

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

Regular Board of Education Meeting
Tuesday, February 27, 2018 @ 7:00 p.m.
Place: Auditorium

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

Pledge to the Flag

AGENDA

a) Meeting called to order at _____.

b) **Presentations**

- 1) **Fiscal Reports- Mr. Stephen Miskell, School Business Official**
 - **Treasurer's Report- February 1, 2018**
 - **Second Budget Presentation**
 - **Tax Cap Calculation**

Motion to approve the Fiscal Reports as presented.

Motion by _____ Seconded by _____ ____ yes ____ no

c) **Public Participation**

d) **Approve Minutes**

Motion to approve the minutes of the January 23, 2018 regular board meeting, per the following amended resolution:

On the recommendation of the Superintendent to approve the Memorandum of Agreement between Jefferson County Board of Elections and Alexandria Central School District board of Education concerning central school district Vote and Election to be held on May 15, 2018. (See attached)

Motion by _____ Seconded by _____ ____ yes ____ no

Motion to amend the July 11, 2017 reorganizational meeting minutes to reflect the following date correction in board authorizations:

2. Set the budget hearing date to be Tuesday, May 8, 2018 and the budget vote date to be Tuesday, May 15, 2018.

Motion by _____ Seconded by _____ ____ yes ____ no

e) **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 ____ no

f) **FFA - Camp Oswegatchie Date Change**

Motion that on the recommendation of the Superintendent to change the date of FFA Students attending Camp Oswegatchie, from March 16th through March 18th, 2018 to March 23rd through March 25th, 2018.

Motion by _____ Seconded by _____ ____ yes ____ no

g) **Steel Drum Band**

Motion that on the recommendation of the Superintendent to approve including a Steel Drum Band Club within the Instrumental Music Club.

Motion by _____ Seconded by _____ ____ yes ____ no

h) **Resolution regarding formation of an Alexandria Central School District Trap Shooting Club**

Motion that on the recommendation of the Superintendent to approve the resolution regarding the formation of an Alexandria Central School District Trap Shooting Club. (See attached)

Motion by _____ Seconded by _____ ____ yes ____ no

i) **Resolution on Property Tax Exemption for Alternative Energy Storage and Generation**

Motion that on the recommendation of the Superintendent to approve the following resolution:

WHEREAS, Section 487(2) of the New York State Real Property Tax Law as enacted prior to December 31, 2017 authorizes an exemption from real property taxes for certain alternative energy projects, including a solar energy system, wind energy system, or a farm waste energy system approved in accordance with the provisions of section 487 of the Real Property Tax Law; **WHEREAS**, Section 487(2) of the New York State Real Property Tax Law as amended and effective on and after January 1, 2018 authorizes an exemption from real property taxes for certain alternative energy projects, including a solar energy system, wind energy system, farm waste energy system, micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, electric energy storage equipment, and electric energy storage system approved in accordance with the provisions of section 487 of the Real Property Tax Law;

WHEREAS, Section 487(8) of the New York State Real Property Tax Law also provides that, notwithstanding the authorized exemption, a board of education of a school district may adopt a resolution to provide that no such exemption shall be applicable within its jurisdiction with respect to any energy generation or storage system constructed subsequent to the effective date of such resolution;

WHEREAS, this Board has determined that no such exemption should be applicable within its jurisdiction with respect to any energy generation or storage system constructed in accordance with the provisions under section 487 of the Real Property Tax Law as identified above subsequent hereto;

WHEREAS, this Board has determined it to be in the District's best interests to adopt a resolution declaring that no exemption under Section 487 of New York's Real Property Tax Law with respect to any energy generation or storage system constructed in accordance with the provisions under section 487 of the Real Property Tax Law shall be applicable within its jurisdiction.

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

Section 1. This Board hereby declares that, pursuant to New York State Real Property Tax Law 487(8), no exemption under New York State Real Property Tax Law 487(2) shall be applicable within its jurisdiction with respect to any energy generation or storage system constructed in accordance with the provisions under section 487 of the Real Property Tax Law constructed after the effective date of this resolution.

Section 2. Upon adoption of this resolution, the District Clerk is hereby directed to file copies of this resolution with the President of the New York State Energy and Research Development Authority, the New York State Tax Department Office of Counsel, and the County's office of Real Property Tax.

