

February 2, 2017

A special meeting, to include a budget work session, of the Alexandria Central School Board of Education, held in the board room was called to order by Board President, Stephen Dreizler. Those present were: Christine Lingenfelter, Jane Aikins, Patricia Aitcheson, William Farman, Suzanne Hunter, Brianne Kirchoff, and George Merritt. Andrea Adsit – excused.

**There was no public participation.**

**Table – Minutes – 12/20/16 – until next meeting.**

Motion by Aikins, seconded by Farman to approve tabling the minutes of the December 20, 2016 regular board meeting until the next meeting.  
6 yes 0 no Motion Carried

**Treasurer’s Report**

Motion by Farman, seconded by Hunter to approve the January 1, 2017 Treasurer’s Report as presented.  
6 yes 0 no Motion Carried

**CSE/CPSE/504 Placements**

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

Motion by Aikins, seconded by Aitcheson that on the 504 Committee to approve 504 plans for the next twelve months.  
6 yes 0 no Motion Carried

**FFA Camp Oswegatchie**

Motion by Aikins, seconded by Aitcheson that on the recommendation of the Superintendent, to approve FFA students attending Camp Oswegatchie March 10<sup>th</sup> through March 12<sup>th</sup>, 2017.  
6 yes 0 no Motion Carried

**Volunteer Assistant**

Motion by Farman, seconded by Aitcheson that on the recommendation of Christopher Marshall, Athletic Coordinator, to approve Lorraine beard as a Volunteer Assistant for Girls Basketball. Complete coaching certification and fingerprint clearance have been completed.  
6 yes 0 no Motion Carried

Public  
Participation

Table Minutes –  
12/20/16 – Until  
Next Meeting

Treasurer’s Report  
1/1/17

CSE/CPSE/504  
Placements

FFA Camp  
Oswegatchie

Volunteer  
Assistant –  
Lorraine Beard

Non-Instructional Substitute  
Marah Morgan

**Approve Non-Instructional Substitute – Marah Morgan**

Motion by Aikins, seconded by Farman that on the recommendation of the Superintendent, to approve Marah Morgan as a non-instructional substitute, effective December 19, 2016, for the 2016-2017 school year.  
6 yes 0 no Motion Carried

Administrative Reports

**There were administrative reports by Mrs. Amy St. Croix, Elementary Principal, to include:**

1. The IPAD training in grades K-2 went very well today.
2. On 2/8/17 there will be classroom training on interim assessments, there will be coordination between Tim Filiatrault and teachers to look at assessment results
3. Tweeter – ventriloquist for character education was excellent.
4. Awards Ceremonies will be held on February 6, 2017.

**There were administrative reports by Mrs. Kylie Morgia, Secondary Principal, to include:**

1. The Regents results were excellent.
2. A great thank you to Taylor Thomson for her tutoring efforts prior to the Regents.
3. Working on a policy to improve student attendance.
4. MakerSpace – hands on training for Math & Science in the classroom. Paid for by Rise Grant to cover the cost. Goal is to have it up and running by September 1<sup>st</sup>.

**There were administrative reports by Mr. George Merritt, Superintendent, to include:**

1. Building Project update to include the projector has been mounted in the auditorium.
2. The next work session with the Town/Village/School Board is scheduled for Wednesday, March 29, 2017 at 6:00 p.m. at the Town Office.
3. An updated list of budget meetings was shared.
4. Merger Agreements – Alexandria Central and Thousand Islands Central combining in Modified and Varsity Football and Lacrosse.

Merger Agreements – Modified & Varsity Football and Lacrosse w/TI

**Merger Agreements**

Motion by Aikins, seconded by Aitcheson that on the recommendation of the Superintendent, to approve Alexandria Central combining with Thousand Islands Central in the sport of football at the Modified and Varsity levels. This is in agreement that there will not be a charge for students to participate, for the 2017-2018 school year.  
6 yes 0 no Motion Carried

Motion by Farman, seconded by Aitcheson that on the recommendation of the Superintendent, to approve Alexandria Central combining with Thousand Islands Central in the sport of lacrosse. This is in agreement that there will not be a charge for students to participate, for the 2016-2017 school year.  
6 yes 0 no Motion Carried

Meetings & Events

**Meetings & Events**

Pops Concert – Saturday, February 11, 2017 at 7:00 p.m.  
Winter Recess – week of February 20, 2017  
Regular Board Meeting – Tuesday, February 28, 2017 at 6:30 p.m.

Executive  
Session

Suzanne Hunter – excused.

**Executive Session**

Time: 9:02 p.m.

Motion by Farman, seconded by Aikins to go into executive session.  
6 yes 0 no Motion Carried

Motion by Aitcheson, seconded by Farman to come out of executive session and reconvene into regular meeting.  
6 yes 0 no Motion Carried

Adjournment

**Adjournment**

Motion by Farman, seconded by Aitcheson to adjourn. Meeting adjourned at 10:19 p.m.

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Clerk