

October 27, 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 Vice-President, Jane Aikins. Those present: Jane Aikins, Andrea Adsit, Stephen Dreizler, William Farman, Suzanne Hunter, Kyle Faulkner and Brianne Kirchoff. Christine Lingenfelter and Patricia Aitcheson – excused. The Pledge of Allegiance was recited.

Board Member Appreciation Week

Mr. Kyle Faulkner, Superintendent thanked all of the board members for their years of dedicated service and shared gifts.

Approve Minutes

Motion by Adsit, seconded by Hunter to approve the minutes of the September 22, 2015 regular board meeting.
5 yes 0 no Motion Carried

Treasurer's Reports

Motion by Dreizler, seconded by Adsit to approve the October 1, 2015 treasurer's report as presented.
5 yes 0 no Motion Carried

There was public participation.

New Substitute Teachers

Motion by Dreizler, seconded by Hunter that on the recommendation of the Superintendent, to approve the following **new substitute teachers** for the 2015-2016 school year, pending fingerprint approval:

Janet Boebert, Certified w/Master's Degree
Christopher Strough, Non-Certified w/Associate's or Less
5 yes 0 no Motion Carried

New Substitute Teacher Aide

Motion by Adsit, seconded by Hunter that on the recommendation of the Superintendent, to approve Pamela Beaudin as a **new substitute teacher aide** for the 2015-2016 school year.
5 yes 0 no Motion Carried

CSE/CPSE Placements

Motion by Farman, seconded by Adsit that on the recommendation of the Committee on Special Education, to place students through the 2015-2016 school year.
5 yes 0 no Motion Carried

Board Member
Appreciation Week

Minutes

Treasurer's
Reports

Public
Participation

New Substitute
Teachers – Janet
Boebert &
Christopher
Strough

New Substitute
Teacher Aide -
Pamela Beaudin

CSE/CPSE
Placements

CSE/CPSE
Placements
(continued)

CSE/CPSE Placements

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

Coaches

Coaches

Motion by Adsit, seconded by Hunter that on the recommendation of the Superintendent, to approve Justin West as JV Girls Basketball Coach for the 2015-2016 school year.
5 yes 0 no Motion Carried

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to approve David Hollis as Modified Girls Basketball Coach for the 2015-2016 school year.
5 yes 0 no Motion Carried

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to approve David Hollis as Varsity Softball Coach for the 2015-2016 school year.
5 yes 0 no Motion Carried

Motion by Farman, seconded by Dreizler that on the recommendation of the Superintendent, to approve Kevin Welsh as Modified Baseball Coach for the 2015-2016 school year.
5 yes 0 no Motion Carried

Motion by Dreizler, seconded by Hunter that on the recommendation of the Superintendent, to approve Brittaney Cole (Smith) as Volunteer Softball Coach for the 2015-2016 school year.
5 yes 0 no Motion Carried

Administrative
Reports by
Mrs. Amy St.
Croix,
Elementary
Principal

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

- A huge thank you to Mr. Tom Petrie for sharing pumpkins and apples with our elementary students!
- An explanation of the new Pre-K through Grade 4 Standards-Based Report Cards

Administrative
Reports by Mr.
Kyle Faulkner,
Superintenden

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

- Rotary Christmas Party – Bus Transportation

Rotary
Christmas
Party Bus

Motion by Adsit, seconded by Hunter that on the recommendation of the Superintendent, to approve a bus to transport Alexandria Central School students to and from the rotary Christmas party on December 16, 2015 at Bonnie Castle.
5 yes 0 no Motion Carried

- New Updated Policy Book

We have shared a new updated copy of Alexandria Central School policies with you in CD format. We will be scheduling a policy review meeting in the new future.

- St. Mary's Church – Clayton – Bus Transportation

Motion by Dreizler, seconded by Adsit that on the recommendation of the Superintendent, for Alexandria Central to provide bus transportation to St. Mary's Youth Group. They will be transported on Thursday, November 19, 2015 from St. Mary's Parish Center to Syracuse Airport. The return trip will be on Sunday, November 22, 2015. The center will pay all expenses.
5 yes 0 no Motion Carried

- Snow Plowing

Motion by Farman, seconded by Dreizler that on the recommendation of the Superintendent, to approve Newberry Construction to do snow plowing at \$80.00/hour, and \$100.00/hour for pushing snow banks and sanding for the 2015-2016 school year.
5 yes 0 no Motion Carried

- Building Project Update – still moving along.
- Detention Monitoring

Motion by Dreizler, seconded by Farman that on the recommendation of the Superintendent, to approve faculty to monitor detention at an hourly rate of \$20.00 for the 2015-2016 school year.
5 yes 0 no Motion Carried

- Hockey Combining – Boys & Girls

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent to approve Alexandria Central combining with Thousand Islands Central as the Islanders Boys Hockey for the 2015-2016 school year.
5 yes 0 no Motion Carried

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to approve Alexandria Central combining with Thousand Islands, Carthage, Indian River, and Immaculate Heart as the Islanders in Girls Hockey for the 2015-2016 school year.
5 yes 0 no Motion Carried

- Volunteer Assistant Girls Hockey

Motion by Hunter, seconded by Adsit that on the recommendation of the Superintendent to approve Jamie Wiley as a Volunteer Assistant in Girls Hockey for the 2015-2016 school year.
5 yes 0 no Motion Carried

Administrative Reports by Mr. Kyle Faulkner, Superintendent (continued)

New Updated Policy Book

St. Mary's Church Bus Transportation

Snow Plowing Bid

Building Project Update

Detention Monitoring

Hockey Combining – Boys & Girls

Volunteer Assistant Girls Hockey – Jamie Wiley

Upcoming Meetings & Events

Upcoming Meetings & Events

- Wednesday, October 28, 2015 – Junior National Honor Society Induction – 6:30 p.m. – Auditorium
- Friday, October 30, 2015 – Hearts for Youth Dance – Grades 4-6 – Elementary Cafeteria – 6:30 p.m. until 8:30 p.m.
- Tuesday, November 3, 2015 – Fall Sports Awards – 6:30 p.m. – Auditorium
- Thursday, November 5, 2015 – Bloodmobile – 11:00 a.m. until 4:00 p.m. – Gymnasium
- Thursday, November 5, 2015 – Picture Retakes – Auditorium
- Tuesday, November 10, 2015 – Veterans Day Ceremony – 7:00 p.m. Auditorium
- Wednesday, November 11, 2015 – Veterans Day – No School
- Friday, November 13, 2015 – Standard’s Day – Dismissal at 11:15 a.m.
- Monday, November 23, 2015 – Regular Board Meeting – 6:00 p.m.
- Monday, November 23, 2015 & Tuesday, November 24, 2015 – Dismissal at 11:15 a.m. – Parent Teacher Conferences are from 12:00 p.m. until 6:00 p.m. on 11/23/15 and from 12:00 p.m. until 3:00 p.m. on 11/24/15.
- Book Fair – 11/23/15, 11/24/15, 11/30/15, & 12/1/15
- Thanksgiving Break – 11/25/15 through 11/27/15

Executive Session

Executive Session

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

5 yes 0 no Motion Carried

Time: 7:26 p.m.

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

5 yes 0 no Motion Carried

Time: 8:19 p.m.

Adjournment

Adjournment

Motion by Hunter, seconded by Dreizler to adjourn. Meeting adjourned at 8:20 p.m.

DRAFT

Clerk