

August 22, 2017

A regular meeting of the Alexandria Central School Board of Education, held in the Auditorium, was called to order at 7:03 p.m. by Board President, Jane Aikins. Those present: Jane Aikins, Suzanne Hunter, Andrea Adsit, Betty Compeau, Stephen Dreizler, James VanCour, George Merritt, and Stephen Miskell. Christine Lingenfelter – excused.

**There was public participation.**

**Minutes**

Motion by VanCour, seconded by Hunter to approve the minutes of the July 11, 2017 reorganization/regular board meeting.  
5 yes (Aikins, Hunter, Compeau, Dreizler & VanCour) 0 no 1 abstain (Adsit)  
Motion Carried

Motion by Hunter, seconded by Adsit to approve the minutes of the July 18, 2017 special board meeting, which was held for personnel matters.  
6 yes 0 no Motion Carried

Motion by VanCour, seconded by Hunter to approve the minutes of the July 24, 2017 special board meeting, which was held for personnel matters.  
4 yes (Aikins, Hunter, Compeau & VanCour) 0 no 2 abstain (Adsit & Dreizler)  
Motion Carried

Motion by VanCour, seconded by Hunter to approve the minutes of the July 31, 2017 special board meeting, which was held for personnel matters.  
4 yes (Aikins, Hunter, Compeau & VanCour) 0 no 2 abstain (Adsit & Dreizler)  
Motion Carried

Motion by Adsit, seconded by Compeau to approve the minutes of the August 8, 2017 special board meeting, which was held for appointment purposes.  
5 yes (Aikins, Hunter, Adsit, Compeau & VanCour) 0 no 1 abstain (Dreizler)  
Motion Carried

**Treasurer's Report**

Motion by Adsit, seconded by Dreizler to approve the August 1, 2017 Treasurer's Report as presented.  
6 yes 0 no Motion Carried

**Tax Levy and Rates**

Motion by Adsit, seconded by Compeau to approve the following tax levy and rates for the 2017-2018 school year:

Tax Levy:	\$7,188,449.41
Tax Rates:	
Town of Alexandria	12.008787
Town of Orleans	11.888699
Town of Theresa	11.888699
Town of Hammond	11.888699

6 yes 0 no Motion Carried

Public Participation

Minutes

Treasurer's Report

Tax Levy and Rates

3203  
Designation

**Notice of Designation 3203**

Motion by Dreizler, seconded by Adsit that on the recommendation of the Superintendent, to approve the Notice of Designation 3203 to allow Emily E. Davis, daughter of Andrew and Holly Davis, to attend Alexandria Central School tuition free for the 2017-2018 school year.

6 yes 0 no Motion Carried

Superintendent-  
Consultant,  
Terry Fralick

**Superintendent-Consultant, Terry Fralick**

Motion by Compeau, seconded by Hunter that on the recommendation of the Board of Education, to appoint Terry Fralick as Superintendent-Consultant, at a daily rate of \$600.00, effective August 10, 2017.

6 yes 0 no Motion Carried

Superintendent-  
Interim, Terry  
Fralick

**Superintendent-Interim, Terry Fralick**

Motion by VanCour, seconded by Adsit that on the recommendation of the Board of Education, to appoint Terry Fralick as Superintendent-Interim, at a daily rate of \$600.00, effective September 1, 2017

Resignation –  
Molly Reilly

**Resignation – Molly Reilly**

Motion by Dreizler, seconded by Adsit that on the recommendation of the Superintendent, to accept with regret, the resignation of Molly Reilly, Secondary Social Studies Teacher, effective September 17, 2017. The effective date may change to September 1, 2017, dependent upon the needs of Alexandria Central.

6 yes 0 no Motion Carried

Assistance for  
Committee on  
Special  
Education

**Assistance for Committee on Special Education**

Motion by Adsit, seconded by Hunter that on the recommendation of the Superintendent, to approve Brenda Jock-Derouin, School Psychologist, to assist the Committee on Special Education. This will be on a per diem basis as needed at a rate of \$50.00 per hour.

6 yes 0 no Motion Carried

Increase in  
Breakfast &  
Lunch Prices

**Increase in Breakfast & Lunch Prices 2017-2018**

Motion by VanCour, seconded by Dreizler that on the recommendation of the Superintendent, to increase the price of school breakfast from \$1.10 to \$1.15, and school lunch from \$2.25 to \$2.30, for the 2017-2018 school year.

