

August 14, 2012

A regular meeting of the Alexandria Central School Board of Education, held in the Distance Learning Room, was called to order at 6:32 p.m. by Board President, Stephen Dreizler.

Those present: Stephen Dreizler, Patricia Aitcheson, Andrea Adsit, Nicole Bartlett, Cathryn Munna, Robert B. Wagoner Jr. & Angela Norris.

William Farman & Larry McCauley – excused.

The Pledge of Allegiance was recited.

There was public participation.

Board Correspondence – A letter of appreciation was read by Board President, Mr. Stephen Dreizler on behalf of Mr. Richard Company, for his participation at the 2012 New York Association of Agricultural Educators Conference. Mr. Company conducted a conference there.

Presentation – Mr. Richard Company – FFA Convention Request

Motion by Aitcheson, seconded by Munna that on the recommendation of the Superintendent, to approve the FFA Group going to the FFA Convention in Indianapolis, Indiana October 21, 2012 through October 27, 2012.

5 yes 0 no Motion Carried

Motion by Aitcheson, seconded by Adsit to approve the minutes of the July 10, 2012 reorganization/regular board meeting.

4 yes (Dreizler, Aitcheson, Adsit & Bartlett) 0 no 1 abstain (Munna) Motion Carried

Motion by Aitcheson, seconded by Adsit to approve the July 1, 2012 Treasurer's Report as presented.

5 yes 0 no Motion Carried

Motion by Aitcheson, seconded by Bartlett that on the recommendation of the Superintendent, to approve the following tax rates and levy for the 2012-2013 school year:

Tax Levy	\$6,286,615.00
Town of Alexandria	10.539041
Town of Orleans	9.906699
Town of Theresa	19.813397
Town of Hammond	9.906699

5 yes 0 no Motion Carried

Presentation – Ms. Yvonne Bartlett, Cafeteria Supervisor – Cafeteria changes & pricing increases.

Motion by Bartlett, seconded by Aitcheson that on the recommendation of the Superintendent, to increase lunch prices by five (5) cents for the 2012-2013 school year.

5 yes 0 no Motion Carried

Public Part.

Board
Correspondence –
Mr. Richard
Company – letter
of appreciation

FFA Convention
Request for 2012-
2013

Approve Minutes
7/10/12

Approve 7/1/2012
Treasurer's Report

Approve Tax Rates
and Levy for 2012-
2013

Presentation – Ms.
Yvonne Bartlett -
Café Changes &
Pricing Increases -
Increase Lunch
Price for 12/13

<p>Approve Returning Substitute Nurses 12/13</p>	<p>Motion by Adsit, seconded by Bartlett that on the recommendation of the Superintendent to approve the following returning substitute nurses for the 2012-2013 school year: Carol Babcock Elizabeth Dreizler Richard Lashway 5 yes 0 no Motion Carried</p>
<p>Approve Returning Sub Food Service Workers 12/13</p>	<p>Motion by Bartlett, seconded by Aitcheson that on the recommendation of the Superintendent, to approve the following returning substitute food service workers for the 2012-2013 school year: Linda Reynolds Pamela Rick Kathy Veins Judith Wade Jennifer Yasonia 5 yes 0 no Motion Carried</p>
<p>Approve Returning Sub Bus Drivers 12/13</p>	<p>Motion by Bartlett, seconded by Aitcheson that on the recommendation of the Superintendent, to approve the following returning substitute bus drivers for the 2012-2013 school year: Harold Arquitt Lee Keefer Dave Johnson Scott Gleason Kerry Savage Delmar Lambert 5 yes 0 no Motion Carried</p>
<p>Approve Returning Sub Bus Aides 12/13</p>	<p>Motion by Adsit, seconded by Bartlett that on the recommendation of the Superintendent, to approve the following returning substitute bus aides for the 2012-2013 school year: Linda Reynolds Lori Parrow Lisa Solar 5 yes 0 no Motion Carried</p>
<p>Approve New Sub Cleaners 12/13</p>	<p>Motion by Adsit, seconded by Bartlett that on the recommendation of the Superintendent, to approve the following new substitute cleaners for the 2012-2013 school year: Micah Neuroth Shane Fichthorn 5 yes 0 no Motion Carried</p>
<p>Administrative Reports – mrs. Rebecca Mulford Pre-K through 6 Principal: CSE/CPSE Placements, STEM Grant, Test Results</p>	<p>There were administrative reports by Mrs. Rebecca Mulford, Pre-K through 6 Principal to include:</p> <ol style="list-style-type: none">1. CSE/CPSE Placements <p>Motion by Bartlett, seconded by Adsit that on the recommendation fo the Committee on Special Education, to place students for the next twelve months. 5 yes 0 no Motion Carried</p> <p>Motion by Adsit, seconded by Munna that on the Committee on Pre-School Special Education, to place students for the next twelve months. 5 yes 0 no Motion Carried</p> <ol style="list-style-type: none">2. Stem Grant – Science, Technology, Engineering & Math3. Test Results

