



November 28, 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: Emily Chase, Eric Heath, Suzanne Hunter, Heather Lavarney, Christine Lingenfelter (Excused at 7:01 p.m.), and Christopher Symenow.

Board Members Absent: Timothy Davidson

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

The Pledge of Allegiance was recited.

Health Office Presentation: Ms. Pat Hunneyman, Nurse

The Board of Education was updated on happenings in the Health Office since the start of the school year. There was a flu vaccination clinic for adults, 148 physicals were performed for students, eye and ear testing has been done for several grade levels, 30-40 students visit the nurse on a typical day for various reasons.

Senior Trip Presentation: Mr. Ronald Hazelton, Class Advisor

The Board of Education was given the itinerary for a proposed senior trip to Orlando Florida. 19 students plan to attend and 4 chaperones will go as well.

Gymnasium Presentation: Mr. Ronald Hazelton & Mr. Miles Kearns, Athletic Coordinators

The Board of Education was shown the new basketball jerseys that recently arrived. They also received an overview of the events planned for the gymnasium dedication, the family fun day, and alumni games planned for December 8th and 9th.

Executive Session

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

6 yes 0 no Motion Carried Time: 6:25 p.m.

(Christine Lingenfelter was excused at 7:01 p.m.)

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

5 yes 0 no Motion Carried Time: 7:02 p.m.

Presentations

-Health Office Presentation

-Senior Trip Presentation

-Gymnasium Presentation

Executive Session

Consent Agenda

- 1) **Minutes:**
 - a. Minutes of the October 24, 2023 Regular Meeting

- 2) **October 2023 Fiscal Reports & Warrants:**
 - a. Financial Report
 - b. Activity Account Report
 - c. Lunch Fund Report
 - d. Treasurer's Report
 - e. Warrants
 - f. Fundraising Requests
 - i. Class of 2028 - Pie Sale
 - ii. Class of 2024 - Popcorn Sale

- 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 Heath, seconded by Lavarney, to approve the above Consent Agenda items as presented.

5 yes 0 no Motion Carried

Approve Tax Collector's Report

Motion by Heath, seconded by Chase, to approve the annual (2023-2024) Tax Collector's Report.

5 yes 0 no Motion Carried

Accept Bids for Obsolete Equipment/Miscellaneous Items

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

<u>Quantity</u>	<u>Item</u>	<u>Bid Amount</u>
2	Port a Potties	\$960 Each

5 yes 0 no Motion Carried

Approve Combining Contracts

Motion by Chase, seconded by Lavarney, on the recommendation of the Superintendent, to approve the contract allowing Alexandria Central School District combining with the Thousand Island Central School District as host, for the purpose of athletic competition pending approval of NYSPHSAA, to compete in the sports of Boys Football and Lacrosse at the Modified and Varsity Levels for the 2024-2025 school year.

5 yes 0 no Motion Carried

Motion by Heath, seconded by Symenow, on the recommendation of the Superintendent, to approve the contract allowing Lowville Academy & Central School combining with the Alexandria Central School District as host, for the purpose of athletic competition pending approval of NYSPHSAA, to compete in the sport of Girls Hockey at the Varsity Level for the 2023-2024 school year.

5 yes 0 no Motion Carried

Consent Agenda

-Minutes

-October 2023
Fiscal Reports &
Warrants

-CSE/CPSE/504
Placements

Approve Tax Collector's
Report

Accept Bids for Obsolete
Equipment/Miscellaneous
Items

Approve Combining
Contracts

Approve Rate for Out of District Athletes

Motion by Chase, seconded by Lavarnway, on the recommendation of the Superintendent, to approve the rate for out of district athletes that combine with Alexandria Central sports teams as host, at \$600 per student for the 2023-2024 school year.

5 yes 0 no Motion Carried

Appointment

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

Name	Position	Annual Salary/Rate of Pay	Probationary or Tenure Track Appt.	Effective Date
Jordan Blackburn	Full-Time Cleaner	\$34,320 to be pro-rated for the 23-24 School Year	Probationary Appointment	December 1, 2023

5 yes 0 no Motion Carried

Approve Leave Requests

Motion by Lavarnway, seconded by Heath, on the recommendation of the Superintendent, to approve leave for Cheryl VanBrocklin, per Article XI of the Alexandria Central Faculty Association (ACFA) Agreement, effective on or about December 6, 2023. This leave is for approximately four (4) weeks with an anticipated return date on or about January 2, 2024.

5 yes 0 no Motion Carried

Motion by Lavarnway, seconded by Symenow, on the recommendation of the Superintendent, to approve leave for Melissa Hutchinson, per Article XI of the Alexandria Central Faculty Association (ACFA) Agreement, effective on or about November 13, 2023. This leave is for approximately seven (7) weeks with an anticipated return date on or about January 2, 2024.

5 yes 0 no Motion Carried

Motion by Heath, seconded by Chase, on the recommendation of the Superintendent, to approve leave for Roberto Elizondo, per Article XI of the Alexandria Central Faculty Association (ACFA) Agreement, effective on or about January 19, 2024. This leave is for approximately two (2) weeks with an anticipated return date on or about February 2, 2024.

5 yes 0 no Motion Carried

Substitute Approvals

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

Name	Substitute Positions	Certified	Fingerprinted	New/ Returning
Logan Coggins	Substitute Teacher // Substitute Teachers Assistant	No	Yes	New
Kia Shane	Substitute Teacher // Substitute Teachers Assistant	No	Yes	Returning
Rachel Hunneyman	Substitute Teacher // Substitute Teachers Assistant	No	Pending	New
Paul Frickman	Substitute Teacher // Substitute Teachers Assistant	No	Pending	New
Dale Hunneyman	Substitute Cleaner	N/A	Pending	New
Wendy Newberry	Substitute Bus Aide	N/A	Yes	Returning

5 yes 0 no Motion Carried

Approve Rate for Out of District Athletes

Appointments

-Jordan Blackburn

Approve Leave Requests

Substitute Approvals

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

Mrs. Durham notified the Board of Education that 85% of the school taxes were collected. It was also reported that the ESSA reports and Audit surveys have been submitted to the state. Grant updates were given and it was noted that the work on the budget for next year has begun.

Administrative Reports by Mr. Christopher Clapper, Superintendent

Mr. Clapper reported to the Board about sessions he attended at the NYSSBA Convention. He also updated those at the meeting about events at the school, such as a cookie making workshop with students, concession stand progress, and the capital outlay and gymnasium projects. There was also a school vehicle discussion with Delmar Lambert, transportation supervisor.

Committee Updates

Committee updates were given by board members present at the Athletics committee meeting.

Upcoming Events and Meetings

- Friday, December 15, 2023: End of 15 Weeks
- Tuesday, December 19, 2023: Board of Education Meeting - 6:00 p.m.
- Friday, December 22, 2023-Monday, January 1, 2024: Holiday Break - No School

Public Participation

There was a session of public participation

Adjournment

Motion by Heath, seconded by Symenow, to adjourn. Meeting adjourned at 8:05 p.m.
5 yes 0 no Motion Carried

Renee Gill, District Clerk

Business Office Reports by Mrs. Brianne Durham, School Business Administrator
Administrative Reports by Mr. Christopher Clapper, Superintendent
Committee Updates
Upcoming Events and Meetings
Public Participation
Adjournment