

ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
NOVEMBER 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

Lorenis Hernandez - Leadership Award.

Meganne Moore - Character Award

**New York State School Board Recognition Week
October 26-30, 2015**

MEMBER	YEARS OF SERVICE	MEMBER SINCE
DAVID SIDARI	Beginning 17 th year (4 th term)	1999
MARIE SNYDER	Beginning 13 th year	2003
DEAN DIBLEY	Beginning 9 th year (2 nd term)	2007
MARGY BROWN	Beginning 8 th year (2 nd term)	2008
BRENDA MCQUILLAN	Beginning 5 th year (1 st term)	2011
MARLENE SEIELSTAD	Beginning 4 th year (1 st term)	2012
LINDA WELLER	Beginning 3 rd year (1 st term)	2013
WENDY KIRBY	Beginning 2 nd year (1 st term)	2014
CHANTELLE SACCO	Beginning 1 st year (1 st term)	2015

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of October 5, 2015 Regular Board Meeting
- B. Treasurer's Report September 2015
- C. Quarterly Revenue and Expenditure Reports
- D. Extra-Classroom Activity Fund Report for August 2015
Extra-Classroom Activity Fund Report for September 2015
- E. CSE & CPSE Recommendations
- F. Committee on Special Education Referral Information
- G. Fundraiser Requests

BOARD APPROVED

BOARD APPROVED

3. CORRESPONDENCE

4. PRESENTATIONS

5. COMMITTEE REPORTS

A. Report on NYSSBA Convention in New York City

Mr. Sidari/Mrs. Weller

Mr. Sidari and Mrs. Weller attended the Annual New York State School Boards Association Convention in New York City October 18-20, 2015. (Mrs. Seielstad attended as the O-N BOCES Board Member.) Mr. Sidari and Mrs. Weller reported highlights of various workshops that they attended at the convention. Mr. Sidari also attended a discussion that Commissioner Elia sat on where Common Core was the important topic. Commissioner Elia is looking to challenge students with higher standards; she stated that she felt state and classroom testing are important tools. Mr. Sidari and Mrs. Weller felt the Convention was a good experience and that it offered the opportunity to see what other school districts are doing with instruction.

B. Audit and Finance Committee Report - see 7B

6. OLD BUSINESS

7. NEW BUSINESS

A. Personnel

1. Resignations:

a. Greta Bohn

Position: Speech Pathologist

2. Appointments:

a. Bradlee Driesel

Position: Custodian

b. Sarah Callicutt

Position: Registered Professional Nurse

c. William Morey, Jr.

Position: Cleaner

3. Extracurricular Appointments:

a. Larry Nicastro

Position: Play 9-12 Tech

b. Karen Dibley
Position: Play 9-12 Costumes

c. Larry Nicastro
Position: Musical 9-12 Tech

d. Karen Dibley
Position: Musical 9-12 Costumes

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

5. Extracurricular Appointment:
a. Travis Downs
Position: JV Basketball (Male) Coach

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B. Acceptance of External Audit with Internal Control Matters
Identified in Said Report

Mr. Liddle informed Board Members that the Audit Finance Committee met with Thomas Lauffer, CPA of Raymond F. Wager, CPA, P.C. Firm. Mr. Lauffer indicated that Albion remains in a strong financial position. Mr. Liddle reviewed the External Audit financial documents, the Five-Year Budget Projection, Final Bond Payment - Net Savings Report, Nursing Home Tax Certiorari Filing, 2015 Four County True Value Tax Rate Report and the Corrective Action Plan Matrix Pertaining to District Audits with Board Members.

BOARD ACCEPTED the Audit of Basic Financial Statements for the Year Ended June 30, 2015 and the Letter Communicating Internal Control Related Matters Identified in an Audit as prepared by Raymond F. Wager, CPA, P.C.

C. Field Trip Request to Skaneateles High School

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D. Donations
1) New Winter Coats
2) Pencils

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E. Student Teachers for Spring 2016

A list of Spring Student Teachers was provided for Board members' information.

F. Volunteers

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

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports

Building principals submitted their monthly reports for Board Members' review.

B. Attendance Report

C. Updated Enrollment Study

Mr. Bonnewell reviewed the 15/16 Enrollment Projection for ACSD prepared by Middle Cities Education Association.

D. Superintendent's Report

o APPR Update

Superintendent Bonnewell reviewed the APPR Plan. The waiver has been approved permitting ACS to use the 2012 plan until March 1st when a second waiver will be required. The waiver enables the continuation of state aid. Certification of a new APPR Plan has been submitted and is pending review and final approval. If this plan is approved before March 1st, it will immediately replace the 2012 plan.

9. BOARD DATES

DAY	DATE	EVENT	TIME
Monday	December 7, 2015	Regular Board of Education Meeting	7:00 pm
Monday	January 4, 2016	Regular Board of Education Meeting	7:00 pm
Monday	February 1, 2016	Regular Board of Education Meeting	7:00 pm

**10. EXECUTIVE SESSION WITH THE SUPERINTENDENT
BOARD APPROVED**

**11. OPEN SESSION
BOARD APPROVED**

The Board raised a concern over distribution of a Beggar's Night flyer distributed without district authorization.

12. ADJOURNMENT
BOARD APPROVED