

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

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

Those Present: Jane Aikins, Suzanne Hunter, Andrea Adsit, Betty Compeau, Stephen Dreizler, Christine Lingenfelter, James VanCour.

Others Present: Stephen Miskell-School Business Administrator, Amy St. Croix- Elementary Principal, Kylie Morgia- Secondary Principal and Christopher Clapper- Superintendent of Schools.

Welcome: President Board of Education

Pledge to the Flag

AGENDA

a) Meeting called to order at \_\_\_\_\_.

b) **Presentations**

1) **Students of the Month**

-February & March Elementary Students of the Month- Abigail Madison, Saige Baker, Jerica Parrow & Rosaleigh Parker

-February & March Secondary Students of the Month- Dylan Matice & Marissa Ely

2) **French Club – Request for trip to Ottawa**

Mrs. Lori Turgeon, French Club Advisor

Motion that on the recommendation of the Superintendent to approve the French Club going to Ottawa on May 16, 2018.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ yes \_\_\_\_\_ no

**3) Annual Fire Inspection Report**

Mr. John Warneck, NCE Environmental Consultants

Motion that on the recommendation of the Superintendent to accept the annual fire report inspection as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ \_\_\_\_ yes \_\_\_\_ no

**4) Annual Special Education Report 2017-2018**

Mrs. Pamela Monica, School Psychologist / CSE Chairperson

**5) BOCES Presentation**

Mr. Kevin Durr, School Counselor

**6) Fiscal Reports**

Mr. Stephen Miskell, School Business Official

- **Treasurer's Report- March 1, 2018**

- **Third Budget Presentation**

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 February 27, 2018 regular board meeting.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ \_\_\_\_ yes \_\_\_\_ no

Motion to approve the minutes of the March 12, 2018 special board meeting.

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) Use of Building - Chamber of Commerce Job Fair**

Motion that on the recommendation of the Superintendent to approve the Chamber of Commerce request for use of the building on Wednesday, April 18, 2018, for a Job Fair in the High School Cafeteria from 2:00 p.m. until 6:00 p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ \_\_\_\_ yes \_\_\_\_ no

**g) Use of Building - Cub Scouts Pinewood Derby**

Motion that on the recommendation of the Superintendent to approve the Cub Scouts Den 65 request for use of the building on Saturday, April 21, 2018, for the Pinewood Derby in the MPR Room from 12:00 p.m. until 3:00 p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ \_\_\_\_ yes \_\_\_\_ no

**h) Jefferson-Lewis BOCES School Calendar**

Motion that on the recommendation of the Superintendent to approve the Jefferson-Lewis BOCES school calendar for the 2018-2019 school year.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ \_\_\_\_ yes \_\_\_\_ no

**i) Reserve Fund Proposition**

Motion that on the recommendation of the Superintendent to approve the resolution regarding the Reserve Fund Proposition. (See attached- Roll Call Needed)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ \_\_\_\_ yes \_\_\_\_ no

**j) Adoption of the Budget Legal Notice for 2018-2019**

Motion that on the recommendation of the Superintendent to adopt the Budget Legal Notice for 2018-2019. (See attached)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ yes \_\_\_ no

**k) Capital Outlay Project Approval**

Motion that on the recommendation of the Superintendent to approve a Capital Outlay Project for 2018-2019. The project will include the replacement of exterior and interior doors and classroom renovations.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ yes \_\_\_ no

**l) Capital Outlay Project -Bid Approval**

**Award of Contract 2017/18 Capital Outlay Project**

**ACS-SED Project #22-02-02-04-0-001-016**

**King + King Project #17-44-5872**

Motion that on the recommendation of the Board of Education, to award contract to the following company for the Capital Outlay Project for 2018-2019:

**General Construction Contract: Award of contract to the lowest qualified bidder, Black Horse Group LLC, Watertown, New York in the following amount:**

