

December 19, 2017

A regular meeting of the Alexandria Central School Board of Education, held in the Library, was called to order at 6:00 p.m. by Board President, Jane Aikins.

Those present: Jane Aikins, Suzanne Hunter, Andrea Adsit, Betty Compeau, Christine Lingenfelter, James VanCour, Terry Fralick, and Stephen Miskell.

Excused: Stephen Dreizler.

**Presentation- Students of the Month, Madison Savage, Sawyer Hazelton & Joysie Valez**

**There was no public participation.**

**Presentation- James VanCour, New Digital School Sign**

**Presentation- Stephen Miskell, School Business Administrator, Strategic Plan and Fiscal Reports**

Motion by Adsit, seconded by Lingenfelter to approve the Fiscal Reports as presented.

6 yes 0 no Motion Carried

**Minutes**

Motion by Compeau, seconded by Hunter to approve the minutes of the December 19, 2017 regular board meeting.

6 yes 0 no Motion Carried

**CSE/CPSE/504 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 Compeau, 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 Lingenfelter, 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

Presentation-  
Students of the  
Month

Public  
Participation

Presentation- New  
Sign

Presentation – Mr.  
Stephen Miskell –  
School Business  
Administrator

Minutes

CSE/CPSE/504  
Placements

SEIU and  
AFCA Contract  
Ratified

### **SEIU and ACFA Contract Approvals**

Motion by VanCour, seconded by Compeau that on the recommendation of the Interim Superintendent, the board hereby ratifies the Agreement, retroactively from July 1, 2017, and effective until June 30, 2021, by and between the District and the Alexandria Service Employees International Union (“SEIU”), ACF-CIO, Local 200, and the Board hereby authorizes and directs the Board and the Interim Superintendent of Schools to sign such authorizations as may be required to effectuate the Agreement.

6 yes 0 no Motion Carried

Motion by Adsit, seconded by Hunter that on the recommendation of the Interim Superintendent, the board hereby ratifies the Agreement retroactively from July 1, 2016, and effective until June 30, 2020, by and between the District and the Alexandria Central Faculty Association (“ACFA”), and the Board hereby authorizes and directs the Board and the Interim Superintendent of Schools to sign such authorizations as may be required to effectuate the Agreement.

6 yes 0 no Motion Carried

Approval of  
Alexandria  
Central School  
2018-2019  
Budget  
Calendar

### **Approve Alexandria Central Budget Calendar – 2018/2019**

Motion by VanCour, seconded by Lingenfelter that on the recommendation of the Superintendent, to approve the Alexandria Central School Budget Calendar for the 2018-2019 school year.

6 yes 0 no Motion Carried

Appoint  
Superintendent  
Consultant, Mr.  
Terry Fralick

### **Appoint Superintendent Consultant, Mr. Terry Fralick**

Motion by VanCour, seconded by Adsit that on the recommendation of the Board of Education, to appoint Mr. Terry Fralick as Superintendent – Consultant, effective December 27, 2017, when at this time his Interim term will end and Mr. Christopher Clapper will assume the title and responsibilities of Superintendent of Alexandria Central School.

6 yes 0 no Motion Carried

Appoint New  
Deputy  
Purchasing  
Agents, Renee  
Gill and  
Stephen Miksell

### **Appoint New Deputy Purchasing Agents**

Motion by VanCour, seconded by Adsit to approve the following:  
Be it resolved as follows, WHEREAS, the Board wishes to provide for a process to ensure timely approval and execution of documents in the event of the absence of the Superintendent of Schools;

1. The District Clerk, Renee Gill, is hereby appointed as Deputy Purchasing Agent, with authority to act in the absence of the Purchasing Agent from the District for a period expected to be 3 days or longer.

2. The School Business Official, Stephen Miksell, and the District Clerk, Renee Gill,

acting jointly, are hereby authorized to give such approvals and execute such documents for Capital Projects and other necessary purposes as they deem necessary and appropriate in the absence of the Superintendent of Schools from the District for a period expected to be 3 days or longer.

3. This resolution shall take effect immediately and the authority granted hereby shall expire on July 15, 2018.

6 yes 0 no Motion Carried

**Approve Payroll Authorization – Mr. Christopher Clapper**

Motion by Compeau, seconded by Hunter that on the recommendation of the Board of Education to approve Mr. Christopher Clapper, Superintendent of Schools, payroll authorization, effective December 27, 2017.

6 yes 0 no Motion Carried

**Pay Raise Approval Needed due to Increase in Minimum Wage**

Motion by Adsit, seconded by Compeau that on the recommendation of the Interim Superintendent to approve a pay raise for the following due to an increase in minimum wage, effective December 31, 2017:

Substitute Cleaners - \$10.40 per hour

Substitute Cafeteria Workers - \$10.40 per hour

Substitute Teacher Aides and Teacher Assistants - \$75.40 per day

6 yes 0 no Motion Carried

**Increase Substitute Pay**

Motion by Adsit, seconded by Compeau that on the recommendation of the Interim Superintendent to increase Substitute Teacher pay as follows for the 2017-2018 school year due to an increase in minimum wage, effective December 31, 2017:(each of these amounts are per an increase of \$5.00 from the current 2017-2018 rates)

Certified w/Master’s or Bachelor’s Degree - \$90.00 per day

Non Certified w/Bachelor’s Degree - \$85.00 per day

Non Certified w/Associate’s Degree or less - \$80.00 per day

6 yes 0 no Motion Carried

**Alumni Basketball Game**

Motion by VanCour, seconded by Lingenfelter that on the recommendation of the Athletic Coordinator and Interim Superintendent to approve the use of the building for an Alumni Basketball Game held on Saturday, December 30, 2017, as requested by Jared Plantz. Proceeds collected will benefit the Alexandria Central boys’ and girls’ basketball teams.

