

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: May 15, 2018
Kind: Regular
Time: 7:00 P.M.
Place: Elementary School Library

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

Also Present: Catherine Huber, Superintendent
Tim Batzel Shannon Whitcombe Matthew Stroud Ryan Keating
Lisa Atkinson Gretchen Rosales Shea Schreiber

An Executive Session meeting of the Board of Education of the Alexander Central School District was held in the MS/HS conference room on Tuesday, May 15, 2018. President, Reed Pettys called the meeting to order at 5:16 P.M.

CALL TO ORDER

Res. No. 145: Motion offered by John Slenker and seconded by Brian Paris at 5:16 PM that the Board move directly into Executive Session to discuss matters related to student discipline.

EXECUTIVE SESSION

Yes – 5 No - 0 Motion carried

Res. No. 146: Motion offered by Molly Grimes and seconded by John Slenker that the Executive Session be adjourned at 6:40 P.M.

ADJOURNMENT

Yes – 5 No - 0 Motion carried

Catherine Huber, Clerk Pro Tem

A regular meeting of the Board of Education of the Alexander Central School District was held in the Elementary School Library on Tuesday, May 15, 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. 147: 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

Safety Committee Update:

Gretchen Rosales presented an update on safety in the District. She reminded everyone about the upcoming events planned in the District which include the Community Block Party on May 24, 2018 and The Shield on the Field football game of the Genesee County Sheriff's vs. the Varsity Football team on June 7, 2018.

ROUNDTABLE

Board Member reports:

John Slenker congratulated the high school band and chorus members on a successful competition in Boston.

Molly Grimes was pleased that the bicycle rake was installed outside of the Elementary building.

Reed Pettys noted that there was a good turnout at the meeting he attended with Tim Batzel and John Slenker at the VFW about the Veterans Tax Exemption. He suggests having a Public Hearing on the details of what the Veterans Tax Exemption means this fall.

Superintendent's Report:

Student Celebrations:

- Congratulations to our 2018 Top Ten:
 1. Cassidy Graham
 2. Ben Slenker
 3. Erik Scharlau
 4. Gloria Burgess
 5. Jora Kusmierski
 6. Eric Stroud
 7. Kennedy Mullen
 8. Lauren Hume
 9. Madison Cummings
 10. Libby Richardson

- The US News and World Report released their 2018 rankings of our nation's high schools. Rank is decided upon based on student/teacher ratio, performance on AP exams and proficiency in ELA and Math. Alexander High School ranked #122 out of the 1,263 high schools that were reviewed in NY State and our performance falls within the top ten percent of NYS High Schools. 28,813 high schools nationwide were reviewed and Alexander High School ranked #1304 in the nation. Our performance falls within the top 5% of the nation's high schools. These ranking earned us *Silver Medal* status.
- Congratulations to our twenty-two students who participated in the vocal solo fest at Pioneer last Friday evening.
 - Nine students in Grades 10 and 11 competed for All State (10th and 11th graders)
 - Connlan Hotnich and Nick Allen both scored 100/100. They are eligible for the All State conference in the fall.
 - Three students who scored 98/100
 - One student who scored 96/100
 - Three students who scored 94/100
 - Our 9th graders performed Level 6 pieces and scored 90-99 points.
 - Our 8th graders performed Level 5 pieces and scored 97-99 points.
 - Aivery Alberts performed a Level 4 piece and scored a 28/28
 - Carter Edmonds performed a Level 4 piece and scored a 28/28
- Congratulations to our National Honor Society and Junior National Honor Society members who were inducted last week.

PUBLIC COMMENT

PERSONNEL ACTIONS

Res. No. 148: Motion offered by Molly Grimes and seconded by Brian Paris. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

- a. Appointment of Additional Mentors for 2017-2018
- b. Appointment of Additional Spring Sports Assignment for 2017-2018

Yes – 5 No - 0 Motion carried

BUSINESS MATTERS

Res. No. 149: Motion offered by John Slenker and seconded by Rich Guarino. Resolved, upon the recommendation of the Superintendent, that the Board of Education of the Alexander Central School does hereby approve the transfer of \$84,660 from Workers Comp Reserve and \$6,000 from the Unemployment Reserve.

Yes – 5 No - 0 Motion carried

PERSONNEL
ACTIONS

BUSINESS
MATTERS

CONSENT AGENDA

Res. No. 150: Motion offered by Brian Paris 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 5-2-18
- b. Acceptance of Internal Claims Audit report 4-27-18
- c. Acceptance of April Treasurer's Report
- d. Acceptance of April Extra Class Multiple Acct. Report & Bank Reconciliation
- e. Acceptance of April Appropriation Status Report
- f. Acceptance of April Revenue Status Report
- e. Acceptance of Warrants: Capital #12, General Fund #19 and School Lunch #9
- f. Approval of CSE Recommendations
- g. Approval of Contract with Batavia City School District for Health and Welfare Services
- h. Approval of Genesee County YMCA MOU before and after school programs
- i. Approval of Genesee County YMCA Partnership Agreement for UPK programs

Yes – 5 No - 0 Motion carried

Res. No. 151: Motion offered by Brian Paris and seconded by John Slenker at 7:29 P.M. that the Board move directly into Executive Session to discuss particular personnel issues.

Yes – 5 No - 0 Motion carried

Executive Session began at 7:35 P.M.

Res. No. 152: Motion offered by John Slenker and seconded by Brian Paris that the meeting be adjourned. President, Reed Pettys adjourned the meeting at 8:09 P.M.

CONSENT
ITEMS

EXECUTIVE
SESSION

ADJOURNMENT

Catherine Huber, Clerk Pro Tem