

**ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK 14411
AUGUST 07, 2017 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

Friend of Education

Betty Christopher

Mrs. Margy Brown asked those present to stand and observe a moment of silence in memory of two former staff members who had recently passed away.

Mr. David Sidari shared that Barbara Kathryn Pritchard Merrill was initially hired by the district in 1957 as an elementary school teacher. After advanced studies in library science, she moved to a school librarian position. In a recommendation letter about her to Mr. Wolfe as she applied for the librarian position, former Superintendent Carl I. Bergerson wrote of Mrs. Merrill, who taught during his tenure, "I considered Barbara Merrill to be one of the best elementary teachers I had."

Mr. Sidari also shared that former teacher, Florence Burnett graduated from Albion High School and began teaching at Ransomville District School where she served as Principal Teacher - or supervising teacher - of the four teachers in that school. In 1948 Mrs. Burnett (then Miss Pilato) returned to her alma mater for the first of her 34 years as a Purple Eagle educator. It was noted in her evaluation that she took "care to include every child in the classroom activities" responding to children's needs and having a "deft manner in handling those whose attention wandered occasionally."

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM - None

2. APPROVAL OF BUSINESS ITEMS

- A. Minutes of July 10, 2017 Reorganizational Meeting
Minutes of July 10, 2017 Regular Board Meeting
- B. Extra-Classroom Activity Fund Report for June 2017
Extra-Classroom Activity Fund Audit Report for June 2017
Extra-Classroom Annual Financial Statement 2016-2017
- C. CSE & CPSE Recommendations
- D. Committee on Special Education Referral Information
- E. Building Use Requests

BOARD APPROVED

3. CORRESPONDENCE - None

4. PRESENTATIONS

- A. Project Update - Kirk Narburgh

Mr. Kirk Narburgh of King & King Architects updated the Board on the building project. He indicated that the project must follow a sequence with abatement being a priority. Once the abatement is finished, the other building trades will be working diligently to complete their work. There has been a three to eight month national delay in the delivery of windows ordered. Because of this delay, the middle school windows will be replaced next summer with the auditorium windows being completed before the start of school. Mr. Narburgh provided the Board with a list of items that have been completed in each building. He also reviewed the items that will need to be finished. He indicated that we will be open for school but may not look as tidy as we are accustomed to and some work may be ongoing.

- B. Introduction Into Growth Mindset - Rachel Curtin and Toni Plummer

Mrs. Rachel Curtin and Mrs. Toni Plummer presented a power point and video, "Introduction Into Growth Mindset". Mrs. Curtin began the presentation with a review of the brain, how it works, what it does and the advances being made in neuroscience. She explained that the brain develops like a muscle, as it's being used. It builds resilience for difficulties. Elementary students are learning about the brain and Growth Mindset in their health classes. Mrs. Toni Plummer explained that she is working with students in grades 2-5 on this program. Professional Development workshops are being offered to staff through Community Schools funding. Teachers are learning strategies to use in the classroom through these workshops and they are expressing positive feedback about the program. A brief video was shown of students and staff members who shared what the brain does and what growth mindset is in brief snippets.

5. COMMITTEE REPORTS

6. OLD BUSINESS

A. Board Committees for 2017-2018 School Year

Mrs. Brown indicated a list of Board Committee appointments would be finalized and provided at a later date.

7. NEW BUSINESS

A. Personnel

TABLED FOR EXECUTIVE SESSION

B. 2017 Tax Warrant

The ACSD Tax Collector is hereby commanded to receive and collect from several persons named in the final tax roll as submitted by the assessors in the towns named below, the sums named in the columns thereof opposite their respective names and represented by the town wide summary listed below, within 30 days after giving notice of this tax roll and warrant as required by section 420 - 421 of the Education Law. On all taxes remaining unpaid after 30 days, you are entitled to receive and collect in addition to said taxes remaining unpaid, up to 5 cents on every dollar, as your fee for collecting the same.

You will proceed to collect such taxes in the manner provided by Article 4 of the Real Property Tax Law of the State of New York, and are hereby directed to pay over all taxes collected to the Treasurer of the Albion Central School District for the towns of Albion, Barre, Carlton, Gaines, Kendall, Murray and Ridgeway in Orleans County and the Town of Elba in Genesee County.

If any person named in such Tax rolls shall neglect or refuse to pay taxes assessed to them, or the fees for collecting the same, you are authorized to remand such payments to the respective counties for collection on the next ensuing assessment of Property Taxes including such penalty amounts prescribed herein.

TOWN	Assessed Value	School Levy	Library Levy	School Tax Rate	Library Tax Rate
ALBION	\$222,134,023	\$3,447,560.28	\$279,551.58	\$15.520181	\$1.258482
BARRE	\$90,727,009	\$1,408,117.65	\$114,179.73	\$15.520380	\$1.258498
CARLTON	\$100,268,653	\$1,560,898.99	\$126,185.59	\$15.520099	\$1.258475
GAINES	\$125,716,420	\$1,951,102.09	\$158,596.74	\$15.519867	\$1.258456
KENDALL	\$925,386	\$14,361.87	\$1,164.56	\$15.519867	\$1.258456
MURRAY	\$5,597,926	\$86,879.07	\$7,044.74	\$15.519867	\$1.258456
RIDGEWAY	\$109,700	\$1,891.70	\$153.39	\$17.244296	\$1.398285
ELBA	\$265,940	\$4,127.35	\$334.67	\$15.519867	\$1.258456
TOTALS	\$545,745,057	\$8,474,939.00	\$687,211.00		

Given under our hands this seventh day of August 2017.

