

## 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: December 6, 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      Shannon Whitcombe      Ryan Keating      Gretchen Rosales  
Shea Schreiber      Tom Stroud      Betti Johncox      Gary Dennis  
Mike Diemoz      Mary Ann Diemoz      Leah Herman      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, December 6, 2017. 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. 81:** Motion offered by Rich 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 – 4      No - 0      Motion carried

### PRESENTATIONS

The Board recognized bus driver, Mike Diemoz for his exemplary work keeping our students safe during the recent bus incident on November 20th.

Tim Batzel provided a school tax update followed by a presentation focusing on our reserve plan. The Board will review the plan.

### ROUNDTABLE

#### Board Member Reports:

Rich Guarino attended the Rural School Association conference last Friday and thought it was very interesting.

Molly Grimes attended the Rural School conference last week. She enjoyed the sessions she attended and felt the conference was very informative.

#### Superintendent's Report:

##### Student Celebrations:

- Congratulations to Nick Allen who participated in the NYS School Music Association (NYSSMA) festival in Rochester last weekend. Nick performed with the all state mixed chorus. We are so proud of Nick!
- Congratulations to our student musicians and their teachers as we head into Winter concert season.

##### Other Updates:

- We received the equipment necessary to make the technology infrastructure improvements as part of our Smart Schools Bond work. The installation is planned over the Winter Break.

- Thank you to Transportation Supervisor Shea Schreiber. Shea coordinated a training on LGBTQ issues for transportation employees. The training was conducted by a national speaker and was offered to all of the districts in the GVEP region. Thank you for your leadership, Shea!
- Thank you to our entire Alexander team for their exemplary work during the recent lockout. Our safety plans were well implemented and we kept our students safe. Student safety is our top priority every day.
- We are in the process of moving our athletic packets online. We anticipate rolling out the online packets in time for the fall season. Thank you to Rob Adams, Matthew Perry, and Tim Batzel for their work on this initiative.
- Thank you to Rich Guarino and Molly Grimes for attending the Rural Schools conference last week at Wayne Finger Lakes BOCES.
- The 2018 NYSSBA Capital Conference takes place on February 11-12, 2018. Attendance is free to Board members.
- Please mark your calendars for the annual Legislative Breakfast on Saturday, February 3, 2018 at Geneseo High School.

**PUBLIC COMMENT**

None

**PERSONNEL ACTIONS**

**Res. No. 82:** Motion offered by Molly Grimes and seconded by Rich Guarino. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

PERSONNEL  
ACTIONS

- a. Appointment of Additional Winter Sports Coach/Volunteer Assignments for 2017-2018
- b. Acceptance of Resignation of Extra Duty Assignment for 2017-2018
- c. Appointment of Additional Extra Curricular Assignments for 2017-2018
- d. Approval of Service Staff Substitute for 2017-2018
- e. Approval to Increase Student Aide Position Starting Rate
- f. Approval of Additional Chaperone for 2017-2018

Yes – 4                  No - 0                  Motion carried

**BUSINESS MATTERS**

**Res. No. 83:** Motion offered by John Slenker and seconded by Rich Guarino. Resolved, upon the recommendation of the Superintendent, to approve the business matters as presented.

BUSINESS  
MATTERS

- a. Acceptance of Accounting Services Agreement with the Town of Alexander

Yes – 4                  No - 0                  Motion carried

**NEW BUSINESS**

- a. First Reading of Revised Policy #3280 “Use of School Facilities, Materials and Equipment”
- b. Dr. Huber asked the Board for approval to put together a Capital Project Committee. Verbal approval to convene this committee was given.

NEW BUSINESS

**CONSENT AGENDA**

**Res. No. 84:** Motion offered by John Slenker and seconded by Rich Guarino. Resolved, upon the recommendation of the Superintendent, to approve the Consent Items as presented.

CONSENT  
ITEMS

- a. Approval of Minutes of Previous Meeting 11-15-17
- b. Acceptance of Internal Claims Audit 11-15-17
- c. Acceptance of Warrants: Federal #5 and General Fund #8
- d. Approval of CSE/CPSE Recommendations

Yes – 4                  No - 0                  Motion carried

**Res. No. 85:** Motion offered by John Slenker and seconded by Rich Guarino at 7:32 P.M. that the Board move directly into Executive Session to discuss negotiations.

EXECUTIVE  
SESSION

Yes – 4            No - 0            Motion carried

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Ann M. Miller, District Clerk

Executive Session began at 7:35 P.M.

**Res. No. 86:** Motion offered by John Slenker and seconded by Molly Grimes that the meeting be adjourned. President, Reed Pettys adjourned the meeting at 8:05 P.M.

ADJOURNMENT

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Catherine Huber, Clerk Pro Tem