

*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: March 14, 2018  
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      Shea Schreiber      Ryan Keating      Gretchen Rosales  
Jenny McPhee      Regan McPhee      Kristie Miller      Shannon Whitcombe  
Kristie Miller      Sharleen Dunbar      Erin Ball      Adrien Marzolf  
Lisa Atkinson

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, March 14, 2018. President Reed Pettys called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

CALL TO ORDER

**Res. No. 112 :** Motion offered by Rich Guarino and seconded by Brian Paris. 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**

***Free Library Presentation:***

Erica Swinehart, Kristie Miller and Regan McPhee, student, presented the idea of having two Little Free Library stations on the district campus. The installation of the Little Free Libraries will be on or before June 30, 2018.

***Transportation Update:***

Shea Schreiber discussed a plan for the district to purchase and replace the existing bus fleet.

**ROUNDTABLE**

***Board Member Reports:***

Molly Grimes inquired about trimester grading in the Elementary school and the protocol of entry into the buildings at the beginning of the day. She attended the PTA's production of *The Girl with the Golden Locks* and noted that it was an excellent evening.

John Slenker inquired about the possibility of a sidewalk that would connect the high school to the elementary school.

Reed Pettys noted that Board evaluations will be in April.

***Superintendent's Report:***

**Student Celebrations:**

- Congratulations to the following students who will be inducted into the National Technical Honor Society: Samantha Feldmann, Seth George, Thomas Pattridge, Chase Roth
- Erik Scharlau received the Prudential President's Volunteer Service Award. This award recognizes middle and high school level students across America for outstanding volunteer service to their community
- Congratulations to the students who participated in the PTA play. The performance was simply outstanding!
- Our boys' chorus performed the National Anthem at the Canisius College basketball game on February 25th.
- Our seniors visited UB today to attend a performance of *Hamlet*. At lunch following the event, our teachers were approached by several employees and guests at the restaurant complimenting our students on how polite and wonderful they were. Thanks to our students for representing Alexander with such class.

- Alexander is hosting the All-County festival this weekend. Thank you to Rachel Clark, Bonnie Boughton, Mark Hoerbelt, and Dan Klinczar for your leadership across the region and in your classrooms every day.

**Athletics Updates:**

- Third grader Ryder Reichert placed 5th in a state wrestling competition at SUNY Brockport.

**Community Updates:**

- Thank you to our Wellness Committee for their outstanding work promoting healthy choices at Alexander. We look forward to our upcoming Wellness Week later this month.
- Thank you to Ryan Keating and the teachers who are ably engaging in the work of redefining the RTI process in Alexander. The work has been collaborative, thoughtful, and focused on meeting the needs of all of our learners.
- Thank you to our reading department and our elementary teachers who coordinated the Read Across America week.
- By moving to Family ID, we reduced our paper use by 162 athletics packets for the spring season. In addition, we've made the sport sign up process easier for our families. Thank you to Rob Adams for his work with our transition to Family ID.

**PUBLIC COMMENT**

Sharleen Dunbar inquired about protocol for building security after school hours. She also discussed the National School Walkout as it pertained to our district.

**PERSONNEL ACTIONS**

**Res. No.113:** Motion offered by John Slenker and seconded by Molly Grimes. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

- Appointment of Non-Probationary Long Term Substitute, Elementary Teacher
- Appointment of Additional Spring Coach/Volunteer Assignments for 2017-2018
- Approval of Additional Chaperone for 2017-2018
- Appointment of Tenure

Yes – 5                      No - 0                      Motion carried

PERSONNEL  
ACTIONS

**BUSINESS MATTERS**

NONE

BUSINESS  
MATTERS

**CONSENT AGENDA**

**Res. No. 114:** Motion offered by Brian Paris and seconded by John Slenker. Resolved, upon the recommendation of the Superintendent, to approve the Consent Items as presented.

- Approval of Minutes of Previous Meeting 2-28-18
- Acceptance of Internal Claims Audit report 2-28-18
- Acceptance of February Treasurer's Report
- Acceptance of February Extra Class Multiple Acct. Report & Bank Reconciliation
- Acceptance of February Appropriation Status Report
- Acceptance of February Revenue Status Report
- Acceptance of Warrants: Capital #9, Federal #12, General Fund #15, School Lunch #7
- Approval of CSE/CPSE Recommendations
- Adoption of 2018-2019 Alexander School District Instructional Calendar

Yes – 5                      No - 0                      Motion carried

CONSENT ITEMS

**Res. No. 115:** Motion offered by John Slenker and seconded by Molly Grimes that the meeting be adjourned. President, Reed Pettys adjourned the meeting at 7:55 P.M.

ADJOURNMENT

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Ann M. Miller, District Clerk

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Catherine Huber, Clerk Pro Tem