

ALEXANDRIA CENTRAL SCHOOL
34 BOLTON AVENUE
ALEXANDRIA BAY, NEW YORK 13607

Regular Board of Education Meeting
Tuesday, January 23, 2018 @ 7:00 p.m.
Place: Auditorium

Those Present: Jane Aikins, Suzanne Hunter, Andrea Adsit, Betty Compeau, Stephen Dreizler,
Christine Lingenfelter, James VanCour, and Christopher Clapper.
Welcome: President Board of Education

Pledge to the Flag

AGENDA

a) Meeting called to order at _____.

b) **Presentations**

1) **Students of the Month**

- o Secondary- Rachel Hunneyman
- o Elementary- Ella Williams and Carter Salamacha

2) **Oath of Office- Mr. Christopher Clapper, Superintendent of Schools**

3) **Syracuse University Project Advance**

c) **Executive Session**

Motion to go into executive session for personnel reasons. Time: _____

Motion by _____ Seconded by _____ yes ____ no

Motion to come out of executive session and reconvene into regular meeting.
Time: _____

Motion by _____ Seconded by _____ yes ____ no

d) **Public Participation**

e) **Fiscal Reports- Mr. Stephen Miskell, School Business Official**

- **Treasurer's Report- January 1, 2018**
- **First Budget Presentation**

Motion to approve the Fiscal Reports as presented.

Motion by _____ Seconded by _____ ____ yes ____ no

f) **Approve Minutes**

Motion to approve the minutes of the December 19, 2017 regular board meeting, per the following amended resolution:

On the recommendation of the Superintendent to appoint Peggy Millett as a Library Clerk, with an annualized salary of \$16,313.40 which will be prorated, effective December 20, 2017, for the 2017-2018 school year, with a probationary period of 52 weeks. This will be to fill a position in the Library.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion to approve the minutes of the January 9, 2018 special board meeting.

Motion by _____ Seconded by _____ ____ yes ____ no

g) **CSE/CPSE/504 Placements**

Motion that on the recommendation of the Committee on Special Education to place students for the next twelve months.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion that on the recommendation of the Committee on Preschool Special Education to place students for the next twelve months.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion that on the recommendation of the 504 Committee to approve 504 plans for the next twelve months.

Motion by _____ Seconded by _____ ____ yes ____ n

h) FFA - Camp Oswegatchie

Motion that on the recommendation of the Superintendent to approve FFA Students attending Camp Oswegatchie March 16th through March 18th, 2018.

Motion by _____ Seconded by _____ yes no

i) Easter Egg Hunt

Motion that on the recommendation of the Superintendent to approve the Chamber of Commerce request for use of the building on Saturday, March 31, 2018, for an Easter Egg hunt from 9:00 a.m. until 12:30 p.m.

Motion by _____ Seconded by _____ yes no

j) Town of Alexandria Youth Basketball

Motion that on the recommendation of the Superintendent to approve the Town of Alexandria Youth Basketball request for use of the building on Saturday, February 10th and Sunday, February 11th, 2018 for a Boys and Girls Basketball Tournament.

Motion by _____ Seconded by _____ yes no

k) Donation of Cold Unit to Thousand Islands Central School

Motion that on the recommendation of the Superintendent to approve the donation of a cold unit from the Alexandria Central Cafeteria serving line to Thousand Islands Central School. The approximate value of the unit is \$100.00.

Motion by _____ Seconded by _____ yes no

l) Resolution with Madison-Oneida BOCES for Broadband Telecommunications

WHEREAS, the Board of Education of the Alexandria Central School District desires to enter into a 5 year contract with the Madison-Oneida BOCES in order for the Mohawk Regional Information Center to furnish certain services to the District pursuant to Education Law 1950 (4)(jj), those services being Broadband Telecommunications as defined on the attached sheet(s).

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Alexandria Central School District agrees to enter into a contract with Madison-Oneida BOCES through the provision of said services to the District not to exceed \$675.00 monthly, plus any one time vendor installation costs, subject to the approval of the Commissioner of Education, for a period of 5 years, beginning on or about January 1, 2018, and ending on or about December 31, 2023.

Motion by _____ Seconded by _____ ____ yes ____ no

m) Mileage Reimbursements- IRS & School Mileage Rates

Motion that on the recommendation of the Board of Education, to authorize the Superintendent to establish mileage reimbursement at the Internal Revenue Service rate of fifty-four and a half (\$0.545) cents per mile. This new rate for the 2017-2018 School year became effective on January 1, 2018.

