

April 25, 2017

A regular meeting of the Alexandria Central School Board of Education, held in the Auditorium, was called to order at 6:31 p.m. by Board President, Stephen Dreizler. Those present: Christine Lingenfelter, Andrea Adsit, Jane Aikins, William Farman, Suzanne Hunter, George Merritt, and Judy Rienbeck.

Board Correspondence

Mr. Dreizler read a thank you note from the National Honor Society for supporting their dinner and induction ceremony. He also read a thank you note from the Chamber of Commerce for allowing them to hold the annual Easter egg hunt on school grounds.

Presentations:

FFA Group

Four students from the FFA group spoke about summer camp at Oswegatchie and the possible approval of attending this summer.

Motion by Adsit, seconded by Hunter that on the recommendation of the Superintendent, to approve the FFA group to attend Oswegatchie camp this summer from July 23rd through July 28th, 2017.

6 yes 0 no Motion Carried

Senior Trip 16-17

Motion by Aikins, seconded by Lingenfelter that on the recommendation of the Superintendent, to approve the following senior trips for the 2016-2017 school year:

Niagara Falls and Darien Lake – June 9, 2017

Oswegatchie Camp – June 2nd through June 4th, 2017

6 yes 0 no Motion Carried

Approval of Minutes

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

6 yes 0 no Motion Carried

Motion by Lingenfelter, seconded by Adsit, to approve the minutes of the April 11, 2017 special board meeting, which was held for budget discussion and public input.

6 yes 0 no Motion Carried

Motion by Hunter, seconded by Lingenfelter, to approve the minutes of the April 18, 2017 special board meeting, which was held for budget purposes.

6 yes 0 no Motion Carried

Board
Correspondence

Presentation:
FFA Group –
Summer Camp
Oswegatchie

Presentation:
Senior Trips 16-17
Niagara Falls –
Darien Lake &
Camp Oswegatchie

Approval of
Minutes
3/28/17, 4/11/17,
& 4/18/17

Treasurer's
Report – April

Treasurer's Report – April

Motion by Aikins, seconded by Adsit to approve the April 1, 2017 Treasurer's Report.
6 yes 0 no Motion Carried

Public
Participation

There was a session for public participation.

Presentation:
Annual Special
Education
Report 16-17

Presentation:

Pamela Monica – School Psychologist, CSE Chairperson, presented the annual special education report for 16-17 school year.

CSE/CPSE/504
Placements

CSE/CPSE/504 Placements

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

BOCES
Election &
Administrative
Budget Vote

BOCES Election & Administrative Budget Vote

Motion by Lingenfelter, seconded by Hunter, to cast one vote for Mrs. Grace Rice, South Lewis Central School District, to fill one vacancy on the BOCES board for a three year term of office beginning July 1, 2017.
6 yes 0 no Motion Carried

Motion by Aikins, seconded by Adsit, to cast one vote for Mrs. Alice Draper, Belleville-Henderson Central School District, to fill one vacancy on the BOCES board for a three year term of office beginning July 1, 2017.
5 yes 1 no (Farman) Motion Carried

Motion by Lingenfelter, seconded by Hunter, to cast one vote for Mrs. Barbara Lofink, Carthage Central School District, to fill one vacancy on the BOCES board for a three year term of office beginning July 1, 2017.
6 yes 0 no Motion Carried

Motion by Adsit, seconded by Aikins, to approve the 2017-2018 proposed administrative budget of the Jefferson-Lewis-Herkimer- Oneida Board of Cooperative Educational Services, as mailed to component districts and presented at the BOCES Annual Meeting on April 25, 2017.
6 yes 0 no Motion Carried

Cooperative Bidding Resolution – Madison Oneida BOCES

Cooperative Bidding Resolution – Madison Oneida BOCES – Purchasing of Technology

Motion by Lingenfelter, seconded by Adsit that on the recommendation of the Board of Education, **WHEREAS**, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the “BOCES”) during the 2017-2018 school year to bid jointly for the purchase of various types of computers and technology commodities (the “Commodities”); and

WHEREAS, the Alexandria Central School District (“the School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to recommendation of the BOCES if such award is in the best interest of the school district.

6 yes 0 no Motion Carried

Jefferson-Lewis BOCES Services 2017-2018 School Year

Jefferson-Lewis BOCES Services 2017-2018

Motion by Lingenfelter, seconded by Hunter, that on the recommendation of the Board of Education, to approve the Jefferson-Lewis BOCES Services for the 2017-2018 school year.

