

August 15, 2016

A special meeting of the Alexandria Central School Board of Education, held in room 328, was called to order at 6:35 p.m. by Board President, Stephen Dreizler. Those present: Stephen Dreizler, Christine Lingenfelter, Andrea Adsit, Jane Aikins, William Farman, Suzanne Hunter, and Mr. Stephen Todd, District Superintendent.

Patricia Aitcheson - excused.

Accept Resignation – Mr. Kyle Faulkner, Superintendent

Motion by Lingenfelter, seconded by Farman that on the recommendation of the Board of Education, to accept the resignation of Kyle Faulkner, Superintendent, effective August 31, 2016, for the 2016-2017 school year.
6 yes 0 no Motion Carried

Appoint Typist (Elementary Office) – Nancy Miller

Motion by Adsit, seconded by Hunter that on the recommendation of the Superintendent, to appoint Nancy Miller as a Typist, with an annualized salary of \$23,500.00, effective August 3, 2016, for the 2016-2017 school year. This is to fill a position in the elementary office.
6 yes 0 no Motion Carried

Capital Outlay Project SEQR

At a Special Meeting of the Board of Education of the Alexandria Central School District, Jefferson County, New York, held at the District's Meeting Room, in the Village of Alexandria Bay, New York, commencing at 6:30 p.m. on August 15, 2016.

The meeting was called to order by President Stephen Dreizler, and upon roll being called, the following board members were:

PRESENT: Stephen Dreizler, Christine Lingenfelter, Andrea Adsit, Jane Aikins, William Farman, Suzanne Hunter, and Mr. Stephen Todd, District Superintendent.

ABSENT: Patricia Aitcheson

Upon the recommendation of the Superintendent, the following resolution was offered by Lingenfelter, seconded by Adsit, to wit:

**RESOLUTION ADOPTED PURSUANT TO SEQR
REGARDING THE CAPITAL OUTLAY PROJECT**

WHEREAS, the District has already undertaken a Capital Improvement Project approved by the voters, a portion of which includes changing over the boiler in the bus garage from steam to hot water; and

WHEREAS, the District has long been desirous of installing heat in its pre-existing greenhouse, and subsequently received a grant in the amount of \$25,000 to cover a portion of the cost to do the same; and

Accept
Resignation

Appoint Typist –
Nancy Miller

Capital Outlay
Project SEQR

WHEREAS, King and King Architects has since inspected the District's facilities in consideration of extending heat to the greenhouse via the new hot water boiler; and

WHEREAS, King and King have determined that the scope of work necessary to provide heat to the greenhouse will include the use of existing conduit paths to extend heating pipes from the bus garage boiler room to the greenhouse, thereby minimizing any site excavation or disturbances, and the installation of a heat exchanger in the boiler room to provide freeze protection and isolate the food-grade propylene glycol heating media from the boiler water system; and

WHEREAS, the District has determined that the Capital Project has progressed to the point that the installation of heat in the greenhouse, otherwise known as the Capital Outlay Project, is now practical; and

WHEREAS, before seeking bids to complete the aforementioned Capital Outlay Project, the Board has statutory responsibilities relative to the proposed project pursuant to the State Environmental Quality Review Act ("SEQR"); and

WHEREAS, the Board has considered the issue of designating the "lead agency" relative to the proposed project as required by 8 N.Y.C.R.R. §155.9, and the appropriate classification of each element of the proposed Capital Outlay Project under SEQR.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. Pursuant to 6 N.Y.C.R.R. §617.6 and 8 N.Y.C.R.R. §155.9, the Board hereby determines that it is the "lead agency" with respect to the Capital Outlay Project.

Section 2. Pursuant to 6 N.Y.C.R.R. 617.5(c)(1) and (2), the Board hereby determines that the SEQR classification of each of the elements of the Capital Outlay Project are those of a Type II action.

Section 3. Based upon the proposed project's classification as a Type II action, it is not subject to further review under SEQR.

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | | |
|------------------------|--------|-----|
| Stephen Dreizler | Voting | yes |
| Christine Lingenfelter | Voting | yes |
| Andrea Adsit | Voting | yes |
| Jane Aikins | Voting | yes |
| William Farman | Voting | yes |
| Suzanne Hunter | Voting | yes |

The resolution was thereupon declared duly adopted.

CLERK'S CERTIFICATION

STATE OF NEW YORK)
) ss.:
COUNTY OF JEFFERSON)

I, KIM CARPENTER, Clerk of the Alexandria Central School District, Jefferson County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing resolution of the Board of Education of the Alexandria Central School District, adopted on August 15, 2016 with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to, and that all members of the Board of Education of said School District had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Alexandria Central School District this 15th day of August, 2016.

Kim Carpenter
District Clerk

Cooperative
Purchasing
Agreement

Cooperative Purchasing Agreement

Motion by Farman, seconded by Hunter that on the recommendation of the Board of Education, to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" for the 2016/2017 school year.

6 yes 0 no Motion Carried

Executive
Session

Executive Session

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

6 yes 0 no Motion Carried

Time: 6:44 p.m.

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

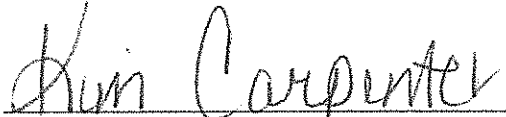
Time: 9:08 p.m.

6 yes 0 no Motion Carried

Adjournment

Adjournment

Motion by Lingenfelter, seconded by Farman to adjourn. Meeting adjourned at 9:13 p.m.


Clerk

DRAFT