

February 27, 2018

A regular meeting of the Alexandria Central School Board of Education, held in the Auditorium, was called to order at 6:58 p.m. by Board President, Jane Aikins.

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

Absent: Andrea Adsit

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

- **Treasurer's Report- February 1, 2018**
- **Second Budget Presentation**
- **Tax Cap Calculation**

Motion by Lingenfelter, seconded by Compeau to to approve the Fiscal Reports as presented

6 yes 0 no Motion Carried

**There was Public Participation.**

**Minutes**

Motion by Hunter, seconded by VanCour to approve the minutes of the January 23, 2018 regular board meeting, per the following amended resolution:

On the recommendation of the Superintendent to approve the 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 15, 2018.

6 yes 0 no Motion Carried

Motion by Dreizler, seconded by Compeau to amend the July 11, 2017 reorganizational meeting minutes to reflect the following date correction in board authorizations:

2. Set the budget hearing date to be Tuesday, May 8, 2018 and the budget vote date to be Tuesday, May 15, 2018.

6 yes 0 no Motion Carried

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

Public Participation

Minutes

**CSE/CPSE/504 Placements**

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

6 yes 0 no Motion Carried

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

6 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.

6 yes 0 no Motion Carried

**FFA - Camp Oswegatchie Date Change**

Motion by Dreizler, seconded by Hunter that on the recommendation of the Superintendent to change the date of FFA Students attending Camp Oswegatchie, from March 16<sup>th</sup> through March 18<sup>th</sup>, 2018 to March 23<sup>rd</sup> through March 25<sup>th</sup>, 2018.

6 yes 0 no Motion Carried

**Steel Drum Band**

Motion by Compeau, seconded by VanCour that on the recommendation of the Superintendent to approve including a Steel Drum Band Club within the Instrumental Music Club.

6 yes 0 no Motion Carried

**Resolution regarding formation of an Alexandria Central School District Trap Shooting Club**

Mr. Ron Thomson presented details regarding the formation of the Alexandria Central School District Trap Shooting Club.

CSE/CPSE/504 Placements

FFA Camp Oswegatchie Date Change

Steel Drum Band

ACS Trap Shooting Club Resolution- Mr. Ron Thomson Presented

Motion by Dreizler, seconded by Lingenfelter that on the recommendation of the Superintendent to approve the resolution regarding the formation of an Alexandria Central School District Trap Shooting Club. (See attached)  
6 yes 0 no Motion Carried

ACS Trap Shooting Club  
Resolution- Mr. Ron  
Thomson Presented  
(Cont.)

**Resolution on Property Tax Exemption for Alternative Energy Storage and Generation**

Resolution on Property Tax  
Exemption for Alternative  
Energy Storage and  
Generation

Motion by Dreizler, seconded by VanCour that on the recommendation of the Superintendent to approve the following resolution:

**WHEREAS**, Section 487(2) of the New York State Real Property Tax Law as enacted prior to December 31, 2017 authorizes an exemption from real property taxes for certain alternative energy projects, including a solar energy system, wind energy system, or a farm waste energy system approved in accordance with the provisions of section 487 of the Real Property Tax Law;

**WHEREAS**, Section 487(2) of the New York State Real Property Tax Law as amended and effective on and after January 1, 2018 authorizes an exemption from real property taxes for certain alternative energy projects, including a solar energy system, wind energy system, farm waste energy system, micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, electric energy storage equipment, and electric energy storage system approved in accordance with the provisions of section 487 of the Real Property Tax Law;

**WHEREAS**, Section 487(8) of the New York State Real Property Tax Law also provides that, notwithstanding the authorized exemption, a board of education of a school district may adopt a resolution to provide that no such exemption shall be applicable within its jurisdiction with respect to any energy generation or storage system constructed subsequent to the effective date of such resolution;

**WHEREAS**, this Board has determined that no such exemption should be applicable within its jurisdiction with respect to any energy generation or storage system constructed in accordance with the provisions under section 487 of the Real Property Tax Law as identified above subsequent hereto;

**WHEREAS**, this Board has determined it to be in the District's best interests to adopt a resolution declaring that no exemption under Section 487 of New York's Real Property Tax Law with respect to any energy generation or storage system constructed in accordance with the provisions under section 487 of the Real Property Tax Law shall be applicable within its jurisdiction.

