



March 26, 2019

The regular meeting of the Alexandria Central School Board of Education, held in the Auditorium, was called to order at 7:01 p.m. by Board President, Jane Aikins.

Board members present: Andrea Adsit, Jane Aikins, Betty Compeau, Stephen Dreizler (arrived at 7:10 p.m.), Suzanne Hunter and Christine Lingenfelter

Board members excused: James VanCour

Others Present: Brianne Kirchoff; School District Business Leader, and Christopher Clapper; Superintendent of Schools.

The Pledge of Allegiance was recited.

Presentations:

-March Students of the Month

-Elementary - Esmeralda Velez **-Secondary** - Livia McCarty

-1000 Islands Painting / Mr. Matthew Chase Recognition

Mr. Matthew Chase of 1000 Islands Painting, who was not in attendance, was recognized with a plaque in recognition of his support of ACS and its students.

-Musical Review & Recognition: Mrs. Katie Taylor; Music Teacher

Mrs. Katie Taylor presented a slideshow of pictures of the recent Nashville trip and "Mamma Mia" production. Mrs. Taylor also recognized several community members for their continued support of the music department events.

-Odyssey of the Mind Presentation

Ms. Teri Lowe, Odyssey of the Mind Advisor, informed the Board that a group of Odyssey of the Mind participants will be traveling to the World Finals in Lansing, Michigan to compete in the World Finals. Colby Burrows, Chet Sourwine, Erina Haddock, Abigail Wolfe and Colby Herrington presented their Long Term Problem skit for the Board.

-Annual Special Education Report 2018-2019

Mrs. Pamela Monica, School Psychologist /CSE Chairperson, presented to the Board the Annual Special Education Report for the 2018-2019 school year.

Presentations:

-March Students of the Month

-1000 Islands Painting / Mr. Matthew Chase Recognition

-Musical Review & Recognition: Mrs. Katie Taylor; Music Teacher

-Odyssey of the Mind Presentation

-Annual Special Education Report 2018-2019

-Budget Presentation

Ms. Brienne Kirchoff, School District Business Leader, and Mr. Christopher Clapper, Superintendent of Schools, shared the current 2019-2020 Budget Presentation

There was a session for public participation

Consent Agenda

-Minutes

- Minutes of the February 26, 2019 Regular Board Meeting
- Minutes of the February 26, 2019 Athletic Committee Meeting
- Minutes of the March 14, 2019 Special Board Meeting
- Minutes of the March 14, 2019 Transportation Committee Meeting
- Minutes of the March 14, 2019 Policy Committee Meeting
- Minutes of the March 14, 2019 Budget Committee Meeting

-February 2019 Fiscal Reports & Warrants

- Financial Report
- Activity Account Report
- Lunch Fund Report
- Treasurer’s Report
- Warrants

-CSE/CPSE/504 Placements

Whereas the Board of Education received the information and recommendations for CSE, CPSE and 504 placements for the next 12 months from the committee on Special Education as reported on 3/26/2019. This report is on file with Pamela Monica- Chairperson of the Committee on Special Education.

Motion by Hunter, seconded by Adsit, that the Board of Education approve the above Consent Agenda items as presented.

6 yes 0 no Motion Carried

Amend Adopted Library Proposition

Motion by Compeau, seconded by Dreizler, that on the recommendation of the Superintendent, to amend the adopted Library Proposition which was presented on February 26, 2019. The reason for the amendment is to clarify the language for voters. The amended Library Proposition Resolution is as follows:

“Shall the additional sum of \$20,000 (for a new total of \$40,000) be raised by annual levy of a tax upon the taxable real property within the Alexandria Central School District for the purpose of funding the Macsherry Library?”

Presentations: (Cont.)

-Budget Presentation

Public Participation

Consent Agenda:

-Approval of Minutes

-February 2019 Fiscal Reports & Warrants

-CSE/504 Placements

Amend Adopted Library Proposition

6 yes 0 no Motion Carried

Adoption of the Legal Notice for the 2019-2020 Budget Vote

Motion by Dreizler, seconded by Compeau, that on the recommendation of the Superintendent, to adopt the Legal Notice for the 2019-2020 Budget Vote. (See attached)

6 yes 0 no Motion Carried

Approval of the Alexandria Central School In-House Calendar for 2019-2020

Motion by Compeau, seconded by Hunter, that on the recommendation of the Superintendent, to approve the Alexandria Central School In-House Calendar for the 2019-2020 school year. (See attached)

6 yes 0 no Motion Carried

Cooperative Bidding Resolution

Motion by Hunter, Seconded by Adsit, that on the recommendation of the Superintendent, to approve the following Cooperative Bidding Resolution:

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the "BOCES") during the 2019-2020 school year to bid jointly for the purchase of various types of computers and technology commodities (the "Commodities"); and

WHEREAS, the School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures ("the Procedures") governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

6 yes 0 no Motion Carried

Accept Medical Quote for 2019-2020 School Year

Motion by Hunter, Seconded by Compeau, that on the recommendation of the Superintendent, to accept the following quote from River Hospital for Medical Services for the 2019-2020 school year as follows:

(cont.)

