

January 23, 2018

A regular meeting of the Alexandria Central School Board of Education, held in the Auditorium, was called to order at 7:00 p.m. by Board President, Jane Aikins.

Those present: Jane Aikins, Suzanne Hunter, Andrea Adsit, Betty Compeau, Stephen Dreizler, Christine Lingenfelter, James VanCour, Christopher Clapper, and Stephen Miskell.

**Presentation- Students of the Month, Rachel Hunneyman, Ella Williams and Carter Salamacha**

**Presentation- Oath of Office, Mr. Christopher Clapper, Superintendent of Schools**

**Presentation- Syracuse University Project Advance**

**Executive Session**

Motion by Lingenfelter, seconded by Adsit to go into executive session for personell matters.

7 yes 0 no

Time: 7:35 p.m.

Motion by VanCour, seconded by Hunter to come out of executive session and reconvene into regular meeting.

7 yes 0 no Motion Carried

Time: 7:47 p.m.

**There was Public Participation.**

**Fiscal Reports- Mr. Stephen Miskell, School Business Official**

- **Treasurer's Report- January 1, 2018**
- **First Budget Presentation**

Motion by VanCour, seconded by Adsit to to approve the Fiscal Reports as presented

7 yes 0 no Motion Carried

**Minutes**

Motion by Dreizler, seconded by Hunter to approve the minutes of the December 19, 2017 regular board meeting, per the following amended resolution:

On the recommendation of the Superintendent to appoint Peggy Millett as a Library Clerk, with an annualized salary of \$16,313.40 which will be prorated, effective December 20, 2017, for the 2017-2018 school year, with a probationary period of 52 weeks. This will be to fill a position in the Library.

7 yes 0 no Motion Carried

Presentation- Students of the Month

Presentation - Superintendent Oath of Office

Presentation - Syracuse University Project Advance

Executive Session

Public Participation

Fiscal Reports

Minutes

**Minutes (Continued)**

Motion by Compeau, seconded by Adsit to approve the minutes of the January 9, 2018 regular board meeting.

7 yes 0 no Motion Carried

**CSE/CPSE/504 Placements**

Motion by VanCour, seconded by Adsit that on the recommendation of the Committee on Special Education, to place students for the next twelve months.

7 yes 0 no Motion Carried

Motion by Adsit, seconded by Compeau that on the recommendation of the Committee on Pre-School Special Education, to place students for the next twelve months.

7 yes 0 no Motion Carried

Motion by VanCour, seconded by Lingenfelter that on the recommendation of the 504 Committee to approve 504 plans for the next twelve months.

7 yes 0 no Motion Carried

**FFA - Camp Oswegatchie**

Alexandria Hannson, Shawn Mason, Jacob Hunneyman, Peyton Smith and Colin Hynes presented details of a trip planned to Camp Oswegatchie in March, 2018.

Motion by Adsit, seconded by Hunter that on the recommendation of the Superintendent to approve FFA Students attending Camp Oswegatchie March 16<sup>th</sup> through March 18<sup>th</sup>, 2018.

7 yes 0 no Motion Carried

**Easter Egg Hunt**

Motion by Compeau, seconded by Hunter that on the recommendation of the Superintendent to approve the Chamber of Commerce request for use of the building on Saturday, March 31, 2018, for an Easter Egg hunt from 9:00 a.m. until 12:30 p.m.

7 yes 0 no Motion Carried

Minutes (Continued)

CSE/CPSE/504 Placements

FFA Camp Oswegatchie

Easter Egg Hunt

**Town of Alexandria Youth Basketball**

Motion by VanCour, Seconded by Dreizler that on the recommendation of the Superintendent to approve the Town of Alexandria Youth Basketball request for use of the building on Saturday, February 10th and Sunday, February 11th, 2018 for a Boys and Girls Basketball Tournament.

7 yes 0 no Motion Carried

**Donation of Cold Unit to Thousand Islands Central School**

Motion by VanCour, seconded by Hunter that on the recommendation of the Superintendent to approve the donation of a cold unit from the Alexandria Central Cafeteria serving line to Thousand Islands Central School. The approximate value of the unit is \$100.00.

7 yes 0 no Motion Carried

**Resolution with Madison-Oneida BOCES for Broadband Telecommunications**

Motion by VanCour, seconded by Compeau that on the recommendation of the Superintendent to approve the following resolution for Broadband services:

WHEREAS, the Board of Education of the Alexandria Central School District desires to enter into a 5 year contract with the Madison-Oneida BOCES in order for the Mohawk Regional Information Center to furnish certain services to the District pursuant to Education Law 1950 (4)(jj), those services being Broadband Telecommunications as defined on the attached sheet(s).

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Alexandria Central School District agrees to enter into a contract with Madison-Oneida BOCES through the provision of said services to the District not to exceed \$675.00 monthly, plus any one time vendor installation costs, subject to the approval of the Commissioner of Education, for a period of 5 years, beginning on or about January 1, 2018, and ending on or about December 31, 2023.

