

September 27, 2016

A regular meeting of the Alexandria Central School Board of Education, held in the Board Room, was called to order at 6:32 p.m. by Board President, Stephen Dreizler. Those present: Christine Lingenfelter, Andrea Adsit, Jane Aikins, Patricia Aitcheson, William Farman, Suzanne Hunter, Dr. John E. Slattery, and Brianne Kirchoff.

Construction Associates gave a presentation about the building project and work progression.

Beaver Camp Presentation by Mrs. Martha Coon – Beaver Camp was a great success again this year! A great thank you to Mrs. Julie Ludwig-Landy, PACE, chaperones, cafeteria staff, Mr. Roderick Tidd and the Board of Education for all their support.

There was no public participation.

Minutes

Motion by Adsit, seconded by Farman to approve the minutes of the August 23, 2016 regular board meeting.
7 yes 0 no Motion Carried

Motion by Aikins, seconded by Hunter to approve the minutes of the August 31, 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 Adsit, seconded by Farman to approve the minutes of the August 7, 2016 special board meeting, which was held to appoint Mr. George Merritt as Superintendent of Schools at Alexandria Central School.
5 yes (Dreizler, Lingenfelter, Adsit, Aikins, & Farman) 0 no 2 abstain (Aitcheson & Hunter) Motion Carried

Treasurer's Reports – August & September

Motion by Aikins, seconded by Lingenfelter to approve the August 1, 2016 Treasurer's Report as presented.
7 yes 0 no Motion Carried

Motion by Aikins, seconded by Lingenfelter to approve the September 1, 2016 Treasurer's Report as presented.
7 yes 0 no Motion Carried

Transfer of Funds

Motion by Adsit, seconded by Farman to move \$935.51 from the Academic Honors Club to the Expendable Trust Savings Account.
7 yes 0 no Motion Carried

Presentations –
Construction
Associates &
Beaver Camp –
Mrs. Martha Coon

Public
Participation

Approve
Minutes

Treasurer's
Reports – August
& September

Transfer of Funds
– Academic
Honors Club

Greenhouse Heat project – Bid Approval

Greenhouse Heat Project – Bid Approval

**Award of Contract 2016-2017 Capital Outlay Project
ACS – SED Project #22-02-02-04-0-005-002
King & King Project #16-44-5636**

Motion by Aikins, seconded by Hunter that on the recommendation of the Board of Education, to award contract to the following company:

HVAC Contract: Award of contract to the lowest responsible bidder, Lawman Heating & Cooling, Inc., Sackets Harbor, New York in the following amount:

Base Bid:	\$39,700.00
Total:	\$39,700.00

The contractor must comply with the contractual requirements by furnishing the bond and insurance certificates along with the other documents required of successful bidders.

7 yes 0 no Motion Carried

First Read and Approval of Revised Policy #6161

Approve First Read of Revised Policy #6161 (Conference/Travel Expense Reimbursement)

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

7 yes 0 no Motion Carried

CSE Placement

CSE Placement

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

7 yes 0 no Motion Carried

Appoint Substitute Caller – Kim Carpenter

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Motion by Aikins, seconded by Farman that on the recommendation of the Interim Superintendent, to appoint Kim Carpenter as substitute caller for the 2016-2017 school year, with a stipend of \$1,250.00.

7 yes 0 no Motion Carried

Appoint Long Term Substitute – Natalie Porter

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Motion by Farman, seconded by Adsit that on the recommendation of the Interim Superintendent, Dr. John E. Slattery, to amend the resolution dated August 23, 2016 to appoint Natalie Porter to read as follows:

To appoint Natalie Porter as a long-term substitute in the Elementary Tenure area for the 2016-2017 school year, with an annualized salary of \$48,000.00.

7 yes 0 no Motion Carried

Accept Resignation

Motion by Adsit, seconded by Hunter that on the recommendation of the Interim Superintendent to accept, with regret, a letter of resignation from Kasey Hays, Bus Aide, effective August 20, 2016.
7 yes 0 no Motion Carried

Accept Resignation – Kasey Hays, Bus Aide

Appoint Full Time Bus Aide

Motion by Farman, seconded by Adsit that on the recommendation of the Interim Superintendent, and Roderick Tidd, Head Mechanic, to appoint Melissa Reynolds as a full time bus aide, effective September 6, 2016, for the 2016-2017 school year.
7 yes 0 no Motion Carried

Appoint Full Time Bus Aide – Melissa Reynolds

Approve New Substitute Nurse

Motion by Aikins, seconded by Hunter that on the recommendation of the Interim Superintendent to approve Tamra Hardy as a **new** substitute nurse for the 2016-2017 school year. Fingerprints have been completed.
7 yes 0 no Motion Carried

