

February 28, 2017

A regular meeting of the Alexandria Central School Board of Education, held in the Board Room, was called to order at 6:00 p.m. by Board President, Stephen Dreizler. Those present were: Christine Lingenfelter, Andrea Adsit, Patricia Aitcheson, William Farman, Suzanne Hunter, and George Merritt.

Executive Session

Motion by Aitcheson, seconded by Hunter to go into executive session for personnel reasons.

6 yes 0 no Motion Carried

Time: 6:01 p.m.

Jane Aikins arrived at 6:01 p.m.

At this time the decision was made to move the meeting to the auditorium before reconvening into regular session.

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

7 yes 0 no Motion Carried

Time: 7:17 p.m.

Minutes

Motion by Aitcheson, seconded by Lingenfelter, to approve the minutes of the December 20, 2017 regular board meeting.

7 yes 0 no Motion Carried

Motion by Aikins, seconded by Farman, to approve the minutes of the February 2, 2017 special board meeting which included a budget work session.

7 yes 0 no Motion Carried

Treasurer's Report

Motion by Lingenfelter, seconded by Adsit, to approve the February 1, 2017 treasurer's report as presented.

7 yes 0 no Motion Carried

CSE/CPSE/504 Placements

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

7 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.

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 months.

7 yes 0 no Motion Carried

Executive Session

Minutes – 12/20/16
& 2/2/17

Treasurer's Report
– February 1, 2017

CSE/CPSE/504
Placements

Public Participation	<p>Public Participation</p> <p>There was public participation. There were a few concerns presented at this time.</p>
<p>Coaching Appointments – Shane Simpson, Varsity Softball, Brittaney Cole, Modified Softball, and Mark Kaleel, Volunteer Assistant Var Baseball</p>	<p>Coaching Appointments</p> <p>Motion by Farman, seconded by Lingenfelter that on the recommendation of Christopher Marshall, Athletic Coordinator, and Superintendent, to approve Shane Simpson as Varsity Softball Coach for the 2016-2017 school year. 7 yes 0 no Motion Carried</p> <p>Motion by Aikins, seconded by Farman that on the recommendation of the Christopher Marshall, Athletic Coordinator, and Superintendent, to approve Brittaney Cole as Modified Softball Coach for the 2016-2017 school year. 7 yes 0 no Motion Carried</p> <p>Motion by Aitcheson, seconded by Farman that on the recommendation of Christopher Marshall, Athletic Coordinator, and Superintendent, to approve Mark Kaleel as Volunteer Assistant for Varsity Baseball for the 2016-2017 school year. All coaching certifications and fingerprint clearance have been completed. 7 yes 0 no Motion Carried</p>
Appoint Network Administrator- Robert Wagoner	<p>Appoint Network Administrator – Robert Wagoner</p> <p>Motion by Aikins, seconded by Adsit that on the recommendation of the Superintendent, to appoint Robert Wagoner as Permanent Network Administrator, effective March 1, 2017. 7 yes 0 no Motion Carried</p>
Appoint Secondary Math Teacher – Joshua Hough	<p>Appoint Secondary Math Teacher – Joshua Hough</p> <p>Motion that on the recommendation of the Superintendent to appoint Joshua Hough as a teacher in the tenure area of Math to a three (3) year probationary appointment from July 1, 2017 through June 30, 2020. This appointment is with an annualized salary of \$52,000.00, for the 2017-2018 school year, consistent with the Alexandria Central Faculty Association collective bargaining agreement. 7 yes 0 no Motion Carried</p>
Accept Retirements – Elizabeth Murphy & Brianne Kirchoff	<p>Accept Retirements – Elizabeth Murphy & Brianne Kirchoff</p> <p>Motion by Lingenfelter, seconded by Aitcheson that on the recommendation of the Superintendent to accept, with regret, the retirement of Elizabeth Murphy, Home Economics Teacher. This retirement to be effective at the end of the 2016-2017 school year. 7 yes 0 no Motion Carried</p> <p>Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to accept, with regret, the retirement of Brianne Kirchoff, School Business Manager/Treasurer, effective April 2, 2017. 7 yes 0 no Motion Carried</p>

Approve Non-Instructional Substitutes – Frank

Approve Non-Instructional Substitutes

Motion by Aikins, seconded by Farman that on the recommendation of the Superintendent, to approve the following non-instructional substitutes for the 2016-2017 school year:

Frank Bausum
Alysha Helvie
Taylor Thomson
7 yes 0 no Motion Carried

Jefferson-Lewis BOCES School Calendar

Jefferson-Lewis BOCES School Calendar

Motion by Aikins, seconded by Farman that on the recommendation of the Superintendent, to approve the Jefferson-Lewis BOCES School Calendar for the 2017-2018 school year.
7 yes 0 no Motion Carried

Tuition Enrollment

Tuition Enrollment

The resolution to approve the amendment of policy #7132 (tuition) per first read was tabled.

Administrative Reports

Administrative Reports:

Mrs. Amy St. Croix, Elementary Principal

1. ELA, IPAD's in Grades K through 2, and Tim Filiatrault doing his administrative coursework with Mrs. St. Croix.
2. Also want to let everyone know that Odyssey of the Mind is this weekend. Come out and support our students!

Mrs. Kylie Morgia, Secondary Principal

1. Congratulations to our Boys Basketball team.
2. I have been conducting meetings with staff about scheduling for the 2017-2018 school year.

Mr. George Merritt, Superintendent

1. Grow Lab – Addie Jenne was here today in support of our efforts with the grow lab. We have already had one harvest and the lettuce was a great success in the cafeteria. We expect another harvest within 7-8 days. I am reaching out to request additional funds to support more of it continuing.
2. I attended Institutional Improvement – focus process – bringing into our school to improve student achievement to tie into professional development, which I plan on with Dr. Daggett at the end of the school year.
3. Looking into a CODER program – it will target career ready students for job readiness. This will be done in house – “coder camps”.

Meetings & Events

Meetings & Events:

1. Sports Awards – Tuesday, March 7, 2017 at 6:30 p.m. – auditorium
2. Special Board Meeting – Public Input – Budget – 7:30 p.m. – board room
3. Les' Mis Musical – Thursday, March 23rd, Friday, March 24th, and Saturday, March 26th at 7:00 p.m. each night.

Meetings &
Events (cont.)

4. Regular Board Meeting – Tuesday, March 28, 2017 at 6:30 p.m. – board room
5. National Honor Society Induction – Wednesday, April 5, 2017 at 7:15 p.m. until 8:30 p.m. – auditorium

Executive
Session

Executive Session

Motion by Farman, seconded by Hunter to go into executive session for special education audit and personnel.

7 yes 0 no Motion Carried

Time: 8:02 p.m.

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

7 yes 0 no Motion Carried

Time: 11:09 p.m.

Adjournment

Adjournment

Motion by Aitcheson, seconded by Adsit to adjourn. Meeting adjourned at 11:09 p.m.

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Clerk

Meetings &
Events (cont.)

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