

August 18, 2015

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.

The Pledge of Allegiance was recited.

Board Correspondence

Christine Lingenfelter, Board President, shared a note of appreciation from Mrs. Connie Dack, Senior Account Clerk.

Approve Minutes

Motion by Aikins, seconded by Hunter to approve the minutes of the July 14, 2015 reorganization/regular board meeting.

7 yes 0 no Motion Carried

Public Participation – Approval to Attend FFA Convention 2015-2016

Mr. Richard Campany presented on the upcoming FFA Convention for the 2015-2016 school year and requested permission for the students to attend.

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to approve Alexandria Central School students attending the National FFA Convention from October 25, 2015 through October 31, 2015.

7 yes 0 no Motion Carried

Approve Tax Levy and Rates

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to approve the following tax rates and levy for the 2015-2016 school year:

Tax Levy	\$6,889,571.86
Town of Alexandria	11.459798
Town of Orleans	11.173303
Town of Theresa	11.173303
Town of Hammond	11.173303

7 yes 0 no Motion Carried

Abolish Old Tax Certiorari Reserve

Motion by Farman, seconded by Aikins that on the recommendation of the Superintendent to abolish the Tax Certiorari Reserve that was established on August 9, 2011. In accordance with Section 3651 of the Education Law, funds are to be returned to the General Fund along with any interest realized that accrued to the fund. The amount to be returned to the General Fund is \$151,376.94. This is to be effective August 18, 2015.

7 yes 0 no Motion Carried

Board
Correspondence

Approve Minutes

Public
Participation
FFA Convention
2015-2016
Approval

Approve Tax
Levy and Rates
2015-2016

Abolish Old Tax
Certiorari Reserve

Establish New
Tax Certiorari
Reserve Fund

Establish New Tax Certiorari Reserve Fund

Motion by Dreizler, seconded by Adsit that on the recommendation of the Superintendent, to approve the following resolution establishing the Tax Certiorari Reserve Fund:

BE IT RESOLVED, by the Board of Education of the Alexandria Central School District, pursuant to Section 3651 of the Education Law, as follows:

- i. the Board hereby establishes a reserve fund to be known as the Tax Certiorari Reserve Fund.
- ii. the source of funds for such Reserve Fund shall be such amounts as may be provided therefore by budgetary appropriation or such revenues as are not required by law to be paid into any other.
- iii. monies in such Reserve Fund may be appropriated only for the payment of judgments and claims in tax certiorari proceedings in accordance with article seven of the real property tax law or for other purposes as may be permitted by applicable law; and monies deposited to such reserve fund which are not expended for the payment of judgments or claims arising out of such tax certiorari proceedings for the tax roll in the year such monies are deposited to the said fund and/or which will not reasonably be required to pay any such judgment or claim shall be returned to the general fund on or before the first day of the fourth fiscal year following the deposit of such monies to said reserve fund.
- iv. the Treasurer is hereby authorized and directed to deposit and invest the monies of such Fund in accordance with Sections 10 and 11 of the General Municipal Law and other applicable law and as provided by Section 3651 of the education Law. Any interest earned or capital gains realized on the money so deposited or so invested shall accrue to and become a part of each such fund.
- v. the total of the monies held in such reserve fund shall not exceed that amount which might reasonably be deemed necessary to meet anticipated judgments and claims arising out of such tax certiorari proceedings.
- vi. the sum of \$150,000 is hereby appropriated to such fund, to be paid from the unappropriated fund balance.
- vii. this resolution shall take effect immediately.

7 yes 0 no Motion Carried

Appoint School Business manager, Brianne Kirchoff

Motion by Hunter, seconded by Dreizler that on the recommendation of the Superintendent, to appoint Brianne Kirchoff as School Business Manager, for the 2015-2016 school year, effective August 18, 2015.

7 yes 0 no Motion Carried

Appoint
School
Business
Manager –
Brianne
Kirchoff

Increase in Salary Brianne Kirchoff – School Business Manager

Motion by Adsit, seconded by Hunter that on the recommendation of the Superintendent, to approve an increase salary of one (1) percent for Brianne Kirchoff, School Business Manager, for the 2015-2016 school year, effective July 1, 2015.

7 yes 0 no Motion Carried

Budget Modifications for the 2015-2016 School Year

Motion by Farman, seconded by Aikins that on the recommendation of the Superintendent, to approve the following budget modifications due to revenue increases for the 2015-2016 school year:

- \$40,000.00 revenue increase for bullet aid money from Addie Russell;
- \$14,654.10 revenue increase due to a transfer from debt service fund to pay down current year debt;
- \$25,000.00 revenue increase from monies secured by Patty Ritchie, which
- \$20,000.00 will be used for a new PA system and security upgrades and
- \$5,000.00 to be used for ACS marching band.

7 yes 0 no Motion Carried

Purchase of a Truck

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to purchase a new 2015 Dodge Ram Truck for \$19,998.00, for the 2015-2016 school year.

