

February 23, 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, Patricia Aitcheson, Stephen Dreizler, William Farman, Suzanne Hunter, Kyle Faulkner, and Brianne Kirchoff.

Approve Minutes

Motion by Adsit, seconded by Hunter to approve the minutes of the February 2, 2016 special board meeting, which was held to approve the emergency building repairs.

6 yes 0 no 1 abstain (Aikins) Motion Carried

Motion by Hunter, seconded by Aikins to approve the minutes of the February 9, 2016 special board meeting, which was held for public input on the proposed 2016-2017 school budget.

5 yes 0 no 2 abstain (Aitcheson and Farman) Motion Carried

Motion by Farman, seconded by Adsit to approve the minutes of the January 26, 2016 regular board meeting.

6 yes 0 no 1 abstain (Aitcheson) Motion Carried

Treasurer's Report

Motion by Aitcheson, seconded by Aikins to approve the February 1, 2016 Treasurer's Report as presented.

7 yes 0 no Motion Carried

There was no public participation.

Math Presentation – there was a presentation by Mrs. Julie Ludwig-Landy, Secondary Principal, and math teachers Mrs. Robin Martin, Ms. Lucy Gionet, Ms. Sarah Heise.

CSE Placements

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

7 yes 0 no Motion Carried

Accept Retirement Letter

Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent to accept, with regret, a letter of retirement from Karen Davis, Bus Driver, effective April 30, 2016, for the 2015-2016 school year.

7 yes 0 no Motion Carried

Approve Minutes

Treasurer's Report
– February

Math Presentation

CSE Placements

Retirement Letter –
Karen Davis

Faculty/Staff
Students
Tuition Free

Approve Faculty/Staff Students Tuition Free

Motion by Adsit, seconded by Hunter that on the recommendation of the Superintendent, to approve the following non-resident students attending Alexandria Central School tuition free for the 2016-2017 school year:

Daegan & Taydan Jeffers – son & daughter of Tasha Jeffers
Lindsey & Megan Monica – daughters of Pamela Monica
Emma, Ella, & Jacob Graveline – daughters & son of Meredith Graveline
7 yes 0 no Motion Carried

Presentation
Girl Scout
Troop 50095
Science Fair

Presentation – Girl Scout Troop 50095 – Request for Science Fair

Motion by Adsit, seconded by Aikins that on the recommendation of the Superintendent, to approve the Girl Scout Troop 50095 holding a science fair in the elementary cafeteria on March 19, 2016.
7 yes 0 no Motion Carried

Presentation –
Richard
Campany
Oswegatchie
Camp Request

Presentation – Richard Campany – Oswegatchie Camp Request

Motion by Dreizler, seconded by Hunter that on the recommendation of the Superintendent, to approve the FFA group going to Camp Oswegatchie for annual winter weekend on Friday, March 18, 2016 through Sunday, March 20, 2016.
7 yes 0 no Motion Carried

Presentation –
French Club
Trip to
Montreal

Presentation – French Club Trip

Motion by Farman, seconded by Aikins that on the recommendation of the Superintendent, to approve the French Club going to Montreal, one day between Monday, April 18, 2016 and Wednesday, April 20, 2016.
7 yes 0 no Motion Carried

Administrative
Reports – Mrs.
Amy St. Croix,
Elementary
Principal &
Mrs. Julie
Ludwig-
Landy,
Secondary
Principal

There were administrative reports by Mrs. Amy St. Croix, Elementary Principal.

There were administrative reports by Mrs. Julie Ludwig-Landy, Secondary Principal.

