

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 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 Matthew Stroud Ryan Keating
Shea Schreiber Cindy Martino Eric Stroud 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 6, 2017. President Reed Pettys called the meeting to order at 7:00 p.m. Student Eric Stroud led the Pledge of Allegiance.

CALL TO ORDER

Res. No. 49: Motion offered by John Slenker 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

Ryan Keating gave detailed information on the revisions to the District’s four year mentoring plan. He shared a handbook developed by the committee. The two day new teacher orientation held last week was very productive.

ROUNDTABLE

- Molly Grimes noted it was a very good first day of school for the children.
- Rich Guarino attended the new teacher orientation on Friday. It was fun and very enjoyable. He also participated in the breakfast and the first session of Superintendent’s day and received positive feedback from many.
- John Slenker noted his kids came home from their first day of school tired but happy.
- Dr. Huber thanked everyone for a great opening day.
 - The Al Hawk dinner takes place on September 21st.. If anyone interested in attending, please let Ann know.
 - The Board decided to attend the NYSSBA convention next fall.
 - The Leadership Team will read Start with Why by Simon Sinek this fall.

PUBLIC COMMENT

Student Eric Stroud addressed the Board regarding the new single point of entry. He shared concerns about the end of the day and the flow of students through one exit at dismissal. Administrators clarified that single point of entry applies in the morning and throughout the day. Students are able to use whatever exit is most convenient at dismissal.

PERSONNEL ACTIONS

Res. No. 50: Motion offered by Molly Grimes and seconded by John Slenker. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

PERSONNEL ACTIONS

- a. Appointment of Non-Probationary Long Term Substitute, Special Education Teacher
- b. Appointment of Non-Probationary Long Term Substitute, Special Education Teacher
- c. Appointment of Probationary Teacher Aide
- d. Appointment of Additional Fall Coach for 2017-2018
- e. Approval of Additional 2017 Summer Work
- f. Approval of Instructional/Service Staff Substitute List for 2017-2018
- g. Approval of Chaperone list for 2017-2018

Yes – 4 No - 0 Motion carried

BUSINESS MATTERS

Res. No. 51: Motion offered by John Slenker and seconded by Rich Guarino. Resolved, upon the recommendation of the Superintendent, to approve the business matters as presented.

- a. Approval of Alexander United Teachers Association Contract

Yes – 4 No - 0 Motion carried

BUSINESS
MATTERS

CONSENT AGENDA

Res. No. 51: Motion offered by John Slenker and seconded by Molly Grimes. Resolved, upon the recommendation of the Superintendent, to approve the Consent Items as presented.

- a. Approval of Minutes of Previous Meeting 8-30-17
- b. Adoption of BoE Goals for the 2017-2021

Yes – 4 No - 0 Motion carried

CONSENT
ITEMS

Res. No. 52: 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 particular personnel issues.

Yes – 4 No - 0 Motion carried

EXECUTIVE
SESSION

Ann M. Miller, District Clerk

Executive Session began at 7:40 P.M.

Res. No. 53: Motion offered by John Slenker and seconded by Molly Grimes that the meeting be adjourned. President, Reed Pettys adjourned the meeting at 8:06 P.M.

Catherine Huber, Clerk Pro Tem

ADJOURNMENT