

June 18, 2013

A regular meeting of the Alexandria Central School Board of Education, held in the distance learning room, was called to order at 6:30 p.m. by Board President, Stephen Dreizler.

Those present: Stephen Dreizler, Patricia Aitcheson, Andrea Adsit, Christine Lingenfelter, William Farman, Cathryn Munna, Robert B. Wagoner Jr., & Angela Norris.

Larry McCauley – excused.

The Pledge of Allegiance was recited.

The Board of Education welcomed our newest Board Member, Christine Lingenfelter, she took her oath of office.

Motion by Aitcheson, seconded by Farman to approve the minutes of the May 21, 2013 regular board meeting.

5 yes 0 no 1 abstain (Lingenfelter) Motion Carried

Motion by Farman, seconded by Adsit to approve the May 1, 2013 Treasurer's Report as presented.

6 yes 0 no Motion Carried

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent to approve the AS – 7 Contract for the 2013-2014 school year.

6 yes 0 no Motion Carried

Motion by Aitcheson, seconded by Adsit that on the recommendation of the Superintendent, to approve the following resolution:

Be it resolved that the Alexandria Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" for the 2013-2014 school year.

6 yes 0 no Motion Carried

Motion by Farman, seconded by Aitcheson that on the recommendation of the Superintendent to accept, with regret, a letter of retirement from Larry LaRue, Bus Driver, effective June 30, 2013.

6 yes 0 no Motion Carried

Motion by Adsit, seconded by Farman that on the recommendation of the Superintendent to accept, with regret, a letter of resignation from Marie Wiltsie, food Service worker, effective June 14, 2013.

6 yes 0 no Motion Carried

### **RESOLUTION FOR BUS BOND**

**BE IT RESOLVED** that the following resolutions be adopted:

BOND RESOLUTION OF THE ALEXANDRIA CENTRAL SCHOOL DISTRICT ADOPTED JUNE 18, 2013, AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$247,500.

Welcome – New Board Member – Christine Lingenfelter

Approve Minutes & Treasurer's Reports

Approve AS – 7 Contract for 2013-2014

Participation in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs 2013-2014

Larry LaRue – Retirement

Marie Wiltsie – Resignation

Bus Bond Resolution

RECITAL

WHEREAS, the Alexandria Central School District (the “District”), as a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the “Regulations”) reviewed the impact of the Project (as defined below) and determined by resolution adopted March 27, 2013 that the Project constitutes a “Type II Action” under the Regulations and is not subject to review under SEQRA; and

WHEREAS, the qualified voters of the District, at the Annual District meeting duly called and held on May 21, 2013 did vote and adopt a proposition authorizing a project (the “Project”) consisting of the purchase and finance of two 65-passenger school buses at an estimated cost not to exceed \$247,500, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and expend a total sum not to exceed \$247,500, which is estimated to be the total maximum cost thereof, and levy a tax for the foregoing which is hereby voted for the foregoing in the amount of \$247,500, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds, notes and installment purchase contracts of the District be authorized to be issued or executed at one time, or from time to time, in the principal amount not to exceed \$247,500, and a tax be voted to pay the principal and interest on said obligations when due; and

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. Subject to receipt of State Education Department approval, the District is hereby authorized to accomplish the Project and to expend therefore an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$247,500, and said amount is hereby appropriated therefore. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$247,500, and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$247,500, to finance said Project and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source.

Section 2. Bonds and bond anticipation notes of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the “Local Finance Law”), in a principal amount not to exceed \$247,500, to finance said appropriation for the acquisition, purchase and equipping of the Project.

Section 3. The following additional matters are hereby determined and declared with regard to the Project:

(a) Under the Local Finance Law, the period of probable usefulness of the Project is five (5) years;

(b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution; and

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 5. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the School District's General Fund. It is intended that the School District shall then reimburse expenditures from the General Fund with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the School District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 6. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year. The bonds may be issued such that annual installments of principal and interest are substantially level, as provided by law.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or  
(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. The power to issue and sell the bonds and any notes issued in anticipation thereof, including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The bonds shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Bus Bond Resolution (continued)

Section 9. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Stephen Dreizler	Voting	Yes
Patricia Aitcheson	Voting	Yes
Andrea Adsit	Voting	Yes
William Farman	Voting	Yes
Christine Lingenfelter	Voting	Yes
Cathryn Munna	Voting	Yes

The resolution was declared adopted.

MAL (More Able Learner) Program Presentation & Discussion

There was a presentation about the MAL program and the benefits of it within our school. There was much discussion about the MAL program between members of the public, board members and the Superintendent.

Abolishment of Two Elementary Education Positions

Motion by Farman, seconded by Aitcheson that on the recommendation of the Superintendent, the Board hereby abolishes two positions in the tenure area of Elementary Education effective July 1, 2013.  
6 yes 0 no Motion Carried

Eligibility List for Recall – Elementary Positions

Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, and based upon the abolishment of their positions in the tenure area of Elementary Education, the following individuals are hereby placed on a preferred eligibility list for purposes of recall pursuant to the requirements of Education Law in decreasing order of their seniority:

1. Megan Martin
2. Brian Hudon

6 yes 0 no Motion Carried

Reduction of Industrial Arts Position

Motion by Farman, seconded by Aitcheson that on the recommendation of the Superintendent, the Board hereby reduces one position in the tenure area of Industrial Arts from full-time to a 0.5 part-time position effective July 1, 2013.  
6 yes 0 no Motion Carried

Nominating Committee

Motion by Adsit, seconded by Aitcheson to appoint William Farman as the nominating committee regarding the election of President and Vice-President of the Board of Education for the 2013-2014 school year.  
6 yes 0 no Motion Carried

Use of Building – Reformed Church

Motion by Aitcheson, seconded by Farman that on the recommendation of the Superintendent, to approve the Reformed Church of the 1000 Isles using the fields and bathrooms for a sports camp from July 8<sup>th</sup> through July 12<sup>th</sup>, 2013 from 10:00 a.m. until 3:00 p.m.  
6 yes 0 no Motion Carried

Motion by Farman, seconded by Aitcheson that on the recommendation of the Superintendent to approve a Strike Out Cancer Alumni Softball Game on Saturday, June 15, 2013 @ 11:00 a.m.

