

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

Regular Board of Education Meeting
Tuesday, November 28, 2017 @ 7:00 p.m.
Place: Auditorium

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

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Pledge to the Flag

AGENDA

a) **Meeting called to order at _____.**

b) **Public Participation**

c) **Presentations:**

-Students of the Month

-Secondary- Katharina Probst
- Primary – Aiden Denner
-Pre-K - Henrik Ryder

-Stephen Miskell, School Business Administrator, Strategic Plan and Survey Results

-French Club Trip to Quebec City- Lori Turgeon

-Audit – Approval

Motion that on the recommendation of the Interim Superintendent to approve the 2016-2017 annual audit as presented by Crowley & Halloran, CPAs, P.C

Motion by _____ Seconded by _____ yes ____ no

d) Approve Minutes

Motion to approve the minutes of the October 24, 2017 regular board meeting.

Motion by _____ Seconded by _____ yes _____ no

Motion to approve the minutes of October 25, 2017 special board meeting which was held for personnel reasons.

Motion by _____ Seconded by _____ yes _____ no

e) Treasurer's Report - November

Motion to approve the November 1, 2017 Treasurer's Report.

Motion by _____ Seconded by _____ yes _____ no

f) Tax Collector's Report

Motion to approve the annual (2017-2018) tax collectors report.

Motion by _____ Seconded by _____ yes _____ no

g) Chain of Command

The Board of Education authorizes the Superintendent to set the line of authority as follows, based on seniority, in the absence of the Superintendent:

-Mrs. Amy St. Croix, Elementary Principal

-Mrs. Kylie Morgia, Secondary Principal

Motion by _____ Seconded by _____ yes _____ no

h) Certification of Lead Evaluator (Teachers): - Mrs. Kylie Morgia, Secondary Principal

BE IT RESOLVED THAT; Kylie Morgia, Secondary Principal, is hereby certified as a Qualified Lead Evaluator of Classroom Teachers having successfully completed the following training requirements prescribed in 8 NYCRR §30-2.9 (b):

(1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;

- (2) Evidence based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- (4) Application and use of State-approved principal rubric selected by the school district for use in the evaluations of teachers, including training on the effective application of such rubrics to observe a teacher’s practice;
- (5) Application and use of the assessment tools that the Alexandria Central School District utilizes to evaluate its building principals including, but not limited to school improvement goals;
- (6) Application and use of the State-approved locally selected measures of student achievement used by the Alexandria Central School District to evaluate its building principal’s;
- (7) The scoring methodology utilized by the Department and the Alexandria Central School District to evaluate a classroom teacher under 8 NYCRR §30-2, including,

(a) how scores are generated for each subcomponent and the composite effectiveness score of classroom teachers, and

(b) application and use of the scoring ratings prescribed by the Commissioner for the four designated rating categories used for the overall rating of classroom teachers and their subcomponent ratings;

(8) Specific considerations in evaluating classroom teachers of English Language learners and students with disabilities.

This certification has been issued in accordance with the process for certifying lead evaluators described in the Alexandria Central School District annual professional performance review plan.

Motion by _____ Seconded by _____ yes ___ no

i) 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 Pre School 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

j) Approve Snow Plowing Bid for 2017-2018 Season

Motion that on the recommendation of the Interim Superintendent to approve Newberry Construction to do snow plowing at \$100.00 per hour per any type of service needed, to include pushing snowbanks and sanding, for the 2017-2018 school year.

Motion by _____ Seconded by _____ yes ___ no

k) Approve Use of Bus for Town of Alexandria Youth Basketball Program

Motion that on the recommendation of the Interim Superintendent to approve use of a School Bus with a Volunteer Driver to transport youth participants and Coach to Syracuse, New York on December 3, 2017.

Motion by _____ Seconded by _____ yes ___ no

l) Resignations

Motion that on the recommendation of the Superintendent to accept the resignation of Kim Carpenter, Secretary to the Superintendent / District Clerk, effective November 10, 2017.

Motion by _____ Seconded by _____ yes ___ no

Motion that on the recommendation of the Superintendent to accept, with regret, the resignation of Stacie Lambert, Teacher Assistant, effective November 28, 2017.