6 yes 0 no Motion Carried

Appoint New Deputy Purchasing Agents, Renee Gill and Stephen Miskell- cont.

Approve Payroll Authorization, Mr. Christopher Clapper

Pay Raise Approval for Substitute Cleaners, Aides, Assistants and Cafeteria Staff

Increase in Substitute Teacher Pay

Approval of School Use for Alumni Basketball Game

Girls' Hockey  
Overnight Trip

### **Girls' Hockey Overnight Trip**

Motion by VanCour, seconded by Hunter that on the recommendation of the Athletic Coordinator and Interim Superintendent to approve the cost of lodging for the Bus Driver of the Girls' Hockey Team overnight trip to Plattsburgh, New York, on January 5, 2018. They will be returning on January 6, 2018.

6 yes 0 no Motion Carried

Maternity  
Leave- Hayley  
Ascough

### **Maternity Leave – Hayley Ascough**

Motion by Lingenfelter, seconded by Compeau that on the recommendation of the Interim Superintendent, to approve maternity leave for Hayley Ascough, per Article XII Maternity Leave of the Alexandria Central Faculty Association (ACFA) Agreement, effective on or about January 22, 2018. This leave is for six weeks with an anticipated return date on or about March 12, 2018.

6 yes 0 no Motion Carried

Long Term  
Substitute  
Teacher- Marah  
Clark

### **Approve Long Term Substitute Teacher – Marah Clark**

Motion by Hunter, seconded by Adsit that on the recommendation of the Interim Superintendent, to approve Marah Clark to cover the maternity leave of Hayley Ascough, from on or about January 22, 2018 through March 12, 2018.

6 yes 0 no Motion Carried

Teacher Aide  
Resignation –  
Peggy Millett

### **Accept Aide Resignation- Peggy Millett**

Motion by Adsit, seconded by Compeau that on the recommendation of the Interim Superintendent to accept, with regret, the resignation of Peggy Millett, Teacher Aide, effective December 19, 2017.

6 yes 0 no Motion Carried

Appoint Library  
Clerk- Peggy  
Millett

### **Appoint Library Clerk- Peggy Millett**

Motion that on the recommendation of the Interim Superintendent to appoint Peggy Millett as a Library Clerk, with an annualized salary of \$16,313.40 which will be pro-rated, effective December 20, 2017, for the 2017-2018 school year. This will be to fill a position in the Library.

6 yes 0 no Motion Carried

Approve  
Substitutes-  
George  
Dobbins,  
Lindsey  
Paranzino

### **Approve Substitutes**

Motion by Adsit, seconded by Lingenfelter that on the recommendation of the Interim Superintendent to approve George Dobbins as a **returning certified Substitute Teacher with a Master's Degree** for the 2017-2018 School year.

6 yes 0 no Motion Carried

Motion by Adsit, seconded by Compeau that on the recommendation of the Interim Superintendent to approve Lindsey Paranzino as a **returning non-certified Substitute Teacher and Teacher Aide with an Associate's Degree** for the 2017-2018 School year.

6 yes 0 no Motion Carried

**Approve Substitutes Cont.**

Motion by VanCour, seconded by Adsit that on the recommendation of the Interim Superintendent to approve Lorelie Peguerra as a **new Substitute Teacher and Teacher Aide with a Bachelor’s Degree** for the 2017-2018 School year.  
6 yes 0 no Motion Carried

Motion by VanCour, seconded by Hunter that on the recommendation of the Interim Superintendent to approve Jena Hoistion as a **new Substitute Nurse**, effective December 13, 2017.  
6 yes 0 no Motion Carried

**Administrative Reports**

There were no administrative reports by Mrs. Kylie Morgia, Secondary Principal, and Mr. Terry Fralick, Superintendent.

There was another session of public participation.

**Upcoming Meetings & Events**

- Holiday Celebrations Friday, 12/22/17:  
Elementary – Movie // Secondary – Pep Assembly 9:00 a.m.  
Gymnasium
- Standard’s Day – Dismissal at 11:15 a.m. – Friday, 12/22/17
- Holiday Break – Monday, 12/25/17 through Monday, 1/1/18
- Alumni Basketball Game– Saturday, 12/30/17, 2:00 p.m. Women’s Start Time // 3:30 p.m. Men’s Start Time
- School back in session – Tuesday, 1/2/18
- Martin Luther King Day – No School – Monday, 1/15/18
- Regents – Monday, 1/22/18 to Thursday, 1/25/18
- Regular Board Meeting – Tuesday, 1/23/18 – 7:00 p.m.

**Executive Session**

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

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

**Adjournment**

Motion by Lingenfelter, seconded by Adsit to adjourn. Meeting adjourned at 9:10 p.m.

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Clerk

**\*\*Draft- Pending Board of Education Approval**

Approve Substitutes- Lorelie Peguerra and Jena Hoistion (cont.)

Administrative Reports

Public Session

Upcoming Events

Executive Session

Adjournment