

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: November 1, 2017
Kind: Regular
Time: 7:00 P.M.
Place: MS/HS Conference Room 112

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

Member Absent: Brian Paris

Also Present: Catherine Huber, Superintendent
Tim Batzel Matthew Stroud Kathy Busch Kristie Miller
Rachel Clark Sharleen Dunbar Linda Hume Lexi Breton
Gloria Burgess Savannah Bienias 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, November 1, 2017. President Reed Pettys called the meeting to order at 7:00 p.m. Students in attendance led the Pledge of Allegiance.

CALL TO
ORDER

Res. No. 70: Motion offered by John Slenker 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 – 4 No - 0 Motion carried

PRESENTATIONS

The Board moved to the auditorium to preview a presentation of a scene from HS musical Willy Wonka. The public is invited to the musical on Friday, November 10 at 7 PM or Saturday, November 11 at 2 PM or 7 PM.

Rachel Clark reviewed the Jr. Sr. High Band and Chorus “Music in the Parks” trip itinerary for May 3-5, 2018. Currently there are approximately 90 students who plan to attend this trip, with a cost of about \$365/person. The Board gave nodding approval.

The 8th Annual Alexander/Washing D.C. trip itinerary was shared with the Board. They plan to leave Thursday, April 26 and return on Saturday, April 28, 2018. Per student cost will be between \$250-\$300 pending numbers who travel. Nodding approval was given by the Board.

ROUNDTABLE

Rich Guarino likes the new board agenda format, but misses the details of the personnel actions for new employees.

John Slenker attended the Jazz Festival in Buffalo, last Saturday. It was absolutely an amazing experience for our talented musicians. John also shared past and projected enrollment totals. He feels the Board should take this into consideration when they approach spending as in budgets or capital projects.

Reed Pettys let the Board know he will be unable to attend the next meeting on November 15, as he will be at a conference.

SUPERINTENDENT’S REPORT

Student Celebrations:

- Congratulations to the Alexander Jazz Experience for their participation in the Music Is Art Jazz Festival last weekend. They performed with jazz ensembles from around the region at the Riviera Theatre on Saturday night and at the Hard Rock Cafe on Sunday. What an honor to be invited to participate. The Alexander Jazz Experience made our entire community proud with their performance. Thank you to Dan Klinezar for his outstanding work with this remarkable group.

- Congratulations to the following student athletes who were voted and selected Genesee Region All-Stars:
 - Dylan Busch, Job Smith, Terrez Smith, Chris McClinic, Mitch Gordon, Jake Jasen, Erik Scharlau, Bryce Davis, Ben Slenker
- Congratulations to Andrew Young for being named one of five finalists in the nationwide Frito-Lay inventor competition. We kicked off the voting with an Inventor Fair last Friday evening. Please vote for Andrew at andrewsinvention.com until November 27th. The winner of the contest wins \$250,000.
- Congratulations to the Alexander football team for not only advancing in the finals but for being named the Rochester Chapter of Certified Football Officials (RCCFO) 2017 Sportsmanship Award winners for the Livingston/Genesee League. The team will be recognized during half time at the November 4th game at Alfred University.
- Congratulations to all of our fall athletes for their outstanding work and tremendous sportsmanship. Alexander is so proud!
- Our fall musical “Willy Wonka and the Chocolate Factory” takes place on November 10th and 11th. Please join us for this fantastic production!

Staff Celebrations:

- Congratulations to Coach Tim Sawyer on who was honored as Genesee Region Athletic Association/Livingston County Athletic Association Football Coach of the Year!

Other Updates:

- Our Facilities policy review team continues to review and update our policy. We anticipate making a recommendation to the Board in December.
- Next week, an email announcing our new committee structure and requesting volunteers will be sent out to our faculty, staff, administrators and Board. The information will be provided on our website as well. One of our goals is that all administrators, faculty, and staff will engage in collaborative processes to move the work of the District forward (TL3). Our renewed committee structure aligns with this goal. Thanks to Tim Batzel, Ryan Keating, Matt Stroud, Shannon Whitcombe, and Paul Janes for participating in our committee committee which developed our renewed structure.

PUBLIC COMMENT

Linda Hume shared concerns she has regarding the hiring of the assistant swimming coach. She advocated for the best coaching staff and programs that are in the best interest of our Alexander students.

PERSONNEL ACTIONS

Res. No. 71: Motion offered by John Slenker and seconded by Molly Grimes. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

- a. Appointment of Additional Winter Sports Volunteer Assignment for 2017-2018
- b. Approval of Additional Chaperones for 2017-2018
- c. Acceptance of Resignation (coach)

Yes – 4 No - 0 Motion carried

BUSINESS MATTERS

None

CONSENT AGENDA

Res. No. 72: Motion offered by Rich 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 10-18-17
- b. Acceptance of Internal Claims Audit 10-13-17
- c. Acceptance of Warrants: Capital #5, Federal #3, General Fund #6

PERSONNEL
ACTIONS

BUSINESS
MATTERS

CONSENT
ITEMS

- d. Approval of CSE/CPSE Recommendations
- e. Acceptance of Gift
- f. Approval for Students to Participate as an Incomplete Team

Yes – 4 No - 0 Motion carried

Res. No. 73: Motion offered by John Slenker and seconded by Rich Guarino at 7:54 P.M. that the Board move directly into Executive Session to discuss particular personnel issues.

Yes – 4 No - 0 Motion carried

EXECUTIVE
SESSION

Ann M. Miller, District Clerk

Executive Session began at 7:58 P.M.

Res. No. 74: Motion offered by John Slenker and seconded by Rich Guarino that the meeting be adjourned. President, Reed Pettys adjourned the meeting at 8:30 P.M.

ADJOURNMENT

Catherine Huber, Clerk Pro Tem