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January 30, 2024

The Regular Meeting of the Alexandria Central School Board of Education, held in the Auditorium, was called to order at 6:02 p.m. by Board President, Suzanne Hunter.

Board Members Present: President- Suzanne Hunter, Vice President- Timothy Davidson, Emily Chase, Eric Heath, Heather Lavarnway, Christine Lingenfelter, and Christopher Symenow.

Board Members Absent: None

<u>Others Present</u>: Christopher Clapper- Superintendent of Schools, Brianne Kirchoff- School Business Administrator, Renee Gill- District Clerk

The Pledge of Allegiance was recited.

Executive Session

Motion by Symenow, seconded by Davidson, to go into executive session for discussions with regards to legal matters relating to an investigation.

7 yes 0 no Motion Carried Time: 6:03 p.m.

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

Time: 6:47 p.m.

7 yes 0 no Motion Carried

Consent Agenda

- 1) Minutes:
 - A. Minutes of the December 19, 2023 Regular Meeting
- 2) December 2023 Fiscal Reports & Warrants:
 - A. Financial Report
 - B. Activity Account Report
 - C. Lunch Fund Report
 - D. Treasurer's Report
 - E. Warrants
 - F. Fundraising Requests
 - a. NHS & International Club Cheese Curd Sale
 - b. Student Council Glow Dance & Winter Ball
 - c. Class of 2026 Cookie & Popcorn Dough Sale
 - d. Class of 2027 Krispy Kreme & Sweets and Treats Sale

Executive Session

Consent Agenda

-Minutes

-December 2023 Fiscal Reports & Warrants

(Cont.)

Consent Agenda (Cont.)

3) CSE/CPSE/504 Placements

- a. Acceptance of Recommendations from the Committee on Special Education.
- b. Acceptance of Recommendations from the Committee on PreschoolSpecial Education.
- c. Acceptance of Recommendations from the 504 Committee.

Motion by Chase, seconded by Symenow, to approve the above Consent Agenda items as presented.

7 yes 0 no Motion Carried

Substitute Approvals

Motion by Heath, seconded by Chase, on the recommendation of the Superintendent, to approve the following substitutes for the 2023-2024 school year:

Name	Substitute Positions	Certified	Fingerprinted	New/ Returning
Katarina June	Substitute Teacher // Teacher Assistant	No	Yes	New
Samantha Calhoun	Substitute Teacher // Teacher Assistant	No	Yes	Returning
Jennifer Brassard	Substitute Teacher // Teacher Assistant	No	Yes	New

⁷ yes 0 no Motion Carried

Resignation

Motion by Lingenfelter, seconded by Davidson, on the recommendation of the Superintendent, to accept the following resignation:

<u>Name</u>	<u>Position</u>	Effective Date
Katie Taylor	Resignation as GSA Advisor (Michelle Mourino & Gregory Roslonowski will remain as Co-Advisors)	February 3, 2023

7 yes 0 no Motion Carried

Athletic Appointments

Motion by Heath, seconded by Symenow, on the recommendation of the Superintendent, to approve the following coaching appointments for the 23-24 school year:

Sport:	Coach:	Sport:	Coach:
Varsity Girls Basketball	Thomas Murphy	Varsity Boys Basketball	Andrew Waldroff
Varsity Girls Basketball Assistant	Barb Edgar	JV Boys Basketball	lan McIlrath
JV Girls Basketball	Benton Kessler	Modified Boys Basketball	lan McIlrath & Andrew Waldroff
JV Girls Basketball Assistant	Isabella Soluri	Boys and Girls Bowling	Jodi Cullen
Modified Girls Basketball	Shane Simpson	Girls Hockey	Brian Hudon & Madison Cullen
Volunteer Basketball Coach	Madi Davidson	Weight Room & Track Supervisor	Hallie Bain

5 yes 0 no 2 abstained (Lingenfelter and Davidson) Motion Carried

Consent Agenda (Cont.)

-CSE/CPSE/504

Substitute Approvals

Resignation

-Katie Taylor - GSA Advisor

Athletic Appointments

^{**}This report is on file with Pamela Monica, Chairperson of the Committee on Special Education.

Business Office Reports: Mrs. Brianne Durham, School Business Administrator

School Business Administrator, Brianne Durham, gave an update on the recent budget state aid runs, and grant submissions.

Reports by Mr. Christopher Clapper, Superintendent

Mr. Clapper updated the Board of Education on the climate survey results and strategic planning, "Grow your own Teacher" program from BOCES, and mandatory training updates.

Committee Updates

1. Policy Committee

- a. First Read of Policy #6190 Workplace Violence Prevention Statement (Per Policy Pulse Dec 23)
- b. First Read of Policy #7350 Timeout and Physical Restraints (Per Policy Pulse Nov 23)
- c. First Read of Policy #8450 Home, Hospital or Institutional Instruction (Per Policy Pulse Jan 23)
- d. To Delete Policy #4212 Organizational Chart (Per Policy Pulse Jan 24)
- e. To Delete Policy #5150 Contingency Budget(Per Policy Pulse Jan 24)

2. Athletic Committee

Upcoming Events and Meetings

<u>-Monday, February 19-Friday, February 23, 2024</u>: No School-Winter Break <u>-Tuesday, February 27, 2024</u>: Board of Education Meeting - 6:00 p.m.

Public Participation

There was a session of public participation

Adjournment

Motion by Davidson, seconded by Symenow, to adjourn. Meeting adjourned at 7:37 p.m. 7 yes 0 no Motion Carried

Renee Gill, District Clerk

Business Office Reports: Mrs. Brianne Durham, School Business Administrator

Reports by Mr. Christopher Clapper, Superintendent

Committee Updates

Upcoming Events and Meetings

Public Participation

Adjournment