

ALEXANDER CENTRAL SCHOOL

Board of Education

Wednesday, November 7, 2018

Executive Session

Time: 6:30 PM

Location: MS/HS Conference Room

Regular Meeting Agenda

Time: 7:00 PM

Location: MS/HS Main Entrance, Conference Room 112

The mission of the Alexander Central School District is to challenge students to be confident, contributing learners within a structured, safe and caring environment.

Alexander Goals 2017-2021	
Teaching and Learning	Learning Environment
<i>All students will read at grade level by the end of 3rd grade.</i>	<i>Our technology infrastructure will continue to evolve in order to support teaching, learning, and collaboration.</i>
<i>All students will demonstrate increased levels of proficiency and mastery on standardized measures.</i>	<i>Policy review work will ensure fair and consistent organizational practices.</i>
<i>All administrators/faculty/staff will engage in collaborative processes to move the work of the District forward.</i>	<i>Fiscally responsible budgets will be developed to support the work of our District.</i>
<i>All administrators/faculty/staff will focus on creating the conditions for student engagement.</i>	<i>Our next capital project will be planned and initiated.</i>

- 1. CALL TO ORDER & PLEDGE TO THE FLAG**
- 2. ADDITIONS AND/OR CHANGES TO THE AGENDA**
- 3. APPROVAL OF AGENDA**

- 4. PRESENTATIONS**
 - a. Field Trip to musical *Guys & Dolls*
 - b. Board of Education appreciation

- 5. PUBLIC COMMENT**
- 6. ROUNDTABLE**

- 7. PERSONNEL ACTIONS**
 - a. Appointment of Additional Winter Coach Assignments for 2018-2019

<i>Jennifer Johnston</i>	<i>Varsity Assistant Swim Coach</i>
<i>Abigail Kelley</i>	<i>JV Girls Basketball</i>
<i>Alixandra Young</i>	<i>Lifeguard</i>
 - b. Appointment of Winter Coach Volunteers for 2018-2019

<i>Tristan Aldinger</i>	<i>Wrestling Volunteer</i>
<i>Tyler Aldinger</i>	<i>Wrestling Volunteer</i>
<i>Daniel Burns</i>	<i>Wrestling Volunteer</i>
<i>Mark Farnsworth</i>	<i>Boys Basketball Volunteer</i>
<i>Brian George</i>	<i>Boys Basketball Volunteer</i>
<i>Kim Maerten</i>	<i>Girls Basketball Volunteer</i>
<i>Brendan Marsocci</i>	<i>Wrestling Volunteer</i>
<i>Hunter Marzolf</i>	<i>Wrestling Volunteer</i>
<i>Tyrone Woods</i>	<i>Boys Basketball Volunteer</i>

- c. Appointment of Additional Extra Curricular Assignment for 2018-2019
Brandon Burgess *General Music Advisor*
Courtney Diemert *A.N.T.S. Club Advisor*
- d. Appointment of Additional Fitness Center Supervisor for 2018-2019
Ben Whitmore *Fitness Center Supervisor*
- e. Appointment of Additional Instructional Staff Substitute for 2018-2019
Anne Evans *Substitute Teacher/Assistant*
Nathaniel Faulkner *Substitute Teacher/Assistant*
Gavin Townsend *Substitute Teacher/Assistant*
Morgan Midwick *Substitute Teacher/Assistant*
Rhonda Sonne *Substitute Teacher/Assistant*
- f. Appointment of Non-Instructional Probationary Staff
Audrey Igla *Bus Driver, PT*
Jeffrey Rhodes *Senior Custodian*
- g. Appointment of Non-Instructional Non-Probationary Staff
Andy Buckenmeyer *Lifeguard*
- h. Appointment of Additional Service Staff Substitute for 2018-2019
Wendy Burkhardt *Substitute Bus Driver*
Allison Foley *Substitute Teacher Aide*
Erin Saile *Substitute Teacher Aide*
- i. Appointment of Capital Project Voting Inspectors
Ann Miller *Clerk*
Barbara Spring *Assistant Clerk*
Lisa Atkinson *Volunteer Inspector*
Connlan Hotnich *Student Volunteer Inspector*
Kolbee Koch *Student Volunteer Inspector*
Martha Dayton *Alternate Inspector*
- j. Appointment of Foster Care Liaison
Tim Batzel *Foster Care Liaison*
- k. Acceptance of Instructional Resignations/Discontinuance
Laura Koepp *Substitute Teacher/Assistant (Discontinuance)*
- l. Acceptance of Non-Instructional Resignations/Discontinuance
Donald Donnelly *Student Helper (Resignation)*
Audrey Igla *Substitute Bus Driver (Resignation)*
Laura Koepp *Substitute Teacher Aide (Discontinuance)*
Jeffery Rhodes *Custodian (Resignation)*
Erika Shaw *Substitute Cleaner (Discontinuance)*

8. BUSINESS MATTERS

- a. Veterans' Tax Exemption
- b. First Reading of Revised Board Policy #6121 "Sexual Harassment in the Workplace"

9. CONSENT AGENDA

- a. Approval of Minutes of Regular Meeting 10-3-18
- b. Acceptance of Internal Claims Audit report 9-28-18, 10-15-18
- c. Acceptance of Warrants: Federal #3, #4, General Fund #5, #6, School Lunch #2, #3
- d. Acceptance of September Treasurer's Report, Extra Class Multiple Acct. Report & Bank Reconciliation, Appropriation Status Report and Revenue Status Report
- e. Approval of CSE/CPSE Recommendations
- f. Approval for disposal of May 15, 2018 Election Ballots as described in Records Retention and Disposition Schedule ED-1 and Education Law reference #17:38

- g. Approval of Agreement between Alexander Central and Wyoming Central for Student to participate on ACS Wrestling Team
- h. Approval of Agreement with Batavia City School District for merged athletic team (*hockey*)
- i. Approval for Students to Participate as an Incomplete Team (*Indoor Track*)
- j. Approval of Agreement between Alexander Central and the parents of a particular student
- k. Acceptance of Bid (*3D Printers*)
- l. Acceptance of Bid (*Transportation*)
- m. Acceptance of Cooperative Bid for 2019-2020 (*Coordinated by G.L.S.W. BOCES*)

10. ADJOURNMENT