

ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
JANUARY 5, 2015 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

HIGH SCHOOL STUDENT AWARDS
Leadership - Sara Millspaugh
Character - Devin Ware

FRIEND OF EDUCATION

C.W. (Bill) Lattin, County Historian (from December)

STUDENT ART WORK

Cristal Quintana Aragon - "Leaf" - Vase
Haley Wegman - "Guardian" pencil drawing

BOARD ACCEPTED two pieces of students' artwork for display in the District: 1)"Leaf", a vase created by Cristal Quintana Aragon and 2)"Guardian", a pencil drawing by Haley Wegman. Be it further Resolved, that Superintendent Bonnewell be authorized to provide a check on behalf of the District for \$25.00 to each student for their artwork.

1. APPROVAL OF AGENDA

BOARD APPROVED with the addition of a Building Use Request (2. H.)

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of December 1, 2014 Regular Board Meeting
- B. Treasurer's Report November 2014
- C. Extra-Classroom Activity Fund Report for November 2014
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Budget Transfer Requests
- G. Fundraiser Requests

BOARD APPROVED

- H. Building Use Requests

BOARD APPROVED

3. CORRESPONDENCE

A. Letter from Rich Gannon Re: Close Up Trip
In his letter, Mr. Gannon thanked the Board of Education for all of their help and support in regards to the Close Up trip to Washington D.C.

4. PRESENTATIONS

5. COMMITTEE REPORTS

6. OLD BUSINESS

7. NEW BUSINESS

A. Personnel

1. Appointments:

- a. Withdrawn
- b. Shannon Mulrain
 - Position: Long-Term Substitute Teacher
Kindergarten @ ES (J. Brace)
 - Effective: 01/05/15 - 04/01/15
- c. Kristopher Moseley
 - Position: Long-Term Substitute Teacher
12:1:1 @ ES (J. Lamont)
 - Effective: 03/16/15 - 06/25/15 (approx.)

2. Resignations:

- a. Cathy Schmitt
 - Position: Softball Pitching
 - Effective: 12/09/14
- b. Keith Akers
 - Position: Varsity Softball Coach
 - Effective: 12/09/14
- c. Brennan Meakin
 - Position: JV Baseball Coach
 - Effective: 12/09/14
- d. Alex Veltz
 - Position: JV Softball Coach
 - Effective: 12/09/14

3. Extracurricular Appointments:

- a. Cathy Schmitt
 - Position: Varsity Softball Coach
- b. Keith Akers
 - Position: JV Softball Coach
- c. Cade Staines
 - Position: Softball Pitching
- d. Alex Veltz
 - Position: JV Baseball Coach

4. Fifth Block Instructors:

- a. Chris Keller
 - Position: Fifth Block English Instructor
 - Dates: 20 Sessions beginning 01/06/15
2 Sessions per week
2:30 pm - 4:30 pm

b. Bruce Pritchett

Position: Fifth Block Social Studies
Instructor

Dates: 20 Sessions beginning 01/06/15
2 Sessions per week
2:30 pm - 4:30 pm

5. Leave Requests:

a. Jennifer Lamont

Position: 12:1:1 @ ES

b. Lisa Castricone

Position: Math Teacher @ MS

6. Notice of Retirement:

a. Richard Sanford

Position: Cleaner (Bldgs. & Grounds)

Effective: 06/29/15 (last day 06/26/15)

7. Substitute:

Non-certified Substitute

B. Standard Work Day Resolution

TITLE	NAME	STANDARD WORK DAY	TERM BEGINS/ ENDS	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	DAYS/ MONTH (based on Record of Activities)
Auditor	Sharon LaDue	7.5	07/01/14 - 06/30/15	N	.20
School Tax Collector	Sharon LaDue	7.5	07/01/14 - 06/30/15	N	7.32

BOARD ESTABLISHED the above as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the timekeeping system records or the record of activities maintained and submitted by these officials to the deputy clerk of this body.

C. Draft 2015-2016 School Year Calendar

Superintendent Bonnewell reviewed the draft 2015-2016 School Year calendar with Board Members. He stated that the calendar is tight and that there are few options. The calendar will be submitted to the ATA for their consideration and returned to the Board for formal consideration.

D. Volunteers

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

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports

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

B. Attendance Report

The Attendance Report for September through November 2014 was submitted and reviewed for Board Members' information.

C. Superintendent's Report

- o The Roy Hart Basketball game will be held at ACS due to building problems at the Roy Hart District gymnasium.
- o A minor bus incident took place - buses clipped rear view mirrors. Students were checked and no injuries were observed..

9. BOARD DATES

DAY	DATE	EVENT	TIME
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
Monday	TBD (March)	Bus Drivers' Breakfast HS Cafe	10:00 am
Monday	March 23, 2015	Audit Finance Committee Meeting	7:00 am

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT

BOARD APPROVED for the purpose of discussing two personnel items.

11. OPEN SESSION

BOARD APPROVED

12. ADJOURNMENT

BOARD APPROVED