

ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
APRIL 13, 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

Mr. David Sidari requested a point of personal privilege and asked those present to observe a moment of silence in memory of Mrs. Betty Sherwood Genter. Mrs. Genter was a former ACSD elementary teacher and administrator from 1956 - 1990. Betty led a very full life with a love of children, teaching and traveling.

RECOGNITION

High School Awards
Sam Slick - Leadership
Kaitlyn VanSkiver - Character

1. APPROVAL OF AGENDA

APPROVED with the addition of a request for Executive Session to discuss employment of an individual and negotiations.

PUBLIC FORUM

Mrs. Michelle Restivo addressed the Board regarding her concern about New York State Common Core Grades 3-8 exams and test refusal. Superintendent Bonnewell thanked Mrs. Restivo for her concern and clarified how the District is moving forward with test administration and handling test refusals.

Student, Riley Seielstad, addressed the Board regarding her concern with the ELA and issues with children "sitting out." Superintendent Bonnewell thanked Miss Seielstad for her concern and ensured her that the Board of Education's decisions are based on all students' best interest.

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of March 2, 2015 Regular Board Meeting
- B. Treasurer's Report February and March 2015
- C. Extra-Classroom Activity Fund Report for February 2015
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Textbook Requests
- G. Building Use Requests
- H. Quarterly Financial Reports

APPROVED

3. CORRESPONDENCE

4. PRESENTATIONS

5. COMMITTEE REPORTS

A. Audit Finance Committee

Mr. Liddle presented the recommendation of the ACSD 2015-2016 School Budget. He reviewed the four propositions which the board will vote on tonight. He noted that total Expenditures have decreased by 0.92% with the two largest categories being employee salaries and benefits. The Tax Levy is projected to decrease by 1%. The Budget Hearing is scheduled for May 12, 2015 at the High School LGI with Statewide Voting Day to be held May 19, 2015 from Noon to 8:00 pm in the Ronald L. Sodoma Elementary School Conference Room A.

6. OLD BUSINESS

7. NEW BUSINESS

A. Personnel

1. Long Term Substitute Appointment:

a. Cade Staines

Position: LT Sub Teacher @ ES (Health)
Dates: 04/07/15 - 05/20/15

2. Notice of Discontinuation of Services:

a. Satya P. Sahukar, MD

Position: School Physician
Effective: 06/30/15

3. Leave Request:

a. Judy Brace

4. Test Scorers:

- a. Sally Grimm
- b. Suzanne Swindon

5. 2015-16 School Year Extracurricular Appointments:

ALBION CENTRAL SCHOOL DISTRICT ATHLETICS 2015-2016 SCHOOL YEAR	
Varsity Football (HD)	Gary Parisi
Asst. Var. Football	Adam Krenning
Asst. Var. Football	Ocie Bennett
JV Football (HD)	Patrick Uveino
Ass't. JV Football	Wayne Wadhams
Ass't. JV Football	Alex Veltz
9 th Gr. Football	
7/8 Football	Jeremy Petrus
7/8 Football	
Cross Country Varsity	Mark Hryvniak

