

June 28, 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, Jane Aikins, Andrea Adsit, Patricia Aitcheson, Stephen Dreizler, William Farman, Suzanne Hunter, Kyle Faulkner, and Brianne Kirchoff.

Public Participation

Mrs. Patricia Wagoner, School Counselor, and a few Alexandria Central School students presented on the possibility of forming a Gay Straight Alliance (GSA) Club at our school in the fall.

Mrs. Katie Taylor, Music Teacher, and a few Alexandria Central School students presented on the possibility of the Select Choir group going to New York City during the 2016-2017 school year.

Motion by Adsit, seconded by Aikins that on the recommendation of the Superintendent, to approve the select Choir group traveling to New York City from April 27th through April 29th, 2016.
7 yes 0 no Motion Carried

Motion by Adsit, seconded by Aikins that on the recommendation of the Superintendent, to approve the forming of a Gay Straight Alliance Club at Alexandria Central School for the 2016-2017 school year.
7 yes 0 no Motion Carried

Minutes

Motion by Hunter, seconded by Aitcheson to approve the minutes of the May 31, 2016 regular board meeting.
4 yes (Lingenfelter, Dreizler, Farman, & Hunter) 3 no (Aikins, Adsit, & Aitcheson)
Motion Carried

Motion by Farman, seconded by Hunter to approve the minutes of the June 7, 2016 special board meeting, which was held to award contracts for the building project.
4 yes (Adsit, Dreizler, Farman, & Hunter) 3 no (Lingenfelter, Aikins, & Aitcheson)
Motion Carried

Close All Accounts – Watertown Savings Bank

Motion by Dreizler, seconded by Aitcheson, to close all accounts at Watertown Savings Bank and transfer them to Community Bank.
7 yes 0 no Motion Carried

Public Participation – New York City Trip for Select Choir Group & the formation of a Gay Straight Alliance Club at ACS

Minutes – 5/31/16 Regular Board Meeting & 6/7/16 Special Board Meeting

Closing of Accounts – Watertown Savings Bank

Transfer from
General Fund
to School
Lunch Fund

Transfer from General Fund to School Lunch Fund

Motion by Dreizler, seconded by Hunter to approve a transfer of about \$30,000.00 from General Fund to School Lunch Fund to supplement the program, for the 2016-2017 school year.

7 yes 0 no Motion Carried

Accept
Resignation
Renee Gill -
Secondary
Secretary

Accept Resignation – Renee Gill, Secondary Secretary

Motion by Dreizler, seconded by Farman that on the recommendation of the Superintendent to accept, with regret, a letter of resignation from Renee Gill, Secondary Secretary, effective June 30, 2016.

7 yes 0 no Motion Carried

Legal Services
through
Jefferson
Lewis BOCES
– 2016/2017
School Year

Legal Services through Jefferson Lewis BOCES – 2016/2017 School Year

Motion by Farman, seconded by Aitcheson that on the recommendation of the Superintendent, the Board hereby ratifies and approves the agreement for professional legal services through the Jefferson-Lewis BOCES Office of Inter-Municipal Legal Services and authorizes the Superintendent to execute said agreement for the 2016-2017 school year.

7 yes 0 no Motion Carried

CSE/CPSE/504
Placements

CSE/CPSE/504 Placements

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

7 yes 0 no Motion Carried

Board Member
Attendance at
NYSSBA
Conference

Board Member Attendance at NYSSBA Conference

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to approve school board members attending the New York State School Boards Association Conference in Buffalo October 27th – October 29th, 2016.

7 yes 0 no Motion Carried

Nominating
Committee

Appoint Nominating Committee

Motion by Farman, seconded by Dreizler to appoint Suzanne Hunter and Andrea Adsit as the nominating committee regarding election of President and Vice-President of the Board of Education for the 2016-2017 school year.

7 yes 0 no Motion Carried

Appoint Secondary Math Teacher – Robin Martin

Motion by Farman, seconded by Aikins that on the recommendation of the Superintendent, to appoint Robin Martin as a 1.0 (full time) Secondary Math Teacher, at an annualized rate of \$60,000.00, effective September 1, 2016, for the 2016-2017 school year.

7 yes 0 no Motion Carried

Appoint Cleaner – Jeremiah Farman

Motion by Dreizler, seconded by Hunter that on the recommendation of the Superintendent, to appoint Jeremiah Farman as a Cleaner, effective July 1, 2016, at an annualized rate of \$19,375.20, for the 2016-2017 school year.

