

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: June 19, 2018
Kind: Code of Conduct Public Hearing and Regular Meeting
Time: 6:45 P.M.
Place: District Auditorium

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	Gretchen Rosales
Ryan Keating	Kathy Busch	Matthew Perry	Shea Schreiber
Greg Walker	Eric Meyer	Aaron Forgnone	Martha Woodruff
Kristie Miller	Heather Cummings	Matthew Swanson	Beth Shea
Esther Osterman	Paulette Peterson	Deborah Reding	Don Reding
Karen Adams	Amy Wright	Alan Wright	LeAnn Brewster
Jerry Brewster	Ben Slenker	Nick Allen	Daniel Allen
Susan Allen	Mark Hoerbelt	Jake Day	Liam Crawford
Eric Stroud	Ethan Stroud	Nate Luker	Sydney Smith
Judy Jasen	Clayton Bezon	Hayden Bezon	Madison Bezon
Jesse Bezon	Brennen Bezon	Shawn Drysdal	Rochelle Winney
Richard Winney	Mary Shepard	Lisa Lyons	Lily Smith
Sue Smith	Wade Smith	Jake Smith	Lisa Atkinson
CJ Summers	Lindsey Summer	Jon Shepard	Michelle Pohl
Tim Pohl	Dawn Snyder	Eric Wagner	Jenny McPhee
Mari Egloff	Anthony Delsordo	Sara Fernaays	Andrea Mead
Randy Felski	Liz Felski	Jarrood Brooks	Lily Summers
Deborah Green	Candice Wells	Linda Hume	Amanda Begiers
Danielle Bell	Samantha Redden	Debbie Shea	Brian Farnsworth
Karrie Bump	Josh Kelsey	Conner Kelsey	Michelle Kelsey
Troy Robbins	Jasen Dean	Donna McArther	Jeni Dean
Jess Morrison	Tracy Dean	John Hale	Regan McPhee
Howard Owens	Shui-Wah Lam-Luker	Ann Miller, District Clerk	

An Executive Session of the Board of Education of the Alexander Central School District was held in Dr. Huber's office Tuesday, June 19, 2018. President, Reed Pettys called the meeting to order at 6:14 P.M.

CALL TO ORDER

Res. No. 153: Motion offered by Molly Grimes and seconded by Brian Paris at 6:14 PM that the Board move directly into Executive Session to discuss matters related to personnel.

EXECUTIVE SESSION

Yes – 5 No - 0 Motion carried

Res. No. 154: Motion offered by Brian Paris and seconded by John Slenker that the Executive Session be adjourned at 6:39 P.M.

ADJOURNMENT

Yes – 5 No - 0 Motion carried

Catherine Huber, Clerk Pro Tem

A Public Hearing to review the District's Code of Conduct was held in the District Auditorium on Tuesday, June 19, 2018. The hearing was called to order at 6:45 PM, by President Reed Pettys. Dr. Huber's reviewed the Code of Conduct highlighting the proposed changes. Time was given for the public to ask any questions.

PUBLIC HEARING

A regular meeting of the Board of Education of the Alexander Central School District was held in the District Auditorium on Tuesday, June 19, 2018. President Reed Pettys called the meeting to order at 6:53 p.m. and the Pledge of Allegiance was recited. Mark Hoerbelt, Choral Director, and a Select Men's Ensemble, sang the National Anthem.

CALL TO ORDER

Res. No. 155: 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 with one addition.

APPROVAL OF AGENDA

Yes – 5 No - 0 Motion carried

PRESENTATIONS

The Board of Education recognized retirees Esther Osterman and Deborah Reding. The Board recognized Amy Wright, Karen Adams and Matthew Swanson for their achievement of tenure.

Genesee County Sheriff's Department Deputy Greg Walker introduced Alexander's SRO Eric Meyer.

Aaron Forgnone and two students presented a new lectern for the District and described how this project met their classroom goals. Dr. Huber presented the lectern in honor of President, Reed Pettys.

Matthew Perry presented the new projection/sound system in the District Auditorium.

Matt Stroud, Aaron Forgnone and Ryan Keating described the Title IV grant process and the connections to District goals. Alexander was awarded a \$249,871 grant.

Martha Woodruff and Heather Cummings presented information on the 5th and 6th grade trip to Boston in May 2019. Kristie Miller presented the itinerary for the Washington D.C. Trip planned for April 25-27, 2019. Matt Swanson and Kristie Miller presented information for the 7th and 8th grade trip to Virginia, June 20 – 23, 2019. Beth Shea presented information on the 2020 New Zealand/Australia trip.

Students Ben Slenker and Nick Allen recapped the recent trip to Ecuador and the Galapagos Islands.

ROUNDTABLE

Board Member reports:

John Slenker noted Alexander outstanding students taking the SAT's have ranked 3rd out of 93 Western NY schools. East Aurora and Clarence ranked one and two.

