



September 26, 2023

The Regular Meeting of the Alexandria Central School Board of Education, held in the Auditorium, was called to order at 6:04 p.m. by Board President, Suzanne Hunter.

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

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

The Pledge of Allegiance was recited.

Executive Session

Motion by Chase, seconded by Symenow, to go into executive session to discuss the employment of a particular individual.

7 yes 0 no Motion Carried Time: 6:05 p.m.

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

7 yes 0 no Motion Carried Time: 6:49 p.m.

Transportation Presentation: Mr. Delmar Lambert, Head Mechanic

Mr. Lambert gave the Board of Education an overview of a recent visit to Batavia to tour the NY Bus Sales electric bus facility and about other updates in the transportation department.

Consent Agenda

- 1) **Minutes:**
 - a. Minutes of the August 29, 2023 Regular Board of Education Meeting
- 2) **August 2023 Fiscal Reports & Warrants:**
 - a. Activity Account Report
 - b. Lunch Fund Report
 - c. Treasurer's Report (July & August)
 - d. Warrants
 - e. Internal Auditor Reports
 - f. Fundraiser Request-
 - 1. Select/Vocal - Fundraiser Concert / Bake Sale & Car Wash / Talent Show / Movie Nights / T-Shirts
 - 2. National Honor Society - Spirit Gear
 - 3. International Club - Cookie Dough Sales
 - 4. Student Council - Homecoming Dance

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

7 yes 0 no Motion Carried

Executive Session

Presentations

-Transportation
Presentation

Consent Agenda

-Minutes

-August 2023
Fiscal Reports &
Warrants

Adoption of the Resolution for Lead Evaluator of Teachers

Motion by Heath, seconded by Lingenfelter, on the recommendation of the Superintendent, to adopt the following resolution:

WHEREAS, the Board of Education has been provided evidence that the following have completed training which meets the requirements of 8 NYCRR 30-2.9 and the Alexandria Central School District Annual Professional Performance Review Plan for certification,

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following be certified as Lead Evaluator of Teachers: Kylie Morgia (8/21/2023) & Robert Fountain (8/8/2022).

7 yes 0 no Motion Carried

Accept Bids for Obsolete Equipment/Miscellaneous Items

Motion by Chase, seconded by Symenow, on the recommendation of the Superintendent, to accept the bids as listed below from Auctions International:

Quantity	Item	Bid Amount
1	Diebold Filing Safe	\$130.00
1	Vending Machine	\$220.00
1	Hydronic Type Heater	\$28.00
1	Delta Wood Lathe with Turning Tools	\$540.00

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 or Returning
Patrick Ireland	Substitute Bus Driver // Substitute Aide (Transportation)	No	Pending	New
Allen Cooper	Substitute Teacher //Teachers Assistant	As TA	Yes	New
Amanda Lingenfelter	Substitute Teacher //Teachers Assistant	No	Yes	New
Sharon Sourwine	Substitute Nurse // Substitute Teacher //Teachers Assistant	As RN	Yes	New
Allyson Thomas	Substitute Food Service Worker	No	Yes	New

7 yes 0 no Motion Carried

Appointments/Approvals

Motion by Chase, seconded by Davidson, on the recommendation of the Superintendent, to approve the following appointments:

Name	Position	Annual Salary/Rate of Pay	Appt. Type	Effective Date
Roderick Tidd	Full-Time Bus Driver	\$16,200 for the 23-24 School Year	1-Year Term Appointment	September 1, 2023-June 30, 2024
Pam Kerr	Full-Time Bus Driver	\$16,200 for the 23-24 School Year	1-Year Term Appointment	September 1, 2023-June 30, 2024
Robert Gladle	Full-Time Bus Driver	\$22,275 for the 23-24 School Year	1-Year Term Appointment	September 1, 2023-June 30, 2024

7 yes 0 no Motion Carried

Adoption of the Resolution for Lead Evaluator of Teachers

Accept Bids for Obsolete Equipment/Miscellaneous Items

Substitute Approvals

Appointments/Approvals

- Roderick Tidd
- Pam Kerr
- Robert Gladle

Appointments/Approvals (Cont.)

Motion by Symenow, seconded by Lavarnway, on the recommendation of the Superintendent, to approve the **change of appointment for Erin Jolly**, Typist (Transportation), from an 11-month position to a 12-month position, and to adjust the salary to \$40,000 for the 23-24 school year, in accordance with the SEIU contract, effective September 1, 2023.

7 yes 0 no Motion Carried

Motion by Symenow, seconded by Davidson, on the recommendation of the Superintendent, to **appoint Alicia Dewey as a Secondary English Teacher** for the 23-24 school year, effective October 10, 2023 through June 30, 2024. This is a one-year term, non-tenure appointment with a starting salary of \$54,000.

7 yes 0 no Motion Carried

Motion by Chase, seconded by Heath, on the recommendation of the Superintendent, to appoint **Amanda Lingenfelter as a Long-Term Substitute Teachers Assistant** for a time period yet to be determined, effective retroactively on September 17, 2023.

6 yes 0 no 1 abstained (Lingenfelter) Motion Carried

Reports by Mrs. Brianne Durham, School Business Administrator

Mrs. Durham gave the Board of Education updates regarding tax collection, Grants, Audits, and other business office happenings.

Administrative Reports by Mr. Christopher Clapper, Superintendent

Mr. Clapper gave the Board of Education updates regarding the new gymnasium flooring, walk-in cooler, girls locker room construction bids, band instruments, and a proposed 6th grade NYC Trip.

Upcoming Events and Meetings

-Friday, October 6, 2023: End of 5 Weeks

-Monday, October 9, 2023: Columbus Day- No School

-Tuesday, October 24, 2023: Board of Education Meeting - 6:00 p.m.

Committee Updates

Updates were given from the Athletic and Policy Committee meetings that were recently held.

- a. First Read of Policy #6121 - Sexual Harassment in the Work Place

Public Participation

There was a session of public participation

Executive Session

Motion by Davidson, seconded by Heath, to go into executive session for the continued personnel discussions with regards to the employment history of a particular individual.

7 yes 0 no Motion Carried

Time: 8:00 p.m.

Appointments/Approvals (Cont.)

-Erin Jolly

-Alicia Dewey

-Amanda Lingenfelter

Reports by Mrs. Brianne Durham, School Business Administrator

Administrative Reports by Mr. Christopher Clapper, Superintendent

Upcoming Events and Meetings

Committee Updates

Public Participation

Executive Session

Executive Session (Cont.)

Motion by Heath, seconded by Lingenfelter, to come out of executive session and reconvene into regular meeting. Time: 8:27 p.m.

6 yes 0 no Motion Carried

Adjournment

Motion by Lavarney, seconded by Davidson, to adjourn. Meeting adjourned at 8:28 p.m.

6 yes 0 no Motion Carried

Renee Gill, District Clerk

Executive Session (Cont.)

Adjournment