

**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: April 3, 2019  
Kind: Regular  
Time: 7:00 P.M.  
Place: MS/HS Conference Room 112

Members Present: John Slenker, President  
Rich Guarino, Vice-President  
Brian Paris  
Molly Grimes  
Sara Fernaays

Also Present: Catherine Huber, Superintendent    Lisa Atkinson, District Clerk  
Matt Stroud                                    Gretchen Rosales                                    Shannon Whitcombe  
Sharleen Dunbar                                Rachel Harmon                                    Stacy Mullen  
McKenna Moran                                Courtney Diemert                                William Steavens  
Mari Egloff                                        Mary Kochmanski                                Marie Kochmanski

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, April 3, 2019. President John Slenker called the meeting to order at 7:00 p.m followed by the Pledge of Allegiance.

**Res. No. 86:** Motion offered by Molly Grimes and seconded by Brian Paris. Resolved, that the Board of Education of the Alexander Central School District, approves the agenda as presented.

Yes -5    No - 0                                Motion carried

**PRESENTATION**

Rachel Harmon and Courtney Diemert presented an update on the Children’s Guild Foundation Grant that was awarded to the District.

**PUBLIC COMMENT**

None

**ROUNDTABLE**

*Board Member reports:*

None

*Superintendent’s report:*

**Student/Staff Celebrations:**

- The following Alexander students were awarded Student of the Month for their excellent performance in their CTE program at the Batavia Campus:
  - Julia Francis- Animal Science
  - Alyssa Dudley- Health Academy
- Congratulations to our students in the all county elementary chorus, middle school band, and high school chorus for a remarkable performance last weekend at Batavia HS. This weekend’s all county festival takes place at Attica and features the elementary band, middle school chorus, and high school band will perform at Attica. Congratulations to our all county musicians and their remarkable teachers.

**Other:**

- The Genesee Valley Educational Partnership annual meeting takes place on April 10th.
- GVSBA is hosting an event on April 11th focusing on crisis interventions and student interactions.
- We are hosting our faculty/staff budget forums on Monday, May 13th at 3:00 and 3:45 in the District auditorium.
- Tim Batzel and I will be presenting the budget to our Participation in Government classes during the week of May 13th. Thank you to Mr. Watterson for his help in coordinating this effort.

CALL TO ORDER

APPROVAL OF  
AGENDA

**PERSONNEL ACTIONS**

**Res. No. 87:** Motion offered by Sara Fernaays and seconded by Molly Grimes. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

- a. Appointment of Non-Probationary Long Term Substitute  
*Elaine Garrant* *Spanish Teacher*
- b. Appointment of Spring Coach  
*Donald Fonda* *Modified Baseball Coach*
- c. Appointment of Spring Volunteer Coach  
*Alton Rupp* *Track Volunteer*
- d. Appointment of Instructional Staff Substitute  
*Elaine Garrant* *Substitute Teacher/Assistant*

Yes – 5            No - 0            Motion carried

**BUSINESS MATTERS**

Tim Batzel reviewed the proposed 2019-2020 budget.

**Res. No. 88:** Motion offered by Brian Paris and seconded by Sara Fernaays. Resolved, that the Board of Education hereby adopts the proposed 2019-2020 school district basic budget proposition of \$18,224,761 for submission to the voters at the Annual Meeting/Vote scheduled for May 21, 2019.

Yes – 5            No - 0            Motion carried

**CONSENT AGENDA**

**Res. No. 89:** Motion offered by Molly Grimes and seconded by Sara Fernaays. Resolved, upon the recommendation of the Superintendent, to approve the Consent Items as presented.

- a. Approval of Minutes of Regular Meeting 03-27-19
- b. Approval of CSE Recommendations

Yes – 5            No - 0            Motion carried

**INFORMATION**

- a. Genesee County YMCA MOU before and after school programs

**Res. No. 90:** Motion offered by Molly Grimes and seconded by Brian Paris that the Board meeting be adjourned. President, John Slenker adjourned the meeting at 7:20 P.M.

Yes – 5            No - 0            Motion carried

PERSONNEL  
ACTIONS

BUSINESS  
MATTERS

CONSENT ITEMS

INFORMATION

ADJOURNMENT

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Lisa Atkinson, District Clerk