7 yes 0 no Motion Carried

Cafeteria Pricing Increases

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to increase breakfast prices by ten (10) cents, from \$1.00 to \$1.10, and lunch prices by five (5) cents, from \$2.05 to \$2.10 for the 2015-2016 school year.

7 yes 0 no Motion Carried

Jane Aikins – excused at 6:50 p.m.

New Faculty Appointments

Motion by Adsit, seconded by Dreizler that on the recommendation of the Superintendent, to appoint Estee Wagoner-Kahrs as a teacher in the tenure area of Elementary (K-6), to a four (4) year probationary appointment from September 1, 2015 through August 31, 2019. This appointment is with an annualized salary of \$39,000.00 for the 2015-2016 school year, consistent with the Alexandria Central Faculty Association collective bargaining agreement.

6 yes 0 no Motion Carried

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to appoint George Haag as a teacher in the tenure area of Science, to a four (4) year probationary appointment from September 1, 2015 through August 31, 2019. This appointment is with a annualized salary of \$39,000.00 for the 2015-2016 school year, consistent with the Alexandria Central Faculty Association collective bargaining agreement.

6 yes 0 no Motion Carried

School Business Mgr. – Brianne Kirchoff – Increase in Salary

Budget Modifications for the 2015-2016 School Year

Purchase of a Truck – 2015 Dodge Ram

Cafeteria Pricing Increases

New Faculty Appointments – Estee Wagoner-Kahrs & George Haag

Approve
Committees
2015-2016

Approve Committees – 2015/2016

Motion by Dreizler, seconded by Hunter that on the recommendation of the Superintendent, to approve the following volunteer, chairpersons and committee members for the 2015-2016 school year:

Faculty Liaison – Suzanne Hunter (volunteer)
Athletic Appeals – Jane Aikins (chair), Andrea Adsit, & Suzanne Hunter
Building & Grounds – Stephen Dreizler (chair), Christine Lingenfelter, & Patricia Aitcheson
Audit/Budget – Andrea Adsit (chair), Stephen Dreizler, & Patricia Aitcheson
Transportation – Patricia Aitcheson (chair), Stephen Dreizler, & William Farman
Policy – William Farman (chair), Suzanne Hunter, & Andrea Adsit
Negotiations – Christine Lingenfelter (chair), Jane Aikins, & Stephen Dreizler
Athletics – Suzanne Hunter (chair), Christine Lingenfelter, & Jane Aikins
6 yes 0 no Motion Carried

Appoint Dignity
Act Coordinator

Appoint Dignity Act Coordinator

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to appoint Patricia Wagoner as the Dignity Act Coordinator for the 2015-2016 school year.
6 yes 0 no Motion Carried

Participation of
Students on
Thousand Islands
Central
Cheerleading
Team

Participation of Students on Thousand Islands Central Cheerleading Team

Motion by Dreizler, seconded by Adsit that on the recommendation of the Superintendent, for Alexandria Central School students to participate on Thousand Islands Central Cheerleading team for the 2015-2016 school year, pending their school approval.
6 yes 0 no Motion Carried

Returning Sub
Teachers – Cert
w/Master's or
Bachelor's
Degree

Returning Substitute Teachers – Certified w/Master's or Bachelor's Degree

Motion by Adsit seconded by Farman that on the recommendation of the Superintendent, to approve the following **returning certified substitute teachers with a Master's or Bachelor's Degree** for the 2015-2016 school year:

Dara Balk	Jill Corbett	Richard Dickover
Kurt Freitag	Dana Hanni	Donna Legg
MaryRose Warneck	Kevin Legg	Betty Compeau
Krista Jimenez	Diane Bush	Barbara Rogers

6 yes 0 no Motion Carried

Returning Sub
Teachers – Non
Cert
w/Bachelor's
Degree

Returning Substitute Teachers – Non Certified w/Bachelor's Degree

Motion by Adsit, seconded by Farman that on the recommendation of the Superintendent, to approve the following returning non certified substitute teachers with a Bachelor's Degree for the 2015-2016 school year:

Teagan Ward	Timothy Neuroth	Marah Morgan
Jocelyn Shaffer	Kathleen Williams	

6 yes 0 no Motion Carried

Returning Substitute Teachers – Non Certified w/Associate’s Degree or less

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to approve the following **returning non certified substitute teacher’s w/Associate’s Degree or less** for the 2015-2016 school year:

Michelle Gorman Debra Hoover Angela Hunter
Morgan Massey Alysha Shannon Kali O’Day
Kristi Shangraw Danielle Honeywell Lynn Blackeney

6 yes 0 no Motion Carried

Returning Substitute Aides

Motion that on the recommendation of the Superintendent to approve the following **returning substitute aides** for the 2015-2016 school year:

Crystal Diange Michelle Gorman Danielle Honeywell
Danielle Thomas Tracy Duclon MaryAnn Matthews
Elizabeth Dreizler Debra Hoover Susanne Johnson
Kathleen Williams

6 yes 0 no Motion Carried

Returning Substitute Nurses

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to approve the following **returning substitute nurses** for the 2015-2016 school year:

