



April 17, 2024

The Regular Meeting of the Alexandria Central School Board of Education, held in the Auditorium, was called to order at 6:01 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 (Timothy Davidson excused at 7:09 p.m.)

Others Present: Brianne Kirchoff- School Business Administrator, Renee Gill- District Clerk

The Pledge of Allegiance was recited.

Executive Session

Motion by Chase, seconded by Heath, to go into executive session for Personnel discussions regarding the employment history of particular persons.
7 yes 0 no Motion Carried Time: 6:01 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: 7:06 p.m.

Timothy Davidson excused at 7:09 p.m.

Consent Agenda

- 1) **Minutes:**
 - a. Minutes of the March 26, 2024 Regular Board Meeting
- 2) **March 2024 Fiscal Reports & Warrants:**
 - a. Financial Report
 - b. Activity Account Report
 - c. Lunch Fund Report
 - d. Treasurer's Report
 - e. Warrants
 - f. Internal Audit Report

(Cont.)

Executive Session

Consent Agenda

-Minutes

-March 2024
Fiscal Reports &
Warrants

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 Preschool Special Education.
 - c. Acceptance of Recommendations from the 504 Committee.

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

6 yes 0 no Motion Carried

BOCES Election & Administrative Budget Vote

BE IT RESOLVED, that the Alexandria Central School District Board of Education takes action to approve the 2024-2025 proposed administrative budget of the Jefferson-Lewis-Herkimer-Oneida Board of Cooperative Educational Services, as mailed to component districts and presented at the BOCES Annual Meeting on April 10, 2024.

Motion for approval by Lingenfelter, seconded by Lavarnway 6 yes 0 no Motion carried

Voting for the election of members to the Jefferson-Lewis (BOCES) Board of Cooperative Education Services. Three (3) vacancies exist and Three (3) candidates have been nominated to fill these vacancies. The term of office for three (3) of the vacancies is three (3) years (July 1, 2024 – June 30, 2027). The three (3) candidates receiving the highest number of votes will be elected to the three (3) year terms on the BOCES Board.

Motion to cast one vote for Mr. Lynn Murray, Copenhagen Central School District, to fill one vacancy on the BOCES Board.

6 yes 0 no Motion carried

Motion to cast one vote for Mr. Michael Young, Lowville Academy and Central School District, to fill one vacancy on the BOCES Board.

6 yes 0 no Motion carried

Motion to cast one vote for Mrs. Sandra Young-Klindt, General Brown Central School District, to fill one vacancy on the BOCES Board.

6 yes 0 no Motion carried

BE IT RESOLVED, that the Alexandria Central School District Board of Education directs the District Clerk to cast one (1) ballot for each vacancy on its behalf for the candidates above receiving the most votes.

The following three (3) nominees will receive one vote each:

- Mr. Lynn Murray
- Mr. Michael Young
- Mrs. Sandra Young-Klindt

Motion by Heath, Seconded by Chase 6 yes 0 no Motion carried

Consent Agenda

-CSE/CPSE/504

BOCES Election &
Administrative Budget
Vote

Budget Presentation by Mrs. Brianne Durham, School Business Administrator

School Business Administrator, Brianne Durham, gave an update on the proposed budget for 2024-2025 and reviewed the 3-part budget. She stated that there are still no aide runs available since the NYS budget has not been passed yet.

Adoption of the Proposed Spending Plan for the 2024-2025 School Year

Motion by Chase, seconded by Heath, to adopt the proposed spending plan for the 2024-2025 school year, resulting in a 3.90% increase in the tax levy, in an amount not to exceed \$16,288,556 and to raise the tax therefore.
6 yes 0 no Motion Carried

Approve 2024-2025 Property Tax Report Card

Motion by Symenow, seconded by Lavarney, to approve the Property Tax Report Card for the 2024-2025 school year.
6 yes 0 no Motion Carried

Appoint Election Inspectors

Motion by Symenow, seconded by Heath, on the recommendation of the Superintendent, that the following individuals be appointed to serve as election / machine inspectors for the annual budget vote and election being held on May 21, 2024: Timothy Helmer, Teresa Brennan, Richard Campany, Teri Lowe, Louise Aitcheson, Clerk of Election: Renee Gill.
6 yes 0 no Motion carried