Adoption of the Legal Notice for the 2019-2020 Budget Vote

Approval of the Alexandria Central School In-House Calendar for 2019-2020

Cooperative Bidding Resolution

Accept Medical Quote for 2019-2020 School Year

(cont.)

A one time fee for services of \$5,000.00 annually, to be paid by either lump sum or 12 monthly installments of \$416.67. The contract will be inclusive with a 200 count service maximum. Any service beyond the 200 visit cap will be billed at the following pricing:

- \$20.00 Per Student Physical
- \$60.00 Per Employee Physical (plus applicable labs; however revised price will include Audiology)
- \$50.00 Per Electrocardiogram
- \$82.00 Per hour for Consultation (\$20.50 per 15 minutes)

6 yes 0 no Motion Carried

Retirements/Resignations

Motion by Dreizler, Seconded by Lingenfelter, that on the recommendation of the Superintendent, to accept, with regret, the resignation of Anita James, Per Diem School Psychologist, effective June 30, 2019.

6 yes 0 no Motion Carried

Motion by Adsit, Seconded by Lingenfelter, that on the recommendation of the Superintendent, to accept the resignation of Dakota Nier, Part-time Food Service Worker, effective June 30, 2019, and to approve the terms of the separation agreement as presented.

6 yes 0 no Motion Carried

Motion by Compeau, Seconded by Lingenfelter, that on the recommendation of the Superintendent, to rescind the appointment of Renee Besaw as Co-JV Softball Coach for the 2018-2019 school year.

6 yes 0 no Motion Carried

Maternity Leave – Mary-Katherine Cole

Motion by Compeau, Seconded by Dreizler, that on the recommendation of the Superintendent, to approve maternity leave for Mary-Katherine Cole, per Article XII Maternity Leave of the Alexandria Central Faculty Association (ACFA) Agreement, effective on or about September 3, 2019. This leave is for eight weeks with an anticipated return date on or about October 29, 2019.

6 yes 0 no Motion Carried

Volunteer Approvals

Motion by Dreizler, Seconded by Hunter, that on the recommendation of the Superintendent, to approve the following as Alexandria Central School Volunteers for the 2018-2019 school year when requested by staff:

-Cameron Morgan

6 yes 0 no Motion Carried

Accept Medical Quote for 2019-2020 School Year (cont.)

Retirements/Resignations

-Anita James; Per Diem School Psychologist

-Dakota Nier, Part-time Food Service Worker

-Renee Besaw, Co-JV Softball Coach

Maternity Leave – Mary-Katherine Cole

Volunteer Approvals

-Cameron Morgan

Appointments/Approvals

Motion by Compeau, Seconded by Adsit, that on the recommendation of the Superintendent, to change mentors for Renee Besaw for the second half of the 2018-2019 school year. Nicole Rose was appointed the mentor for Renee Besaw for the first half of the school year. Brian Hudon will now be appointed, and the stipend for this duty, which is pursuant to the ACFA contract, will be divided equally.

6 yes 0 no Motion Carried

Motion by Dreizler, Seconded by Adsit, that on the recommendation of the Athletic Coordinator and Superintendent, to appoint Brian Hudon as Co-JV Softball Coach, with pay pursuant to the ACFA contract.

6 yes 0 no Motion Carried

Motion by Adsit, Seconded by Hunter, that on the recommendation of the Superintendent, to approve the following substitutes for the 2018-2019 school year:

Name	Positions	Certified	Fingerprinted	Education	New or Returning
Lisa Bercier	Substitute Teacher //Asst	No	Yes	Bachelor's Degree	New
Jennifer Brown	Substitute Teacher //Asst	No	Yes	Bachelor's Degree	New
Thomas Weldon	Substitute Bus Driver	N/A	Yes	N/A	Returning

6 yes 0 no Motion Carried

Tenure Approval

Motion by Hunter, Seconded by Compeau, that on the recommendation of the Superintendent, to approve the following tenure appointments, with tenure effective as listed below:

