

## ALEXANDER CENTRAL SCHOOL

### Board of Education Meeting

Date: May 2, 2018  
Kind: Special Meeting  
Time: 7:00 p.m.  
Place: MS/HS Cafeteria

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

Also Present: Catherine Huber, Ed.D., Superintendent  
Tim Batzel Shannon Whitcombe  
Gretchen Rosales Matthew Stroud  
Kathy Busch Shea Schreiber  
Jen Schwartzott Ryan Keating  
Sheriff Sheron Greg Walker  
Maggie Fitzgibbon Eric Wagner  
Casey Scott Eric Radder  
Sharleen Dunbar Lisa Atkinson  
Matthew Grimes Sara Fernaays  
Mari Egloff Brian Quinn  
John Falls Bill Wagner  
Liz Wagner David Dunbar  
Liz Felski Shawna Radder  
Laura Roy Howard Owens  
Ann Miller, District Clerk

A Special Meeting of the Board of Education, for the purpose of a Budget Hearing of the Alexander Central School District, was held in the Middle School/High School Cafeteria on Wednesday, May 2, 2018. President Reed Pettys called the meeting to order at 7:00 p.m.

Mr. Pettys read the rules of order to the audience and introduced the Board of Education and District Staff.

Dr. Huber reviewed the mission of the Alexander Central School District and the District goals for 2017-2021. Dr. Huber and Tim Batzel reviewed the proposed budget and explained the propositions.

The Annual Special Meeting/Budget Vote and Election of Board Member will be held on Tuesday, May 15, 2018 from 1:00 to 8:00 P.M. in the MS/HS conference Room 112.

President, Reed Pettys, closed the Special Meeting at 7:29 P.M.

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Ann M. Miller, District Clerk

**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 2, 2018  
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 Shannon Whitcombe Matthew Stroud Ryan Keating  
Kathy Busch Gretchen Rosales Shea Schreiber Jen Schwartzott  
Eric Wagner Casey Scott Maggie Fitzgibbon Eric Radder  
Sharleen Dunbar Lisa Atkinson Matthew Grimes Sara Fernaays  
Mari Egloff Brian Quinn John Falls Bill Wagner  
Liz Wagner David Dunbar Liz Felski Shawna Radder  
Laura Roy Howard Owens Ann Miller, District Clerk

A regular meeting of the Board of Education of the Alexander Central School District was held immediately following the Public Budget Hearing in the MS/HS Cafeteria on Wednesday, May 2, 2018. President Reed Pettys called the meeting to order at 7:30 P.M. and the Pledge of Allegiance was recited.

CALL TO ORDER

**Res. No. 140:** Motion offered by Rich Guarino and seconded by Brian Paris. 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**

**ROUNDTABLE**

*Board Member reports:*

Rich Guarino is pleased and happy to support Alexander’s Fine Arts programs. A large percentage of our student body that participates in them. The Art Show in the MS/HS is currently open for viewing as the Elementary Art Show will be later this month. He is pleased with the continuance of the Driver Ed program noting something learned could save a life in the future.

John Slenker noted students leave for their Band Trip to Boston tomorrow. He noted that the school board position is a volunteer position, safety and student well-being is a top priority for the Board and the District, and it is an honor to work with Reed Pettys as Board president, and Dr. Huber as Superintendent.

Referring to Proposition #3 authorizing purchase of an electronic sign from the equipment reserve, Brian Paris noted our current sign is was in place when he graduated from Alexander. He feels the proposed SRO position is important and, if approved, will be a “huge step forward” for Alexander District.

Reed Pettys would like to thank Tim Batzel, Dr. Huber, and the Leadership Team for their tireless work on the proposed budget.

**Superintendent’s Report:**

**Student Celebrations:**

Congratulations to Lydia Daley, Kyle DeLelys, Nick Allen, and Connlan Hotchnick who performed on Sunday with Genesee Valley Wind Ensemble. The concert was outstanding. Thanks to Rachel Clark and Dan Klinczar, who perform with the group, for providing this opportunity for our students.

The following teams at Alexander High School were named NYSPHSAA Scholar/Athlete teams: **Varsity Baseball, Varsity Softball, Varsity Tennis, Varsity Boys Track & Field and Varsity Girls Track & Field.** To be eligible 75% of the team's roster must receive a total GPA of 90% and above.

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The following athletes participated on a Scholar/Athlete team and maintained a 90% or higher during their season and were named Scholar Athletes for the Spring 2018 season.

