

**ALEXANDER CENTRAL SCHOOL**  
Board of Education Meeting

*The mission of the Alexander Central School District is to challenge students to be confident,  
contributing learners within a structured, safe and caring environment*

Date: December 20, 2017  
Kind: Regular  
Time: 7:00 P.M.  
Place: MS/HS Conference Room 112

Members Present: Reed Pettys, President  
Richard Guarino, Vice-President  
Brian Paris  
John Slenker  
Molly Grimes

Also Present: Catherine Huber, Superintendent  
Tim Batzel                      Matthew Stroud                      Ryan Keating  
Gretchen Rosales              Sharleen Dunbar                      Lisa Atkinson  
Ann Miller, District Clerk

A regular meeting of the Board of Education of the Alexander Central School District was held in the MS/HS, Conference Room 112 on Wednesday, December 20, 2017. President Reed Pettys called the meeting to order at 7:04 p.m. and the Pledge of Allegiance was recited.

CALL TO  
ORDER

**Res. No. 87:** Motion offered by Brian Paris and seconded by John Slenker. Resolved, that the Board of Education of the Alexander Central School District, approves the agenda as presented.

APPROVAL OF  
AGENDA

Yes – 5              No - 0              Motion carried

**PRESENTATIONS**

Ryan Keating provided an update on the RTI (Response to Intervention) Study Group. The study group is engaging in a three phase process: the study phase, the process creation phase, and the communication phase. Based on the work of the committee, our K-12 RTI model will be implemented for the 2018-19 school year. Dr. Huber thanked Ryan and the committee for their commitment and expertise.

Tim Batzel shared the long range financial plan for the District.

**ROUNDTABLE**

**Board Member Reports:**

Molly Grimes asked if it would be possible to have parent/teacher conferences earlier in the school year. Molly attended the Read with Santa evening with her children. She would like to see elementary aged students visit BOCES to be able to see future career options.

Brian Paris attended the concerts and noted they were excellent and very enjoyable. He offered a suggestion related to the District calendar on the new website.

Rich Guarino went to BOCES open house last month and noted they are open to parent or elementary class visits.

John Slenker congratulated the undefeated girls' swimming team. He attended and enjoyed the recent concerts.

Reed Pettys will attend the GVSBA Winter Institute on Suicide Prevention on January 18th and encouraged others to attend. He will be unable to attend the next board meeting.

**Superintendent's Report:**

**Student Celebrations:**

- Congratulations to Andrew Young who won the Frito-Lay Young Inventor contest! Andrew won \$250,000 for his ingenious toaster shooter. We are so proud of Andrew.
- Congratulations to our chorus members who traveled to Batavia to visit local nursing homes and spread some holiday joy.
- Congratulations to all of our student musicians for magnificent holiday concerts.
- The following teams at Alexander High School were named NYSPHSAA Scholar/Athlete teams: Varsity Girls Cross Country, Varsity Boys Cross Country, Varsity Soccer. To be eligible 75% of the team's roster must receive a total GPA of 90% and above.
- The following athletes participated on a Scholar/Athlete team and maintained a 90% or higher during their season and were named Scholar Athletes for the Fall 2017 season.
- Varsity Girls Cross Country: Cayna Bliss, Abigail Bykowski, Alyssa Lafferty, Elizabeth Richardson, Claire Slenker
- Varsity Boys Cross Country: Nicholas Allen, Austin Davis, Bryce Davis, Cooper Davis, Tyler Dioguardi, Cameron Hausfelder, Ben Slenker
- Varsity Soccer: Savannah Bienias, Alexis Breton, Gloria Burgess, Madison Bykowski, Jordin Cecere, Madison Cummings, Paige Cummings, Sam Gibbs, Lauren Hume, Jessica Scharlau

**Other Updates:**

- Genesee Valley School Boards Association is sponsoring a session on suicide prevention and the role of the Board of Education on January 18th from 5:45-8:30 at Terry Hills.
- Please mark your calendars for the annual Legislative Breakfast on Saturday, February 3, 2018 at Genesee High School.

**PUBLIC COMMENT**

Since the Board is heading into the budget preparation season, Sharleen Dunbar asked the Board to consider the number of administrators and the student/teacher ratio.

**PERSONNEL ACTIONS**

**Res. No. 88:** Motion offered by Brian Paris and seconded by John Slenker. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

PERSONNEL  
ACTIONS

- a. Acceptance of Addendum to the Superintendent's contract from 12/20/17-6/30/22
- b. Approval of Agreement between the District, AUT and a particular employee
- c. Approval of Agreement between the District, ASEA and a particular employee
- d. Acceptance of Resignation for the purpose of retirement, Math Teacher
- e. Acceptance of Resignation for the purpose of retirement, Reading Teacher
- f. Appointment of Additional Winter Sports Volunteer Assignments for 2017-2018
- g. Approval of Instructional/Service Staff Substitute for 2017-2018
- h. Appointment of Secretary to the Superintendent (Temporary)

Yes – 5                  No - 0                  Motion carried

**BUSINESS MATTERS**

**Res. No. 89:** Motion offered by Molly Grimes and seconded by John Slenker. Resolved, upon the recommendation of the Superintendent, to approve the business matters as presented.

BUSINESS  
MATTERS

- a. Adoption of 2018-2019 Budget Calendar and Guidelines
- b. Approval Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity
- c. Approval Certifying Teacher and Principal Lead Evaluators for District's APPR Plan per Section 3012-d
- d. Approval of Fund Balance Reserve Plan

Yes – 5                  No - 0                  Motion carried

**OLD BUSINESS**

- a. Second Reading of Revised Policy #3280 "Use of School Facilities, Materials and Equipment"

**CONSENT AGENDA**

**Res. No. 90:** Motion offered by Rich Guarino and seconded by John Slenker. Resolved, upon the recommendation of the Superintendent, to approve the Consent Items as presented.

CONSENT  
ITEMS

- a. Approval of Minutes of Previous Meeting 12-6-17
- b. Acceptance of Audit Report from 12-20-17
- c. Acceptance of Internal Claims Audit 11-30-17
- d. Acceptance of Warrants: Federal #6 and General Fund #9 and School Lunch Warrant #4
- e. Approval of CSE/CPSE Recommendations
- f. Adoption of Revised Policy #3280 "Use of School Facilities, Materials and Equipment"
- g. Notification of MOAs between AUT and the District

Yes – 5            No - 0            Motion carried

**Res. No. 91:** Motion offered by Brian Paris and seconded by John Slenker at 7:45 P.M. that the Board move directly into Executive Session to discuss particular personnel issues.

EXECUTIVE  
SESSION

Yes – 5            No - 0            Motion carried

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Ann M. Miller, District Clerk

Executive Session began at 7:50 P.M.

**Res. No. 92:** Motion offered by John Slenker and seconded by Rich Guarino that the meeting be adjourned. President, Reed Pettys adjourned the meeting at 8:15 P.M.

ADJOURNMENT

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Catherine Huber, Clerk Pro Tem