

**ALBION CENTRAL SCHOOL DISTRICT  
ALBION, NEW YORK 14411  
DECEMBER 5, 2016  
SUMMARY - RECORD OF NON-QUORUM SESSION**

**PLEDGE TO THE FLAG**

Board President, Mrs. Margy Brown, asked those in attendance to rise for the pledge to the flag at 7:02 pm.

**RECOGNITION**

**Middle School Student Awards**

Aisha Drisdorn - Leadership Award  
Lliam Rowella - Character Award

**Elementary School Student Award**

Abigail Kincaid - Character Award  
(from November meeting)

**MEETING CALL TO ORDER**

**There was no quorum, so the meeting was not called.**

Mrs. Brown indicated to those in attendance that illness had prevented many of the Board members from being present at the meeting. A quorum which consists of five Board members is required for any action to be taken on Motions. Because there were only three members in attendance at the meeting, a quorum had not been met.

Mr. Bonnewell explained the Board Meeting process to students in attendance at the meeting. He reviewed the Agenda items and explained that each would be held for the January Board of Education meeting because a quorum had not been met.

**PRESENTATIONS**

A. 2016 School Tax Collection

Mr. Liddle reviewed with the Board the 2016 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. Mr. Liddle reviewed a graph that indicated 4.56% of the taxes were uncollected and sent to the county for re-levy. He indicated that the trend has moderated since 1994 when the uncollected taxes were at 13% compared to the present percentage. This year's percentage of uncollected taxes was almost identical to last year's percentage.

## B. Communication with Library Mrs. Brown

Mrs. Brown indicated that she had prepared and sent a letter in response to the Hoag Library Director's Report. The purpose of the letter was to clarify information in the Report, to reinforce the positive relationship shared with the library and to formalize the process for handling concerns. As a courtesy to the library, any issues of concern should be brought to the attention of the Superintendent of Schools, Michael Bonnewell or the Assistant Superintendent for Instruction, Mary Leto. Mrs. Brown reiterated that ACS is looking forward to a positive relationship with the library in the future.

## **ADMINISTRATORS' REPORTS**

### A. Building Principal Reports

Board Members reviewed the Building Reports submitted by each Principal.

### B. Attendance Report

The Attendance report through October 2016 was submitted and reviewed for Board Members' information.

### C. Superintendent's Report

- o School Data - School District Report Card  
Mr. Bonnewell reviewed with the Board data newly released by the State Education Department that is being used as part of the School District Report Card.
- o Best High Schools in America/ACS Bronze Recognition  
Mr. Bonnewell reviewed with the Board that ACS has obtained Bronze recognition as one of the best high schools in America. Albion Central School was one of 411 high schools identified in the state that had met the three-step process to obtain the bronze recognition.
- o Water Testing  
Mr. Bonnewell reviewed with the Board the water testing that has been completed on over 600 fixtures in the district. A timeline was reviewed indicating when samples were taken, results of testing, and measures being taken to remediate any issues found. All non-drinking areas have been labeled pursuant to lab reporting requirements. Parent letters are being mailed December 6<sup>th</sup> regarding the testing and the information will be posted to the school's website by the end of the week.

- o Emergency Lockdown Drill  
Mr. Bonnewell reviewed with the Board that the next lockdown drill will be held on December 13<sup>th</sup>. The Albion Police Department has been invited to participate in the drill. Parents will be notified by letter as well as by the emergency alert system to avert any concern over the presence of police on campus during the drill.

**9. BOARD DATES**

<b>DAY</b>	<b>DATE</b>	<b>EVENT</b>	<b>TIME</b>
Saturday	January 7, 2017	Board of Education Retreat	<b>8:00 am</b>
Monday	January 9, 2017	Regular Board of Education Meeting	7:00 pm
Monday	January 23, 2017	Audit Finance Committee Meeting	<b>5:30 pm</b>
Monday	February 6, 2017	Audit Finance Committee Meeting	<b>5:30 pm</b>
Monday	February 6, 2017	Regular Board of Education Meeting	7:00 pm
Monday	February 27, 2017	Audit Finance Committee Meeting	<b>5:30 pm</b>
Monday	March 6, 2017	Regular Board of Education Meeting	7:00 pm
Monday	March 13, 2017	Audit Finance Committee Meeting	<b>5:30 pm</b>

**The session was adjourned by consensus at 7:53 pm.**