Smart School Investment Plan

Motion by Hunter, seconded by Adsit that on the recommendation of the Superintendent, to approve the Smart Schools Investment Plan for the 2015-2016 school year.
7 yes 0 no Motion Carried

There were administrative reports by Mr. Kyle Faulkner, Superintendent, to include:

1. Emergency Building Repairs – we will open the bids on Monday, March 14, 2016.
2. Building Project Update
3. Tuition & Policy – 1st read

Administrative
Reports – Mr.
Kyle Faulkner,
Superintendent

4. Darin Trickey – Head Custodian

Motion by Adsit, seconded by Hunter that on the recommendation of the Superintendent, to increase the annual salary for Darin Trickey, Head custodian, with a stipend of \$5,200.00 as shift supervisor, for the 2015-2016 school year.
7 yes 0 no Motion Carried

New Part Time Food Service Worker

Motion by Aitcheson, seconded by Aikins that on the recommendation of the Superintendent, to approve Valarie Bain as a **new** part time food service worker, at an hourly rate of \$9.00, effective February 23, 2016, for the 2015-2016 school year.
7 yes 0 no Motion Carried

Approve Maternity Leave – Shannon Plantz

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to approve maternity leave for Shannon Plantz, per Article XII – Maternity Leave, pg. 10 of the Alexandria Central Faculty Association Agreement, effective on or about April 2, 2016, for the 2015-2016 school year.
7 yes 0 no Motion Carried

Approve Child Rearing Leave – Shannon Plantz

Motion by Dreizler, seconded by Adsit that on the recommendation of the Superintendent, to approve child rearing leave for Shannon Plantz, per Article X – Unpaid Leaves of Absence, child rearing leave – pg. 12 of the Alexandria Central Faculty Association Agreement, effective on or about May 30, 2016 through May 30, 2018.
7 yes 0 no Motion Carried

Upcoming Meetings & Events:

- Tuesday, March 8, 2016 – Budget Work Session – Full Board – 6:30 p.m.
- Tuesday, March 15, 2016 – Empty Bowls Event – Spaghetti Dinner – 5:00 p.m. until 7:00 p.m.
- Tuesday, March 15, 2016 – Sports Awards – 6:30 p.m. – Auditorium
- Saturday, March 19, 2016 – Girls Scout Troop 50095 Science Fair
- Tuesday, March 22, 2016 – Regular Board of Education meeting – 6:30 p.m.
- Wednesday, March 23, 2016 - Senior recognition night for National Honor Society – Watertown High School, possibly Olive Garden beforehand
- Friday, March 25, 2016 – Good Friday, School Closed
- Tuesday, April 5, 2016 through Thursday, April 7, 2016 – ELA Testing – Grades 3 – 8
- Friday, April 8, 2016 – Standard’s Day – Dismissal at 11:15 a.m.
- Friday, April 7, 2016 at 7:00 p.m., Saturday, April 8, 2016 at 2:00 p.m. and 7:00 p.m. – Godspell Musical – Bonnie Castle Home of the Stars

Administrative Reports by Mr. Kyle Faulkner, Superintendent (continued)
Darin Trickey – Night Supervisor Stipend
New Part Time Food Service Worker – Valarie Bain
Maternity Leave – Shannon Plantz
Child Rearing Leave – Shannon Plantz
Upcoming Meetings & Events

Upcoming Meetings & Events (continued)

Executive Session

Adjournment

- Wednesday, April 13, 2016 through Friday, April 15, 2016 – Math Testing Grades 3-8
- Wednesday, April 13, 2016 – National Honor Society Induction – 7:00 p.m.
- Monday, April 18, 2016 – Regular Board of Education meeting – 6:30 p.m. (this has to be held the same night as BOCES).
- Spring Break – Monday, April 25, 2016 through Friday, April 29, 2016

Executive Session

Motion by Farman, seconded by Adsit, to go into executive session for matters that relate to public employee collective-bargaining negotiations.

7 yes 0 no Motion Carried

Time: 7:57 p.m.

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

7 yes 0 no Motion Carried

Time: 8:34 p.m.

Adjournment

Motion by Aikins, seconded by Farman to adjourn. Meeting adjourned at 8:35 p.m.

Draft

Clerk