

October 24, 2017

A regular meeting of the Alexandria Central School Board of Education, held in the Auditorium, was called to order at 6:00 p.m. by Board President, Jane Aikins. Those present: Jane Aikins, Suzanne Hunter, Andrea Adsit, Betty Compeau, Stephen Dreizler, Christine Lingenfelter, James VanCour, Terry Fralick, and Stephen Miskell.

Executive Session

Motion by VanCour, seconded by Dreizler to go into executive session for personell matters.

6 yes 0 no 1 Adsit Absent Motion Carried
6:01 p.m.

Time:

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

7 yes 0 no Motion Carried

Time: 7:09 p.m.

Board Member Appreciation Week – Mr. Terry Fralick

Presentation- Students of the Month, Ian McIlrath and Olivia Adsit

Presentation- NYSSBA Convention – Board Member Attendees

Presentation- Stephen Miskell, School Business Administrator, Strategic Plan

There was Public Participation.

Motion by Dreizler, seconded by Compeau to allow the Rotary use of a bus for the Children’s Christmas function

7 yes 0 no Motion Carried

Minutes

Motion by Hunter, seconded by Adsit to approve the minutes of the September 26, 2017 regular board meeting per the following amended resolution:

On the recommendation of the Superintendent, to approve Heather McKinnon-Heath to cover the maternity leave of Estee Kahrs from September 21, 2017 through November 9, 2017. The official retirement date for Heather McKinnon-Heath with Alexandria Central School is October 31, 2017. Beginning November 1, 2017 through November 9, 2017, Heather McKinnon-Heath will be paid a daily rate of \$125.00 per each full day worked. Any date worked after November 9th will be at the current substitute pay rate.

7 yes 0 no Motion Carried

Executive Session
Mr. Fralick, Interim Superintendent-
Presentation – Students of the Month
Presentation – NYSSBA
Presentation – Mr. Stephen Miskell – School Business Administrator
Public Participation
Minutes

Treasurer's
Report-
October

Treasurer's Report

Motion by Lingenfelter, seconded by Compeau to approve the October 1, 2017 Treasurer's Report as presented.
7 yes 0 no Motion Carried

Standard Work
Day Resolution

Standard Workday Resolution

Motion by Lingenfelter, seconded by Adsit that the Alexandria Central School, Location Code 72208, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

<i>Title</i>	<i>Standard Work Day Hours/Day</i>
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Senior Account Clerk	8
Treasurer	8
Secretary to Superintendent	8
District Clerk	8

7 yes 0 no Motion Carried

CSE/CPSE/504
Placements

CSE/CPSE/504 Placements

Motion by Hunter, seconded by Aikins 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 Hunter 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

Withdrawal
from Substitute
Calling &
Placements

Withdrawal from Substitute Calling & Placements

Motion by Compeau, seconded by Adsit on the recommendation of the Superintendent to accept a withdrawal letter from Kim Carpenter for substitute calling and placements. She will no longer receive a stipend of \$1,000.00 for the duty, effective September 19, 2017, for the 2017-2018 school year.
7 yes 0 no Motion Carried

Salary
Increases –
Non Contract
Group
Members

Salary Increases – Non Contract Group Members

Motion by Hunter, seconded by Aikins on the recommendation of the Superintendent to approve a salary increase of three and a quarter (3.25) percent for Darin Trickey, Head Custodian, retroactive to July 1, 2017, for the 2017- 2018 school year.
7 yes 0 no Motion Carried

Motion by Adsit, seconded by Hunter that on the recommendation of the Superintendent to approve a salary increase of three and a quarter (3.25) percent for Roderick Tidd, Transportation Supervisor, retroactive to July 1, 2017, for the 2017-2018 school year.
7 yes 0 no Motion Carried

Motion by Lingenfelter, seconded by Hunter, on the recommendation of the Superintendent to approve a salary increase of three and a quarter (3.25) percent for Anne Remington, Cafeteria Supervisor, retroactive to July 1, 2017, for the 2017-2018 school year.
7 yes 0 no Motion Carried

Motion by Dreizler, seconded by Compeau, on the recommendation of the Superintendent to approve a salary increase of three and a quarter (3.25) percent for Robert Wagoner, Network Administrator, retroactive to July 1, 2017, for the 2017-2018 school year.
7 yes 0 no Motion Carried

