

ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
October 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 7:02 pm.

PLEDGE TO THE FLAG

RECOGNITION

High School Student Awards
Elizabeth Goff - Character Award
Scott Daniels - Leadership Award

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of September 14, 2015 Regular Board Meeting
- B. Minutes of September 22, 2015 Special Meeting -
Orleans Niagara BOCES Board Election
- C. Revised Extra-Classroom Activity Fund Report for
July 2015
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Budget Transfers
- G. Fundraiser Requests
- H. Building Use Requests

BOARD APPROVED

3. CORRESPONDENCE

4. PRESENTATIONS

5. COMMITTEE REPORTS

6. OLD BUSINESS

- A. Additional Fall Experience Student(s)

An additional list of Fall Experience Students was submitted for Board Members' information.

7. NEW BUSINESS

A. Personnel

1. Resignations

- a. Timothy Mercer
Position: Custodian at ES
Effective: 09/30/15 (at end of work day)
- b. Shane Phillips
Position: JV Boys Basketball Coach
Effective: 09/17/15

2. Fifth Block Appointment:

- a. Emily Wemmer
Position: Fifth Block English Instructor
Dates: 20 Sessions beginning 10/19/15
Time: 2:30 pm - 4:30 pm
Salary: \$30 per hour plus ½ hour planning
for each session

3. Notice of Retirements:

- a. Julie McGrath
Position: First Grade Teacher at ES
Effective: 06/30/16
- b. Barbara Reiss
Position: Media Specialist at ES
Effective: 06/30/16

4. Substitutes:

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

BOARD APPROVED

B. Surplus Equipment for Auction

Items:

- 1-TV
- 3-Off lease copier scanner printers
- 7-Large speakers
- 1-Metal cabinet/stand
- 40-Student desks
- 10-Desk chair combos
- 1-Wheelchair (wheel bearings worn out)
- 1-Teacher desk
- 1-Plastic bookshelf
- 1-Piece of 8ft. countertop

BOARD APPROVED the list of surplus items presented for auction as submitted by the Assistant Superintendent for Business/District Clerk, Mr. Liddle, and directed the District Clerk to arrange for the sale of items at the next scheduled local auction administered by Lynn Hill, auctioneer.

C. 2015 Spring Athletic Bid

Vendor	Items	Amount
BSN Sports	95 items	\$ 671.23
Jim Dalberth Sporting Goods	10 items	\$ 516.63
Hat World Inc./Anaconda Sports	42 items	\$ 268.25
Laux Sporting Goods	163 items	\$ 2,585.38
M-F Athletic	1 item	\$ 59.00
Medco Supply Company	123 items	\$ 1,533.66
Morley Inc.	228 items	\$ 881.40
Sportsman's	79 items	\$ 1,153.29
Toth's Sports	10 items	\$ 532.75
TOTAL BID		\$ 8,201.59

BOARD APPROVED the 2015 Spring Athletic Bid as presented by Assistant Superintendent for Business, Mr. Liddle.

D. Purchase of Apples - American Education Week
BOARD APPROVED

E. 2016 Close Up Trip to Washington D.C.

An itinerary was submitted for Board Members' review.

F. 2017 Spanish Club Trip to Costa Rica
BOARD GAVE FIRST APPROVAL

G. Volunteers
BOARD APPROVED

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports

Board Members reviewed the Building Reports submitted by each Principal.

The Elementary School provided a report of attendance at Open House. Mrs. Curtin shared that the Elementary Open House was positive, filled with energy and enthusiasm. Pre-K through 2nd grade Open House was switched this year from Tuesday to Thursday and the later week schedule was found to work better. Mr. Monacelli reported that the Middle School Open House was well attended and staff enjoyed the positive interaction with parents. Mr. Peterson reported that at the High School Open House there was greater participation this year.

B. Superintendent's Report

o District and Building Goals

Superintendent Bonnewell reviewed the 2014-2015 and 2015-2016 District and Building Goals with the Board. The Elementary School list of activities for the 2014-2015 school year was also reviewed. During 2015-2016, each of the buildings have put a focus on literacy. The data collected in the Elementary School indicates the greatest need and opportunity for growth focusing on strengths and weaknesses and student achievement and involvement in relevant learning. The Middle School is more departmentalized so meetings with department chairs discussed plans that focus on achievement, academic literacy and character. The High School focus on literacy was developed through informal discussions regarding assessment improvements. Student absences and tardies were identified as a hindrance to learning and are addressed in the new attendance eligibility process. The High School Guidance Department plans to implement discussion with students to further incorporate student voice in the building.

o Health Department Dental Surveillance

Superintendent Bonnewell reviewed with the Board the Health Department's dental surveillance plan which reports dental problems and the number of cavities in the student population at ACS. ACS already uses the Mobile Dental Unit and will work with them to collect the 2015-2016 data that will contain the number of cavities to be reported. There will be an additional form for third grade parents willing to allow their students' data in the Health Department Survey while using the services of the Mobile Dental Unit. A good percentage of our students use this service.

o APPR

Superintendent Bonnewell reviewed with the Board detailed information regarding the existing APPR plan that is in place for the district together with the proposed revised plan to be submitted to the State Education Department. The revised plan requires the approval of the Board of Education, Albion Teachers Association, and the Albion Association of School Administrators and Supervisors unit before submission can be made so the plan might be approved by the November 15, 2015 State Education Department deadline.

9. BOARD DATES

DAY	DATE	EVENT	TIME
Monday	November 2, 2015	Regular Board of Education Meeting	7:00 pm
Monday	December 7, 2015	Regular Board of Education Meeting	7:00 pm
Monday	January 4, 2016	Regular Board of Education Meeting	7:00 pm

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT
BOARD APPROVED

11. OPEN SESSION
BOARD APPROVED

12. ADJOURNMENT
BOARD APPROVED