6 yes 0 no Motion Carried

Motion by Aitcheson, seconded by Adsit that on the recommendation of the Superintendent, to allow Band to travel to Water Safari on Friday, June 21, 2013.

6 yes 0 no Motion Carried

#### CSE/CPSE Placements

Motion by Adsit, seconded by Aitcheson that on the recommendation of the Committee on Special Education to place students for the next twelve months.

6 yes 0 no Motion Carried

Motion by Adsit, seconded by Aitcheson that on the recommendation of the Committee on Pre School Special Education to place students for the next twelve months.

6 yes 0 no Motion Carried

Motion by Farman, seconded by Adsit that on the recommendation of the 504 Committee to approve 504 plans for the next twelve months.

6 yes 0 no Motion Carried

There were administrative reports by Ms. Julie Ludwig, Secondary Principal, to include:

1. Secondary Celebrations – successful Senior Trip and Select Choir Trip
2. News and Notes
3. Administrative Update

There were administrative reports by Mr. Robert B. Wagoner, Jr., Superintendent, to include:

1. Supervisor Salaries

Motion by Aitcheson, seconded by Adsit that on the recommendation of the Superintendent, to approve a two (2) percent increase in salary for the 2013-2014 school year for the following:

Kim Carpenter – Secretary to Superintendent/District Clerk

Darin Trickey – Head Custodian

Brian Davis – Senior Custodian

Roderick Tidd – Head Mechanic

Yvonne Bartlett – Cafeteria Supervisor

6 yes 0 no Motion Carried

Motion by Aitcheson, seconded by Adsit that on the recommendation of the Superintendent, to approve a five (5) percent increase in salary for Angela Norris, School Business Manager, for the 2013-2014 school year.

3 yes (Dreizler, Aitcheson & Adsit) 3 no (Farman, Lingenfelter & Munna)

Motion Tabled until next meeting.

Strike Out Cancer Game

Band Trip – Water Safari

CSE/CPSE Placements

Administrative Reports – Ms. Julie Ludwig, Secondary Principal

Administrative Reports – Mr. Robert B. Wagoner, Jr., Superintendent to include: Supervisor Salary Increases'

Resignation – Mrs. Michelle Law, Elementary Principal	<p>2. Resignation – Mrs. Michelle Law, Pre-K through 6 Principal</p> <p>Motion by Aitcheson, seconded by Farman that on the recommendation of the Superintendent to accept, with regret, the resignation of Mrs. Michelle Law, Elementary Principal, effective June 30, 2013. 6 yes 0 no Motion Carried</p>
Give Back Day – Monday, June 24, 2013	<p>3. Monday, June 24, 2013 – Give Back Day</p> <p>Motion by Farman, seconded by Adsit that on the recommendation of the Superintendent, to approve Monday, June 24, 2013 as a give back day due to unused snow days. 6 yes 0 no Motion Carried</p>
Bus Duty Stipend – Brian Hudon	<p>4. Bus Duty Stipend</p> <p>Motion by Aitcheson, seconded by Adsit that on the recommendation of the Superintendent, to approve paying a \$500.00 stipend to Brian Hudon for bus duty for the 2012-2013 school year. 6 yes 0 no Motion Carried</p>
Shane Simpson – Modified Softball Coach	<p>5. Shane Simpson – Modified Softball Coach</p> <p>Motion by Farman, seconded by Aitcheson that on the recommendation of the Superintendent, to approve Shane Simpson as Girls Modified Softball Coach for the 2012-2013 school year. 6 yes 0 no Motion Carried</p>
NYSSBA Conference – Rochester, NY 10/24/13 – 10/26/13	<p>6. NYSSBA Conference – Rochester, NY – 10/24/13 through 10/26/13</p> <p>Motion by Aitcheson, seconded by Farman that on the recommendation of the Board of Education, to approve that Alexandria Central School pays the cost for any Board Member who would like to attend the NYSSBA Conference in Rochester October 24, 2013 through October 26, 2013. 6 yes 0 no Motion Carried</p>
Public Participation	<p>There was more public participation to include more discussion about the MAL Program.</p>
Upcoming Meetings & Happenings	<p>Upcoming Meetings and Happenings</p> <p>Thursday, June 20, 2013 – Retirement Luncheon @ Bonnie Castle at 1:00 p.m. Saturday, June 22, 2013 – Graduation @ 11:00 a.m. Monday, July 15, 2013 – Reorganization/Regular Board Meeting @ 5:30 p.m. NYSSBA Conference in Rochester – October 24, 2013 through October 26, 2013</p>
Certificate Presentation to Cathryn Munna	<p>Mr. Stephen Dreizler, Board President, then presented Ms. Cathryn Munna with appreciation certificates from the School Board Association and Alexandria Central for her years as a dedicated school board member.</p>

Executive Session

Motion by Farman, seconded by Aitcheson to go into executive session for matters that involve the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

6 yes 0 no Motion Carried

Time: 8:15 p.m.

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

6 yes 0 no Motion Carried

Time: 8:55 p.m.

Motion by Farman, seconded by Munna to adjourn. Meeting adjourned at 9:00 p.m.

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Clerk

**DRAFT**

Executive Session