

August 23, 2016

A regular 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, Andrea Adsit, Jane Aikins, Patricia Aitcheson, William Farman, Suzanne Hunter, Kyle Faulkner, and Brianne Kirchoff.

**Construction Associates gave a presentation about the building project and the progress of the work that was completed over the summer.**

**There was no public participation.**

**Minutes**

Motion by Farman, seconded by Hunter to approve the minutes of the July 12, 2016 reorganization/regular board meeting.

7 yes 0 no Motion Carried

Motion by Adsit, seconded by Farman to approve the minutes of the July 19, 2016 special board meeting, which was held to appoint a typist to work in the Secondary Office.

4 yes (Dreizler, Adsit, Farman, & Hunter) 0 no 3 abstain (Aikins, Aitcheson, & Lingenfelter) - Motion Carried

Motion by Lingenfelter, seconded by Aikins to approve the minutes of the July 26, 2016 special board meeting, which was held in executive session for personnel reasons.

6 yes (Dreizler, Lingenfelter, Adsit, Aikins, Farman, & Hunter) 0 no 1 abstain (Aitcheson) - Motion Carried

Motion by Hunter, seconded by Farman to approve the August 15, 2016 special board meeting, which was held to accept the resignation of Kyle Faulkner, Superintendent.

6 yes (Dreizler, Lingenfelter, Adsit, Aikins, Farman, and Hunter) 0 no 1 abstain (Aitcheson) – Motion Carried

**Tax Levy and Rates for 2016-2017**

Motion by Aikins, seconded by Lingenfelter to approve the following tax levy and rates for the 2016-2017 school year:

Tax Levy	\$7,047,554.24
Town of Alexandria	11.745830
Town of Orleans	11.393455
Town of Theresa	11.393455
Town of Hammond	11.393455

7 yes 0 no Motion Carried

Presentation –  
Construction  
Associates –  
Building Project  
Progress

Approve  
Minutes

Approve Tax Levy  
and Rates for  
2016-2017

Increase in  
Lunch Price  
16/17

**Increase in Lunch Price for 2016-2017**

Motion by Hunter, seconded by Farman that on the recommendation of the Superintendent, to increase the price of lunch by fifteen (15) cents, from \$2.10 to \$2.25 for the 2016-2017 school year.

7 yes 0 no Motion Carried

CSE & CPSE  
Placements

**CSE & CPSE Placements**

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

7 yes 0 no Motion Carried

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

7 yes 0 no Motion Carried

Appoint  
Secondary  
Math Teacher  
– Robin Martin

**Appoint Secondary Math Teacher – Robin Martin**

Motion to rescind Robin Martin, Secondary Math Teacher's original appointment on June 28, 2016 and revise to read as follows:

Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent, to appoint Robin Martin as a 1.0 (full time) Secondary Math Teacher, at an annualized rate of \$30,000.00 from September 1, 2016 through December 31, 2016, for the 2016-2017 school year.

7 yes 0 no Motion Carried

Motion by Lingenfelter, seconded by Adsit that on the recommendation of the Superintendent, to appoint Robin Martin as a 1.0 (full time) Secondary Math Teacher, at an annualized rate of \$30,000.00 from January 1, 2017 through June 30, 2017, for the 2016-2017 school year.

7 yes 0 no Motion Carried

Appoint  
Secondary  
Science  
Teacher –  
Richard  
Campany

**Appoint Secondary Science Teacher – Richard Campany**

Motion by Farman, seconded by Aitcheson that on the recommendation of the Superintendent, to appoint Richard Campany as a 1.0 (full time) Secondary Science Teacher, at an annualized rate of \$27,000.00 from September 1, 2016 through December 31, 2016, for the 2016-2017 school year.

7 yes 0 no Motion Carried

Motion by Adsit, seconded by Aitcheson that on the recommendation of the Superintendent, to appoint Richard Campany as a 1.0 (full time) Secondary Science Teacher, at an annualized rate of \$30,000.00 from January 1, 2017 through June 30, 2017, for the 2016-2017 school year.

7 yes 0 no Motion Carried

Accept  
Resignation –  
Jamie Wiley,  
Elementary  
Teacher

**Accept Resignation – Jamie Wiley**

Motion by Aikins, seconded by Lingenfelter that on the recommendation of the Superintendent, to accept the resignation of Jamie Wiley, Elementary Teacher, effective August 1, 2016.

