

May 31, 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, Stephen Dreizler, William Farman, Suzanne Hunter, Kyle Faulkner, and Brianne Kirchoff.

Jane Aikins, Andrea Adsit, and Patricia Aitcheson – excused.

Approve Minutes

Motion by Farman, seconded by Dreizler to approve the minutes of the April 18, 2016 regular board meeting.

4 yes 0 no Motion Carried

Motion by Hunter, seconded by Farman to approve the minutes of the May 17, 2016 special board meeting, which was held for an executive session regarding personnel.

4 yes 0 no Motion Carried

Approve Treasurer's Report

Motion by Hunter, seconded by Dreizler to approve the May 1, 2016 Treasurer's Report.

4 yes 0 no Motion Carried

Presentations

Mr. John Warneck, Jefferson-Lewis Board of Cooperative Educational Services presented our 2015-2016 fire inspection report.

Mrs. Jodi Cullen and Mrs. Kerry Bearup presented on the Class of 2016 Senior Trip to Orlando, Florida.

Substitute Bus Driver – Karen Davis

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to approve Karen Davis as a substitute bus driver for the 2016-2017 school year.

4 yes 0 no Motion Carried

Appoint Modified Girls Softball Coach

Motion by Farman, seconded by Dreizler that on the recommendation of the Superintendent, to appoint Brittaney Smith Cole as Modified Girls Softball Coach for the 2015-2016 school year.

4 yes 0 no Motion Carried

Approve Minutes

Approve
Treasurer's Report
– May 1, 2016

Presentations –
Fire Inspection
Report & Senior
Trip Presentation

Approve Substitute
Bus Driver –
Karen Davis

Appoint Modified
Girls Softball
Coach – Brittaney
Smith Cole

Approve
Substitute
Teacher Aides
for 2015-2016

Approve Substitute Teacher Aides

Motion by Hunter, seconded by Farman that on the recommendation of the Superintendent, to approve the following two individuals as substitute teacher aides for the 2015-2016 school year:

Dara Balk & Alysha Helvie (Shannon)
4 yes 0 no Motion Carried

Appoint Jamie
Wiley –
Elementary
Teacher

Appoint Jamie Wiley – Long Term Substitute Elementary Teacher

Motion by Farman, seconded by Dreizler that on the recommendation of the Superintendent, to approve Jamie Wiley as a long term substitute elementary teacher effective September 1, 2016 through June 30, 2018. This approval is to fill a long term two year leave of absence and is with an annualized salary of \$40,000.00 for the 2016-2017 school year, based upon the Alexandria Central School Faculty Association Collective Bargaining Agreement.
4 yes 0 no Motion Carried

CSE/CPSE/504
Placements

CSE/CPSE/504 Placements

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

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

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

Administrative
Reports by
Administration

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

1. Elementary Celebrations
2. News and Notes
3. Administrative Updates

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

1. Secondary Celebrations
2. News and Notes
3. Administrative Updates

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

1. Emergency Building Project Update
2. Building Project Update
3. SEIU Sick Bank – Donation of days

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to approve a donation of eighty-five (85) sick days to Local 200, Service Employees International Union, AFL-CIO, from past employee as a teacher aide, Donna Loy. These days she had accumulated over here years at ACS and she chose to donate them to the bank.

4 yes 0 no Motion Carried

4. Increase in Salaries

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to increase the salaries of the following non-contract group members by three (3) percent for the 2016-2017 school year:

Kim Carpenter – Secretary to the Superintendent
Roderick Tidd – Head Mechanic
Darin Trickey – Head Custodian
Anne Remington – Cook Manager
Brienne Kirchoff – School Business Manager
4 yes 0 no Motion Carried

5. Extend Contract and Increase in Salary – Mr. Kyle Faulkner, Superintendent

Motion by Farman, seconded by Hunter that on the recommendation of the Board of Education, to extend the contract of Mr. Kyle Faulkner, Superintendent, by one (1) year through June 30, 2019, effective July 1, 2016.

4 yes 0 no Motion Carried

Motion by Farman, seconded by Dreizler that on the recommendation of the Board of Education, to approve an increase in salary for Mr. Kyle Faulkner, Superintendent, by three (3) percent for the 2016-2017 school year.

4 yes 0 no Motion Carried

Motion by Hunter, seconded by Farman that on the recommendation of the Board of Education, to approve an increase of two and a half (2.5) percent, for a total amount of fourteen and a half (14.5) percent, to be paid for health insurance by Mr. Kyle Faulkner, Superintendent, for the 2016-2017 school year.

4 yes 0 no Motion Carried

Administrative Reports by Administration

(continued)

Donation of Sick Days to SEIU Sick Bank

Increase in Salaries – Non Contract Group Members

Extend Contract and Increase in Salary – Mr. Kyle Faulkner, Superintendent

Administrative Reports

(continued)

Physical Education Position – Justin West

6. Physical Education Position

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to be effective July 1, 2016, the Board of Education of the Alexandria Central School district, pursuant to Section 3014-b of the N.Y. Education Law, hereby takes back and assumes responsibility for the half time (0.5) program of Physical Education formerly provided by the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES.

4 yes 0 no Motion Carried

Motion by Farman, seconded by Dreizler that on the recommendation of the Superintendent, the District hereby creates a 1.0 FTE position in the tenure area of Physical Education and, further, pursuant to Section 3014-b of the N.Y. Education Law, hereby accepts the transfer of Justin West from the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES to 1.0 FTE Physical Education Teacher, in the tenure area of Physical Education, at a salary of \$40,000.00 per Alexandria Central Faculty Association collective bargaining agreement, effective September 1, 2016.

4 yes 0 no Motion Carried

Upcoming Meetings and Events

Upcoming Meetings & Events:

Wednesday, June 1, 2016 – FFA Banquet – 6:00 p.m. – High School Cafeteria

Thursday, June 2, 2016 – Grades 7-12 Choral Concert – 7:00 p.m. – Gym

Monday, June 6, 2016 – Grades 4 & 8 Science Written Exam

Tuesday, June 7, 2016 – Special Board Meeting – 7:00 a.m. – Bldg. Project Bid Approvals

Tuesday, June 7, 2016 – Sports Awards – 6:30 p.m. – Gym

Monday, June 13, 2016 – Field Days & Awards Ceremonies (rain date – Friday, June 17, 2016)

Monday, June 13, 2016 – Last date for high school students

Friday, June 17, 2016 – Pre K Graduation – 9:00 a.m. – Gym – cookie reception to follow out at playground area

Monday, June 20th through Wednesday, June 22nd – Dismissal at 11:15 a.m.

Monday, June 20, 2016 – Kindergarten Graduation – 9:00 a.m. – Gym

Tuesday, June 21, 2016 – 6th Grade Graduation – 9:00 a.m. – Gym

Wednesday, June 22, 2016 – Last day for elementary students

Thursday, June 23, 2016 – Senior Awards at 9:00 a.m. – Gym, Senior BBQ at 11:30 a.m., last day for faculty/staff – dismissal at 1:00 p.m.

Saturday, June 25, 2016 – Graduation – 11:00 a.m. - Gym

Executive Session

Motion by Farman, seconded by Hunter to go into executive session for matters that involve collective bargaining negotiations.

4 yes 0 no Motion Carried

Time: 7:03 p.m.


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

4 yes 0 no Motion Carried

Time: 7:35 p.m.

Adjournment

Motion by Hunter, seconded by Farman to adjourn. Meeting adjourned at 7:35 p.m.


Clerk

Executive Session

Adjournment