Section 3. This resolution shall take effect immediately.

Motion by _____ Seconded by _____ yes ___ no

j) Coaching Appointments

Motion that on the recommendation of Christopher Marshall, Athletic Coordinator, to approve Shane Simpson as Varsity Softball Coach for the 2017-2018 school year.

Motion by _____ Seconded by _____ yes ___ no

Motion that on the recommendation of Christopher Marshall, Athletic Coordinator, to approve Brittany Cole as JV Softball Coach for the 2017-2018 school year.

Motion by _____ Seconded by _____ yes ___ no

Motion that on the recommendation of Christopher Marshall, Athletic Coordinator, to approve Mike Roberts as Modified Softball Coach for the 2017-2018 school year.

Motion by _____ Seconded by _____ yes ___ no

Motion that on the recommendation of Christopher Marshall, Athletic Coordinator, to revise the appointment for Kevin Welsh from the July 11, 2017 reorganizational meeting, from Modified Baseball Coach to Varsity Baseball Coach for the 2017-2018 school year.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion that on the recommendation of Christopher Marshall, Athletic Coordinator, to approve Mark Kaleel as Volunteer Assistant for Varsity Baseball for the 2017-2018 school year. All coaching certifications and fingerprint clearance has been completed.

Motion by _____ Seconded by _____ ____ yes ____ no

k) Combining Sports

Motion that on the recommendation of Christopher Marshall, Athletic Coordinator, to approve Alexandria Central combining with Thousand Islands Central School for Modified and Varsity Football for the 2018-2019 school year.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion that on the recommendation of Christopher Marshall, Athletic Coordinator, to approve Alexandria Central combining with Thousand Islands Central School for Modified Lacrosse for the 2018-2019 school year.

Motion by _____ Seconded by _____ ____ yes ____ no

l) Use of Building

Motion that on the recommendation of the Superintendent to approve Anchor Dance Studio use of the building on Monday, 6/4/18 & Wednesday, 6/6/18 for rehearsal and Friday, 6/8/18 for the performance.

Motion by _____ Seconded by _____ ____ yes ____ no

m) Resignations

Motion that on the recommendation of the Superintendent to accept the resignation of Richard “Andy” Duclon, Teacher Assistant, effective January 26, 2018.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion that on the recommendation of the Superintendent to accept the resignation of Cathryn Dymond, Agriculture Teacher, effective April 27, 2018. In addition, the resignation of Cathryn Dymond as FFA advisor, effective February 23,2018.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion that on the recommendation of the Superintendent to accept, with regret, the resignation of Celeste Wessner, Part Time Account Clerk, effective March 26, 2018.

Motion by _____ Seconded by _____ ____ yes ____ no

n) 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>
Anna O’Neil- New	Sub. Teacher // Aide // Asst	No	Yes	Assoc. or less
Caitlyn Burrows - New	Sub. Teacher // Aide // Asst	No	Yes	Assoc. or less

Motion by _____ Seconded by _____ ____ yes ____ no

Motion that on the recommendation of the Superintendent, to approve Richard Company as a long term sub in the Agricultural Science Department until a replacement for the now vacant position is found.

Motion by _____ Seconded by _____ ____ yes ____ no

o) Per Diem Internal Claims Auditor

Motion that on the recommendation of the Superintendent, to approve Lisa Tillman as a per diem internal claims auditor for the 2017-2018 School year.

Motion by _____ Seconded by _____ ____ yes ____ no

p) Administrative Reports

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

-Administrative reports by Mrs. Amy St. Croix, Elementary Principal.

