

August 12, 2014

A regular meeting of the Alexandria Central School Board of Education, held in the Board Room, was called to order at 6:30 p.m. by Board President, Patricia Aitcheson. Those present: Patricia Aitcheson, William Farman, Jane Aikins, Stephen Dreizler, Suzanne Hunter, Christine Lingenfelter, Kyle Faulkner and Brianne Frizzell. Andrea Adsit – excused.
Jane Aikins – arrived at 6:40 p.m.
The Pledge of Allegiance was recited.

Administrative Reports

The meeting opened with administrative reports by Mrs. Julie Ludwig-Landy, Secondary Principal, which included:

1. Mr. Richard Campany spoke about the possibility of the upcoming trip to Louisville, KY and asked for Board approval.

Motion by Farman, seconded by Dreizler that on the recommendation of the Superintendent, to approve the FFA Group traveling to Louisville, KY from 10/26/14 through 11/1/14.
5 yes 0 no Motion Carried

2. Regents – We had great passing scores.
3. Administrative Professional Development
4. Scheduling
5. Discipline & Attendance – two important areas that will continue to be worked on. RTI will continue to lower the referral numbers.
6. Fantastic stuff happening this fall, looking forward to the new school year.

Approve Minutes

Motion by Farman, seconded by Hunter to approve the minutes of the July 8, 2014 reorganization/regular board meeting.
4 yes (Aitcheson, Farman, Dreizler & Hunter) 0 no 2 abstain (Aikins & Lingenfelter) Motion Carried

Approve Treasurer's Report – July 2014 & Tax Rates and Levy – 2014/2015

Motion by Dreizler, seconded by Farman to approve the July 1, 2014 Treasurer's Report as presented.
6 yes 0 no Motion Carried

Motion by Dreizler, seconded by Farman that on the recommendation of the Superintendent, to approve the following tax rates and levy for the 2014-2015 school year:

Tax Rate	\$6,690,374.49
Town of Alexandria	11.131786
Town of Orleans	10.463876
Town of Theresa	10.463876
Town of Hammond	10.463876
6 yes 0 no Motion Carried	

Administrative Reports

Approve Minutes

Approve Treasurer's Report & Tax Rates and Levy 14-15

Public Participation

There was public participation.

Cafeteria Pricing Increases

Cafeteria Pricing Increases

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to increase adult meals by twenty –five cents, from \$3.25 to \$3.50 for the 2014-2015 school year.
6 yes 0 no Motion Carried

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to increase lunch prices by five (5) cents, from \$2.00 to \$2.05 for the 2014-2015 school year.
6 yes 0 no Motion Carried

Appoint Dignity Act Coordinator

Appoint Dignity Act Coordinator

Motion by Dreizler, seconded by Aikins that on the recommendation of the Superintendent, to appoint Patricia Wagoner as the Dignity Act Coordinator for the 2014-2015 school year.
6 yes 0 no Motion Carried

Increase in Substitute Pay

Increase in Substitute Pay

Motion by Farman, seconded by Aikins that on the recommendation of the Superintendent, to approve increases in substitute pay as follows:

Certified w/Master’s Degree or Bachelor’s Degree - \$80.00/day
Non Certified w/Bachelor’s Degree - \$75.00/day
Non Certified w/Associate’s Degree or less - \$70.00/day
6 yes 0 no Motion Carried

Returning Substitute Teachers – Certified w/Master’s or Bachelor’s Degree

Returning Substitute Teachers – Certified w/Master’s or Bachelor’s Degree

Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent, to approve the following returning certified substitute teachers with a Master’s Degree or Bachelor’s Degree for the 2014-2015 school year:

Dara Balk	Jill Byington	George Dobbins
Kurt Freitag	Dana Hanni	Krista Jimenez
Donna Legg	Kevin Legg	Estee Wagoner
Heather McIlrath	Joseph Millett	MaryRose Warneck
Kimberly Walters	Jordan Trowbridge	Vanessa Davis

6 yes 0 no Motion Carried

Returning Substitute Teachers – Non Certified w/Bachelor’s Degree

Returning Substitute Teachers – Non Certified w/Bachelor’s Degree

Motion by Hunter, seconded by Dreizler that on the recommendation of the Superintendent, to approve the following returning non certified substitute teachers with a bachelor’s degree for the 2014-2015 school year:

Debbie Ferguson	Teagan Ward
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6 yes 0 no Motion Carried

Returning Substitute Teachers – Non Certified w/ Associate’s Degree or less

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to approve the following returning non certified substitute teachers w/Associate’s Degree or less for the 2014-2015 school year:

- | | | |
|-----------------|--------------------|----------------|
| Michelle Gorman | Danielle Honeywell | Debbie Hoover |
| Angela Hunter | Morgan Massey | Alysha Shannon |
| Kali O’Day | Jocelyn Shaffer | Raymond Savage |
| Kristi Shangraw | | |
- 6 yes 0 no Motion Carried

New Substitute Teacher – Certified – w/Master’s or Bachelor’s Degree

Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent, to approve Betty Compeau as a new certified substitute teacher with a Master’s or Bachelor’s Degree for the 2014-2015 school year.
6 yes 0 no Motion Carried

New Substitute Teacher – Non Certified – w/Associate’s Degree or less

Motion by Dreizler, seconded by Farman that on the recommendation of the Superintendent, to approve Nina Renner as a new non-certified substitute teacher w/Associate’s Degree or less for the 2014-2015 school year.
6 yes 0 no Motion Carried

Returning Substitute Aides

Motion by Farman, seconded by Aikins that on the recommendation of the Superintendent, to approve the following returning substitute aides for the 2014-2015 school year:

- | | | |
|------------------|--------------------|--------------------|
| Crystal Diange | Michelle Gorman | Estee Wagoner |
| Gloria Kernehan | Danielle Honeywell | Danielle Thomas |
| MaryAnn Matthews | Kristi Shangraw | Elizabeth Dreizler |
- 6 yes 0 no Motion Carried

New Substitute Aides

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to approve the following new substitute aides for the 2014-2015 school year:

- | | | |
|----------------|-----------------|-------------|
| Pamela Beaudin | Gloria Kernehan | Nina Renner |
|----------------|-----------------|-------------|
- 6 yes 0 no Motion Carried

Returning Substitute Nurses

Motion by Farman, seconded by Aikins that on the recommendation of the Superintendent, to approve the following returning substitute nurses for the 2014-2015 school year:

- | | | |
|---------------|--------------------|-----------------|
| Carol Babcock | Elizabeth Dreizler | Richard Lashway |
|---------------|--------------------|-----------------|
- 6 yes 0 no Motion Carried

Returning Sub Teachers – Non Certified w/Associate’s Degree

New Sub Teacher w/Master’s or Bachelor’s Degree

New Sub Teacher – Non Certified w/Associate’s or less

Returning Sub Aides

New Sub Aides

Returning Sub Nurses

Returning Sub
Food Service
Workers

Returning Substitute Food Service Workers

Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent, to approve the following returning substitute food service workers for the 2014-2015 school year:

Phyllis Gascon
Shirley Wimmer
6 yes 0 no Motion Carried

Danielle Thomas
Kathy Viens

Returning Sub
Bus Drivers

Returning Substitute Bus Drivers

Motion by Dreizler, seconded by Hunter that on the recommendation of the Superintendent, to approve the following returning substitute bus drivers for the 2014-2015 school year:

Bert Delavergne
6 yes 0 no Motion Carried

Scott Diange
Thomas Weldon

New Sub Bus
Drivers

New Substitute Bus Drivers

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to approve the following new substitute bus drivers for the 2014-2015 school year, pending successful completion of bus driver training and fingerprint clearance:

Stephen Keeler
Charles Roberts
6 yes 0 no Motion Carried

Barry Chalk
Mike Bedard

Returning Sub
Bus Aides

Returning Substitute Bus Aides

Motion by Farman, seconded by Aikins that on the recommendation of the Superintendent, to approve the following returning substitute bus aides for eh 2014-2105 school year:

Linda Reynolds & Lori Parrow
6 yes 0 no Motion Carried

New Sub Bus
Aides

New Substitute Bus Aides

Motion by Farman, seconded by Dreizler that on the recommendation of the Superintendent, to approve the following new substitute bus aides for the 2014-2015 school year:

Melissa Reynolds & Kasey Hays
6 yes 0 no Motion Carried

Returning Substitute Cleaners

Motion by Dreizler, seconded by Hunter that on the recommendation of the Superintendent, to approve the following returning substitute cleaners for the 2014-2015 school year:

Shane Fichthorn & Kathy Viens
6 yes 0 no Motion Carried

New Substitute Cleaners

Motion by Farman, seconded by Aikins that on the recommendation of the Superintendent, to approve the following new substitute cleaners for the 2014-2015 school year:

Melissa Reynolds Jeremiah Farman Zachary Delavergne
6 yes 0 no Motion Carried

Appoint Regular Full Time Bus Drivers

Motion by Dreizler, seconded by Farman that on the recommendation of the Superintendent, to appoint Dave Johnson as a regular full time bus driver. This appointment is at an hourly rate of \$20.04 for the 2014-2015 school year, effective September 1, 2014.
6 yes 0 no Motion Carried

Motion by Dreizler, seconded by Hunter that on the recommendation of the Superintendent, to appoint Scott Gleason as a regular full time bus driver. This appointment is at an hourly rate of \$20.04 for the 2014-2015 school year, effective September 1, 2014.
6 yes 0 no Motion Carried

Approve Participation in Football with TI

Motion by Aikins, seconded by Farman that on the recommendation of the Superintendent, to approve students participating with Thousand Islands for Varsity & Modified football for the 2014-2015 school year.
6 yes 0 no Motion Carried

Accept Resignation – Jessica Winters

Motion by Farman, seconded by Dreizler that on the recommendation of the Superintendent to accept, with regret, a letter of resignation from Jessica Winters, Special Education Teacher, effective September 1, 2014.
6 yes 0 no Motion Carried

Appoint Special Education Teacher – Kristin Youngs

Motion by Farman, seconded by Aikins that on the recommendation of the Superintendent, to appoint Kristin Youngs as a teacher in the tenure area of Special Education, to a two (2) year probationary appointment from September 1, 2014 through August 31, 2016. This appointment is with an annualized salary of \$51,000.00 for the 2014-2015 school year, consistent with the Alexandria Central Faculty Association collective bargaining agreement.
6 yes 0 no Motion Carried

Returning
Substitute
Cleaners

New Substitute
Cleaners

Appoint Regular
Full Time Bus
Drivers

Approve
Participation in
Football with TI

Accept
Resignation –
Jessica Winters

Appoint Special
Education
Teacher – Kristin
Youngs

Appoint Full Time Aides – Alycia O’Connor, Kristie Hunter, & Stacie Lambert

Appoint Full Time Aides – Alycia O’Connor, Kristie Hunter & Stacie Lambert

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to appoint Alycia O’Connor as a full time aide at an hourly rate of \$8.05 for the 2014-2015 school year, effective September 1, 2014.
6 yes 0 no Motion Carried

Motion by Dreizler, seconded by Farman that on the recommendation of the Superintendent, to appoint Kristie Hunter as a full time aide at an hourly rate of \$8.05 for the 2014-2015 school year, effective September 1, 2014.
6 yes 0 no Motion Carried

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to appoint Stacie Lambert as a full time aide at an hourly rate of \$8.05 for the 2014-2015 school year, effective September 1, 2014.
6 yes 0 no Motion Carried

Appoint Part Time Food Service Worker – Danielle Thomas

Appoint Part Time Food Service Worker – Danielle Thomas

Motion by Farman, seconded by Aikins that on the recommendation of the Superintendent, to appoint Danielle Thomas as a part time food service worker at an hourly rate of \$8.05 for the 2014-2015 school year.
6 yes 0 no Motion Carried

Accept State Education Section 3203 Designations

Accept State Education Section 3203 Designations

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to accept the State Education Section 3203 Designation from Mr. & Mrs. Andrew Davis for their children, Brandon G. Davis and Emily E. Davis, to attend Alexandria Central School for the 2014-2015 school year.
6 yes 0 no Motion Carried

Motion by Hunter, seconded by Farman that on the recommendation of the Superintendent, to accept the State Education Section 3203 Designation from Mr. & Mrs. Wayne Davis for their child, Mason Richard Davis, to attend Alexandria Central School for the 2014-2015 school year.
6 yes 0 no Motion Carried

Approve Non Resident Student Attending Tuition Free

Approve Non Resident Student Attending Tuition Free

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to approve Brianna Parrow, daughter of Lori Parrow, to attend Alexandria Central School tuition free for the 2014-2015 school year.
6 yes 0 no Motion Carried

Increase in Pay – Summer Inventory Work – Lisa Tillman

Increase in Pay – Summer Inventory Work – Lisa Tillman

Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent, to approve an increase in pay for Lisa Tillman for summer inventory work. The hourly rate of pay will change from \$12.50 to \$12.94, effective July 1, 2014.
6 yes 0 no Motion Carried

Increase in Pay – Substitute Calling – Patricia Durand

Motion by Aikins, seconded by Farman that on the recommendation of the Superintendent, to approve an increase in stipend for Patricia Durand for substitute calling. The stipend will change from \$1,000.00 to \$1,250.00 for the 2014-2015 school year.

