

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

Regular Board of Education Meeting
Wednesday, April 18, 2018 @ 6:30 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) **Executive Session**

Motion to go into executive session for personnel matters. 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

c) **Presentations**

1) **Students of the Month**

-April Elementary Students of the Month- Taylor Muhlbaier, Brody McCauley and Bailey Baker

-April Secondary Student of the Month- Shawn Mason

2) **Proposed 2018-2019 BOCES Budget & Proposed Capital Project**

Mr. Stephen Todd, BOCES District Superintendent

3) **Senior Trip Review**

Mr. Brian Hudon, Senior Class Advisor

4) **Fiscal Reports**

Mr. Stephen Miskell, School Business Official

- **Treasurer's Report- April 1, 2018** (Unavailable due to new accounting software rollover. Will be presented next month.)

- **Final Budget Presentation**

Motion to approve the Fiscal Reports as presented.

Motion by _____ Seconded by _____ yes ____ no

d) **Public Participation**

e) **Approve Total Budget Expenditures**

Motion to approve total budget expenditures of the 2018-2019 school year in the amount of \$13,531,525.

Motion by _____ Seconded by _____ yes ____ no

f) **Approve 2018-2019 Property Tax Report Card**

Motion to approve the Property Tax Report Card for the 2018-2019 school year.

Motion by _____ Seconded by _____ yes ____ no

g) **Approve Minutes**

Motion to approve the minutes of the March 27, 2018 regular board meeting.

Motion by _____ Seconded by _____ ____ yes ____ no

h) **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 504 Committee to approve 504 plans for the next twelve months.

Motion by _____ Seconded by _____ ____ yes ____ no

i) **BOCES Election & Administrative Budget Vote**

Motion to cast one vote for Mr. Lynn A. Murray, Copenhagen Central School District, to fill one vacancy on the BOCES Board for a three year term of office beginning July 1, 2018.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion to cast one vote for Mr. Michael F. Young, Lowville Academy & Central School District, to fill one vacancy on the BOCES Board for a three year term of office beginning July 1, 2018.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion to cast one vote for Dr. Sandra Young-Klindt, General Brown Central School District, to fill one vacancy on the BOCES Board for a three year term of office beginning July 1, 2018.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion to approve the 2018-2019 proposed administrative budget of the Jefferson-Lewis-Herkimer-Oneida Board of Cooperative Educational Services, as mailed to component districts and presented at the BOCES Annual Meeting on April 11, 2018.

Motion by _____ Seconded by _____ ____ yes ____ no

j) Cooperative Bidding Resolution – Madison Oneida BOCES – Purchasing of Technology

Motion that on the recommendation of the Board of Education, **WHEREAS**, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the “BOCES”) during the 2018-2019 school year to bid jointly for the purchase of various types of computers and technology commodities (the “Commodities”); and

WHEREAS, the Alexandria Central School District (“the School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

Motion by _____ Seconded by _____ yes ____ no

k) Appoint Election Inspectors

Motion that on the recommendation of the Superintendent, the following individuals be appointed to serve as an election inspector for the annual budget vote and election being held on May 15, 2018:

- Pamela Beaudin
- Jilliane R. Demeurers
- Timothy G. Helmer
- Geraldine E. Newberry

Motion by _____ Seconded by _____ yes ____ no

l) Medical Quote for 2018-2019 School Year

Motion that on the recommendation of the Superintendent, to approve the following quote from River Hospital for Medical services for the 2018-2019 school year as follows:

A one time fee for services of \$5000.00 annually, payable by either lump sum or 12 monthly installments of \$416.67. The contract will be inclusive with a 200 count service maximum. Any service beyond the 200 visit cap will be billed at the following pricing:

- \$20.00 Per Student Physical

- \$60.00 Per Employee Physical (plus applicable labs; however revised price will include Audiology)

- \$50.00 Per Electrocardiogram

- \$82.00 Per hour for consultation (\$20.50 per 15 minutes)

Motion by _____ Seconded by _____ yes _____ no

m) **Resolution Pursuant to SEQR Regarding The 2017 Capital Outlay Project**

Upon the recommendation of the Superintendent, the following resolution was offered by

_____, seconded by _____ to wit:

WHEREAS, the District has already undertaken a Capital Improvement Project approved by the voters; and

WHEREAS, the District has long been desirous of engaging in needed classroom renovations to include the replacement of exterior and interior doors and other classroom renovations; and

WHEREAS, King and King Architects has since inspected the District’s facilities in consideration of the District’s desire to engage in classroom renovations and the need for the same; and

WHEREAS, King and King have examined the scope of the work to be performed, and have determined that in their professional opinion, there will be no significant impact on the environment, as the proposed work consists of replacing or upgrading existing infrastructure, thereby making it a Type II action; and

WHEREAS, before seeking bids to pursue the aforementioned Capital Outlay Project, the Board has statutory responsibilities relative to the proposed project pursuant to the State Environmental Quality Review Act (“SEQR”); and

WHEREAS, the Board has considered the issue of designating the “lead agency” relative to the proposed project as required by 8 N.Y.C.R.R. §155.9, and the appropriate classification of each element of the proposed Capital Outlay Project under SEQR.

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

Section 1. Pursuant to 6 N.Y.C.R.R. §617.6 and 8 N.Y.C.R.R. §155.9, the Board hereby determines that it is the “lead agency” with respect to the Capital Outlay Project.

Section 2. Pursuant to 6 N.Y.C.R.R. 617.5(c)(1) and (2), the Board hereby determines that the SEQR classification of each of the elements of the Capital Outlay Project are those of a Type II action.

Section 3. Based upon the proposed project’s classification as a Type II action, it is not subject to further review under SEQR.

Section 4. 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:

Jane Aikins	Voting	_____
Suzanne Hunter	Voting	_____
Andrea Adsit	Voting	_____
Betty Compeau	Voting	_____
Stephen Dreizler	Voting	_____
Christine Lingenfelter	Voting	_____
James VanCour	Voting	_____

n) **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.

o) **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
- Next meeting TBA

- 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

p) Public Participation

q) Upcoming Meetings & Events:

- Spring Break- No School - Monday, 4/23/18 to Friday 4/27/18
- Board of Education Budget Hearing - Tuesday, 5/8/18 at 7:00 p.m.
- 5th & 6th Grade Chorus Concert - Thursday, 5/10/18 7:00 p.m.
- Superintendent's Day - Monday, 5/14/18
- Budget Vote -Tuesday, 5/15/18 from 7:00 a.m. to 8:00 p.m. in the Bus Garage (Ag Room)
- Regular Board Meeting - 5/15/18 at 7:00 p.m.

r) Adjournment

Time: _____

Motion by _____ Seconded by _____ yes _____ no