There were administrative reports by Mr. Robert B. Wagoner, Jr., Superintendent, to include:

1. Retirement Letter – Mr. Ronald J. Hochmuth, Jr./7-12 Principal Motion by Aitcheson, seconded by Bartlett that on the recommendation of the Superintendent to accept, with regret, a letter of retirement from Mr. Ronald J. Hochmuth, Jr./7-12 Principal, effective January 15, 2013.
5 yes 0 no Motion Carried

2. Kelly Downey
Motion by Bartlett, seconded by Adsit that on the recommendation of the Superintendent, to approve a one year leave of absence to Ms. Kelly Downey, Food Service Worker, effective September 5, 2012 through September 4, 2013.
5 yes 0 no Motion Carried

3. Opening Days – 9/4/12 & 9/5/12
4. Principal ships
5. Merger Study

There was public participation.

There were no comments from the Board.

The next regular monthly Board of Education meeting is scheduled for Tuesday, September 25, 2012 at 6:30 p.m.

Motion by Aitcheson, seconded by Bartlett to adjourn. Meeting adjourned at 7:55 p.m.

Clerk

DRAFT

Administrative Reports – Mr. Robert B. Wagoner, Jr., Superintendent to include:
Retirement – Ronald J. Hochmuth, Jr., Year Leave of Absence – Kelly Downey, Opening Days, Principal Ships, Merger Study

Public Participation

Board Comments

Next Mtg. – 9/25/12

Adjournment

August 17, 2012

A special meeting of the Alexandria Central School Board of Education, held in Mr. Wagoner's Office, was called to order at 3:45 p.m. by Board President, Stephen Dreizler.

Those present: Stephen Dreizler, Patricia Aitcheson, Nicole Bartlett, William Farman, Cathryn Munna, Robert B. Wagoner Jr. & Angela Norris.

Andrea Adsit & Larry McCauley – excused.

The Pledge of Allegiance was recited.

Motion by Munna, seconded by Farman to go into executive session for matters that involve the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

5 yes 0 no Motion Carried

Time: 3:55 p.m.

Motion by Bartlett, seconded by Aitcheson to come out of executive session and reconvene into regular meeting.

5 yes 0 no Motion Carried

Time: 8:35 p.m.

Motion by Farman, seconded by Munna that on the recommendation of the Superintendent, to approve the school calendar for the 2012-2013 school year.

5 yes 0 no Motion Carried

Motion by Farman, seconded by Dreizler to adjourn. Meeting adjourned at 8:38 p.m.

Executive Session

Approve School
Calendar 2012-
2013

Adjournment

Clerk

DRAFT

A regular meeting of the Alexandria Central School Board of Education, held in the Distance Learning Room, was called to order at 6:34 p.m. by Board President, Stephen Dreizler.

Those present: Stephen Dreizler, Patricia Aitcheson, Andrea Adsit, William Farman, Robert B. Wagoner Jr. & Angela Norris.

Larry McCauley & Cathryn Munna – excused.

The Pledge of Allegiance was recited.

Board Correspondence – A letter of appreciation was read from Hearts for Youth to show their appreciation of Alexandria Central School. A letter was also read from NYS Department of Transportation congratulating us on the excellence of our bus safety inspections.

There was an audit presentation by Mr. Richard Poulsen, Poulsen & Podvin, P.C.

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to approve the 2012-2013 annual audit as presented by Mr. Richard Poulsen, Poulsen & Podvin, P.C.

4 yes 0 no Motion Carried

There was public participation.

Motions to approve the minutes of the August 14, 2012 and August 17, 2012 board meetings are to be placed on the agenda at the October 23, 2012 board meeting.

Motion by Aitcheson, seconded by Farman to approve the minutes of the September 4, 2012 special board meeting that was held for administrative appointments.

4 yes 0 no Motion Carried

Motion by Farman, seconded by Adsit to approve the August 1, 2012 Treasurer's report.

4 yes 0 no Motion Carried

There was a Beaver Camp trip presentation.

There was a presentation about the proposed 2013 Senior Class Trip.

Motion by Aitcheson, seconded by Farman that on the recommendation of the Superintendent, to approve the Class of 2013 Senior Trip to Washington D.C. and Virginia Beach, June 6, 2013 through June 10, 2013.