Cross Country JV	Tim Archer
Cheerleading- Varsity Football	Amber Boyer
Cheerleading- JV Football	Renee Liberti
Varsity Soccer (Male)	Keith Akers
Ass't. Varsity Soccer (Male)	Mathias Ellis
JV Soccer (Male)	Jeff Radder
7/8 Soccer (Male)	
7/8 Soccer (Male)	
Varsity Soccer (Female)	Bruce Blanchard
Ass't. Varsity Soccer (Female)	
JV Soccer (Female)	
7/8 Soccer (Female)	Don Adams
7/8 Soccer (Female)	
Volleyball Varsity (Female)	Ann Capacci
JV Volleyball (Female)	Charles Croff
7/8 Volleyball (Female)	Debra Wood
Golf	Bill Dambra
7/8 Golf	Richard Shrout
Varsity Basketball (Male)	Brennan Meakin
Ass't Varsity Basketball (Male)	Tim Archer
JV Basketball (Male)	Shane Phillips
7/8 Basketball (Male)	Don Adams
7/8 Basketball (Male)	Jeff Radder
Varsity Basketball (Female)	Lucian Price
Ass't Var. Basketball (Female)	Wayne Wadhams
JV Basketball (Female)	Ocie Bennett
7/8 Basketball (Female)	Don Adams
7/8 Basketball (Female)	Jeff Radder
Cheerleading - Basketball	Amber Boyer
Varsity Swim Male/Female	Carlos Burroughs
Varsity Swim Ass't. Male/Female	Jay Kovaleski
7/8 Swim	Jennie Bennett
Varsity Wrestling	Keith Piccirilli
Ass't Varsity Wrestling	Chad Owen
JV Wrestling	
7/8 Wrestling	Duncan Hughes
Tennis	Jay Kovaleski
Varsity Baseball	Bruce Blanchard
JV Baseball	Alex Veltz
Baseball Pitching	Bill Dambra
Varsity Softball	Cathy Schmitt
JV Softball	Keith Akers
Softball Pitching	Cade Staines
Varsity Track (Male)	Wayne Wadhams
Ass't. Track (Male)	Patrick Uveino
Varsity Track (Female)	Mark Hryvniak
Ass't. Track (Female)	Melody Beecher
7/8 Track	Carlos Burroughs
7/8 Track	Lucian Price
7/8 Volleyball (supporting coach)	Tammorah Neal
Varsity Track (supporting coach)	Ocie Bennett
JV Baseball (supporting coach)	Tim Archer

**ALBION CENTRAL SCHOOL DISTRICT
CLUB ADVISORS 2015-2016 SCHOOL YEAR**

ACTIVITY	ADVISOR
Play 9-12 Director	Gary Simboli
Play 9-12 Co-Director	Kathy Winans
Play 9-12 Assistant Director *	Shari Berg
Play 9-12 Choreographer *	Val Pettit
Play 9-12 Tech	
Play 9-12 Costumes	
Play 9-12 Tickets	Jill Albertson
Play 9-12 Set Design	Kim Nesbitt
Play 9-12 House Manager	Maureen Bennett
*only when the Fall play is a musical	
Musical 9-12 Director	Gary Simboli
Musical 9-12 Co-Director	Kathy Winans
Musical 9-12 Ass't Director	Shari Berg
Musical 9-12 Choreographer	Val Pettit
Musical 9-12 Tech	
Musical 9-12 Set Design	Kim Nesbitt
Musical 9-12 Costumes	
Musical 9-12 Conductor	Mike Thaine
Musical 9-12 Tickets	Val Rush
Musical 9-12 House Manager	Maureen Bennett
Marching Band	Mike Thaine
Marching Band – Ass't.	
Marching Band – Ass't. 2	
Marching Band – Ass't. 3	
Color Guard	
Jazz Band A – H.S.	Mike Thaine
Jazz Band B – H.S.	Greg Martillotta
Jazz Band M.S.	Greg Martillotta
Acapella Choir	Gary Simboli
HS FFA	Adam Krenning
MS FFA	Cathy Schmitt
Yearbook H.S. 9-12	Roxanne Bieler
Yearbook M.S. 6-8	Leslie Gates .5 Mary Ann Jablonski .5
Signor Prize (American Legion Contest Prep)	Rich Gannon
HS Literary Magazine 9-12	Susan Sampson
MS Literary Magazine 6-8	Leslie Gates
H.S. Student Council 9-12	Emily Wemmer
M.S. Student Council 6-8	Chris Keller
E.S. Leadership Club	.5 Cathy Hryhorenko .5 Julie Keller
Honor Society 9-12	Sue Newton
Honor Society 7-8	Lisa Castricone
Mock Trial	Matt Brooks