Approve New Sub Nurse – Tamra Hardy

Approve New Substitute Food Service Worker

Motion by Farman, seconded by Adsit that on the recommendation of the Interim Superintendent to approve Amanda Rundell as a **new** substitute food service worker, effective September 9, 2016, for the 2016-2017 school year. Fingerprints have been completed.
7 yes 0 no Motion Carried

Approve New Sub Food Service Worker – Amanda Rundell

Approve New Certified Substitute Teacher with Bachelor’s Degree

Motion by Aikins, seconded by Hunter that on the recommendation of the Interim Superintendent to approve Alaina Lamica as a **new** certified substitute teacher with a Bachelor’s Degree for the 2016-2017 school year. Fingerprints have been completed.
7 yes 0 no Motion Carried

Approve New Certified Teacher – Alaina Lamica

Approve Returning Substitute Teacher

Motion by Hunter, seconded by Aikins that on the recommendation of the Interim Superintendent to approve Frank (Bob) Bausum as a **returning** non-certified substitute teacher, with an associates’ degree or less for the 2016-2017 school year.
7 yes 0 no Motion Carried

Approve Returning Sub Teacher – Frank (Bob) Bausum

Appoint Patricia Wagoner as Dignity Act Coordinator

Motion by Adsit, seconded by Farman that on the recommendation of the Interim Superintendent, to appoint Patricia Wagoner as Dignity Act Coordinator for the 2016-2017 school year.
7 yes 0 no Motion Carried

Appoint Dignity Act Coordinator – Patricia Wagoner

Approve
Volunteer

Approve Volunteer

Motion by Aikins, seconded by Farman that on the recommendation of the Interim Superintendent to approve Ann Slattery as a volunteer at Alexandria Central School. Fingerprints have been completed.
7 yes 0 no Motion Carried

Approve
Coaches

Approve Coaches

Motion that on the recommendation of the Athletic Coordinator and Interim Superintendent to appoint Jared Plantz as Boys' Varsity Basketball Coach for the 2016-2017 school year.
7 yes 0 no Motion Carried

Motion that on the recommendation of the Athletic Coordinator and Interim Superintendent to appoint Justin West as Girls' Varsity Basketball Coach for the 2016-2017 school year.
7 yes 0 no Motion Carried

Motion that on the recommendation of the Athletic Coordinator and Interim Superintendent to appoint Justin West as Girls' JV Basketball Coach for the 2016-2017 school year.
7 yes 0 no Motion Carried

Motion that on the recommendation of the Athletic Coordinator and Interim Superintendent to appoint Cory Edgar as Boys' JV Basketball Coach for the 2016-2017 school year.
7 yes 0 no Motion Carried

Motion that on the recommendation of the Athletic Coordinator and Interim Superintendent to appoint Kevin Welsh as Boys' Modified Basketball Coach for the 2016-2017 school year.
7 yes 0 no Motion Carried

Motion that on the recommendation of the Athletic Coordinator and Interim Superintendent to appoint Shane Simpson as Girls' Modified Basketball Coach for the 2016-2017 school year.
7 yes 0 no Motion Carried

Motion that on the recommendation of the Athletic Coordinator and Interim Superintendent to appoint Teri Lowe as Basketball Timer for the 2016-2017 school year.
7 yes 0 no Motion Carried

Motion that on the recommendation of the Athletic Coordinator and Interim Superintendent to appoint Terry Brennan as Basketball Timer for the 2016-2017 school year.
7 yes 0 no Motion Carried

Admin Report
– Mrs. St.
Croix,
Elementary
Principal

Administrative Report by Mrs. Amy St. Croix, Elementary Principal to include:

- We had an outstanding opening for school this year, went very smoothly;
- Math RTI and English Language Learners (ELL)

Administrative Report by Dr. John E. Slattery, Interim Superintendent, to include:

- Outstanding school opening, and very proud of the students, staff/faculty of Alexandria Central School;
- Thank the students, staff/faculty for a very warm welcome;
- Update on Secondary Principal search;
- Sharing of updated letter on website about lead in water;
- Department of Environmental Conservation hazardous waste inspection.

Upcoming Meetings & Events:

- Friday, October 7, 2016 – Superintendent’s Day – No school for students
- Monday, October 10, 2016 – Columbus Day – School Closed
- Tuesday, October 25, 2016 – Regular Board Meeting at 6:30 p.m. – Board Room

Adjournment

Motion by Adsit, seconded by Farman to adjourn. Meeting adjourned at 7:30 p.m.
7 yes 0 no Motion Carried

DRAFT

Clerk

Administrative
Report – Interim
Superintendent

Upcoming
Meetings & Events

Adjournment