

November 23, 2015

A regular meeting of the Alexandria Central School Board of Education, held in the Board Room, was called to order at 6:04 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. Patricia Aitcheson – excused. The Pledge of Allegiance was recited.

**Executive Session**

Motion by Adsit, seconded by Dreizler to go into executive session for personnel matters.  
5 yes 0 no Motion Carried Time: 6:05 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: 6:17 p.m.

**Approve Minutes**

Motion by Farman, seconded by Dreizler to approve the minutes of the October 27, 2015 regular board meeting.  
5 yes 0 no Motion Carried

**Treasurer’s Report**

Motion by Farman, seconded by Adsit to approve the November 1, 2015 treasurer’s report as presented.  
5 yes 0 no Motion Carried

**Tax Collector’s Report**

Motion by Dreizler, seconded by Hunter to approve the annual (2015-2016) tax collector’s report.  
5 yes 0 no Motion Carried

**There was public participation.**

Christine Lingenfelter arrived at 6:25 p.m.

**Appoint New Regular Bus Driver**

Motion by Hunter, seconded by Adsit that on the recommendation of the Superintendent and Mr. Roderick Tidd, Head Mechanic, to appoint Scott Diange as a **new regular bus driver** for the 2015-2016 school year, with an annual salary of \$10,821.60, effective November 24, 2015.  
6 yes 0 no Motion Carried

Executive Session
Approve Minutes
Treasurer’s Report
Tax Collector’s Report
Public Participation
New Regular Bus Driver – Scott Diange

Resignation –  
Brian Davis  
Senior  
Custodian

**Accept Resignation – Brian Davis, Senior Custodian**

Motion by Dreizler, seconded by Farman that on the recommendation of the Superintendent, to accept the resignation of Brian Davis, Senior Custodian, for retirement purposes effective November 18, 2015.  
6 yes 0 no Motion Carried

Appoint  
Basketball  
Timers

**Appoint Basketball Timers**

Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent, to appoint Terry Brennan as a basketball timer for the 2015-2016 school year.  
6 yes 0 no Motion Carried

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to appoint Teri Lowe as a basketball timer for the 2015-2016 school year.  
6 yes 0 no Motion Carried

Combine Girls  
Hockey –  
General Brown

**Combining Girls Hockey – General Brown**

Motion by Farman, seconded by Aikins that on the recommendation of the Superintendent, to approve combining with General Brown for Girls Islanders Hockey for the 2015-2016 school year.  
6 yes 0 no Motion Carried

New Substitute  
Teachers

**New Substitute Teachers**

Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent, to approve the following **substitute** teachers for the 2015-2106 school year:

Cynthia Butcher – **returning** certified w/master’s Degree  
Ashley Blanchette – **new** non-certified w/master’s Degree  
Andrea Faris – **new** non-certified w/associate’s degree or less  
Lindsey Paranzino – **new** non-certified w/associate’s degree or less  
Caralyn Sanford – **new** non-certified w/associate’s degree or less  
6 yes 0 no Motion Carried

New Sub Food  
Service  
Workers –  
Valarie Bain &  
Suzanne  
Johnson

**Approve New Substitute Food Service Worker**

Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent, to approve Valarie Bain as a **new** substitute food service worker for the 2015-2016 school year, pending fingerprint clearance.  
6 yes 0 no Motion Carried

Motion by Adsit, seconded by Hunter that on the recommendation of the Superintendent, to approve Suzanne Johnson as a **new** substitute food service worker for the 2015-2016 school year.  
6 yes 0 no Motion Carried

## CSE/CPSE/504 Placements

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

Motion by Dreizler, seconded by Farman that on the recommendation of the Committee on Special Education to place students for the next twelve months.  
6 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.  
6 yes 0 no Motion Carried

## Presentations

**Monsanto Project Grant** – Mr. Campany spoke about how grateful we are to have received a \$25,000.00 grant which will be used in our agricultural program to provide heat in the greenhouse. He also shared on our successful blood drive here at ACS. And one last note, our students at ACS did well in the land judging contest this year.

**EDGE** – Mrs. Julie Ludwig-Landy, Secondary Principal, spoke about EDGE courses offered at Alexandria Central School and the benefits to our students. She also showed a power point presentation put together by Mrs. Molly Reilly, which all thought was very well done. Mrs. Lori Turgeon and Mrs. Lily Gionet also presented on the EDGE courses that they teach at ACS.

## Administrative reports – Mrs. Julie Ludwig-Landy, Secondary Principal

It is in the works for the Senior Trip to Florida for the Class of 2016. It was a smooth transition into our new computer program Schooltools. We had a successful homecoming week too. Also, a big welcome to our new school psychologist, Tina Wersinger.

## Administrative reports – Mr. Kyle Faulkner, Superintendent

Mr. Faulkner first sent out a big “thank you” to Mrs. Patricia Wagoner and all those involved in putting together the Veterans Day Ceremony events. It was very well done in honoring our veterans.

We will be discussing times to meet to begin our budget meetings.

Hearts for Youth is working on getting a building in place within the next couple of years and we are supporting that.

Building Project – we are still waiting on SED approval.

KUDOS on all the accomplishments of our EDGE course students and instructors.

The next Board of Education meeting will be held on Tuesday, 12/22/15 at 5:30 p.m. There will be an educational work session in the Superintendent’s Office and then the regular board meeting will begin at 6:30 p.m. in the board room.

## CSE/CPSE/504 Placements

### Presentations

Monsanto Project Grant money & EDGE courses

Administrative Reports by Mrs. Julie Ludwig-Landy, Secondary Principal & Mr. Kyle Faulkner, Superintendent

Upcoming Meetings & Events

**Upcoming Meetings & Events**

- Parent Teacher Conferences – Tuesday, 11/24/15 – 12:00 p.m. until 3:00 p.m. – dismissal for students at 11:15 a.m.
- Book Fair – Tuesday, 11/24/15, Monday, 11/30/15 & Tuesday, 12/1/15 – Board Room
- Thanksgiving Break – 11/25/15 through 11/27/15
- Chorus Concert – Tuesday, 12/8/15 – Grades 1 & 2 at 6:30 p.m., Grades 3 & 4 at 7:30 p.m. - Auditorium
- Chorus/Band Concert – Thursday, 12/10/15 – Grades 5 & 6 – 7:00 p.m. – Auditorium
- Chorus/Band Concert – Thursday, 12/17/15 – Grades 7-12 – 7:00 p.m. – Auditorium
- Regular Board Meeting – Tuesday, 12/22/15 – 6:30 p.m. – Board Room
- Holiday Break/Vacation – Thursday, 12/24/15 through Sunday, 1/3/16 – school is back in session on Monday, 1/4/16.
- Talent Show – Saturday, 1/16/16 – 7:00 p.m. – Auditorium
- Martin Luther King Day – Monday, 1/18/16 – No School
- Regular Board Meeting – Tuesday, 1/22/16 – 6:30 p.m. – Auditorium
- Standard’s Day – Friday, 1/29/16 – Dismissal at 11:15 a.m.

Executive Session

**Executive Session**

Motion by Dreizler, seconded by Hunter to go into executive session for negotiations and personnel matters.

6 yes 0 no Motion Carried

Time: 7:33 p.m.

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

6 yes 0 no Motion Carried

Time: 8:07 p.m.

Adjournment

**Adjournment**

Motion by Dreizler, seconded by Adsit to adjourn. Meeting adjourned at 8:08 p.m.

6 yes 0 no Motion Carried

\_\_\_\_\_  
Clerk

DRAFT