

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

Regular Board of Education Meeting
Tuesday, December 19, 2017 @ 6:00 p.m.

Place: Library

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
Pledge to the Flag

AGENDA

a) Meeting called to order at _____.

b) Public Participation

c) Presentations

- Students of the Month
 - o Secondary- Madison Savage
 - o Elementary- Sawyer Hazelton and Joysie Valez
- James VanCour- New Digital School Sign
- Stephen Miskell- Strategic Plan Update

d) Fiscal Reports

- Treasurer's Report- December 1, 2017
- Internal Audit Report- November, 2017

Motion to approve the Fiscal Reports as presented.

Motion by _____ Seconded by _____ yes ____ no

e) Minutes

Motion to approve the minutes of the November 28, 2017 regular board meeting.

Motion by _____ Seconded by _____ yes ____ no

f) 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

g) SEIU and ACFA Contract Approvals

Motion that on the recommendation of the Interim Superintendent, the board hereby ratifies the Agreement, retroactively from July 1, 2017, and effective until June 30, 2021, by and between the District and the Alexandria Service Employees International Union (“SEIU”), ACF-CIO, Local 200, and the Board hereby authorizes and directs the Board and the Interim Superintendent of Schools to sign such authorizations as may be required to effectuate the Agreement.

Motion by _____ Seconded by _____ yes ____ no

Motion that on the recommendation of the Interim Superintendent, the board hereby ratifies the Agreement retroactively from July 1, 2016, and effective until June 30, 2020, by and between the District and the Alexandria Central Faculty Association (“ACFA”), and the Board hereby authorizes and directs the Board and the Interim Superintendent of Schools to sign such authorizations as may be required to effectuate the Agreement.

Motion by _____ Seconded by _____ yes ____ no

h) Approve Alexandria Central Budget Calendar – 2018/2019

Motion that on the recommendation of the Superintendent, to approve the Alexandria Central School Budget Calendar for the 2018-2019 school year.

Motion by _____ Seconded by _____ yes ____ no

i) Appoint Superintendent Consultant – Mr. Terry Fralick

Motion that on the recommendation of the Board of Education, to appoint Mr. Terry Fralick as Superintendent – Consultant, effective December 27, 2017, when at this time his Interim term will end and Mr. Christopher Clapper will assume the title and responsibilities of Superintendent of Alexandria Central School.

Motion by _____ Seconded by _____ yes ____ no

j) Appoint New Deputy Purchasing Agents

Be it resolved as follows, WHEREAS, the Board wishes to provide for a process to ensure timely approval and execution of documents in the event of the absence of the Superintendent of Schools;

1. The District Clerk, Renee Gill, is hereby appointed as Deputy Purchasing Agent, with authority to act in the absence of the Purchasing Agent from the District for a period expected to be 3 days or longer.
2. The School Business Official, Stephen Miksell, and the District Clerk, Renee Gill, acting jointly, are hereby authorized to give such approvals and execute such documents for Capital Projects and other necessary purposes as they deem necessary and appropriate in the absence of the Superintendent of Schools from the District for a period expected to be 3 days or longer.
3. This resolution shall take effect immediately and the authority granted hereby shall expire on July 15, 2018.

Motion by _____ Seconded by _____ yes ____ no

k) Approve Payroll Authorization – Mr. Christopher Clapper

Motion that on the recommendation of the Board of Education to approve Mr. Christopher Clapper, Superintendent of Schools, payroll authorization, effective December 27, 2017.

Motion by _____ Seconded by _____ yes ____ no

l) Pay Raise Approval Needed due to Increase in Minimum Wage

Motion that on the recommendation of the Interim Superintendent to approve a pay raise for the following due to an increase in minimum wage, effective December 31, 2017:

- Substitute Cleaners - \$10.40 per hour
- Substitute Cafeteria Workers - \$10.40 per hour
- Substitute Teacher Aides and Teacher Assistants - \$75.40 per day

Motion by _____ Seconded by _____ yes ____ no

m) Increase Substitute Pay

Motion that on the recommendation of the Interim Superintendent to increase Substitute Teacher pay as follows for the 2017-2018 school year due to an increase in minimum wage, effective December 31, 2017:(each of these amounts are per an increase of \$5.00 from the current 2017-2018 rates)

Certified w/Master's or Bachelor's Degree - \$90.00 per day
Non Certified w/Bachelor's Degree - \$85.00 per day
Non Certified w/Associate's Degree or less - \$80.00 per day

Motion by _____ Seconded by _____ yes ____ no

n) Alumni Basketball Game

Motion that on the recommendation of the Athletic Coordinator and Interim Superintendent to approve the use of the building for an Alumni Basketball Game held on Saturday, December 30, 2017, as requested by Jared Plantz. Proceeds collected will benefit the Alexandria Central boys' and girls' basketball teams.

