

**ALBANY SCHOOL BOARD**  
**MINUTES**  
**JUNE 11, 2019**

PRESENT: Board Members Joseph Ferris and Timothy Sorgi. Also present was Superintendent Kevin Richard. The meeting was held in the Albany Town Hall.

- (1) Chair Ferris called the meeting to order at 5:31 p.m.
- (2) Approval of Minutes (11-13-18, 12-6-18, 2-12-19 and 4-23-19) – **Joe Ferris moved to approve the minutes of November 13 and December 6 of 2018 and February 12 and April 23 of 2019; the motion was seconded by Tim Sorgi and passed 2-0-0.**
- (3) Comments
  - (A) Public – none
  - (B) Board Member
    - (1) Early College Option – Kevin Richard explained:
      - ❖ Running Start – College credit for courses at KHS. Students can pay for credits (\$50), saving a great deal.
      - ❖ AP (Advanced Placement) courses
      - ❖ STEM Programs which will scholarship students for courses at community college.
      - ❖ KHS Program of Studies designates offerings.
    - (2) Tim Sorgi asked that “incident type” definitions (regarding student reports) be available at the next meeting.
- (4) Signing of Checks and Manifest – The manifest was signed as presented.
- (5) Business Affairs
  - (A) Attendance at Meetings – Joe (2), Tim (2), Jeanette (0).
  - (B) FYI – Program Assurances for Federal Formula Grants – All boards signed off on the Federal Assurance pieces, now they are very specific to grants which are part of the ESSA (Every Student Succeeds Act).
- (6) Superintendent’s Report – Kevin reviewed the Joint Boards meeting of June 6<sup>th</sup>, ELOs, scholarship night (\$330,000 was given to graduates), and reminded the board that KHS graduation is June 15<sup>th</sup> at 10:00 a.m.

(7) Any Other Business

(A) Set Date for Next Meeting – The next meeting will be held on September 10<sup>th</sup> at 5:30 p.m. at the Albany Town Hall.

(8) Public Comments – none

(9) Nonpublic Session – none

(10) **Tim Sorgi moved to adjourn the meeting. The motion was seconded by Joe Ferris and passed 2-0-0 at 5:54 p.m.**

Respectfully submitted,

Kevin Richard  
Superintendent of Schools