

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: April 11, 2018
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 Gretchen Rosales
Lisa Atkinson Elizabeth Felski Ann Miller, District Clerk

An Executive Session meeting of the Board of Education of the Alexander Central School District was held in the Dr. Huber's office on Wednesday, April 11, 2018. President Reed Pettys called the meeting to order at 6:00 P.M.

CALL TO ORDER

Res. No. 123: Motion offered by Rich Guarino and seconded by John Slenker at 6:01 PM that the Board move directly into Executive Session to discuss matters related to student discipline.

EXECUTIVE SESSION

Yes – 5 No - 0 Motion carried

Res. No. 124: Motion offered by John Slenker and seconded by Molly Grimes that the Executive Session be adjourned at 6:54 P.M.

ADJOURNMENT

Yes – 5 No - 0 Motion carried

Catherine Huber, Clerk Pro Tem

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, April 11, 2017. President Reed Pettys called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

CALL TO ORDER

Res. No. 125: Motion offered by Brian Paris and seconded by John Slenker. 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

Facilities update

Tim Batzel provided a 2017-2018 facilities update.

ROUNDTABLE

Board Member reports:

John Slenker stated the recent trip was a great experience for the students. They would like to present to the board in the near future.

Molly Grimes asked about the status of a summer recreation program for 2018. Dr. Huber said information will be out shortly. Molly asked about the process used to move from semesters to trimesters. Mr. Stroud provided information.

Reed Pettys will send out the Board self- evaluation.

Superintendent's Report:

Student Celebrations:

Congratulations to 12th grader Cassidy Graham who was named a finalist for the Young Women of Distinction Award. The Women's Council - an affiliate of the Rochester Chamber of Commerce - named 20 finalists for this award which honors young women who demonstrate outstanding leaders, academic excellence, and involvement in the region. The four winners will receive a \$2500 scholarship along with an opportunity for a paid internship at an area company. We are so proud of Cassidy!

Other Updates:

The Board recently adopted a new facilities use policy. Along with that policy, the committee has developed a revised application form and process. We will now use facilities use windows with deadlines for submission to ensure that we balance community requests for space with our own facilities use. In addition to the new process for requesting space, we are implementing a fee structure for facilities use. Our revised policy and processes represent our continued commitment to striking a balance between the needs of community use and the daily needs of our schools.

In technology news, our SmartSchools project is nearing completion with a team working evenings and over the break to finalize the behind the scenes infrastructure work that needs to happen to make the project a success. In addition, our new projector and sound system have been installed in the auditorium. Thank you to Matthew Perry for his leadership on both projects.

John Slenker will review a book The Port Chicago 50 by Steve Sheinkin as requested by Mrs. Wright for potential use in her classroom.

PUBLIC COMMENT

PERSONNEL ACTIONS

Res. No. 126: Motion offered by Molly Grimes and seconded by John Slenker. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

- a. Approval of Stipends for Processing the Town of Alexander Payroll
- b. Acceptance of Resignation Non-Instructional Staff, Bus Driver

Yes – 5 No - 0 Motion carried

PERSONNEL
ACTIONS

BUSINESS MATTERS

Tim Batzel reviewed the proposed 2018-2019 budget down 1.66% from 2017-2018 with the Real Property Tax at 1.77%.

Res. No. 127: Motion offered by Brian Paris and seconded by John Slenker. Resolved, that the Board of Education hereby adopts the proposed 2018-2019 school district basic budget proposition of \$17,704,810 for submission to the voters at the Annual Meeting/Vote scheduled for May 15, 2018.

Yes – 5 No - 0 Motion carried

BUSINESS
MATTERS

ADOPTION OF
PROPOSED 2018-
2019 SCHOOL
DISTRICT
BUDGET

CONSENT AGENDA

Res. No. 128: 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 3-28-18
- b. Acceptance of Internal Claims Audit report 3-29-18
- c. Acceptance of Warrants: Capital #11, Federal #14, General Fund #17 and School Lunch #8
- d. Approval of CSE/CPSE Recommendations
- e. Approval of Revised 2018-2019 Alexander School District Instructional Calendar
- f. Approval of Surplus Items
- g. Approval of Additional Non-Public Transportation for 2017-2018

Yes – 5 No - 0 Motion carried

CONSENT
ITEMS

Res. No. 129: Motion offered by Brian Paris and seconded by John Slenker that the meeting be adjourned. President, Reed Pettys adjourned the meeting at 7:40 P.M.

ADJOURNMENT

Yes – 5 No - 0 Motion carried

Ann M. Miller, District Clerk