Motion by _____ Seconded by _____ yes ____ no

o) Girls' Hockey Overnight Trip

Motion that on the recommendation of the Athletic Coordinator and Interim Superintendent to approve the cost of lodging for the Bus Driver of the Girls' Hockey Team overnight trip to Plattsburgh, New York, on January 5, 2018. They will be returning on January 6, 2018.

Motion by _____ Seconded by _____ yes ____ no

p) Maternity Leave – Hayley Ascough

Motion that on the recommendation of the Interim Superintendent, to approve maternity leave for Hayley Ascough, per Article XII Maternity Leave of the Alexandria Central Faculty Association (ACFA) Agreement, effective on or about January 22, 2018. This leave is for six weeks with an anticipated return date on or about March 12, 2018.

Motion by _____ Seconded by _____ yes ____ no

q) Approve Long Term Substitute Teacher – Marah Clark

Motion that on the recommendation of the Interim Superintendent, to approve Marah Clark to cover the maternity leave of Hayley Ascough, from on or about January 22, 2018 through March 12, 2018.

Motion by _____ Seconded by _____ yes ____ no

r) Accept Aide Resignation- Peggy Millett

Motion that on the recommendation of the Interim Superintendent to accept, with regret, the resignation of Peggy Millett, Teacher Aide, effective December 19, 2017.

Motion by _____ Seconded by _____ yes ____ no

s) Appoint Library Clerk- Peggy Millett

Motion that on the recommendation of the Interim Superintendent to appoint Peggy Millett as a Library Clerk, with an annualized salary of \$16,313.40 which will be pro-rated, effective December 20, 2017, for the 2017-2018 school year. This will be to fill a position in the Library.

Motion by _____ Seconded by _____ yes ____ no

t) Approve Substitutes

Motion that on the recommendation of the Interim Superintendent to approve George Dobbins as a **returning certified Substitute Teacher with a Master's Degree** for the 2017-2018 School year.

Motion by _____ Seconded by _____ yes ____ no

Motion that on the recommendation of the Interim Superintendent to approve Lindsey Paranzino as a **returning non-certified Substitute Teacher and Teacher Aide with an Associate's Degree** for the 2017-2018 School year.

Motion by _____ Seconded by _____ yes ____ no

Motion that on the recommendation of the Interim Superintendent to approve Lorelie Peguerra as a **new Substitute Teacher and Teacher Aide with a Bachelor's Degree** for the 2017-2018 School year.

Motion by _____ Seconded by _____ yes ____ no

Motion that on the recommendation of the Interim Superintendent to approve Jena Hoiston as a **new Substitute Nurse**, effective December 13, 2017.

Motion by _____ Seconded by _____ yes ____ no

u) Administrative Reports

- Administrative reports by Mrs. Amy St. Croix, Elementary Principal.
- Administrative reports by Mrs. Kylie Morgia, Secondary Principal.
- Administrative reports by Mr. Terry Fralick, Interim Superintendent.

v) Public Participation

w) Upcoming Meetings & Events:

- Holiday Celebrations Friday, 12/22/17:
Elementary – Movie // Secondary – Pep Assembly 9:00 a.m. Gymnasium
- Standard’s Day – Dismissal at 11:15 a.m. – Friday, 12/22/17
- Holiday Break – Monday, 12/25/17 through Monday, 1/1/18
- Alumni Basketball Game (Pending Board Approval) – Saturday, 12/30/17, 2:00 p.m.
Women’s Start Time // 3:30 p.m. Men’s Start Time
- School back in session – Tuesday, 1/2/18
- Martin Luther King Day – No School – Monday, 1/15/18
- Regents – Monday, 1/22/18 to Thursday, 1/25/18
- Regular Board Meeting – Tuesday, 1/23/18 – 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