Approval of the Alexandria Central School In-House Calendar for 2024-2025

Motion by Lingenfelter, seconded by Chase, on the recommendation of the Superintendent, to approve the Alexandria Central School In-House Calendar for the 2024-2025 school year as presented.
6 yes 0 no Motion carried

Resignations / Retirements

Motion by Symenow, seconded by Lavarney, to accept the following resignations:

Name	Position	Effective Date
Lisa Willix	Resignation as Bus Driver / Trainer for the purpose of retirement	June 30, 2024
Christopher Clapper	Resignation as Superintendent	July 2, 2024

6 yes 0 no Motion carried

Appointments

Motion by Heath, seconded by Lavarney, on the recommendation of the Superintendent, to approve the following appointments:

Name	Position	Annual Salary/Rate of Pay	Probationary or Tenure Track Appt.	Effective Date
Brian DiFranco	Bus Driver / Trainer	\$33,840 annually for 24-25 school year	Probationary Appointment	July 1, 2024

6 yes 0 no Motion carried

Budget Presentation by Mrs. Brianne Durham, School Business Administrator

Adoption of the Proposed Spending Plan for the 2024-2025 School Year

Approve 2024-2025 Property Tax Report Card

Appoint Election Inspectors

Approval of the Alexandria Central School In-House Calendar for 2024-2025

Resignations /Retirements

- Lisa Willix
- Christopher Clapper

Appointments

- Brian DiFranco

Tenure Approval

Motion by Heath, seconded by Chase, on the recommendation of the Superintendent, to approve the following tenure appointments, with tenure effective as listed below:

Name:	Hire Date	Tenure Area	Tenure to Begin
Marah Clarke	9/1/2020	Elementary Education Teacher	9/1/2024
Kathryn Durand	7/1/2021	Counselor (Previously received NYS Tenure)	7/1/2024
Kimberly Ingerson	7/1/2021	Elementary Education (Previously received NYS Tenure)	7/1/2024
Robin Rondash	9/1/2021	Foreign Language Teacher (Previously received NYS Tenure)	9/1/2024
Jessica Durand	3/2/2020	Special Education Teacher	3/2/2024

6 yes 0 no Motion Carried

Motion by Symenow, seconded by Lavarney, to temporarily table the following tenure appointment, as listed below:

Name:	Hire/Effective Date	Tenure Area	Tenure Period to Begin
Miles Kearns	9/1/2020	Physical Education Teacher	9/1/2024

6 yes 0 no Motion Carried

Table ACAA Collective Bargaining Agreement

Motion by Chase, seconded by Heath, to temporarily table the approval and ratification of the Alexandria Central Administrators' Association (ACAA) collective bargaining agreement, dated July 1, 2024 to June 30, 2028.

6 yes 0 no Motion Carried

Substitute Approvals

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

Name	Substitute Positions	Certified	Fingerprinted	New or Returning
Laurie Sanford	Substitute Teacher // Substitute Teachers Assistant	No	Pending	New
Wanda Doxtater	Substitute Teacher // Substitute Teachers Assistant // Food Service Worker // Bus Driver // Bus Aide	No	Pending	New

6 yes 0 no Motion Carried

Committee Updates

Committee updates were given by board members present at the Athletic and Budget meetings that were held this month.

Public Participation

There was a session of public participation

Upcoming Events and Meetings

-Monday, April 22 to Friday April 26, 2024: Spring Break - No School

-Tuesday, May 7, 2024: Budget Hearing & Meet the Candidates Night 6:00 p.m.

-Tuesday, May 21, 2024: Board of Education Meeting - 6:00 p.m.

-Tuesday, May 21, 2024: Budget Vote in Room 260 - 10:00 a.m. to 8:00 p.m.

Tenure

Table ACAA Collective Bargaining Agreement

Substitute Approvals

Committee Updates

Public Participation

Upcoming Events and Meetings

Adjournment

Motion by Lavarney, seconded by Heath, to adjourn. Meeting adjourned at 8:00 p.m.
6 yes 0 no Motion Carried

Renee Gill, District Clerk

Adjournment