7 yes 0 no Motion Carried

**Appoint Elementary Teacher – Natalie Porter**

Motion by Adsit, seconded by Farman that on the recommendation of the Superintendent, to appoint Natalie Porter as a teacher in the tenure area of Elementary (K-6), to a three (3) year probationary appointment from September 1, 2016 through August 31, 2019, pursuant to Education Law section 3012-d. This appointment is with an annualized salary of \$48,000.00 for the 2016-2017 school year, consistent with the Alexandria Central Faculty Association collective bargaining agreement.

7 yes 0 no Motion Carried

**Accept Resignation – Kimberly Sanford – Teacher Aide**

Motion by Aikins, seconded by Hunter that on the recommendation of the Superintendent to accept, with regret, a letter of resignation from Kimberly Sanford, Teacher Aide, effective July 29, 2016, for the 2016-2017 school year.

7 yes 0 no Motion Carried

**Appoint Regular Full Time BOCES PM Driver – Bert Delavergne**

Motion by Adsit, seconded by Hunter that on the recommendation of the Superintendent and Roderick Tidd, Head Mechanic, to appoint Bert Delavergne as a regular full time BOCES PM bus driver, with an annualized salary of \$23,073.12, effective September 1, 2016, for the 2016-2017 school year.

7 yes 0 no Motion Carried

**Appoint Regular Full Time Bus Driver – Susan Drake**

Motion by Lingenfelter, seconded by Farman that on the recommendation of the Superintendent and Roderick Tidd, Head Mechanic, to appoint Susan Drake as a regular full time bus driver, with an annualized salary of \$11,200.36, effective September 1, 2016, for the 2016-2017 school year.

7 yes 0 no Motion Carried

**Appoint Regular Full Time Bus Driver – Charles Roberts**

Motion by Lingenfelter, seconded by Adsit that on the recommendation of the Superintendent and Roderick Tidd, Head Mechanic, to appoint Charles Roberts as a regular full time bus driver, with an annualized salary of \$11,200.36, effective September 1, 2016, for the 2016-2017 school year.

7 yes 0 no Motion Carried

**Appoint Superintendent Consultant – Dr. John E. Slattery**

Motion by Adsit, seconded by Aikins that on the recommendation of the Board of Education, to appoint Dr. John E. Slattery as Superintendent – Consultant, at a daily rate of \$600.00, effective August 22, 2016 through August 31, 2016, for the 2016-2017 school year.

7 yes 0 no Motion Carried

Appoint  
Elementary  
Teacher – Natalie  
Porter

Accept  
Resignation –  
Kimberly Sanford  
– Teacher Aide

Appoint Regular  
Full Time BOCES  
PM Driver – Bert  
Delavergne

Appoint Regular  
Full Time Bus  
Driver – Susan  
Drake

Appoint Regular  
Full Time Bus  
Driver – Charles  
Roberts

Appoint  
Superintendent  
Consultant – Dr.  
John E. Slattery

Appointment of Superintendent Interim – Dr. John E. Slattery

Motion by Lingenfelter, seconded by Hunter that on the recommendation of the Board of Education, to appoint Dr. John E. Slattery as Superintendent – Interim, at a daily rate of \$600.00, effective September 1, 2016, for the 2016-2017 school year.  
7 yes 0 no Motion Carried

**Attendance at FFA Convention October 16<sup>th</sup> through October 23<sup>rd</sup>, 2016**

Attendance at FFA Convention

Motion by Aikins, seconded by Farman that on the recommendation of the Superintendent, to approve Mary McCart, Agricultural Science Teacher and our students attending the National FFA Convention in Indianapolis from October 16<sup>th</sup> through October 23<sup>rd</sup>, 2016.  
7 yes 0 no Motion Carried

Increase Substitute Pay

**Increase Substitute Pay**

Motion by Adsit, seconded by Aitcheson that on the recommendation of the Superintendent, to increase substitute pay as follows for the 2016-2017 school year:

Certified w/Master’s or Bachelor’s Degree - \$85.00  
Non – Certified w/Bachelor’s Degree - \$80.00  
Non – Certified w/Associate’s Degree or less - \$75.00  
7 yes 0 no Motion Carried

