

November 28, 2017

A regular meeting of the Alexandria Central School Board of Education, held in the Auditorium, was called to order at 7:02 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.

**There was public participation.**

**Presentation- Students of the Month, Katharina Probst, Aiden Denner & Henrik Ryder**

**Presentation- Audit Report and Approval**

Motion by Lingenfelter, seconded by Dreizler that on the recommendation of the Interim Superintendent to approve the 2016-2017 annual audit as presented by Crowley & Halloran, CPAs, P.C  
7 yes 0 no Motion Carried

**Presentation- Stephen Miskell, School Business Administrator, Strategic Plan**

**Presentation – French Class Trip to Quebec City – Mrs. Lori Turgeon & Marissa Ely**

Motion by Hunter, seconded by VanCour that on the recommendation of the Interim Superintendent to approve an educational trip after an informational presentation was given by Mrs. Turgeon and Marissa Ely. Information was given on the prospect of taking interested JCC Edge French Students to Quebec City from March 16-18, 2018. It will be a self-paid charter bus tour, in conjunction with other local Schools.

**Minutes**

Motion by Dreizler, seconded by Adsit to approve the minutes of the October 24, 2017 regular board meeting.  
7 yes 0 no Motion Carried

Motion by Compeau, seconded by Adsit to approve the minutes of the October 25, 2017 special board meeting, which was held for personnel reasons.  
7 yes 0 no Motion Carried

**Treasurer's Report- November**

Motion by VanCour, seconded by Adsit to approve the November 1, 2017 Treasurer's Report as presented.  
7 yes 0 no Motion Carried

Public Participation

Presentation- Students of the Month

Presentation- Crowley & Holloran, CPA's, P.C- Audit Report

Presentation – Mr. Stephen Miskell – School Business Administrator

Presentation – French Class Trip

Minutes

Treasurer's Report- November

Annual Tax  
Collector's  
Report

### **Tax Collector's Report**

Motion by Dreizler, seconded by Lingenfelter that on the recommendation of the Interim Superintendent, to approve the annual (2017-2018) tax collectors report.  
7 yes 0 no Motion Carried

Chain of  
Command

### **Chain of Command**

Motion by Hunter, seconded by Adsit that The Board of Education authorizes the Superintendent to set the line of authority as follows, based on seniority, in the absence of the Superintendent:

-Mrs. Amy St. Croix, Elementary Principal

-Mrs. Kylie Morgia, Secondary Principal.

7 yes 0 no Motion Carried

Certification of  
Lead Evaluator  
Mrs. Kylie  
Morgia,  
Secondary  
Principal

### **Certification of Lead Evaluator (Teachers): - Mrs. Kylie Morgia, Elementary Principal**

Motion by Dreizler, seconded by Adsit to approve the following:  
BE IT RESOLVED THAT; Kylie Morgia, Secondary Principal, is hereby certified as a Qualified Lead Evaluator of Classroom Teachers having successfully completed the following training requirements prescribed in 8 NYCRR §30-2.9 (b):

- (1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- (2) Evidence based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- (4) Application and use of State-approved principal rubric selected by the school district for use in the evaluations of teachers, including training on the effective application of such rubrics to observe a teacher's practice;
- (5) Application and use of the assessment tools that the Alexandria Central School District utilizes to evaluate its building principals including, but not limited to school improvement goals;
- (6) Application and use of the State-approved locally selected measures of student achievement used by the Alexandria Central School District to evaluate its building principal's;
- (7) The scoring methodology utilized by the Department and the Alexandria Central School District to evaluate a classroom teacher under 8 NYCRR §30-2, including,
  - (a) how scores are generated for each subcomponent and the composite effectiveness score of classroom teachers, and
  - (b) application and use of the scoring ratings prescribed by the Commissioner for the four designated rating categories used for the overall rating of classroom teachers and their subcomponent ratings; and

(8) Specific considerations in evaluating classroom teachers of English Language learners and students with disabilities.

This certification has been issued in accordance with the process for certifying lead evaluators described in the Alexandria Central School District annual professional performance review plan.

7 yes 0 no Motion Carried

**CSE/CPSE/504 Placements**

Motion by Adsit, seconded by Hunter 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 Vancour, seconded by Compeau 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

Motion by Adsit, seconded by Lingenfelter that on the recommendation of the 504 Committee, to approve 504 plans for the next twelve months.

7 yes 0 no Motion Carried

**Approval of Snow Plowing Bid for 2017-2018**

Motion by Adsit, seconded by Compeau that on the recommendation of the Interim Superintendent to approve Newberry Construction to do snow plowing at \$100.00 per hour per any type of service needed, to include pushing snowbanks and sanding, for the 2017-2018 school year.

7 yes 0 no Motion Carried

**Approval of School Bus Use for Town of Alexandria Youth Basketball**

Motion by VanCour, Seconded by Lingenfelter that on the recommendation of the Interim Superintendent to approve use of a School Bus with a Volunteer Driver to transport youth participants and Coaches to Syracuse, New York on December 3, 2017 to attend a Girls' Syracuse University Basketball game.

7 yes 0 no Motion Carried

**Resignations**

Motion by VanCour, Seconded by Dreizler that on the recommendation of the Interim Superintendent to accept the resignation of Kim Carpenter, Secretary to the Superintendent / District Clerk, effective November 10, 2017.

7 yes 0 no Motion Carried

Motion by Adsit, seconded by Compeau that on the recommendation of the Interim Superintendent to accept, with regret, the resignation of Stacie Lambert, Teacher Assistant, effective November 28, 2017.

