

ALEXANDER CENTRAL SCHOOL

Board of Education

Wednesday, September 19, 2018

Executive Session

Time: 6:15 PM

Location: MS/HS conference room

Audit Committee Meeting

Time: 6:45 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. ERP/Safety Plan, Gretchen Rosales and Tim Batzel
 - b. Field Trip Matrix/Out of Town Trips, Matt Stroud and Shannon Whitcombe
 - c. Audit Overview, Tom Lauffer
 - d. Capital Project and Introduction of State Environmental Quality Review Act, SEI Design

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

- 7. PERSONNEL ACTIONS**
 - a. Appointment of Probationary Non-Instructional Staff
 - Tiffani Hargrave* *School Monitor, Part-time*
 - Debra Pratt* *School Monitor, Part-time (Reinstatement)*
 - Thomas Stroud* *Bus Driver, Full-time*
 - b. Appointment of Additional Service Staff Substitute for 2018-2019
 - Alicia Dylag* *Bus Driver*
 - c. Acceptance of Instructional Substitute Resignation/Discontinuance
 - Skylar Aiosa* *Teacher/Teacher Assistant*
 - d. Acceptance of Non-Instructional Resignations/Discontinuance
 - Debra Pratt* *School Monitor (Bus Attendant Resignation)*
 - Matthew Saraceni* *Bus Driver (Resignation)*

8. BUSINESS MATTERS

- a. Approval of State Environmental Quality Review Act (SEQRA)

9. CONSENT AGENDA

- a. Approval of Minutes of Regular Meeting 9-5-18
- b. Approval of 9-19-18 Audit Report and Corrective Action Plan for External Audit
- c. Acceptance of Internal Claims Audit report 8-31-18
- d. Acceptance of Warrants: General Fund #3, School Lunch #1
- e. Approval of CSE Recommendations
- f. Approval of Contract between Mary Cariola Children's Center and Alexander Central School
- g. Approval to Surplus Items
- h. Acceptance of Gift
- i. Approval for student to participate in Warsaw CSD trap shooting club at no cost to the district for the 2018-19 season
- j. Approval of ERP/Safety Plan

10. ADJOURNMENT