

January 26, 2016

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, Christine Lingenfelter.

Those present: Christine Lingenfelter, Andrea Adsit, Jane Aikins, Stephen Dreizler, William Farman, Suzanne Hunter, Kyle Faulkner, and Brianne Kirchoff.

Patricia Aitcheson – excused.

Board Correspondence

There was board correspondence by Mr. Kyle Faulkner, Superintendent. Mr. Faulkner presented Board Achievement Awards to Christine Lingenfelter and Jane Aikins.

Approve Minutes

Motion by Adsit, seconded by Hunter to approve the minutes of the December 22, 2015 regular board meeting.
5 yes 0 no Motion Carried

Treasurer's Report

Motion by Farman, seconded by Adsit to approve the January 1, 2016 Treasurer's Report as presented.
5 yes 0 no Motion Carried

Jane Aikins arrived at 6:32 p.m.

Tuition Rates 2015-2016

Motion by Dreizler, seconded by Hunter that on the recommendation of the Superintendent to approve final tuition rates for the 2015-2016 school year as follows:

K-6 students - \$4,032.00 (1/2 of state education formula)
7-12 students - \$6,085.00 (1/2 of state education formula)
6 yes 0 no Motion Carried

There was no public participation.

Authorize Appraisal Services

Motion by Farman, seconded by Aikins that on the recommendation of the Superintendent, to approve a resolution authorizing appraisal services;

WHEREAS, Pine Tree Point Resort, Inc. commenced judicial proceedings pursuant to Real Property Tax Law, Article 7, against the Town of Alexandria in July 2013 for review of the assessment on three tax parcels it owns within the Town of Alexandria, having the same address at 7 Anthony Street Extension in the Town of Alexandria, Jefferson County, New York known as Tax Parcel No. 3.78-1-1.1, Tax Parcel No. 3.78-1-1.2, and Tax Parcel No. 3.78-1-1.3; and

Board
Correspondence

Approve Minutes

Treasurer's Report

Tuition Rates
2015-2016

Authorize
Appraisal Services

Authorize
Appraisal
Services
(continued)

WHEREAS, Pine Tree Point Resort, Inc. has requested a reduction of the assessment on its real property known as Tax Parcel No. 3.78-1-1.1 from \$2,796,700.00 to \$1,174,600; a reduction of the assessment on its real property known as Tax Parcel No. 3.78-1-1.2 from \$650,000.00 to \$273,000.00; and a reduction of the assessment on its real property known as Tax Parcel No. 3.78-1-1.3 from \$347,000.00 to \$145,800.00; and

WHEREAS, Alexandria Central School District intervened as a party respondent in each of these proceedings due to the risk of substantial tax refunds which might be required; and

WHEREAS, on December 18, 2015 the Court set an appraisal exchange date of March 31, 2016 and ordered that Pine Tree Point Resort, Inc. shall file and serve a trial note of issue as to the 2013 proceedings on or before April 13, 2016; and

WHEREAS, the Board of Education (the "Board") of Alexandria Central School District (the "District") has reviewed the proposal of Stropp Appraisal to provide professional appraisal services, as indicated in its proposal, a copy of which is attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the District, as follows:

Section 1. Upon the recommendation of the Superintendent of Schools, the Board approves the proposal for the District and the Town of Alexandria to retain Stropp Appraisal to produce a Self-Contained Court-Ready Appraisal for a fee of \$7,900, to provide consultancy services, if required, for a fee of \$135 per hour, and testimony at trial as an expert witness, if required, at a fee of \$180 per hour.

Section 2. The District's attorneys are authorized and directed to enter into an agreement with Stropp Appraisal for a Self-Contained court-Ready Appraisal at the indicated fee and for such consultancy services and/or testimony at trial which may be required at the indicated hourly rates, provided that 50% of such fees are to be paid by the Town of Alexandria and 50% by the District.

Section 3. The District Treasurer, upon the advice of the District's attorneys, is authorized and directed to pay the invoices of Stropp Appraisal for the indicated professional services.

Section 4. This resolution shall take effect immediately.
6 yes 0 no Motion Carried

Use of Building – TI Dance Studio

Motion by Dreizler, seconded by Hunter that on the recommendation of the Superintendent, to approve TI Dance Studio use of the building (auditorium, cafeteria and music room) for dance rehearsals and recital. The dates will be on May 31st, June 1st, and June 3rd.