### Varsity Baseball

- Dylan Busch
- Ryan Davis
- Jacob Farnsworth
- Connlan Hotnich
- Jacob Jasen
- Josh Kramer
- Erik Scharlau

### Softball

- Samantha Sawyer
- Taylor Fletcher
- Kayla Yax
- Madison Bykowski
- Jordin Cecere
- Paige Cummings
- Lindsay Czechowski
- McKenna Moran
- Jora Kusmierski

### Tennis

- Shannon Breton
- Eden Dodge
- Hannah Pope
- Emily Antonucci
- Alyssa Dudley
- Jason Lowe
- Karen Snyder
- Mary Spring

### Boys Track & Field

- Colton Judd
- Jay Morrison
- Lowell Chamberlain
- Bryce Davis
- Ethan Heineman
- Nathaniel Luker
- Daniel Santullo
- Nicholas Allen
- Tyler Kruetter
- Grant Cox
- Tyler Dioguardi
- Robert Haniszewski
- Cameron Hausfelder
- Benjamin Slenker
- Job Smith

### Girls Track & Field

- Nicole Hume
- Alyssa Lafferty
- Cayna Bliss
- Abigail Bykowski
- Hailee Lowe
- Kathleen Nolan
- Lauren Schmieder
- Ashley Stanley
- Hannah Cline
- Lauren Hume
- Katie Rebmann

**Other Updates:**

- TIG (Trauma, Illness, and Grief) is a new service from GVEP beginning in the 2018-19 school year. The mission of TIG is to maintain and grow a community and school-based consortium of culturally sensitive and clinically appropriate training, support, and resource services to assist schools in responding to the emotional needs of children, teachers, and other school personnel, which arise from trauma, violence, illness, grief and loss. Alexander will be participating in the service.
- Our Summer Rec planning is underway. We are currently hiring staff. More information on the program will be available to the community in the next few weeks.
- Our MS/HS art show is up for viewing! The show contains 1085 pieces of art. The Elementary art show opening night is May 17th from 5-6:30. The show will be up from May 17-25. Thank you to Karen LaDuke and Courtney Vallejo for their tremendous work with our student artists!
- The Cooperstown trip for our Varsity Baseball players will take place May 19-20.
- Our Outdoor Classroom Committee is sponsoring their annual spring clean up on Saturday, May 12th from 9-12. Everyone is welcome!
- Dr. Huber was invited to serve on the SUNY Geneseo School of Education Advisory Board. The Advisory Board provides guidance and support to teacher training programs at the college.
- A reminder that photo ID is necessary to enter both of our buildings. Visitors will be asked to present a photo ID at the door and then a tag will be made in the Main Office. We appreciate the community support as we add this layer of safety to our buildings.

**PUBLIC COMMENT**

Community members commented on discipline and the Veterans’ tax exemption.

**PERSONNEL ACTIONS**

**Res. No. 141:** Motion offered by John Slenker and seconded by Rich Guarino. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

- a. Appointment of Probationary Full-time Bus Driver
- b. Appointment of Probationary Part-time Bus Driver
- c. Approval to Discontinue Instructional & Service Staff

Yes – 5                  No - 0                  Motion carried

**BUSINESS MATTERS**

Consortium on Trauma Illness, and Grief in Schools (TIG) Memorandum of Understanding discussion.

**CONSENT AGENDA**

**Res. No. 142:** Motion offered by Brian Paris and seconded by Rich Guarino. Resolved, upon the recommendation of the Superintendent, to approve the Consent Items as presented.

- a. Approval of Minutes of Previous Meeting 4-23-18
- b. Approval of CSE/CPSE Recommendations
- c. Approval for disposal of the May 16, 2017 Election Ballots as described in Records Retention and Disposition Schedule ED-1
- d. Approval to Surplus
- e. Acceptance of Cooperative Natural Gas Bid WFL 2018-19

Yes – 5                  No - 0                  Motion carried

**Res. No. 143:** Motion offered by John Slenker and seconded by Rich Guarino at 7:50 P.M. that the Board move directly into Executive Session to discuss particular personnel issues.

Yes – 5                  No - 0                  Motion carried

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Ann M. Miller, District Clerk

Executive Session began at 7:55 P.M.

**Res. No. 144:** Motion offered by John Slenker and seconded by Brian Paris that the meeting be adjourned. President, Reed Pettys adjourned the meeting at 9:15 P.M.

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Catherine Huber, Clerk Pro Tem

PERSONNEL  
ACTIONS

CONSENT  
ITEMS

EXECUTIVE  
SESSION

ADJOURNMENT