

ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
DECEMBER 7, 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

Mrs. Margy Brown requested those present to observe a moment of silence in memory of Mrs. Veronica Morrison who passed away on December 5, 2015. Mrs. Morrison was a 1960 graduate of Albion Central School. She returned to her alma mater in 1964 as a kindergarten teacher. Later Mrs. Morrison taught computer skills in the elementary school from 1989 until she retired from the district in 1999.

Middle School Student Awards

Briliance Johnson
Leadership Award

Isabel Penafiel
Character Award

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of November 2, 2015 Regular Board Meeting
- B. Treasurer's Report October 2015
- C. Extra-Classroom Activity Fund Report for October 2015
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Building Use Request

BOARD APPROVED

3. CORRESPONDENCE

4. PRESENTATIONS

A. 2015 School Tax Collection

Mr. Liddle reviewed with the Board the 2015 School Tax Collection information. School taxes are collected in September and October with any unpaid taxes being returned to the county for re-levy onto the town/county bill. Over the past few years, since the Basic Star credit took effect, there has been a decline in the number of uncollected tax bills. Twenty years ago, approximately 11% of the tax bills were returned to the county for re-levy; this percentage has dropped to less than 5%. Mr. Liddle also attributed some of the decline in uncollected taxes to the tax levy being frozen or reduced in eight of the last nine years.

5. COMMITTEE REPORTS

6. OLD BUSINESS

7. NEW BUSINESS

A. Personnel

1. Notice of Retirement:

a. Randall Kelley

Position: Custodian
Effective: 05/28/16

2. Resignation:

a. Maggie King

Position: 7/8 Soccer (Female)
Effective: 09/26/15

3. Appointments:

a. Beth Ann Navarra

Position: Deputy Claims Auditor
Independent Contractor
Effective: 12/08/15 - 06/30/16

4. Recall:

a. Lindsay (Roberts) Weise

Position: Math Teacher at HS
Effective: 01/27/16

5. Extracurricular Appointment:

a. Danielle Kirkum

Position: 7/8 Soccer (Female)

6. Substitutes:

Certified Substitute Teachers

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

BOARD APPROVED

- B. Single Audit Report
- C. Extraclassroom Activity Funds Financial Report

BOARD ACCEPTED the Single Audit Report and the Extraclassroom Activity Funds Financial Report as recommended by Assistant Superintendent, Mr. Liddle, as prepared by the Raymond F. Wager, CPA, P.C. Firm for the year ended June 30, 2015.

- D. NYSSBA Membership Dues

Resolved, on a motion by Mr. Sidari, seconded by Mrs. Weller, the Board approved the expenditure of \$8,977 for New York State School Boards Association membership dues.

BOARD APPROVED

- E. Volunteers

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

8. ADMINISTRATORS' REPORTS

- A. Building Principal Reports

Board Members reviewed the Building Reports submitted by each Principal.

Mrs. Curtin reviewed with the Board the elementary school parent/teacher conference information that provided the number of parents who attended conferences for each grade level. The elementary school is seeing multiple people attending conferences which make them more of a family experience. Mrs. Curtin also provided information regarding the 3rd grade family learning activities that are being planned. The 3rd grade teachers would like to outline for parents the expectations and curriculum followed since the transition from 3rd to 4th grade has many changes.

Mr. Monacelli reported that 82% percent of the middle school students are passing every subject. The middle school was commended for their hard work.

Mr. Peterson provided the Board with information regarding the high school's efforts toward obtaining student voice. He explained that the high school is continuing a long-term practice of listening to student needs and concerns, addressing some, and communicating back to students why certain needs cannot be met. The data gathered will facilitate student voice in their school.

B. Attendance Report

The Attendance report through October 2015 was submitted and reviewed for Board Members' information.

C. Superintendent's Report

o APPR Plan

Superintendent Bonnewell reviewed with the Board that the APPR Plan submitted has been approved by the state. It is anticipated that the information regarding SLO's will be shared with teachers soon.

o Trips and U.S. Travel Advisory

Superintendent Bonnewell reviewed with the Board a draft letter to be provided to parents regarding any trips to be taken outside of the country. A recent State Department warning provides generalized information to be alert and careful when traveling. The district letter informs parents of the possibility of changes to any planned trips in the event there is a need to modify them. Albion Central School monitors all travel advisories with student safety and welfare our top priority.

9. BOARD DATES

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

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT

BOARD APPROVED

11. OPEN SESSION

BOARD APPROVED

BOARD APPROVED a Memorandum of Agreement between the Albion Teachers' Association and the District regarding the eligibility

of Mrs. Sue Davy to receive the Retirement Health Insurance Benefit, and authorized Superintendent Bonnewell to sign the agreement.

BOARD APPROVED a Memorandum of Agreement between the Albion Teachers' Association and the District offering Health Insurance coverage at the employees' expense to Long-Term Substitute Teachers as defined in Article IV(O) of the Teachers' Contract and authorized Superintendent Bonnewell to sign the agreement.

12. ADJOURNMENT

BOARD APPROVED