Name:	Hire/Effective Date	Tenure Area	Tenure Period to Begin
Estee Kahrs	09/01/2015	Elementary Education	09/01/2019
Heather McIlrath	09/01/2015	Secondary English	09/01/2019

6 yes 0 no Motion Carried

Appointments/Approvals

-Brian Hudon; Mentor for Renee Besaw

-Brian Hudon; Co-JV Softball Coach

Substitutes:
-Lisa Bercier, Jennifer Brown & Thomas Weldon

Tenure Approval
-Estee Kahrs & Heather McIlrath

Administrative Reports by Mr. Christopher Clapper, Superintendent

Administrative Reports by
Mr. Christopher Clapper,
Superintendent

1. Policy Audit Updates- First Read

- a. #5741 - Drug & Alcohol Testing for School Bus Drivers & Other Safety Sensitive Employees (Rev PP 1/19)
- b. #6572 - Employment of Retired Persons (Revised)
- c. #7110 - Comprehensive Student Attendance (Revised)
- d. #7121 - Diagnostic Screening of Students (Revised)
- e. #7131 - Education of Students in Temporary Housing (Revised)
- f. #7220 - Graduation Options/Early Graduation/Accelerated Programs (Revised)
- g. #7230 - Dual Credit for College Courses (To Delete)
- h. #7240 - Student Records: Access & Challenge (Revised)
- i. #7241 - Student Directory Information (Revised)
- j. #7242 - Military Recruiters' Access to Students (Revised)
- k. #7260 - Designation of Person in Parental Relation (Revised)
- l. #7270 - Non-Custodial Parent (New)
- m. #7310 - School Conduct & Discipline (To Delete)
- n. #7311 - Loss or Destruction of District Property or Resources (Revised)
- o. #7312 - Student Dress Code (To Delete)
- p. #7313 - Suspension of Students (Revised)
- q. #7315 - Student Use of Computerized Information Resources (Revised)
- r. #5322 - Use of the District Cell Phone (To Delete)
- s. #5323 - Reimbursement for Meals/Refreshments/Cell Phone for Mandatory Availability (Revised)
- t. #6411 - Use of Email in the School District (Revised)
- u. #6151 - Drug Free Workplace (Revised)

2. Chopped Program

3. Northern New York Community Foundation Grant (Raptor System)

4. Supa Courses

5. River Hospital Partnership

6. Last day of school for students

7. Extend Memorial Weekend- May 24, 2019

Motion by Adsit, Seconded by Comeau, that on the recommendation of the Superintendent, to approve Friday, May 24, 2019, as a day that School is not in session and a day off for faculty and staff as an extension to the Memorial Day recess, for the 2018-2019 school year.

6 yes 0 no Motion Carried

There was a session for public participation

Upcoming Events and Meetings

- Thursday, March 28, 2019: JLSBA Dessert Workshop
- Tuesday, April 2, 2019-Wednesday, April 3, 2019: 3-6 ELA Testing
- Wednesday, April 3, 2019: NHS Induction
- Wednesday, April 3, 2019: PACE Meeting - 6:00 p.m.
- Thursday, April 4, 2019-Friday, April 5, 2019: 7-8 ELA Testing
- Friday, April 5, 2019: End of 10 Weeks
- Tuesday, April 9, 2019: 6-12 Band Concert - 7:00 p.m.
- Thursday, April 11, 2019: NHS Recognition @ WHS
- Monday, April 15-22, 2019: Spring Break-No School
- Monday, April 22, 2019: Board Petitions due by 5:00 p.m.
- Wednesday, April 24, 2019: French Club to Montreal
- Thursday, April 25, 2019: BOE Meeting/BOCES Budget Vote - 7:00 p.m.
- Tuesday, May 7, 2019: Budget Hearing - 7:00 p.m.

Executive Session

Motion by Hunter, Seconded by Dreizler, to go into executive session for personnel matters. Time: 8:41 p.m.
6 yes 0 no Motion Carried

Motion by Hunter, seconded by Adsit, to come out of executive session and reconvene into regular meeting. Time: 9:39 p.m.
6 yes 0 no Motion Carried

Adjournment

Motion by Hunter, seconded by Lingenfelter, to adjourn. Meeting adjourned at 9:40 p.m.
6 yes 0 no Motion Carried