Approve Payroll Authorization – Brianne Kirchoff

**Approve Payroll Authorization – Brianne Kirchoff**

Motion by Adsit, seconded by Farman that on the recommendation of the Board of Education, to approve Brianne Kirchoff, School Business Manager, payroll authorization in the absence of the Superintendent.  
7 yes 0 no Motion Carried

Appoint Part Time Account Clerk – Celeste Wessner

**Appoint Account Clerk Part Time – Celeste Wessner**

Motion by Farman, seconded by Lingenfelter that on recommendation of the Superintendent, to appoint Celeste Wessner as part time account clerk at an hourly rate of \$10.50, effective September 5, 2016, for the 2016-2017 school year.  
7 yes 0 no Motion Carried

Approve Returning Sub Teachers w/Master’s or Bachelor’s Degree

**Approve Returning Certified Substitute Teachers with Master’s or Bachelor’s Degree**

Motion by Aitcheson, seconded by Farman that on the recommendation of the Superintendent, to approve the following **returning** certified substitute teachers with a Master’s or Bachelor’s Degree for the 2016-2017 school year:

Cynthia Butcher	Dara Balk	MaryRose Warneck
Krista Jimenez	Jill Corbett	Dana Hanni
Diane Bush	Richard Dickover	Donna Legg
Betty Compeau	George Dobbins	Alysha Helvie
George Irvine	Marah Morgan	Elizabeth Perry
Vincent Prendergast	Jessica Turello	

7 yes 0 no Motion Carried

**Approve Returning Non-Certified Substitute Teachers with a Bachelor's Degree**

Motion by Aikins, seconded by Lingenfelter that on the recommendation of the Superintendent, to approve the following **returning** non-certified substitute teachers with a Bachelor's Degree for the 2016-2017 school year:

Diane Morinigo                      Jocelyn Shaffer                      Gale Borden  
7 yes 0 no Motion Carried

**Approve Returning Non-Certified Substitute Teachers with an Associate's Degree or less**

Motion by Adsit, seconded by Farman that on the recommendation of the Superintendent, to approve the following **returning** non-certified substitute teachers with an Associate's Degree or less for the 2016-2017 school year:

Morgan Massey                      Michelle Gorman                      Debra Hoover  
Lynn Blackeney                      Kali O'Day  
7 yes 0 no Motion Carried

**Approve New Non-Certified Substitute Teachers with an Associate's Degree or less**

Motion by Aikins, seconded by Farman that on the recommendation of the Superintendent, to approve Julie Henry as a **new** non-certified substitute teacher with an Associate's Degree or less for the 2016-2017 school year.  
7 yes 0 no Motion Carried

**Approve Returning Substitute Nurses**

Motion by Aikins, seconded by Farman that on the recommendation of the Superintendent, to approve the following returning substitute nurses for the 2016-2017 school year:

Carol Babcock                      Richard Lashway                      Elizabeth Dreizler  
6 yes 0 no 1 abstain (Dreizler) Motion Carried

**Approve Returning Substitute Teacher Aides**

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to approve the following **returning** substitute teacher aides for the 2016-2017 school year;

Cassandra Fichthorn                      Pamela Beaudin                      Tracy Duclon  
Suzanne Johnson                      Michelle Gorman                      Erin Wormuth  
Gayle Hunneyman                      MaryAnn Matthews                      Danielle Thomas  
7 yes 0 no Motion Carried

Returning Non-Certified Substitute Teachers with Bachelor's Degree

Returning Non-Certified Substitute Teachers with an Associate's Degree or less

New Non-Certified Teachers with an Associate's Degree or less

Returning Substitute Nurses

Returning Substitute Teacher Aides

New Substitute  
Food Service  
Worker

**Approve New Substitute Food Service Worker**

Motion by Lingenfelter, seconded by Farman that on the recommendation of the Superintendent, to approve Jason Cullen as a new substitute food service worker for the 2016-2017 school year. Fingerprints have been completed.  
7 yes 0 no Motion Carried

Returning  
Substitute  
Cleaner

**Approve Returning Substitute Cleaner**

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to approve Danielle Thomas as a returning substitute cleaner for the 2016-2017 school year.  
7 yes 0 no Motion Carried

New Substitute  
Cleaner

**Approve New Substitute Cleaner**

Motion by Lingenfelter, seconded by Hunter that on the recommendation of the Superintendent, to approve Jason Cullen as a **new** substitute cleaner for the 2016-2017 school year. Fingerprints have been completed.  
7 yes 0 no Motion Carried

