

June 27, 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, Betty Compeau, Suzanne Hunter, Judy Rienbeck and George Merritt.

Patricia Aitcheson excused.

Approve Minutes

Motion by Lingenfelter, seconded by Adsit to approve the minutes of the May 16, 2017 regular board meeting.

6 yes 0 no Motion Carried

Motion by Aikins, seconded by Lingenfelter to approve the minutes of the May 30, 2017 special board meeting, which was held in executive session for personnel reasons.

6 yes 0 no Motion Carried

Motion by Lingenfelter, seconded by Adsit to approve the minutes of the June 6, 2017 special board meeting, which was held in executive session for personnel reasons.

5 yes (Dreizler, Adsit, Aikins, Compeau, & Hunter) 0 no 1 abstain (Lingenfelter)
Motion Carried

Approve Treasurer's Report

Motion by Adsit, seconded by Hunter to approve the June 1, 2017 Treasurer's Report as presented.

6 yes 0 no Motion Carried

Presentations

- Fire Inspection Report – Mr. John Warneck

Motion by Aikins, seconded by Compeau to approve the Annual (2017) Fire Inspection Report as presented.

6 yes 0 no Motion Carried

- Senior Trips – Teri Lowe and Tasha Jeffers shared with us about both trips. A great time was had by all and being able to attend each trip was greatly appreciated by all.

There was public participation.

CSE/CPSE/504 Placements

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

6 yes 0 no Motion Carried

Approve Minutes

Treasurer's Report
June 2017

Presentations:

Fire Inspection
Report

Senior Trips

Public
Participation

CSE/CPSE/504
Placements

CSE/CPSE/504
Placements
(continued)

Motion by Lingenfelter, seconded by Adsit that on the recommendation of the Committee on Pre-School 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 recommendation of the 504 Committee, to approve 504 plans for the next twelve months.

6 yes 0 no Motion Carried

Retirement
& Resignations
George Merritt,
Natalie Porter,
Mary McCart,
Linda
Reynolds

Retirement/Resignations

Motion by Hunter, seconded by Adsit that on the recommendation of the Board President, Stephen Dreizler to accept, with regret, the Notice of Intent to Retire, effective September 4, 2017, of Superintendent George Merritt.

6 yes 0 no Motion Carried

Motion by Adsit, seconded by Lingenfelter that on the recommendation of the Superintendent to accept, with regret, the resignation of Natalie Porter, Grades 5 & 6 Math Teacher, effective August 31, 2017.

6 yes 0 no Motion Carried

Motion by Aikins, seconded by Compeau that on the recommendation of the Superintendent to accept, with regret, the resignation of Mary McCart, Agriculture Teacher, effective June 30, 2017.

6 yes 0 no Motion Carried

Motion by Lingenfelter, seconded by Adsit that on the recommendation of the Superintendent to accept, with regret, the resignation of Linda Reynolds, Food Service Worker, effective June 24, 2017.

6 yes 0 no Motion Carried

Appointments/Approvals

Appointments
& Approval

Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent, to appoint Mary-Katherine Brozzo as Elementary Teacher, effective July 1, 2017. This is a four-year probationary appointment in the tenure area of elementary education, with an anticipated tenure date of 9/2021. This appointment is with an annualized salary of \$45,000.00 for the 2017-2018 school year, in accordance with Alexandria Central Faculty Association (ACFA).

6 yes 0 no Motion Carried

Motion by Lingenfelter, seconded by Adsit that on the recommendation of the Superintendent, to appoint Todd Marshall as Family and Consumer Science (FACS) Teacher, effective July 1, 2017. This is a four-year probationary appointment in the tenure area of Family and Consumer Science, with an anticipated tenure date of 9/2021. This appointment is with an annualized salary of \$45,000.00 for the 2017-2018 school year, in accordance with Alexandria Central Faculty Association (ACFA).

