

August 8, 2017

A special 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: Suzanne Hunter, Andrea Adsit, Betty Compeau, Christine Lingenfelter, James VanCour, Stephen Miskell and George Merritt.

Stephen Dreizler excused.

**Accept Retirement**

Motion by Compeau, seconded by Hunter, that on the recommendation of the Board of Education, to accept with regret, the retirement of George Merritt, Superintendent, effective September 4, 2017.

6 yes 0 no Motion Carried

**Appointments – Faculty (one tenure track, one long term sub, one itinerant)**

Motion by Adsit, seconded by VanCour, that on the recommendation of the Superintendent, to appoint Marisa Madson as Elementary Teacher, effective September 1, 2017. This is a four-year probationary appointment in the tenure area of elementary education, with an anticipated tenure date of 9/2021. This appointment is with an annualized salary of \$40,000.00 for the 2017-2018 school year, in accordance with Alexandria Central Faculty Association (ACFA).

6 yes 0 no Motion Carried

Motion by Adsit, seconded by Hunter, that on the recommendation of the Superintendent, to appoint Andrew Goodwin as a long term Elementary Substitute Teacher (leave of absence – Shannon Plantz), effective September 1, 2017. This appointment is with an annualized salary of \$40,000.00 for the 2017-2018 school year.

6 yes 0 no Motion Carried

Motion by Adsit, seconded by Hunter, that on the recommendation of the Superintendent, to appoint Christianne Gray as a part time itinerant science teacher, with an annualized salary of \$24,000.00 for the 2017-2018 school year.

6 yes 0 no Motion Carried

**CSE & CPSE Placements**

Motion by Adsit, 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 Hunter, seconded by Compeau, 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

Accept Retirement  
– Mr. George  
Merritt,  
Superintendent

Appointments –  
Marisa Madson  
Andrew Goodwin  
Christianne Gray

CSE & CPSE  
Placements

Coaching  
Appointments

**Appointments – Coaches 2017-2018**

Motion by VanCour, seconded by Lingenfelter, that on the recommendation of Christopher Marshall, Athletic Coordinator, to appoint the following coaches for the 2017-2018 school year:

**Fall**

JV Girls Soccer – Kalin Merkley  
Modified Girls Soccer – Brittaney Cole (replacing the appointment of Kalin Merkley who was previously appointed at the 7/11/17 board meeting)

**Winter**

Varsity Girls Hockey Assistant – Matthew Cullen  
JV Boys Basketball – Richard Duclon  
JV Girls Basketball – Shane Simpson  
6 yes 0 no Motion Carried

Merger  
Agreement

**Merger Agreement**

Motion by Hunter, seconded by VanCour, that on the recommendation of Christopher Marshall, Athletic Coordinator, to approve a merger with Indian River, Watertown, Gouverneur, Hammond, and Thousand Islands Central School Districts in the sport of Girls Hockey, for the 2017-2018 school year.  
6 yes 0 no Motion Carried

Account &  
Advisor  
National Honor  
Society –  
Nancy  
Aubertine

**Approve Account and Advisor – 2017/2018**

Motion by Adsit, seconded by Hunter to approve Nancy Aubertine as National Honor Society Advisor for the 2017-2018 school year.  
6 yes 0 no Motion Carried

Attendance at  
NYSSBA  
Convention

**Attendance at NYSSBA Convention**

Motion by VanCour, seconded by Compeau, to approve Board of Education members attending the NYSSBA Convention during the 2017-2018 school year.  
6 yes 0 no Motion Carried

Public  
Participation

**There was public participation.**

Executive  
Session

**Executive Session**

Motion by VanCour, seconded by Adsit to go into executive session for personnel matters.  
6 yes 0 no Motion Carried

Time: 7:30 p.m.

Motion by Adsit, seconded by Compeau to come out of executive session and reconvene into regular meeting.  
6 yes 0 no Motion Carried

Time: 8:38 p.m.

Adjournment

**Adjournment**

Motion by Hunter, seconded by VanCour to adjourn. Meeting adjourned at 8:43 p.m.  
6 yes 0 no Motion Carried

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Clerk