Returning  
Substitute Bus  
Drivers

**Approve Returning Substitute Bus Drivers**

Motion by Adsit, seconded by Farman that on the recommendation of the Superintendent, to approve the following **returning** substitute bus drivers for the 2016-2017 school year:

Robert Gladle                      Joseph Tidd                      Thomas Weldon  
Stephen Keeler  
7 yes 0 no Motion Carried

New Substitute  
Bus Drivers

**Approve New Substitute Bus Drivers**

Motion by Aikins, seconded by Adsit that on the recommendation of the Superintendent, to approve the following **new** substitute bus drivers for the 2016-2017 school year:

Gale Borden                      Karen Davis  
7 yes 0 no Motion Carried

Returning  
Substitute Bus  
Aides

**Approve Returning Substitute Bus Aides**

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to approve the following as **returning** substitute bus aides for the 2016-2017 school year:

Melissa Reynolds                      Lori Parrow                      Linda Reynolds  
7 yes 0 no Motion Carried

## Approve New Substitute Bus Aides

Motion by Hunter, seconded by Farman that on the recommendation of the Superintendent, to approve the following as **new** substitute bus aides for the 2016-2017 school year:

Diane Frost

Gale Borden

Donna Myers

7 yes 0 no Motion Carried

**There were administrative reports by Mrs. Amy St. Croix, Elementary Principal.**

**There were administrative reports by Mrs. Julie Ludwig-Landy Secondary Principal.**

**There were administrative reports by Mr. Kyle Faulkner, Superintendent, to include:**

1. Business Office – Purchasing Agent

Motion by Farman, seconded by Aitcheson that on the recommendation of the Superintendent, to approve Brianne Kirchoff as Purchasing Agent in the absence of the Superintendent.

7 yes 0 no Motion Carried

2. Accept Resignation – Mrs. Julie Ludwig-Landy, Secondary Principal

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent, to accept, with regret, the resignation of Mrs. Julie Ludwig-Landy, Secondary Principal, effective October 21, 2016.

7 yes 0 no Motion Carried

3. Pay Out of Vacation Days – Mrs. Julie Ludwig-Lancy, Secondary Principal

Motion by Farman, seconded by Hunter that on the recommendation of the Board of Education, to authorize payout of twenty (20) accumulated vacation days to Mrs. Julie Ludwig-Landy, Secondary Principal, for the 2016-2017 school year.

7 yes 0 no Motion Carried

4. Superintendent Days – 9/1/16 & 9/2/16

5. Travel Policy - #6161

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to approve **revised** policy #6161 (Conference/Travel Expense Reimbursement) per a first read only.

7 yes 0 no Motion Carried

New Substitute  
Bus Aides

Administrative  
Reports by Mrs.  
Amy St. Croix,  
Elementary  
Principal & Mrs.  
Julie Ludwig-  
Landy, Secondary  
Principal

Administrative  
Reports by Mr.  
Kyle Faulkner,  
Superintendent to  
include:  
Business Office –  
Purchasing Agent,  
Accept  
Resignation – Mrs.  
Julie Ludwig-  
Landy, Secondary  
Principal, Pay Out  
of Vacation Days –  
Mrs. Julie Ludwig-  
Landy, Secondary  
Principal, Supt.  
Days, & Travel  
Policy #6161

Public  
Participation

Upcoming  
Meetings &  
Events

Adjournment

**There was public participation at the end of the meeting.**

**Upcoming Meetings and Events**

9/1/16 – Open House – 6:00 p.m. until 8:00 p.m.

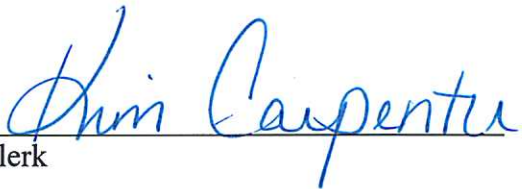
9/1/16 & 9/2/16 – Superintendent Days

9/6/16 – First Day of School

9/27/16 – Regular Monthly Board Meeting – 6:30 p.m.

**Adjournment**

Motion by Farman, seconded by Adsit to adjourn. Meeting adjourned at 7:37 p.m.

  
Clerk