

April 18, 2016

A regular meeting of the Alexandria Central School Board of Education, held in the Board Room, was called to order at 6:00 p.m. by Board President, Christine Lingenfelter.

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

Executive Session

Time: 6:01 p.m.

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

7 yes 0 no Motion Carried

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

7 yes 0 no Motion Carried

Time: 7:59 p.m.

Presentation – Economics Class Students (Hannah Heisler, Madison Cullen, and Erika Langling) – the ladies shared their entrepreneurial project that they created for a Clarkson University competition, where they won first place. It was a phone app that would connect women with the best match for makeup for them and their style.

Minutes

Motion by Aikins, seconded by Farman to approve the minutes of the March 22, 2016 regular board meeting.

6 yes 0 no 1 abstain (Hunter) Motion Carried

Motion by Hunter, seconded by Dreizler to approve the minutes of the April 5, 2016 special board meeting, which was held for a budget workshop.

5 yes 0 no 2 abstain (Adsit & Aitcheson) Motion Carried

Treasurer’s Report

Motion by Hunter, seconded by Farman to approve the April 1, 2016 Treasurer’s Report as presented.

7 yes 0 no Motion Carried

Total Budget Expenditures

Motion by Farman, seconded by Adsit to approve total budget expenditures of the 2016-2017 school year in the amount of \$12,791,917.17.

7 yes 0 no Motion Carried

Property Tax Report Card

Motion by Farman, seconded by Aikins to approve the Property Tax Report Card for the 2016-2017 school year.

7 yes 0 no Motion Carried

Executive Session
Presentation – Economics Class
Minutes
Treasurer’s Report April 2016
Total Budget Expenditures 2016-2017
Property Tax Report Card

Establish
Repair Reserve
Fund

Establish Repair Reserve Fund

Motion by Farman, seconded by Hunter to establish and fund a Repair Reserve and approve the reserve funds adjustment.
7 yes 0 no Motion Carried

Report of
Examination
by Office of
New York
State
Comptroller

Report of Examination by Office of New York State Comptroller July 1, 2014-September 30, 2015

Motion by Farman, seconded by Aitcheson to accept the Report of Examination by Office of New York State Comptroller July 1, 2014 through September 30, 2015.
7 yes 0 no Motion Carried

Public
Participation

Public Participation

Ms. Brianne Kirchoff, Business Manager, shared a letter of thanks to Bonnie Castle on behalf of the ACS Music Department for opening up their business and very generous donation in time of need.

CSE/CPSE/504
Placements

CSE/CPSE/504 Placements

Motion by Adsit, seconded by Aitcheson that on the recommendation of the Committee on Special Education, to place students for the next twelve months.
7 yes 0 no Motion Carried

Motion by Farman, seconded by Adsit that on the recommendation of the Committee on Special Education, to place students for the next twelve months.
7 yes 0 no Motion Carried

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

BOCES
Election &
Administrative
Budget Vote

BOCES Election & Administrative Budget Vote

Motion by Farman, seconded by Aikins to cast one vote for Mr. Peter Monaco, Watertown City School District, to fill one vacancy on the BOCES Board for a three year term of office beginning July 1, 2016.
7 yes 0 no Motion Carried

Motion by Aikins, seconded by Hunter to cast one vote for Mr. James Lawrence, Jr., Sackets Harbor Central School District, to fill one vacancy on the BOCES Board for a three year term of office beginning July 1, 2016.
7 yes 0 no Motion Carried

Motion by Adsit, seconded by Farman, to cast one vote for Mr. Michael Kramer, Adirondack Central School District, to fill one vacancy on the BOCES Board for a three year term of office beginning July 1, 2016.
7 yes 0 no Motion Carried

Motion by Dreizler, seconded by Hunter to approve the 2016-2017 proposed administrative budget of the Jefferson-Lewis-Herkimer-Oneida Board of Cooperative Educational Services, as mailed to component districts and presented at the BOCES Annual Meeting on April 19, 2016.
7 yes 0 no Motion Carried

