BUSINESS

7. NEW BUSINESS

A. Personnel

1. Extracurricular Appointment:

Shane Phillips

Position: Boys' JV Basketball Coach

2. Substitutes:

Non-Certified Substitute Teachers

B. Single Audit Report

C. Extraclassroom Activity Funds Financial Report

BOARD ACCEPTED as prepared by the Raymond F. Wager, CPA, P.C. Firm for the year ended June 30, 2014.

D. Spanish Club Trip to Costa Rica

BOARD GAVE THIRD AND FINAL APPROVAL for Spanish Club Trip to Costa Rica on February 13 - 21, 2015.

E. NYSSBA Membership Dues

BOARD APPROVED the expenditure of \$8,977 for New York State School Boards Association membership dues.

F. Student Teachers Spring 2015

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

G. Volunteers

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports

Building Principal reports were submitted and reviewed for Board Members' information.

B. Attendance Report

The Attendance report through October 2014 was submitted and reviewed for Board Members' information.

C. Superintendent's Report

o Budget Calendar

The 2015-2016 Budget Preparation Calendar was submitted and reviewed for Board Members' information.

9. BOARD DATES

DAY	DATE	EVENT	TIME
Monday	January 5, 2015	Audit Finance Committee Meeting	7:00 am
Monday	January 5, 2015	Regular Board of Education Meeting	7:00 pm
Monday	February 2, 2015	Audit Finance Committee Meeting	7:00 am
Monday	February 2, 2015	Regular Board of Education Meeting	7:00 pm
Monday	February 23, 2015	Audit Finance Committee Meeting	7:00 am
Monday	March 2, 2015	Audit Finance Committee Meeting	7:00 am
Monday	March 2, 2015	Regular Board of Education Meeting	7:00 pm

10. ADJOURNMENT

BOARD APPROVED