6 yes 0 no Motion Carried

Approve In House School Calendar 2014-2015

Motion by Dreizler, seconded by Lingenfelter that on the recommendation of the Superintendent, to approve the in house school calendar for the 2014-2015 school year.

6 yes 0 no Motion Carried

Coaches

Motion by Dreizler, seconded by Farman that on the recommendation of the Superintendent, to appoint the following coaches for the 2014-2015 school year:

Fall

- Robert Bastian – Boys Varsity Soccer
- Jared Plantz – Boys Modified Soccer
- Teri Lowe – Girls Varsity Soccer
- Kalin Merkley – Girls Modified Soccer
- Terry Satterley – Girls Tennis

Winter

- Jared Plantz – Boys Varsity Basketball
- Cory Edgar – Boys JV Basketball
- Kevin Welsh – Boys Modified Basketball
- David Hollis – Girls Varsity Basketball
- Shane Simpson – Girls JV Basketball
- Teri Lowe – Basketball Timer
- Terry Brennan – Basketball Timer
- Lindsey Steblen – Girls Head Hockey
- Brian Hudon – Girls Assistant Hockey

Spring

- Cory Edgar – Boys Varsity Baseball
 - Kevin Welsh – Boys Modified Baseball
 - Katelyn Fowler – Girls Varsity Softball
 - Shane Simpson – Girls Modified Softball
 - Terry Satterley – Boys Tennis
 - Ronald Hazelton – Varsity Golf
- 6 yes 0 no Motion Carried

CSE/CPSE/504 Placements

Motion by Farman, seconded by Lingenfelter that on the recommendation of the Committee on Special Education, to place students for the next twelve months.

6 yes 0 no Motion Carried

Increase in Pay –
Substitute Calling
– Patricia Durand

Approve In
House School
Calendar 14-15

Appoint Coaches

CSE/CPSE/504
Placements

CSE/CPSE/504
Placements
(continued)

Motion by Dreizler, seconded by Hunter that on the recommendation of the Committee on Pre School Special Education, to place students for the next twelve months.
6 yes 0 no Motion Carried

Motion by Hunter, seconded by Aikins that on the recommendation of the 504 Committee, to approve 504 plans for the next twelve months.
6 yes 0 no Motion Carried

Administrative
Reports

Administrative Reports

Administrative reports were done by Mr. Kyle Faulkner, Superintendent, to include:

1. Piping Project Update (Building)
2. Appoint School Business Manager (provisionally)

Motion by Farman, seconded by Aikins that on the recommendation of the Superintendent, to appoint Brianne Frizzell as School Business Manager (provisionally) effective August 12, 2014, with an annualized salary of \$66,360.00 for the 2014-2015 school year.

6 yes 0 no Motion Carried

3. Superintendent's Days – shared the plan for the dates
4. Parent's Bill of Rights for Data Security and Privacy

Motion by Farman, seconded by Lingenfelter that on the recommendation of the Superintendent, to approve the Alexandria Central School Parents' Bill of Rights for Data Security and Privacy for the 2014-2015 school year.

6 yes 0 no Motion Carried

Upcoming
Meetings and
Happenings

Upcoming Meetings and Happenings

- Tuesday, August 26, 2014 & Wednesday, August 27, 2014 – Superintendent's Days
- Tuesday, August 27, 2014 – Pre K & K Orientation – 3:00 p.m. until 5:00 p.m.
- Tuesday, August 27, 2014 – 7th Grade Orientation – 6:00 p.m. until 8:00 p.m.
- Tuesday, September 2, 2014 – Superintendent's Day
- Wednesday, September 3, 2014 – First Day of School
- Thursday, September 18, 2014 – K through 12 Open House – 6:00 p.m. until 8:00 p.m.
- Tuesday, September 23, 2014 – Regular Monthly Board Meeting at 6:30 p.m.
- Monday, September 22, 2014 through Friday, September 26, 2014 – Homecoming Week

Executive Session

Motion by Lingenfelter, seconded by Aikins to go into executive session for matters that relate to public employee collective bargaining negotiations and personnel.

6 yes 0 no Motion Carried

Time: 7:17 p.m.

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

6 yes 0 no Motion Carried

Time: 8:14 p.m.

Adjournment

Motion by Dreizler, seconded by Lingenfelter to adjourn. Meeting adjourned at 8:15 p.m.

6 yes 0 no Motion Carried

Adjournment


Clerk