

April 18, 2018

A regular meeting of the Alexandria Central School Board of Education, held in the Auditorium, was called to order at 6:29 p.m. by Board President, Jane Aikins.

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

Absent: Christine Lingenfelter

Executive Session

Motion by Adsit, seconded by VanCour to go into executive session for personnel reasons. Time: 6:30 p.m.

6 yes 0 no Motion Carried

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

Time: 7:00 p.m.

6 yes 0 no Motion Carried

Presentations

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

Proposed 2018-2019 BOCES Budget & Proposed Capital Project

-Mr. Stephen Todd, BOCES District Superintendent, presented details of the budget being voted on and the proposed capital project.

Senior Trip Review

Mr. Brian Hudon, Senior Class Advisor and Senior Class member Taylor Hudon, presented details and the itinerary of the upcoming class trip to Boston.

Fiscal Reports

Mr. Stephen Miskell, School Business Official presented

- **Treasurer's Report- April 1, 2018** (Not available)

- **Fourth Budget Presentation**

Motion by Dreizler, seconded by Hunter to approve the Fiscal Reports as presented.

6 yes 0 no Motion Carried

Executive Session

Presentation- Students of the Month

Presentation- Proposed 2018-2019 BOCES Budget & Proposed Capital Project

Presentation - Senior Class Trip to Boston

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

Public Participation

-Keeley Prophete and Sue Hunter spoke about concerns with children and bullying and thanked the Administration for addressing a situation recently.

Approve Total Budget Expenditures

Motion by VanCour, seconded by Hunter to approve total budget expenditures of the 2018-2019 school year in the amount of \$13,531,525.
6 yes 0 no Motion Carried

Approve 2018-2019 Property Tax Report Card

Motion by Compeau, seconded by Dreizler to approve the Property Tax Report Card for the 2018-2019 school year.
6 yes 0 no Motion Carried

Approve Minutes

Motion by Adsit, seconded by Hunter to approve the minutes of the March 27, 2018 regular board meeting.
6 yes 0 no Motion Carried

CSE/CPSE/504 Placements

Motion by Compeau, seconded by VanCour 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 Adsit, seconded by Hunter that on the recommendation of the 504 Committee to approve 504 plans for the next twelve months.
6 yes 0 no Motion Carried

BOCES Election & Administrative Budget Vote

Motion by Adsit, seconded by Hunter 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.
6 yes 0 no Motion Carried

Public Participation
Budget Approval
Property Tax Report Card Approval
Approve Minutes
CSE/504 Placements
BOCES Election & Administrative Budget Vote

Motion by Compeau, seconded by Dreizler 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.

6 yes 0 no Motion Carried

Motion by VanCour, seconded by Hunter 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.

6 yes 0 no Motion Carried

Motion by Adsit, seconded by Compeau 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.

6 yes 0 no Motion Carried

Cooperative Bidding Resolution – Madison Oneida BOCES – Purchasing of Technology

Motion by Adsit, seconded by Hunter 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.

6 yes 0 no Motion Carried

BOCES Election & Administrative Budget Vote (cont.)

Cooperative Bidding Resolution – Madison Oneida BOCES – Purchasing of Technology

Appoint Election Inspectors

Motion by Hunter, seconded by Compeau 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
6 yes 0 no Motion Carried

Medical Quote for 2018-2019 School Year

Motion by Adsit, seconded by Hunter 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)

6 yes 0 no Motion Carried

Resolution Pursuant to SEQR Regarding The 2017 Capital Outlay Project

Motion by VanCour, seconded by Adsit that on the recommendation of the Superintendent, the following resolution was offered:

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

<p>Appoint Election Inspectors</p>
<p>Medical Quote for 2018-2019 School Year</p>
<p>Resolution Pursuant to SEQR Regarding The 2017 Capital Outlay Project</p>

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	Yes _____
Suzanne Hunter	Voting	Yes _____
Andrea Adsit	Voting	Yes _____
Betty Compeau	Voting	Yes _____
Stephen Dreizler	Voting	Yes _____
Christine Lingenfelter	Voting	AB _____
James VanCour	Voting	Yes _____

6 yes 0 no Motion Carried

Administrative Reports

-Mr. Christopher Clapper, Superintendent.

-Monday, May 25, 2018 there will be No School due to a give back snow day.

-The School is considering putting on a 5:00 p.m. bus for sports and after school activities.

-ELA State Testing is complete and went well overall.

-Entrance doors have been purchased and will be installed by June. Cores have arrived for all outside doors. 2 new alarms installed on doors.

Administrative Reports

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

Public Participation

There was additional public participation from Patricia Wagoner who thanked the Administration for their help with student issues and for the prospect of adding a P.M. Bus run. Teri Lowe presented Odyssey of the Mind updates from the state competition. Daniel Hammond was praised by the board on the band concert and he expressed his excitement about our students NYSSMA scores. Scott Diange asked questions regarding after school supervision for modified baseball players.

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.

Adjournment

Time: 8:38 p.m.

Motion by Dreizler, Seconded by Compeau to adjourn. The meeting was adjourned at 8:38 p.m.

Board of Education-
District Committees

Public Participation

Upcoming Meetings &
Events

Adjournment

District Clerk

*Draft Pending Board Approval