

October 25, 2016

A regular meeting of the Alexandria Central School Board of Education, held in the Board Room, was called to order at 6:31 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.

Executive Session

Motion by Adist, seconded by Hunter to go into executive session to consult with school attorney on a contract dispute and personnel matters.

7 yes 0 no Motion Carried Time: 6:32 p.m.

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

7 yes 0 no Motion Carried Time: 6:50 p.m.

Board Appreciation Week

Dr. John E. Slattery, Interim Superintendent shared a school board member appreciation certificate with each board member.

Mrs. Jodi Cullen, Alexandria Central Faculty Association President also shared appreciation for the board members on behalf of the faculty association along with a gift.

Introduction of Mr. Joseph Orobona – Interim Secondary Principal

Both Dr. John E. Slattery, Interim Superintendent and Mr. Joseph Orobona, Interim Secondary Principal shared some of their thoughts about Alexandria Central School District Faculty, Staff, Students, and community. They have truly enjoyed their time in the District and appreciate the opportunity to have worked with all of us.

Audit Approval

Motion by Adsit, seconded by Lingenfelter that on the recommendation of the Interim Superintendent, to approve the 2015-2016 annual audit.

7 yes 0 no Motion Carried

There was public participation.

Approval of Minutes

Motion by Adsit, seconded by Lingenfelter to approve the minutes of the September 27, 2016 regular board meeting.

7 yes 0 no Motion Carried

Motion by Aikins, seconded by Farman to approve the minutes of the October 7, 2016 special board meeting, which was held to appoint Mr. Joseph Orobona, Interim Secondary Principal.

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

Executive Session

Board
Appreciation Week

Introduction of Mr.
Joseph Orobona –
Interim Secondary
Principal

Audit Approval

Public
Participation

ApproveMinutes

Treasurer's
Report –
October

Treasurer's Report – October

Motion by Farman, seconded by Adsit to approve the October 1, 2016 Treasurer's Report.

7 yes 0 no Motion Carried

Increase Price
of Adult
Lunches

Increase Price of Adult Lunches

Motion by Aikins, seconded by Lingenfelter that on the recommendation of the Interim Superintendent, to increase the price of adult lunches for the 2016-2017 school year from \$3.75 to \$4.00. This increase of pricing is due to federal guidelines.

7 yes 0 no Motion Carried

Addendum to
Employment
Agreement

Addendum to Employment Agreement

Motion by Adsit, seconded by Farman that on the recommendation of the Board of Education, to approve an Addendum to Employment Agreement for George Merritt, Superintendent, with a starting date of November 1, 2016, and a residency in the District requirement.

7 yes 0 no Motion Carried

Appoint
Secondary
Principal, Mrs.
Kylie Morgia

Appoint Secondary Principal, Mrs. Kylie Morgia

Motion by Farman, seconded by Hunter that on the recommendation of the Superintendent Elect, George Merritt, to appoint Kylie Morgia as Secondary Principal, at an annualized rate of \$85,000.00, effective November 21, 2016, in accordance with the contract with the Alexandria Administrators Association. Mrs. Morgia should receive credit for twenty (20) sick days and five (5) vacation days.

7 yes 0 no Motion Carried

CSE/CPSE/504
Placements

CSE/CPSE/504 Placements

Motion by Aikins, seconded by Aitcheson 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 Adsit, 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

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

7 yes 0 no Motion Carried

Returning
Substitute Aide
– Debbie
Hoover

Returning Substitute Teacher Aide

Motion by Adsit, seconded by Aitcheson that on the recommendation of the Interim Superintendent, to approve Debbie Hoover as a **returning** substitute teacher aide, for the 2016-2017 school year, effective September 19, 2016.