Advisor 9	Amber Boyer
Advisor 10	Jennifer Blanchard
Advisor 11	Val Pettit
Advisor 12	Kathy Winans
History Club – H.S.	Rich Gannon
History Club M.S. 7 th Gr.	Tim Archer
History Club M.S. 8 th Gr.	Bruce Pritchett
Multi-Cultural Club – ES	Carmen Rose Brittan
Multi-Cultural Club – MS	Tina Burgett
Multi-Cultural Club - HS	Della Morales
Latin Club H.S.	Irene Henion
Spanish Club H.S.	Brad Nickerson
Japanese Club H.S.	Dana Martin
Latin Club 7-8	Irene Henion
Spanish Club 7-8	Theresa Christopher
M.S. Play Director	Carrie Kozody
M.S. Play Ass't. Director	Kevin Feder
M.S. Play Tech	Kamie Feder
M.S. House Manager	Maureen Bennett
M.S. Musical Director	Carrie Kozody
M.S. Musical Ass't. Director	Kevin Feder
M.S. Musical Tech	Kamie Feder
M.S. Musical Ass't. Tech	Karen Conn
M.S. Choreographer	Kate Fischer
M.S. Musical Accompanist	
M.S. House Manager	Maureen Bennett
Masterminds	Sue Newton
JV Masterminds	Shawn Ragonese
MS Chess Club	Chris Keller
HS Chess Club	Shelly Daggs
M.S. Science Olympiad	Jeremy Petrus
Interact	Tim Archer
Technology Club H.S.	Adam Krenning
Multi Media Club M.S.	Jonathan Sanford
Ropes Course	Randy Knaak
Elementary School Safety Patrol	
M.S. Bookstore	Mary Ann Jablonski
K-5 Yearbook	Jim Wood
HS Bowling Club	Ann Capacci (.5)
	Annette Pearl (.5)
HS Art Club	Athena Nichols
Running/Fitness Club	Mark Hryvniak (.5)
	Pat Uveino (.5)
HS Broadcasting Club	Christine Borner

6. Substitutes

APPROVED

- B. Annual School District Meeting Resolution
 - Proposition #1 2015-2016 School Budget
 - Proposition #2 Bus Purchase Reserve Fund
 - Proposition #3 Building Reconstruction, Energy & Safety
 - Proposition #4 Hoag Library

BE IT RESOLVED, that the Board of Education of Albion Central School District, Orleans and Genesee Counties, New York, declares:

Section 1. The vacancies and propositions hereinafter set forth are hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District on the 19th day of May, 2015.

Section 2. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice with reference to the submission of said proposition in substantially the following form:

Notice is hereby given by the Board of Education of the Albion Central School District, Orleans County and Genesee County, New York, as follows:

Section 1: That the Annual Budget Hearing of the qualified voters of said School District shall be held in the LGI Room in the Charles C. D'Amico High School Building, 302 East Avenue, in Albion, New York, in said School District on the 12th day of May 2015, at 7:00 P.M. EDST, for the presentation of the proposed budget. Further, all propositions, resolutions, candidates for the office of Member of the Board of Education and the school budget, will be voted on during the Annual Meeting between the hours of 12:00 o'clock noon and 8:00 o'clock in the afternoon, EDST on Tuesday, May 19, 2015 at said Ronald L. Sodoma Elementary School Building, 324 East Avenue, Conference Room A, located at the community entrance on the south side of the Elementary School.

Section 2: That a copy of the statement of the amount of money which will be required for the ensuing year for school purposes, exclusive of public monies, will be available to any resident of the District during the fourteen (14) days immediately preceding the Annual Meeting except Saturday, Sunday or holidays, at each or any of the following locations:

1. High School, 302 East Avenue
2. Middle School, 254 East Avenue
3. Elementary School, 324 East Avenue
4. District Office, 324 East Avenue

The statement is available during the hours of 9:00 A.M. and 3:00 P.M. EDST.

Section 3: The following vacancies are to be filled on the Board of Education:

<u>Board Member Position</u>	<u>Term of Office</u>
Incumbent- John King	Five Years
Incumbent- Marie Snyder	Five Years

Petitions nominating candidates for the office of Member of the Board of Education must be filed with the Clerk of the District no later than 5:00 P.M. EDST on April 20, 2015. Each petition must be directed to the Clerk of the District, must be signed by at least twenty-five (25) qualified voters of the District, must state the name and address of each signer, must state name and residence of the candidate; residence must be by house number (where one has been assigned) and by name of road, not RFD or PO Box. The candidates receiving the greatest and the second greatest number of votes shall be declared elected to the two (2) vacant five (5) year terms.