4 yes 0 no Motion Carried

Motion by Aitcheson, seconded by Farman that on the recommendation of the Superintendent, to approve the following **new** substitute teacher aides for the 2012-2013 school year, pending fingerprint clearance:

Crystal Diange	Elaine Sourwine	Missy Gorman
Lisa Willix	Cheryl Schulz	Ann Mazur
Jaime Hoffman		

4 yes 0 no Motion Carried

Board
Correspondence

Audit Presentation

Approve 2012-
2013 Audit as
Presented

Public
Participation

Approve Minutes

Approve
Treasurer's Report

Beaver Camp
Presentation

2013 Senior Class
Trip Presentation
& Approval

Approve New
Substitute Aides

Approve New Sub Cleaners

Motion by Adsit, seconded by Aitcheson that on the recommendation of the Superintendent, to approve the following **new** substitute cleaners for the 2012-2013 school year, pending fingerprint clearance:

Elaine Sourwine Cheryl Shulz Crystal Diange
4 yes 0 no Motion Carried

Approve New Sub Food Service Workers

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to approve the following **new** substitute food service workers for the 2012-2013 school year, pending fingerprint clearance:

Elaine Sourwine Missy Gorman Crystal Diange
Lisa Willix Cheryl Shulz
4 yes 0 no Motion Carried

Approve New Sub Aides

Motion by Farman, seconded by Aitcheson that on the recommendation of the Superintendent, to approve the following **new** substitute aides for the 2012-2013 school year:

Crystal Diange Cheryl Shulz
4 yes 0 no Motion Carried

Coaching

Coaching

Motion by Aitcheson, seconded by Farman that on the recommendation of the Superintendent, to appoint Cory Edgar as JV Boys Basketball Coach for the 2012-2013 school year, pending certification & fingerprint clearance.
4 yes 0 no Motion Carried

Motion by Adsit, seconded by Aitcheson that on the recommendation of the Superintendent, to appoint Joe Millett as Modified Boys Basketball Coach for the 2012-2013 school year, pending certification & fingerprint clearance.
4 yes 0 no Motion Carried

Motion by Adsit, seconded by Aitcheson that on the recommendation of the Superintendent, to approve combining with General Brown Central School District for Girls Varsity Hockey for the 2012-2013 school year.
4 yes 0 no Motion Carried

Administrative Reports by Mrs. Rebecca Mulford, Pre-K through 6 Principal

There were administrative reports by Mrs. Rebecca Mulford, Pre-K through 6 Principal, to include:

1. CSE/CPSE Placements

Motion by Farman, seconded by Adsit that on the recommendation of the Committee on Special Education, to place students through the 2012-2013 school year.
4 yes 0 no Motion Carried

CSE/CPSE Placements, SLO Update, STEM Update

Motion by Adsit, seconded by Aitcheson that on the recommendation of the 504 Committee to approve 504 plans for the next twelve months.
4 yes 0 no Motion Carried

2. SLO (Student Learning Objectives) Update
3. STEM (Science, Technology, Engineering & Math) grant update

There were administrative reports by Mr. Robert B. Wagoner, Jr., Superintendent, to include:

1. Booster Bus

Motion by Farman, seconded by Aitcheson that on the recommendation of the Superintendent, to put the booster bus out to bid during the 2012-2013 school year.

4 yes 0 no Motion Carried

2. Snow Plowing
3. APPR (Annual Professional Performance Review) Discussion
4. Sports Discussion – Bowling and Tennis – We will need to reinstate these teams in October at meeting.

5. Letter of Resignation – Nicole Bartlett – Letter read by Mr. Stephen Dreizler, Board President

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to accept with regret, the resignation of Nicole Bartlett as a School Board member effective September 17, 2012.

4 yes 0 no Motion Carried

There was public participation.

There were board comments.

Next Meeting – The next regular monthly Board of Education meeting is scheduled for Tuesday, October 23, 2012 @ 6:30 p.m.

Motion by Farman, seconded by Aitcheson to go into executive session for attorney client communications.

4 yes 0 no Motion Carried

Time: 7:55 p.m.

Motion by Farman, seconded by Adsit to come out of executive session and reconvene into regular meeting.

4 yes 0 no Motion Carried

Time: 8:36 p.m.

Motion by Farman, seconded by Adsit to adjourn. Meeting adjourned at 8:36 p.m.