BOCES Election
& Administrative
Budget Vote

Medical Quote for 2016-2017 School Year

Medical Quote
for 2016-2017
School Year

Motion by Farman, seconded by Dreizler that on the recommendation of the Superintendent, to approve the following quote from River Hospital for medical services for the 2016-2017 school year as follows:

Student Physical - \$20.00 (20% of the average charge)

Employee Physical (plus applicable labs; however, revised price will include audiology) - \$60.00

Electrocardiogram - \$50.00

Consultation - \$82.00 per hour (\$20.50 per 15 minutes)

Department of Transportation Physicals - \$60.00
7 yes 0 no Motion Carried

Cooperative Bidding Resolution – Madison Oneida BOCES – Purchasing of Technology

Cooperative
Bidding
Resolution –
Madison Oneida
BOCES –
Purchasing of
Technology

Motion by Adsit, seconded by Farman that on the recommendation of the Board of Education, **WHEREAS**, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the “BOCES”) during the 2016-2017 school year to bid jointly for the purchase of various types of computers and technology commodities (the “Commodities”); and

WHEREAS, the Alexandria Central School District (the “School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of education has received and reviewed the Cooperative Bid Procedures (the “Procedures”) governing its right and responsibilities should it elect to participate in the joint bidding of Commodities; and

BE IT FURTHER RESOLVED that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

7 yes 0 no Motion Carried

New Substitute Teachers

New Substitute Teachers

Motion by Hunter, seconded by Aikins that on the recommendation of the Superintendent, to approve Diane Morinigo as a **new** non-certified substitute teacher w/Master's Degree, for the 2015-2016 school year. Fingerprints have been completed.
7 yes 0 no Motion Carried

Motion by Dreizler, seconded by Farman that on the recommendation of the Superintendent, to approve Robert Killmer-Maya as a **new** non-certified substitute teacher w/Master's Degree, for the 2015-2016 school year. Fingerprints have been completed.
7 yes 0 no Motion Carried

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to approve Ottoleo Kuter-Arnebeck as a **new** non-certified substitute teacher w/Master's Degree, for the 2015-2016 school year, pending fingerprint clearance.
7 yes 0 no Motion Carried

Resignation – Donna Loy

Resignation – Donna Loy

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent to accept, with regret, a letter of resignation from Donna Loy, teacher aide, effective April 30, 2016.
7 yes 0 no Motion Carried

Long term Substitute Teacher Aide - Jamie Wiley

Long Term Substitute Teacher Aide

Motion by Dreizler, seconded by Aitcheson that on the recommendation of the Superintendent, to approve Jamie Wiley as a long term substitute teacher aide, effective May 3, 2016, for the remainder of the 2015-2016 school year.
7 yes 0 no Motion Carried

Network Administrator

Network Administrator

Motion by Farman, seconded by Aikins that on the recommendation of the Superintendent, to appoint Robert Wagoner as Network Administrator, per the handbook for a non-contract group member, effective July 1, 2016. This is a one year probationary appointment effective July 1, 2016, with an annualized salary of \$52,000.00, for the 2016-2017 school year.
7 yes 0 no Motion Carried

Justin West-Physical Education Teacher

Justin West – Full Time Physical Education Teacher

Motion by Aikins, seconded by Aitcheson that on the recommendation of the Superintendent to appoint Justin West as a teacher in the tenure area of Physical Education to a four (4) year probationary appointment from September 1, 2016 through June 30, 2020. This appointment is with an annualized salary of \$40,000.00 for the 2016-2017 school year, consistent with the Alexandria Central Faculty Association collective bargaining agreement.
7 yes 0 no Motion Carried