Section 4: That the following propositions shall be presented to the voters of the District to be voted upon:

PROPOSITION No. 1 SCHOOL BUDGET

RESOLVED, that the Board of Education of the Albion Central School District of Orleans and Genesee Counties New York be authorized to expend the sum of thirty-three million, two hundred forty thousand, nine hundred forty dollars (\$33,240,940) during the fiscal year 2015-16 and a general tax levied thereon.

PROPOSITION No. 2 BUS PURCHASE

RESOLVED, that the Board of Education be authorized to appropriate an amount of four hundred sixty thousand dollars (\$460,000) from the Albion Central School Bus Purchase Reserve Fund to purchase buses for the 2016-2017 school year.

PROPOSITION No. 3 BUILDING RECONSTRUCTION, ENERGY AND SAFETY

Shall the following resolution be adopted, to-wit:

RESOLVED that the Board of Education of Albion Central School District is hereby authorized to reconstruct and construct improvements to school buildings, including site improvement, original furnishings, equipment, machinery, apparatus and other improvements and costs incidental thereto, at a maximum estimated cost (\$14,370,548) and the use of up to \$1,286,000 from the Capital Reserve Fund with the balance to be paid from current available funds.

PROPOSITION No. 4 HOAG LIBRARY

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education of Albion Central School District of Orleans County and Genesee Counties, New York, pursuant to the provisions of Section 259 of the Education Law of the State of New York, be authorized and empowered to raise an annual sum of six hundred eighty thousand, four hundred eleven dollars (\$680,411) for library purposes; that this amount be raised by tax levy during the school year for support of the maintenance and operations of the Hoag Library of the Swan Library Association; and that this sum be in addition to the funds raised to meet the estimated expenditures of the School District, in the form commonly known as the School District Budget.

The vote upon the candidates and propositions to be submitted to the qualified voters shall be by ballot, or voting machines, and the District Clerk is hereby authorized and directed to have the necessary ballot labels prepared for said voting machines, in form corresponding as nearly as may be with the requirements of the Education Law of the State of New York and the voting machine rules.

Absentee ballots may be requested by mail from the District Clerk up to seven (7) days prior to the election at the following address:

Albion Central School District Clerk
324 East Avenue
Albion, New York 14411

Absentee ballots may be requested in person up to one (1) day prior to the election at the same address. Absentee ballots must be received by 5:00 P.M. the day of the election in the District Clerk's office at 324 East Avenue, in completed form to be considered valid.

Section 5: That the School District Clerk is hereby authorized and directed to cause notice to be given of said Annual District Meeting in substantially the form herein before prescribed, by publishing the same four times within the seven weeks next preceding such District Meeting, the first publication to be at least forty-five days before said meeting, in The Daily News, a newspaper having a general circulation in said School District, and by giving such other notice, as in such Clerk's discretion, may be deemed advisable.

Section 6: This resolution shall take effect immediately.

APPROVED

C. Designation of Election Personnel

WHEREAS, the Board of Education of Albion Central School District, Orleans County, New York, has called an Annual District Meeting to be held on the 19th day of May 2015 and;

WHEREAS, it is now desired to provide for the appointment of inspectors of election for said Special District Meeting; NOW, THEREFORE,

BE IT RESOLVED, that the Board of Education of Albion Central School District, Orleans County, New York, as follows:

Section 1. Margy Brown, a duly qualified voter of said School District, is hereby appointed as the permanent chairperson of the Annual Meeting and Special District Meeting referred to in the preambles hereof.

Section 2. The following named qualified voters of said School District are hereby appointed to act as inspectors of election of said Special District Meeting, so that there shall be at least two inspectors for each ballot box or voting machine to be used thereat:

Carol Neibert	Christina Snook	Linda Lewis	Rita Dumont
Joyce Gehl	Nancy Moore	Maralee Hicks	Helen Wilkins
Sue Webster	Cindy Ishmael	Diane Stirk	Maureen Bennett
Debra Schomske	Mary Ann Donnelly		

Section 3. Shawn E. Liddle is hereby designated as chief election inspector.