Motion by _____ Seconded by _____ yes ___ no

m) Appointments/Approvals

Motion that on the recommendation of the Athletic Coordinator and Interim Superintendent to appoint Justin West as Modified Girls' Basketball Coach for the 2017-2018 school year.

Motion by _____ Seconded by _____ yes ___ no

Motion that on the recommendation of the Athletic Coordinator and Interim Superintendent to appoint Nicholas Speach as Volunteer Boys' Assistant Basketball Coach for the 2017-2018 school year.

Motion by _____ Seconded by _____ yes ___ no

Motion that on the recommendation of the Interim Superintendent to approve Katherine Reid as a non-NYS certified substitute teacher with a Bachelor's Degree, for the 2017-2018 school year. Fingerprints have been completed.

Motion by _____ Seconded by _____ yes ___ no

Motion that on the recommendation of the Interim Superintendent to approve Kailey Mitchell as a non-NYS certified substitute teacher with an Associate's Degree, for the 2017-2018 school year. Fingerprints have been completed.

Motion by _____ Seconded by _____ yes ____ no

Motion that on the recommendation of the Interim Superintendent, to appoint Cathryn Dymond as a teacher in the tenure area of Agricultural Science, effective November 29, 2017. This is a four (4) year probationary appointment, with an anticipated tenure date of (11/2021). This appointment is with an annualized salary of \$48,000.00, which will be pro-rated through June 30, 2018, in accordance with the Alexandria Central Faculty Association (ACFA).

Motion by _____ Seconded by _____ yes ____ no

Motion that on the recommendation of the Interim Superintendent to appoint Stacie Lambert as a 10 month Typist, effective November 29, 2017, with an annualized salary of \$18,000, which will be pro-rated through June 30, 2018 for the 2017-2018 school year. This is to fill a position at the visitor's window.

Motion by _____ Seconded by _____ yes ____ no

Motion that on the recommendation of the Interim Superintendent to appoint Renee Gill as the Secretary to the Superintendent, effective November 16, 2017, with an annualized salary of \$32,500 which will be pro-rated through June 30, 2018, for the 2017-2018 school year. This is to fill a position in the district office.

Motion by _____ Seconded by _____ yes ____ no

Motion that on the recommendation of the Interim Superintendent to appoint Renee Gill as the District Clerk, effective November 16, 2017, for the 2017-2018 school year.

Motion by _____ Seconded by _____ yes ____ no

Motion that on the recommendation of the Interim Superintendent to approve a stipend of \$2,500.00, for Renee Gill for the duties of District Clerk, for the 2017-2018 school year.

Motion by _____ Seconded by _____ yes ____ no

Motion that on the recommendation of the Interim Superintendent to approve Anita James as a Per Diem School Psychologist, with a daily rate of \$125.00, effective November 29, 2017, for the 2017-2018 school year.

Motion by _____ Seconded by _____ yes ____ no

n) Appoint Superintendent – Mr. Christopher Clapper

Motion that on the recommendation of the Board of Education to appoint Mr. Christopher Clapper as Superintendent of Schools, for Alexandria Central School District, effective December 27, 2017, with an annualized salary of \$120,000.00, to be pro-rated for the 2017-2018 school year.

Motion by _____ Seconded by _____ yes ____ no

o) Administrative Reports

- **Administrative report by Mrs. Amy St. Croix, Elementary Principal.**

- **Administrative report by Mrs. Kylie Morgia, Secondary Principal.**

- **Administrative report by Mr. Terry Fralick, Interim Superintendent.**

p) Public Participation

q) Upcoming meetings & events:

- Thursday, November 30, 2017 – Financial Aid Night 6:00 pm
- Friday, December 1, 2017 – American Legion Oratorical Contest 8:00 am
- Tuesday, December 12, 2017 – Grades 1-4 Chorus Concert 6:30 pm
- Thursday, December 14, 2017 - Grades 5-12 Chorus/Band Concert 6:00 pm
- Tuesday, December 19, 2017 – Regular Board Meeting 7:00 pm
- Friday, December 22, 2017 – Standard’s Day 11:15 Student Dismissal
- Monday, December 25, 2017 to January 1, 2018 – School Closed for Holiday Break

r) 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.

Motion by _____ Seconded by _____ yes ____ no

s) Adjournment Time: _____

Motion by _____ Seconded by _____ yes ____ no