Secondary Agricultural Science Teacher – Mary McCart

Motion by Dreizler, seconded by Farman that on the recommendation of the Superintendent, to appoint Mary McCart as a teacher in the tenure area of Agricultural Science, to a four (4) year probationary appointment from July 1, 2016 through June 30, 2020. This is an eleven (11) month position with an annualized salary of \$44,000.00 for the 2016-2017 school year, consistent with the Alexandria Central Faculty Association collective bargaining agreement.
7 yes 0 no Motion Carried

Resignation – Claire Mangione

Motion by Farman, seconded by Dreizler that on the recommendation of the Superintendent to accept, with regret, a letter of resignation from Claire Mangione, Secondary English Teacher, effective June 30, 2016.
7 yes 0 no Motion Carried

Secondary English Teacher – Heather McIlrath

Motion by Aikins, seconded by Aitcheson that on the recommendation of the Superintendent, to appoint Heather McIlrath as a teacher in the tenure area of Secondary English, to a three (3) year probationary appointment from September 1, 2016 through June 30, 2019, subsequent to her earning one year of *Jareema* credit for having served as a regular substitute for the District in the tenure area of Secondary English for the 2015-2016 school year. This is with an annualized salary of \$40,000.00 plus the percentage increase consistent with the Alexandria Central Faculty Association collective bargaining agreement for the 2016-2017 school year.
7 yes 0 no Motion Carried

Secretary (.5)/Monitor (.5) – Patricia Durand

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to appoint Patricia Durand as a Secretary (.5)/Monitor (.5), effective April 19, 2016, for the 2015-2016 school year.
7 yes 0 no Motion Carried

Secretary (.5)/Monitor (.5) – Renee Gill

Motion by Adsit, seconded by Hunter that on the recommendation of the Superintendent, to appoint Renee Gill as a Secretary (.5)/Monitor (.5), effective April 19, 2016, for the 2015-2016 school year.
7 yes 0 no Motion Carried

Volunteer Softball – Diane Bush

Motion by Adsit, seconded by Hunter that on the recommendation of the Superintendent, to approve Diane Bush as a volunteer for softball for the 2015-2016 school year.
7 yes 0 no Motion Carried

Secondary
Agricultural
Science Teacher –
Mary McCart

Resignation –
Claire Mangione

Secondary
English Teacher –
Heather McIlrath

Secretary
(.5)/Monitor (.5)
– Patricia Durand

Secretary
(.5)/Monitor (.5)
– Renee Gill

Volunteer
Softball – Diane
Bush

Administrative Reports – Mr. Kyle Faulkner, Superintendent, to include:

Tenure Appointments: Amy St. Croix - Elementary Principal, Sarah Heise - Secondary Math Teacher, Kristin Youngs – Special Education Teacher

Auditorium & Building Project Updates

Electricity Purchasing Agreement

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

1. Tenure Appointments

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to grant tenure to Amy St. Croix, Elementary Principal, in the area of School District Administrator, effective September 1, 2016.

4 yes (Lingenfelter, Adsit, Dreizler, & Hunter) 3 no (Aikins, Aitcheson, & Farman)
Motion Carried

Motion by Aikins, seconded by Farman that on the recommendation of the Superintendent, to grant tenure to Sarah Heise, Secondary Teacher, in the area of Math effective September 1, 2016.

7 yes 0 no Motion Carried

Motion by Farman, seconded by Aikins that on the recommendation of the Superintendent, to grant tenure to Kristin Youngs, Special Education Teacher, in the area of Special Education effective September 1, 2016.

7 yes 0 no Motion Carried

2. Auditorium Project Update

3. Building Project Update

4. Electricity Purchasing Agreement

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to approve this Agreement by and between the Tri-County Energy Consortium (hereinafter, the “Consortium” or “TCEC”), having its principal place of business at the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES, 20104 NYS Route 3, Watertown, NY 13601, (hereinafter called “BOCES”), and the Alexandria Central School, having its principal place of business at 34 Bolton Avenue, Alexandria Bay, New York 13607 (herein referred to as the “Customer”).

