

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: October 4, 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 Megan Wright
Donald Fonda Mary Spring Erin Spring Elizabeth Richardson
Sam Steavens Ben Slenker 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, October 4, 2017. President Reed Pettys called the meeting to order at 7:05 p.m. and the Pledge of Allegiance was recited.

CALL TO
ORDER

Res. No. 61: Motion offered by Richard Guarino and seconded by Molly Grimes. 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

Megan Wright shared reflections from the Handel Teacher Conference she attended in the summer, sponsored and paid for by the Holocaust Center of Buffalo. The itinerary included visiting the US Holocaust Memorial Museum, Robert Kennedy Human Rights Center, US Institute of Peace, and the monuments.

ROUNDTABLE

Superintendent's Report:

Thanks to Student Council for all of their planning and preparation for Homecoming Week.5)

Congratulations to Chris McClinic who was honored as the Genesee Region Football Player of the Week (Week 5) and to Erik Scharlau who was named Genesee Region Defensive Football Player of the Week (Week 5)

Congratulations to the Alexander Athletes of the Month:

Football – Chris McClinic
Girls Soccer - Lexi Breton
Cheerleading - Sam Feldman
Cross Country - Ben Slenker/Alyssa Lafferty
Volleyball - Madison Drysdale

Our 12:1:1 transition class is off to a fantastic start. Our students are successful in their job placements in the community. We have students working at Oliver's, The Alexander Deli, Wyoming County SPCA, Ben Go's, the bus garage, and in the cafeteria.

Response to field trip question from the Board:

Grade levels generally take one field trip per year. We participate with BOCES tickets programs to make many field trips cost effective and aidable. Grade levels sometimes have funds through grants from companies or even NYS which offers funds for certain NYS attractions. The PTA budgets an amount for grade levels to use toward transportation for a field trip for each grade level. That funding has allowed classes to go to a second field trip at no cost to the district. Many of the trips are the same every year: Kindergarten to the zoo, Grade 1 to the Museum of Play, Grade 2 to Mumford, Grade 3 to a theatrical production, Grade 4 to Rochester Museum and Science Center, and Grade 5th grade to Old Fort Niagara,

PUBLIC COMMENT - None

PERSONNEL ACTIONS

Res. No. 62: Motion offered by Brian Paris and seconded by John Slenker. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

- a. Appointment of Probationary Special Ed. Teacher
- b. Appointment of Lighting Coordinator
- c. Appointment of Sound Coordinator
- d. Appointment of Winter Coach and Volunteer Assignments for 2017-2018

Yes – 5 No - 0 Motion carried

PERSONNEL
ACTIONS

BUSINESS MATTERS - None

CONSENT AGENDA

Res. No. 63: Motion offered by Richard Guarino and seconded by John Slenker. Resolved, upon the recommendation of the Superintendent, to approve the Consent Items as presented.

- a. Approval of Minutes of Previous Meeting 9-20-17
- b. Acceptance of Internal Claims Audit 9-15-17
- c. Acceptance of Audit Report
- d. Approval of Minutes of Audit Committee Meeting 9-20-17
- e. Acceptance of Warrants: Capital #3, Federal #1, General Fund #4 and School Lunch #1
- f. Approval of CSE/CPSE Recommendations

Yes – 5 No - 0 Motion carried

CONSENT
ITEMS

Res. No. 64: Motion offered by Rich Guarino and seconded by Brian Paris that the meeting be adjourned. President, Reed Pettys adjourned the meeting at 7:26 P.M.

Yes – 5 No - 0 Motion carried

ADJOURNMENT

Ann M. Miller, District Clerk