

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: December 19, 2018
Kind: Regular
Time: 7:00 P.M.
Place: MS/HS Conference Room 112

Members Present: Richard Guarino, Vice-President
Brian Paris
Molly Grimes
Sara Fernaays

Absent: John Slenker, President

Also Present: Catherine Huber, Superintendent
Tim Batzel Shannon Whitcombe Gretchen Rosales Ryan Keating
Dan Klinczar Lisa Atkinson Susan Huber Stephen Wapniewski
Caleb Miller Ann Miller, District Clerk

Res. No. 48: Motion offered by Molly Grimes and seconded by Rich Guarino that an executive session of the Board of Education be called to order at 6:00 p.m. to discuss a personnel matter. This was held in the Superintendent’s office. Motion offered by Brian Paris and seconded by Rich Guarino that the executive meeting be adjourned at 6:35 pm.

EXECUTIVE SESSION

An extra classroom audit committee meeting was held at 6:45 p.m. in the MS/HS Main Office Conference Room.

AUDIT COMM.

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, December 19, 2018. Vice-President Richard Guarino called the meeting to order at 7:00 p.m followed by the Pledge of Allegiance.

CALL TO ORDER

Res. No. 49: Motion offered by Brian Paris and seconded by Sara Fernaays. 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

PRESENTATIONS

Dan Klinczar provided a preview of new course - Advanced Music Theory, Form, Analysis, Composition and Arranging. The board gave nodding approve.

Tim Batzel provided an overview of the extra classroom audit.

PUBLIC COMMENT - None

ROUNDTABLE

Board Member reports:

Molly Grimes participated in the parent teacher conferences. Molly shared a concern regarding receiving the report cards at the parent/teacher conference rather than in advance which does not allow enough time for review of the report cards by parents to inform the conference. She heard there was a parent survey regarding the parent/teacher conference format but she was not made aware of the survey at the conference. Molly likes the drop off plan at the elementary school yet she noted that traffic often backs up in the Rt. 98 parking lot.

Brian Paris loves the new sign in front of the school.

Rich Guarino wished everyone a Merry Christmas.

PERSONNEL ACTIONS

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

- a. Appointment of Additional Instructional Staff Substitute for 2018-2019
Ann Miller Substitute Teacher
- b. Appointment of Management/Confidential Employee Increase of Pay
Lisa Atkinson Secretary to the Superintendent
- c. Appointment of Officer for the Remainder of 2018-2019 Fiscal Year
Lisa Atkinson District Clerk
- d. Appointment of Probationary Service Staff
Anthony Dyrbala Custodian
Paul Dunbar Bus Driver, Full Time
- e. Appointment of Part-time Non-Probationary Student Helper
Dana Morelli School Helper
- f. Appointment of Additional Service Staff Substitute for 2018-2019
Ann Miller Substitute Teacher Aide/Clerical
- g. Acceptance of Instructional Resignations/Discontinuance
Gavin Townsend Substitute Teacher/Assistant (Discontinuance)
- h. Acceptance of Non-Instructional Resignations/Discontinuance
April Durkee Cleaner (Resignation)

Yes – 4 No - 0 Motion carried

BUSINESS MATTERS

Second Reading of Revised Board Policy #6121 “Sexual Harassment in the Workplace”

Res. No. 51: Motion offered by Brian Paris and seconded by Molly Grimes to waive the reading of this policy.

Res. No. 52: Motion offered by Sara Fernaays and seconded by Molly Grimes. Resolved, upon the recommendation of the Superintendent, to approve Revised Board Policy #6121 “Sexual Harassment in the Workplace”.

Yes – 4 No - 0 Motion carried

CONSENT AGENDA

Res. No. 53: Motion offered by Brian Paris and seconded by Molly Grimes. Resolved, upon the recommendation of the Superintendent, to approve the Consent Items as presented.

- a. Approval of Minutes of Regular Meeting 12-5-18
- b. Acceptance of Internal Claims Audit report 11-30-18
- c. Acceptance of Warrants: Federal #7, General Fund #9, School Lunch #6
- d. Acceptance of November Treasurer’s Report, Extra Class Multiple Acct. Report & Bank Reconciliation, Appropriation Status Report and Revenue Status Report
- e. Approval of CSE/CPSE Recommendations
- f. Approval of 12-19-18 Extra Classroom Audit Report

Yes – 4 No - 0 Motion carried

Res. No. 54: Motion offered by Molly Grimes and seconded by Sara Fernaays that the meeting be adjourned. Vice President, Richard Guarino adjourned the meeting at 7:13 P.M.

Yes – 4 No - 0 Motion carried

PERSONNEL
ACTIONS

BUSINESS
MATTERS

CONSENT
ITEMS

ADJOURNMENT