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

Section 1. This Board hereby declares that, pursuant to New York State Real Property Tax Law 487(8), no exemption under New York State Real Property Tax Law 487(2) shall be applicable within its jurisdiction with respect to any energy generation or storage system constructed in accordance with the

provisions under section 487 of the Real Property Tax Law constructed after the effective date of this resolution.

Section 2. Upon adoption of this resolution, the District Clerk is hereby directed to file copies of this resolution with the President of the New York State Energy and Research Development Authority, the New York State Tax Department Office of Counsel, and the County's office of Real Property Tax.

Section 3. This resolution shall take effect immediately.  
6 yes 0 no Motion Carried

### Coaching Appointments

Motion by Dreizler, seconded by Hunter that on the recommendation of Christopher Marshall, Athletic Coordinator, to approve Shane Simpson as Varsity Softball Coach for the 2017-2018 school year.

6 yes 0 no Motion Carried

Motion by Hunter, seconded by Compeau that on the recommendation of Christopher Marshall, Athletic Coordinator, to approve Brittany Cole as JV Softball Coach for the 2017-2018 school year.

6 yes 0 no Motion Carried

Motion by Dreizler, Seconded by VanCour that on the recommendation of Christopher Marshall, Athletic Coordinator, to approve Mike Roberts as Modified Softball Coach for the 2017-2018 school year.

6 yes 0 no Motion Carried

Motion by Hunter, seconded by VanCour that on the recommendation of Christopher Marshall, Athletic Coordinator, to revise the appointment for Kevin Welsh from the July 11, 2017 reorganizational meeting, from Modified Baseball Coach to Varsity Baseball Coach for the 2017-2018 school year.

6 yes 0 no Motion Carried

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

6 yes 0 no Motion Carried

Resolution on Property Tax Exemption for Alternative Energy Storage and Generation  
(Cont.)

Appoint Varsity Softball Coach- Shane Simpson

Appoint JV Softball Coach- Brittany Cole

Appoint Modified Softball Coach- Mike Roberts

Revise appointment to Varsity Baseball Coach- Kevin Welsh

Appoint Volunteer Baseball Coach- Mark Kaleel

## **Combining Sports**

Motion by VanCour, seconded by Hunter that on the recommendation of Christopher Marshall, Athletic Coordinator, to approve Alexandria Central combining with Thousand Islands Central School for Modified and Varsity Football for the 2018-2019 school year.

6 yes 0 no Motion Carried

Motion by Compeau, seconded by VanCour that on the recommendation of Christopher Marshall, Athletic Coordinator, to approve Alexandria Central combining with Thousand Islands Central School for Modified Lacrosse for the 2018-2019 school year.

6 yes 0 no Motion Carried

## **Anchor Dance Use of Building**

Motion by VanCour, seconded by Hunter that on the recommendation of the Superintendent to approve Anchor Dance Studio use of the building on Monday, 6/4/18 & Wednesday, 6/6/18 for rehearsal and Friday, 6/8/18 for the performance.

6 yes 0 no Motion Carried

## **Resignations**

Motion by VanCour, seconded by Dreizler that on the recommendation of the Superintendent to accept the resignation of Richard “Andy” Duclon, Teacher Assistant, effective January 26, 2018.

6 yes 0 no Motion Carried

Motion by VanCour, seconded by Hunter that on the recommendation of the Superintendent to accept the resignation of Cathryn Dymond, Agriculture Teacher, effective April 27, 2018. In addition, the resignation of Cathryn Dymond as FFA advisor, effective February 23, 2018.