4 yes 0 no Motion Carried

Administrative Reports by Mr. Robert B. Wagoner, Jr., Superintendent, to include: Booster Bus, Snow Plowing, APPR Update, Sports Discussion, & Letter or Resignation – Nicole Bartlett

Public Participation

Board Comments

Next Meeting – 10/23/12

Executive Session

Adjournment

Clerk

DRAFT

Indian River Central School District

32735B Co. Rt. 29

Philadelphia, New York 13673

Celebrating Over 50 Years of Academic Excellence

www.ircsd.org

TO: Mr. Robert Wagoner and Alexandria Board of Education
FROM: Mr. Jay Brown
RE: Girls Ice Hockey
DATE: October 9, 2012

The Indian River Superintendent of Schools and the Board of Education have endorsed the merger of Indian River with the Alexandria Bay Girls Ice Hockey Team again this year. As Director of Health, Physical Education, Recreation and Athletics at Indian River, I respectfully request your consideration and approval to allow Indian River to merge in the sport of Girls Ice Hockey for the 2012-2013 school year. At present time, two students have expressed interest in playing for your program.

If you have any questions or concerns please feel free to contact my office at your earliest convenience. I may be reached at 642-3699. Thank you for your consideration in regards to this matter.

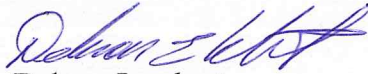
JMB

(315) area code

District Office - 642-3441 High School - 642-3427 Middle School - 642-0125 Intermediate School - 642-0405
Antwerp Primary - 659-8386 Calcium Primary - 629-1100 Evans Mills Primary - 629-4331
Philadelphia Primary - 642-3432 Theresa Primary - 628-4432 District Pupil Personnel Services - 642-0100
Transportation - 642-0331 Building & Grounds - 642-0338 Food Services - 642-1250

To Mr. Robert B. Wagoner

I Delmar Lambert would like to apply for the position of Entry Level Mechanic's Helper/Bus Driver at Alexandria Central School. I have my Class B License with School Bus and Passenger endorsements. I also have a mechanical background which I got while in the Army.


Delmar Lambert

CONTRACTORS INVOICE

NY

Ray Savage

Po. Box 16

Redwood, NY 13679

WORK PERFORMED AT:

snow plowing bid

TO:
Alexandria Central School
Bolton Ave.
Alexandria Bay, NY 13607

DATE: Oct 15 / 2012 YOUR WORK ORDER NO.: 20122013 OUR BID NO.: 2012-2013 plowing

DESCRIPTION OF WORK PERFORMED

hourly bid plowing per truck

\$43.00 per hr.

Moving/hauling snow

\$95.00 per hr.

Thanks
Ray Savage

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work, and was completed in a substantial workmanlike manner for the agreed sum of _____

Dollars (\$4300 per hr)

This is a Partial Full invoice due and payable by: _____

in accordance with our Agreement Proposal No. _____ Dated OCT 15 2012
Month Day Year

3 Greenhouse Road
Apartment #2
Alexandria Bay, New York, 13607

October 9, 2012

Dear Alexandria Central School Board, Mr. Driessler – president,

I am informed by Athletic Director/Principal Mr. Ron Hochmuth that I am to write this letter requesting kindly that you take the necessary procedural steps to implement a merger or combining arrangement with the Indian River Central School system in the sport of wrestling for my son Eddie Roberts.

My understanding is that there will be no financial responsibilities incurred by the ACS district. Any peripheral cost and transportation will be taken care of by our family.

Thank you for your consideration regarding this request. Please advise as the process unfolds.

Sincerely and with appreciation,

Edward Roberts

Alexandria Central School District

7-12 Office
315-482-5113
FAX: 315-482-9973

34 BOLTON AVENUE
ALEXANDRIA BAY, NEW YORK 13607
"Where the Thousand Islands Are"

Main Office
315-482-9971
FAX: 315-482-9973

September 19, 2012

To the following concerned parties:

Alexandria CSD BOE and superintendent, Robert Wagoner
Indian River CSD BOE and Administration
Frontier League – Robert Kowalick
Section III of the NYSPHSAA – John Rathbun

An Alexandria CSD student by the name of Edward Roberts has requested permission to join the Indian River CSD wrestling team as an individual wrestler representing ACS. In sequence we are initially asking the Alexandria school board to approve a request to approach the Indian River BOE and ask if they would agree to allow this arrangement. This arrangement would allow the Indian River coach to serve also as coach for the ACS student. All transportation arrangements would be taken care of by said student and there would be no cost assumed by the Alexandria CSD for any aspect of this arrangement. This would be the same practice established a few years ago allowing an ACS student to wrestle at Indian River.

Subsequent to Alexandria BOE action on September 25, 2012 with either an approval or denial, this request will be forwarded to the Indian River BOE for their discerning.

Respectfully submitted,



Ron Hochmuth, Principal and AD