

May 16, 2017

A regular meeting of the Alexandria Central School Board of Education, held in the Auditorium, was called to order at 6:04 p.m. by Board President, Stephen Dreizler. Those present: Christine Lingenfelter, Andrea Adsit, Jane Aikins, Suzanne Hunter, George Merritt, and Judy Rienbeck.

**Minutes**

Motion by Adsit, seconded by Lingenfelter, to approve the minutes of the March 25, 2017 regular board meeting.  
5 yes 0 no Motion Carried

Motion by Adsit, seconded by Hunter, to approve the minutes of the May 12, 2017 special board meeting, which was held to approve the SEQR resolution for the \$100,000 Capital Outlay Project.  
4 yes 0 no 1 abstain (Lingenfelter) Motion Carried

**Treasurer's Report – May**

Motion by Adsit, seconded by Hunter, to approve the May 1, 2017 Treasurer's Report.  
5 yes 0 no Motion Carried

**Presentation:**

A Mardi Gras slide show was given of some of the band members who went on the trip to New Orleans.

**There was public participation.**

**Retirement – Michael Umstead, Cleaner**

Motion by Lingenfelter, seconded by Adsit that on the recommendation of the Superintendent to accept the retirement of Michael Umstead, Cleaner, effective June 30, 2017.  
5 yes 0 no Motion Carried

**Tenure Appointments**

Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent, to grant tenure to Kalin Merkley, Physical Education Teacher, in the area of Physical Education, effective September 1, 2017.  
5 yes 0 no Motion Carried

Motion by Lingenfelter, seconded by Adsit that on the recommendation of the Superintendent, to grant tenure to Angela Silva, Elementary Teacher, in the area of Elementary Education, effective September 1, 2017.  
5 yes 0 no Motion Carried

Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent, to grant tenure to Hayley Ascough, Foreign Language Teacher, in the area of Foreign Language, effective September 1, 2017.  
5 yes 0 no Motion Carried

Approval of  
Minutes – 3/25/17  
& 5/12/17

Treasurer's Report  
– May

Presentation –  
Mardi Gras Band  
Trip

Public  
Participation

Retirement –  
Michael Umstead,  
Cleaner

Tenure  
Appointments –  
Kalin Merkley,  
Angela Silva, and  
Hayley Ascough

**Regular Bus Drivers – Mark Schnittger & Deborah Vincent – 2017/2018**

Approve  
Regular Bus  
Drivers – Mark  
Schnittger &  
Deborah  
Vincent

Motion by Aikins, seconded by Hunter that on the recommendation of Roderick Tidd, Transportation Supervisor, to appoint Mark Schnittger as a regular full time bus driver for the 2017-2018 school year, pending successful completion of bus driver training, testing and passing the required physical.

5 yes 0 no Motion Carried

Motion by Aikins, seconded by Lingenfelter that on the recommendation of Roderick Tidd, Transportation Supervisor, to appoint Deborah Vincent as a regular full time bus driver for the 2017-2018 school year, pending successful completion of bus driver training, testing and passing the required physical.

5 yes 0 no Motion Carried

CSE & CPSE  
Placements

**CSE & CPSE Placements**

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

5 yes 0 no Motion Carried

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

5 yes 0 no Motion Carried

Administrative  
Reports

**Administrative reports were given by Mrs. Amy St. Croix, Elementary Principal, and Mrs. Kylie Morgia, Secondary Principal.**

**An administrative report was given by Mr. George Merritt, Superintendent, to include:**

Approval of  
Dan  
McDougall –  
Assist within  
Special  
Education  
Department

- Approval of Dan McDougall – Assisting within the Committee on Special Education Department

Motion by Hunter, seconded by Adsit that on the recommendation of the Superintendent, to approve Dan McDougall to assist within the Special Education Department on a per diem basis. The rate of pay is to be \$325.00 per day, effective April 28, 2017.

5 yes 0 no Motion Carried

Extended  
Memorial  
Weekend

- Extended Memorial Weekend

Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent, to approve Friday May 26, 2017 as an emergency closure based on a give back day.

5 yes 0 no Motion Carried

Assistance for  
Committee on  
Special  
Education for  
Testing  
Reasons

### **Committee on Special Education Assistance with Testing Needs**

Motion by Aikins seconded by Hunter that on the recommendation of the Superintendent, to 16 Brenda Derouin, School Psychologist, to assist the Committee on Special Education with testing needs. This will be at an hourly rate of \$50.00, up to fifty (50) total hours, effective May 16, 2017.

5 yes 0 no Motion Carried

Accept  
Proposal for  
External  
Auditing  
Services

### **Accept Proposal for External Auditing Services**

Motion by Adsit, seconded by Hunter that on the recommendation of the Superintendent, to accept the proposal from Crowley & Halloran, CPAs, P.C. to perform external auditing services for Alexandria Central School for the years ending June 30, 2017, 2018, 2019, and optional years 2020 and 2021.

5 yes 0 no Motion Carried

Accept  
Resignation –  
Danielle  
Thomas

### **Accept Resignation – Danielle Thomas**

Motion by Lingenfelter, seconded by Adsit that on the recommendation of the Superintendent to accept the resignation of Danielle Thomas, Food Service Worker, effective May 15, 2017.

5 yes 0 no Motion Carried

Executive  
Session

### **Executive Session**

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

5 yes 0 no Motion Carried

Time: 7:06 p.m.

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

5 yes 0 no Motion Carried

Time: 8:28 p.m.

Break until  
Poll Closed

**There was a break until after the voting poll closed.**

FFA Group  
Travel to  
Geneva, NY

### **FFA Group Travel to Geneva**

Motion by Aikins, seconded by Adsit that on the recommendation of the Superintendent, to approve the FFA group traveling to Geneva, NY for an overnight trip on May 24, 2017.

5 yes 0 no Motion Carried

Welcome New  
Board Member  
– Mrs. Betty  
Compeau &  
Oath

**Welcome New Board Member – Mrs. Betty Compeau – Oath of Office was taken.**

**Another public participation was held.**

Future  
Meetings &  
Events

### **Future Meetings & Events:**

- Thursday, May 18, 2017 – Spring Concert – Grades 5 & 6 at 7:00 p.m.

- Tuesday, May 23, 2017 – Spring Concert – Grades 1 & 2 at 6:30 p.m., Grades 3 & 4 at 7:30 p.m.

Future  
Meetings &  
Events  
(continued)

- Friday, May 26, 2017 through Monday, May 29, 2017 – School Closed – Memorial Weekend
- Tuesday, June 6, 2017 – Sports Awards at 6:30 p.m.
- Thursday, June 22, 2017 – Senior Awards at 7:00 p.m.
- Saturday, June 24, 2017 – Graduation at 11:00 a.m.
- Tuesday, June 27, 2017 – Regular Board Meeting at 6:30 p.m.

Adjournment

**Adjournment**

Motion by Adsit, seconded by Aikins to adjourn. Meeting adjourned at 8:42 p.m.  
6 yes 0 no Motion Carried

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Clerk

DRAFT