

**ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
MARCH 6, 2017 SUMMARY
OF THE REGULAR BOARD OF EDUCATION MEETING**

MEETING CALL TO ORDER

Board Vice-President, Mr. Dean Dibley, called the meeting to order at 7:00 pm.

PLEDGE TO THE FLAG

Mr. David Sidari asked those present to observe a moment of silence in memory of Annette Tunison, a former staff member who had recently passed away.

After serving at Maryvale, Frontier and Cleveland Hill schools, Mrs. Tunison returned to her alma mater where she taught at the elementary school from 1977-2001.

RECOGNITION

Middle School Student Awards

Sierra Kast - Leadership

Tyler Gibson - Character

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM

Miss Vivian Rivers, a student of the Albion High School, requested that the district complete a Technology Assessment. She indicated that all students of a neighboring school district have I-pad's. She acknowledged knowing that the district has budget constraints to work with, but shared her concern, for herself and especially for her younger siblings.

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of February 6, 2017 Regular Board Meeting
- B. Treasurer's Report January 2017
- C. Extra-Classroom Activity Fund Report for January 2017
- D. CSE & CPSE Recommendations
- E. Committee on Special Education Referral Information
- F. Textbook Requests

BOARD APPROVED

G. Building Use Requests
BOARD APPROVED

3. CORRESPONDENCE - None

4. PRESENTATIONS - None

5. COMMITTEE REPORTS

A. Audit Finance Committee Report - Budget Update

Mr. Liddle presented the 2017-2018 first draft budget to the Board. There is a 3.99% net expenditure increase with .5% of that being the Community Schools grant. The largest items of increase are salaries, health insurance and other benefits, the BOCES Occ Ed program and special needs tuition. There is a \$495,000 increase in state aid and a budget gap of \$481,000. The current draft of the budget includes projected state aid in the amount of \$150,000. Finalization of Federal grants, rates for health insurance and review of enrollment and staffing need to be completed. The committee will be submitting recommended final budget numbers at the April Board meeting.

Mr. Liddle also reviewed that the library letter had been received regarding their budget request which is the same as last year with a zero increase.

6. OLD BUSINESS

A. Additional Field Experience Teachers & Observers
Board Members reviewed a list of additional Field Experience Teachers and Observers.

7. NEW BUSINESS

A. Personnel

1. Extracurricular Appointment:

a. Renee Liberti

Position: Basketball Cheerleading

Step: 5 & 17

2. Fifth Block Appointment:

a. Matthew Brooks

Position: Fifth Block Global Instructor
Dates: 20 Sessions 03/21/17 - 06/08/17
Time: 2:30 pm - 4:30 pm
Salary: \$30 per hour plus ½ hour planning
for each session

3. Substitutes:

Certified Substitute Teachers

- None

Non-Certified Substitute Teachers

- Shannon Vanderlaan

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

- Shannon Vanderlaan

BOARD APPROVED

B. 2017-2018 School Year Calendar

BOARD APPROVED

C. 2017 Fall Athletic Bid

Vendor	Items	Amount
Ad Pro Sports	72 items	\$ 4,592.00
BSN Sports	48 items	\$ 655.60
Jim Dalberth Sporting Goods	42 items	\$ 911.70
Laux Sporting Goods	840 items	\$ 319.00
Medco Supply Co.	10 items	\$ 417.88
Morley, Inc.	250 items	\$ 1,677.95
Pyramid	24 items	\$ 354.00
Riddell	18 items	\$ 2,750.50
Sportsman's	212 items	\$ 779.80
TOTAL BID	1,516 items	\$ 12,458.43

(15 companies received bid packets, 10 responded)

BOARD APPROVED the above vendors as the low bidders for the 2017 Fall Athletic Bid.

D. Volunteers

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

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports

Building Principals submitted their monthly reports for Board Members' information.

B. Attendance Report

The Attendance Report for September 2015 through January 2016 was submitted for Board Members' information.

C. Superintendent's Report

o Orleans Niagara BOCES Tour

Mr. Bonnewell reminded the Board that the tour of Orleans Niagara BOCES is taking place at the Medina Center on Thursday, March 9th. He requested anyone interested in attending contact Cindy Ishmael.

o Bus Drivers' Breakfast

Mr. Bonnewell reminded the Board that the Bus Drivers' Breakfast is scheduled for Thursday, March 9th at 10:00 am in the HS Café. He invited the Board to join in sharing appreciation for the drivers and what they do to ensure the safety of our students.

o Building Project Update

Mr. Bonnewell reviewed with the Board that the contractors are ready to proceed on the project looking at Spring break for some work. The window replacement in the middle school will take the longest time to complete. The ordering process for windows can take several months. Contractors have been coordinating with each other on what needs to be completed. Mr. Liddle also shared information with the Board on asbestos removal and that Mark Wildschutz will be assisting as clerk on the project.

o Section 6 Class B Football Realignment

Mr. Bonnewell reviewed the Section 6 Class B Football Realignment with the Board. He explained that schools will play the schools closest to their size in Class B though each will play two additional games beyond this. Size is measured and determined by the prior year's grade 9-11 enrollment. Albion is included in Section 6 B2 with Dunkirk, Olean, Springville, Fredonia and Depew. This will involve significant travel to and from contests by Albion students because of the proximity of schools. Mr. Bonnewell and the athletic director will continue to work with the section on the issues raised by this realignment.

9. BOARD DATES

DAY	DATE	EVENT	TIME
Thursday	March 9, 2017	Annual Bus Drivers' Breakfast - HS Café	10:00 am
Monday	March 13, 2017	Audit Finance Committee Meeting	5:30 pm
Monday	April 3, 2017	Regular Board of Education Meeting	7:00 pm
Monday	April 17, 2017	Board Candidate Petitions Due	5:00 pm
Tuesday	April 25, 2017	Annual BOCES Budget Vote & Election	TBD
Monday	May 8, 2017 (2 nd Monday)	Regular Board of Education Meeting	7:00 pm
Tuesday	May 9, 2017	Budget Public Hearing HS LGI	7:00 pm
Monday	May 15, 2017	Audit Finance Committee Meeting	5:30 pm
Tuesday	May 16, 2017	Budget Vote ES Conf. A	Noon - 8:00 pm
Monday	May 22, 2017	Annual Honors Convocation Hickory Ridge	7:00 pm

BOARD APPROVED**10. EXECUTIVE SESSION WITH THE SUPERINTENDENT****BOARD APPROVED****11. OPEN SESSION****BOARD APPROVED**

Mrs. Seielstad asked if the district had received information about an invitation to a showing of a film at SUNY Brockport sponsored by Hilton and Brockport Central Schools. Mr. Bonnewell indicated that he had received an e-mail invitation inviting him and telling him the showing was open to the public.

12. ADJOURNMENT**BOARD APPROVED**