BOARD APPROVED

C. Natural Gas Bid

Company	Index Rate
UGI Energy Services	\$ +0.581
National Fuel Resources	\$ +0.250
Empire Natural Gas	\$ +0.516
Energy Mark LLC	\$ +0.100
New Wave Energy Corp	\$ +0.713

BOARD APPROVED Energy Mark LLC as the low responsible bidder for the Natural Gas Supply Bid in the amount of NYMEX Monthly Index Price plus \$0.100 rate/DTH.

D. Workers Compensation - Municipal Cooperation Agreement

BOARD APPROVED

E. Emergency Response Plans

BOARD APPROVED

F. FFA Trip Requests

BOARD APPROVED

G. Volunteers

Volunteer names were submitted for Board Members' information.

8. ADMINISTRATORS' REPORTS

A. Building Principal Reports

Building Principal reports were submitted for Board Members' review.

B. Superintendent's Report

- o Opening Day Service Recognition Plan

Mr. Bonnewell reviewed the Opening Day Service Recognition Plan with the Board. He suggested a change in presentation of certificates. Board members will read off names of staff members receiving recognition and the building principals will present the certificates.

- o Land Lab Water Planning Project
Mr. Bonnewell reviewed that he had met with Mr. Krenning to discuss the Land Lab Water Planning Project. Mr. Krenning will explore with student participation as discussed to make the study a hands-on learning event. Further review of the project will be made at a later date.
- o Mental Health Satellite Office
Mr. Bonnewell reviewed with the Board that since the Mental Health Satellite office opened, many have taken the opportunity to utilize it. All slots for both sites were filled. The county is working on securing an extra day at the Middle School which would provide one new counselor one day per week in the building for appointments.
- o Orleans County Clay Crushers
Mr. Bonnewell reviewed with the Board that he had met with two representatives of the Orleans County Clay Crushers. Additional information is needed regarding the program and once it is provided, Mr. Bonnewell will discuss this further. The Board will be updated once all information is in place.
- o Substitute Teacher Training
Miss Leto reviewed with the Board that Substitute Teacher Training has been scheduled. This training was held previously in the district and anticipates it will be beneficial to our current substitute teachers. Topics covered will include
 - Overview of Mission, Vision, Values
 - Substitute Teacher Handbook
 - Code of Conduct
 - Strategies to Use in the Classroom

9. BOARD DATES

DAY	DATE	EVENT	TIME
Tuesday	September 5, 2017	Welcome Back Teachers Professional Development Day	8:00 am
Wednesday	September 6, 2017	Professional Development Day	
Thursday	September 7, 2017	First Day of School for Students	
Monday	September 11, 2017 (2 nd Monday)	Regular Board of Education Meeting	7:00 pm
Monday	October 2, 2017	Regular Board of Education Meeting	7:00 pm
Monday	November 6, 2017	Regular Board of Education Meeting	7:00 pm

10. EXECUTIVE SESSION WITH THE SUPERINTENDENT

BOARD APPROVED

11. OPEN SESSION

BOARD APPROVED

7-A PERSONNEL RECOMMENDATIONS PREVIOUSLY TABLED

1. Resignations:

- a. Tammorah Neal
Position: Supporting Coach 7/8 Modified Volleyball 2017-2018
Effective: 07/27/17
- b. Casey Flynn
Position: Modified Girls A Team Basketball Coach 2017-2018
Effective: 08/02/17
- c. Debra Wood
Position: 7/8 Volleyball Coach 2017-2018
Effective: 08/02/17
- d. Ann Capacci
Position: Varsity Volleyball Coach 2017-2018
Effective: 08/02/17

2. Notices of Retirement:

- a. Valerie Rush
Position: Teacher Aide @ HS
Effective: 06/30/20
- b. Maureen Bennett
Position: Typist @ HS
Effective: 11/18/18
- c. Ann Capacci
Position: Physical Education Teacher @ HS
Effective: 08/04/17

3. Appointments:

- a. Kimberly Wroblewski
Position: Clerk
Start Date: 08/17/17
Civil Service Classification: Competitive
Probationary Period: 08/17/17 - 08/16/18
Salary: \$29,000

- b. Emily Aydelotte
 - Position: Long-Term Substitute Teacher at ES (E. Incardona)
 - Certification: Literacy (Birth - Gr. 6), Initial
- c. Gwen Ferchen
 - Position: HS Accompanist
 - Salary: \$20 per hour

4. Organizational Business Appointments:

- a. Carol Neibert
 - Position: Clerk Training
 - Effective: 08/08/17 - 6/30/18
 - Rate: \$28 per hour
- b. Debra Schomske
 - Position: Clerk Training
 - Effective: 08/08/17 - 6/30/18
 - Rate: \$28 per hour

5. Additional Summer Staff Appointment:

- a. Katelyn Perry
 - Position: Student Cleaner
 - Salary: \$9.70 per hour
 - Effective: 07/10/17

6. Extra-curricular Appointments:

- a. Terry Wilbert
 - Position: Varsity Soccer (Male) 2017-2018
 - Salary: Step 4
- b. Eric Velez
 - Position: Assistant Varsity Soccer (Male) 2017-2018
 - Salary: Step 1
- c. Melody Beecher
 - Position: Varsity Volleyball (Female) 2017-2018
 - Salary: Step 4 + 2
- d. Melody Beecher
 - Position: 7/8 Basketball (Female) 2017-2018
 - Salary: Step 4 & 2