6 yes 0 no Motion Carried

<p>Appointments & Approval (continued) Stephen Miskell, Judith Cornick, Jason Cullen, and Crystal Diange</p>	<p>Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent, to appoint Stephen Miskell as School Business Administrator, effective July 1, 2017. This four-year tenure track position has an anticipated tenure date of July 2021, and annualized salary of \$82,500.00, for the 2017-2018 school year. 6 yes 0 no Motion Carried</p> <p>Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent, to appoint Judith Cornick as Tax Collector, effective June 28, 2017. This appointment is with a stipend of \$5,000.00 for the 2017-2018 school year. 6 yes 0 no Motion Carried</p> <p>Motion by Lingenfelter, seconded by Adsit that on the recommendation of the Superintendent, to appoint Jason Cullen as a full time cleaner, effective July 1, 2017. This is a six-month probationary appointment, with an annualized salary of \$20,176.00 for the 2017-2018 school year. 6 yes 0 no Motion Carried</p> <p>Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent, to approve Crystal Diange as a substitute bus aide, effective July 1, 2017, for the 2017-2018 school year. 6 yes 0 no Motion Carried</p>
<p>Nominating Committee</p>	<p>Nominating Committee</p> <p>Motion by Compeau, seconded by Hunter to approve Christine Lingenfelter and Andrea Adsit, as the nominating committee regarding election of President and Vice-President for the 2017-2018 school year. 6 yes 0 no Motion Carried</p>
<p>Alexandria Central In-House Calendar</p>	<p>Alexandria Central In-House School Calendar 2017-2018</p> <p>Motion by Aikins, seconded by Compeau that on the recommendation of the Superintendent, to approve the Alexandria Central In-House School Calendar for the 2017-2018 school year. 6 yes 0 no Motion Carried</p>
<p>Paddle for Betterment</p>	<p>Paddle for Betterment</p> <p>Motion by Adsit, seconded by Compeau that on the recommendation of the Superintendent, to approve transporting Alexandria Central School students to the Paddle for Betterment at Camp Wabasso leaving July 5th, returning July 8th 2017. 6 yes 0 no Motion Carried</p>
<p>Sale or Disposal of Obsolete Equipment/ Miscellaneous Items</p>	<p>Sale or Disposal of Obsolete Equipment/Miscellaneous Items</p> <p>Motion by Lingenfelter, seconded by Hunter that on the recommendation of the Superintendent, to sell or dispose of obsolete equipment and miscellaneous items. 6 yes 0 no Motion Carried</p>

Revised Policy #5660 – School Food Service Program (Lunch and Breakfast) – First Read

State of New York Deferred Compensation Plan

Revised Policy #5660 – School Food Service Program

Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent, to approve waiving the second read of revised policy #5660 – School Food Service Program (Lunch and Breakfast), and approve per first read.
6 yes 0 no Motion Carried

State of New York Deferred Compensation Plan

Motion by Andrea Adsit, seconded by Suzanne Hunter that Alexandria Central School adopts the State of New York Deferred Compensation plan: WHEREAS, Alexandria Central School wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and other Participating Public Jurisdictions (the “Plan”) for the voluntary participation of all eligible employees; and WHEREAS, Alexandria Central School is a local public employer eligible to adopt the plan pursuant to Section 5 of the State Finance Law; and

WHEREAS, the (Employer) has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, THE PURPOSE OF THE Plan is to encourage employees to make and continue careers with the Alexandria Central School by providing eligible employees with a convenient and tax favored method of saving on a regular and long-term basis and hereby provide for their retirement;

NOW, THEREFORE, it is hereby RESOLVED, that the Alexandria Central School hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further RESOLVED, that the appropriate officials of the Alexandria Central School are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan;

and it is further RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Adopted the 27th day of June 2017, at a meeting of the Alexandria Central School Board of Education. I hereby certify that the Alexandria Central School is a local public employer within the meaning of Section 5 of the State Finance Law and that the adoption of the Plan has received all required approvals of any local governing body of officer and otherwise complies with local law.

6 yes 0 no Motion Carried

* A local public employer eligible to adopt the Plan pursuant to Section 5 of the state Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public authority, commission, or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

Administrative Reports
Public Participation
Future Meetings & Events
Executive Session
Adjournment

Administrative reports:

There were administrative reports by the following:
 Mrs. Amy St. Croix, Elementary Principal
 Mrs. Kylie Morgia, Secondary Principal
 Mr. George Merritt, Superintendent

There was a second public participation.

Future Meetings & Events:

Reorganization & Regular Board Meeting – Tuesday, July 11, 2017 at 6:00 p.m.

Executive Session

Motion by Compeau, seconded by Aikins to go into executive session for personnel reasons.

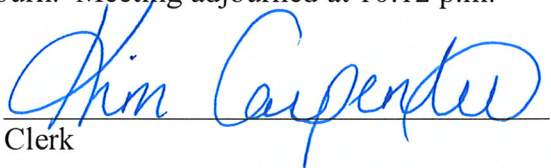
6 yes 0 no Motion Carried Time: 7:53 p.m.

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

6 yes 0 no Motion Carried Time: 10:07 p.m.

Adjournment

Motion by Hunter, seconded Adsit to adjourn. Meeting adjourned at 10:12 p.m.


 Clerk