

December 22, 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.

Approve Minutes

Motion by Adsit, seconded by Hunter to approve the minutes of the November 23, 2015 regular board meeting.
6 yes 0 no 1 abstain (Aitcheson) Motion Carried

Treasurer's Report

Motion by Aikins, seconded by Hunter to approve the December 1, 2015 treasurer's report as presented.
7 yes 0 no Motion Carried

There was no public participation.

Alumni Games

Motion by Dreizler, seconded by Aitcheson that on the recommendation of the Superintendent, to approve two alumni basketball games on Saturday, December 26, 2015, the men at 1:00 p.m., and the women at 2:30 p.m. A charge of \$5.00 per participant will benefit our boys and girls basketball programs to help offset the cost of off-season camps and leagues.
7 yes 0 no Motion Carried

Volunteer Assistant Boys Varsity Basketball

Motion by Dreizler, seconded by Farman that on the recommendation of the Superintendent, to approve Andrew Duclon as Volunteer Assistant Boys Varsity Basketball Coach for the 2015-2016 school year.
7 yes 0 no Motion Carried

Approve Substitute Teacher

Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent, to approve Karen Side as a **new** non-certified substitute teacher with an associate's degree or less, for the 2015-2016 school year, fingerprints have been completed.
7 yes 0 no Motion Carried

Approve Substitute Teacher Aides

Motion by Adsit, seconded by Hunter that on the recommendation of the Superintendent, to approve the following substitute teacher aides for the 2015-2016 school year, all fingerprints have been completed:

Approve Minutes

Treasurer's Report

Public Participation

Alumni Games

Volunteer Ass't Boys Varsity Basketball

Substitute Teacher – Karen Side

Substitute Teacher Aides

Substitute
Teacher Aides
(continued)

Lindsey Paranzino
Ashley Blanchette
Christopher Strough
7 yes 0 no Motion Carried

Caralyn Sanford
Cynthia Butcher
Karen Side

CSE/CPSE/504
Placements

CSE/CPSE & 504 Placements

Motion by Farman, seconded by Adsit that on the recommendation of the Committee on Special Education, to place students for the next twelve (12) months.

7 yes 0 no Motion Carried

Motion by Aikins, seconded by Adsit that on the recommendation of the 504 Committee, to approve 504 plans for the next twelve (12) months.

7 yes 0 no Motion Carried

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

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

1. A report on standards based report cards.
2. Student recognition committee – we have a really good plan and have received many suggestions thus far.
3. Hay rides – a really big “Thank you” goes out to Mr. Petrie – all had a great time.

Administrative
Reports – Mrs.
Julie Ludwig-
Landy,
Secondary
Principal

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

1. Mr. Campany made the FFA Magazine, a picture was in it of him at a professional conference.
2. Oratorical Contest – huge congrats to those students.
3. Thank you to Mr. Faulkner for the faculty/staff celebration that was held on 12/21/16.
4. Smart Bond Act of 2014

Smart School
Bond Act of
2014 –
Preliminary
Plan

Motion by Adsit, seconded by Aitcheson that on the recommendation of the Superintendent, to approve the preliminary plan of the Smart School Bond Act of 2014.

7 yes 0 no Motion Carried

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

1. Possible tenure appointments:
Amy St. Croix – Elementary Principal
Sarah Heise – Secondary Math Teacher
Kristin Youngs – Special Education Teacher

2. Building Use for Public Walking

This will be allowed per a policy from November 1st through April 1st, from 3:00 p.m. until 5:00 p.m., Monday through Friday.

3. Auditorium Update

The auditorium can be used at this time for concerts, assemblies, etc..., it will not be used for the musical this school year.

- 4. Project Update
- 5. Policy – 1st Read

- #3280 – Use of School Facilities, Materials and Equipment (revised)
- #5512 – Maintenance of Fund Balance (new)
- #5513 – Health Care Reform Act (new)
- #6150 – Alcohol, Drugs and Other Substances – school personnel (revised)
- #7130 – Entitlement to Attend – Age and Residency (revised)
- #8280 – Instruction for English Language Learners (revised)

Motion by Aikins, seconded by Farman that on the recommendation of the Superintendent, to approve the above policies per the 1st read, with a second read not being needed.

7 yes 0 no Motion Carried

Upcoming Meetings & Events

- 12/24/15 through 1/3/16 – School Closed – Holiday Break
- 1/16/16 – ACS Talent Show at 7:00 p.m.
- 1/18/16 – School Closed – Martin Luther King Day
- 1/26/16 – Regular Board Meeting – 6:30 p.m.
- 1/29/16 – Standard’s Day – Dismissal at 11:15 a.m.
- 1/29/16 – Winter Pep Assembly

Adjournment

Motion by Aikins, seconded by Hunter to adjourn. Meeting adjourned at 7:15 p.m.

7 yes 0 no Motion Carried

DRAFT

Clerk

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

Upcoming Meetings & Events

Adjournment