6 yes 0 no Motion Carried

Motion by Compeau, seconded by Lingenfelter that on the recommendation of the Superintendent to accept, with regret, the resignation of Celeste Wessner, Part Time Account Clerk, effective March 26, 2018

6 yes 0 no Motion Carried

## Combining Sports

Anchor Dance - Use of Building

Resignation- Richard “Andy” Duclon, Teacher Assistant

Resignation- Cathryn Dymond, Agriculture Teacher

Resignation- Celeste Wessner, Part Time Account Clerk

**Substitutes**

Motion by Dreizler, 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>
Anna O'Neil- New	Sub. Teacher // Aide // Asst	No	Yes	Assoc. or less
Caitlyn Burrows- New	Sub. Teacher // Aide // Asst	No	Yes	Assoc. or less

6 yes 0 no Motion Carried

Motion by VanCour, seconded by Compeau that on the recommendation of the Superintendent, to approve Richard Campany as a long term sub in the Agricultural Science Department until a replacement for the now vacant position is found.

6 yes 0 no Motion Carried

**Per Diem Internal Claims Auditor**

Motion by Compeau, seconded by Hunter that on the recommendation of the Superintendent, to approve Lisa Tillman as a per diem internal claims auditor for the 2017-2018 School year.

6 yes 0 no Motion Carried

**Administrative Reports**

**-Administrative reports by Mrs. Kylie Morgia, Secondary 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

New Substitutes- Anna O'Neil and Caitlyn Burrows

Approve Long Term Sub- Richard Campany, Agricultural Teacher

Approve Per Diem Internal Claims Auditor- Lisa Tillman

Administrative Reports

Board of Education- District Committees

- 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, TBA

**There was Public Participation**

**Upcoming Meetings & Events:**

- 11th Grade Parent Planning Night - Wednesday, 2/28/18 at 6:00 p.m.
- 10th Grade BOCES Visit - Wednesday, 2/28/18
- Winter Sports Awards - Tuesday, 3/6/18 at 6:30 p.m.
- Class of 2021 Indoor Yard/Craft – Saturday, 3/10/18
- FFA to Camp Oswegatchie - Friday, 3/23/18 to Sunday 3/25/2018
- Board of Education Meeting - Tuesday, 3/27/2018 at 7:00 p.m.
- Community Dinner - Tuesday, 3/27/2018 from 5:00 to 7:00 p.m.

**Executive Session**

Motion by VanCour, seconded by Lingenfelter to go into executive session for personnel reasons. Time: 8:17 p.m.

Motion by Dreizler, seconded by Hunter to come out of executive session and reconvene into regular meeting. Time: 9:24 p.m.

**Adjournment**

Motion by Clapper, seconded by Compeau to adjourn. Meeting adjourned at 9:30 p.m.

	Public Participation
	Upcoming Meetings & Events
	Executive Session
	Adjournment

**\*Pending Board Approval**

At a Regular Meeting of the Board of Education of the Alexandria Central School District, Jefferson County, New York, held in Alexandria Bay, New York, commencing at 9:30 p.m. on February 27, 2018.

The meeting was called to order by President Jane Aikins, and upon roll being called, the following board members were:

PRESENT: Jane Aikims, Suzanne Hunter, Betty Compeau, Stephen Dreizler, Christine Lingenfelter, James VanCour.

ABSENT: Andrea Adsit

Upon the recommendation of the Superintendent, the following resolution was offered by Dreizler, seconded by Lingenfelter to wit:

**RESOLUTION REGARDING FORMATION OF A DISTRICT TRAP SHOOTING TEAM**

**WHEREAS**, the Superintendent has advised the Board of Education that he has received community and student requests to form a school trapshooting team, which will enable its members to compete against other schools with trapshooting teams/teams; and

**WHEREAS**, trapshooting is an exciting and challenging sport with several million participants which is growing in popularity throughout the United States and New York; and