District Clerk

Public Participation

Upcoming Events and Meetings

Executive Session

Adjournment

ALEXANDRIA CENTRAL SCHOOL 2019-2020 CALENDAR

July

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September

S	M	T	W	T	F	S
1	2	▲	▲	★	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	▲	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September (20)	
2	Labor Day
3	Superintendents Conference Day
4	Superintendents Conference Day
5	Opening of School
October (22)	
11	5 Weeks
14	Columbus Day
15	Superintendents Conference Day
November (17)	
8	10 Weeks
11	Veterans Day
21	Conferences-12:45-8 pm (No School for Students)
22	Conferences 12-3 pm (11:30 Dismissal -Pre K-8 Grade)
27-29	Thanksgiving Holiday
December (15)	
20	15 Weeks
23-31	Christmas Holiday
January (19)	
1-3	Christmas Holiday
20	Martin Luther King Day
21-24	Regents Exams
24	20 Weeks
February (15)	
17	Winter Recess (President's Day)
18-21	Winter Recess
March (22)	
6	25 Weeks
13	Conferences 12-3 pm (11:30 Dismissal -Pre K-8 Grade)
April (16)	
9	30 Weeks
10	Good Friday-No School
13-17	Spring Recess
May (20)	
22	35 Weeks
25	Memorial Day
June (20)	
2	Regents Day
17-25	Regents Days
26	Rating Day
26	Anticipated Last Day of School / 40 Weeks
Total number of days 186	

January

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March

S	M	T	W	T	F	S
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	★	27
28	29	30				

NOTE: If additional days must be used for emergency closings, the first day taken will be April 17, 16, then 15, 14, etc. In the event of long term emergency closings, the Board of Education reserves which makeup days will be used from any scheduled recess periods and/or holidays, consistent with any language that may exist in district labor agreements.

**LEGAL NOTICE
NOTICE OF ANNUAL MEETING, BUDGET VOTE, AND ELECTION
ALEXANDRIA CENTRAL SCHOOL DISTRICT**

NOTICE IS HEREBY GIVEN, that a public hearing of the qualified voters of the Alexandria Central School District, Jefferson County, and Alexandria Bay, New York will be held in the Alexandria Central School Auditorium in said District on May 7, 2019 at 7:00 p.m. prevailing time, for the presentation of the budget. The budget will be available for review on April 30, 2019.

The annual meeting of the qualified voters of the Alexandria Central School, Jefferson County, New York will be held in the Makerspace (Room. 257) of the School Building located at 34 Bolton Avenue, Alexandria Bay, New York, on May 21, 2019 between the hours of 7:00 a.m. through 8:00 p.m., prevailing time, at which time the polls will be opened to vote by paper ballot upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2019-2020 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. Shall the Board of Education of the Alexandria Central School District be hereby authorized to purchase and finance two (2) school buses as part of the District's routine fleet replacement of student transport vehicles, including necessary furnishings, fixtures and equipment and all other costs incidental thereto, and expend a total sum not to exceed \$250,000, which is estimated to be the total maximum cost thereof, and said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District, in the principal amount not to exceed \$250,000, shall be issued?
3. Shall the additional sum of \$20,000 (for a new total of \$40,000) be raised by annual levy of a tax upon the taxable real property within the Alexandria Central School District for the purpose of funding the Macsherry Library?
4. To elect two (2) members of the Board of Education. The seats currently held by Jane Aikins and Suzanne Hunter, are three-year terms commencing July 1, 2019 and expiring June 30, 2022.

NOTICE IS ALSO GIVEN, that application for absentee ballots may be applied for at the office of the District Clerk at 34 Bolton Avenue, Alexandria Bay, New York 13607. Such application must be received by the District Clerk at least seven days prior to the election, if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available for inspection during regular business hours in said office of the Clerk during the five days prior to the day of election excluding Saturdays, Sundays, and holidays, and such list will be posted at the polling place.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at the District Office, 34 Bolton Avenue, not later than 5:00 p.m. on April 22, 2019. Each petition shall be directed to the Clerk of the District and shall be signed by at least 25 voters, must state the name and residence of the candidate, and shall describe the specific vacancy for which the candidate is nominated.

The qualified voters of the School District shall be entitled to vote at said annual vote and election. A qualified voter is one who is (1) a citizen of the United States of America, (2) eighteen years of age or older, and (3) resident within the School District for a period of thirty (30) days preceding the annual vote and election. The School District may require all persons offering to vote on the budget and election to provide proof of residency pursuant to Education Law §2018-c. The District may also require all persons offering to vote to provide their signature, printed name, and address.

Renee Gill
School District Clerk

To be published in the Watertown Times and Thousand Islands Sun on: April 4, 2019, April 18, 2019, May 2, 2019, and May 16, 2019.