



**March 26, 2024**

The Regular Meeting of the Alexandria Central School Board of Education, held in the Auditorium, was called to order at 6:00 p.m. by Board President, Suzanne Hunter.

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

**Board Members Absent:** Eric Heath and Heather Lavarney.

**Others Present:** Christopher Clapper- Superintendent of Schools, Brianne Durham- School Business Administrator, and Renee Gill- District Clerk

The Pledge of Allegiance was recited.

**Consent Agenda**

- 1) **Minutes:**
  - a. Minutes of the February 27, 2024 Regular Meeting
- 2) **February 2024 Fiscal Reports & Warrants:**
  - a. Financial Report
  - b. Activity Account Report
  - c. Lunch Fund Report
  - d. Treasurer's Report
  - e. Warrants
  - f. Internal Auditor Reports
- 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.

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

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

5 yes 0 no Motion Carried

Consent Agenda

-Minutes

-February 2024  
Fiscal Reports &  
Warrants

-CSE/CPSE/504

**Presentations**

**1. Transportation Department Discussion with Mr. Delmar Lambert**

Mr. Lambert gave the Board an update on recent events in the transportation department, and discussed helping Lyme Central School temporarily until their new mechanic is trained. The following resolution was offered for approval:

Motion by Chase, seconded by Symenow, on the recommendation of the Superintendent, to approve the Alexandria Central Transportation Department assisting Lyme Central School with Bus Mechanic and Driver Training, and DOT Inspections for a time period yet to be determined. The cost of services charged will be \$5,000 per month, which will be divided as follows: \$1,500 to Delmar Lambert as Transportation Supervisor, \$1,500 to John Mahay as Head Mechanic, and \$2,000 to Alexandria Central School District.

5 yes 0 no Motion Carried

**2. Budget Presentation by Mrs. Brianne Durham, School Business Administrator and Mr. Christopher Clapper, Superintendent**

A review of the proposed 24-25 budget as it stands was presented to the Board.

**Accept Bids for Obsolete Equipment/Miscellaneous Items**

Motion by Davidson, seconded by Chase, on the recommendation of the Superintendent, to approve the following items to be considered for public auction from Auctions International and to accept the bids as listed below:

<u>Quantity</u>	<u>Item</u>	<u>Bid Amount</u>
1	Control Unit #1	\$26.00
1	Control Unit #2	\$26.00
1	Control Unit #3	\$27.00
1	2017 Blue Bird School Bus	\$22,100.00
1	2016 Blue Bird School Bus	\$17,100.00

5 yes 0 no Motion Carried

**Adoption of the Legal Notice for the 2024-2025 Budget Vote**

Motion by Symenow, seconded by Davidson, to adopt the proposed Legal Notice for the 2024-2025 Budget Vote.

5 yes 0 no Motion Carried

**Approve Election Services Memorandum of Agreement**

Motion by Chase, seconded by Lingenfelter, to approve the Election Services Memorandum of Agreement between Jefferson County Board of Elections and Alexandria Central School District Board of Education concerning the central school district vote and election to be held on May 21, 2024.

5 yes 0 no Motion Carried

Transportation Department Discussion

-Lyme Resolution

Budget Presentation

Accept Bids for Obsolete Equipment/Miscellaneous Items

Adoption of the Legal Notice for the 2024-2025 Budget Vote

Approve Election Services Memorandum of Agreement

**Madison-Oneida BOCES Approval of Services - 2024-2025 School Year**

Motion by Davidson, seconded by Chase, to approve the Madison-Oneida BOCES Services for the 2024-2025 school year.

5 yes 0 no Motion Carried

**MORIC Approval of Services - 2024-2025 School Year**

Motion by Symenow, seconded by Chase, to approve the MORIC Services for the 2024-2025 school year.

5 yes 0 no Motion Carried

**Approval of the River Hospital Medical Quote for 2024-2025 School Year**

Motion by Lingenfelter, seconded by Davidson, to approve the following quote from River Hospital for Medical Services for the 2024-2025 school year as follows:

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*

*-\$85.00 Department of Transportation Exam, to include associated paperwork.*

5 yes 0 no Motion Carried

**Approve School Calendar Changes for the 2023-2024 School Year**

Motion by Lingenfelter, seconded by Chase, to approve the following as "Snow Day Reimbursements" as days that School is not in session and a day off for faculty and staff:

- *Monday, April 1, 2024 as an extension to the Easter holiday*
- *Monday, April 8, 2024 for the solar eclipse due to busing concerns*
- *Friday, May 24 & Tuesday, May 28, 2024 as an extension to the Memorial Break*
- *Wednesday, June 26, 2024 to end the school year early*

5 yes 0 no Motion Carried

**Substitute Approvals**

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

<i>Name</i>	<i>Substitute Positions</i>	<i>Certified</i>	<i>Fingerprinted</i>	<i>New/ Returning</i>
Alice Beauchamp	Substitute Nurse	RN	Yes	New
Abbie Hannigan	Substitute Teacher // Substitute Teachers Assistant	No	Yes	New

5 yes 0 no Motion Carried

Madison-Oneida BOCES  
Approval of Services -  
2024-2025 School Year

MORIC Approval of  
Services - 2024-2025  
School Year

Approval of the River  
Hospital Medical Quote for  
2024-2025 School Year

Approve School Calendar  
Changes for the  
2023-2024 School Year

Substitute Approvals

## Athletic Appointment

Motion by Davidson, seconded by Symenow, on the recommendation of the Superintendent, to approve the following athletic appointment:

Name	Position	Annual Salary/Rate of Pay	Appointment Type	Effective Date
Benton Kessler	Modified Baseball Coach	Per ACFA Contract	Annual Athletic Appointment	23-24 School Year

5 yes 0 no Motion Carried

## Committee Updates

Committee updates were given by board members present at the Building & Grounds, and Athletic meetings that were held.

## Upcoming Events and Meetings

~~-Friday, March 29, 2024:~~ Good Friday (No School)

~~-Monday, April 1, 2024:~~ Easter Monday (No School)

~~-Monday, April 8, 2024:~~ Solar Eclipse (No School)

~~-Wednesday, April 17, 2023 -~~ Board of Education Meeting & BOCES Budget Vote - 6:00 p.m.

~~-Monday, April 22 - Friday, April 26, 2024:~~ Spring Break (No School)

## Reports by Mr. Christopher Clapper, Superintendent

Mr. Clapper updated the Board of Education on the current events and happenings in the District.

## Public Participation

There was a session of public participation

## Executive Session

Motion by Davidson, seconded by Symenow, to go into executive session for discussions regarding the employment history of a particular person

5 yes 0 no Motion Carried Time: 7:33 p.m.

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

5 yes 0 no Motion Carried Time: 8:42 p.m.

## Adjournment

Motion by Lingenfelter, seconded by Chase, to adjourn. Meeting adjourned at 8:43 p.m.

5 yes 0 no Motion Carried

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Renee Gill, District Clerk

Athletic Appointment

Committee Updates

Upcoming Events and Meetings

Reports by Mr. Christopher Clapper, Superintendent

Public Participation

Executive Session

Adjournment