



May 16, 2023

The Regular Meeting of the Alexandria Central School Board of Education, held in the Auditorium, was called to order at 7:00 p.m. by Board President, Suzanne Hunter.

Board Members Present: President- Suzanne Hunter, Vice President-Christine Lingenfelter, Betty Compeau, Timothy Davidson, Eric Heath, Heather Lavarney, and James VanCour.

Board Members Absent: None

Others Present: Christopher Clapper- Superintendent of Schools, and Brianne Kirchoff- School Business Administrator

The Pledge of Allegiance was recited.

Presentations

1. **Administrative Report & Gymnasium Tour:** Mr. Christopher Clapper, Superintendent, gave the Board and audience members a tour of the gymnasium and raised track, as well as the MPR and concession area. He also presented two Board members with training awards from NYSSBA and updated them on school logo designs and Teacher certifications.
2. **Gymnasium Project Presentation:** C&S Construction representatives gave the Board an update on the Gymnasium project and said that the project is on track, that all costs are in line, and the target completion date is the end of September.
3. **CTE / CDOS / BOCES Presentation:** Ms. Michelle Mourino & Mr. Kevin Durr gave the Board an overview on the ACS students we have attending BOCES and their programs. 2 students, Kayla Felder and Yousif Panunzio, described their experience at BOCES and what they have gained from their education there.

Presentations

Presentations (Cont.)

4. **Technology Presentation:** Mrs. Lily Gionet & Mr. Rob Wagoner gave an overview of the technology department duties and responsibilities.
5. **Business Office Reports:** Ms. Brianne Kirchoff, School Business Administrator, briefly discussed what the business office has been working on for the end of the school year.

Consent Agenda

- 1) **Minutes:**
 - a. Minutes of the April 25, 2023 Regular Meeting
 - b. Minutes of the May 2, 2023 Budget Hearing
- 2) **April 2023 Fiscal Reports & Warrants:**
 - a. Financial Report
 - b. Activity Account Report
 - c. Lunch Fund Report
 - d. Treasurer's Reports
 - e. Warrants
 - f. Internal Auditor Reports
 - g. Fundraiser Request:
 - i. Class of 2024: Banner Sale & Graduation Balloons
 - ii. Class of 2025: Krispy Kreme
- 3) **CSE, CPSE & 504 Placements**
 - a. Acceptance of Recommendations from the Committee on Special Education.
 - b. Acceptance of Recommendations from the Committee on Preschool Special Education.
 - c. Acceptance of Recommendations from the 504 Committee.

Motion by Compeau, seconded by Davidson, to approve the above Consent Agenda items as presented.

7 yes 0 no Motion Carried

Resignations / Retirements

Motion by Davidson, seconded by Heath, on the recommendation of the Superintendent, to accept the following resignations:

Name	Position	Effective Date
Elizabeth Livingston	Resignation as Special Education Teacher for the purpose of retirement	June 30, 2023
Lucella Gionet	Resignation as Secondary Mathematics Teacher for the purpose of retirement	June 30, 2023
Dawn Murdie VanCour	Resignation as Elementary Education Teacher for the purpose of retirement	June 30, 2023
Nancy Aubertine	Resignation as Secondary English Teacher for the purpose of retirement	June 30, 2023
William Gill	Resignation as Bus Driver for the purpose of retirement	June 30, 2023
Christin Sanford	Resignation as Teachers Assistant	June 23, 2023

7 yes 0 no Motion Carried

Presentations (Cont.)

Consent Agenda

-Minutes

-April 2023
Fiscal Reports &
Warrants

-CSE/CPSE/504

Resignations/Retirements

-Elizabeth Livingston

-Lucella Gionet

-Dawn Murdie VanCou

-Nancy Aubertine

-William Gill

-Christin Sanford

Substitute Approvals

Motion by VanCour, seconded by Lingenfelter, to approve the following substitutes for the 2022-2023 school year:

<i>Name</i>	<i>Substitute Positions</i>	<i>Certified</i>	<i>Fingerprinted</i>	<i>New or Returning</i>
Elizabeth Livingston	Substitute Teacher // Substitute Teachers Assistant (23/24 School Year)	Yes	Yes	New
Julie Carpenter	Substitute Teacher // Substitute Teachers Assistant // Bus Aide // Cleaner // Food Service Worker	No	Yes	New
Linda Saraceni	Substitute Teacher // Substitute Teachers Assistant	No	Yes	New
Karen Dingman	Substitute Bus Aide	N/A	Yes	New
Caitlyn Burrows	Substitute Bus Aide	N/A	Yes	New

7 yes 0 no Motion Carried

Committee Updates & Accept Board of Education Charter Committees

Motion by Davidson, seconded by Compeau, on the recommendation of the Superintendent, to accept the Board of Education Policy, and Audit & Budget charter committees as presented for the 2022-2023 school year.

7 yes 0 no Motion Carried

Committee meeting updates were given by the Nutrition and the Athletic committee members.

Public Session

There was a session of public participation

Upcoming Events and Meetings

- Thursday, May 18th: Community Dinner: 4 P.M.
- Thursday, May 18th: K-4 Chorus Concerts 6 P.M.
- Tuesday, May 23rd: 5-6 Chorus Concert 7 P.M.
- Friday, May 26th-Monday, May 29th: Memorial Break - No School
- Thursday, June 1st: 7-12 Band & Chorus Concert 7 P.M.
- Monday, June 5th: NHS Induction 6 P.M.
- Thursday, June 8th: FFA Banquet
- Friday, June 9 - Monday, June 12th: Senior Trip
- Wednesday, June 14th: Regents Testing Begins
- Monday, June 19th: Juneteenth - No School
- Tuesday, June 20th: BOE Meeting 6 P.M.
- Wednesday, June 21st: Graduation 7 P.M.

Accept District Vote Results

Motion by Heath, seconded by Davidson, to accept the results of the May 16, 2023 district voting as follows:

- Proposition 1 (Basic Budget) - Yes 265 No 47
- Proposition 2 (Bonding Transportation Vehicles) - Yes 261 No 50
- Proposition 3 (Capital Reserve Fund) - Yes 272 No 43
- Proposition 4 (MacSherry Library Funding) - Yes 253 No 62

Substitute Approvals

Committee Updates & Accept Board of Education Charter Committees

Public Session

Upcoming Events and Meetings

Accept District Vote Results

Accept District Vote Results (Cont.)

-School Board Members:

Andrea Adsit - 133 Emily Chase - 227 Betty Compeau - 155
Christine Lingenfelter - 159 Christopher Symenow - 192
Write Ins - 6
Declaring Chase, Lingenfelter, & Symenow the winners.
7 yes 0 no Motion Carried

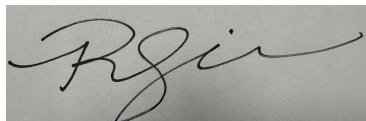
Executive Session

Motion by Lavarnway, seconded by Davidson, to go into executive session for personnel discussions.
7 yes 0 no Motion Carried Time: 9:12 p.m.

Motion by Davidson, seconded by Heath, to come out of executive session and reconvene into regular meeting.
7 yes 0 no Motion Carried Time: 9:36 p.m.

Adjournment

Motion by Compeau, seconded by Heath, to adjourn. Meeting adjourned at 9:37 p.m.
7 yes 0 no Motion Carried



Renee Gill, District Clerk

Accept District Vote Results (Cont.)

Executive Session

Adjournment