Carol Babcock Elizabeth Dreizler Richard Lashway
6 yes 0 no Motion Carried

Returning Substitute Food Service Workers

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to approve the following **returning substitute food service workers** for the 2015-2016 school year:

Danielle Thomas Kathy Viens Jeremiah Farman
6 yes 0 no Motion Carried

Returning Substitute Bus Drivers

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to approve the following **returning substitute bus drivers** for the 2015-2016 school year:

Scott Diange Stephen Keeler Charles Roberts
6 yes 0 no Motion Carried

Returning Substitute Bus Aides

Motion by Adsit, seconded by Farman that on the recommendation of the Superintendent, to approve the following **returning substitute bus aides** for the 2015-2016 school year:

Linda Reynolds Lori Parrow Melissa Reynolds
6 yes 0 no Motion Carried

Returning
Substitute
Teachers – Non
Certified
w/Associate’s
Degree or Less

Returning
Substitute Aides

Returning
Substitute Nurses

Returning
Substitute Food
Service Workers

Returning
Substitute Bus
Drivers

Returning
Substitute Bus
Aides

Returning
Substitute
Cleaners

Returning Substitute Cleaners

Motion by Hunter, seconded by Adsit that on the recommendation of the Superintendent, to approve the following **returning substitute cleaners** for the 2015-2016 school year:

Kathy Viens Jeremiah Farman
6 yes 0 no Motion Carried

New Substitute
Teachers

New Substitute Teachers

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to approve the following individuals as **new non certified substitute teachers with a Master's or Bachelor's degree** for the 2015-2016 school year:

Vincent Prendergast Bethany Cavallario Jessica Turello
6 yes 0 no Motion Carried

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to approve the following **new non-certified substitute teachers with an associate's degree or less** for the 2015-2016 school year:

Frank Bausum Nicole Ludici
6 yes 0 no Motion Carried

New Substitute
Aide

New Substitute Aide

Motion by Dreizler, seconded by Farman that on the recommendation of the Superintendent, to approve Erin Wormuth as a **new substitute aide** for the 2015-2016 school year. Fingerprint clearance has been completed.
6 yes 0 no Motion Carried

New Substitute
Cleaner

New Substitute Cleaner

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to approve William Spencer as a **new substitute cleaner** for the 2015-2016 school year, pending fingerprint clearance.
6 yes 0 no Motion Carried

Accept State
Education
Section 3203
Designations

Accept State Education Section 3203 Designations

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to accept the State Education Section 3203 Designation from Mr. & Mrs. Andrew Davis for their children, Brandon G. Davis and Emily E. Davis, to attend Alexandria Central School for the 2015-2016 school year.
6 yes 0 no Motion Carried

Motion by Dreizler, seconded by Hunter that on the recommendation of the Superintendent, to accept the State Education Section 3203 Designation from Mr. & Mrs. Wayne Davis for their child, Mason Richard Davis, to attend Alexandria Central School for the 2015-2016 school year.
6 yes 0 no Motion Carried

Increase in Pay – Substitute Calling – Patricia Durand

Motion by Farman, seconded by Dreizler that on the recommendation of the Superintendent, to appoint Patricia Durand as part time typist for substitute calling, with an annual stipend of \$1,250.00 for the 2015-2016 school year. The first disbursement of this stipend will be payroll #6.
6 yes 0 no Motion Carried

Increase in Pay –
Substitute Calling
– Patricia Durand

Administrative Reports – Mr. Kyle Faulkner, to include:

1. Project Update – King & King tentatively plans on being at the September 22, 2015 Board meeting to share sample boards, colors, finishes, etc.
2. Increase Substitute Pay – I feel at this time we are fairly competitive with other Districts, so for this time let’s keep the amounts where they are at.
3. Superintendent’s Days – This school year’s theme is “We Are One”. It should a positive experience this year and an exciting opening. I’d like to say thank you to our counselors and administrators for putting this together.

Administrative
Reports – Mr.
Kyle Faulkner,
Superintendent

Upcoming Meetings and Happenings

- Tuesday, September 1st through Thursday, Sept. 3rd, 2015 – Superintendent’s Days
- Wednesday, September 2, 2015 – Open House – 6:00 p.m. until 8:00 p.m.
- Wednesday, September 2, 2015 – 7th Grade Orientation – 6:30 p.m.
- Tuesday, September 8, 2015 – First Day of School
- Tuesday, September 22, 2015 – Regular Monthly Board of Education Meeting – 6:30 p.m.

Upcoming
Meetings and
Happenings

Executive Session

Motion by Farman, seconded by Dreizler to go into executive session for personnel matters.
6 yes 0 no Motion Carried Time: 7:28 p.m.

Executive Session

Motion by Dreizler, seconded by Hunter to come out of executive session and reconvene into regular meeting.
6 yes 0 no Motion Carried Time: 7:50 p.m.

Adjournment

Motion by Farman, seconded by Adsit to adjourn. Meeting adjourned at 7:51 p.m.
6 yes 0 no Motion Carried

Adjournment

Clerk