7 yes 0 no Motion Carried

New Substitute Teacher Aide

New Substitute Teacher Aide – Kristi Shangraw

Motion by Hunter, seconded by Farman that on the recommendation of the Interim Superintendent, to approve Kristi Shangraw as a **new** substitute teacher aide, for the 2016-2017 school year, effective September 19, 2016.
7 yes 0 no Motion Carried

New Substitute Teachers

New Substitute Teachers – Taylor Thomson & Lauren VanCour

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

Taylor Thomson Non-certified with a bachelor’s degree, effective October 13, 2016
Lauren VanCour Non-certified with a bachelor’s degree, effective October 21, 2016
7 yes 0 no Motion Carried

New Substitute Teacher

New Substitute Teacher – Jillissa Ferency

Motion by Hunter, seconded by Farman that on the recommendation of the Interim Superintendent, to approve Jillissa Ferency as a **new** non-certified substitute teacher with an associate’s degree or less, for the 2016-2017 school year. Fingerprints have been approved.
7 yes 0 no Motion Carried

Class Advisors – 2019 & 2020

Class Advisors – Class of 2019 & 2020

Motion that on the recommendation of the Interim Superintendent to approve the following class advisors:

Class of 2019 – Ronald Hazelton & Taylor Thomson
Class of 2020 – Teri Lowe & Tasha Jeffers
7 yes 0 no Motion Carried

Varsity Girls Hockey Merger

Varsity Girls Hockey Merger

Motion by Aikins, seconded by Adsit that on the recommendation of the Interim Superintendent, to approve allowing Immaculate Heart, Watertown, Indian River, and Gouverneur Central School Districts to combine with the merged Thousand Islands/Alexandria Central Varsity Girls Hockey Team for the 2016-2017 school year.
7 yes 0 no Motion Carried

Inclusion of Boys on Bowling Team

Inclusion of Boys on Bowling Team

Motion by Hunter, seconded by Farman that on the recommendation of the Athletic Coordinator, Christopher Marshall, and Interim Superintendent, to approve the inclusion of boys on the bowling team.
7 yes 0 no Motion Carried

Appoint
Coaches

Appoint Coaches

Motion by Adsit, seconded by Lingenfelter that on the recommendation of the Interim Superintendent, to and Athletic Coordinator, Christopher Marshall, to appoint the following coaches for the 2016-2017 school year:

Bowling – Matthew McCarthy
JV Boys Basketball – Andrew Duclon
Varsity Girls Hockey – Brian Hudon, Head Coach
Varsity Girls Hockey – Matthew Cullen, Assistant Coach
Varsity Girls Hockey – Jamie Wiley, Volunteer Assistant
7 yes 0 no Motion Carried

Administrative
Reports

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

1. Veterans Day Ceremony – Please come and join in honoring our Veterans.
2. Thank you to the fire department for coming to school and sharing fire safety during fire prevention week with our students.
3. A big thank you to Mr. Petrie for sharing all the pumpkins and apples with the elementary students.

Administrative report by Mr. Joseph Orobona, Secondary Principal, to include:

1. Select Choir has been very busy preparing for many concerts.
2. PSAT – ASVAB, thanks to the fire hall for testing space.
3. Auditorium – new sound and light system, students are training to be able to help in the use of it.
4. Blood Drive – please come and give!
5. Time at ACS – very enjoyable, you have a great group of students, faculty and staff. You should be very proud.

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

1. Encouraged all to attend the Veterans Day assembly.
2. New York State School Boards Assembly coming up this week. A few of our Board members will be attending.
3. Time at ACS – honored to have worked here with a great group of students, faculty and staff.
4. Mardi Gras Brass Band

A presentation was given and the following approval was given.

Admin Reports
(cont.)

Mardi Gras
Spirit Brass
Band Trip

Mardi Gras Spirit Brass Band Trip

Motion by Aikins, seconded by Farman that on the recommendation of the Interim Superintendent, to approve ACS Mardi Gras Spirit Brass Band traveling to New Orleans, Louisiana from April 16th through April 20th, 2017.
7 yes 0 no Motion Carried

Rotary
Christmas
Party

5. Rotary Christmas Party

Motion by Farman, seconded by Hunter that on the recommendation of the Interim Superintendent, to approve transportation of students to the Rotary Club of Alexandria Bay annual Christmas Party at Bonnie Castle on December 14, 2016.
7 yes 0 no Motion Carried

