

ALEXANDRIA CENTRAL SCHOOL
34 BOLTON AVENUE
ALEXANDRIA BAY, NEW YORK 13607

Regular Board of Education Meeting

March 28, 2017 @ 6:30 p.m.

Place: Board Room

Those present: Stephen Dreizler, Christine Lingenfelter, Andrea Adsit, Jane Aikins, Patricia Aitcheson, William Farman, Suzanne Hunter, Brianne Kirchoff, and George Merritt.

Welcome: President Board of Education

Pledge to the Flag

AGENDA

a) **Meeting called to order at _____.**

b) **Presentations**

FFA – Oswegatchie Trip

Trap Shooting

Easter Egg Hunt

Motion that on the recommendation of the Superintendent to approve the Chamber of Commerce request for use of the building on Saturday, April 15, 2017, for an Easter Egg hunt from 9:00 a.m. until 12:00 p.m.

Motion by _____ Seconded by _____ ____ yes ____ no

c) **Approve Minutes**

Motion to approve the minutes of the February 28, 2017 regular board meeting.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion to approve the minutes of the March 7, 2017 special board meeting, that was held budget purposes and public input.

Motion by _____ Seconded by _____ ____ yes ____ no

d) **Treasurer's Report - March**

Motion to approve the March 1, 2017 Treasurer's Report as presented.

Motion by _____ Seconded by _____ ____ yes ____ no

e) CSE/CPSE/504 Placements (no CPSE or 504 Placements)

Motion that on the recommendation of the Committee on Special Education to place students for the next twelve months.

Motion by _____ Seconded by _____ ____ yes ____ no

f) Public Participation

g) Retirements

Motion that on the recommendation of the Superintendent to accept, with regret, the retirement of John Lingenfelter, Bus Driver, effective June 30, 2017.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion that on the recommendation of the Superintendent to accept, with regret, the retirement of Barbara Bresnahan, Health Teacher, effective June 30, 2017.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion that on the recommendation of the Superintendent to accept, with regret, the retirement of Bonnie Sourwine, Monitor, effective September 8, 2017.

Motion by _____ Seconded by _____ ____ yes ____ no

h) Provisional Appointment – Roderick Tidd, Transportation Supervisor

Motion that on the recommendation of the Superintendent to provisionally promote Roderick Tidd, Head Mechanic to Transportation Supervisor, effective March 29, 2017, and pending permanent appointment after successful completion of the Civil Service Exam.

Motion by _____ Seconded by _____ ____ yes ____ no

i) Approve 2017-2018 Inter-Municipal Legal Services Agreement

Motion that on the recommendation of the Superintendent to approve the 2017-2018 Inter-Municipal Legal Services Agreement. (see attached)

Motion by _____ Seconded by _____ ____ yes ____ no

j) Approve Election Services Memorandum of Agreement

Motion that on the recommendation of the Superintendent to approve the Election Services Memorandum of Agreement between Jefferson County Board of Elections and Alexandria Central School District Board of Education concerning central school District Vote and Election to be held on May 16, 2017. (see attached)

Motion by _____ Seconded by _____ ____ yes ____ no

k) Instructional Substitute Approvals

Motion that on the recommendation of the Superintendent to approve Anthony Pike as a non-certified substitute teacher with a Bachelor’s Degree, for the 2016-2017 school year. Fingerprints have been completed.

Motion by _____ Seconded by _____ ____ yes ____ no

l) Non-Instructional Substitute Approvals

Motion that on the recommendation of the Superintendent to approve the following non-instructional substitutes in all departments for the 2016-2017 school year:

Antoinette Watson
Jillian Drake
Ashley Stiles

Motion by _____ Seconded by _____ ____ yes ____ no

m) Students of Employees of ACS to attend Tuition Free

Motion that on the recommendation of the Superintendent to approve the following students to attend Alexandria Central School tuition free for the 2017-2018 school year:

Taydan Jeffers – daughter of Tasha Jeffers
Lindsey and Megan Monica – daughters of Pamela Monica
Maddox Wagoner – son of Robert Wagoner
Emma, Ella, and Jacob Graveline – daughters and son of Meredith Graveline

Motion by _____ Seconded by _____ ____ yes ____ no

n) Boy Scouts Troop 65

Motion that on the recommendation of the Superintendent to approve Boy Scouts Troop 65 using our bus services to travel to Lake George from July 5th through July 7th, 2017. Gas for the bus, fees for the bus driver’s room and meals will be taken care of by Troop 65.

Motion by _____ Seconded by _____ ____ yes ____ no

o) Tuition Enrollment – Policy #7132

Motion that on the recommendation of the Superintendent, that Policy #7132 be amended to limit future enrollment of non-resident students as set forth in Exhibit A attached hereto, per a first read. (see attached).

Motion by _____ Seconded by _____ ____ yes ____ no

p) Administrative reports by Mrs. Amy St. Croix, Elementary Principal

q) Administrative reports by Mrs. Kylie Morgia, Secondary Principal

r) Administrative reports by Mr. George Merritt, Superintendent

1. Stackel & Navarra, C.P.A., P.C. – Audit engagement fee increase (see attached)

s) Meetings & Events:

- National Honor Society Induction – Wednesday, April 5, 2017 – Dinner at Bonnie Castle at 6:00 p.m. Induction at 7:15 p.m. – auditorium.
- Standard’s Day – Thursday, April 13, 2017 – Dismissal at 11:15 a.m.
- Good Friday – Friday, April 14, 2017 – No School
- Monday, April 17, 2017 through Friday, April 21, 2017 – Spring Break
- Tuesday, April 25, 2017 – Regular Board Meeting at 6:30 p.m.
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t) Executive Session

Motion to go into executive session for special education audit update. Time: _____

Motion by _____ Seconded by _____ ____ yes ____ no

Motion to come out of executive session and reconvene into regular meeting. Time: _____

Motion by _____ Seconded b y _____ ____ yes ____ no

u) Adjournment

Time: _____

Motion by _____ Seconded by _____ ____ yes ____ no