7 yes 0 no Motion Carried

Appoint Assistant Network Administrator – Colin Dack

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to appoint Colin Dack as Assistant Network Administrator, effective June 27, 2016 through August 31, 2016, at an hourly rate of \$9.50, for the 2016-2017 school year.

7 yes 0 no Motion Carried

Approve Summer Hours – Richard Campany

Motion by Hunter, seconded by Farman that on the recommendation of the Superintendent, to approve summer hours for Richard Campany from July 1, 2016 through August 31, 2016, with a stipend of \$3,000.00, for the 2016-2017 school year.

7 yes 0 no Motion Carried

Coaching

Motion by Hunter, seconded by Aikins that on the recommendation of the Superintendent, to approve the following fall coaches for the 2016-2017 school year:

- Boys Varsity Soccer – Robert Bastian
 - Boys Modified Soccer – Jared Plantz
 - Girls Varsity Soccer – Teri Lowe
 - Girls Modified Soccer – Kalin Merkley
- 7 yes 0 no Motion Carried

Boys Varsity Soccer Volunteer Assistant

Motion by Hunter, seconded by Farman that on the recommendation of the Superintendent, to approve Marcia Pawling as Volunteer Assistant for Boys Varsity Soccer for the 2016-2017 school year.

7 yes 0 no Motion Carried

Secondary Math Teacher – Robin Martin

Cleaner – Jeremiah Farman

Assistant Network Administrator – Colin Dack

Approve Summer Hours – Richard Campany

Fall Coaches

Boys Varsity Soccer Volunteer Assistant

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

Building Project Update, Re-Assignment of Position – MOA

Resignation – Renee Gill – Secondary Secretary

CTE Conference – Mary McCart

Purchase of Storage Shed for Bus Garage

First Read Revised Policies #3310 & #5323 and Approval

Upcoming Meetings & Events

Executive Session

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

1. Building Project Update – we are going to fill the wetland over the summer, but we will not be doing the renovations to the softball field until spring.

2. Re-assignment of Position – Memorandum of Agreement

Motion by Adsit, seconded by Farman be it resolved, that the Superintendent is hereby authorized to sign a Memorandum of Agreement with the SEIU re-assigning one current SEIU unit member to the position of teacher aide, with a corresponding adjustment in salary and benefits.

7 yes 0 no Motion Carried

3. **Resignation – Secondary Science Teacher – George Haag**

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent to accept, with regret, a letter of resignation from George Haag, Secondary Science Teacher, effective June 30, 2016, for the 2016-2017 school year.

7 yes 0 no Motion Carried

4. **CTE Conference – Mary McCart**

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to approve Mary McCart, Secondary Agricultural Science Teacher, to attend New York State's First Annual CTE Conference in Albany on June 28th & June 29th, 2016.

7 yes 0 no Motion Carried

5. **Purchase of Storage Shed for Bus Garage**

Motion by Hunter, seconded by Farman that on the recommendation of the Superintendent, to purchase a storage shed for the bus garage, not to exceed the purchase price of \$5,000.00.

7 yes 0 no Motion Carried

6. **First Read of Revised Policies - #3310 (Public Access to Records) & #5323 (Reimbursement for Meals/Refreshments)**

Motion by Farman, seconded by Adsit to approve revised policy numbers 3310 (Public Access to Records) & 5323 (Reimbursement for Meals/Refreshments) per the first read, without needing a second read.

7 yes 0 no Motion Carried

Upcoming Meetings & Events:

- Tuesday, July 12, 2016 at 6:00 p.m. – Reorganization/Regular Board Meeting
- Tuesday, August 23, 2016 at 6:30 p.m. – Regular Board Meeting

Executive Session

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

7 yes 0 no Motion Carried

Time: 7:22 p.m.

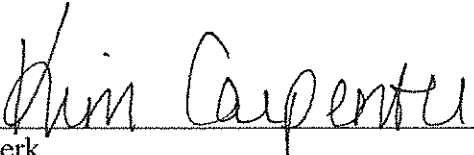
Executive Session

Motion by Dreizler, seconded by Adsit to come out of executive session and reconvene into regular meeting.
7 yes 0 no Motion Carried

Time: 7:40 p.m.

Adjournment

Motion by Farman, seconded by Hunter to adjourn. Meeting adjourned at 7:41 p.m.


Clerk

Executive Session
(continued)

Adjournment