Senior Trip

Motion by VanCour, seconded by Hunter, on the recommendation of the Superintendent to approve the Class of 2018 Senior Trip to Boston, Massachusetts on Friday, May 11, 2017 through Sunday, May 13, 2017.
7 yes 0 no Motion Carried

Appoint Teacher Assistants

Motion by Dreizler, seconded by Adsit, on the recommendation of the Superintendent to approve Richard “Andy” Duclan as a Teacher Assistant for the 2017-2018 school year.
7 yes 0 no Motion Carried

Motion by Compeau, seconded by Dreizler, on the recommendation of the Superintendent to appoint Amy Reitz as a Teacher Assistant with an annualized salary of \$15,500.00, effective October 25, 2017, for the 2017-2018 school year.
7 yes 0 no Motion Carried

Motion by Dreizler, seconded by Adsit, on the recommendation of the Superintendent to appoint Tracy Duclan as a Teacher Assistant with an annualized salary of \$15,500.00, effective October 25, 2017, for the 2017-2018 school year.
7 yes 0 no Motion Carried

Approve Superintendent’s Day – October 30, 2017

Motion by Adsit, seconded by Hunter, on the recommendation of the Superintendent to approve Monday, October 30, 2017 as a Superintendent’s Day for the 2017-2018 school year.
7 yes 0 no Motion Carried

Salary Increases –
Non Contract
Group Members -
Continued

Senior Trip

Appoint Teacher
Assistants

Approve
Superintendent’s
Day – October
30, 2017

Cheerleading
Merger –
LaFargeville

Cheerleading Merger – LaFargeville

Motion by VanCour, seconded by Lingenfelter, on the recommendation of the Superintendent to approve allowing Alexandria Central students to merge with LaFargeville in Cheerleading for the 2017-2018 school year.
7 yes 0 no Motion Carried

Appoint
Chemical
Hygiene Officer

Appoint Chemical Hygiene Officer

Motion by Dreizler, seconded by Compeau, on the recommendation of the Superintendent to appoint Matthew McCarthy as Chemical Hygiene Officer for the 2017-2018 school year.
7 yes 0 no Motion Carried

Substitutes

Substitutes

Motion by Adsit, seconded by Hunter to approve the following **substitutes** per the following departments:

Karrie Heath- Cleaner – New
Antoinette Watson- Aide or Teacher Assistant
Mary Eckstein- Teacher- Certified
6 yes (Aikins, Hunter, Adsit, Compeau, Dreizler, Lingenfelter) 0 no 1 abstain
(VanCour) Motion Carried

Policy Revision
- #5640

Policy Revision - #5640

Motion by Lingenfelter, seconded by Dreizler to approve a revision of policy #5640 per the first read.
7 yes 0 no Motion Carried

Administrative
Reports

There were administrative reports by Mrs. Amy St. Croix, Elementary Principal, Mrs. Kylie Morgia, Secondary Principal, and Mr. Terry Fralick, Superintendent.

Public
Participation

There was another session of public participation.

Upcoming
Meetings &
Events

Upcoming Meetings & Events

Reminder: Wednesday, October 25, 2017 – Superintendent Stakeholder’s Meeting
10:00 a.m. until 8:00 p.m.

- Monday, October 30, 2017 – Superintendent’s Day – No School
- Friday, November 3, 2017 – Bloodmobile – 10:00 a.m. until 4:00 p.m.
- Tuesday, November 7, 2017 – Fall Sports Awards 6:30 p.m.
- Thursday, November 9, 2017 – Veteran’s Breakfast- 9:00 a.m.
- Friday, November 10, 2017 – Veteran’s Day – No School
- Monday, November 20, 2017 – Early Dismissal at 11:15 a.m.; Parent Teacher Conferences 12:00 p.m. until 6:00 p.m.
- Tuesday, November 21, 2017 – Early Dismissal at 11:15 a.m.; Parent Teacher Conferences 12:00 p.m. until 3:00 p.m.
- Wednesday, November 22, 2017 through Friday, November 24, 2017 – Thanksgiving Break
- Tuesday, November 28, 2017 – Regular Board Meeting – 7:00 p.m.

Executive Session

Time: 8:40 p.m.

Motion by VanCour, seconded by Adsit to go into executive session for personnel reasons.

7 yes 0 no Motion Carried

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

7 yes 0 no Motion Carried

Time: 10:05 p.m.

Adjournment

Motion by Adsit, seconded by VanCour to adjourn. Meeting adjourned at 10:06 p.m.

Clerk

Executive Session

Adjournment