

**ALEXANDRIA CENTRAL SCHOOL
34 BOLTON AVENUE
ALEXANDRIA BAY, NEW YORK 13607**

Regular Board of Education Meeting

Tuesday, June 27, 2017 at 6:30 p.m.

Location: Auditorium

Those present: Christine Lingenfelter, Andrea Adsit, Jane Aikins, Patricia Aitcheson, Betty Compeau, Suzanne Hunter, George Merritt, and Judy Rienbeck.

Welcome: President Board of Education

Pledge to the Flag

a) **Meeting called to order at:** _____

b) Approve Minutes

Motion to approve the minutes of the May 16, 2017 regular board meeting.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion to approve the minutes of the May 30, 2017 special board meeting which was held for executive session.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion to approve the minutes of the June 6, 2017 special board meeting which was held for executive session.

Motion by _____ Seconded by _____ ____ yes ____ no

c) Approve Treasurer's Report

Motion to approve the June 1, 2017 Treasurer's Report as presented.

Motion by _____ Seconded by _____ ____ yes ____ no

d) Presentations

- Fire Inspection Report – John Warneck

Motion to approve the Annual (2017) Fire Inspections Report as presented.

Motion by _____ Seconded by _____ ____ yes ____ no

- Senior Trips – Teri Lowe

e) Public Participation

f) CSE/CPSE/504 Placements

Motion that on the recommendation of the Committee on Special Education to place students for the next twelve months.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion that on the recommendation of the Committee on Pre-School Special Education to place students for the next twelve months.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion that on the recommendation of the 504 Committee to approve 504 plans for the next twelve months.

Motion by _____ Seconded by _____ ____ yes ____ no

g) Retirement/Resignations

Motion that on the recommendation of Board President Stephen Dreizler, to accept with regret, the Notice of Intent to Retire effective September 4, 2017, of Superintendent George Merritt.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion that on the recommendation of the Superintendent, to accept the resignation of Natalie Porter, effective August 31, 2017.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion that on the recommendation of the Superintendent to accept, with regret, the resignation of Mary McCart, Agriculture Teacher, effective June 30, 2017.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion that on the recommendation of the Superintendent to accept, with regret, the resignation of Linda Reynolds, Food Service Worker, effective June 24, 2017.

Motion by _____ Seconded by _____ ____ yes ____ no

h) Appointments/Approvals

Motion that on the recommendation of the Superintendent, to appoint Mary-Katherine Brozzo as an Elementary Teacher, effective July 1, 2017. This is a four year probationary appointment in the tenure area of elementary education, with an anticipated tenure date of 9/2021. This appointment is with an annualized salary of \$45,000.00 for the 2017-2018 school year, and a member of the Alexandria Central Faculty Association (ACFA).

Motion by _____ Seconded by _____ ____ yes ____ no

Motion that on the recommendation of the Superintendent, to appoint Todd Marshall as Family and Consumer Science Teacher (FACS), effective July 1, 2017. This is a four year probationary appointment in the tenure area of Family and Consumer Science, with an anticipated tenure date of 9/2021. This appointment is with an annualized salary of \$45,000.00 for the 2017-2018 school year, and a member of the Alexandria Central Faculty Association (ACFA).

Motion by _____ Seconded by _____ ____ yes ____ no

Motion that on the recommendation of the Superintendent, to appoint Stephen Miskell as School Business Administrator, effective July 1, 2017. This four-year tenure track position will begin on July 1, 2017 with an anticipated tenure date of July 2021, with an annualized salary of \$82,500.00, for the 2017-2018 school year.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion that on the recommendation of the Superintendent, to appoint Judy Cornick as Tax Collector, effective June 28, 2017. This appointment is with a stipend of \$5,000.00 for the 2017-2018 school year.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion that on the recommendation of the Superintendent, to appoint Jason Cullen as a full time cleaner, effective July 1, 2017. This appointment is a six month probationary appointment with an annualized salary of \$20,176.00, for the 2017-2018 school year.

Motion by _____ Seconded by _____ ____ yes ____ no

Motion that on the recommendation of the Superintendent to approve Crystal Diange as a substitute bus aide, effective July 1, 2017, for the 2017-2018 school year.

Motion by _____ Seconded by _____ ____ yes ____ no

i) Nominating Committee

Motion to approve _____ and _____ as the nominating committee regarding election of Vice-President and President for the 2017-2018 school year.

Motion by _____ Seconded by _____ ____ yes ____ no

j) Approve Alexandria Central In-House School Calendar – 2017/2018

Motion that on the recommendation of the Superintendent, to approve the In-House Alexandria Central School calendar for the 2017-2018 school year.

Motion by _____ Seconded by _____ ____ yes ____ no

k) Paddle for Betterment

Motion that on the recommendation of the Superintendent, to approve transportation of students from Alexandria Central School to the Paddle for Betterment at Camp Wabasso leaving July 5th and returning on July 8th, 2017.

Motion by _____ Seconded by _____ ____ yes ____ no

l) Sale or Disposal of Obsolete Equipment/Miscellaneous Items

Motion that on the recommendation of the Superintendent, to sell or dispose of obsolete equipment and miscellaneous items.

Motion by _____ Seconded by _____ ____ yes ____ no

m) Revised Policy # 5660 – School Food Service Program (Lunch and Breakfast) – First Read (if choosing to waive the second read next month, see motion)

Motion to waive the second read of revised policy #5660 – School Food Service Program (Lunch and Breakfast), and approve per first read.

Motion by _____ Seconded by _____ ____ yes ____ no

n) State of New York Deferred Compensation Plan

Motion that Alexandria Central School adopts the State of New York Deferred Compensation Plan: WHEREAS, Alexandria Central School wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and other Participating Public Jurisdictions (the “Plan”) for the voluntary participation of all eligible employees; and WHEREAS, Alexandria Central School is a local public employer eligible to adopt the plan pursuant to Section 5 of the State Finance Law,* and:

WHEREAS, the (Employer) has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, THE PURPOSE OF THE Plan is to encourage employees to make and continue careers with the Alexandria Central School by providing eligible employees with a convenient and tax favored method of saving on a regular and long-term basis and hereby provide for their retirement;

NOW, THEREFORE, it is hereby: RESOLVED, that the Alexandria Central School hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further RESOLVED, that the appropriate officials of the Alexandria central School are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan;

and it is further RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Adopted the 27th day of June 2017, at a meeting of the Alexandria Central School Board of Education. I hereby certify that the Alexandria Central School is a local public employer within the meaning of Section 5 of the State Finance Law and that the adoption of the Plan has received all required approvals of any local governing body of officer and otherwise complies with local law.

Motion by _____ Seconded by _____ ____ yes ____ no

By:

Witnesseth by:

Stephen Dreizler, President

George F. Merritt III, Superintendent

Alexandria Central School Board of Education

Alexandria Central School

*A local public employer eligible to adopt the Plan pursuant to Section 5 of the state Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State

o) Administrative Reports

1. Elementary Principal
2. Secondary Principal
3. Superintendent

p) Public Participation

q) Future Meetings & Events:

Reorganization Meeting - Tuesday, July 11, 2017 – time??

r) Adjournment

Time: _____

Motion by _____ Seconded by _____ ____ yes ____ no