6 yes 0 no Motion Carried

CSE/CPSE/504  
Placements

**CSE/CPSE/504 Placements**

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

**Full Time Bus Aide – Crystal Diange**

Motion by VanCour, seconded by Comeau that on the recommendation of the Superintendent, to appoint Crystal Diange as a full time bus aide for the 2017-2018 school year, dependent upon passing S.E.D. training.  
6 yes 0 no Motion Carried

**Volunteer Assistant Varsity Boys Soccer – Mark Kaleel**

Motion by Adsit, seconded by Hunter that on the recommendation of the Athletic Coordinator, Christopher Marshall, to approve Mark Kaleel as a Volunteer Assistant for Boys Varsity Soccer, for the 2017-2018 school year, he is a certified coach.  
6 yes 0 no Motion Carried

**Elimination of Teacher Aide Positions**

Motion by VanCour, seconded by Adsit that on the recommendation of the Superintendent that six teacher aide positions as listed below be eliminated effective August 31, 2017 for reasons of efficiency and economy, as follows:

- Stacie Lambert
  - Kristie Hunter
  - Alycia O’Connor
  - Heather Parrow
  - Wendy Davis
  - Terry Brennan
- 6 yes 0 no Motion Carried

**Appoint Teacher Assistants**

Motion by VanCour, seconded by Hunter that on the recommendation of the Superintendent, that effective September 1, 2017, the following individuals be appointed to the certificated position of Teaching Assistant, with a four year probationary period per Education Law Section 3012 beginning September 1, 2017 and ending on August 31, 2021, with a tentative annual salary as listed, subject to the collective bargaining agreement with the SEIU:

Terry Brennan	\$17,855.21	Teaching Assistant Level I
Wendy Davis	\$16,103.40	Teaching Assistant Level I
Heather Parrow	\$16,103.40	Teaching Assistant Level I
Alycia O’Connor	\$16,103.40	Teaching Assistant Level I
Kristie Hunter	\$16,103.40	Teaching Assistant Level I
Stacie Lambert	\$16,103.40	Teaching Assistant Level I

6 yes 0 no Motion Carried

CSE/CPSE/504  
Placements  
(continued)

Full Time Bus  
Aide – Crystal  
Diange

Volunteer  
Assistant Varsity  
Boys Soccer –  
Mark Kaleel

Elimination of  
Teacher Aide  
Positions

Appoint Teacher  
Assistants

Substitutes 17-18

**Approve Substitutes for 2017-2018**

Motion by Adsit, seconded by Hunter that on the recommendation of the Superintendent, to approve all substitutes in all departments and areas for the 2017-2018 school year.

6 yes 0 no Motion Carried

Standard Workday

**Standard Workday**

Motion by VanCour, seconded by Adsit that the Alexandria Central School District establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Treasurer

District Clerk

6 yes 0 no Motion Carried

Plaque in Honor of Royce Newberry

**Plaque in Honor of Royce Newberry**

Motion by VanCour, seconded by Compeau that on the recommendation of the Board of Education, to place a plaque with the tree that was planted in honor and remembrance of Royce Newberry.

6 yes 0 no Motion Carried

Appointments and Stipends

**Appointments and Stipends**

Motion by Compeau, seconded by Adsit that on the recommendation of the Superintendent, to approve the following appointments and stipends:

<b>Employee</b>	<b>Title</b>	<b>Stipend</b>
Darin Trickey	Night Supervisor	\$5,200.00
Chris Marshall	Athletic Coordinator	\$9,000.00
Amber Hagan	Assistant Athletic Coordinator	\$1,500.00
Kim Carpenter	District Clerk	\$2,765.85
Kim Carpenter	AESOP (subs)	\$1,000.00
Connie Dack	Treasurer	\$2,500.00
Connie Dack	Extra-Curricular Treasurer	\$2,000.00

6 yes 0 no Motion Carried

Administrative Reports

**There were administrative reports by Mr. George Merritt, Superintendent.**

**There was further public participation.**

Public Participation

Motion by Adsit, seconded by VanCour that on the recommendation of the Superintendent, to appoint Patricia Wagoner as the Dignity for All Students Coordinator (DASA).

6 yes 0 no Motion Carried

Appoint DASA Coordinator

**Upcoming Meetings & Events**

9/1/17 & 9/5/17 – Superintendent’s Days

9/5/17 – Open House – Pre K through 12 – 5:00 p.m. until 7:00 p.m.

9/6/17 – First Day of School

**Adjournment**

Motion by VanCour, seconded by Hunter. Meeting adjourned at 8:44 p.m.  
6 yes 0 no Motion Carried

DRAFT

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Clerk

Upcoming  
Meetings &  
Events

Adjournment