Motion by _____ Seconded by _____ ____ yes ____ no

n) Approve Election Services Memorandum of Agreement

Motion that on the recommendation of the Superintendent to approve the Election services Memorandum of Agreement between Jefferson County Board of Elections and Alexandria Central School District Board of Education concerning central school District Vote and Election. (See Attached)

Motion by _____ Seconded by _____ ____ yes ____ no

o) Volunteer Assistant

Motion that on the recommendation of Christopher Marshall, Athletic Coordinator, to approve Mark Kaleel as a Volunteer Assistant for Boys Basketball. Complete coaching certification and fingerprints have been completed.

Motion by _____ Seconded by _____ ____ yes ____ no

p) Terminate Coaching Appointment

Motion that on the recommendation of the Superintendent, the Board of Education terminates the coaching appointment of Richard “Andy” Duclon as JV Coach for Basketball, effective December 15, 2017, and authorizes the business office to pay a prorated share of the approved stipend earned for the time actually served as coach.

Motion by _____ Seconded by _____ ____ yes ____ no

q) Appoint JV Boys Basketball Coach

Motion that on the recommendation of the Superintendent and Christopher Marshall, Athletic Coordinator, to appoint Kevin Welsh as JV Boys Basketball Coach for the 2017-2018 school year, effective December 18, 2017, and authorizes the business office to pay a prorated share of the approved stipend earned for the time actually served as coach.

Motion by _____ Seconded by _____ yes ____ no

r) Instructional Substitute Approval

Motion that on the recommendation of the Superintendent to approve Melissa Ruscio as a certified substitute teacher with a Master’s Degree, for the 2017-2018 school year, effective January 2, 2018. Fingerprints have been completed.

Motion by _____ Seconded by _____ yes ____ no

s) Substitutes

Motion that on the recommendation of the Superintendent, to Appoint the following substitutes for the 2017-2018 School year:

<i>Name</i>	<i>Positions</i>	<i>Certified</i>	<i>Fingerprinted</i>	<i>Education</i>
Jerica Simons - Returning	Sub. Teacher // Aide // Asst	No	Yes	Assoc. or less
Mason Rogers - New	Sub. Teacher // Aide // Asst	No	Yes	Assoc. or less
Amy Perkins - New	Sub. Teacher // Aide // Asst // Clerical	No	Yes	Assoc. or less
Michael Campany - New	Sub. Teacher // Aide // Asst	No	Yes	Assoc. or less
Willard Cole - New	Sub. Teacher // Cafeteria	No	Yes	Bachelor's Degree
Karly Sherman - New	Sub. Teacher	No	Yes	Assoc. or less (BA in May 2019)
Amanda Lingenfelter - New	Sub. Teacher // Aide // Asst	No	Yes	Bachelor's Degree
Kimberly Shackleton - New	Sub. Aide // Asst (in class // Bus // Café)	No	Yes	Assoc. or less
Kara Neary - Returning	Food Service Worker	No	Yes	Assoc. or less
Nicholas Speach- New	Sub. Teacher // Aide // Asst	No	Yes	Bachelor's Degree

Motion by _____ Seconded by _____ yes ____ no

t) **Administrative Reports**

-Administrative reports by Mrs. Kylie Morgia, Secondary Principal.

-Administrative reports by Mr. Christopher Clapper, Superintendent.

u) **Board of Education**

1) District Committees

- Athletics Committee; BOE Reps Jane Aikins, Andrea Adsit and James VanCour
- Next Meeting TBA

- Budget/Finance/Audit Committee; BOE Reps Stephen Dreizler, Andrea Adsit and James VanCour
- Next meeting TBA

- Buildings and Grounds Committee; BOE Reps James VanCour, Stephen Dreizler and Christine Lingenfelter
- Next meeting TBA

- Policy Committee; BOE Reps Betty Compeau, Suzanne Hunter and James VanCour
- Next meeting TBA

- Safety Committee; Kylie Morgia, Amy St. Croix, Patricia Wagoner, Hayley Ascough, Pam Monica, Dan Hammond and Cheryl VanBrocklin
- Next Meeting, Tuesday February 13, 2018 at 3:00 p.m.

v) **Public Participation**

w) **Upcoming Meetings & Events:**

- Winter Carnival for grades 7-12 - Friday, 1/26/18
- 10th Grade BOCES Visit - Wednesday, 2/7/18
- Select Choir Pops Concert - Saturday, 2/10/18 at 7:00 p.m.
- Winter Break – Monday, 2/19/18 through Friday, 2/23/18
- Regular Board Meeting - Tuesday, 2/27/18 at 7:00 p.m.

x) **Executive Session**

Motion to go into executive session for personnel reasons. Time: _____

Motion by _____ Seconded by _____ ____ yes ____ no

Motion to come out of executive session and reconvene into regular meeting.
Time: _____

Motion by _____ Seconded by _____ ____ yes ____ no

y) **Adjournment** Time: _____

Motion by _____ Seconded by _____ ____ yes ____ no