Section 4. The following named qualified voter of said School District is hereby appointed as assistant clerk of said Special District Meeting: Laura Marek

Section 5. Each inspector of election and assistant clerk appointed for said Special District Meeting, as herein provided, shall be entitled to compensation at their Board contracted rate of pay for each day actually and necessarily spent on the duties of his/her office. Compensation for inspectors without a Board contract work rate shall be \$16 per hour. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairman, inspectors of election and assistant clerks for said Special District Meeting.

APPROVED

Section 6. This resolution shall take effect immediately.

D. Property Tax Report Card

APPROVED

E. Donations

- 1) a \$200 gift card to Walmart for the Elementary School Nurse's Office from an anonymous donor
- 2) Burpee Garden Kits for the Elementary School from Walmart valued at \$50.00. A thank you note will be sent to Walmart on behalf of the Board of Education.

ACCEPTED

F. Orleans County Chamber of Commerce Membership Dues

APPROVED expenditure of \$400 for Orleans County Chamber of Commerce membership dues.

G. Private School Transportation
2015-2016 School Year

APPROVED

H. Scholarships

- 1) The \$250.00 *Social Justice Award Scholarship (recurring)*, from the Pullman Memorial Universalist Church, to be awarded to a graduating Albion High School senior who will be continuing his/her education. The recipient will have demonstrated throughout his/her school career, a consistent spirit of optimism to promote freedom and tolerance in our community. Students who apply for this scholarship should submit an essay in which he/she will demonstrate how the advancement of social justice has been accomplished through his/her efforts. The scholarship will be presented upon successful completion of one semester of college and enrollment in the second semester.
- 2) A \$200.00 *Seniors in Performing Arts Scholarship* (at this point, one time), from Lake Plains Players, to be awarded to a senior who will continue their education in studies in performing arts. Applications must be mailed by May 5th and will be reviewed by the Board of Directors after that time. The Scholarship will be awarded by June 1st.

ACCEPTED

I. Football Trip Request

APPROVED members of the Football team to attend the Fairport High School College Combine on Sunday, May 3, 2015.

J. Lawn Care Supplies Bid

APPROVED Lakeside Sod Supply Company as the low responsible bidder for the Lawn Care Supply Bid in the amount of \$8,402.84 for fertilizers and \$13,100.00 for grass seed.

K. Bleacher Handrail Bid

APPROVED Nickerson Corporation as the low responsible bidder for the Removable Bleacher End Rails Bid in the amount of \$28,528.95.

L. Volunteers

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

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports

Board Members reviewed the building principals' monthly reports.

B. Attendance Report

The Attendance Report from September 2014 through February 2015 was submitted for Board Members' information.

C. Superintendent's Report

- o The Superintendent distributed the Orleans Niagara BOCES Annual Meeting Brochure, the Elementary Newsletter and a letter sent home to parents of students in grades 3-8 regarding testing.
- o Superintendent Bonnewell informed Board Members that we will be conducting the annual review of the Code of Conduct and Board Goals.
- o Superintendent Bonnewell and Mrs. Brown discussed Board Members touring the campus. It is possible to hold a day tour and an evening tour if needed.

9. BOARD DATES

DAY	DATE	EVENT	TIME
Monday	April 20, 2015	Board Candidate Petitions Due	5:00 pm
Tuesday	April 21, 2015	Annual BOCES Budget Vote & Election	7:00 am
Tuesday	April 21, 2015	Candidate Ballot Drawing District Office	10:00 am
Monday	May 11, 2015	Audit Finance Committee Meeting	7:00 am
Monday	May 11, 2015	Regular Board of Education Meeting	7:00 pm
Tuesday	May 12, 2015	Public Hearing HS LGI	7:00 pm
Monday	May 18, 2015	Annual Honors Convocation Hickory Ridge	7:00 pm
Tuesday	May 19, 2015	Budget Vote ES Conf. A	Noon – 8:00 pm
Monday	June 1, 2015	Annual Board of Education Recognition Reception ES Foyer	6:00 pm
Monday	June 1, 2015	Regular Board of Education Meeting	7:00 pm

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT

APPROVED

11. OPEN SESSION

APPROVED

7.A. PERSONNEL

Name:	Matthew Peterson
Position:	High School Principal
Effective:	07/01/15

APPROVED

12. ADJOURNMENT

APPROVED