6 yes 0 no Motion Carried

Use of
Building – TI
Dance Studio

Substitute Teachers – new & returning

Motion by Aikins, seconded by Adsit that on the recommendation of the Superintendent, to approve George Irvine as a **new non-certified** substitute teacher, **with an associate's degree or less**, for the 2015-2016 school year, fingerprints have been completed.

6 yes 0 no Motion Carried

Motion by Farman, seconded by Aikins that on the recommendation of the Superintendent, to approve Lynne Lidie as a **new non-certified** substitute teacher with a **Master's Degree** and substitute teacher aide, for the 2015-2016 school year, pending fingerprint clearance.

6 yes 0 no Motion Carried

Substitute Food Service Worker – new

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to approve Tracy Duclon as a **new substitute food service worker** for the 2015-2016 school year, fingerprints have been completed, effective December 23, 2015.

6 yes 0 no Motion Carried

New Substitute Bus Driver

Motion by Hunter, seconded by Adsit that on the recommendation of the Superintendent, to approve Danny Tebo as a **new substitute bus driver** for the 2015-2016 school year, pending successful completion of bus driver training and fingerprinting.

6 yes 0 no Motion Carried

New Substitute Cleaners

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to approve Danielle Thomas as a **new substitute cleaner** for the 2015-2016 school year, fingerprints have been completed.

6 yes 0 no Motion Carried

Motion by Hunter, seconded by Aikins that on the recommendation of the Superintendent, to approve Crystal Diange as a **new substitute cleaner** for the 2015-2016 school year, fingerprints have been completed.

6 yes 0 no Motion Carried

CSE/CPSE/504 Placements

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

6 yes 0 no Motion Carried

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to approve 504 plans for the next twelve months.

6 yes 0 no Motion Carried

Substitute
Teachers – New
& Returning

Substitute Food
Service Worker –
New

New Substitute
Bus Driver

New Substitute
Cleaners

CSE & 504
Placements

Administrative Reports – Mrs. Amy St. Croix, Elementary Principal

Administrative reports by Mrs. Amy St. Croix, Elementary principal, to include:

- Awards Ceremony – coming up in February, new and updated, exiting stuff
- Report cards will be coming out the first week in February
- Mrs. Ball’s first grade students published a book and presented it to me themselves, titled My Favorite Holiday! What a fantastic job...

Administrative Reports – Mrs. Julie Ludwig-Landy, Secondary Principal

Administrative reports by Mrs. Julie Ludwig-Landy, Secondary Principal, to include:

- Regents are underway this week, several students are on track for early graduation
- Winter Carnival – 2/5/2016
- Dylan Kernehan took 1st place in the oratorical contest, great job!

Administrative Reports – Mr. Kyle Faulkner, Superintendent

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

- Building Project Update – moving along slowly, still waiting on update on the wetland
- Pipe/Ceiling Work in Auditorium
- Lock Down Drill – 2/12/16

Upcoming Meetings & Events

Upcoming Meetings and Events

- Friday, 1/29/16 – Standard’s Day Dismissal at 11:15 a.m.
- Saturday, 1/30/16 – Cookin’ for Chris – Spaghetti Dinner & Bake Sale at ACS at 4:00 p.m.
- Tuesday, 2/9/16 – Special Board Meeting – Public Input – Proposed Budget discussion for 16-17
- Thursday, 2/11/16 – “Give a Smile” Award Ceremony – 9:30 a.m. – ACS Auditorium-presented by the North Country Dental Health Center
- Friday, 2/12/16 – Lock Down Drill – begins approximately 1:15 p.m., students dismissed at 2:00 p.m. to busses
- Monday, 2/15/16 through Friday, 2/19/16 – School Closed – President’s Day and winter break
- Tuesday, 2/23/16 – Regular Board Meeting at 6:30 p.m.

Executive Session

Executive Session

Motion by Farman, seconded by Hunter to go into executive session for personnel matters.

6 yes 0 no Motion Carried

Time: 7:28 p.m.

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

6 yes 0 no Motion Carried

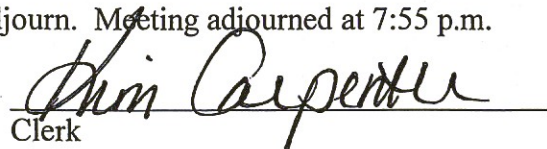
Time: 7:54 p.m.

Adjournment

Adjournment

Motion by Dreizler, Hunter by Farman to adjourn. Meeting adjourned at 7:55 p.m.

6 yes 0 no Motion Carried


Clerk