Molly Grimes recently went on the Kindergarten and 4th grade field trips and felt they were both a great opportunity for our students.

Brian Paris attended the Shield on the Field event from the Brian West memorial scholarship.

Reed Pettys thanked Alexander administrators, teachers, support staff and community for all their support through the years.

Superintendent's Report:

Student and Staff Celebrations:

- Congratulations to our girls' softball team who were named GR Division I champions! Congratulations to Samantha Sawyer for being named GR Softball Player of the Year and to Coach Prong for being named GR Coach of the Year.
- Dominic Nicastro earned 1st Place in the GR Qualifier on 5/14 at Stafford CC and helped the team capture the GR title.
- Congratulations to Lauren Hume who was named as the Batavia Daily News Female Athlete of the Year!

Superintendent's Report Cont.:

- Business First recently ranked 93 high schools in Western New York based on SAT scores. Of those 93 schools, Alexander ranked #3! Congratulations to our students and staff
- Congratulations to our Grade 4 students who participated in the recent Science Fair. The experiments were incredibly interesting and those in attendance learned so much from our Grade 4 scientists! Thanks to the teachers who made this event possible.
- Three 4th grade students--Autumn Wiater, Leo Egloff and Oliver Fernaays-- won a 2018 Digie Award from the GVEP Digital Media Festival. Their Google Slides project focused on Jacques Cartier. First grader Tucker Wall took home second place at this year's Digies. This year marked the first year that any of our elementary students have entered this contest. Congratulations!

Other News:

- Alexander received a grant for \$1300 from the Youth Bureau Grant to support our Summer Rec program.
- Alexander was awarded \$5,000 from NYSERDA with help from National Grid.
- The Shield on the Field event raised over \$3,500 (and counting....) for the Brian West Memorial Scholarship.
- The Chrysler brand will be able to donate \$800 to Alexander Elementary as a result of the test drive event last month.
- Alexander was awarded a \$250,000 Title IV grant to support our STEAM initiative.

Dr. Huber shared an overview of the District's facility use policy.

PUBLIC COMMENT

Tri-town parents shared their thoughts regarding the district's facility use fee schedule.

PERSONNEL ACTIONS

Res. No. 156: Motion offered by John Slenker and seconded by Brian Paris. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

- Appointment of Summer 2018 Recreation Employees
- Appointment of Summer 2018 Maintenance Employees
- Appointment of Summer 2018 Transportation Employees
- Approval of 2018 Summer Days
- Appointment of High School Musical Positions for 2018-2019
- Approval of Salary Increases for Unrepresented Employees
- Appointment of Probationary Math (7-12) Teacher
- Appointment of Substitute Bus Driver
- Appointment of Non-Probationary Long-Term Sub, School Counselor
- Approval of Extra Curricular and Department Chair Assignments for 2018-2019
- Approval of Summer Curriculum Work 2018
- Appointment of Tenure
- Appointment of Tenure
- Appointment of Tenure
- Acceptance of Resignation, Teacher Aide
- Approval to Discontinue Instructional & Service Staff

Yes – 4 No - 0 Abstained - 1 (Rich Guarino) Motion carried

BUSINESS MATTERS

Res. No. 157: Motion offered by Rich Guarino and seconded by John Slenker. Resolved, upon the recommendation of the Superintendent, to approve the business matters as presented.

- Approval to Transfer Excess Fund Balance
- Adoption of Board of Education Meeting Calendar for 2018-19
- Acceptance of Bid to screen and recoat floors
- Acceptance of Bid, 2009 Chevy Impala
- Approval of School Resource Officer (SRO) Memorandum of Understanding (MOU)
- Approval to appoint GAHP Board Member and Alternate for 2018-2019

Yes – 5 No - 0 Motion carried

PERSONNEL
ACTIONS

BUSINESS
MATTERS

CONSENT AGENDA

Res. No. 158: Motion offered by Molly Grimes and seconded by Brian Paris. Resolved, upon the recommendation of the Superintendent, to approve the Consent Items as presented.

- a. Approval of Minutes of Previous Meeting 5-15-18
- b. Acceptance of Internal Claims Audit report 5-21-18
- c. Acceptance of Warrants: Federal #16, General Fund #20
- d. Approval of CSE and CPSE Recommendations
- e. Acceptance of Gift

Yes – 5 No - 0 Motion carried

Res. No. 159: Motion offered by John Slenker and seconded by Rich Guarino. Resolved, upon the recommendation of the Superintendent, to approve the revised Code of Conduct as presented.

Yes – 5 No - 0 Motion carried

Res. No. 160: Motion offered by Brian Paris and seconded by Rich Guarino that the meeting be adjourned. President, Reed Pettys adjourned the meeting at 8:35 P.M.

Yes – 5 No - 0 Motion carried

CONSENT
ITEMS

APPROVAL OF
REVISED CODE
OF CONDUCT

ADJOURNMENT

Ann M. Miller, District Clerk