7 yes 0 no Motion Carried

Town of Alexandria Youth Basketball Tournament
Donation of Cold Unit to Thousand Islands Central School
Resolution with Madison-Oneida BOCES for Broadband Telecommunications

**Mileage Reimbursements- IRS & School Mileage Rates**

Motion by Adsit, seconded by Lingenfelter that on the recommendation of the Board of Education, to authorize the Superintendent to establish mileage reimbursement at the Internal Revenue Service rate of fifty-four and a half (\$0.545) cents per mile. This new rate for the 2017-2018 School year became effective on January 1, 2018.

7 yes 0 no Motion Carried

**Approve Election Services Memorandum of Agreement**

Motion by VanCour, seconded by Lingenfelter that on the recommendation of the Superintendent to approve the Election services 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 22, 2018**. (See Attached) **\*\*Amend to May 15, 2018 at 2/27/18 Board Meeting.**

7 yes 0 no Motion Carried

**Volunteer Assistant**

Motion by VanCour, Seconded by Dreizler that on the recommendation of Christopher Marshall, Athletic Coordinator, to approve Mark Kaleel as a Volunteer Assistant for Boys Basketball. Complete coaching certification and fingerprints have been completed.

7 yes 0 no Motion Carried

**Terminate Coaching Appointment**

Motion by VanCour, seconded by Adsit that on the recommendation of the Superintendent, the Board of Education terminates the coaching appointment of Richard “Andy” Duclon as JV Coach for Basketball, effective December 15, 2017, and authorizes the business office to pay a prorated share of the approved stipend earned for the time actually served as coach.

5 yes 0 no 2 abstain (Hunter, Dreizler) Motion Carried

Mileage Reimbursements-  
IRS & School Mileage  
Rates

Approve Election Services  
Memorandum of  
Agreement

Volunteer Assistant- Mark  
Kaleel

Terminate Coaching  
Appointment- Richard  
“Andy” Duclan

**Appoint JV Boys Basketball Coach**

Motion by VanCour, seconded by Adsit that on the recommendation of the Superintendent and Christopher Marshall, Athletic Coordinator, to appoint Kevin Welsh as JV Boys Basketball Coach for the 2017-2018 school year, effective December 18, 2017, and authorizes the business office to pay a prorated share of the approved stipend earned for the time actually served as coach.

7 yes 0 no Motion Carried

**Instructional Substitute Approval**

Motion by Dreizler, seconded by Adsit that on the recommendation of the Superintendent to approve Melissa Ruscio as a certified substitute teacher with a Master’s Degree, for the 2017-2018 school year, effective January 2, 2018. Fingerprints have been completed.

7 yes 0 no Motion Carried

**Substitutes**

Motion by Compeau, seconded by VanCour 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>
Jerica Simons - Returning	Sub. Teacher // Aide // Asst	No	Yes	Assoc. or less
Mason Rogers - New	Sub. Teacher // Aide // Asst	No	Yes	Assoc. or less
Amy Perkins - New	Sub. Teacher // Aide // Asst // Clerical	No	Yes	Assoc. or less
Michael Campary - New	Sub. Teacher // Aide // Asst	No	Yes	Assoc. or less
Willard Cole - New	Sub. Teacher // Cafeteria	No	Yes	Bachelor's Degree
Karly Sherman - New	Sub. Teacher	No	Yes	Assoc. or less (BA in May)
Amanda Lingenfelter - New	Sub. Teacher // Aide // Asst	No	Yes	Bachelor's Degree
Kimberly Shackleton - New	Sub. Aide // Asst (in class // Bus // Café)	No	Yes	Assoc. or less
Kara Neary - Returning	Food Service Worker	No	Yes	Assoc. or less
Nicholas Speach - New	Sub. Teacher // Aide // Asst	No	Yes	Bachelor's Degree

Appoint JV Boys Basketball Coach- Kevin Welsh

Instructional Substitute Approval

Substitutes

7 yes 0 no Motion Carried

## **Administrative Reports**

**-Administrative reports by Mrs. Kylie Morgia, Secondary Principal, and Amy St. Croix, Elementary Principal**

**-Administrative reports by Mr. Christopher Clapper, Superintendent.**

## **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, Tuesday February 13, 2018 at 3:00 p.m.

## **There was Public Participation**

## **Upcoming Meetings & Events:**

- Winter Carnival for grades 7-12 - Friday, 1/26/18
- 10th Grade BOCES Visit - Wednesday, 2/7/18
- Winter Break – Monday, 2/19/18 through Friday, 2/23/18
- Regular Board Meeting - Tuesday, 2/27/18 at 7:00 p.m.

Administrative Reports

Board of Education-  
District Committees

Public Participation

Upcoming Meetings &  
Events

**Executive Session**

Motion by Hunter, seconded by VanCour to go into executive session for personnel reasons. Time: 9:01 p.m.

Motion by Compeau, seconded by VanCour to come out of executive session and reconvene into regular meeting. Time: 9:57 p.m.

**Adjournment**

Motion by Adsit, seconded by Lingenfelter to adjourn. Meeting adjourned at 9:57 p.m.

Executive Session

Adjournment

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District Clerk