6 yes 0 no Motion Carried

Retirement – MaryJane Samson – Bus Driver

Retirement – MaryJane Samson – Bus Driver

Motion by Adsit, seconded by Lingenfelter, that on the recommendation of the Superintendent to accept, with regret, the retirement of MaryJane Samson, Bus Driver, effective June 30, 2017.

6 yes 0 no Motion Carried

Substitute Bus Drivers 16-17

Approve Substitute Bus Drivers 16-17

Motion by Hunter, seconded by Adsit, that on the recommendation of Roderick Tidd, Transportation Supervisor, to approve Eric Panunzio as a **substitute** bus driver for the 2016-2017 school year, pending successful completion of bus driver training, testing, and passing the required physical.

6 yes 0 no Motion Carried

Eric Panunzio & Deborah Vincent

Motion by Adsit, seconded by Lingenfelter, that on the recommendation of Roderick Tidd, Transportation Supervisor, to approve Deborah Vincent as a **substitute** bus driver for the 2016-2017 school year, pending successful completion of bus driver training, testing, and passing the required physical.

6 yes 0 no Motion Carried

<p>Approve Substitute Bus Drivers 16-17 (continued) Mark Schnittger</p>	<p>Motion by Adsit, seconded by Lingenfelter, that on the recommendation of Roderick Tidd, Transportation Supervisor, to approve Mark Schnittger as a substitute bus driver for the 2016-2017 school year, pending successful completion of bus driver training, testing, and passing the required physical. 6 yes 0 no Motion Carried</p>
<p>Approve New Substitutes</p>	<p>Approve New Substitutes</p> <p>Motion by Adsit, seconded by Hunter, that on the recommendation of the Superintendent, to approve the following new substitutes in all areas for the 2016-2017 school year:</p> <p>Joshua Hough Jeffery Reynolds Parker Garlock Sarah Dishon Christianne Grey Misty Matteson 6 yes 0 no Motion Carried</p>
<p>Use of Building</p>	<p>Use of Building</p> <p>Motion by Aikins, seconded by Hunter, that on the recommendation of the Superintendent, to approve Anchor Dance Studio use of the building for a dance performance on Monday, 6/5/17, & Wednesday, 6/7/17 for rehearsal and Friday, 6/9/17 for the performance. 6 yes 0 no Motion Carried</p>
<p>Administrative Reports</p>	<p>There were administrative reports by Mrs. Amy St. Croix, Elementary Principal, and Mrs. Kylie Morgia, Secondary Principal.</p> <p>There were administrative reports by Mr. George Merritt, Superintendent, to include:</p>
<p>Creation of Teaching Assistant Positions 17-18</p>	<p>1. Tenure Appointments – will be done in May. 2. Creation of Teaching Assistant Positions 2017-2018</p> <p>Motion by Hunter, seconded by Adsit, that on the recommendation of the Superintendent, to create teaching assistant positions for the 2017-2018 school year, utilizing selections from our current staff of twelve (12) employees currently in aide positions. 4 yes 1 no (Dreizler) 1 Decline to Comment (Farman) Motion Carried</p>
<p>Public Participation</p>	<p>There was a second public participation.</p>
<p>Upcoming Meetings & Events</p>	<p>Upcoming Meetings & Events:</p> <ul style="list-style-type: none"> - Tuesday, May 2, 2017 – Budget Hearing at 7:00 p.m. - Tuesday, May 9, 2017 – Grades 6-12 Band Concert at 7:00 p.m.

Upcoming
Meetings &
Events
(continued)

- Thursday, May 11, 2017 – French Club Trip
- Saturday, May 13, 2017 – PROM – 8:00 p.m. until 11:00 p.m.
- Tuesday, May 16, 2017 – Budget Vote – 7:00 a.m. until 8:00 p.m. – Board room
- Tuesday, May 16, 2017 – Regular Board Meeting – **6:00 p.m.**
- May 15th through May 18th, 2017 – Book Fair
- Thursday, May 18, 2017 – Grades 5 & 6 Spring Concert – 7:00 p.m. – Auditorium
- Tuesday, May 23, 2017 – Spring Concerts – Grades 1 & 2 at 6:30 p.m., Grades 3 & 4 – 7:30 p.m.

Executive
Session

Executive Session

Motion by Lingenfelter, seconded by Hunter, to go into executive session for personnel matters.

6 yes 0 no Motion Carried

Time: 8:51 p.m.

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

6 yes 0 no Motion Carried

Time: 9:28 p.m.

Adjournment

Adjournment

Motion by Aikins, seconded by Hunter, to adjourn. Meeting adjourned at 9:28 p.m.

Draft

Clerk