Medical
Examination

6. Medical Examination Resolution

Upon the recommendation of Dr. John E. Slattery, Interim Superintendent, the following resolution was offered by Hunter, who moved its adoption, and seconded by Aikins, to wit:

RESOLUTION

Medical Examination Pursuant to NYS Education Law Section 913 for BOCES
Employee

WHEREAS, it is the duty of the District Board of Education (the "Board") to employ only such individuals as are physically and mentally qualified to perform the duties associated with their positions; and

WHEREAS, pursuant to Section 913 of the NYS Education Law, in order to safeguard the health of children attending public schools, the Board has the authority to require District employees to submit to a medical examination by a school medical examiner designated by the Board in order to determine whether such employee possesses the physical or mental capacity to perform the duties associated with his or her position; and

WHEREAS, the Superintendent made a recommendation to the Board in executive session at the regularly scheduled Board meeting this evening, October 25, 2016, that a certain District employee, who shall be identified here as "D.T.", be required to undergo an examination and evaluation pursuant to NYS Education Law Section 913; and

WHEREAS, the Board has determined that the River Hospital, located at 4 Fuller Street, Alexandria Bay, N.Y. 13607, should act as school medical examiner for the purposes of NYS Education Law Section 913.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

River Hospital, with an office located at 4 Fuller Street, Alexandria Bay, 13607, is hereby designated as school medical examiner for purposes of NYS Education Law Section 913.

The Superintendent is hereby authorized and directed to order District employee "D.T." to report to the River Hospital at the aforementioned address to undergo an examination on such date as the River Hospital shall designate, providing that the day and time for the examination is scheduled to take place during the employee's regular work day.

Administrative
Reports
(cont.)

Medical
Examination
(cont.)

The Superintendent is further authorized to order said employee, "D.T.", to provide the River Hospital with properly completed and signed medical authorizations that comply with the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) in sufficient quantity to enable the River Hospital to obtain all records of prior medical care, treatment, and evaluation of "D.T." by physicians and other medical care providers within the last five (5) years. The form of the authorization is incorporated into this resolution as Exhibit A.

The Superintendent is further authorized to order the employee, "D.T.", to report to such other physicians or agencies as the River Hospital may direct.

The results of Dr. "D.T."s examination and all further examinations required or requested by the River Hospital are to be forwarded to the Board.

The Superintendent is directed to forward a letter to the employee, "D.T.", together with a certified copy of this resolution, advising "D.T." of the scheduled date of the examination, directing the employee to report to the River Hospital for the examination and evaluation, and directing the employee to report to such other physicians or agencies as the River Hospital may direct.

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
Patricia Aitcheson	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.

Upcoming
Meetings &
Events

Upcoming Meetings & Events:

- Friday, October 28, 2016 – Halloween Dance – Elementary Cafeteria – 4-6 Grades
- Friday, October 28, 2016 - Halloween parties in classrooms
- Thursday, November 3, 2016 – Bloodmobile
- Tuesday, November 8, 2016 – Fall Sports Awards - 6:30 p.m.
- Wednesday, November 9, 2016 – Veterans Day Ceremony-7:00 p.m.
- Thursday, November 10, 2016 – Standards Day -Dismissal at 11:15 a.m.
- Friday, November 11, 2016 – Veterans Day – School Closed
- Friday, November 11, 2016 – Disney Revue – 7:00 p.m.
- Saturday, November 12, 2016 – Disney Tea at 2:00 p.m., Disney Revue at 7:00 p.m.
- Monday, November 21st & 22nd – Parent Teacher Conferences & Book Fair, Dismissal at 11:15 a.m. both days
- Tuesday, November 22, 2016 – Regular Board Meeting – 6:30 p.m.
- Monday, November 28th & Tuesday, November 29th – continuation of Book Fair

Adjournment

Adjournment

Motion by Aitcheson, seconded by Hunter to adjourn. Meeting adjourned at 8:03 p.m.

DRAFT

Clerk