

**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: January 9, 2019  
Kind: Regular  
Time: 7:00 P.M.  
Place: Elementary Library

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

Also Present: Catherine Huber, Superintendent  
Tim Batzel      Matt Stroud      Andy Hamm      Brian Quinn  
Lisa Atkinson, District Clerk

An Executive Session meeting of the Board of Education of the Alexander Central School District was held in the Elementary Library on Wednesday, January 9, 2019. President, John Slenker called the meeting to order at 6:36 P.M.

CALL TO ORDER

**Res. No. 55:** Motion offered by Brian Paris and seconded by Rich Guarino at 6:36 PM that the Board move directly into Executive Session to discuss personnel matters.

EXECUTIVE SESSION

Yes – 5      No - 0      Motion carried

**Res. No. 56:** Motion offered by John Slenker and seconded by Brian Paris that the Executive Session be adjourned at 6:57 P.M.

ADJOURNMENT

Yes – 5      No - 0      Motion carried

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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 Wednesday, January 9, 2019. President John Slenker called the meeting to order at 7:00 p.m followed by the Pledge of Allegiance.

CALL TO ORDER

The Oath of Office was administered to newly appointed District Clerk, Lisa Atkinson.

OATH ADMINISTERED  
LISA ATKINSON

**Res. No. 57:** 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 – 5      No - 0      Motion carried

**PRESENTATIONS**

Matt Stroud and Andy Hamm provided an update on the Elementary STEAM program and a walk-through of the classroom.

**PUBLIC COMMENT** - None

**ROUNDTABLE**

*Board Member reports:*

Sara Fernaays discussed the upcoming summer recreation program.

Rich Guarino would like to discuss the options on a new proposal for a bus garage.

Brian Paris discussed the screening process to enter the buildings. He attended the Varsity Wrestling tournament this past weekend and noted that the event went well.

John Slenker would like to have a future conversation on moving forward with another Capital project. A discussion of the capital project will be added to the January 23rd Board meeting agenda.

*Superintendent's report:*

**Student and Staff Celebrations:**

- Alexander competed in the Interscholastic Competition in English (ICE) competition on January 8th. Alexander competed against Avon, Cal-Mum, Dansville, Geneseo, Livonia, Pavilion, and Wayland-Cohocton. Each district fielded three teams. Alexander's Team One (Nick Allen, Hannah Mower, and Holly Ulrich) placed fourth overall. Holly Ulrich placed first overall in the individual creative writing category. Congratulations to all of our students and their teachers!
- Congratulations to our Math Team who placed third in the GVEP Interscholastic Math Competition!

**Athletics Updates/Celebrations:**

- Congratulations to our wrestling team for hosting the Alexander Wrestling Invitational on Saturday, January 5th. Ten schools competed in our invitational.

**Other:**

- The Genesee Valley School Boards Association Legislative Breakfast takes place on February 2nd at Letchworth

**PERSONNEL ACTIONS**

**Res. No. 58:** Motion offered by Brian Paris and seconded by Sara Fernaays. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

- a. Appointment of Non-Probationary Long Term Substitute  
*Kristian Lau* *Elementary Teacher*
- b. Approval of Stipends for Processing the Town of Alexander Payroll  
*Jodi Hollwedel* *Financial Clerk Typist*  
*Lori Laney* *Financial Clerk*  
*Barb Krazmien* *Financial Clerk Typist*
- c. Acceptance of Instructional Resignations/Discontinuance  
*Ann Miller* *Substitute Teacher/Assistant (Discontinued)*  
*Alison Napier* *School Psychologist (Resignation)*
- d. Acceptance of Non-Instructional Resignations/Discontinuance  
*Paul Dunbar* *Bus Driver - FT (Resignation)*  
*Ann Miller* *Substitute Teacher Aide/Clerical (Discontinued)*

Yes – 5                  No - 0                  Motion carried

**BUSINESS MATTERS**

NONE

**CONSENT AGENDA**

**Res. No. 59:** Motion offered by Rich Guarino and seconded by Molly Grimes. Resolved, upon the recommendation of the Superintendent, to approve the Consent Items as presented.

- a. Approval of Minutes of Regular Meeting 12-19-18
- b. Acceptance of Warrants: Federal #8, General Fund #10
- c. Approval of CSE/CPSE Recommendations
- d. Notification of MOA between ASEA and the District
- e. Notification of MOU between SUNY Geneseo and the District relating to collaborative partnership of clinical experiences

Yes – 5                  No - 0                  Motion carried

**Res. No. 60:** Motion offered by Brian Paris and seconded by Sara Fernaays at 7:50 P.M. that the Board move directly into Executive Session to discuss current litigation.

Yes – 5                  No - 0                  Motion carried

PERSONNEL  
ACTIONS

BUSINESS MATTERS

CONSENT ITEMS

EXECUTIVE SESSION

Executive Session began at 7:51 P.M.

**Res. No. 61:** Motion offered by Molly Grimes and seconded by Rich Guarino that the meeting be adjourned. President, John Slenker adjourned the meeting at 7:53 P.M.

ADJOURNMENT

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Catherine Huber, Clerk Pro Tem