



July 25, 2023

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, Eric Heath, Heather Lavarney (Virtual), and Christopher Symenow

Board Member Absent: Christine Lingenfelter

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

The Pledge of Allegiance was recited.

Executive Session

Motion by Lavarney, seconded by Symenow, to go into executive session per article F, to discuss the employment history of a particular person. Time: 6:02 p.m.
6 yes 0 no Motion Carried

Motion by Davidson, seconded by Symenow, to come out of executive session. Time: 6:31 p.m.
6 yes 0 no Motion Carried

Motion by Heath, seconded by Chase, to reconvene into regular meeting. Time: 6:32 p.m.
6 yes 0 no Motion Carried

Consent Agenda

- 1) **Minutes:**
 - a. Minutes of the June 20, 2023 Regular Meeting
 - b. Minutes of the July 11, 2023 Reorganizational Meeting
- 2) **June 2023 Fiscal Reports:**
 - a. Activity Account Report
 - b. Treasurer's Reports
- 3) **CSE / 504 Placements:**
 - a. Acceptance of Recommendations from the Committee on Special Education.
 - b. Acceptance of Recommendations from the 504 Committee.

Motion by Davidson, seconded by Heath, to approve the above Consent Agenda items as presented.
6 yes 0 no Motion Carried

Executive Session

Consent Agenda

-Minutes

-June 2023 Fiscal Reports

-CSE/504 Placements

Tax Levy and Rates for 2023-2024

Motion by Chase, seconded by Symenow, on the recommendation of the Superintendent, to approve the School Tax Warrant and the following tax levy and rates for the 2023-2024 school year:

Tax Levy: \$8,328,339

Town: **Tax Rates:**

Town of Alexandria 13.006718

Town of Orleans 10.838932

Town of Theresa 10.465176

Town of Hammond 11.380879

6 yes 0 no Motion Carried

Time: 6:37 p.m.

Budget Transfers

Motion by Chase, seconded by Heath, on the recommendation of the Superintendent, to approve the following Budget Transfers effective June 30, 2023:

-Transfer to Teachers Retirement System Reserve (TRS) = \$82,524

-Transfer to Capital Reserve = \$100,000

-Transfer to Employee Benefits Liability Reserve (EBLR) = \$25,000

-Transfer to Employee Retirement System Reserve (ERS) = \$53,313

6 yes 0 no Motion Carried

Adjust Rate Per Mile for Outside District Busing

Motion by Davidson, seconded by Chase, on the recommendation of the Superintendent, to approve the per mile rate change for outside of district busing to \$7.96/mile for the 2023-2024 school year, based on the approved OSC format, using the 2022-2023 expenses.

6 yes 0 no Motion Carried

Sale or Disposal of Obsolete Equipment/Miscellaneous Items

Motion by Symenow, seconded by Heath, on the recommendation of the Superintendent, to approve the following items to be considered for public auction from Auctions International:

Quantity	Item
1	Chevy Pickup Truck
2	Yellow Clamshells for Waste Oil Storage

6 yes 0 no Motion Carried

Substitute Approvals

Motion by Chase, seconded by Davidson, 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
Leslie Baker	Substitute Cleaner	N/A	Yes	New
Jennifer Cashel	Substitute Teacher // Substitute Teacher Assistant // Substitute Typist	No	Pending	New

6 yes 0 no Motion Carried

Tax Levy and Rates for 2023-2024

Budget Transfers

Adjust Rate Per Mile for Outside District Busing

Sale or Disposal of Obsolete Equipment /Miscellaneous Items

Substitute Approval

Retirements/Resignations

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

Name	Position	Effective Date
Michael Farman	Resignation as Full-Time Cleaner	July 24, 2023
Charles Roberts	Resignation as Full-Time Bus Driver	July 18, 2023
Phyllis Gascon	Resignation as Aide (Transportation) for the purpose of retirement	September 1, 2023

6 yes 0 no Motion Carried

Appointments

Motion by Heath, seconded by Symenow, 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
Kyle Khuns	Secondary English Teacher	\$52,500 annually for 23-24 school year	Tenure Track Appointment	September 1, 2023
Jennifer Cashel	Part-Time Account Clerk	\$22.50 per hour	Probationary Appointment	July 24, 2023

6 yes 0 no Motion Carried

Approve Annual Salary Adjustment for Robert Fountain

Motion by Davidson, seconded by Chase, on the recommendation of the Superintendent, to approve a salary increase of 4.25 percent for Robert Fountain, for the 2023- 2024 school year.

6 yes 0 no Motion Carried

Administrative Reports and Title 1 Report by Ms. Brianne Durham, School Business Administrator

-Title 1 review and slide show presented, other business office updates.

Administrative Reports by Mr. Christopher Clapper, Superintendent

-Stakeholder survey update, Executive session changes, Safe School Plan, Building and Gym Project Updates, CDL Trainings.

Public Participation

There was a session of public participation

Committee Updates

Updates were given from the Athletic committees.

Retirements/Resignations

- Michael Farman
- Charles Roberts
- Phyllis Gascon

Appointments

- Kyle Khuns
- Jennifer Cashel

Approve Annual Salary Adjustment for Robert Fountain

Reports by Mrs. Brianne Durham, School Business Administrator

Administrative Reports by Mr. Christopher Clapper, Superintendent

Public Participation

Committee Updates

Executive Session

Motion by Chase, seconded by Symenow, to go into executive session per article F, to discuss the employment history of a particular person. Time: 7:16 p.m.

6 yes 0 no Motion Carried

Motion by Davidson, seconded by Lavarway, to come out of executive session and reconvene into regular meeting. Time: 7:32 p.m.

6 yes 0 no Motion Carried

Adjournment

Motion by Symenow, seconded by Heath, to adjourn. Meeting adjourned at 7:33 p.m.

6 yes 0 no Motion Carried

Renee Gill, District Clerk

Executive Session

Adjournment