WITNESSETH

WHEREAS, both the TCEC and the Customer can enter into cooperative agreements pursuant to Article 5-G of the General Municipal Law under which the parties can cooperate in the procurement of electricity at the lowest possible cost; and

WHEREAS, both the TCEC and the Customer wish to secure lower prices for electricity through joint purchases in the open market, through use of a School and/or Municipal Energy Cooperative, and use of energy generated by and for TCEC through arrangements with an energy service company or companies (ESCOs), Power Purchase Agreement, or Consortium owned project; and

WHEREAS, it is expected that purchase of electricity by the TCEC on behalf of the Customer will result in prices lower than would otherwise be available to either party; and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal corporations to contract to perform together that which each municipal corporation is authorized to perform individually, and

WHEREAS, both the TCEC and the Customer are empowered to purchase electricity by open public bid for their respective needs or to enter into agreements with ESCOs.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

The Customer and TCEC shall identify those meters of the Customer, which if transferred to TCEC, will allow the acquisition of electricity at a lower cost than otherwise possible. The Customer and TCEC shall then notify the Customer's electric service provider to transfer all liability for the meter and the cost of service related to that meter to TCEC.

The TCEC shall, from time to time, enter into such contracts and agreements as necessary to obtain the lowest cost of energy for the TCEC and the Customer. Immediately upon receipt of any billing from any electricity provider, TCEC shall notify the Customer of its share of the billing, and Customer, by wire transfer or other method, shall transfer funds to TCEC in sufficient time to allow TCEC to pay the electric billing on a timely basis. Any late charges or other fees assessed by the electricity provider as a result of late payment by the Customer to TCEC shall be the responsibility of the Customer.

The TCEC may enter into similar agreements with additional school districts and municipalities as appropriate to obtain a lower cost of energy.

The TCEC shall add to the payment due from the Customer an administrative cost(s) as determined by the TCEC subject to the following:

Such administrative cost may be added to the rate charged for electricity to the Customer, initially determined to be \$0.006 per kilowatt hour, except that any member executing a valid EPA agreement with the TCEC and returning such executive agreement by May 20, 2016, will be considered an "Inaugural Member" or "Tier I" member whose administrative cost rate will be discounted by \$0.005 cents per kilowatt hour for the life of their membership in the TCEC;

Administrative costs may include any other costs incurred or contemplated by the TCEC necessary for the operation of the TCEC, except for withdrawal fees and costs subject to the notice provisions under Paragraph 7 below; and

Administrative costs shall be set annually by the Executive Committee and adopted by the TCEC, with notice to all members with signed EPA agreements, in a manner approved by the Executive Committee.

Either party may terminate this agreement upon ninety (90) days' written notice to the other, except that notice of termination and termination will not relieve either party of its obligation to purchase, deliver or receive electricity contracted under any contract or meter arrangement in place at the time of termination.

Regardless of termination, this agreement is also subject to continued legislative appropriation and approval of the payment of monies owed to the Consortium for the provision of energy to the Customer. The Parties agree that the Consortium may approve and provide for an additional fee or penalty outside the express terms of this agreement for withdrawal from the Consortium by affirmative resolution of the Board of Directors and, further, unless the Customer issues a notice to terminate this agreement within thirty (30) days of the notice of such fee and/or penalty, said fee and/or penalty shall become a material term of this agreement.

Electricity
Purchasing
Agreement (cont.)

Electricity
Purchasing
Agreement
(cont.)

The Customer specifically recognizes and acknowledges that the Consortium will enter into such other third-party agreements as are necessary to secure reduced energy rates, which will be secured in part by this agreement, and which the Consortium will use to apply to the Customer's energy usage. Such third-parties are, therefore, considered third-party beneficiaries to this agreement. Such obligation shall also encompass as an obligation to the Consortium and/or any of its partners in their status as third-party beneficiaries to this agreement and whose services were provided, at least in part, in reliance upon the Customer's assent to this agreement.

