

April 18, 2017

A special 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, Stephen Dreizler. Those present: Christine Lingenfelter, William Farman, Suzanne Hunter, and George Merritt.

Andrea Adsit, Jane Aikins, and Patricia Aitcheson excused.

Appoint Clerk Pro-Tem

Motion by Farman, seconded by Hunter, to appoint Mr. Stephen Dreizler, Clerk Pro-Tem.
4 yes 0 no Motion Carried

Approve Total Budget Expenditures

Motion by Hunter, seconded by Farman, to approve total budget expenditures for the 2017-2018 school year in the amount of \$13,128,840.73.
4 yes 0 no Motion Carried

Approve 2017-2018 Property Tax Report Card

Motion by Hunter, seconded by Farman, to approve the 2017-2018 Property Tax Report Card.
4 yes 0 no Motion Carried

Executive Session

Motion by Farman, seconded by Hunter to go into executive session for personnel matters.
4 yes 0 no Motion Carried

Time: 6:36 p.m.

Motion by Hunter, seconded by Lingenfelter to come out of executive session and reconvene into regular meeting.
4 yes 0 no Motion Carried

Time: 6:42 p.m.

Approve Medical Examination Pursuant to NYS Education Law Section 913

Upon the recommendation of Mr. George Merritt, Superintendent of Schools, the following resolution was offered by William Farman, who moved its adoption, and seconded by Christine Lingenfelter, to wit:

RESOLUTION

Medical Examination Pursuant to NYS Education Law Section 913 for a District

WHEREAS, it is the duty of the District Board of Education (the "Board")
to employ only such individuals as are physically and mentally qualified to

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Executive Session

Approve Medical Examination Pursuant to NYS Education Law Section 913

Approve
Medical
Examination
Pursuant to
NYS
Education Law
Section 913

perform the duties associated with their positions; and

WHEREAS, pursuant to Section 913 of the NYS Education Law, in order to safeguard the health of children attending public schools, the Board has the authority to require District employees to submit to a medical examination by a school medical examiner designated by the Board in order to determine whether such employee possesses the physical or mental capacity to perform the duties associated with his position; and

WHEREAS, the Superintendent made a recommendation to the Board in executive session at the meeting this evening, April 18 , 2017, that a certain District employee, who shall be identified here as RB, be required to undergo an examination and evaluation pursuant to NYS Education Law Section 913; and

WHEREAS, the Board has determined that Dr. David Wallace, Medical Director, or his designee, whose office is located at River Hospital, 4 Fuller Street, Alexandria Bay, NY 13607, should act as school medical examiner for the purposes of NYS Education Law Section 913.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. Dr. David Wallace, Medical Director, or his designee, with offices located at 4 Fuller Street, Alexandria Bay, N.Y. 13607, is hereby designated as school medical examiner for purposes of NYS Education Law Section 913.
2. The Superintendent is hereby authorized and directed to order District employee RB to report to Dr. Wallace and/or his designee for examination at their office located at 4 Fuller Street, Alexandria Bay, N.Y. 13607 on such date as Dr. Wallace shall designate, provided that the day and time for the examination is scheduled to take place during the employee's regular work day.

3. The Superintendent is further authorized to order said employee, RB, to provide Dr. Wallace with properly completed and signed medical authorizations that comply with the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) in sufficient quantity to enable Dr. Wallace to obtain all records of prior medical care, treatment, and evaluation of RB, including mental health records, by physicians and other medical care providers within the last five (5) years. The form of the authorization is incorporated into this resolution as Exhibit A.
4. The Superintendent is further authorized to order the employee, RB, to report to such other physicians or agencies as Dr. Wallace may direct.
5. The results of Dr. Wallace's examination and all further examinations required or requested by Dr. Wallace are to be forwarded to the Board.
6. The Superintendent is directed to forward a letter to the employee, RB, together with a certified copy of this resolution, advising RB of the scheduled date of the examination, directing the employee to report to Dr. Wallace's office for the examination and evaluation, and directing the employee to report to such other physicians or agencies as Dr. Wallace may direct.
7. This resolution shall take effect immediately.

Stephen Dreizler	Voting	Yes
Christine Lingenfelter	Voting	Yes
Patricia Aitcheson	Voting	Excused
Andrea Adsit	Voting	Excused
Jane Aikins	Voting	Excused
William Farman	Voting	Yes
Suzanne Hunter	Voting	Yes

The resolution was thereupon declared duly adopted.

Adjournment

Motion by Farman, seconded by Hunter to adjourn. Meeting adjourned at 6:46 p.m.
4 yes 0 no Motion Carried

Draft

Clerk Pro Tem

Adjournment