7 yes 0 no Motion Carried

Certification of Lead Evaluator Mrs. Kylie Morgia, Secondary Principal- cont.

CSE/CPSE/504 Placements

Approval of Snow Plowing Bid

Approval of School Bus Use

Resignations- Kim Carpenter and Stacie Lambert

## Appointments and Approvals

Justin West-  
Modified Girls'  
Basketball  
Coach

Motion by VanCour, Seconded by Hunter that on the recommendation of the Athletic Coordinator and Interim Superintendent to appoint Justin West as Modified Girls' Basketball Coach for the 2017-2018 school year.  
7 yes 0 no Motion Carried

Nicholas  
Speach-  
Volunteer  
Boys' Basketball  
Coach

Motion by VanCour, Seconded by Adsit that on the recommendation of the Athletic Coordinator and Interim Superintendent to appoint Nicholas Speach as Volunteer Boys' Assistant Basketball Coach for the 2017-2018 school year.  
7 yes 0 no Motion Carried

New Non-  
Certified  
Substitute  
Teachers-  
Katherine Reid  
and Kailey  
Mitchell

Motion by VanCour, Seconded by Hunter that on the recommendation of the Interim Superintendent to approve Katherine Reid as a non-NYS certified substitute teacher with a Bachelor's Degree, for the 2017-2018 school year. Fingerprints have been completed.  
7 yes 0 no Motion Carried

Motion by Adsit, Seconded by Dreizler that on the recommendation of the Interim Superintendent to approve Kailey Mitchell as a non-NYS certified substitute teacher with an Associate's Degree, for the 2017-2018 school year. Fingerprints have been completed.  
7 yes 0 no Motion Carried

Cathryn  
Dymond-  
Teacher of  
Agricultural  
Science

Motion by VanCour, Seconded by Lingenfelter that on the recommendation of the Interim Superintendent, to appoint Cathryn Dymond as a teacher in the tenure area of Agricultural Science, effective November 29, 2017. This is a four (4) year probationary appointment, with an anticipated tenure date of (11/2021). This appointment is with an annualized salary of \$48,000.00, which will be pro-rated through June 30, 2018, in accordance with the Alexandria Central Faculty Association (ACFA).  
7 yes 0 no Motion Carried

Stacie Lambert-  
10 Month  
Typist

Motion by Adsit, Seconded by Hunter that on the recommendation of the Interim Superintendent to appoint Stacie Lambert as a 10 month Typist, effective November 29, 2017, with an annualized salary of \$18,000, which will be pro-rated through June 30, 2018 for the 2017-2018 school year. This is to fill a position at the visitor's window.  
7 yes 0 no Motion Carried

Renee Gill-  
Secretary to the  
Superintendent

Motion by Adsit, Seconded by VanCour that on the recommendation of the Interim Superintendent to appoint Renee Gill as the Secretary to the Superintendent, effective November 16, 2017, with an annualized salary of \$32,500 which will be pro-rated through June 30, 2018, for the 2017-2018 school year. This is to fill a position in the district office.  
7 yes 0 no Motion Carried

Renee Gill-  
District Clerk

Motion by Compeau, Seconded by Hunter that on the recommendation of the Interim Superintendent to appoint Renee Gill as the District Clerk, effective November 16, 2017, for the 2017-2018 school year.  
7 yes 0 no Motion Carried

Motion by VanCour, seconded by Adsit that on the recommendation of the Interim Superintendent to approve a stipend of \$2,500.00, for Renee Gill for the duties of District Clerk, for the 2017-2018 school year.  
7 yes 0 no Motion Carried

Stipend Approval  
for Renee Gill-  
District Clerk

Motion by Hunter, Seconded by Dreizler that on the recommendation of the Interim Superintendent to approve Anita James as a Per Diem School Psychologist, with a daily rate of \$125.00, effective November 29, 2017, for the 2017-2018 school year.  
7 yes 0 no Motion Carried

Anita James- Per  
Diem School  
Psychologist

### **Appoint Superintendent**

Motion by VanCour, Seconded by Hunter that on the recommendation of the Board of Education to appoint Mr. Christopher Clapper as Superintendent of Schools, for Alexandria Central School District, effective December 27, 2017, with an annualized salary of \$120,000.00, to be pro-rated for the 2017-2018 school year.  
7 yes 0 no Motion Carried

Appoint New  
Superintendent-  
Christopher  
Clapper

### **Administrative Reports**

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

Administrative  
Reports

There was another session of public participation.

Public Session

### **Upcoming Meetings & Events**

- Thursday, November 30, 2017 – Financial Aid Night 6:00 pm
- Friday, December 1, 2017 – American Legion Oratorical Contest 8:00 am
- Tuesday, December 12, 2017 – Grades 1-4 Chorus Concert 6:30 pm
- Thursday, December 14, 2017 – Community Dinner 4-6 pm // Grades 5-12 Chorus/Band Concert 7:00 pm
- Tuesday, December 19, 2017 – Regular Board Meeting 7:00 pm
- Friday, December 22, 2017 – Standard's Day 11:15 Student Dismissal
- Monday, December 25, 2017 to January 1, 2018 – School Closed for Holiday Break

Upcoming Events

### **Executive Session**

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

7 yes 0 no Motion Carried

Time: 8:54 p.m.

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

7 yes 0 no Motion Carried

Time: 9:20 p.m.

Executive Session

Adjournment

**Adjournment**

Motion by Hunter, seconded by Adsit to adjourn. Meeting adjourned at 9:20 p.m.

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Clerk

**\*Draft-Pending Board Approval**