

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: September 20, 2017
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
Tim Lauffer Robert Haniszewski Lauren Hume Samantha Gibbs
Sam Steavens Elizabeth Richardson 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, September 20, 2017. President Reed Pettys called the meeting to order at 7:05 p.m., and the Pledge of Allegiance was recited.

Res. No. 55: Motion offered by John Slenker 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

PRESENTATIONS

Audit:

Tom Lauffer gave an overview of the audit report given to the Board. It was a very clean audit and the District has a solid financial basis. The District has used it resource reserves wisely. Minor housekeeping recommendations were made to the District.

Policy:

Reflecting on our District goals, Dr. Huber reviewed the second learning environment goal *“Policy review work will ensure fair and consistent organizational practices.”* BOCES will consult with us and guide us through this four year process.

ROUNDTABLE

Molly Grimes noticed the first parent teacher conference was moved to November last school year, but was back to December this. She wondered if there was a reason She attended the football game last weekend and it was lots of fun. She asked if the volleyball game would be rescheduled.

Brian Paris also attended the enjoyable football games and noted Coach Sawyer’s leadership on the field. It was nice to see the community all come together during this event.

Rich Guarino asked for information on the vending machine profits and was interested in where the money goes. He also questioned if the district would be able to utilize EZ-pass to save the district money.

Student Celebrations

Nick Allen and Cassidy Graham were named as "Commended Students" in the 2018 National Merit Scholarship Program. Commended students place in the top 50,000 scorers of more than 1.6 million students who entered the competition by taking the 2016 PSAT/NMSQT test.

CALL TO ORDER

APPROVAL OF AGENDA

Genesee Varsity Gymnastics Meet results from Friday:

Hailee Lowe

1st Vault score 8.85
7th Bars, score 6.3
2nd Beam, score 7.55
3rd Floor, score 8.5
All Around, score 31.2, 2nd place

Hannah Cline

4th Vault, 8.05
6th Bars, score 6.4
3rd Beam, 7.5
4th Floor, 8.05
All Around, score 30.0, 3rd place

Haylie Leitten

13th Vault, score 6.8
11th Beam, score 6.35
12th Floor, score 6.3

A Website Update

Our website is up and running. We are still in the process of adding content. The Staff Directory section is still a work in progress. Teacher email addresses can be accessed through the school drop down menu on the website. By clicking on grade level or department, the teacher email addresses are easily accessible.

PUBLIC COMMENT - none

PERSONNEL ACTIONS

Res. No. 56: Motion offered by Brian Paris and seconded by John Slenker. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

- a. Acceptance of Resignation, School Psychologist
- b. Acceptance of Resignation, MS/HS Assistant Principal
- c. Appointment of Probationary Director of Pupil Personnel
- d. Appointment of Probationary Cleaner
- e. Appointment of Additional Mentor for 2017-2018
- f. Appointment of Additional Fall Sports Volunteer for 2017-2018
- g. Approval of Additional Extra Curricular Assignment for 2017-2018
- h. Approval of Additional 2017 Summer Work
- i. Appointment of Fitness Center Trainers and Supervisors for 2017-2018
- j. Approval of Tutor list for 2017-2018
- k. Appointment of Additional Instructional/Service Staff Substitutes for 2017-2018
- l. Approval of Consultant Hours
- m. Appointment of Consultant for Data Coordination

Yes – 5 No - 0 Motion carried

BUSINESS MATTERS

Res. No. 57: Motion offered by Rich Guarino and seconded by Molly Grimes. Resolved, upon the recommendation of the Superintendent, to approve the business matters as presented.

- a. Approval of Amendment for AUT Flex Plan Benefit Carryover Provision

Yes – 5 No - 0 Motion carried

PERSONNEL
ACTIONS

BUSINESS
MATTERS

CONSENT AGENDA

Res. No. 58: Motion offered by John Slenker 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 9-6-17
- b. Acceptance of Internal Claims Audit 8-31-17
- c. Acceptance of Warrants: Capital Fund #2, and General Fund #3
- d. Acceptance of July and August Treasurer's Report
- e. Acceptance of July and August Extra Class Multiple Acct. Report & Bank Reconciliation
- f. Acceptance of July and August Appropriation Status Report
- g. Acceptance of July and August Revenue Status Report
- h. Adoption of Organizational Chart
- i. Approval to Surplus Items
- j. Acceptance of Audit Committee Report
- k. Approval of CSE/CPSE Recommendations
- l. Approval of waiver to Board policy #7130 in relation to a particular student

Yes – 5 No - 0 Motion carried

Res. No. 59: Motion offered by John Slenker and seconded by Rich Guarino at 7:35 P.M. that the Board move directly into Executive Session to discuss particular personnel issues.

Yes – 5 No - 0 Motion carried

Ann M. Miller, District Clerk

Executive Session began at 7:45 P.M.

Res. No. 60: Motion offered by John Slenker and seconded by Brian Paris that the meeting be adjourned. President, Reed Pettys adjourned the meeting at 8:17 P.M.

Catherine Huber, Clerk Pro Tem

CONSENT
ITEMS

EXECUTIVE
SESSION

ADJOURNMENT