**Base Bid \$66,471.00**

**Alternate #2 \$5,069.00**

**Total \$71,540.00**

king + king	PROJECT: Alexandria CSD 2017-18 Capital Outlay					PROJECT NUMBER: 17-44-5872 PAGE OF											
	CONTRACT: GENERAL CONSTRUCTION WORK					DATE: 22-Mar-18											
	CONTRACTOR	BASE BID	#1 Technology Classroom (Add)	ALTERNATES				BID SEC	ADD. REC'D.					TOTAL			
#2 New Doors and Hardware (Add)									1	2	3	4	5				
Whitton Construction	84,900	24,000	5,600					x	x								114,500
Black Horse Group	66,471	17,078	5,069					x	x								88,618
Dow Electric	118,983	26,513	8,137					x	x								153,633
Con Tech Building	75,977	18,356	4,230					x	x								98,563
																	0
																	0
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																	0
																	0
																	0
																	0
<b>LOW BID</b>		<b>66,471</b>															<b>TOT. W/ ADDS 88,618</b>

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ \_\_\_\_ yes \_\_\_\_ no

**m) Safety Plan**

Motion that on the recommendation of the Superintendent to approve the safety plan that has been presented to the Board of Education. The safety plan is a controlled document due to its sensitive nature and will not be made available for public review.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ \_\_\_\_ yes \_\_\_\_ no

**n) Internship Approval - Kristin Youngs, Jared Plants and Kevin Welsh**

Motion that on the recommendation of the Superintendent to approve the Administrative Internships of Kristin Youngs, Jared Plantz and Kevin Welsh at Alexandria Central School for the 2018-2019 School year.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ \_\_\_\_ yes \_\_\_\_ no

**o) Volunteer Coaching Appointment**

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ \_\_\_\_ yes \_\_\_\_ no

**p) Appoint FFA Advisor**

Motion that on the recommendation of the Superintendent to appoint Matthew Greene as FFA Advisor, effective April 16, 2018, for the remainder of the 2017-2018 school year at the prorated stipend rate per the ACFA contract.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ \_\_\_\_ yes \_\_\_\_ no

**q) 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>
Alexandra Bearup- New	Sub. Teacher // Aide // Asst	No	Yes	Assoc. or less

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ yes \_\_\_\_ no

**r) 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.**

**s) Board of Education**

**1) District Committees**

- Athletics Committee; BOE Reps Aikins, Adsit and VanCour
- Next Meeting TBA
  
- Budget/Finance/Audit Committee; BOE Reps Dreizler, Adsit and VanCour
- Next meeting TBA
  
- Buildings & Grounds Committee; BOE Reps VanCour, Dreizler and Lingenfelter
- **\*\*Need a date scheduled\*\***
  
- Policy Committee; BOE Reps Betty Compeau, Suzanne Hunter and James VanCour
- Next meeting TBA
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- Safety Committee; Kylie Morgia, Amy St. Croix, Patricia Wagoner, Hayley Ascough, Pam Monica, Dan Hammond, Pat Hunneyman and Cheryl VanBrocklin
- Next meeting TBA

**t) Public Participation**

u) **Upcoming Meetings & Events:**

- Regional NHS Recognition Ceremony at WHS - Wednesday, 3/28/18 at 6:00 p.m.
- Good Friday- No School - Friday, 3/30/18
- Chamber of Commerce Easter Egg Hunt at ACS – Saturday, 3/31/18 at 9:00 a.m.
- Career Day at TIHS for 10th Grade - Wednesday, 4/4/18 at 8:30 a.m.
- ACS NHS Induction Ceremony - Thursday, 4/5/18 at 5:30 p.m. -Dinner at Bonnie Castle. 7:30 p.m. - Induction in ACS Auditorium.
- OM Competition at SUNY Binghamton - Friday and Saturday, 4/6/18 & 4/7/18
- Bi-County Band/Chorus at Belleville-Henderson - Friday and Saturday, 4/6/18 & 4/7/18
- Community Active Shooter Presentation - Tuesday, 4/10/18 at 6:00 p.m.
- Grade 3-8 ELA Testing - Wednesday, 4/11/18 to Friday, 4/13/18
- Class of 2021 Purple and White Night - Thursday, 4/12/2018
- NYSSMA Solo Performances at Carthage HS - Friday, 4/13/18
- Petition Submission Deadline for Vacant BOE Seats- Monday, 4/16/18 at 5:00 p.m.
- Grades 6-12 Spring Band Concert - Tuesday, 4/17/18 at 7:00 p.m.
- Chamber Job Fair - Wednesday, 4/18/18 from 2:00 p.m. to 6:00 p.m. in the HS Cafeteria
- Board of Education Board Meeting - Wednesday, 4/18/18 at 7:00 p.m.

v) **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

w) **Adjournment**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ yes \_\_\_ no  
Time: \_\_\_\_\_