In the event that Customer shall be thirty or more days' delinquent in payment, the TCEC may unilaterally, upon thirty (30) additional days' written notice to the Customer and the electric service provider, transfer responsibility for the meter back to the Customer.

This agreement may be executed in any number of counterparts, each of which shall be deemed an original and all of which counterparts taken together shall constitute one and the same instrument.

The parties each acknowledge that a cooperative or other entity may be formed among the TCEC, Customer, and similar entities for managing the joint efforts to maximize savings on the purchase of energy. The parties agree this Agreement may be transferred to such an entity, and that the meters covered by this Agreement may remain in the name of TCEC or transferred to the new entity.

All required notices under this contract shall be directed as follows:

To the TCEC:

Executive Director of TCEC
c/o Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES
20104 NYS Route 3
Watertown, NY 13601

Superintendent (or Business Manager or Supervisor or Mayor)

Customer shall provide a copy of any minutes or certification of any vote required to approve of this agreement to the TCEC Executive Director along with a copy of this signed agreement.

Administrative
Reports by
Kyle Faulkner,
Superintendent
(continued)

By their signatures on this page, the parties confirm that the governing bodies of the TCEC and of the Customer have authorized this contract for the purposes of the purchase of electricity for their respective purposes.

7 yes 0 no Motion Carried

Extended
Memorial
Weekend

5. Extended Memorial Weekend

Motion by Aikins, seconded by Farman that on the recommendation of the Superintendent, to approve Friday, May 27, 2016, as a day that school is not in session and a day off for faculty and staff as an extension to the Memorial Day recess, for the 2015-2016 school year.

7 yes 0 no Motion Carried

6. Set Reorganization/Regular Board Meeting Date for July

Motion by Aikins, seconded by Farman to approve the Reorganization/Regular board meeting date for July as July 12, 2016 at 6:30 p.m.

7. Set Date for Regular Monthly Board Meeting for August

Motion by Dreizler, seconded by Farman to approve the regular monthly board meeting date in August as August 23, 2016 at 6:30 p.m.

Upcoming Meetings & Events:

1. Thursday, April 21, 2016 – Lock down drill begins about 1:00 p.m., students dismissed at 2:00 p.m.
2. Friday, April 22, 2016 through Friday, April 29, 2016 – Spring Recess
3. Tuesday, May 3, 2016-Budget Hearing at 7:00 p.m. – Board Room
4. Thursday, May 12, 2016 – Band Grades 5-12 Concert at 7:00 p.m. – Gym
5. Monday, May 16, 2016 through Thursday, May 19, 2016 – BOOK FAIR – board room
6. Tuesday, May 17, 2016 – Budget Vote – 7:00 a.m. until 8:00 p.m. – Room 259
7. Tuesday, May 17, 2016 – Special Board Meeting – 6:00 p.m. – Superintendent’s Office
8. Thursday, May 19, 2016 – Grades 5 & 6 Choral Concert – 7:00 p.m. – Gym
9. Tuesday, May 24, 2016 – Choral Concerts – Grades 1 & 2 at 6:30 p.m., grades 3 & 4 at 7:30 p.m. – Gym
10. Wednesday, May 25, 2016 – FFA Banquet – 7:00 p.m.
11. Friday, May 27, 2016 through Monday, May 30, 2016 – No School – Extended Memorial weekend break
12. Regular Monthly Board Meeting – Tuesday, May 31, 2016 at 6:30 p.m.
13. Thursday, June 2, 2016 – Choral Concert – Grades 7-12 – 7:00 p.m.-Gym

Adjournment

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

7 yes 0 no Motion Carried

DRAFT

Clerk

Administrative
Reports (cont.)

Upcoming
Meetings &
Events

Adjournment