

ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
February 10, 2015 (Rescheduled from February 2, 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

ELEMENTARY SCHOOL STUDENT AWARDS

David Rosario-Soto - Leadership Award

Christian Dash - Character Award

1. APPROVAL OF AGENDA

BOARD APPROVED with the addition of a building use request (2E) and revised Personnel (7A).

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of January 5, 2015 Regular Board Meeting
- B. Treasurer's Report December 2014
- C. CSE & CPSE Recommendations
- D. Committee on Special Education Referral Information
- E. Building Use Requests
- F. Budget Transfer Request

BOARD APPROVED

3. CORRESPONDENCE - None

4. PRESENTATIONS

- A. O/N BOCES - Dr. Godshall & Mr. Joslyn

Mr. Don Joslyn, ACSD BOCES representative, informed Board Members that he remains the Chairman of Facilities Committee and a member of the Career & Technology Committee. He stated that he has been busy attending meetings. Mr. Joslyn will be retiring as ACSD BOCES representative at the end of the school year. The Board of Education honored his service to ACSD by presenting Mr. Joslyn with a pendulum chime clock.

Dr. Clark Godshall, District Superintendent, thanked the Board for Mr. Joslyn as he is a faithful member that attends all scheduled meetings and is an active BOCES representative. Dr. Godshall also informed Board Members that BOCES received the National Magna Award.

Mr. Mike Weyrauch, Orleans CTEC Principal, introduced two students, Robert Klatt, Auto Body student and Natalia Norton, Medical Technology student, who informed Board Members about their programs and future plans.

5. COMMITTEE REPORTS

A. Maintenance Committee - Building Survey Update

Mr. Liddle reviewed a Power Point presentation of the Building Survey study which is the first broad view of possible work projects. King and King Architect Firm is the lead architect for the Building Condition Survey. Mr. Liddle informed Board Members that several areas including repairs and updating at each building are being reviewed to include in a Capital Project. Mr. Liddle also reviewed the potential funding sources for such a project which include money set aside by the District in a Building Reserve Fund, EXCEL grant monies and State Building Aid.

B. Audit Finance Committee Report

Mr. Liddle informed Board Members that the February 2, 2015 Audit Finance Committee Meeting was postponed due to the snow day. The Committee will meet on February 23, 2015.

6. OLD BUSINESS

A. Additional Field Experience Teachers & Observers

Board Members reviewed a list of additional Field Experience Teachers and Observers.

7. NEW BUSINESS

A. Personnel

1. Leave Request:

- a. Angela Fox

Position: RN @ ES

2. Substitutes:

Certified Substitute Teachers

Non-Certified Substitute Teachers

3. Appointment:

- a. Denise Johnston-Burris

Position: RN @ ES

Certifications: Registered Professional Nurse
CPR/AED

Start Date: 03/02/15

BOARD APPROVED

B. Donations

- 1) Child Welfare Association
- 2) OT & PT Equipment

BOARD ACCEPTED

1) \$300.00 (\$100.00 for each nurses' office), to care for the children in our District and 2) a walker, valued at \$200.00 and an adaptive bicycle, valued at \$200 from Mr. and Mrs. Ray Lissow, Sr. This equipment will be used in the District's physical and occupational therapy programs.

- C. Agri-Business Child Development MOAs
1) ABCD at Holley - Grace's Place
2) At Batavia

BOARD APPROVED

- D. 2015-2016 School Year Calendar

BOARD APPROVED

- E. Close Up Trip (Itinerary)

BOARD APPROVED

- F. Health Insurance Consortium Municipal Cooperation Agreement

BOARD APPROVED

- G. Tap Thy Foot: Wayne Burlison Memorial Award

BOARD ACCEPTED this 5th grade elementary student trophy award and/or certificate, along with a memorial plaque about the awards that will be placed near the Elementary School band room. It was noted that this award is a nice addition to the awards currently in place.

- H. Volunteers

Board Members reviewed a list of volunteers.

8. ADMINISTRATORS' REPORTS

- A. Building Principal Reports

Board Members reviewed the building principals' monthly reports.

- B. Attendance Report

Board Members reviewed the Attendance Report for September through December 2014.

- C. Superintendent's Report

- o High School Principal Posting - to Executive Session

- o Nurse Posting - The RN position was filled.

- o Migrant Family Program

Superintendent Bonnewell informed Board Members that the Brockport Migrant Program has asked if the District would distribute an information sheet about the Migrant Program with the Student Registration Packet. Members were in agreement to allow this.

- o APPR

Superintendent Bonnewell informed Board Members that the APPR Committee met to review the current Plan. The group is looking at some changes in the process. The group will move ahead with their plans despite the fact that the Governor may implement a State Plan.

o Snow Days

Superintendent Bonnewell informed Board Members that we have used three emergency closing days already this year—and a great deal of winter and even early spring are ahead of us. In an effort to ensure that we do not run through the two remaining days and have to impact spring break, the Board approved adding the two hour delay to our “bag of tools.”

9. BOARD DATES

DAY	DATE	EVENT	TIME
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
Thursday	March 5, 2015	Annual Bus Drivers Breakfast HS Café	10:00 am
Monday	March 23, 2015	Audit Finance Committee Meeting	7:00 am
Monday	April 13, 2015	Regular Board of Education Meeting	7:00 pm
Monday	April 20, 2015	Board Candidate Petitions Due	5:00 pm
Tuesday	April 21, 2015	Annual BOCES Budget Vote & Election	TBD

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT

BOARD APPROVED

11. OPEN SESSION

BOARD APPROVED

Mr. David Sidari proposed that the Board Process and Protocol Committee review policies and procedures periodically to recommend policy changes or updates that pertain to the Board Bylaws. The Committee would also meet with new Board Members before the July Board meeting to familiarize them with Board procedures.

12. ADJOURNMENT

BOARD APPROVED