**WHEREAS**, trapshooting has gained international recognition; and

**WHEREAS**, trap shooting is one of the recognized Olympic shooting sports, introduced to the Olympics program in 1900; and

**WHEREAS**, trapshooting has been a sport in America since 1831; and

**WHEREAS**, interest in the sport of trapshooting has grown to the point that New York has now formed a New York State High School Clay Target League (“NYSHSTL”) to facilitate and promote students’ participation in the sport of trapshooting; and

**WHEREAS**, the Amateur Trapshooting Association (“ATA”), the primary governing body of American trapshooting and the NYSHSTL both award scholarships to college-bound trap shooters based on academics, integrity, and marksmanship; and



**WHEREAS**, trapshooting is a coeducational sport capable of being participated in by students with disabilities, therefore making it compliant with Title IX and the Americans with Disabilities Act; and

**WHEREAS**, the goal of forming a trapshooting team would be to provide instruction and promote firearm safety, personal responsibility, and sportsmanship among the participants, and to enable students of both genders and those with disabilities to engage in competition against their peers across both New York State and the United States; and

**WHEREAS**, the formation of a trap shooting team would be compliant with the New York Safe Act and the Federal Gun Free Schools Act, in that at no time would firearms or ammunition be brought onto the School District's campus as a result of the formation of a trapshooting team, or one of the District's students becoming a member of such a team; and

**WHEREAS**, the District has been advised that per the rules of the NYSHSTL, the formation of a trapshooting team can be achieved at no cost to the District, and that team members and coaches would be covered under insurance provided by the NYSHSTL, also at no cost to the District and all insurance policies shall name the District as additionally insured and all forms shall reflect that; and

**WHEREAS**, the Board being fully apprised of the process to form a school trapshooting team under the NYSHSTL, and being desirous of the same.

**NOW, THEREFORE, BE IT RESOLVED** by the Alexandria Central School District Board as follows:

Section 1. The formation of a school trapshooting team pursuant to the rules of the New York State High School Trapshooting League is hereby approved, and the use of the school's name in forming and identifying said team is likewise hereby approved.

Section 2. The members of any such team shall be subject to the Alexandria Central School District's Code of Conduct and any other policy or procedure applicable to student participation in extracurricular activities.

Section 3. Supervision and/or coaching of the club/team shall be provided by the Lyme Rod and Gun Club and/or members of another duly organized and insured sportsman's organization. To the extent that any such coach shall also be a District employee, their services as a coach shall be provided under the auspices of their respective sporting organization and not as an employee of the District.

Section 4. It shall be emphasized to any student seeking to join the trapshooting team and/or any student who becomes a member of the trapshooting team, as well as in any policies or procedures adopted as a result of the formation of the District's trapshooting team that students are to be fully compliant with the New York Safe Act and the Gun Free Schools Act, i.e., that at no time are firearms or ammunition to be brought on campus.

Section 5. The Superintendent and/or their designee are authorized to execute any documents necessary to form a school trapshooting team under the NYSHSTL.

Section 6. The Superintendent and/or their designee shall have the authority to seek sponsors in support of the formation of a school trapshooting team, subject to the limits on commercial speech in schools as determined by the Commissioner of Education.

Section 7. 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:

The resolution was thereupon declared duly adopted.

CLERK'S CERTIFICATION

STATE OF NEW YORK    )  
  ) ss.:  
COUNTY OF JEFFERSON )

I, Renee Gill, Clerk of the Alexandria Central School District, Jefferson County, New York,  
DO HEREBY CERTIFY:

That I have compared the foregoing resolution of the Board of Education of the Alexandria  
Central School District, adopted on February 27, 2018 with the original thereof on file in my office,  
and the same is a true and correct copy of said original and of the whole of said original so far as the  
same relates to the subject matters therein referred to, and that all members of the Board of Education  
of said School District had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the  
Alexandria Central School District this 27th day of February, 2018.

  
\_\_\_\_\_  
Renee Gill, District Clerk

(SEAL)