-Administrative reports by Mr. Christopher Clapper, Superintendent.

q) 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 TBA

r) Public Participation

s) **Upcoming Meetings & Events:**

- 11th Grade Parent Planning Night - Wednesday, 2/28/18 at 6:00 p.m.
- 10th Grade BOCES Visit - Wednesday, 2/28/18
- Winter Sports Awards - Tuesday, 3/6/18 at 6:30 p.m.
- Class of 2021 Indoor Yard/Craft – Saturday, 3/10/18
- FFA to Camp Oswegatchie - Friday, 3/23/18 to Sunday 3/25/2018
- Board of Education Meeting - Tuesday, 3/27/2018 at 7:00 p.m.
- Community Dinner - Tuesday, 3/27/2018 from 5:00 to 7:00 p.m.

t) **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

u) **Adjournment**

Time: _____

Motion by _____ Seconded by _____ yes _____ no

At a Regular Meeting of the Board of Education of the Alexandria Central School District, Jefferson County, New York, held in Alexandria Bay, New York, commencing at _____ p.m. on _____, 2018.

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

PRESENT:

ABSENT:

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

RESOLUTION REGARDING FORMATION OF A DISTRICT TRAP SHOOTING TEAM

WHEREAS, the Superintendent has advised the Board of Education that he has received community and student requests to form a school trapshooting team, which will enable its members to compete against other schools with trapshooting teams/teams; and

WHEREAS, trapshooting is an exciting and challenging sport with several million participants which is growing in popularity throughout the United States and New York; and

WHEREAS, trapshooting has gained international recognition; and

WHEREAS, trap shooting is one of the recognized Olympic shooting sports, introduced to the Olympics program in 1900; and

WHEREAS, trapshooting has been a sport in America since 1831; and

WHEREAS, interest in the sport of trapshooting has grown to the point that New York has now formed a New York State High School Clay Target League (“NYSHSTL”) to facilitate and promote students’ participation in the sport of trapshooting; and

WHEREAS, the Amateur Trapshooting Association (“ATA”), the primary governing body of American trapshooting and the NYSHSTL both award scholarships to college-bound trap shooters based on academics, integrity, and marksmanship; and

WHEREAS, trapshooting is a coeducational sport capable of being participated in by students with disabilities, therefore making it compliant with Title IX and the Americans with Disabilities Act; and

WHEREAS, the goal of forming a trapshooting team would be to provide instruction and promote firearm safety, personal responsibility, and sportsmanship among the participants, and to enable students of both genders and those with disabilities to engage in competition against their peers across both New York State and the United States; and

WHEREAS, the formation of a trap shooting team would be compliant with the New York Safe Act and the Federal Gun Free Schools Act, in that at no time would firearms or ammunition be brought onto the School District's campus as a result of the formation of a trapshooting team, or one of the District's students becoming a member of such a team; and

WHEREAS, the District has been advised that per the rules of the NYSHSTL, the formation of a trapshooting team can be achieved at no cost to the District, and that team members and coaches would be covered under insurance provided by the NYSHSTL, also at no cost to the District and all insurance policies shall name the District as additionally insured and all forms shall reflect that; and

WHEREAS, the Board being fully apprised of the process to form a school trapshooting team under the NYSHSTL, and being desirous of the same.

NOW, THEREFORE, BE IT RESOLVED by the Alexandria Central School District Board as follows:

Section 1. The formation of a school trapshooting team pursuant to the rules of the New York State High School Trapshooting League is hereby approved, and the use of the school's name in forming and identifying said team is likewise hereby approved.

Section 2. The members of any such team shall be subject to the Alexandria Central School District's Code of Conduct and any other policy or procedure applicable to student participation in extracurricular activities.

Section 3. Supervision and/or coaching of the club/team shall be provided by the Lyme Rod and Gun Club and/or members of another duly organized and insured sportsman's organization. To the extent that any such coach shall also be a District employee, their services as a coach shall be provided under the auspices of their respective sporting organization and not as an employee of the District.

Section 4. It shall be emphasized to any student seeking to join the trapshooting team and/or any student who becomes a member of the trapshooting team, as well as in any policies or procedures adopted as a result of the formation of the District's trapshooting team that students are

to be fully compliant with the New York Safe Act and the Gun Free Schools Act, i.e., that at no time are firearms or ammunition to be brought on campus.

Section 5. The Superintendent and/or their designee are authorized to execute any documents necessary to form a school trapshooting team under the NYSHSTL.

Section 6. The Superintendent and/or their designee shall have the authority to seek sponsors in support of the formation of a school trapshooting team, subject to the limits on commercial speech in schools as determined by the Commissioner of Education.

Section 7. 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:

The resolution was thereupon declared duly adopted.