

March 28, 2017

A regular meeting of the Alexandria Central School Board of Education, held in the Auditorim, was called to order at 6:35 p.m. by Board President, Stephen Dreizler. Those present were: Jane Aikins, William Farman, Suzanne Hunter, Brianne Kirchoff and George Merritt.

Presentations:

Donation of Raffle Money – Les’ Miserables Musical

Mrs. Hope Ann Lopresti presented a check for \$600.00 that was raised through a raffle during the Les’ Miserables Musical, to be donated to the ACS Vocal Music Club for expenses.

Easter Egg Hunt

Motion by Farman, seconded by Aikins 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 and Easter Egg Hunt from 9:00 a.m. until 12:00 p.m.

4 yes 0 no Motion Carried

Minutes

Motion by Farman, seconded by Hunter, to approve the minutes of the February 28, 2017 regular board meeting.

4 yes 0 no Motion Carried

Motion by Aikins, seconded by Farman, to approve the minutes of the March 7, 2017 special board meeting which was held for budget purposes and public input.

4 yes 0 no Motion Carried

Treasurer’s Report - March

Motion by Farman, seconded by Hunter, to approve the March 1, 2017 treasurer’s report as presented.

4 yes 0 no Motion Carried

American Red Cross Facility Use Agreement

Motion by Aikins, seconded by Farman that on the recommendation of the Superintendent, to accept the American Red Cross Facility Use Agreement dated March 28, 2017.

4 yes 0 no Motion Carried

CSE Placement

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

7 yes 0 no Motion Carried

Presentation –
Donation of Raffle
Money to ACS
Vocal Music Club

Easter Egg Hunt

Approval of
Minutes – 2/28/17
& 3/7/17

Treasurer’s Report
- March

American Red
Cross Facility Use
Agreement

CSE Placements

Public Participation

Public Participation

There was a large number of staff and community members in attendance and many concerns and thoughts were shared.

Retirements

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

4 yes 0 no Motion Carried

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

4 yes 0 no Motion Carried

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

4 yes 0 no Motion Carried

Provisional Appointment – Roderick Tidd, Transportation Supervisor

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Motion by Farman, seconded by Hunter 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.

4 yes 0 no Motion Carried

2017-2018 Inter-Municipal Legal Services Agreement

Approve 2017-2018 Inter-Municipal Legal Services Agreement

Motion by Aikins, seconded by Farman that on the recommendation of the Superintendent, to approve the 2017-2018 Inter-Municipal Legal Services Agreement.

4 yes 0 no

Election Services Memorandum of Agreement

Approve Election Services Memorandum of Agreement

Motion by Aikins, seconded by Farman 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.

4 yes 0 no Motion Carried

Instructional Substitute Approval – Anthony Pike

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Motion by Hunter, seconded by Farman 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.

4 yes 0 no Motion Carried

Approve Non-Instructional Substitutes – Antoinette Watson, Jillian Drake, Ashely Stiles

Approve Non-Instructional Substitutes

Motion by Farman, seconded by Hunter 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
4 yes 0 no Motion Carried

Students of ACS Employees Attending Tuition Free for 17-18

Students of ACS Employees to Attend Tuition Free for 2017-2018

Motion by Farman, seconded by Aikins 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
4 yes 0 no Motion Carried

Boy Scout Troop 65 Trip in July

Boy Scouts Troop 65

Motion by Hunter, seconded by Aikins 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.
4 yes 0 no Motion Carried

Tuition Enrollment – Policy #7132

Tuition Enrollment – Policy #7132

Motion by Aikins, seconded by Farman 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.
4 yes 0 no Motion Carried

Administrative Reports – Stackel & NaVarra

There were administrative reports by Mrs. Amy St. Croix, Elementary Principal, and Mrs. Kylie Morgia, Secondary Principal.

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

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to not accept the increase in fees from Stackel & NaVarra for the 2016-2017 school year. We will put it out to bid through a request for proposals (RFP).
4 yes 0 no Motion Carried

Meetings &
Events

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, April 14, 2017 – No school
- Spring Break – Monday, April 17th through Friday, April 21st, 2017
- Regular Board Meeting – Tuesday, April 25, 2017 at 6:30 p.m.

Executive
Session

Executive Session

Motion by Farman, seconded by Aikins to go into executive session for special education audit update.

4 yes 0 no Motion Carried

Time: 8:03 p.m.

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

4 yes 0 no Motion Carried

Time: 10:00 p.m.

Adjournment

Adjournment

Motion by Farman, seconded by Aikins to adjourn. Meeting adjourned at 10:03 p.m.

4 yes 0 no Motion Carried

Clerk