



December 19, 2023

The Regular Meeting of the Alexandria Central School Board of Education, held in the Auditorium, was called to order at 6:02 p.m. by Board President, Suzanne Hunter.

Board Members Present: President- Suzanne Hunter, Vice President-Timothy Davidson, Emily Chase, Eric Heath, Heather Lavarney, and Christine Lingenfelter

Board Members Absent: Christopher Symenow

Others Present: Christopher Clapper- Superintendent of Schools, and Louise Aitcheson- Clerk Pro-Tem.

The Pledge of Allegiance was recited.

Appoint Clerk Pro-Tem

Motion by Heath, seconded by Lavarney, to appoint Louise Aitcheson as Clerk Pro-Tem for the December 19, 2023 Board of Education meeting.

6 yes 0 no Motion Carried

Presentations

-National FFA Convention Presentation: Mr. Matt Greene, FFA Advisor

Mr. Greene and members of the FFA gave a presentation discussing their recent attendance at the National FFA Convention in Indianapolis, Indiana.

-Athletics and Physical Education Presentation: Physical Education Department

Mr. Kearns, Mr. Copeland, and Mr. Kessler of the Physical Education Department, addressed the Board of Education and reviewed the physical education plan for Alexandria Central School.

Appoint Clerk Pro-Tem

Presentations

-National FFA
Convention Presentation

-Athletics and Physical
Education Presentation

Executive Session

Motion by Chase, seconded by Heath, to go into executive session to discuss the medical history of a particular individual.

6 yes 0 no Motion Carried

Time: 6:54 p.m.

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

6 yes 0 no Motion Carried

Time: 7:23 p.m.

Davidson briefly excused at 7:23.

Consent Agenda

1) **Minutes:**

- a. Minutes of the November 28, 2023 Regular Meeting

2) **November 2023 Fiscal Reports & Warrants:**

- a. Financial Report
- b. Activity Account Report
- c. Lunch Fund Report
- d. Treasurer's Report
- e. Warrants

3) **CSE Placements**

- a. Acceptance of Recommendations from the Committee on Special Education.

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

5 yes 0 no Motion Carried

Board member Davidson returned to the meeting.

Substitute Pay Increase

Motion by Heath, seconded by Lingenfelter, on the recommendation of the Superintendent, to approve the following substitute daily rate increases as listed due to the state-wide increase in minimum wage, effective January 1, 2024:

<u>Hourly Rate (Cleaner, Food Service, etc.)</u>	<u>Non-Certified (TA, Aide & Teacher)</u>	<u>Certified Teacher</u>	<u>Long-Term Substitute</u>
\$16.50 per hour (Increased from \$15.62)	\$120.00 per day (Increased from \$110)	\$150.00 per day (Increased from \$140)	\$150.00 per day (Increased from \$140)

6 yes 0 no Motion Carried

Executive Session

Consent Agenda

-Minutes

-November 2023
Fiscal Reports &
Warrants

-CSE

Substitute Pay Increase

Substitute Approvals

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

Name	Substitute Positions	Certified	Fingerprinted	New/ Returning
Tasha Oakes	Substitute Teacher // Teacher Asst // Bus Aide // Food Service	No	Pending	New
Gale Borden	Substitute Bus Aide	N/A	Yes	Returning
Stacie Lambert	Substitute Bus Aide	N/A	Yes	Returning
Isabella Soluri	Substitute Teacher // Teacher Asst	Anticipated 12/23	Yes	New
Susan Lukies	Substitute Teacher // Teacher Asst	Yes (In Connecticut)	Pending	New
Julianne Angus	Substitute Teacher // Teacher Asst	No	Pending	New

6 yes 0 no Motion Carried

Volunteer Approvals

Motion by Lavarney, seconded by Chase, on the recommendation of the Superintendent, to approve the following as Alexandria Central School Volunteers for the 2023-2024 school year when requested by staff: Cynthia Megan

6 yes 0 no Motion Carried

Amend Appointment

Motion by Heath, seconded by Davidson, on the recommendation of the Superintendent, to amend the appointment the appointment for Lysndey Kloster from the June, 20, 2023 Board of Education meeting and to change the minutes to the following, due to civil service request:

Name	Position	Annual Salary/Rate of Pay	Probationary or Tenure Track Appt.	Effective Date
Lyndsey Morrow-Kloster	School Resource Safety Officer	\$35,000 annually for 23-24 School Year	Probationary Provisional Appointment	September 1, 2023

6 yes 0 no Motion Carried

Motion by Davidson, seconded by Heath, on the recommendation of the Superintendent, to approve the following appointment, due to successfully passing the civil service exam:

Name	Position	Annual Salary/Rate of Pay	Probationary or Tenure Track Appt.	Effective Date
Lyndsey Morrow-Kloster	School Safety Officer	\$35,000 annually for 23-24 School Year	Permanent Appointment	September 19, 2023

6 yes 0 no Motion Carried

Appointment

Motion by Lavarney, seconded by Chase, 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
Amanda Lingenfelter	Teacher Assistant	\$21,700 to be prorated for the 23-24 School Year	1-Year Term Appointment	December 18, 2023

6 yes 0 no Motion Carried

Substitute Approvals

Volunteer Approvals

Amend Appointment

Appointment

Business Office Reports by Ms. Louise Aitcheson, Treasurer

Ms. Aitcheson notified the Board of Education of Business Office updates and events

Reports by Mr. Christopher Clapper, Superintendent

Mr. Clapper updated the Board of Education on current school happenings, including the gymnasium, capital outlay projects, electric chargers and bus status, and new NYS Education Department updates.

Committee Updates

Committee updates were given by board members present at the athletic and transportation meetings that were held.

Upcoming Events and Meetings

-Friday, December 22, 2023 -Monday, January 1, 2024: Holiday Break - No School

-Monday, January 15, 2024: No School-MLK Day

-Tuesday, January 30, 2024: Board of Education Meeting - 6:00 p.m.

Public Participation

There was a session of public participation

Executive Session

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

6 yes 0 no Motion Carried

Time: 8:18 p.m.

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

6 yes 0 no Motion Carried

Time: 9:03 p.m.

Adjournment

Motion by Lavarway, seconded by Chase, to adjourn. Meeting adjourned at 9:04 p.m.

6 yes 0 no Motion Carried

Louise Aitcheson, Clerk Pro-Tem

Business Office Reports

Reports by Mr.
Christopher Clapper,
Superintendent

Committee Updates

Upcoming Events and
Meetings

Public Participation

Executive Session

Adjournment